

1. CALL TO ORDER: 6:00 P.M.

X
X

X

J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF J. HILDRETH

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE JULY 21, 2016 REGULAR MEETING AS PRESENTED

(16-064) T. Kaelber moved and J. Hildreth seconded to approve the agenda. Motion carried.

yes
yes

yes

J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF J. HILDRETH

Ted Backus arrived at 6:05 P.M.

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT'S REPORT

7. BOARD MEMBERS' REPORTS

8. TREASURER'S REPORT

Ed Bischoff arrived at 6:15 P.M.

9. SUPERINTENDENT'S REPORT

- Bullying Report
- Construction Project Update SHP and Elford Inc.

10. OLD BUSINESS

10.1 Amend Board Resolution #16-058 (12.1.M - 6/16/2016) to reflect the following changes: Approve the following for hire as Adult Education Fire Lead Instructors:

~~Benson, Tom~~ **Bensen, Thomas**

10.2 Amend Board Resolution #16-058 (12.2.F - 6/16/2016) to reflect the following changes: Approve extended time to the following for the 2016/2017 school year, effective 7/1/2016 (*Staff preparing/finalizing records/reports will use a minimum of 14 hours between ~~7/1/16~~ 7/1/16 and ~~8/6/17~~ 8/6/16, and 14 hours from the day after the last teacher work day to 6/30/17;

10.3 Amend Board Resolution #16-058 (12.1.B - 6/16/2016) to reflect the following changes: Approve Melinda Dickerson for hire as part-time Cook, 188 day contract, 20 hours per week at Food Service Class 1 ~~Step 4~~ **Step 3**, for the 2016/17 school year effective 8/2/2016....

(16-065) T. Backus moved and T. Kaelber seconded to approve old business. Motion carried.

yes
yes
yes
yes
yes

J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF J. HILDRETH

11. TREASURER ITEMS

11.1 Approve Minutes of the June 16, 2016 Regular Meeting. [Exhibit A](#)



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- 11.2 Business and Reports at the Recommendation of the Treasurer:
 A. Approve Fiscal Reports for June 2016, with expenditures totaling \$2,078,250.69
Exhibit B

- B. Accept the following grants:

Regional High Schools that Work (fiscal agent) \$462,606.38

- C. Approve the Advance of \$271,056.12 from the General Fund to the funds listed below authorized at the June 2016 Board Meeting:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
009-0000	Uniform School Supplies	3,098.82
022-9101	District Agency	93,390.29
461-9101	HSTW FY 16	6,734.12
501-9104	ABLE FY 16	35,120.12
501-9105	EL-Civics FY 16	2,244.91
524-9096	Perkins FY 15	106,143.83
599-9095	REAP FY 15	14,559.12
599-9096	REAP FY 16	9,764.91

TOTAL: \$ 271,056.12

- D. Approve the following changes in the Temporary Appropriations for the 2016 Fiscal Year in the amount of \$234,810.99:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
009-0000	Uniform School Supplies	\$5,440.79
011-0000	Rotary-Special Services	\$15,000.00
012-0000	Adult Education	(\$3,953.00)
022-0000	District Agency	\$93,390.29
461-0000	Vocational Educ. Enhancements	\$6,734.12
501-0000	Adult Basic Education	\$17,750.78
524-0000	Voc Ed: Carl D. Perkins	\$76,123.98
599-0000	Misc. Federal Grants	\$24,324.03

- E. Authorize United Country Real Estate Auction Services to conduct an online auction of any furniture/equipment identified as disposable. The auction will run from July 20-28, 2016. The cost will equal 30% of the proceeds from the auction.

(16-066) E. Bischoff moved and T. Backus seconded to approve Treasurer items. Motion carried.

yes yes yes yes yes
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF J. HILDRETH

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve 2 year, 195 day contract for Kyle Ellwood as Dean of Students, South Campus, at Class Supervisor Step 0 for the 2016/17 school year, effective 8/2/2016, pending receipt of all required paperwork.
- B. Approve the following for hire as Substitute Custodian, effective 7/1/2016 through 6/30/17 on an as-needed basis, pending the receipt of all required paperwork:
 Richard Conners Paul Grimes Nelson Jones Kathryn Richley
- C. Approve 2 year, 260 day pro-rated to 200 days for FY2017 contract for Adam Shank as Personnel Director, at Class Director Step 7 for the 2016/17 school year, effective 8/1/2016, pending receipt of all required paperwork.

(16-067) T. Kaelber moved and E. Bischoff seconded to approve new hires. Motion carried.

yes yes yes yes yes
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF J. HILDRETH

12.2 Personnel

- A. Accept the letter of resignation for Wayne Strunk as Technology Facilitator and Adult Education Instructor effective 10/31/2016.

- B. Approve a \$300.00 stipend for each High Schools That Work focus team leader for the 2016/17 school year.
- C. Approve \$250.00 stipend for the following new teacher mentors for the 2016/2017 school year:

Sherry Forster	Josh Gallagan	Melissa Johnson	Briana Kelley
Ryan Mitchell	Heather Pitzer	Maighdlin Shumaker	
- D. Approve the following to receive additional compensation for being assigned more than three course preparations per Negotiated Agreement Section 1417.1 for the 2016/17 school year:

Greg Carpenter	5 preps
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- E. Approve the following for extended day compensation based on 180 student days for the 2016/17 school year per Negotiated Agreement Section 1405:

Hope Cowoski	Maighdlin Shumaker	Nicole Vance
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- F. Approve extended time to the following for the 2016/2017 school year, effective 7/1/2016 (**12 hours subject to the completion of new teacher training days, ***8 hours to be used for professional development before school starts four of which will include working with academic instructors):

<u>Name</u>	<u>Hours</u>	<u>Purpose</u>
Davidson Jeff	20	New Lab Setup
DeMent Lindsay	42	New Employee**
DeMent Lindsay	20	New Lab Setup
Kelley Briana	20	Preparing/finalizing records/reports***
Sigworth Taylor	42	New Employee**

- G. Approve a \$750.00 stipend per person to the following LPDC members for the 2016/17 school year per Negotiated Agreement Section 1510.2.3:

Greg Carpenter	Sherry Forster	Brian Hale	Ryan Mitchell
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- H. Approve supplemental contracts for the following student organization CTSO advisors for the 2016/17 school year per Negotiated Agreement Section 1510.3:

<u>Program</u>	<u>Advisor 2016/17</u>	<u>Yearly Rate</u>
BPA Big Walnut	Ann Kanning	\$750.00
BPA Delaware City	Jocelyn Gideon	\$375.00
BPA Delaware City	Martin Huedepohl	\$375.00
BPA Local	Josh Gallagan	\$750.00
BPA Regional	Josh Gallagan	\$750.00
FCCLA Big Walnut	Betty Kimball	\$450.00
FFA	Gary Kessler	\$375.00
FFA	Jeff Lucas	\$375.00
FFA Big Walnut	Jeff Stimmell	\$750.00
FFA Buckeye Valley	Alex Zimmer	\$750.00
HOSA Local	Gina Lantz	\$187.50
HOSA Local	Kamal Vilku	\$187.50
NVTHS Local	Sarah Stevenson	\$187.50
NVTHS Local	Kathy Tormes	\$187.50
SkillsUSA North/South	Brad DeMent	\$1,500.00

(16-068) J. Hildreth moved and T. Backus seconded to approve personnel items. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	J. HILDRETH

12.3 Contracted Services

- A. Approve the boarding contract for the Equine Science Program for the 2016/17 school year. [Exhibit C](#)
- B. Approve the agreement between the Delaware-Morrow Mental Health & Recovery Services Board and DACC for the 2016/17 school year. [Exhibit D](#)



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- C. Approve School Resource Officer (SRO) Agreement with the Delaware County Sheriff's Office for school year 2016/17 and school year 2017/18 with the cost not to exceed \$54,621.00 per school year. [Exhibit E](#)

(16-069) E. Bischoff moved and T. Backus seconded to approve contracts. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH

12.4 Other

- A. Approve the following suppliers to provide commodities for the 2016/17 school year per META Solutions negotiated pricing:

Aunt Millie's Bakery	Gordon Food Service	Smith Foods
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- B. Accept the District Bullying Report for January through May 2016. [Exhibit F](#)

- C. Approve the Calamity Day plan for 2016/17 school year. [Exhibit G](#)

WHEREAS, the Delaware Area Career Center Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days/hours authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

THEREFORE be it resolved, that the Delaware Area Career Center Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

- D. Approve the updated Course of Study for the following programs, effective beginning the 2016/17 school year: [Exhibit H](#)

Agriculture Science	Culinary Arts	Health Technology
Auto Collision Technology	Dental Assisting	Hospitality
Automotive Technology	Digital Design	Law Enforcement
Business Management	Engineering Technology	Networking
Construction Technology	Food Service	Power Line Technician
Career-Based Intervention & Family Consumer Science		Welding & Sheet Metal Fabrication

- E. Approve customer service price lists and pricing recommendations for Career Tech labs providing services to the public for 2016/17 SY: [Exhibit I](#)

Automotive Collision Technology	Early Childhood Education
Automotive Technology	Landscape & Turf Grass Management
Construction Technology	Power Sports & Diesel Technology (PSDT)
Cosmetology	Professional Food Service
Culinary Arts	Welding Sheet Metal Fabrication
Digital Design	

- F. Approve overnight travel for up to 15 DACC/BV and up to 15 DACC/BW freshmen Agriculture Program students to attend the FFA Greenhand Camp in Carrollton, OH September 25-27, 2016 at no cost to the board.

- G. Approve out-of-state travel for Jeffrey Stimmell, Alex Zimmer, and additional staff TBD; and up to 21 DACC/BV and up to 21 DACC/BW Agricultural Program students to attend the National FFA Convention in Indianapolis, IN October 18-22, 2016 at a cost not to exceed \$700.00 per staff member and \$700.00 per national student competitor attending.

- H. Accept donation of Dodge Ram van from Treg Stark to the Auto Collision Tech lab. Owner determined value to be \$900.00

(16-070) J. Hildreth moved and T. Backus seconded to approve other items. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH



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13. Elford Inc. Contract Amendment

WHEREAS, communication is critical to the success of the construction of the new facility; and
WHEREAS, the south campus renovation is extensive; and
WHEREAS, an electrical subcontractor can assist in investigating the current electrical system to help determine the best construction approach to maintain operations within the existing south campus structure through construction; and
WHEREAS Elford, SHP Leading Design, and Delaware Area Career Center solicited proposals from six pre-qualified firms, interviewed two firms, and made a unanimous decision that Mid City Electric represented the best value for an electrical subcontractor;
THEREFORE, be it resolved that a pre-construction amendment be made to the Construction Manager at Risk contract between Elford, Inc. and Delaware Area Career Center in the amount of \$83,500 in accordance with Article 5.3 of the contract between Elford and Delaware Area Career Center.

(16-071) T. Kaelber moved and E. Bischoff seconded to approve amendment. Motion carried.

yes yes yes yes yes
J. WAGNER FEASEL T. Kaelber T. BACKUS E. BISCHOFF J. HILDRETH

14. 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.

(16-072) T. Backus moved and E. Bischoff seconded to enter into executive session at 6:53 p.m. Motion carried.

yes yes yes yes yes
J. WAGNER FEASEL T. Kaelber T. BACKUS E. BISCHOFF J. HILDRETH

The board reentered open session at 7:03 p.m.

15. SEPARATION AGREEMENT

Approve the separation agreement with Lori Savage effective 7/31/2016.

(16-073) T. Kaelber moved and J. Hildreth seconded to approve the agreement. Motion carried.

yes yes yes yes yes
J. WAGNER FEASEL T. Kaelber T. BACKUS E. BISCHOFF J. HILDRETH

16. ADJOURNMENT: 7:06 P.M.

(16-074) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:06 p.m. Motion carried.

yes yes yes yes yes
J. WAGNER FEASEL T. Kaelber T. BACKUS E. BISCHOFF J. HILDRETH

TREASURER

BOARD PRESIDENT