



11.3 New Business at the Recommendation of the Superintendent:

A. New Hires

1. Approve David Williamson for hire as Adult Education Lead Fire Instructor at a rate of \$25.00 per hour and as Adult Education Lead Assistant Fire Instructor at a rate of \$20.00 per hour, effective 3/6/2014, on an as needed basis, pending receipt of all required paperwork.
2. Approve William Cackler for hire as the long term substitute Agriculture Program instructor at Buckeye Valley HS at a rate of \$240.85 per day, effective 2/27/2014 through the remainder of the 2013/14 school year.

B. Personnel

1. Approve 75 extended time hours for William Cackler at his per diem rate for business mentor/project alignment for the BVHS Agriculture Program, effective 2/27/2014 through the remainder of the 2013/14 school year.
2. Grant two-year renewal contracts to the following administrative staff members as indicated:

<b>EMPLOYEE</b>	<b>ADMIN A</b>
Tammy Hall	Director of Secondary Operations
Jack Higgins	Director of Operations
Scott Palmer	Director of Adult Operations

<b>EMPLOYEE</b>	<b>ADMIN B</b>
Joan Keane	Payroll and Benefits Manager
Richard Mason	Maintenance Supervisor
Teri Meider	Administrative Assistant of Superintendent

C. Contracted Services

1. Approve the contract with Wilson Lawn and Field Services for 2014 mowing services at South Campus at \$185.00 per mowing and North Campus at \$355.00 per mowing. [Exhibit C](#)
2. Approve the contract with Scotts LawnService to provide lawn fertilizer and weed control service for 2014 at South Campus for \$1,425.00 and North Campus for \$1,575.00 [Exhibit D](#)
3. Approve the addendum to the contract with Lucid Data Corporation to include PDEpress Report Designer at no additional cost to be renewed yearly with the PDEpress license. [Exhibit E](#)

D. Other

1. Approve out-of-state travel for Kristi Chumney, Matt Greiling and Kris Lucas to attend the 2014 Annual HSTW (High Schools That Work) Conference in Nashville, TN, July 15-19, 2014, at a cost to the Board not to exceed \$4,500.00
2. Approve out-of-state travel for Kelley Barber to attend the Adaptive Schools Advanced Seminar in Lake Tahoe, CA, July 20-26, 2014, at a cost to the Board not to exceed \$2,350.00
3. Approve out-of-state travel for one DACC student to attend the BPA National Leadership Academy held in conjunction with the BPA National Competition in Indianapolis, IN, April 30-May 4, 2014, at a cost not to exceed \$135.00

(14-024) E. Bischoff moved and T. Kaelber 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



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - MARCH 20, 2014 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - ROOM 112

12. EMPLOYEE RESIGNATION

Accept the letter of resignation for Jeni Reely as Agriculture Instructor effective at the end of the 2013/14 school year.

(14-025) E. Bischoff moved and H. Pape seconded to approve employee 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. 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.

(14-026) T. Kaelber moved and H. Pape seconded to enter into executive session at 7:16 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

The board reentered open session at 7:58 p.m.

14. ADJOURNMENT: 7:58 P.M.

(14-027) T. Kaelber moved and H. Pape seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:58 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

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TREASURER

BOARD PRESIDENT