



# MINUTES

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

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

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE NOVEMBER 20, 2014 REGULAR MEETING AS PRESENTED (14-099) T. Kaelber moved and E. Bischoff seconded to approve the agenda. Motion carried.

yes
yes
yes
yes
yes  
 J. WAGNER-FEASEL    T. KAELBER    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

10. OLD BUSINESS

Amend resolution #14-079 (9/18/14 - 11.3.E.3) to remove item 11.3.E.3.

(14-100) H. Pape moved and J. Hildreth seconded to approve old business item. Motion carried.

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

11. CONSENT AGENDA ITEMS

11.1 Approve Minutes of the October 8, 2014 Work Session. [Exhibit A](#)

11.2 Approve Minutes of the October 16, 2014 Regular Meeting. [Exhibit B](#)

11.3 Business and Reports at the Recommendation of the Treasurer:

A. Approve Fiscal Reports for October 2014, with expenditures totaling \$1,658,702.75. [Exhibit C](#)

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 2015 Fiscal Year in the amount of \$19,778.99:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
011-0000	Rotary-Special Services	\$ 2,000.00
200-0000	Student Managed Accounts	\$17,778.99
<b>TOTAL:</b>		<b>\$19,778.99</b>

(14-101) E. Bischoff moved and H. Pape seconded to approve Minutes and Treasurer items. Motion carried.

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

11.4 New Business at the Recommendation of the Superintendent:

A. New Hires

1. Approve 230 day contract, prorated to 199 days, for Terry Henry as an Equine Aide to assist with breaking and training of the horses, at Class 1 Step 10, effective 10/22/2014 through 5/8/2015, pending receipt of all required paperwork.
2. Approve Jane Click for hire to serve as substitute clerical staff on an as-needed basis, effective 11/10/2014 through 6/30/2015, pending receipt of all required paperwork.

B. Personnel

1. Approve Zin Min for reclassification to Class 4 Step 9, based on receipt of a Master's Degree, effective 10/16/14.
2. Approve the following lab teachers and December payment amount for the loss of planning period, as per Negotiated Agreement 1414.1.4.1.3

<u>Teacher</u>	<u>Dec Pymt</u>	<u>Teacher</u>	<u>Dec Pymt</u>	<u>Teacher</u>	<u>Dec Pymt</u>
Roxanne Ames	\$6,529.60	Chad Hackley	\$4,664.00	Dennis Poole	\$4,664.00
Kimberly Budd	\$7,462.40	Dan Huffman	\$5,596.80	Patricia Sanfillipo	\$5,596.80
Bradley DeMent	\$4,664.00	Mark McKinney	\$6,529.60	Lana Sturgell	\$5,596.80
Carol Fuller	\$5,596.80	Zin Min	\$7,462.40	Kamaljit Vilkhhu	\$4,664.00
Joshua Gallagan	\$7,462.40	Randy Moore	\$5,593.80	Mark Warner	\$5,596.80

C. Contracted Services

1. Approve the contract with OSBA to provide Ohio Policy Service Client Website Update from 1/1/2015 through 12/31/2015, in the amount of \$1,550.00 [Exhibit D](#)

D. Purchases

1. Approve purchase of textbooks required by Columbus State Community College for the Business Management Course. Number ordered to be determined by student enrollment.
  - *Benchmark Series: Microsoft PowerPoint 2013*, Text with Data Files CD; Paradigm/EMC Publishing; ISBN 978-0-76385-395-2; \$89.24 plus shipping and handling (\$4.50) for a total of \$93.74 each.
  - *Microsoft PowerPoint 2013: Comprehensive*, 1st Edition; Cengage Publishing; ISBN 978-1-285-16784-8; \$132.49 plus shipping and handling (\$6.65) for a total of \$139.14 each.

E. Other

1. Approve Christina Peer for legal services on an as needed basis.
2. Approve the addition of the new Ohio Career Technical Standards to the current course of study's scope and sequence for the following programs, effective for the 2014/15 school year: [Exhibit E](#)

Big Walnut Agriculture	Equine Science
Buckeye Valley Agriculture	Landscape and Turfgrass Management
Bio Science	Power Sports & Diesel Technology
Columbus Zoo & Aquarium School	Wildlife and Resource Management
3. Accept cash donation of \$3,246.50 from Delaware JVS Levy Committee for the purpose of student scholarships.

(14-102) T. Kaelber moved and H. Pape seconded to approve Superintendent 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 - NOVEMBER 20, 2014 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

## 12. RESIGNATION

Accept the letter of resignation for Nadine Weiss as English Instructor for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.

(14-103) T. Kaelber moved and E. Bischoff seconded to approve 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. JANUARY 2015 MEETING DATES

Approve the dates and times for the January 2014 Board meetings:

- January 7, 2015 Organizational Meeting and Work Session at 6:30 p.m.
- January 15, 2015 Regular Meeting at 6:30 p.m.

(14-104) E. Bischoff moved and H. Pape seconded to approve January meeting dates. 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. 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.

(14-105) H. Pape moved and E. Bischoff seconded to enter into executive session at 7:10 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 7:25 p.m.

## 15. ADJOURNMENT: 7:25 P.M.

(14-106) T. Kaelber moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:25 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