

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Minutes of Regular Meeting held December 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, 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. McLarnan.

Presentations were made to the board as follows:

- Don McDaniel, Automotive Technology instructor, and Chris Crabtree, discussed their lab activities
- Tim Hall, Collision Repair Instructor, and Gabby Carver gave an update on their lab activities

#70-16
Superintendent
Consent Agenda

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

Personnel

Personnel, pending completion of all requirements for Career Center employment, retroactive where necessary and as needed up to maximum part-time hours per week:

Diane Mannon – Substitute cafeteria aide, retroactive to November 21, 2016, at effective rate.

Adult Education

Lisa Bell – Knox Technical Center Administrative Coordinator, resignation due to retirement, effective December 31, 2016.

Amy Main, Nursing Coordinator/LPN to RN Faculty, \$36.06/hour, part-time starting January 25, 2017 – June 30, 2017, pending appropriate credentials.

Board Policies

Board Policies: (Board Referral File #70a-16)

- JFCF-R Hazing and Bullying (Harassment, Intimidation, and Dating Violence) Interrogations and Searches
- JECAA Admission of Homeless Students
- JFG-R Interrogations and Searches
- JO Student Records
- JO-R Student Records
- ECAC Campus Safety and Security Reports

Public Safety Costs

Program costs for the Public Safety programs (Fire and EMT). (Board Referral File #70b-16)

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

#71-16
Minutes

Mrs. Theaker moved and Mr. Rogers seconded the motion to approve the minutes of the Regular Meeting of November 17, 2016.

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

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

#72-16
Treasurer’s Consent
Agenda
Financial Reports

Financial Reports

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

#73-16 Mrs. Theaker moved and Dr. Bennett seconded the motion to approve the Treasurer’s Regular Agenda as follows:

Budget and Organization Meeting Budget and Organizational meeting in January. The meeting date will be as follows:

DATE January 12, 2017 TIME 7:00 p.m. PLACE KCCC Boardroom

Temporary Chairman Mr. Richard McLarnan was appointed Temporary Chairman for the Organizational meeting in January until the election of the new President of the Board.

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

#74-16 OSBA Membership Mrs. Goetzman moved and Mr. McLarnan seconded the motion to approve membership with the Ohio School Boards Association.

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

Discussion Items:

- Jeff Lavin – Congratulated John Feltman for receiving the 2016 Steven Zerkowitz Award for his efforts with the Food for the Hungry drive. Earlier in the week, Bonnie Coe presented students with an award to recognize the school as “Community Champions” in the drive.

#75-16 Executive Session At 7:58 p.m. Mr. McLarnan moved and Mr. Thompson seconded the motion to adjourn to Executive Session to discuss labor negotiations and to consider matters relating to public employees, specifically employment, discipline and complaints unless the employee requests a public hearing.

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

At 8:12 p.m. the Board returned from Executive Session and the roll was called:

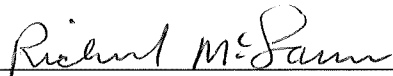
Members present: Dr. Margie Bennett, Mrs. Jody Goetzman, Mr. Richard McLarnan, Mrs. Ruby Miller, Mr. Donald Rogers, Mrs. Mary Jean Theaker and Mr. Steve Thompson

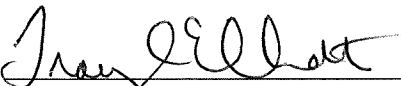
Absent: None

#76-16 Superintendent Contract Dr. Bennett moved and Mrs. Goetzman seconded the motion to approve a 5-year contract for Superintendent, Kathy Greenwich with financial terms to be determined at a later date.

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

Adjournment By unanimous consent, the meeting was adjourned at 8:18 p.m.


Richard McLarnan, President


Tracy Elliott, Treasurer