



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - JANUARY 16, 2014 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:30 P.M.

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE JANUARY 16, 2014 REGULAR MEETING AS PRESENTED (14-008) T. Kaelber moved and H. Pape seconded to approve the agenda. Motion carried.

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

4. OATH OF OFFICE FOR BOARD MEMBERS

ED BISCHOFF - Educational Service Center of Central Ohio

- New 3-year term

JIM HILDRETH - Big Walnut Local Schools

- New 3-year 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?”

5. INTRODUCTION OF GUESTS

6. PUBLIC PARTICIPATION

7. BOARD PRESIDENT’S REPORT

8. BOARD MEMBERS’ REPORTS

9. TREASURER’S REPORT

10. SUPERINTENDENT’S REPORT

- School Board Recognition Month

11. CONSENT AGENDA ITEMS

11.1 Approve Minutes of the December 19, 2013 Regular Meeting. [Exhibit A](#)

11.2 Business and Reports at the Recommendation of the Treasurer:

- A. Approve Fiscal Reports for December 2013, with expenditures totaling \$1,548,917.38. [Exhibit B](#)
- B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
- C. Approve the following changes in the Original Appropriations for the 2014 Fiscal Year in the amount of \$9,203.97:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
200-0000	Student Managed Activity	\$9,203.97

11.3 New Business at the Recommendation of the Superintendent:

- A. New Hires
 - 1. Approve Craig Mignogno as Adult Education Fire Instructor on an as needed basis, effective 1/7/14 through 6/30/14 at a rate of \$25.00 per hour, pending receipt of all required certification and paperwork.

11.3 *New Business at the Recommendation of the Superintendent - continued*

- B. Personnel
 - 1. Approve Nathan Bowers as Adult Education Test Proctor on an as needed basis, effective 1/7/14 through 6/30/14, at a rate of \$25.00 per hour.
- C. Contracted Services
 - 1. Approve the Memorandum of Understanding between the DACC/ABLE Program and Delaware County District Library to provide ESOL services effective 1/21/2014 to 6/30/2014. [Exhibit C](#)
- D. Other
 - 1. Approve Jennifer Dennewitz to serve as a Thirty-One fundraiser vendor for FY14. No vendor benefit will be gained and all vendor profits will be donated to the respective student organization.
 - 2. Approve out-of-state travel for Cindy Wolfe to attend the COABE (Commission on Adult Basic Education) conference in Pittsburgh, PA March 16-19, 2014 at a cost not to exceed \$1,800.00

(14-009) E. Bischoff moved and J. Hildreth seconded to approve consent agenda items.
 Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

12. EMPLOYEE RESIGNATION

Accept the letter of resignation for Jacqueline Brooks as Educational Aide, for the purpose of retirement, effective June 30, 2014.

(14-010) T. Kaelber moved and H. Pape seconded to accept the resignation. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

13. EMPLOYEE RESIGNATION

Accept the letter of resignation for James Beck as Career Graphics Instructor, for the purpose of retirement, effective May 30, 2014.

(14-011) E. Bischoff moved and J. Hildreth seconded to accept the resignation. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

14. EMPLOYEE RESIGNATION

Accept the letter of resignation for Mary Titus as Building Director effective June 30, 2014.

(14-012) H. Pape moved and T. Kaelber seconded to accept the resignation. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

15. ADJOURNMENT: 6:49 P.M.

(14-013) H. Pape moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 6:49 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE