

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – July 21, 2016

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

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

Members absent: Mrs. Jody Goetzman

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

Presentations were made to the board as follows:

- Kathy Greenwich – Goals for 2016-17
- Jane Marlow and Jami Nininger – Knox Technical Center LPN to RN Transition Career Training Program

#42-16
Superintendent's
Consent Agenda
HS Personnel

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

- Brittany Tipul – \$500 Stipend to coordinate activities for the Knox County Fair.
- Sherry Curry – Cosmetology, one (1) extended day for the 2016-17 school year.
- Brent Martin – Social Studies, resignation retroactive to July 1, 2016.
- Corey Cline – Integrated Social Studies instructor for the 2016-17 school year, at Step 0, Class V of the Teachers' Salary Schedule, pending completion of all requirements for Career Center employment.
- Ashley Klingelhofer – Integrated Social Studies instructor for the 2016-17 school year, at Step 1, Class II of the Teachers' Salary Schedule, pending completion of all requirements for Career Center employment.
- Donnaree Banton-Edmonds – English instructor for the 2016-17 school year, prorated for periods taught on Step 7, Class IV of the Teachers' Salary Schedule, pending completion of all requirements for Career Center employment.
- Julie Aurand – Math Department Head for the 2016-17 school year.
- Bob Geiger – Social Studies Department Head for the 2016-17 school year.
- Bob Geiger – Resident Educator Mentor for the 2016-17 school year.

Field Trips

Field Trips:

<u>Date</u>	<u>Class/Organization</u>	<u>Location</u>
7/26/16	Landscape Design & Management	Ohio State Fair – assist FFA with State Fair Display
7/27/16	Landscape Design & Management	Ohio State University ATI – Plant identification workshop and tour of campus

Calamity Day
Resolution

Resolution "Adopting a Calamity Day Alternative Make-Up Plan". (Board Referral File #42a-16)

Adult Ed Personnel

- Dan Donegan – Career Services Coordinator for Knox Technical Center, resignation retroactive to July 1, 2016.
- Kimberly Sloan – Clinical Instructor for Knox Technical Center, resignation effective August 25, 2016.
- Mark Furman – IT Instructor, part-time as needed, not to exceed 29.5 hours per week, at \$25/hr., effective July 22, 2016 through June 30, 2017, pending completion of all requirements for Career Center employment.
- Ruth Sinclair – ABLE FY17 Grant & FY17 Enrichment Grant Instructor, part-time as needed, not to exceed 29.5 hours per week, at \$17/hr., effective July 22, 2016 through June 30, 2017, pending completion of all requirements for Career Center employment.
- Kathy Shipley – Massage Therapy A&P Instructor, part-time as needed, not to exceed 29.5 hours per week, at \$25/hr., effective July 22, 2016 through June 30, 2017, pending completion of all requirements for Career Center employment.
- Misty Phipps – Cosmetology Instructor, part-time as needed, not to exceed 29.5 hours per week, at \$19/hr., effective July 22, 2016 through June 30, 2017, pending completion of all requirements for Career Center employment.

Tammie Miller – Cosmetology Instructor, part-time as needed, not to exceed 29.5 hours per week, at \$19/hr., effective July 22, 2016 through June 30, 2017, pending completion of all requirements for Career Center employment.
Amend Tracy Storts FY17 contract to 216 days.

Program Costs Program costs for CNC, HVACR and Practical Nursing. (Board Referral File #42b-16)

Program Calendars Program calendars for CNC and HVACR. (Board Referral File #42c-16)

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

#43-16 LPN to RN Career Transition Program Mr. McLarnan moved and Mrs. Theaker seconded the motion to approve Knox Technical Center LPN to RN Transition Career Training Program.

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

#44-16 Adult Classes Dr. Bennett moved and Mr. McLarnan seconded the motion to approve the Adult Evening Community Classes. (Board Referral File #44-16)

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

#45-16 Minutes Mr. Rogers moved and Mr. Thompson seconded the motion to approve the minutes of the Regular Meeting of June 16, 2016.

Yea: Rogers, Thompson, Bennett, McLarnan, Theaker. Mrs. Miller abstained. Motion carried.

#46-16 Treasurer’s Consent Agenda Mrs. Miller moved and Mr. Rogers seconded the motion to approve the Treasurer’s Consent Agenda, as follows:

Financial Reports

Appropriation Modification:

Special Revenue Fund:

439 Preschool Grant \$6,583.37

Donations:

To the KCCC Financial Assistance Fund:

- \$ 589.00 - The Community Foundation of Mount Vernon & Knox County
- \$ 260.00 - The Community Foundation of Mount Vernon & Knox County

To CollegeU:

- \$1,000.00 - The Community Foundation of Mount Vernon & Knox County

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

Discussion Items

- NSPRA – Kathy Greenwich

At 8:15 p.m., the meeting was adjourned by unanimous consent.


Richard McLarnan, President


Tracy Elliott, Treasurer