

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – March 16, 2017

The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:00 p.m., March 16, 2017, in the Ricard McLarnan Technology Center, 308 Martinsburg Road, Mount Vernon, Ohio.

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

Mr. McLarnan led the Pledge of Allegiance.

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

Members absent: Mr. Donald Rogers

Presentations were made to the board as follows:

- Mike Creighton – Knox Technical Center Auto Technician program

#19-17
Executive Session

At 7:08 p.m., Mr. McLarnan moved and Mr. Thompson seconded the motion to adjourn to Executive Session to discuss labor negotiations.

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

At 7:24 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, Mrs. Mary Jean Theaker and Mr. Steve Thompson

Members Absent: Mr. Donald Rogers

#20-17
Superintendent's
Consent Agenda
Resignations

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

Robin Stacy – Hospitality and Facility Care Instructor, resignation effective at the end of the 2016-17 school year.

Todd Jagger – Facility Operations, resignation, for retirement purposes, effective July 1, 2017.

Field Trips

Field Trips:

<u>Date</u>	<u>Class/Organization</u>	<u>Location</u>
3/17/17	Auto Tech & Collision Repair	IX Center Cleveland, Auto Show
3/17/17	Teacher Academy	Ohio Dominican University, Educators Rising Ohio Conference
3/27/17	Computer Network Technology	North Central State College, Visit
3/30/17	National Technical Honor Society	Eastern Star Home, Service Project
4/4/17	Student Council	Buffalo Wild Wings & Country Court, Lunch and Community Service
4/7/17	Building Trades I & II	Logan, Local 18 Operators Training Center
4/25/17	Pre-Professional Mentorship CollegeU, SADD	Ronald McDonald House, Community Service
4-29-17	JROTC	Gahanna, Color Guard Field Trip
5-15-17	Junior English Program	Memorial Theater, 12 Angry Men
5-15-17	Health Technologies	Kings Island, Science Day
5-19-17	JROTC	Fredericktown HS, Graduation

Summer Workers

Summer workers at \$8.50/hr., effective May 30, 2017, not to exceed twenty-five (25) hours per week, pending completion of requirements for Knox County Career Center employment:

Roger Brown Debbie Campbell Hunter Davis Cassandra Rine
Jared Robinson Zack Robinson Logan Springer

Adult Ed Personnel

David Fluhart – Knox Technical Center Auto Tech substitute, \$20/hr., March 20 through June 30, 2017.
Lovel Quinn – Knox Technical Center ABLE Instructor (ABLE Grant \$17/hr., Enrichment Grant \$17/hr.), as needed up to maximum part-time hours per week, retroactive to February 21, 2017, through June 30, 2017.

Glenn Hardesty – Knox Technical Center PN faculty, resignation, retroactive to March 15, 2017.
Charles Culbertson – Knox Technical Center Program Coordinator for CNC and Welding resignation, retroactive to March 2, 2017.

Massage Therapy Calendar

Knox Technical Center Massage Therapy Calendar for the fifteen (15) month program beginning September 5, 2017. (Board Referral File #20-17)

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

#21-17
Non-Certified Contract

Mr. McLarnan moved and Mrs. Miller seconded the motion to approve the Non-Certified Employee Contract, effective July 1, 2017 – June 30, 2020.

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

#22-17
Teacher Contract

Mrs. Miller moved and Mrs. Goetzman seconded the motion to approve the Teacher Contract, effective July 1, 2017 – June 30, 2020.

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

#23-17
Novels

Mrs. Theaker moved and Mrs. Miller seconded the motion to approve adding the following books to the English "American Classics" unit:

The Catcher in the Rye, by J.D. Salinger
Flowers for Algernon, by Daniel Keyes
The Call of the Wild, by Jack London
The Giver, by Lois Lowry
As I Lay Dying, by William Faulkner
Adventures of Huckleberry Finn, by Mark Twain

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

#24-17
Academic Course

Mr. McLarnan moved and Mrs. Goetzman seconded the motion to approve the Academic Course Catalog for 2017-18, with the following additions:

Page 4 - Film as Literature (.5 credit)

In this course, students will view and analyze a variety of films that have made an impression on society. Students will examine these films as they would texts within the classroom.

Page 8 – Twentieth Century World at War (.5 credit)

The class will cover the time period of 1918 to the Cold War, with an emphasis on the years 1939-1945. The class will examine the causes, the course, and the after-math of World War II. It will take a detailed look at the major political, social, and military events of the period.

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

#25-17
2017-18 School
Calendar

Mrs. Theaker moved and Dr. Bennett seconded the motion to approve the school calendar for the 2017-18 school year. (Board Referral File #25-17)

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

#26-17
Minutes

Mrs. Miller moved and Mrs. Theaker seconded the motion to approve the minutes of the Regular Meeting of February 9, 2017.

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

#27-17
Treasurer's Consent
Agenda

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

Financial Reports

Financial Reports

Appropriation
Modifications

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

Special Revenue Fund

501	ABLE	\$7,147.61
524	Perkins	\$2,717.91

Enterprise Fund

439	Preschool	\$4,000.00
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Appropriation Modifications:

Special Revenue Fund

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Enterprise Fund

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Donations

Donations:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
PBIS	Modern Builders	\$100.00
PBIS	Adena Corporation	\$200.00
FFA	Linda Meier	\$35.00
FFA	John & Julie Grimm	\$50.00
FFA	Paul Revere's Restaurant	\$100.00
FFA	First Impressions Lawn & Landscape	\$200.00
FFA	Ahlum & Arbor	\$500.00
FFA	Davey	\$500.00
FFA	Ohio TurfGrass Foundation	\$500.00
FFA	The Ohio Nursery & Landscape Assoc.	\$1,000.00

FY2018 Tax Rates

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017, and ending June 30, 2018,

WHEREAS, the Budget Commission of Knox County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, the ten mill tax limitation, therefore, be it

RESOLVED, By the Board of Education of the Knox County Career Center School District, Knox County, Ohio, the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, There be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied without the ten-mill limitation as follows:

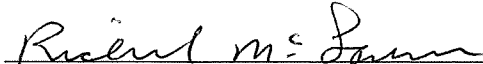
FUND	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED
General	\$3,745,400.00	6.40

And be it further

RESOLVED, The Treasurer of this Board be, and she is hereby, directed to certify a copy of this Resolution to the County Auditor of said County.

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

By unanimous consent, the meeting was adjourned at 7:59 p.m.


Richard McLarnan, President


Tracy Elliott, Treasurer