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

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPT AGENDA FOR THE MAY 22, 2013 REGULAR MEETING AS PRESENTED**
   
   (13-031) E. Bischoff moved and P. Lillie seconded to approve the agenda. Motion carried.
   
   Yes Yes 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. **OLD BUSINESS**
   
   9.1 Amend Board Resolution #13-019 (3/20/13-9.3.D.5) to reflect the following changes:
   
   Approve up to 28 3 students and 2 2 teachers to attend the SkillsUSA National Leadership Conference in Kansas City, MO from June 23-29, 2013, at a cost not to exceed $1,057.00 $1,862.00 per person.
   
   (13-032) J. Wagner-Feasel moved and P. Lillie seconded to approve old business items. Motion carried.
   
   Yes Yes Yes Yes Yes
   T. KAELBER P. LILLIE T. BACKUS E. BISCHOFF J. WAGNER-FEASEL

10. **CONSENT AGENDA ITEMS**

   10.1 Approve Minutes of the April 9, 2013 Work Session. Exhibit A
   10.2 Approve Minutes of the April 18, 2013 Regular Meeting. Exhibit B
   10.3 Business and Reports at the Recommendation of the Treasurer:
   
   A. Approve Fiscal Reports for April 2013, with expenditures totaling $1,301,550.64 Exhibit C
   
   B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.
   
   C. Transfer $9,500 from the General (Fund 001) to Food Service (Fund 006).
   
   D. Approve the following changes in the Appropriations for the 2013 Fiscal Year in the amount of $13,498.17:
   
<table>
<thead>
<tr>
<th>FUND</th>
<th>FUND DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>011</td>
<td>Rotary-Special Services</td>
<td>$13,200.00</td>
</tr>
<tr>
<td>018</td>
<td>Public School Support</td>
<td>$298.17</td>
</tr>
</tbody>
</table>
   
   10.4 New Business at the Recommendation of the Superintendent:
   
   A. New Hires
   
   1. Approve James Winders for hire as Substitute Payroll Coordinator, effective 5/1/2013 at a rate of $25.00 per hour on an as-needed basis, pending the receipt of all required paperwork.

**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.
10.4.A. New Business at the Recommendation of the Superintendent – continued

2. Approve contracts for the following ABLE instructional staff, at the rate of $22.00 per hour, effective 7/1/2013, pending completion and receipt of all required documentation and licensure:
   - Rebecca Bowling
   - Pam Dugasz
   - Ann Shaw
   - Cynthia Wolfe
   - Barbara Campana
   - Kathie Elrod
   - Roger Spires
   - Rebecca Wolfe
   - Jenny DeJong
   - Jerry Leslein
   - Heidi Westover

3. Approve Lynn Cook for hire as ABLE Counselor, at the rate of $22.50 per hour, effective 7/1/2013, pending completion and receipt of all required documentation and licensure.

4. Approve the following for hire as ABLE Clerical Support, at the rate of $16.00 per hour (not to exceed an average of 20 hours per week), effective 7/1/2013, pending completion and receipt of all required documentation and licensure:
   - Rebecca Bowling
   - Kathie Elrod
   - Rebecca Wolfe

5. Approve the following for hire as Substitute Custodian, effective 5/1/2013 at a rate of $14.00 per hour on an as-needed basis, pending the receipt of all required paperwork:
   - Monique Francis
   - Nelson Jones
   - Colleen Moore
   - Bryan Patrick

6. Approve the following for hire as Substitute Cafeteria Worker, effective 5/1/2013 at a rate of $11.75 per hour on an as-needed basis, pending the receipt of all required paperwork:
   - Monique Francis
   - Carole Reed
   - Christine Swartz

7. Approve Heidi Marshall for hire as Adult Education Law Enforcement Instructor, effective 4/25/2013 at a rate of $25.00 per hour on an as-needed basis, pending the receipt of all required paperwork.

B. Personnel


2. Approve one extended day for Nicole Wright and Martin Huedepohl for 2012/13 school year to align with Delaware City Schools 186 day contract.

3. Approve Josh Gallagan as BPA regional advisor for the 2012/13 school year at a yearly rate of $750.00 per Section 1510.5 of the Negotiated Agreement.

4. Approve the following NTHS local advisors for the 2012/13 school year at a yearly rate of $187.50 per person per Section 1510.5 of the Negotiated Agreement:
   - Emily McKinney
   - Kathy Tornes

5. Approve the following NTHS local advisors for the 2013/14 school year at a yearly rate of $187.50 per person per Section 1510.5 of the Negotiated Agreement:
   - Emily McKinney
   - Kathy Tornes

6. Approve the following CTSO advisors for the 2013/14 school year:

<table>
<thead>
<tr>
<th>Program</th>
<th>Advisor</th>
<th>Yearly Rate</th>
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</thead>
<tbody>
<tr>
<td>BPA Local</td>
<td>Josh Gallagan</td>
<td>$750.00</td>
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<tr>
<td>FFA</td>
<td>Steve Lust</td>
<td>$750.00</td>
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<tr>
<td>FFA Big Walnut</td>
<td>Jeni Reely</td>
<td>$750.00</td>
</tr>
<tr>
<td>FFA Buckeye Valley</td>
<td>Jamie Gregory</td>
<td>$750.00</td>
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<tr>
<td>FCCLA</td>
<td>Nikki Vance</td>
<td>$450.00</td>
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<tr>
<td>FCCLA Big Walnut</td>
<td>Betty Kimball</td>
<td>$450.00</td>
</tr>
<tr>
<td>SkillsUSA North</td>
<td>Brad DeMent</td>
<td>$375.00</td>
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<tr>
<td>SkillsUSA North</td>
<td>Dan Huffman</td>
<td>$375.00</td>
</tr>
<tr>
<td>SkillsUSA South</td>
<td>Jim Poole</td>
<td>$750.00</td>
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</table>
10.4.B. New Business at the Recommendation of the Superintendent – continued

7. Approve the following LPDC Committee members for the 2013/14 school year at a rate of $750 per person per Section 1510.5 of the Negotiated Agreement:
   - Greg Carpenter
   - Paul Grimes
   - Jackie Johnson
   - Craig Lobdell

8. Approve stipends to the following staff members for attending Summer 2013 Workshops at University of Findlay for dual credit requirements:
   - Greg Carpenter: $500.00
   - Kristi Chumney: $250.00
   - Paul Grimes: $250.00
   - Craig Lobdell: $250.00
   - Sherry Forster: $250.00

C. Contracted Services
1. Approve the Memorandum of Understanding between DACC and Bill Steinke to teach as Adult Education Motorcycle Ohio Instructor from 4/16/2013 to 6/30/2013 and from 7/1/2013 to 6/30/2014 on an as-needed basis. Exhibit D
2. Approve the contract with Continental Commercial Floors to install new flooring systems at North and South Campus and refurbish/recover demountable wall system panels in the amount of $91,184.10 Exhibit E
3. Approve Customer Supply Agreement with AP Gas & Electric (OH), LLC for electricity for South Campus, effective 5/22/2013 from 11/1/2013 through 10/31/2014. Exhibit F
4. Approve the Memorandum of Understanding between DACC/ABLE and Delaware City Vineyard church to provide onsite ABLE/GED classes from 5/6/2013 to 6/30/2013 and from 7/1/2013 to 6/30/2014. Exhibit G

D. Other
1. Approve DACC Student Handbook for the 2013/14 school year. Exhibit H
2. Approve Enrollment/Tuition Agreement for the Early Childhood Education Program. Exhibit I
3. Approve overnight travel for 5 DACC students accompanied by Paul Grimes to attend Ohio Envirotthon at Deer Creek State Park Lodge, June 10-11, 2013, not to exceed $800.00.
4. Approve overnight travel for 10 Buckeye Valley DACC students accompanied by Jamie Gregory to attend FFA Camp Muskingum, June 17-21, 2013, at no cost to the Board.
5. Accept donation of two alternator/generator/starter electrical test stands from Cliffs Auto Electric to Power Sports & Diesel Technology and Auto Essentials Lab. Owner determined value to be $750.00
6. Accept donation of 18 used lawn mowers from Strader's Garden Centers to the Power Sports & Diesel Technology Lab. Owner determined value to be $810.00
7. Approve date, time and location of the following Board Work Sessions:
   - June 12, 2013 6:30 p.m. South Campus
   - October 9, 2013 6:30 p.m. South Campus

(13-033) E. Bischoff moved and P. Lillie seconded to approve consent agenda items.
Motion carried.

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<th>yes</th>
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11. **EMPLOYEE RESIGNATION**
   Accept the letter of resignation for Richard Dale Hayes as Building Director South Campus, for the purpose of retirement, effective January 31, 2014.
(13-034) J. Wagner-Feasel moved and P. Lillie seconded to accept the resignation of Richard Dale Hayes. Motion carried.

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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.
(13-035) J. Wagner-Feasel moved and E. Bischoff seconded to enter into executive session at 7:17 p.m. Motion carried.

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The board reentered open session at 7:54 p.m.

13. **ADMINISTRATORS’ PROFESSIONAL GROWTH PLAN**
   Authorize payment of Directors’ Professional Growth Plan compensation to the following:
   - Tamara Hall $3,880.80
   - R. Dale Hayes $2,299.53
   - Jack Higgins $3,969.00
   - Scott Palmer $2,726.85
   - Mary Titus $907.20
   - Anne Wisniowski $3,024.00
(13-036) T. Kaelber moved and P. Lillie seconded to authorize payment of Directors’ Professional Growth Plan compensation as presented. Motion carried.

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14. **ADJOURNMENT: 7:55 P.M.**
(13-037) J. Wagner-Feasel moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:55 p.m. Motion carried.

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