

**KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION**

Regular Meeting – March 15, 2016

The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:00 p.m., March 15, 2016, in the Ricard McLarnan Technology Center, 308 Martinsburg Road, Mount Vernon, Ohio.

The meeting was called to order by the president, Mr. Richard McLarnan.

The Pledge of Allegiance was led by Mr. Richard McLarnan.

Members present: Dr. Margie Bennett, Mrs. Jody Goetzman, Mr. Richard McLarnan, Mrs. Ruby Miller, Mrs. Mary Jean Theaker and Mr. Steve Thompson

Members absent: Mr. Donald Rogers

Presentations were made to the board as follows:

- Mike Cronin – Adult Education Public Safety

#22-16  
Superintendent's  
Consent Agenda  
Personnel

Dr. Bennett moved and Mrs. Theaker seconded the motion to approve the Superintendent's Consent Agenda as follows:

David Randall – Substitute Teacher, for the 2015-16 school year retroactive to March 3, 2016, at the established rate (all requirements for Career Center employment have been completed).

Josh Brown – Substitute Teacher, for the 2015-16 school year effective March 16, 2016, at the established rate, pending completion of all requirements for Career Center employment.

Aymara Scott – Substitute Secretary, for the 2015-16 school year, at the established rate, pending completion of all requirements for Career Center employment.

Jeremi Jarosz – Preschool Coordinator, one (1) dock day retroactive to March 11, 2016.

Field Trips

Field Trips:

<u>Date</u>	<u>Class/Organization</u>	<u>Location</u>
3/17/16	Computer Network Tech Digital Media & Software Development Pre-Professional Mentorship	Columbus Convention Center, BPA State Competition
3/18/16	JROTC	Honey Run Park – Mt. Vernon – Community Service
3/22/16	Career Services	Old Fredericktown High School – Science Day
4/12/16	Pre-Professional Mentorship	Ronald McDonald House – Columbus – Community Service
4/26-27/16	SKILLS	Columbus Convention Center – State Competition

Novels

Addition of *The Sound and the Fury* by William Faulkner and *The Awakening* by Kate Chopin to the list of novels available for juniors in the American novel unit.

Donation

Donation of three videos, *The M.I.A.s on Tiger Mountain; Commitment & Sacrifice;* and *Shakey's Hill*, from George Curry, to the Library, valued at \$55.

Resignation

Jewell Porter – Resignation – Adult Education ABLE Teacher, effective May 31, 2016.

Adult Ed Cost  
And Calendars

Cost for the Adult Education Culinary program for the 2016-17 school year (Board Referral File #22a-16)  
Calendars for the Adult Education Culinary and Cosmetology programs for the 2016-17 school year (Board Referral File #22b-16)

Adult Ed Personnel

Adult Education personnel, pending completion of all requirements for Career Center employment. *For Part-time contracts – hours worked between contracts, individually or combined, cannot exceed maximum part time hours per week*

<u>Name</u>	<u>Position</u>	<u>Class &amp; Step</u>	<u>Dates</u>
Laura Allerdig	PN Faculty Full Time (260 days)	AEFT Class III	3/16/16 to 6/30/16
Kathy Hepner	PN Faculty - Clinical as needed up to 29 ½ hours per week	AEPT Class V	3/16/16 to 6/30/16
Kimberly Sloan	PN Faculty - Clinical as needed up to 29 ½ hours per week	AEPT Class IV	3/16/16 to 6/30/16
Craig Reynolds	Welding Instructor as needed up to 29 ½ hours per week	AEPT Class II	Retroactive to 3/1/16 to 6/30/16
Jephthah Goodwin	Welding Instructor as needed up to 29 ½ hours per week	AEPT Class II, Step 0	Retroactive to 3/1/16 to 6/30/16
Keith Homstad	HVACR Instructor as needed up to 29 ½ hours per week	AEPT Class II	Retroactive to 3/1/16 to 6/30/16
Mark Lowe	HVACR Instructor as needed up to 29 ½ hours per week	AEPT Class II	Retroactive to 3/1/16 to 6/30/16
Charlie Culbertson	Industrial Program Coordinator as needed up to 29 ½ hours per week	AEPT Class II	Retroactive to 3/1/16 to 6/30/16
Mike Creighton	Industrial Program Coordinator as needed up to 29 ½ hours per week	AEPT Class II	Retroactive to 3/1/16 to 6/30/16
Angie Compton	Short Term Instructor as needed up to 29 ½ hours per week	AEPT Class I, Step 0	3/16/16 to 6/30/16
Ruth Douglas	Short Term Instructor as needed up to 29 ½ hours per week	AEPT Class I, Step 0	3/16/16 to 6/30/16

**Yea:** Bennett, Theaker, Goetzman, McLarnan, Miller, Thompson. Motion carried.

#23-16  
Minutes

Mrs. Miller moved and Mrs. Goetzman seconded the motion to approve the minutes of the Regular Meeting of February 18, 2016.

**Yea:** Miller, Goetzman, Bennett, McLarnan, Theaker, Thompson. Motion carried.

#24-16  
Treasurer’s Consent  
Agenda  
Financial Reports

Mrs. Miller moved and Mr. McLarnan seconded the motion to approve the Treasurer’s Consent Agenda, as follows:

Financial Reports

Appropriation  
Modifications

Amended Official Certificate of Estimated Resources from the County Auditor as follows:

Special Revenue Fund

019-9010	Expanded Enrollment	\$975.00
524-9050	Perkins Grant	\$6,401.84
590-9050	Improving Teacher Quality	(\$223.77)
599-9011	Healthy Cuisine	\$600.00

Enterprise Fund

009	Uniform School Supply	\$2,000.00
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Appropriation Modifications:

Special Revenue Fund

019-9010	Expanded Enrollment	\$2,511.67
524-9050	Perkins Grant	\$6,401.84
590-9050	Improving Teacher Quality	(\$223.77)
599-9011	Healthy Cuisine	\$600.00

Enterprise Fund

009	Uniform School Supply	\$2,000.00
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Donations

Donations:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
FFA	Anonymous	\$4,500.00
FFA	Hunter Industries	\$400.00

FY2017 Tax Rates

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2016, and ending June 30, 2017,

WHEREAS, the Budget Commission of Knox County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, the ten mill tax limitation, therefore, be it

RESOLVED, By the Board of Education of the Knox County Career Center School District, Knox County, Ohio, the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, There be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied without the ten-mill limitation as follows:

FUND	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED
General	\$3,553,000.00	6.40

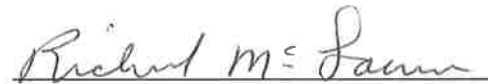
And be it further

RESOLVED, The Treasurer of this Board be, and she is hereby, directed to certify a copy of this Resolution to the County Auditor of said County.

**Yea:** Miller, McLarnan, Bennett, Goetzman, Theaker, Thompson. Motion carried.

Adjournment

By unanimous consent the meeting was adjourned at 8:10 p.m.

  
Richard McLarnan, President

  
Tracy Elliott, Treasurer