

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve Kevin Keiffer for hire as Adult Education Law Enforcement Instructor on an as needed basis, effective 11/30/2015 through 6/30/2016, at a rate of \$25.00 per hour, pending receipt of all required paperwork.
- B. Approve Chuck Gannon for hire as Adult Education Law Enforcement Instructor on an as needed basis, effective 11/30/2015 through 6/30/2016, at a rate of \$25.00 per hour, pending receipt of all required paperwork.
- C. Approve Bryan Brown for hire as Adult Education Welding Instructor on an as needed basis, effective 12/3/2015 through 6/30/2016, at a rate of \$25.00 per hour, pending receipt of all required paperwork.
- D. Approve Barbara Furlow for hire as Adult Education Dental Assisting Instructor on an as needed basis, effective 12/4/2015 through 6/30/2016, at a rate of \$25.00 per hour, pending receipt of all required paperwork.
- E. Approve Mary Boles for hire as ABLE Instructor on an as needed basis, effective 11/23/2015 through 6/30/2016, at a rate of \$22.00 per hour, pending receipt of all required paperwork.
- F. Approve Jeanette Lutz for hire for Payroll and Benefits Manager training, effective 12/21/2015 through 12/31/2015 at a rate of \$28.62 per hour.
- G. Approve 2 year, pro-rated 260 day contract for Jeanette Lutz as Payroll and Benefits Manager at Admin B Payroll/Asst to Supt Step 10, effective 1/1/2016 pending receipt of all required paperwork.
- H. Approve William Bussey for hire as Interim Adult Operations Director from 12/17/2015 through 6/30/2016, at a rate of \$400.00 per day.

12.2 Personnel

- A. Accept the letter of resignation for Scott Palmer as Adult Operations Director, effective 1/4/2016.

12.3 Other

- A. Approve additional member of the 2015/16 Networking Advisory Committee:
Alexander Hawk Business Employee 3Key Logic - Dublin, OH
- B. Accept donation of \$4,685.00 from the Delaware JVS Levy Committee to DACC for student assistance and student scholarships.

(15-116) J. Hildreth moved and H. Pape seconded to approve Superintendent items. Motion carried.

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

13. ADOPTION OF REVISED BOARD POLICIES

13.1 Approve CLASSIFIED STAFF SALARY SCHEDULES, File: GDBA [Exhibit D](#)

13.2 Approve STUDENT FUNDRAISING ACTIVITIES, File: IGDF [Exhibit E](#)

(15-117) H. Pape moved and E. Bischoff seconded to approve policies. Motion carried.

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

14. SELECTION OF PRESIDENT PRO-TEMPORE

Appoint a President Pro-Tempore for the January 15, 2016 Organizational Meeting.

(15-118) T. Kaelber moved and H. Pape seconded to appoint J. Wagner-Feasel as President Pro-Tempore for the January 15, 2016 Organizational Meeting. Motion carried.

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



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 17, 2015 (7:00 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

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.

(15-119) H. Pape moved and T. Kaelber seconded to enter into executive session at 7:52 p.m.
Motion carried.

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

The board reentered open session at 8:03 p.m.

16. SEPARATION AGREEMENT

Approve the separation agreement with Harry Thomas Wilson.

(15-120) H. Pape moved and T. Kaelber seconded to approve the separation agreement.
Motion carried.

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

17. ADJOURNMENT: 8:04 P.M.

(15-121) H. Pape moved and T. Kaelber seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:04 p.m. Motion carried.

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|------------------|-------------|-------------|------------|------------|
| <u>yes</u> | <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