

D. Approve the following changes in the Original Appropriations for the 2019 Fiscal Year in the amount of \$37,920.26:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
200-0000	Student Managed Account	\$37,920.26

(18-116) E. Bischoff moved and T. Backus seconded to approve Treasurer 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

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve one year, 188 day pro-rated contract for Sean Anderson as Cook Part-time 20 hours per week at Class Food Service Step 10, effective 01/07/2019, pending receipt of all required documentation.
- B. Approve Kathie Elrod as Long-term Substitute Administrative Assistant, effective 11/26/2018 through 6/30/2019.
- C. Approve Jenie Miller for hire as Adult Education Motorcycle Ohio Instructor at a rate of \$26.00 per hour on an as needed basis, effective 12/12/2018 through 6/30/2019, pending receipt of all required documentation.
- D. Approve Timothy Kever for hire as Adult Education EMT Lead Instructor at a rate of \$25.00 per hour and Adult Education EMT Lead Assistant Instructor at a rate of \$20.00 per hour, on an as needed basis, effective 12/1/2018 through 6/30/2019, pending receipt of all required documentation.

12.2 Personnel

- A. Accept letter of resignation from Jennifer Ezell as Career Development/Endpoint Engineer, effective at end of day 12/4/2018.
- B. Approve an increase in hours from 4.5 to 6 hours per day for Melissa Darkow as Cook, effective 01/01/2019.
- C. Approve a stipend of \$200.00 per day plus \$100.00 planning for instructors who hold a DACC approved summer camp.
- D. Approve a stipend up to \$1,400.00, for those instructors approved to participate, for completing all components of the Teacher Business Connections Program.
- E. Approve December payment amount to following lab teachers for the loss of planning period, as per new Negotiated Agreement N5. *Amounts pending the ratification of Negotiated Agreement by the Delaware Area Career Center Education Association:

<u>Teacher</u>	<u>Payment</u>	<u>Teacher</u>	<u>Payment</u>	<u>Teacher</u>	<u>Payment</u>
Roxanne Ames	\$6,072.75	Carol Fuller	\$5,060.63	Adam Paisie	\$7,084.88
Patricia Bace	\$5,060.63	Joshua Gallagan	\$8,097.00	Wilmer Rowland	\$8,097.00
Kimberly Castrodale	\$8,097.00	Linda Goetz	\$7,084.88	Gene Scott	\$7,084.88
Emily Cunningham	\$7,084.88	Paul Grimes	\$5,060.63	Robert Swonger	\$7,084.88
Jeff Davidson	\$8,097.00	Jennifer Kessler	\$6,072.75	Thomas Underwood	\$6,072.75
Bradley DeMent	\$7,084.88	Jeffrey Lucas	\$5,060.63	Kamaljit Vilkh	\$6,072.75

12.3 Contracted Services

12.4 Other

- A. Affirm the Superintendent's execution of Phase II furniture proposal packages with Continental Office, Dupler, King Business, Library Design, and Loth, as authorized in Board Resolution #18-009 (1/18/18 - 12.4.A).

(18-117) 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>	<u>yes</u>
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 12, 2018 (7:00 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARDROOM

13. SELECTION OF PRESIDENT PRO-TEMPORE

Appoint a President Pro-Tempore for the January 15, 2019 Organizational Meeting.

(18-118) E. Bischoff moved and T. Backus seconded to appoint Julie Wagner Feasel as President Pro-Tempore. Motion carried.

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

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; 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.

(18-119) J. Wagner Feasel moved and J. Hildreth seconded to enter into executive session at 8:05 p.m. Motion carried.

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

The board reentered open session at 8:35 p.m.

15. NEGOTIATED AGREEMENT

Accept the Negotiated Agreement between the Delaware Area Career Center Board of Education and the Delaware Area Career Center Education Association, effective July 1, 2018 through June 30, 2021, pending Association ratification. All terms and conditions are retroactive to July 1, 2018 unless otherwise noted in the Negotiated Agreement.

(18-120) T. Kaelber moved and E. Bischoff seconded to approve Agreement. Motion carried.

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

16. ADJOURNMENT: 8:37 P.M.

(18-121) T. Kaelber moved and J. Hildreth seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 8:37 p.m. Motion carried.

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

TREASURER

BOARD PRESIDENT