



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 REGULAR MEETING - **OCTOBER 18, 2012** (6:30 P.M.)  
 DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARD ROOM

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

X
X
\_\_\_\_\_
X
X  
 J. WAGNER-FEASEL      T. KAELBER      T. BACKUS      E. BISCHOFF      P. LILLIE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR OCTOBER 18, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD

(12-073) E. Bischoff moved and P. Lillie seconded to approve the agenda. Motion carried.

yes
yes
\_\_\_\_\_
yes
yes  
 J. WAGNER-FEASEL      T. KAELBER      T. BACKUS      E. BISCHOFF      P. LILLIE

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. OLD BUSINESS

9.1 Amend Board Resolution #12-062 (8/16/12 - 10.3.B.3) to remove Dale Fife from the list of those approved to receive supplemental extended day contract per Negotiated Agreement Chapter 1405, based on 180 student days.

(12-074) E. Bischoff moved and T. Kaelber seconded to approve old business items. Motion carried.

yes
yes
\_\_\_\_\_
yes
yes  
 J. WAGNER-FEASEL      T. KAELBER      T. BACKUS      E. BISCHOFF      P. LILLIE

10. CONSENT AGENDA ITEMS

10.1 Approval of Minutes from Previous Meeting:

A. **September 20, 2012 Regular Meeting** [Exhibit A](#)

10.2 Business and Reports at the Recommendation of the Treasurer:

- A. Approve Fiscal Reports for September 2012, with expenditures totaling \$1,358,953.61. [Exhibit B](#)
- B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
- C. Approve renewal of Educational Funding Group E-Rate Consulting Agreement for the 2013-2014 E-rate funding year for \$1,000.00 (or 10% of E-rate proceeds whichever is greater).
- D. Approve the Transfer of \$727,197.00 from the General Fund to the following:

<u>FUND NUMBER</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
006-0000	Lunchroom Fund	\$77,197.00
003-0000	Permanent Improvement Fund	\$400,000.00
012-0000	Adult Ed Fund	\$250,000.00
<b>TOTAL:</b>		<b>\$ 727,197.00</b>

E. Approve the following changes in the Appropriations for the 2013 Fiscal Year in the amount of \$8,036.05:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
018-0000	Public School Support	\$2,200.00
200-0000	Student Managed Activity	\$5,836.05

**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.

10.2 Business and Reports at the Recommendation of the Treasurer - continued

- F. Approve the Transfer of \$0.10 from the General Fund to the Bond Retirement fund (Fund 002).

10.3 New Business at the Recommendation of the Superintendent:

A. New Hires

1. Grant contract to Jeffrey Bessinger to serve as Adult Education Law Enforcement instructor, effective 10/18/2012 at a rate of \$25.00 per hour on an as-needed basis, pending the receipt of all required paperwork.
2. Grant Contract to Aileen Hohman to serve as Adult Education Dental Assisting Instructor, effective 10/10/12 at a rate of \$25.00 per hour on an as-needed basis, pending the receipt of all required paperwork.
3. Grant Contract to Kathryn Olney to serve as Adult Education Dental Assisting Instructor, effective 10/12/12 at a rate of \$25.00 per hour on an as-needed basis, pending the receipt of all required paperwork.

B. Personnel

1. Approve the following staff members for Saturday School Monitor duty at the rate of \$17.00 per hour, effective 10/11/12:  

Laura Cimini	Kelly Kohl	Tom Wilson
Brian Hale	Lori Savage	John Wolfe
Joni Hunt	Cindy Shurelds	

2. Approve the following New Teacher Mentors at a rate of \$250 per person for FY13:

Sherry Forster	Betty Kimball	Mark McKinney	Nicki Wright
Tina Francis	Craig Lobdell	Jo Sturgell	

3. Approve the following CTSO Advisors:

<u>Program</u>	<u>Advisor</u>	<u>Yearly Rate</u>
FFA Buckeye Valley	Jamie Gregory	\$750
FFA DACC	Jeff Lucas	\$375
FFA DACC	Steve Lust	\$375
FFA Big Walnut	Jeni Rely	\$750
FCCLA Big Walnut	Betty Kimball	\$450
BPA	Josh Gallagan	\$375
BPA	Randy Moore	\$375
Skills USA North	Dan Huffman	\$750
Skills USA South	Jim Poole	\$750

4. Approve the following LPDC Committee members at a rate of \$750 per person for FY13:

Greg Carpenter	Jackie Johnson	Marilyn Jones	Craig Lobdell
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C. Contracted Services

1. Approve the Contract for Services between the DACC ABLE Program and Liebert Precision Cooling. [Exhibit C](#)
2. Approve contract with Elizabeth Robertson to serve as Senior Project Grader at a rate of \$25.00 per hour not to exceed \$3,000, pending the receipt of all required paperwork. [Exhibit G](#)

D. Other

1. Adopt the following resolution:  
 WHEREAS, the Board holds title to certain real property a tract of land located at 4565 Columbus Pike, Delaware, Ohio 43015, commonly referred to as the Delaware Area Career Center South Campus (the "Premises"); and

WHEREAS, City of Delaware, Ohio, has requested a conservation easement for certain portions of the Premises as described in the Conservation Easement attached hereto as "Exhibit A"; and

WHEREAS, the Board has considered the Conservation Easement and has concluded that its execution is in the best interest of the Board in that approving the easement and granting the easements will not interfere with use of the Premises for school purposes; and

BE IT RESOLVED that the Board of Education approves the Conservation Easement, and authorizes the Board President, Treasurer and Legal Counsel to execute on behalf of the Board such documentation, including appropriate closing documents, to take such action and to incur such incidental expenses necessary to carry this resolution into effect and fulfill the Board's obligations under the Conservation Easement.

Exhibit D

2. Accept donation of a 2000 Ford Explorer from Eric S. Dodds to the Auto Tech Lab. Owner determined value to be \$3500.
3. Approve the Memorandum of Understanding (MOU), between The Delaware Area Career Center Board of Education (the "Board"), and the Delaware Area Career Center Education Association (the "Association"), as presented to the Board, for the purpose of detailing the provisions of an early resignation notification incentive program ("Program"). The Program will be available to employees from the date of execution of this MOU through the 2014-2015 school year. Approval is pending an affirmative vote from the Association. Exhibit F

(12-075) T. Kaelber moved and P. Lillie seconded to approve consent agenda items.  
 Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE

11. Authorize the early resignation notification incentive program to full-time administrators, the Treasurer and all other full-time employees who are not bargaining unit members, and excluding the Superintendent, as presented to the Board. The Program will be available to employees from the date of execution of this MOU through the 2014-2015 school year.  
Exhibit E

(12-076) P. Lillie moved and T. Kaelber seconded to remove "*the Treasurer*" from the early resignation notification incentive program resolution (Item 11). Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE

Authorize the early resignation notification incentive program to full-time administrators, ~~the Treasurer~~ and all other full-time employees who are not bargaining unit members, and excluding the Superintendent, as presented to the Board. The Program will be available to employees from the date of execution of this MOU through the 2014-2015 school year.

(12-077) T. Kaelber moved and P. Lillie seconded to approve Item 11 as amended. Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE



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12. 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.

(12-078) P. Lillie moved and T. Kaelber seconded to enter into executive session at 7:37 p.m.

Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	P. LILLIE

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

13. ADJOURNMENT:

(12-079) T. Kaelber moved and P. Lillie seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:59 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	P. LILLIE

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TREASURER

BOARD PRESIDENT