



C. Approve the Original Appropriations for the 2016 Fiscal Year.

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General	\$12,873,427.71
003	Permanent Improvement	\$2,771,000.00
006	Food Service	\$257,447.00
007	Special Trust	\$3,002.51
009	Uniform School Supplies	\$119,138.49
011	Rotary – Special Services	\$141,725.45
012	Adult Education	\$847,439.34
018	Public School Support	\$13,580.53
022	District Agency	\$514,858.69
023	Self-Insurance Fund	\$12,736.06
024	Employee benefits Self-Insurance	\$1,754,417.00
200	Student Managed Activity	\$97,477.37
414	Adult High School	\$99,400.00
451	Data Communication Fund	\$3,600.00
461	Vocational Education Enhancements	\$10,638.97
499	Miscellaneous State Grant Fund	\$2,000.00
501	Adult Basic Education	\$249,301.21
524	Voc. Ed.: Carl D. Perkins – 1984	\$454,659.36
590	Improving Teacher Quality	\$1,837.10
599	Miscellaneous Fed. Grant Fund	\$116,627.48
<b>GRAND TOTAL:</b>		<b>\$20,344,314.27</b>

D. Approve increase to FY 2016 Petty Cash requests as listed:

**Change Funds**

Cafeteria \$10.00

**Total request from General Fund \$10.00**

(15-091) J. Hildreth moved and T. Kaelber seconded to approve Treasurer items. Motion carried.

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

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve Lorraine Studer for hire as Adult Education STNA Instructor on an as needed basis, effective 9/1/2015 through 6/30/2016, at a rate of \$25.00 per hour, pending receipt of all required paperwork.
- B. Approve Elizabeth Derr for hire as ABLE Instructor on an as needed basis, effective 9/18/2015 through 6/30/2016, at a rate of \$22.00 per hour, pending receipt of all required paperwork.
- C. Approve Katherine DeSilva for hire as ABLE Instructor on an as needed basis, effective 9/18/2015 through 6/30/2016, at a rate of \$22.00 per hour, pending receipt of all required paperwork.
- D. Approve James Winders for hire as Substitute Payroll Coordinator, at a rate of \$30.00 per hour, effective 9/1/2015 through 6/30/2016, pending the receipt of all required paperwork.
- E. Approve pro-rated 185 day contract for Jay Louks as Fire Services Technology Instructor at Class 1 Step 10 for the 2015/16 school year, effective 9/28/15, pending receipt of all required paperwork.

12.2 Personnel

- A. Accept the letter of resignation for Joan Keane as Payroll and Benefits Manager for the purpose of retirement, effective 4/29/2016.
- B. Approve one extended day each for Jocelyn Gideon, Martin Huedepohl and Nicole Wright for school year 2015/16 to align with Delaware City Schools 186 day teacher contract.



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - **SEPTEMBER 17, 2015** (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

- C. Approve three extended days each for Alex Zimmer and Tina Francis for school year 2015/16 to align with Buckeye Valley Local Schools 188 day teacher contract.
- D. Approve the following staff members for Saturday School Monitor duty at the rate of \$17.00 per hour, effective 9/12/2015, for the 2015/16 SY:  
Brad DeMent    David Finnegan    Brian Hale    Danielle Huffman  
Joni Hunt    Melissa Johnson    Kelly Kohl
- E. Approve extended time to the following for the 2015/16 school year (\*up to 18 hours outside of the regular school day):  

<u>Name</u>	<u>Hours</u>	<u>Purpose</u>
David Finnegan	48	New Employee*
Jay Louks	48	New Employee*
Robert Swonger	48	New Employee*
Loma Tonja Vedrinski	48	New Employee*
- F. Accept the letter of resignation from Amie Bailey as Bioscience Instructor, effective 9/10/2015.
- G. Approve Kelly Kohl for reclassification to Class 2 Step 32, based on earning additional college credits, effective 8/31/2015.

### 12.3 Other

- A. Approve additional members of the 2015/2016 Advisory Committees. [Exhibit D](#)

(15-092) T. Kaelber moved and J. Hildreth 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. Kaelber	H. PAPE

### 13. ADJOURNMENT: 7:04 P.M.

(15-093) J. Hildreth moved and H. Pape seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:04 p.m. Motion carried.

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

TREASURER

BOARD PRESIDENT