

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – June 16, 2016

Minutes of Regular Meeting held June 16, 2016, in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

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

Members absent: Mrs. Ruby Miller

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

Presentations were made to the board as follows:

- Administrators – State of the School address

#36-16
Superintendent's
Consent Agenda
Day School Personnel

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

Angela Eisaman, Health Technologies – up to two (2) extended days for the 2016-17 school year.
 Robin Stacy, Hospitality & Facility Care – up to six (6) extended days for the 2016-17 school year.
 Les Aurand – Resignation as Facility Operations personnel effective June 30, 2016.
 Brittany Tipul – Secretary 12-Month, Step 1, retroactive to June 1, through June 30, 2016.
 Amy Mezie – Secretary 12-Month, Step 8, retroactive to June 6, through June 30, 2016.
 Brittany Tipul – Secretary 12-Month, Step 1, effective July 1, 2016, through June 30, 2017.
 Amy Mezie – Secretary 12-Month, Step 8, effective July 1, 2016, through June 30, 2017.

Supplemental
Contracts

Supplemental Contracts for 2016-17 school year:

- National Technical Honor Society – Stipend to be Divided
Tommi Adkins & Sarah Kallay
- Department Head
Kim Giles – English
- Resident Educator Committee
Chairman of Committee (RE Lead Mentor/Facilitator) – Kelly Bell
Committee Members – Robin Stacy & Heidi May
- Resident Educator Mentors
Heidi May Robin Stacy
- SADD Advisors – Stipend to be Divided
Cassie Gray & Amy Rine
- Master SKILLS Advisors – Stipend to be Divided
Jane Hall & Heidi May
- Yearbook Advisors – Stipend to be Divided
Renee Blaney & Cassie Gray
- Saturday School
Kelly Bell Vicki Clark Tammy Klein
- Tutoring/Home Instruction
Kelly Bell Heidi May

Textbooks

Textbooks/Teacher Resource Package

- Calculus Textbook – Cengage Learning; Calculus of a Single Variable (ISBN:9781285060330) – 10 copies at \$140.50 ea. Calculus Teacher Resource Package – 1 at \$83.50 – plus shipping \$148.85
TOTAL - \$1,637.35

	<ul style="list-style-type: none"> • Hospitality & Facility Care Services Textbook – Goodheart-Wilcox: Hospitality Services, 3rd Edition (ISBN:9781619602670) – 15 copies at \$113.58 ea. – plus shipping \$34.640 – TOTAL - \$1,738.34 • Landscape Textbook – Professional Landscape Network (PLANET): Landscape Training Manual for Irrigation Technicians (ISBN:9780984021918) – 15 copies at \$70 ea. – plus \$75 shipping – TOTAL - \$1,125.00
Courses of Study	Courses of study for the following: CollegeU Business Program, English Language Arts, Landscape Design & Management Program, Mathematics, Science, and Social Studies.
Academic Course Catalog	Academic Course Catalog.
EK CBI Contract	Contract for East Knox Local Schools CBI Instructional Services. (Board Referral File #36a-16)
Adult Education Personnel	<p>Adult Education contracts:</p> <ul style="list-style-type: none"> • All contracts are based on adequate enrollment. • <i>For Part Time contracts – hours worked between contracts, individually and/or combined, cannot exceed maximum part time hours per week.</i> • <i>All contracts (unless otherwise specified) are effective July 1, 2016 through June 30, 2017.</i> <p>Barbara Harris – ABLE Coordinator, 2017 Enrichment Grant, 1-year contract at Step 3, AEPT Class ABLE. Barbara Harris – ABLE Coordinator, 2017 Grant, 1-year contract at Step 3, AEPT Class ABLE. Barbara Harris – ABLE Instructor, 2017 Enrichment Grant, 1-year contract at Step 2, AEPT Class ABLE. Barbara Harris – ABLE Instructor, 2017 Grant, 1-year contract at Step 2, AEPT Class ABLE. Barbara Harris – Instructor (Perkins Grant), 1-year contract at Step 3, AEPT Class ABLE. Robert Blubaugh – ABLE Instructor, 2017 Enrichment Grant, 1-year contract at Step 2, AEPT Class ABLE. Robert Blubaugh – ABLE Instructor, 2017 Grant, 1-year contract at Step 2, AEPT Class ABLE. Bill Harris – ABLE Instructor, 2017 Enrichment Grant, 1-year contract at Step 2, AEPT Class ABLE. Bill Harris – ABLE Instructor, 2017 Grant, 1-year contract at Step 2, AEPT Class ABLE. Vicki Clark – ABLE Instructor, 2017 Enrichment Grant, 1-year contract at Step 2, AEPT Class ABLE. Vicki Clark – ABLE Instructor, 2017 Grant, 1-year contract at Step 2, AEPT Class ABLE. Dave Ralph – Adult Automotive Technician Instructor, July 1, 2016, through June 30, 2017, \$25/hr. Sandy Rhoton – Adult Substitute Secretary, July 1, 2016, through June30, 2017, \$10/hr.</p>
Contract Amendment	Amend the position title for the FY16 (retroactive to June 1, 2016) and FY17 contracts for Jackie Cunningham to say "NATCEP (STNA) Program Coordinator/Program Instructor/P.N. Faculty".
Public Safety Calendar	Public Safety Calendars for the 2016-17 school year. (Board Referral File #36b-16)
JROTC Cadet Handbook	JROTC Cadet Handbook for the 2016-17 school year. (Board Referral File #36c-16)
KCCC Student Handbook	KCCC Student Handbook for the 2016-17 school year. (Board Referral File #36d-16)
	Yea: Bennett, Theaker, Goetzman, McLarnan, Rogers, Thompson. Motion carried.
#37-16 Supplemental Contracts	<p>Mr. McLarnan moved and Mrs. Goetzman seconded the motion to approve the following Supplemental contracts:</p> <ul style="list-style-type: none"> • <u>Student Ambassadors – Stipend to be Divided</u> Tes Kinsey & Andrew Thompson <p>Yea: McLarnan, Goetzman, Bennett, Rogers, Theaker. Mr. Thompson abstained. Motion carried.</p>
#38-16 Minutes	<p>Mr. Rogers moved and Mrs. Theaker seconded the motion to approve the minutes of the Regular Meeting of May 19, 2016.</p> <p>Yea: Rogers, Theaker, Bennett, Goetzman, McLarnan, Thompson. Motion carried.</p>
#39-16 Treasurer's Consent Agenda Financial Reports	<p>Mr. Thompson moved Mr. Rogers seconded the motion to approve the Treasurer's Consent Agenda, as follows:</p> <p>Financial Reports</p>

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

Modifications

<u>Agency Fund</u>		
008 9991	Ghislaine Quinn	-225.00
<u>Enterprise Fund</u>		
006	Food Service	14,000.00
009	Uniform School Supplies	20,000.00
020 9439	Preschool Tuition fund	9,000.00
<u>Special Revenue Fund</u>		
019 9880	Awards	700.00
022 9139	Pell	-250,000.00
022 9140	Student Loan	-175,000.00
413 9000	Full Service Center	-25,000.00
<u>Internal Service Fund</u>		
024	Self Insurance	-9,000.00

and recommend the Board of Education approve the following appropriation modifications:

<u>Agency Fund</u>		
008 9991	Ghislaine Quinn	-225.00
<u>Enterprise Funds</u>		
006	Food Service	14,000.00
009	Uniform School Supplies	20,000.00
011	Consumer Services	-25,000.00
012	Adult Education	49,966.38
020 9439	Preschool Tuition Fund	9,000.00
<u>Special Revenue Fund</u>		
019 9031	ABLE Expansion Grant	10,000.00
019 9880	Awards	1,000.00
022 9139	Pell	-250,000.00
022 9140	Student Loan	-175,000.00
413 9000	Full Service Center	-20,411.64
<u>Internal Service Fund</u>		
024	Self Insurance	-9,000.00

Transfers

Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001 General Fund	012 Adult Ed	50,000.00
001 General Fund	034 Maintenance	194,091.00

Ohio School Plan

Fleet and Liability Insurance for \$35,528 through Ohio School Plan for the period of July 1, 2016, to July 1, 2017.

Permanent Appropriations FY2017

Permanent Appropriations for FY2017. (Board Referral File # 39-16)

Yea: Thompson, Rogers, Bennett, Goetzman, McLarnan, Theaker. Motion carried.

Discussion Items:

Nutrition Report – Kathy Greenwich

#40-16 Executive Session

At 8:10 p.m., Mr. McLarnan moved and Mr. Rogers seconded the motion to adjourn to Executive Session to discuss the employment of personnel.

Yea: Rogers, McLarnan, Bennett, Goetzman, Theaker, Thompson. Motion carried.

At 8:30 p.m., the Board returned from Executive Session and the roll was called:

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

Members absent: Mrs. Ruby Miller

#41-16

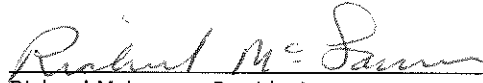
Treasurer's Contract

Dr. Bennett moved and Mr. McLarnan seconded the motion to approve a five (5) year contract for Tracy Elliott, Treasurer, effective August 1, 2016 – July 31, 2021, with 1 ½% for year one, remaining years to be determined.

Yea: Bennett, McLarnan, Goetzman, Rogers, Theaker, Thompson. Motion carried.

Adjournment

At 8:40 p.m., the meeting was adjourned by unanimous consent.


Richard McLarnan, President


Tracy Elliott, Treasurer