



AGENDA

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 19, 2013 (7:00 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: _____

T. KAELEBER

P. LILLIE

E. BISCHOFF

J. WAGNER-FEASEL

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE DECEMBER 19, 2013 REGULAR MEETING AS PRESENTED

T. KAELEBER

P. LILLIE

E. BISCHOFF

J. WAGNER-FEASEL

4. RESIGNATION

Accept the resignation of Ted Backus as DACC Board of Education Member effective 12/9/2013.

T. KAELEBER

P. LILLIE

E. BISCHOFF

J. WAGNER-FEASEL

5. INTRODUCTION OF GUESTS

6. PUBLIC PARTICIPATION

7. BOARD PRESIDENT'S REPORT

8. BOARD MEMBERS' REPORTS

9. TREASURER'S REPORT

10. SUPERINTENDENT'S REPORT

11. OLD BUSINESS

Amend Resolution #13-074 (10/17/13 - 13.) 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"), for the purpose of detailing the provisions of a separation incentive program ("Program") to include an addendum and required forms. [Exhibit A](#)

T. KAELEBER

P. LILLIE

E. BISCHOFF

J. WAGNER-FEASEL

12. CONSENT AGENDA ITEMS

12.1 Approve Minutes of the November 21, 2013 Regular Meeting. [Exhibit B](#)

12.2 Business and Reports at the Recommendation of the Treasurer:
(Treasurer's report to be included on an addendum.)

12.3 New Business at the Recommendation of the Superintendent:

A. Contracted Services

1. Approve the Field/EMT Experience Agreement with the Central Ohio Joint Fire District to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2014 through 1/1/2016. [Exhibit C](#)



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12.3.A New Business at the Recommendation of the Superintendent - continued

- 2. Approve School Resource Officer (SRO) Agreement with the Delaware County Sheriff's Office from January 2014 through 2016 SY for one SRO to serve at North Campus with the cost not to exceed \$24,000 for the 2013-14 SY. [Exhibit D](#)
- 3. Approve MarineLab Snorkeling Program Agreement with Marine Resources Development Foundation, Inc. to provide educational programming for the Marine Biology trip to Key Largo, March 30-April 2, 2014. [Exhibit E](#)
- B. Other
 - 1. Approve out-of-state travel for Paul Grimes and Stephanie Rogers, and 17 DACC students to attend the Marine Biology trip in Key Largo, FL, March 30-April 2, 2014, at no cost to the board pending acceptance of MarineLab agreement (12.3.A.3).
 - 2. Approve out-of-state travel for Nicki Wright to Washington DC with eighth grade Dempsey MS students, May 12-16, 2014, at no cost to the Board.
 - 3. Approve Academic Advisory Committee members for the 2013-14 SY. [Exhibit F](#)
 - 4. Approve the Adult Education Catalog for the 2013-14 SY. [Exhibit G](#)

<u>T. KAELBER</u>	<u>P. LILLIE</u>	_____	<u>E. BISCHOFF</u>	<u>J. WAGNER-FEASEL</u>
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- 13. EMPLOYEE RESIGNATION
Accept the letter of resignation for Mary Jo Wallace as Administrative Assistant, for the purpose of retirement, effective June 30, 2014.

<u>T. KAELBER</u>	<u>P. LILLIE</u>	_____	<u>E. BISCHOFF</u>	<u>J. WAGNER-FEASEL</u>
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- 14. EMPLOYEE RESIGNATION
Accept the letter of resignation for Ellis Myers as Maintenance Department staff, for the purpose of retirement, effective June 30, 2014.

<u>T. KAELBER</u>	<u>P. LILLIE</u>	_____	<u>E. BISCHOFF</u>	<u>J. WAGNER-FEASEL</u>
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- 15. ADOPTION OF REVISED POLICY
Approve revisions to Dress Guidelines, File: GBCC-R [Exhibit H](#)

<u>T. KAELBER</u>	<u>P. LILLIE</u>	_____	<u>E. BISCHOFF</u>	<u>J. WAGNER-FEASEL</u>
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- 16. ADOPTION OF REVISED POLICY
Approve revisions to Grading Systems, File: IKA-R [Exhibit I](#)

<u>T. KAELBER</u>	<u>P. LILLIE</u>	_____	<u>E. BISCHOFF</u>	<u>J. WAGNER-FEASEL</u>
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17. SELECTION OF PRESIDENT PRO-TEMPORE
Approve a President Pro-Tempore for the January 8, 2014 Organizational Meeting.

T. Kaelber P. Lillie _____ E. Bischoff J. Wagner-Feasel

18. 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.

T. Kaelber P. Lillie _____ E. Bischoff J. Wagner-Feasel

TIME: IN _____ / OUT _____

19. ADJOURNMENT: _____

T. Kaelber P. Lillie _____ E. Bischoff J. Wagner-Feasel

REMINDER: The Organizational Meeting is scheduled for 6:30 p.m. **January 8, 2014** in the South Campus board room, followed by a Work Session. The next scheduled Regular Meeting is 6:30 p.m. **January 16, 2014** in the South Campus board room.

PUBLIC PARTICIPATION AT BOARD MEETINGS (Board Policy File KD)

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

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.