

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

Minutes of Regular Meeting held September 15, 2016, in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

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

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. McLarnan.

Presentations were made to the board as follows:

- Barb Harris – Knox Technical Center, discussed activities in the ABLE program.
- Kim Williams – Knox Technical Center IT program presentation

#52-16  
Superintendent  
Agenda

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

Personnel as presented, pending completion of all requirements for Career Center employment, retroactive where necessary and not to exceed the maximum part-time hours per week.

Substitutes

Substitutes

Sarah Adams	Aaron Behr	David Fry, retroactive to 8/25/16
Lauren Heffelfinger	Annamae Lockhart	William O'Hara
Thomas Russell	Andrew Stebbins	

HS Personnel

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

Saturday School

Starcy Kight

Department Head

Lynn Swanson – Science

New to District Mentor

Kim Giles for Donnaree Banton-Edmonds

Resident Educator Mentors

Bob Geiger for Corey Cline - Year 1

Cortney Springer for Ashley Klingelhoefner - Year 1

Kelly Bell for Stacy Kight - Year 3; Angela Eisaman - Year 4; Lance Stalnaker - Year 4

LPDC Committee

KCCCSA Rep: Lyle Reusser

KCCCSA Rep: Heidi Hudepohl

KCCCSA Rep: Cortney Springer

Admin Rep: Derek Fisher

President & Admin Rep: Elaine Robinson

Student Council - Stipend to be divided

Corey Cline – Ashley Klingelhoefner

Student Activity Advisors

SkillsUSA:	Brian Broseus
	Sherry Curry
	Angela Eisaman
	Starcy Kight
	Dave McGough

Colby Clippinger
Elizabeth Edinger
Tim Hall
Don McDaniel
Robin Stacy

FFA: Jim Scott  
 FCCLA: Renee Blaney Lance Stalnakar  
 BPA: Nate Greene Tammy Klein  
 Dave Rashley  
 AFJROTC: Chris Salvucci Craig Cox  
 CBI: Bob Geiger Ed Lambert  
 Liz Clark

JROTC Sub Pay JROTC substitute pay \$90 per day due to the class schedule, for the 2016-17 school year, retroactive to August 17, 2016.

Non-Certified Personnel Non-Certified Personnel  
 Zarie Martin – Cafeteria Helper for the 2016-17 school year, at established rate, not to exceed 15 hours per week.  
 Faith Johnson – Cafeteria Helper for the 2016-17 school year, at established rate, not to exceed 15 hours per week.  
 Rachael Bell – 10-Month Custodian, five (5) dock days September 26-30, 2016.

Field Trips Field Trips:

<u>Date</u>	<u>Class/Organization</u>	<u>Location</u>
9/16	JROTC	Station Break-luncheon with Veterans
9/21	Building Trades	Mansfield-various construction sites
9/21	Metal Fab & CNC	Ashland University-luncheon
10/19	Preschool	Mount Vernon Fire Department
10/20	Teacher Academy & ECE	Seminar
10/21	Health Technologies	Ohio Eastern Star – New Assisted Living Pods
11/29	BPA	Columbus-Fall Leadership Conference
12/13	Health Tech I	NCTC-visit cadaver lab

Donations:

Bobcat Enterprises – one-week free rental/use of an E35 ZTS Bobcat Mini Excavator and Hydraulic clamp along with an S590 T4 Bobcat Skid Steer Loader to the Landscape Design and Management program, valued at \$2,300.  
 Bryan Singleton – 2001 Mercury Cougar to the Knox Technical Center Auto Technology program, valued at \$200.

Board Policies Board Policies: (Board Referral File #52a-16)

- AFCA (also GCNA) – Evaluation of School Counselors
- DECA – Administration of Federal Grants
- GBE – Staff Health and Safety
- GBE-R – Staff Health and Safety
- GBP – Drug-Free Workplace
- GBL – Personnel Records
- GCNA (also AFCA) – Evaluation of School Counselors
- JO – Student Records
- EHA – Data and Records Retention
- KBA – Public’s Right to Know
- JHCD – Administering Medicines to Students

Board Policies to Remove:

- IGBM – Credit Flexibility
- IGBM-R – Credit Flexibility

MOU MOU for Counselor Evaluation (Board Referral File #52b-16)

Knox Technical Center Personnel

Bridget Basye – Marketing Assistant, \$15/hr. for a total of 48 hours (paid from Perkins Grant)

Kathy Hepner – Amend current contract to KTC Assistant Coordinator (RN), 260-day contract, prorated at \$70,000 annual salary, retroactive to August 29, 2016, through June 30, 2017, to include one-week vacation available at the start of the contract.

Burdetta Cunningham – Amend current contract to KTC Assistant Coordinator (RN), 260-day contract, prorated at \$70,000 annual salary, retroactive to August 29, 2016, through June 30, 2017, to include two-week vacation available at the start of the contract.

Joe Porter – Public Safety Instructor, AE PT Class PS, Step 1, 1-year contract September 16, 2016, to June 30, 2017, part-time as needed up to 29.5 hours per week.

Brittany Norcross – PN Faculty, \$28.50/hr., 1-year contract September 16, 2016, to June 30, 2017, part-time as needed up to 29.5 hours per week.

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

#53-16  
Superintendent's  
Regular Agenda

Mr. McLarnan moved and Mr. Thompson seconded the motion to approve the Superintendent's Regular Agenda as follows:

KTC Technology  
Program

Implementation of a KTC Technology program – Computer Systems & Networking.  
Program costs and calendar for KTC Computer Systems & Networking. (Board Referral File #53a-16)

LPN to RN Program

Program costs and calendar for the LPN to RN program. (Board Referral File #53b-16)

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

#54-16  
Minutes

Mrs. Miller moved and Mr. Rogers seconded the motion to approve minutes of the Regular Meeting of August 18, 2016.

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

#55-16  
Treasurer's Agenda

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

Financial Reports

Financial Reports

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

#56-16  
Salary Change

Dr. Bennett moved and Mrs. Theaker seconded the motion to approve moving Andrew Thompson to Step 10, Class III of the Teachers' Salary Schedule. Mr. Thompson has completed the necessary requirements to move to the next class on the Salary Schedule for Teachers and Teacher-Coordinators effective FY2017.

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

#57-16  
Salary Change

Mr. Rogers moved and Mrs. Miller seconded the motion to approve moving Robert Geiger to Step 22, Class IV of the Teachers' Salary Schedule. Mr. Geiger has completed the necessary requirements to move to the next class on the Salary Schedule for Teachers and Teacher-Coordinators effective FY2017.

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

Mrs. Goetzman arrived at 8:00 p.m.

#58-16  
Tax Abatement  
Amendment

Mr. McLarnan moved and Mrs. Theaker seconded the motion to approve amendments to the Tax Abatements between Knox County Career Center and Siemens Energy, Inc. (Board Referral File #58-16)

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

#59-16  
Executive Session

At 8:08 p.m. Dr. Bennett moved and Mr. McLarnan seconded the motion to adjourn to Executive Session to discuss the employment and/or compensation of public employees.

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

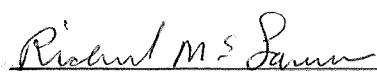
At 9:25 p.m. the Board returned from Executive Session and the roll was called:

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

#60-16  
Adjournment

At 9:35 p.m. Dr. Bennett moved and Mrs. Goetzman seconded the motion to adjourn.

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

  
Richard McLarnan, President

  
Tracy Elliott, Treasurer