



MINUTES-Organizational Meeting

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 ORGANIZATIONAL MEETING - JANUARY 8, 2014 (6:30 P.M.)
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:33 P.M. *President Pro-Tempore Tom Kaelber*

X
X
X
X
X
 *E. BISCHOFF *J. HILDRETH T. KAELBER H. PAPE J. WAGNER-FEASEL

*To be appointed by home district during their Organizational meeting following DACC Organizational meeting and prior to DACC Regular January meeting.

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE FOR BOARD MEMBERS

TOM KAELBER - Buckeye Valley Local Schools

- New 3-year term

HARRY PAPE - Delaware City Schools

- Fulfill two years of unexpired term

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Delaware Area Career Center Board of Education, Delaware County, Ohio, to the best of your ability, in accordance with the laws now in effect and hereafter to be enacted, during your continuation in said office, and until your successor is elected and qualified?”

4. NOMINATION AND ELECTION OF PRESIDENT

(14-001) **Julie Wagner-Feasel** accepted the nomination made by T. Kaelber and seconded by H. Pape. Nominations for President of the Board of Education were closed.

_____ _____ yes yes yes
 T. KAELBER H. PAPE J. WAGNER-FEASEL

5. PASS GAVEL TO THE PRESIDENT

6. NOMINATION AND ELECTION OF VICE-PRESIDENT

(14-002) **Tom Kaelber** accepted the nomination made by H. Pape and seconded by J. Wagner-Feasel. Nominations for Vice-President of the Board of Education were closed.

_____ _____ yes yes yes
 T. KAELBER H. PAPE J. WAGNER-FEASEL

7. ESTABLISH DATE, TIME, AND PLACE OF REGULAR BOARD MEETINGS AS PER BOARD POLICY (Section BD)

At the time of the organization meeting each board of education shall fix the time for holding its regular meetings. Regular meetings shall be held at least once every two months. (ORC 3313.15)

Regular meeting dates for 2014:

Work Session dates for 2014:

<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
January 16	6:30 P.M.	South Campus	January 8	Following Org. Mtg.	South Campus
February 20	6:30 P.M.	South Campus	March 12	6:30 P.M.	South Campus
March 20	6:30 P.M.	South Campus	June 11	6:30 P.M.	South Campus
April 17	6:30 P.M.	South Campus	October 8	6:30 P.M.	South Campus
May 15	6:30 P.M.	South Campus			
June 19	6:30 P.M.	South Campus			
July 17	6:30 P.M.	South Campus			
August 21	6:30 P.M.	South Campus			
September 18	6:30 P.M.	South Campus			
October 16	6:30 P.M.	South Campus			
November 20	6:30 P.M.	South Campus			
December 18	7:00 P.M.	North Campus			

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.



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7. ESTABLISH DATE, TIME, AND PLACE OF REGULAR BOARD MEETINGS - continued

(14-003) T. Kaelber moved and H. Pape seconded to approve board meeting dates. Motion carried.

_____	_____	<u>yes</u>	<u>yes</u>	<u>yes</u>
		T. KAELBER	H. PAPE	J. WAGNER-FEASEL

8. CONSENT AGENDA ITEMS

8.1 Authorization and Appointment of Superintendent

EMPLOYMENT OF PERSONNEL

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent, to make offers of employment directly to candidates for either teaching or non-teaching positions based upon the needs of the district, pending Board approval at the next scheduled regular Board meeting. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.”

SUSPENSION OF EMPLOYEE

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent, to suspend an employee for disciplinary reasons at the time of the occurrence and then present to the Board for approval at the next scheduled regular Board meeting.”

ACCEPTANCE OF RESIGNATIONS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent to accept any resignations tendered by any teaching or non-teaching employee, consistent with R.C. 3319.15 and any other provision of Ohio law. Such resignations tendered by teaching or non-teaching employees to the Superintendent are accepted and effective immediately upon receipt and may not be rescinded after the Superintendent’s receipt. Resignations will be presented to the Board for approval at the next scheduled regular Board meeting.”

STUDENT SUSPENSION APPEAL HEARINGS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby appoints the Superintendent as the designee to conduct student suspension appeal hearings, in accordance with Ohio Revised Code Section 3313.66(B)(7)(E).”

APPOINTMENT OF LEGAL COUNSEL FOR STUDENT EXPULSION APPEAL HEARINGS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent to appoint legal counsel as their designee for student expulsion appeal hearings, in accordance with Ohio Revised Code Section 3313.66(B)(7)(E).”

PURCHASING AGENT

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent as the designated purchasing agent for the Delaware Area Career Center for 2013.”

“The authorization provided by this resolution shall commence immediately and remain in effect through the date of the 2015 Organizational Meeting.”

8.2 Authorization of Treasurer

TRANSFER OF FUNDS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Treasurer to make any General Fund transfers deemed necessary and approved by the Superintendent and to report monthly to the Board of Education all such transfers made the prior month.”

TAX ADVANCES

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Treasurer to request advances on local tax collections from the Delaware County Auditor when such funds become available and payable to the school district.”

PAY BILLS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Treasurer to pay monthly bills as due each month in a timely manner and then present to the Board.”



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INVEST FUNDS

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to invest funds on a timely basis at the most productive interest rate as they become available as permitted by Board Policy DFA.”

PURCHASE UTILITIES

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to approve contracts to purchase utility services to act in the best interest of the District in accepting competitive rates.”

STALE DATE CHECKS

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to transfer proceeds from outstanding stale dated checks to the General Fund.”

PUBLIC RECORDS TRAINING

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to serve as the public records training representative for the District.”

“The authorization provided by this resolution shall commence immediately and remain in effect through the date of the 2015 Organizational Meeting.”

8.3 Establish Service Fund

Establish a Service Fund in the amount of \$20,000.00 for 2014.

8.4 District Membership Renewal

The Board of Education of the Delaware Area Career Center hereby pre-approves the renewal of the following district wide memberships as renewal notices are received:

- National School Boards Association (*National Affiliate and Technology Leadership Network Memberships*)
- Ohio School Boards Association (*District Membership and Legal Assistance Fund Membership*)
- Ohio Association for Career Technical Education
- Ohio Association of Career-Technical Superintendents
- Association for Career Technical Education (*Level I Educational Institution Membership*)
- Educational Tax Policy Institute
- Delaware Area Chamber of Commerce
- Greater Powell Area Chamber of Commerce
- Sunbury/Big Walnut Chamber of Commerce

8.5 APPOINT LEGISLATIVE LIAISON TO OHIO SCHOOL BOARDS ASSOCIATION (OSBA)
J. Wagner-Feasel was appointed to serve as **Legislative Liaison** to OSBA.

8.6 APPOINT STUDENT ACHIEVEMENT LIAISON TO OSBA
E. Bischoff was appointed to serve as **Student Achievement Liaison** to OSBA.

(14-004) H. Pape moved and T. Kaelber seconded to approve consent agenda items.
 Motion carried.

_____	_____	<u>yes</u>	<u>yes</u>	<u>yes</u>
		T. KAELBER	H. PAPE	J. WAGNER-FEASEL

9. ADJOURNMENT: 6:38 P.M.
 (14-005) T. Kaelber moved and H. Pape seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 6:38 p.m. Motion carried.

_____	_____	<u>yes</u>	<u>yes</u>	<u>yes</u>
		T. KAELBER	H. PAPE	J. WAGNER-FEASEL

TREASURER **BOARD PRESIDENT**

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