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.
D. Approve FY 2013 Change Fund and Petty Cash requests as listed:

<table>
<thead>
<tr>
<th>Type</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petty Cash</td>
<td>Treasurer’s Office</td>
<td>$50.00</td>
</tr>
<tr>
<td>Change Funds</td>
<td>Cafeteria</td>
<td>$327.00</td>
</tr>
<tr>
<td></td>
<td>North Campus Office</td>
<td>$130.00</td>
</tr>
<tr>
<td></td>
<td>South Campus Office</td>
<td>$100.00</td>
</tr>
<tr>
<td></td>
<td>Adult Education - South</td>
<td>$75.00</td>
</tr>
<tr>
<td></td>
<td>Adult Education – North</td>
<td>$30.00</td>
</tr>
<tr>
<td></td>
<td>Culinary Arts</td>
<td>$35.00</td>
</tr>
<tr>
<td></td>
<td>Professional Food Service</td>
<td>$35.00</td>
</tr>
<tr>
<td></td>
<td>Cosmetology</td>
<td>$25.00</td>
</tr>
<tr>
<td></td>
<td>Landscape</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

Total Request from General Fund $832.00

E. Accept the following grants:
Regional High Schools that Work (fiscal agent) $537,462.50

F. Approve the following changes in the Temporary Appropriations for the 2013 Fiscal Year in the amount of $328,409.97:

<table>
<thead>
<tr>
<th>FUND</th>
<th>FUND DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-0000</td>
<td>General</td>
<td>$152,827.09</td>
</tr>
<tr>
<td>003-0000</td>
<td>Permanent Improvement</td>
<td>$41,000.00</td>
</tr>
<tr>
<td>009-0000</td>
<td>Uniform School Supplies</td>
<td>$1,678.00</td>
</tr>
<tr>
<td>200-0000</td>
<td>Student Managed Activity</td>
<td>$75,030.55</td>
</tr>
<tr>
<td>501-0000</td>
<td>Adult Basic Education</td>
<td>$9,89</td>
</tr>
<tr>
<td>524-0000</td>
<td>Carl Perkins Grant</td>
<td>$155.44</td>
</tr>
<tr>
<td>599-0000</td>
<td>Misc. Federal Grant Fund</td>
<td>$57,709.00</td>
</tr>
</tbody>
</table>

10.3 New Business at the Recommendation of the Superintendent:
A. New Hires

1. Approve the following for hire as Adult Education instructors on an as-needed basis, pending receipt of all required certification and paperwork:

<table>
<thead>
<tr>
<th>NAME</th>
<th>RATE PER HOUR</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracey Bernard</td>
<td>$25.00</td>
<td>8/13/2012</td>
</tr>
<tr>
<td>Mary Guyton</td>
<td>$15.00</td>
<td>8/04/2012</td>
</tr>
</tbody>
</table>

2. Approve Barbara Wookey for hire as ABLE/GED instructor on an as-needed basis, at the rate of $22.00 per hour, effective 8/16/2012 (pending receipt of all required certification and paperwork).

3. Approve Jerry Green for hire as a Cafeteria Staff Substitute on an as-needed basis, effective 9/01/2012 (pending receipt of all required paperwork).

4. Approve Martin Huedepohl for hire as Business Management Program instructor at Class 4 Step 10, effective 8/08/2012 (pending receipt of all required certification and paperwork). Hire is also dependent on receipt of a Master's Degree in Business prior to 12/31/2017.
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.
3. Accept the policy services contract with OSBA for the purpose of Online Policy Services (OPS) Client Web Based Policy Conversion for the Delaware Area Career Center Board Policy Manual. Cost to the Board for services provided will be $4,000.00.

4. Approve Member Services Agreement contract with TRECA effective July 1, 2012 to June 30, 2013.

D. Purchases
1. Approve purchase of the following items as class material for the Business Management program (total number of student texts to be purchased is dependent on enrollment numbers for each program course):

   - **GO! With Microsoft PowerPoint 2010 - Comprehensive: First Edition** (Copyright ©2011, Pearson Education, Inc./Prentice Hall)
     - Student Edition = $122.00 each
     - Instructor’s Edition = $89.95 each

   - **Understanding Business, 10th Edition** (Copyright ©2010, McGraw-Hill, Inc./Irwin)
     - Student Edition = $167.00 each
     - Instructor’s Edition = $86.50 each
     - Instructor’s Resource CD = $29.25 each
     - Test Bank for Instructors = $115.00

   - **Microsoft Access 2010, Level 1: Benchmark Series, Windows 7 Edition** (Copyright ©2011, Paradigm Publishing Inc.)
     - Student Edition = $39.95 each
     - Instructor’s Guide with DVD = $135.95 each

   - **Microsoft Excel 2010, Level 1: Benchmark Series, Windows 7 Edition** (Copyright ©2011, Paradigm Publishing Inc.)
     - Student Edition = $39.95 each
     - Instructor’s Guide with DVD = $135.95 each

   - **Microsoft Word 2010, Level 1: Benchmark Series, Windows 7 Edition** (Copyright ©2011, Paradigm Publishing Inc.)
     - Student Edition = $39.95 each
     - Instructor’s Guide with DVD = $135.95 each
### E. Other

1. Approve Jamie Gregory, Jeni Reely, up to 12 Buckeye Valley Agriculture Program students, and up to 10 Big Walnut Agriculture Program students for out-of-state travel to attend the FFA National Convention in Indianapolis, IN, October 25-27, 2012. Cost to the Board not to exceed $600.00 per staff member.

2. Approve Tamara Hall and two (2) DACC staff members for out-of-state travel to attend the High Schools That Work (HSTW) Professional Development Conference in Atlanta, Georgia, October 30 – November 1, 2012. Cost for the trip is not to exceed $3,500.00.

3. Approve Gary Kessler, Lucinda Shurelds and four (4) Landscape/Turfgrass Management Program students for out-of-state travel to attend the "Big E" Eastern States Expo in West Springfield, Massachusetts, September 13-17, 2012. Cost to the Board is not to exceed $2,500.00 for staff members, and $4,150.00 for students.

4. Approve the following documents as presented to the Board:
   - Student Acceptable Use Agreement
   - Staff Acceptable Use Agreement
5. Approve **Tech Paths (Program Curriculum)** for each content area for 2012-2013 school year:

- Agriculture – Big Walnut High School
- Business Management
- Equine Science I
- Equine Science II
- Algebra I
- Career-Based
- Intervention
- Facility Maintenance I
- American History
- Career Graphics
- Family Consumer
- Anatomy I
- Chemistry
- Science – Big Walnut
- Anatomy II
- Construction
- High School
- Automotive Collision Technology
- Technology I
- Fire Service Training I
- Technology Construction
- Fire Service Training II
- Automotive Essentials
- Technology II
- Food Service I
- Automotive
- Cosmetology I
- Food Service II
- Technology I
- Cosmetology II
- Forensic Science
- Automotive
- Culinary Arts I
- Geometry
- Technology II
- Culinary Arts II
- Health Technology I
- Bio Science
- Dental Assisting 1
- Health Technology II
- Buckeye Valley
- Dental Assisting 2
- Hospitality I
- Agriculture and Early Childhood
- Hospitality II
- Environmental Education I
- Information
- Capstone
- Early Childhood
- Technology Academy
- Buckeye Valley
- Education II
- I
- Agriculture, Food and Electronics I
- Information
- Natural Resources
- Electronics II
- Technology Academy
- Buckeye Valley
- English 10
- – Media Program
- Agricultural Environmental Science
- Information
- Environment Systems
- Environmental
- Technology Academy
- Buckeye Valley
- Technology I
- – Networking (Junior Class)
- Animal Science
- Environmental
- Technology II
- Information
- Technology Academy Media Center
- Psychology
- – Networking (Senior Class)
- Medical Office I
- Sociology
- Power Sports and Medical Office II
- Statistics
- Power Sports and
- Welding I
- Landscape/Turfgrass Diesel Technology I
- Welding II
- Management I Power Sports and
- World History
- Landscape/Turfgrass Diesel Technology II
- Zoo Research
- Management II Powerline I
- Zoology
- Law Enforcement I Pre-Professional
- Law Enforcement II Internship

6. Approve Dr. Scott Palmer for participation in the Shoemaker CTE (Leadership) Institute. Application cost to the Board not to exceed $800.

**DISCUSSION**

**ROLL CALL**
### HYBRID LEARNING PLAN  

**Adopt the following resolution:**

**WHEREAS,** DACC is educating students for the 21st Century workforce; and  

**WHEREAS,** DACC is preparing students to compete in a global and technological world; and  

**WHEREAS,** the internet has changed the way we live, work, play and learn; and  

**WHEREAS,** DACC students will be lifelong learners; and  

**WHEREAS,** the DACC pilot hybrid program has been recognized by the Ohio School Boards Association; and  

**WHEREAS,** the DACC pilot hybrid program was one of five innovative programs recognized by the Ohio Department of Education;  

**THEREFORE BE IT RESOLVED** that the DACC Board of Education approves the hybrid plan to deliver academic courses.

**DISCUSSION**

**ROLL CALL**

<table>
<thead>
<tr>
<th>J. WAGNER-FEASEL</th>
<th>T. KAELBER</th>
<th>T. BACKUS</th>
<th>E. BISCHOFF</th>
<th>P. LILLIE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

**ADJOURNMENT**

8:03 P.M.  

**ADJOURNMENT**

8:03 P.M.  

August 21, 2012: 4:04 PM

**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.