



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - APRIL 17, 2014 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

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

<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>
J. WAGNER-FEASEL	T. KAELEBER	E. BISCHOFF	J. HILDRETH	H. PAPE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE APRIL 17, 2014 REGULAR MEETING AS PRESENTED (14-028) T. Kaelber moved and J. Hildreth seconded to approve the agenda. Motion carried.

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

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT'S REPORT

7. BOARD MEMBERS' REPORTS

8. TREASURER'S REPORT

9. SUPERINTENDENT'S REPORT

- 9.1 First reading of the 2014/15 SY DACC Calendar [Exhibit A](#)
- 9.2 Delaware City - School Signage

10. CONSENT AGENDA ITEMS

- 10.1 Approve Minutes of the March 12, 2014 Work Session. [Exhibit B](#)
- 10.2 Approve Minutes of the March 20, 2014 Regular Meeting. [Exhibit C](#)
- 10.3 Business and Reports at the Recommendation of the Treasurer:
  - A. Approve Fiscal Reports for March 2014, with expenditures totaling \$1,298,933.53. [Exhibit D](#)
  - B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
- 10.4 New Business at the Recommendation of the Superintendent:
  - A. Personnel
    - 1. Reassign Kristina Lucas to the South Campus as Program Supervisor, effective 7/1/2014.
    - 2. Approve supplemental compensation for Kristina Lucas to assume the responsibilities as South Building Director effective July 1, 2014 through June 30, 2015 in the amount of \$4,352.00
    - 3. Approve Josh Gallagan as BPA regional advisor for the 2013/14 school year at a yearly rate of \$750.00 per Section 1510.5 of the Negotiated Agreement.
    - 4. Grant renewal contracts to the following **classified staff** members, effective 7/01/2014, pending completion and receipt of all required documentation and licensure:
 

<b>EMPLOYEE</b>	<b>TITLE</b>
<u>TWO-YEAR</u>	
Jerry Green	Cook
<u>CONTINUING</u>	
Joshua Greer	Custodian
Lori Savage	Administrative Assistant

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

5. Grant renewal contracts to the following **certified staff** members, effective 7/01/2014, pending completion and receipt of all required documentation and licensure:

EMPLOYEE	PROGRAM/TITLE
<u>ONE-YEAR</u>	
Kimberly Budd	Health Technology
Emily Cunningham	Zoo School (Columbus Zoo)
Bradley DeMent	Welding
Jocelyn Gideon	Business Management
David Gilliam	Intervention Specialist
Matthew Greiling	Mathematics
Chad Hackley	Auto Collision Technology
Brian Hale	Social Studies
Martin Huedepohl	Business Management
Ann Kanning	Business Management
Michael Lewis	Powerline Technician
Zin Min	Career-Based Intervention Program
Michelle Oberfield	Hospitality
Stephanie Rogers	Bioscience
Jennifer VanSickle	Project SEARCH Coordinator
<u>TWO-YEAR</u>	
Patricia Bace	Culinary Arts
Dan Huffman	Fire Services
Gary Kessler	Landscape/Turfgrass Management
Steven Lust	Power Sports & Diesel Technology
Mark McKinney	Automotive Technology
Lisa-Marie Reinhart	Enrollment Coordinator
Linda Teach	VOSE Coordinator
Kamaljit Vilkh	Dental Assisting

6. Approve Brad DeMent as Adult Education Welding Program consultant at a rate of \$25.00 per hour not to exceed \$500.00, effective 3/17/2014 through 12/1/2014, pending the receipt of all required paperwork.
  7. Approve up to 30 extended hours for Paul Grimes for Buckeye Valley Agriculture Program support, effective 3/17/2014 through 6/30/2014.
- B. Contracted Services
1. Approve Continental Commercial Flooring proposals to install new flooring systems at North and South Campus in the amount of \$90,965.66 and refurbish/recover demountable wall system panels in the amount of \$9,220.95 for a total project cost of \$100,186.61 [Exhibit E](#)
- C. Other
1. Approve North and South Campus student instructional fees for the 2014/15 school year. [Exhibit F](#)
  2. Approve overnight travel for two Auto Technology students to attend the Ohio State Ford/AAA Auto Skills competition in Independence, OH, May 7-8, 2014 at no cost to the Board.
  3. Accept donation of 2007 Ford Crown Victoria from Genoa Township Police Department to the Law Enforcement training center. Owner determined value to be \$12,000.00



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### 10.4.C New Business at the Recommendation of the Superintendent - continued

- 4. Approve out-of-state travel for Stephanie Rogers, Kamal Vilkhun and four DACC students to attend HOSA-Future Health Professionals National Leadership Conference in Orlando, FL, June 25-29, 2014, at a cost not to exceed \$2,948.00 for two staff members and \$7,052.00 for four students.

(14-029) E. Bischoff moved and H. Pape 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

### 11. ADOPTION OF NEW JOB DESCRIPTION

Approve new job description *Dean of Students File 114. Exhibit G*

(14-030) H. Pape moved and J. Hildreth seconded to approve new job description. 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. REDUCTION IN FORCE

Approve suspension of the following contracts as a reduction in force due to financial reasons:

- Kathryn Limes (Career Assessment Evaluator)
- Roger Postell (Maintenance Supervisor)

(14-031) H. Pape moved and T. Kaelber seconded to approve reduction in force. 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; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

(14-032) T. Kaelber moved and J. Hildreth seconded to enter into executive session at 7:44 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 8:44 p.m.

### 14. ADJOURNMENT: 8:44 P.M.

(14-033) E. Bischoff moved and H. Pape seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:44 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

TREASURER

BOARD PRESIDENT