

12.2 Personnel

- A. Approve the following to receive a stipend to serve as Senior Project Grader for the 2017/18 school year:

Jennifer Dennewitz	\$688.00	Amy Klepcyk-Gorski	\$549.00
Alyssa Fickert	\$549.00	Heather Pitzer	\$689.00
Brittany Friece	\$525.00		

- B. Approve Jamie Bando for reclassification to Class 6 Step 12 based on additional credit hours earned, effective 1/3/2018.
 C. Approve Adam Paisie for reclassification to Class 3 Step 10 based on additional credit hours earned, effective 1/4/2018.
 D. Approve Maddy Shumaker for reclassification to Class 3 Step 3 based on additional credit hours earned, effective 1/11/2018.
 E. Approve Ryan Mitchell for reclassification to Class 2 Step 4 based on additional credit hours earned, effective 1/12/2018.

12.3 Contracted Services

- A. Approve agreement with Georgia Pacific to provide DACC supplied, contractor installed restroom dispensers, effective 05/01/2018 through completion. [Exhibit C](#)
 B. Approve the agreement with The Kleinger's Group for services related to State Route 23 topographic survey, median design, and turn lane removal, effective 01/18/2018 through completion. [Exhibit D](#)
 C. Approve amendment to SHP Professional Services Agreement for redesign and construction documents for IT Area and Media Center. [Exhibit E](#)

12.4 Other

- A. Authorize the Superintendent to execute a Furnishings Proposal Package, between the Delaware Area Career Center and the vendor whose proposal is determined to be in the best interest of the project, as prepared by SHP Leading Design, reflecting the results of pre-qualified vendors.
 B. Approve out-of-state travel for Cindy Wolfe, DACC Aspire Coordinator, to attend the national COABE (Coalition on Adult Basic Education) conference in Phoenix, AZ, March 24-30, 2018, at a cost not to exceed \$2,200.00
 C. Approve overnight travel for Jeff Lucas and two Power Sports & Diesel Tech II students to attend the State FFA Diagnostics Competition in Lima, OH, March 1-2, 2018, at no cost to the board.
 D. Accept donation of cub cadet mower from Doug Riedel to the Power Sports & Diesel Tech lab. Owner determined value to be \$500.00

(18-009) J. Hildreth moved and E. Bischoff seconded to approve Superintendent items.

Motion carried.

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

13. ADOPTION OF REVISED BOARD POLICIES

- 13.1 Approve NONDISCRIMINATION, File AC-R [Exhibit E](#)
 13.2 Approve SEXUAL HARASSMENT, File ACAA-R [Exhibit G](#)

(18-010) T. Backus moved and T. Kaelber seconded to approve policies. Motion carried.

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

14. ADOPTION OF REVISED JOB DESCRIPTIONS

- 14.1 Approve PUBLIC RELATIONS ADMINISTRATIVE ASSISTANT, File 419 [Exhibit H](#)

(18-011) E. Bischoff moved and T. Kaelber seconded to approve job descriptions. Motion carried.

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



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - JANUARY 18, 2018 (6:30 P.M.)
DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARD ROOM

15. GMP 6 AMENDMENT

Approve amendment for GMP 6, defining the expenditure of funds, to the AIA agreement between the Delaware Area Career Center and Elford, Inc. as approved on 8/27/2015.

[Exhibit I](#)

(18-012) T. Backus moved and E. Bischoff seconded to approve GMP 6. Motion carried.

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

16. ADJOURNMENT: 7:37 P.M.

(18-013) T. Kaelber moved and J. Hildreth seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:37 p.m. Motion carried

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

TREASURER

BOARD PRESIDENT