

SOUTHEASTERN CAREER CENTER  
BOARD OF MANAGERS MEETING  
Wednesday April 11, 2012

The Southeastern Board of Managers met in Room A105 of the Southeastern Career Center at 10:00.m.

Attending: Members

Dr. Thomas Reale	Milan School Corporation
Mr. Tom Book	South Dearborn Community School
Dr. James Roberts	Batesville Community School
Mr. Stephen Telfer	Southwestern-Jefferson School Corp.
Dr. Jeff Hendrix	Sunman-Dearborn Community School
Mr. Stephen Patz	Rising Sun-Ohio Co Community School
Mr. William Narwold	Jac-Cen-Del Community School Corp.
Dr. Elizabeth Jones	Switzerland County School Corp.
Dr. John Merhle	South Ripley Community School Corp.
Mr. Karl Galey	Lawrenceburg Community School Corp.
Mr. Stephen Gookins	Madison Consolidated Schools

Attending: Others

Mr. Bradley Street – Director Southeastern Career Center  
Mrs. Trisha Johnson – Assistant Director/Principal  
Dr. Leanna Phillippe – Jac-Cen-Del

I. Call To Order

President Patz called the April Board meeting to order at 10:00 a.m.

II. Pledge of Allegiance

Members stood and repeated the Pledge of Allegiance.

III. Approval of the Previous Minutes

Motion was made to approve the minutes of the March 14, 2012 board meeting.

Motion: Dr. Jones  
Second: Mr. Galey  
Vote: 11 to 0

IV. Approval of Claims/Fund/Payroll Report

Motion was made to approve the claims/payroll report as presented.

Motion: Mr. Narwold  
Second: Mr. Gookins  
Vote: 11 to 0

V. New Program Approval

*PLTW Aero Space Engineering, Southwestern High School  
Engineering Design & Development, Madison High School*

Mr. Street recommended approval for Southwestern to offer Aero Space Engineering and Madison to offer a new program in Engineering Design & Development for the 2012-13 school year. Motion was made to approve the new program offerings for both school corporations.

Motion: Dr. Merhle

Second: Mr. Book

Vote: 11 to 0

Mr. Street requested Agenda Item #XII be discussed at this time.

XII. Career Pathways In-Service Survey Results

Mr. Street shared with the board members a summary of the workshop held at the Career Center, March 16<sup>th</sup>. Matt Fleck presented at the workshop and also prepared the summary of the workshop evaluations and a summary of the comments from an informal survey conducted during the meeting. The majority of the attendees indicated they were pleased with the workshop and would attend again.

The summary of the results of the informal survey concerned the school counselors responses to perceptions about the Career Center. Mr. Street was concerned the majority share a poor image of the Career Center and the students that attend classes there. He requested help in changing these negative perceptions.

VI. Overnight Field Trips

***BPA National Conference***, April 25 – April 29th, Chicago, IL

Mr. Street recommended approval for Mr. Malone and three (3) of his students to travel to Chicago, Illinois to compete at the Business Professionals National Leadership Conference.

Motion was made to approve the overnight field trip.

Motion: Dr. Jones

Second: Mr. Galey

Vote: 11 to 0

VII. Second Reading – SCC Credit Card Policy

Final reading for the SCC Credit Card Policy was brought before the board for approval. Motion was made to approve the Credit Card policy.

Motion: Mr. Book

Second: Dr. Hendrix

Vote: 11 to 0

VIII. Retirement of Deputy Treasurer

Mrs. Dickerson submitted her intent to retire effective June 29, 2012. On behalf of the Board, President Patz thanked Mrs. Dickerson for her years of service and wished her the best.

IX. Posting of the Deputy Treasurer, Heavy Equipment Instructor, Machine Trades, and Teacher's Aide for Health Occupations II

Mr. Street requested board approval to post the following positions:

Deputy Treasurer	Heavy Equipment Instructor
Machine Trades	Health Career II Teacher Aide

Motion was made to approve the posting of all four positions.

Motion: Dr. Merhle

Second: Mr. Book

Vote: 11 to 0

X. Cell Phone Stipend vs School Paid Cell Phone

After reviewing an excerpt from the IRS website in which it states, "When an employer provides an employee with a cell phone primarily for noncompensatory business reasons, the business and personal use of the cell phone is generally nontaxable to the employee", it was decided to continue Mr. Street's cell phone and follow the IRS guidelines.

XI. CTE Funding Crosswalk

Mr. Street discussed state funding for the career technical classes and reminded the superintendents new programs must be approved at the May meeting. A draft for the funding of Crosswalk for 2012-2013 was distributed.

XIII. Compensation Model Discussion

There was some discussion on the schools efforts to create a compensation model. Mr. Reale reported Milan's team is part of a pilot program to create a compensation model. There was some discussion on collaborating to create a model.

XIV. Additional Items

A. Next Meeting Date – The next meeting of Southeastern Career Center Board of Managers will be held on Wednesday, May 9, 2012 at 10:00 a.m.

B. There being no further business, President Patz adjourned the meeting at 11:25 a.m.