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.
E. Approve the following Original Appropriations for the 2015 Fiscal Year:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General</td>
<td>$13,518,350.45</td>
</tr>
<tr>
<td>003</td>
<td>Permanent Improvement</td>
<td>1,724,290.00</td>
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<tr>
<td>006</td>
<td>Food Service</td>
<td>263,425.00</td>
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<tr>
<td>007</td>
<td>Special Trust</td>
<td>3,002.51</td>
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<tr>
<td>009</td>
<td>Uniform School Supplies</td>
<td>111,846.92</td>
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<td>011</td>
<td>Rotary – Special Services</td>
<td>187,573.84</td>
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<tr>
<td>012</td>
<td>Adult Education</td>
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<tr>
<td>018</td>
<td>Public School Support</td>
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<td>022</td>
<td>District Agency</td>
<td>637,585.40</td>
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<td>023</td>
<td>Self-Insurance Fund</td>
<td>12,829.58</td>
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<tr>
<td>200</td>
<td>Student Managed Activity</td>
<td>89,403.97</td>
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<tr>
<td>414</td>
<td>Adult High School</td>
<td>62,691.00</td>
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<tr>
<td>451</td>
<td>Data Communication Fund</td>
<td>3,600.00</td>
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<tr>
<td>461</td>
<td>Vocational Education Enhancements</td>
<td>10,768.00</td>
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<tr>
<td>499</td>
<td>Miscellaneous State Grant Fund</td>
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<td>501</td>
<td>Adult Basic Education</td>
<td>331,076.37</td>
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<tr>
<td>590</td>
<td>Improving Teacher Quality</td>
<td>3,711.29</td>
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<tr>
<td>599</td>
<td>Miscellaneous Fed. Grant Fund</td>
<td>121,810.23</td>
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</tbody>
</table>

GRAND TOTAL: $18,422,241.58

11.3 New Business at the Recommendation of the Superintendent:

A. New Hires

1. Approve Rita Armstrong for hire as Adult Education Test Proctor on an as needed basis, effective 8/26/2014 through 6/30/2015, at a rate of $25.00 per hour, pending receipt of all required paperwork.
2. Approve R. Dale Hayes for hire as Adult Education Test Proctor on an as needed basis, effective 8/26/2014 through 6/30/2015, at a rate of $25.00 per hour, pending receipt of all required paperwork.
3. Approve Steve Koslow for hire as Adult Education Lead Fire Instructor at a rate of $25.00 per hour and Adult Education Lead Assistant Fire Instructor at a rate of $20.00 per hour, effective 9/5/2014 through 6/30/2015 on an as needed basis, pending receipt of all required paperwork.
4. Approve Christina Pierce for hire as Adult Education Dental Assisting Coordinator on an as needed basis, effective 9/5/2014 through 6/30/2015, at a rate of $25.00 per hour not to exceed an average of 6 hours per week, pending receipt of all required paperwork.
5. Approve James Winders for hire as Substitute Payroll Coordinator, at a rate of $25.00 per hour, effective 9/1/2014 through 6/30/2015, pending the receipt of all required paperwork.
6. Approve Paul West for hire as Adult Education Instructor on an as needed basis, effective 9/11/2014 through 6/30/2015, at a rate of $25.00 per hour, pending receipt of all required paperwork.
7. Approve Angela Boring and Pamela Venters for hire to serve as substitute clerical staff on an as-needed basis, effective 9/22/2014 through 6/30/2015, pending receipt of all required paperwork.

B. Personnel

1. Approve the following staff members for Saturday School Monitor duty at the rate of $17.00 per hour, effective 9/6/2014, for the 2014/15 SY:
   - Kimberly Budd
   - Paul Grimes
   - Kelly Kohl
   - Brad DeMent
   - Joni Hunt
   - Zin Min

C. Contracted Services

1. Approve John Sheridan for hire as a Consultant for Customized Business Communication Training, effective 9/2/2014 through 6/30/2015 at a rate of $25.00 per hour on an as-needed basis. Exhibit C

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.
2. Approve contract with Elizabeth Robertson to serve as Senior Project Grader for the 2014/15 SY at a rate of $25.00 per hour not to exceed $3,000.00, pending the receipt of all required paperwork. Exhibit D

D. Purchases
1. Approve purchase of textbooks required by Columbus State Community College for 25 Columbus Zoo & Aquarium School students:
   - General, Organic, and Biochemistry; Bettelheim, Brown, Campbell, Farrell (Cengage Publishing); ISBN 978-1-133-10508-4; $229.25 each plus shipping.

E. Other
1. Approve the 2014/15 Advisory Committee members for Satellite Agriculture Programs. Exhibit E
2. Approve out-of-state travel for Lisa Mally to attend the PowerSchool User Group event in Ann Arbor, MI, September 21-24, 2014, at a cost not to exceed $1,000.00
3. Approve overnight stay for Mary Beth Freeman and Teri Meider on November 10, 2014 for registration responsibilities related to the Ohio Association of Career Technical Superintendents’ breakfast meeting at the OSBA annual conference in Columbus, OH, at a cost not to exceed $250.00
4. Accept donation of a 2002 Honda Civic from Jeffrey D. Krider to the Automotive Technology Lab. Owner determined value to be $3,500.00
5. Accept donation of a rotary drive-on vehicle lift from Honda Marysville to the Automotive Technology Lab. Owner determined value to be $2,500.00
6. Approve customer service pricing for Food Service for catering services to the public ranging from $5.00 to $25.00 per person based on menu item selections agreed upon in advance for the 2014/15 school year.

(14-079) H. Pape moved and E. Bischoff seconded to approve consent agenda items. Motion carried.

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

12. Approve the MOU outlining evaluation changes as permitted in HB 362 pending approval by the DACC Education Association. Exhibit F
(14-080) T. Kaelber moved and J. Hildreth seconded to approve the above MOU. Motion carried.

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

13. Approve the MOU for payment made to satellite instructors for the 2013/14 school year pending approval by the DACC Education Association. Exhibit G
(14-081) E. Bischoff moved and J. Hildreth seconded to approve the above MOU. Motion carried.

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

14. ADOPTION OF REVISED BOARD POLICY
14.1 Board Policy JGD: Student Suspension Exhibit H
(14-082) H. Pape moved and T. Kaelber seconded to approve revised policy. Motion carried.

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

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.
15. RESIGNATIONS
15.1 Accept the letter of resignation for Lynda Hillier as English Instructor for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.
15.2 Accept the letter of resignation for Steve Lust as Power Sports and Diesel Technology Instructor for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.
15.3 Accept the letter of resignation for Michael Conklin as Equine Science Aide effective 8/31/2014.

(14-083) T. Kaelber moved and H. Pape seconded to approve resignations. Motion carried.

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

16. 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.

(14-084) E. Bischoff moved and H. Pape seconded to enter into executive session at 7:25 p.m. Motion carried.

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

The board reentered open session at 7:30 p.m.

17. ADJOURNMENT: 7:40 P.M.
(14-085) E. Bischoff moved and T. Kaelber seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:40 p.m. Motion carried.

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