**MINUTES**

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING – JANUARY 12, 2012 (6:45 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS – BOARD ROOM

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<th>J. WAGNER-FEASEL</th>
<th>T. KAELBER</th>
<th>T. BACKUS</th>
<th>E. BISCHOFF</th>
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1. CALL TO ORDER  
6:40 P.M.

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR JANUARY 12, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD *(12-010)*

**DISCUSSION**  
**ROLL CALL**

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. BOARD PRESIDENT'S REPORT

6. BOARD MEMBERS' REPORTS

7. TREASURER'S REPORT

8. SUPERINTENDENT'S REPORT

9. CONSENT AGENDA ITEMS *(12-011)*

9.1 Approval of Minutes from Previous Meetings:
   - December 15, 2011 Regular Meeting

9.2 Business and Reports at the Recommendation of the Treasurer:
   - Approve Fiscal Reports for December 2011, with expenditures totaling $1,260,028.62 for all funds.
   - Approve disposal of inventoried assets as presented (Treasurer provided a copy of disposal requests at the meeting).
   - Approve the following changes in the Original Appropriations for the 2012 Fiscal Year in the amount of $1,000.00:

<table>
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<tr>
<th>FUND</th>
<th>FUND DESCRIPTION</th>
<th>AMOUNT</th>
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<tr>
<td>200-0000</td>
<td>Student Managed Activity</td>
<td>$1,000.00</td>
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9.3 Old Business
   - Amend Board Resolution #11-068(11.2.C) to reflect the correct code for the Adult Education Fund – it should read **012-0000**.

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.
9.4 New Business at the Recommendation of the Superintendent:
   A. New Hires
      1. Approve Katie Haught for hire as Adult Education instructor on an as-needed basis, at the rate of $25.00/hour, effective 1/19/2012 (pending receipt of all required paperwork).

   B. Personnel
      1. Approve Dale Fife for reclassification to Class 3 Step 10, based on evidence of completed course work, effective 12/21/2011.
      3. Approve a supplemental contract for Mary Lykens to serve as a new teacher mentor for Dale Fife for FY12, in the amount of $250.00.

   C. Other
      1. Approve the Adult Powerline Technician Handbook for 2011-2012, as presented to the Board.

DISCUSSION
ROLL CALL

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10. MOTION TO GO INTO EXECUTIVE SESSION (72-012)
    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 Ohio Revised Code Section 121.22 (G)(5) - matters required to be kept confidential by federal law or regulations or state statutes.

DISCUSSION
ROLL CALL

Enter: 7:20 P.M.
Return: 9:12 P.M.
### MINUTES
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11. ADJOURNMENT 9:12 P.M. (12-013)

January 13, 2012

TREASURER

BOARD PRESIDENT

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