

1. CALL TO ORDER: 6:30 P.M.

X

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

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBERS

JULIE WAGNER FEASEL - Olentangy Local Schools

- New 3-year term (January 1, 2019 - December 31, 2021)

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Delaware Area Career Center Board of Education, Delaware County, Ohio, to the best of your ability, in accordance with the laws now in effect and hereafter to be enacted, during your continuation in said office, and until your successor is elected and qualified?”

4. Motion to add Item #15. NEGOTIATED AGREEMENT, to the Addendum.

(19-017) J. Hildreth moved and E. Bischoff seconded to amend the Addendum. Motion carried.

yes

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

5. ACCEPT AGENDA FOR THE FEBRUARY 21, 2019 REGULAR MEETING AS PRESENTED

(19-018) T. Kaelber moved and J. Hildreth seconded to accept the Agenda with amendments to the Addendum. Motion carried.

yes

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

6. INTRODUCTION OF GUESTS

7. PUBLIC PARTICIPATION

8. BOARD PRESIDENT’S REPORT

9. BOARD MEMBERS’ REPORTS

10. TREASURER’S REPORT

11. SUPERINTENDENT’S REPORT

- Construction Update Elford
- Career Readiness Lisa-Marie Reinhart
- Visits from the offices of Rep. Balderson,
 Senator Portman, and ODE Executive Director Mary Beth Freeman

12. OLD BUSINESS

12.1 Amend Board Resolution #19-012 (01/15/19 - 12.1.B.) to reflect the following changes:
*Approve Edward Waitkus 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~~ **\$25.00** per hour, on an as needed basis, effective 1/2/2019 through 6/30/2019, pending receipt of all required paperwork.*



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - FEBRUARY 21, 2019 (6:30 P.M.)
DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARDROOM

(19-019) E. Bischoff moved and T. Kaelber seconded to approve old business. 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. TREASURER ITEMS

- 13.1 Approve Minutes of the January 15, 2019 Organizational Meeting. [Exhibit A](#)
- 13.2 Approve Minutes of the January 15, 2019 Regular Meeting. [Exhibit B](#)
- 13.3 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for January 2019, with expenditures totaling \$2,014,860.52. [Exhibit C](#)
 - B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
 - C. Accept the tax year 2018 rates and estimated revenue. [Exhibit D](#)
 - D. Approve Alternative Tax Budget for FY2020. [Exhibit E](#)
 - E. Approve a "Then and Now" Certificate for:
 - 1. PO 381040 in the amount of \$35,000.00 to Bricker and Eckler, LLP for legal services.
 - 2. PO 380981 in the amount of \$5,000.00 to Lowe's for instructional supplies.
 - 3. PO 380973 in the amount of \$10,353.00 to Hylant Administrative Services, LLC for Builders Risk Insurance (due to the construction delay).
 - 4. PO 381185 in the amount of \$3,055,030.90 to PNC Bank, N.A for Lease Payment.
 - F. Approve the following changes in the Original Appropriations for the 2019 Fiscal Year in the amount of \$102,867.75:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
011	Rotary-Special Services	\$50,000.00
023	Employee Benefits Self Ins	\$40,000.00
200	Student Managed Activity	\$12,867.75

(19-020) J. Hildreth moved and E. Bischoff 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

14. SUPERINTENDENT ITEMS

- 14.1 New Hires
 - A. Approve the following as Adult Education Motorcycle Ohio Instructors at a rate of \$26.00 per hour on an as needed basis, effective 2/22/2019 through 6/30/2019, pending receipt of all required paperwork:

Steve Fickenworth	Seth Knaebel	
Cecil McQuain	Larry Nutt	Richard Wakefield
 - B. Approve Edward Waitkus as Adult Education Firefighting Lead Instructor at a rate of \$25.00 per hour and Adult Education Firefighting Lead Assistant Instructor at a rate of \$20.00 per hour, on an as needed basis, effective 2/22/2019 through 6/30/2019, pending receipt of all required paperwork.
 - C. Approve Dallas Barnard as Adult Education Firefighting Lead Instructor at a rate of \$25.00 per hour, Adult Education Firefighting Lead Assistant Instructor at a rate of \$20.00 per hour, and Adult Education EMT Assistant Instructor at a rate of \$25.00 per hour, on an as needed basis, effective 2/22/2019 through 6/30/2019, pending receipt of all required paperwork.
- 14.2 Personnel
 - A. Accept letter of resignation from Peggy Harris as Receptionist for the purpose of retirement, effective 6/30/2019.
 - B. Accept letter of resignation from Kathy Tornes as Guidance Counselor for the purpose of retirement, effective 6/21/2019.
 - C. Accept letter of resignation from Kathie Elrod as Long-term Substitute Administrative Assistant, effective end of day 2/22/2019.
 - D. Approve Adam Paisie for reclassification to Class 4 Step 11 based on the receipt of a Master's Degree, effective 2/5/2019.

MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong learners, quality leaders, and critical thinkers for the dynamic and global environment.



MINUTES

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DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARDROOM

- E. Accept letter of resignation from Debra Pemberton as Administrative Assistant for the purpose of retirement, effective 3/1/2019.
- F. Approve reassignment of Chad Williams from Supervisor Career Tech Programs to Director of Adult Operations, at Class Admin A Director Level Step 14, effective 7/1/2019.

14.3 Contracted Services

- A. Approve a five-year service agreement with Otis Elevator to provide preventive maintenance and software for the DACC elevator, effective 8/14/2019 through 8/13/2024. [Exhibit F](#)
- B. Approve School Resource Officer (SRO) Agreement changes with the Delaware County Sheriff's Office for school year 2018/19 to reflect salary and benefit changes for 2019. [Exhibit G](#)
- C. Approve Affiliation Agreement with Berlin Township Fire Department to provide clinical experiences for students enrolled in Fire Services and/or Emergency Medical Services. [Exhibit H](#)

14.4 Other

- A. Accept the District Bullying Report for July through December 2018. [Exhibit I](#)
- B. Approve construction AIA G701 Change Order Request No. 048 for First Responder System credit. [Exhibit J](#)
- C. Approve construction AIA G701 Change Order Request No. 037 for mechanical and electrical supports required in Law Enforcement and Health Tech labs. [Exhibit K](#)
- D. Approve out-of-state travel for Alicia Mowry to attend the National School Public Relations Association conference in Washington D.C. from July 14 - 18, 2019 at a cost not to exceed \$3,500.00
- E. Approve out-of-state travel for Mary Beth Freeman to attend ACTE National Policy Seminar in Arlington, VA March 24 - 27, 2019 at a cost not to exceed \$2,900.00
- F. Approve out-of-state travel for Josh Gallagan and up to 4 additional staff, and approximately 20 students to attend BPA National Leadership Conference in Anaheim, CA from April 30-May 5, 2019 at a cost not to exceed \$2,700.00 per staff and student attending.
- G. Approve out-of-state travel for Vilku, Lantz, L. DeMent, Castrodale, and additional male staff if needed, and approximately 16 students to attend HOSA Annual International Leadership Conference in Orlando, FL from June 18-23, 2019 at a cost not to exceed \$2,600.00 per student and staff attending.
- H. Approve out-of-state travel for Martin Huedepohl, Ann Kanning, and up to 10 students to attend the BPA Leadership Conference in Anaheim, CA, April 30-May 5, 2019 at a cost not to exceed \$3,000.00 per staff and \$3,000.00 per student attending.
- I. Approve out-of-state travel for Lisa-Marie Reinhart to attend the Myers Briggs (MBTI) Certification Training in Indianapolis, IN, March 25-29, 2019 at a cost not to exceed \$3,500.00.
- J. Accept donation of 18 radios from Chief Clint Canterbury, Pleasant Township Fire Department to the Fire Service Training Program. Owner determined value to be \$3,600.00
- K. Approve the District Calendar for school year 2019/20. [Exhibit L](#)

(19-021) T. Kaelber moved and E. Bischoff 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. KAELEBER

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 7/1/2018 through 6/30/2021. All terms and conditions are retroactive to 7/1/2018 unless otherwise noted in the Negotiated Agreement.

(19-022) J. Hildreth moved and T. Kaelber seconded to approve agreement. Motion carried.

<u>yes</u>	<u> </u>	<u>yes</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; (G)(5) to consider matters required to be kept confidential by federal law or regulations or state statutes.

(19-023) T. Kaelber moved and E. Bischoff seconded to enter into executive session at 7:40 p.m. Motion carried.

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

The board reentered open session at 7:44 p.m.

17. Approve reimbursement, as presented, to parent for medical expenses. [Exhibit M](#)

(19-024) J. Hildreth moved and E. Bischoff seconded to approve reimbursement. Motion carried.

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

18. ADJOURNMENT: 7:45 P.M.

(19-025) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:45 p.m. Motion carried.

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

TREASURER

BOARD PRESIDENT