

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 18, 2016

Minutes of Regular Meeting held August 18, 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, Mrs. Ruby Miller, Mr. Donald Rogers, Mrs. Mary Jean Theaker and Mr. Steve Thompson

Members absent: None

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

Presentations were made to the board as follows:

- Brian Broseus, Instructor – activities in Metal Fabrication lab
- Dave McGough, Instructor, and student – activities in CNC lab

#47-16

Superintendent's
Consent Agenda

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

High School Personnel

High School

Shelly Blubaugh, Secretary – five (5) dock days September 12-16, 2016.

Rachel Bell – Custodian (Facility Ops), prorated on Step 1 of the 10-Month Custodian Salary Schedule, plus \$438 stipend for half day afternoon shift, pending completion of all requirements for Career Center employment

John Feltman – Ohio Department of Education counselor evaluator

Substitutes

Candace Gallagher – Substitute teacher for the 2016-17 school year, at established rate, pending completion of all Career Center requirements.

Lovel Quinn – Substitute teacher for the 2016-17 school year, at established rate, pending completion of all Career Center requirements.

Extended Days

Donnaree Banton-Edmonds – twenty-five (25) hours of extended time for the 2016-17 school year.

Individuals to dispense student medications for the 2016-17 school year

Kathie Brown	Cheryl Feasel	John Feltman
Beth Marhefka	Amy Mezie	Karen Miller

Personnel - Certified

Personnel for the 2016-17 school year, as stipulated in the Negotiated Agreement:

Saturday School

Saturday School Personnel

Donnaree Banton-Edmonds	Corey Cline	John Feltman
Derek Fisher	Elaine Robinson	

OX Pay

OX Pay

Kelly Bell	Colby Clippinger	Nate Greene	David McGough
Renee Blaney	Elizabeth Edinger	Tim Hall	David Rashley
Brian Broseus	James Scott	Tammy Klein	Robin Stacy
Keith Chester	Angela Eisaman	Don McDaniel	Lance Stalnaker

Elective Pay

Elective Pay

Tommi Adkins	Karen Gruner	Daniel Matheney
Julie Aurand	Sarah Kallay	Lyle Reusser
Corey Cline	Steve Klein	Amy Rine
Kim Giles	Ashley Klingelhoef	Lynn Swanson
Cassandra Gray		

Preschool Substitute
Aide

Cathy Rowe – Preschool Substitute Aide for the 2016-17 school year, at established rate.

Adult Ed Personnel

Adult Education

Jennifer Miller – Knox Technical Center Secretary – resignation, retroactive to August 11, 2016.
 Jewell Porter – ABLE FY17 Grant and FY17 Enrichment Grant Instructor, part-time as needed, not to exceed 29.5 hours per week, at \$17/hr., effective August 25, 2016 through June 30, 2017, pending completion of all requirements for Career Center employment.
 Lori Gastin – Student Services Coordinator, \$20/hour, part-time (2 days per week), August 25, 2016 through June 30, 2017.
 Meghan Brindley – Massage Therapy A&P Instructor, \$30/hour, part-time as needed, not to exceed 29.5 hours per week, August 6, 2016 – June 30, 2017.

Donation

Donation of nail polish (valued at \$200) to the Cosmetology program from Teresa Sieving.

Field Trip

Field trip for Digital Media to attend an exhibit at COSI Tuesday, August 23, 2016

Public Safety Program Costs

Knox Technical Center Public Safety Costs for 2016-17. (Board Referral File #47-16)

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

#48-16

Travel Reimbursement

Mr. Thompson moved and Mr. Rogers seconded the motion to approve the resolution regarding travel related to official duties while serving OSBA for Richard McLarnan and Marguerite Bennett. (Board Referral File #48-16)

Yea: Thompson, Rogers, Goetzman, Miller, Theaker. Mr. McLarnan and Dr. Bennett abstained. Motion carried.

#49-16

Minutes

Mrs. Miller moved and Mrs. Theaker seconded the motion to approve the minutes of the Regular Meeting of July 19, 2016.

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

#50-16

Treasurer's Consent Agenda

Dr. Bennett moved and Mrs. Goetzman seconded the motion to approve the Treasurer's Consent Agenda, as follows:

Financial Reports

Financial Reports

Advance

Advance:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Food Service	\$10,000.00

Salary Change

Salary change:

<u>NAME</u>	<u>STEP & CLASS</u>	<u>SALARY SCHEDULE</u>
Tammy Klein	Step 21, Class V	Teachers Salary Schedule

Yea: Bennett, Goetzman, McLarnan, Miller, Theaker, Rogers, Thompson. Motion Carried.

#51-16

OSBA Delegate

Mrs. Theaker moved and Mrs. Miller seconded the motion to appoint Dr. Bennett as the delegate and Mrs. Goetzman as an alternate for the OSBA Capital Conference to be held November 13-16, 2016.

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

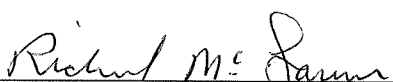
Discussion Items:

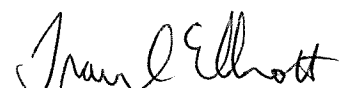
Board Policies – First Reading

Jeff Lavin – Schedule Pick-up and College U

Jane Marlow – Review of upcoming Adult Education classes

By unanimous consent, the meeting was adjourned at 8:46 p.m.


 Richard McLarnan, President


 Tracy Elliott, Treasurer