1. CALL TO ORDER: 6:30 P.M.
   X T. KAELBER X P. LILLIE T. BACKUS X E. BISCHOFF X J. WAGNER-FEASEL

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR JANUARY 17, 2013 REGULAR MEETING AS PRESENTED
   (13-009) J. Wagner-Feasel moved and P. Lillie seconded to approve the agenda. Motion carried.
   yes yes yes
   T. KAELBER P. LILLIE T. BACKUS E. BISCHOFF J. WAGNER-FEASEL

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
   9.1 Approve Minutes of the December 20, 2012 Meeting. Exhibit A
   9.2 Business and Reports at the Recommendation of the Treasurer:
      A. Approve Fiscal Reports for December 2012, with expenditures totaling $1,115,081.03 Exhibit B
      B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
      C. Approve the Delinquent Debt Collection Agreement between the Ohio Attorney General and the Delaware Area Career Center. Exhibit C
      D. Approve the Transfer of $20,000 from the General Fund (001-0000) to ECE Rotary Fund (011-9019).
   9.3 New Business at the Recommendation of the Superintendent:
      A. New Hires
         1. Approve Kamal Vilkhu for hire as Adult Education Dental Assisting Instructor, effective January 10, 2013 at a rate of $25.00 per hour on an as-needed basis, pending the receipt of all required paperwork.
      B. Personnel
         1. Approve Gregory Carpenter for reclassification to Class 5 Step 9, based on evidence of completed course work, effective December 28, 2012.
         2. Approve change to New Teacher Mentor rate for Mark McKinney from $250 for FY13 to $125 for August 2012 through December 2012.
         3. Approve Roxanne Ames as a New Teacher Mentor at a rate of $125 from January 2013 through the end of the 2012/13 school year.
      C. Other
         1. Accept donation of a 2004 Ford Taurus from Gary Urcheck to the Automotive Technology Program. Owner determined value to be $3,000.00
         2. Accept donation of a 1992 Acura Vigor from Marc McCulloch to the Automotive Technology Program. Owner determined value to be $1,000.00
(13-010) E. Bischoff moved and P. Lillie seconded to approve consent agenda items. Motion carried.

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10. 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.

(13-011) P. Lillie moved and J. Wagner-Feasel seconded to enter into executive session at 7:46 p.m. Motion carried.

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The board reentered open session at 8:55 p.m.

11. ADJOURNMENT: 8:55 P.M.

(13-012) E. Bischoff moved and J. Wagner-Feasel seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:55 p.m. Motion carried.

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