1. **CALL TO ORDER:** 7:03 P.M.  
   J. Wagner-Feasel  X  T. Kaelber  X  T. Backus  X  E. Bischoff  X  P. Lillie

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPT AGENDA FOR DECEMBER 20, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD**

   (12-084) P. Lillie moved and T. Backus seconded to approve the agenda. Motion carried.

   yes  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 #12-075 (10/18/12-10.3.A.2) to reflect a change to the effective date as follows:
   Grant Contract to Aileen Hohman to serve as Adult Education Dental Assisting Instructor, effective 10/8/12. *Exhibit A*

   (12-085) E. Bischoff moved and T. Backus seconded to approve old business items. Motion carried.

   yes  yes  yes  yes  yes  
   J. Wagner-Feasel  T. Kaelber  T. Backus  E. Bischoff  P. Lillie

10. **CONSENT AGENDA ITEMS**
    10.1 Approve Minutes of the November 15, 2012 Meeting. *Exhibit B*
    10.2 Business and Reports at the Recommendation of the Treasurer:
    A. Approve Fiscal Reports for November 2012, with expenditures totaling $1,909,516.17. *Exhibit C*
    B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
    C. Approve a “then and Now” Certificate for PO 321217 in the amount of $6,000.00 to the Auditor of State for the FY12 Annual Audit.
    D. Approve the following changes in the Appropriations for the 2013 Fiscal Year in the amount of $20,450.00:

    | FUND     | FUND DESCRIPTION               | AMOUNT  |
    |----------|--------------------------------|---------|
    | 011-0000 | Rotary-Special Services        | $450.00 |
    | 200-0000 | Student Managed Activity       | $20,000.00 |
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 the receipt of all required paperwork:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>RATE PER HOUR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Bensen</td>
<td>Fire Training Program</td>
<td>12/19/2012</td>
<td>$25.00</td>
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<tr>
<td>Shelly Cummings</td>
<td>Dental Assisting</td>
<td>12/19/2012</td>
<td>$25.00</td>
</tr>
<tr>
<td>Joshua Gallagan</td>
<td>Customized Office Skills Training Coordinator</td>
<td>12/19/2012</td>
<td>$25.00</td>
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B. Personnel
   1. Approve Ann Kanning for reclassification to Class 6 Step 6, based on evidence of employment verification and/or college transcripts, effective 8/20/2012.
   2. Approve Martin Huedepohl for reclassification to Class 5 Step 10, based on evidence of employment verification and/or college transcripts, effective 8/20/2012.
   3. Accept the letter of resignation from James Russ as ABLE Instructor, effective January 1, 2013.

C. Contracted Services
   1. Approve Memorandum of Understanding between Columbus State Community College and DACC Adult Basic and Literacy Education Program Partners. *Exhibit D*
   2. Approve Lee Blyth for hire as Consultant for Customer Service Training, effective 12/6/12 at a rate of $25.00 per hour on an as-needed basis.

D. Other
   1. Approve the updated Course of Study for the Bio Science Program. *Exhibit E*
   2. Accept donation (purchase price $1.00) of a Digger Derrick Truck from American Electric Power for the Power Line Program. Owner determined value to be $15,000. *Exhibit F*
   3. Approve the following Ohio School Board Association Media Honor Roll Resolution:

   Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

   Whereas, public schools are dependent upon the community’s support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

   Whereas, much of the community’s knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

   NOW BE IT RESOLVED that the Delaware Area Career Center Board of Education names Jason Frazer of 10TV News and Tom Bosco of ABC 6 and Fox 28 to the 2012 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community’s public schools.

(12-086) P. Lillie moved and T. Backus seconded to approve consent agenda items.
Motion carried.

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12-65
11. **SELECTION OF PRESIDENT PRO-TEMPORE**
   Approve a President Pro-Tempore for the January Board Meeting.

   (12-087) E. Bischoff moved and P. Lillie seconded to approve Tom Kaelber as President Pro-Tempore for the January 2013 Organizational Meeting.

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12. **ADJOURNMENT: 7:38 P.M.**

   (12-088) E. Bischoff moved and P. Lillie seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:38 p.m. Motion carried.

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**TREASURER**

**BOARD PRESIDENT**