



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING – JUNE 23, 2015 (6:30 P.M.)
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:33 P.M.

<u>X</u>	<u>X</u>	<u> </u>	<u>X</u>	<u>X</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. KAELBER	H. PAPE
2. PLEDGE OF ALLEGIANCE
3. ACCEPT AGENDA FOR THE JUNE 23, 2015 REGULAR MEETING AS PRESENTED (15-062) T. Kaelber moved and J. Hildreth seconded to approve the agenda. Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. KAELBER	H. PAPE
4. INTRODUCTION OF GUESTS
5. PUBLIC PARTICIPATION
6. BOARD PRESIDENT’S REPORT
7. BOARD MEMBERS’ REPORTS
8. TREASURER’S REPORT
9. SUPERINTENDENT’S REPORT
10. OLD BUSINESS
11. TREASURER ITEMS
 - 11.1 Approve Minutes of the May 21, 2015 Regular Meeting. [Exhibit A](#)
 - 11.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for May 2015, with expenditures totaling \$1,015,039.41
[Exhibit B](#)
 - B. Approve the Temporary Appropriations for the 2016 Fiscal Year.

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General	\$12,521,074.89
003	Permanent Improvement	2,770,000.00
006	Food Service	248,047.00
007	Special Trust	3,002.51
009	Uniform School Supplies	115,460.00
011	Rotary – Special Services	128,725.45
012	Adult Education	837,439.34
018	Public School Support	13,580.53
022	District Agency	492,646.30
023	Self-Insurance Fund	12,736.06
200	Student Managed Activity	61,301.22
414	Adult High School	62,691.00
451	Data Communication Fund	3,600.00
461	Vocational Education Enhancements	8,000.00
499	Miscellaneous State Grant Fund	2,000.00
501	Adult Basic Education	251,526.23
524	Voc. Ed.: Carl D. Perkins – 1984	363,858.57
590	Improving Teacher Quality	1,482.40
599	Miscellaneous Fed. Grant Fund	29,573.38
GRAND TOTAL:		\$17,923,144.88

C. Approve the Amended Appropriations for the 2015 Fiscal Year.

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General	\$13,114,069.92
003	Permanent Improvement	\$1,724,290.00
006	Food Service	\$262,773.00
007	Special Trust	\$3,002.51
009	Uniform School Supplies	\$111,846.92
011	Rotary – Special Services	\$201,153.84
012	Adult Education	\$822,119.76
018	Public School Support	\$11,025.79
022	District Agency	\$661,585.40
023	Self-Insurance Fund	\$12,829.58
200	Student Managed Activity	\$107,182.96
414	Adult High School	\$62,691.00
451	Data Communication Fund	\$3,600.00
461	Vocational Education Enhancements	\$10,768.00
499	Miscellaneous State Grant Fund	\$2,000.00
501	Adult Basic Education	\$354,578.37
524	Voc. Ed.: Carl D. Perkins – 1984	\$511,514.33
590	Improving Teacher Quality	\$3,711.29
599	Miscellaneous Fed. Grant Fund	\$121,810.23
GRAND TOTAL:		\$18,102,552.90

- D. At the recommendation of the Treasurer approve the necessary advances of funds to eliminate deficit balances at the end of fiscal year 2015. The list of advances will be supplied to the Board at the July Board meeting.
- E. Authorize the Treasurer to sell the \$4,000,000 investment in FHLB CUSIP 3130A4K92 before the September 29, 2017 maturity.
- F. Authorize the reimbursement of legal expenses for Mary Beth Freeman and Kris Lucas incurred in relationship to their employment with DACC, up to a total of \$10,000 (or \$5,000 per person).
- G. Approve disposal of inventoried assets as presented. (Treasurer will have copy of additional disposal requests at the meeting.)

(15-063) J. Hildreth moved and H. Pape seconded to approve Treasurer items. Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. KAELBER	H. PAPE

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve 185 day contract for Amie Bailey as Bioscience Instructor at Class 5 Step 10, for the 2015/16 school year, effective 8/2/2015 pending receipt of all required paperwork.
- B. Approve Jacob Hawkins for hire as an Adult Education Motorcycle Ohio Instructor at a rate of \$26.00 per hour on an as needed basis, effective 7/1/2015 through 6/30/2016, pending receipt of all required paperwork.
- C. Approve Thomas (Jeff) Johnston for hire as a COST Instructor at a rate of \$25.00 per hour on an as needed basis, effective 7/1/2015 through 6/30/2016, pending receipt of all required paperwork.
- D. Approve Teri Meider for hire as an Adult Education COST Instructor at a rate of \$25.00 per hour on an as needed basis, effective 7/1/2015 through 6/30/2016, pending receipt of all required paperwork.
- E. Approve Shelley Wessels for hire to serve as substitute clerical staff on an as needed basis, effective 6/9/2015 through 6/30/2015, pending receipt of all required paperwork.
- F. Approve Shelley Wessels for hire to serve as substitute clerical staff on an as needed basis, effective 7/1/2015 through 6/30/2016, pending receipt of all required paperwork.
- G. Approve the following Adult Education Coordinators on an as needed basis, effective 7/1/2015 through 6/30/2016, pending receipt of all required paperwork:

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<u>Name</u>	<u>Program</u>	<u>Per Hour</u>	<u>Average</u>
Kimberly Budd	STNA Coordinator	\$26.00	10 hours per course
William Grubb	Fire Coordinator	\$26.00	20 hours per week
Christina Pierce	Dental Coordinator	\$25.00	5 hours per week
Rich Richardson	EMT Coordinator	\$26.00	10 hours per week
Cindy Wolfe	ABLE Project Coordinator	\$28.00*	25 hours per week

*Per Ohio Board of Regents ABL Grant

- H. Approve Rebecca Bowling and Rebecca Wolfe as part-time ABL Administrative Assistants, at the rate of \$18.00* per hour, not to exceed a total of 20 hours per week, effective 7/1/2015 through 6/30/2016, pending completion and receipt of all required documentation and licensure. *Per Ohio Board of Regents ABL Grant.
- I. Approve the following ABL Instructors, at the rate of \$22.00 per hour, effective 7/1/2015 through 6/30/2016, pending completion and receipt of all required documentation and licensure:

Rebecca Bowling	Barbara Campana	Fernanda Capraro	Nance Curtis
Jenny DeJong	Pam Dugasz	Kathie Elrod	Cheryl Hagerty
Dorothy Jerzyk	Theresa Kempker	Carrie Krajewski	Sarah Latta
Sara Ledford	Jerry Leslein	Elizabeth Robertson	Roger Spires
Heidi Westover	Cynthia Wolfe	Rebecca Wolfe	Barbara Wookey

- J. Approve the following as Adult Education test proctors on an as needed basis, effective 7/1/2015 through 6/30/2016, at a rate of \$25.00 per hour.
 Nathan Bowers Mitch Buchanan Kathie Elrod
- K. Approve the following for hire as Adult Education Instructors on an as needed basis, effective 7/1/2015 through 6/30/2016, pending receipt of all required paperwork: (MO-Motorcycle Ohio, COST-Customized Office Skills Training):

<u>Name</u>	<u>Program</u>	<u>Per Hour</u>	<u>Program</u>	<u>Per Hour</u>
Anderson Scott	Law	\$25.00		
Anderson William	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Applegate Frank	Law	\$25.00		
Banaszak Lawrence	Law	\$25.00		
Baughman Christopher	Law	\$25.00		
Benjamin Scott	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Bessinger Jeffrey	Law	\$25.00		
Bivens Bill	EMT	\$25.00		
Bivens Laurie	EMT	\$25.00		
Blair Jeff	EMT	\$25.00		
Blankenship Michael	MO	\$26.00		
Botdorf Terry	Law	\$25.00		
Brewbaker Daniel	Law	\$25.00		
Budd Kimberly	STNA	\$25.00		
Burroughs Jeffrey	Law	\$25.00		
Candelaria Richard	MO	\$26.00		
Carver Dannie	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Clemens Molly	Law	\$25.00		
Coletta John	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Cooperider Charles	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Cordial Ronald	Law	\$25.00		
Covucci Frank	MO	\$26.00		
Dick Matthew	EMT / Law	\$25.00		
Dore Larry	Law	\$25.00		
Dudley Travis	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Dunlap Bryan	MO	\$26.00		
Duval Ray	MO	\$26.00		
Engen Kari	MO	\$26.00		



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Feldman	Timothy	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Fowler	Jeffrey	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Gallagan	Joshua	COST	\$25.00		
Gilletly	Kay	MO	\$26.00		
Gilletly	Randy	MO	\$26.00		
Glazer	Rodney	Law	\$25.00		
Gomia	Peter	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Graham	Michael	MO	\$26.00		
Gresh	Ernie	MO	\$26.00		
Grubb	William	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Guyton	Mary	EMT	\$25.00		
Hall	John	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Hellinger	George	MO	\$26.00		
Hohman	Aileen	Dental	\$25.00		
Hoshor	Tony	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Hunt	Kristen	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Huston	Mark	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Jennings	Aaron	EMT	\$25.00		
Judge	James	MO	\$26.00		
Kaczmarek	Keith	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Koontz	Harold	Law	\$25.00		
Kormanik	John	MO	\$26.00		
Koslow	Stephen	Fire	\$25.00	Fire (lead asst)	\$20.00
Kunkel	Charles	MO	\$26.00		
Kuszmaul	Ron	MO	\$26.00		
Leech	Steven	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Lewis	Wesley	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Marks	Terrance	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Martinez	Jose	MO	\$26.00		
Matheron	Michelle	MO	\$26.00		
McBride	Arnie	MO	\$26.00		
McCue	Michael	MO	\$26.00		
McKeen	Michael	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Miller	James	Law	\$25.00		
Morris	Troy	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Murphy	Kevin	Fire/EMS	\$25.00	Fire (lead asst)	\$20.00
Murray	Michael	Law	\$25.00		
Nelson	Thomas	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Nicodemus	Chad	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Patton	Sherry	MO	\$26.00		
Pierce	Christina	Dental	\$25.00		
Prantl	Gregory	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Pyle, Jr.	Timothy	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Reid	Thomas	MO	\$26.00		
Rice	Robert	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Richardson	Rich	EMT	\$25.00		
Rose	James	MO	\$26.00		
Rosenberger	David	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Sams	Douglas	MO	\$26.00		
Santos	Scott	Law	\$25.00		
Scarbury	Matthew	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Sharritts	Valerie	MO	\$26.00		
Smith	Brian	Law	\$25.00		
Strunk	Wayne	Personal Enrichment	\$25.00		

MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong learners, quality leaders, and critical thinkers for the dynamic and global environment.



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Taylor	Fay	MO	\$26.00		
Thompson	Brian	Law	\$25.00		
Thrash	Richard	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Titus	Patrick	EMT	\$25.00		
Vilkhu	Kamaljit	Dental	\$25.00		
Welch	Porter	EMT	\$25.00		
Williamson	David	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Wiseman	John	Law	\$25.00		
Woolum	Todd	Law	\$25.00		
Zierden	Eric	EMT	\$25.00		

(15-064) T. Kaelber moved and H. Pape seconded to approve Superintendent New Hires.
 Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. KAELBER	H. PAPE

12.2 Personnel

- A. Approve supplemental compensation for Tom Marchetti to assume the responsibilities as North Building Director effective 7/1/2015 through 6/30/2016. Compensation will be based on the difference between Step 3 “Building Director Level” and Step 3 “Supervisor Level” on the FY16 Admin A Salary Schedule to be paid over 24 equal installments.
- B. Reassign Chad Williams to North Campus Academic Program Supervisor including current Dean of Student responsibilities, effective 7/1/2015.
- C. Approve change in contract for Chad Williams from 225 day to 260 day contract, effective 7/1/2015.
- D. Approve one extended day each for Jocelyn Gideon, Martin Huedepohl and Nicole Wright for school year 2014/15 to align with Delaware City Schools 186 day teacher contract.
- E. Approve three extended days each for Alex Zimmer and Tina Francis for school year 2014/15 to align with Buckeye Valley Local Schools 188 day teacher contract.
- F. Approve a \$300.00 stipend for Josh Gallagan to develop electronic portfolio training materials to be used by staff and students.
- G. Approve a \$750.00 stipend to each teacher developing a DACC Quality Matters approved online class. The class will be added to the DACC library of online classes.
- H. Approve a \$300.00 stipend for Career Tech instructors to develop a program career matrix in the format approved by the Student Mastery Design Principles Team.
- I. Approve a \$250.00 stipend for Carol Fuller to attend the Central Ohio Technical College dual credit workshop.
- J. Approve Cheryl Olsen, Maighdlin Shumaker, and Nicole Vance for extended day compensation based on 180 student days for the 2015/16 school year per Negotiated Agreement Section 1405.
- K. Approve extended time to the following for the 2015/16 school year, effective 7/1/2015 (*Staff preparing/finalizing records/reports will use a minimum of 14 hours between 7/1/15 and 8/6/15, and 14 hours between 5/30/16 and 6/30/16; **18 hours subject to the completion of new teacher training days):

<u>Name</u>		<u>Hours</u>	<u>Purpose</u>
Bailey	Amie	48	New Employee**
Cunningham	Emily	82	Business mentor/project alignment
Dennewitz	Jennifer	20	Preparing/finalizing records/reports
Donovan	Libby	48	New Employee**
Donovan	Libby	50	Media Center redesign
Dutton	Shannon	48	New Employee**
Dutton	Shannon	25	Inventory/lab clean up
Francis	Tina	62	Business mentor/project alignment

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Friece	Britany	48	New Employee**
Gilliam	David	200	Preparing/finalizing records/reports*
Johnson	Jackie	200	Preparing/finalizing records/reports*
Jones	Jan	16	Business mentor/project alignment
Jones	Jan	48	New Teacher**
Kelley	Briana	20	Preparing/finalizing records/reports
Kelley	Briana	48	New Employee**
Kessler	Jennifer	360	Equine care
Kessler	Jennifer	48	New Employee**
Kohl	Kelly	128	Professional Development**
McKinney	Mark	32	Business mentor/project alignment
McKinney	Mark	18	AYES training (Auto Youth Ed Systems)
Moore	Randy	15	Network setup
Olsen	Cheryl	20	Preparing/finalizing records/reports
Pitzer	Heather	48	New Employee**
Reinhart	Lisa-Marie	90	Student recruitment
SanFillipo	Patricia	As Needed	Catering services
Shumaker	Maddie	100	Business/Mentor Project Alignment
Stevenson	Sarah	153	Preparing/finalizing records/reports*
Stevenson	Sarah	48	New Employee**
Stimmell	Jeff	200	Business mentor/project alignment
Strunk	Wayne	320	Technology support
Tornes	Kathy	153	Preparing/finalizing records/reports*
Underwood	Tom	48	New Employee**
Vance	Nicole	As Needed	Catering Services
Wilson	H. Thomas	153	Preparing/finalizing records/reports*
Wright	Nichole	44	Business mentor/project alignment
Zimmer	Alex	200	Business mentor/project alignment

- L. Approve the rate of pay for a long-term instructional substitute who temporarily assumes full classroom responsibility for one specific teacher during a time when the teacher is unable to fulfill instructional responsibilities. Effective for the 2015/16 school year:
 - Day 1 – 10: \$100.00 per day
 - Day 11 – 30: \$110.00 per day
 - Day 31 – 60: \$160.00 per day
 - Day 61 and above: \$205.22 per day (beginning step of teacher salary schedule)
- M. Approve Richard Mason for monthly cell phone usage stipend at a rate of \$40.00 per month per Board Policy EGAC, effective 7/1/15 through 6/30/16.
- N. Reassign David Gilliam from VOSE to Pupil Services Supervisor, Admin A - Supervisor Step 0, with a 260 day two-year contract effective 7/1/2015 through 6/30/2017.

(15-065) J. Hildreth moved and H. Pape seconded to approve Superintendent Personnel items.
 Motion carried.

yes
yes

yes
yes

J. WAGNER-FEASEL J. HILDRETH E. BISCHOFF T. KAELBER H. PAPE

12.3 Contracted Services

- A. Approve Motorcycle Training Grant Agreement between Ohio Department of Public Safety Motorcycle Ohio Program and DACC Adult Education, effective 7/1/2015 through 6/30/2016 in the amount of \$79,360.66 [Exhibit C](#)
- B. Approve the DACC/ABLE contract with Delaware County Department of Job and Family Services (DCDJFS) from 7/1/2015 through 6/30/2016. [Exhibit D](#)

- C. Approve the following suppliers to provide commodities per META Solutions negotiated contracts from 8/1/2015 through 7/31/2017: [Exhibit E](#)
 Bread: Aunt Millie’s Bakeries Dairy: Dairy Enterprises (Smith Dairy)

12.4 Purchases

- A. Approve the purchase of textbooks for the Business Management Program:
Understanding Business, 11th Edition; Nickles, McHugh, and McHugh; McGraw Hill; ISBN 9780078023163; two books at \$215.00 each plus shipping/handling. This text is required by Columbus State Community College.
Principles of Business including e-book bundle, 8th Edition; Dlabay/Burrow/Kleindl’s; Cengage South-Western Publishing; ISBN 9781305467484; class set of 25 books at \$93.75 each plus shipping/handling.
Business Management including e-book bundle, 13th Edition; Burrow/Kleindl’s; Cengage South-Western Publishing; ISBN 9781305467514; class set of 25 books at \$97.00 each plus shipping/handling.
- B. Approve the purchase of textbooks for the Law Enforcement Program:
Forensic Science, 3rd Edition; copyright 2016; Richard Saferstein, Pearson Publishing; ISBN 9781269925204; class set of 25 books at \$127.47 each plus shipping/handling. Online teacher and student materials included.
- C. Approve the purchase of textbooks for the Bioscience Program:
Biotechnology: Science for the New Millennium, First Edition, lab bundle, Revised; Ellyn Daughterty, Paradigm Education Solutions, ISBN 978-0-76384-288-8; class set of 25 books not to exceed \$153.23 each plus shipping/handling.
Basic Laboratory Methods for Biotechnology: Textbook and Laboratory Reference: 2nd Edition; Seidman and Moore, Prentice Hall, ISBN 978-0321570147; class set of 25 books not to exceed \$92.36 each plus shipping/handling.

12.5 Other

- A. Accept donation of 2003 Honda Accord EX from Daniel O’Bryan to the Auto Technology lab. Owner determined value to be \$4,000.00

(15-066) T. Kaelber moved and H. Pape seconded to approve Superintendent items. Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. KAELEBER	H. PAPE

- 13. Approve the Memorandum of Understanding (MOU), between The Delaware Area Career Center Board of Education (the “Board”), and the Delaware Area Career Center Education Association (the “Association”), as presented to the Board, for the purpose of amending section 1502.06. This change would give career-tech teachers hired under a previous contract that used the Ohio Department of Education’s alternative licensure method and required work based experience, an opportunity to receive credit for workplace experience, available in the current contract, that would place them on a higher step of the salary schedule, not to exceed Step 10. Approval is pending an affirmative vote from the Association. [Exhibit F](#)

(15-067) H. Pape moved and J. Hildreth seconded to approve MOU. Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. KAELEBER	H. PAPE

14. ADOPT RESOLUTION TO BE SUBMITTED TO THE DELAWARE COUNTY AUDITOR DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF A RENEWAL OF A TAX LEVY PURSUANT TO OHIO REVISED CODE SECTION 3311.21.

WHEREAS, the School District is currently levying a ten-year, 1.7 mill levy for the purpose of (i) improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities at a rate of 0.4 mills, and (ii) providing for the current expenses of the School District at a rate of 1.3 mills (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on November 8, 2005; and first put on the tax list and duplicate in 2006 for first collection in 2007 and final collection in 2016; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation must be passed and certified to the County Auditor of Delaware County (the "County Auditor") in order to permit the Board to consider the levy



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of such renewal tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Delaware Area Career Center, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to renew all of the Existing Levy for the purpose of (i) improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities, and (ii) providing for the current expenses of the School District.

Section 2. The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors of the School District at the election to be held therein on November 3, 2015.

Section 3. The Renewal Levy shall be at an annual rate not exceeding 1.7 mills for each one dollar of valuation, which amounts to \$0.17 for each one hundred dollars of valuation, for a period of ten years.

The annual rate of the Renewal Levy shall be apportioned as follows:

(a) 0.4 mills shall be apportioned for improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities; and

(b) 1.3 mills shall be apportioned for current expenses of the School District.

Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Delaware County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

(15-068) J. Hildreth moved and H. Pape seconded to approve Resolution. Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. KAELEBER	H. PAPE

15. MOTION TO GO INTO EXECUTIVE SESSION

I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

(15-069) H. Pape moved and J. Hildreth seconded to enter into executive session at 6:57 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. KAELEBER	H. PAPE

The board reentered open session at 7:20 p.m.

16. ADJOURNMENT: 7:20 P.M.

(15-070) H. Pape moved and T. Kaelber seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:20 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. KAELEBER	H. PAPE

TREASURER

BOARD PRESIDENT