



DuBeck, Paul	Koslow, Stephen	Rosenberger, David	Tomlin, Philip
Dudley, Travis	Lewis, Wesley	Sancin, James	Williamson, David

12.2 Personnel

- A. Accept letter of resignation from Paul Grimes as Wildlife & Resource Management Instructor for the purpose of retirement, effective at the end of the 2018/19 school year.
- B. Accept letter of resignation from Claude Allen Jr. as Custodian, effective 11/7/2018.
- C. Approve a stipend of up to \$750.00 for Jeffrey Hall to complete all facets of the new certified staff orientation program.
- D. Approve extended time to the following for the 2018/2019 SY, effective 11/1/2018:
 

<u>Name</u>	<u>Hours</u>	<u>Purpose</u>
Goetz, Linda	30	Student Study Sessions
- E. Approve the following staff members for Saturday School Monitor duty at a rate of \$17.00 per hour, effective 9/8/2018 for the 2018/19 SY:
 

Brad DeMent	David Finnegan	Emily Hardy
Danielle Huffman	Kelly Kohl	Sarah Stevenson
- F. Reassign Bryan Patrick as Custodian at Facilities Class 1 Step 14, effective 11/12/2018.
- G. Accept letter of resignation from Tom Underwood as DACC Career Based Intervention Instructor for the purpose of retirement, effective at the end of the 2018/19 school year.
- H. Accept letter of resignation from Linda Goetz as Fire Service Training Instructor, effective at the end of the 2018/19 school year.

12.3 Contracted Services

- A. Accept and approve the Ohio MeansJobs Workforce Development Revolving Loan Fund Award Agreement from the Ohio Treasurer's Office for the purpose of providing loans to adult education students enrolled in approved workforce training programs. [Exhibit C](#)
- B. Approve the contract with OSBA to provide Ohio Policy Service (OPS) Client Website Update from 12/1/2018 through 11/30/2019, including a flat fee of \$1,550.00 [Exhibit D](#)
- C. Approve the MOU amendment between DACC/Aspire and Tolles Career & Technical Center to provide onsite Aspire classes from 7/1/2018 through 6/30/2019. [Exhibit E](#)

12.4 Other

- A. Waive the required notice period for the Polaris III TIF with the City of Columbus. [Exhibit F](#)
- B. Accept donation of tire changer from Germain Cadillac of Easton to the Automotive Tech lab. Owner determined value to be \$2,000.00
- C. Accept donation of automotive paint and supplies from Dennis Glassburn to the Automotive Collision Tech lab. Owner determined value to be \$25,000.00
- D. Approve construction AIA G701 Change Order Request No. 36 for increases to adjust the ceiling height in LGIA, and two additional soffits. [Exhibit J](#)

(18-109) J. Hildreth moved and T. Backus seconded to approve Superintendent items.

Motion carried.

<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 ENTRANCE AGE FOR ENROLLMENT, File JEB [Exhibit G](#)
- 13.2 Approve ENTRANCE AGE FOR ENROLLMENT, File JEB-R [Exhibit H](#)
- 13.3 Approve ADMISSION OF INTERDISTRICT TRANSFER STUDENTS, File JECBB [Exhibit I](#)

(18-110) T. Kaelber moved and T. Backus seconded to approve policies. Motion carried.

<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 - NOVEMBER 15, 2018 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARD ROOM

14. JANUARY 2019 MEETING DATES

Approve the date and time for the January 2019 board meetings:

- Organizational Meeting: January 15, 2019 at 6:30 p.m. at North Campus
- Regular Meeting: January 15, 2019 immediately following the Organizational Meeting

(18-111) T. Backus moved and T. Kaelber seconded to approve dates. Motion carried.

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

15. ADOPTION OF NEW JOB DESCRIPTION

15.1 Approve SUBSTITUTE ADMINISTRATIVE ASSISTANT, File 436 [Exhibit K](#)

(18-112) J. Hildreth moved and T. Backus seconded to approve job description. Motion carried.

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

16. 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; and (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and (G)(5) matters required to be kept confidential by federal law or regulations or state statutes.

(18-113) J. Wagner Feasel moved and J. Hildreth seconded to enter into executive session at 7:16 p.m. Motion carried.

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

The board reentered open session at 7:59 p.m.

17. ADJOURNMENT

(18-114) T. Kaelber moved and T. Backus seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:59 p.m. Motion carried.

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

TREASURER

BOARD PRESIDENT