



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 18, 2014 (7:00 P.M.)
DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 7:00 P.M.

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE DECEMBER 18, 2014 REGULAR MEETING AS PRESENTED (14-109) E. Bischoff moved and J. Hildreth seconded to approve the agenda. Motion carried.

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

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

10.1 Amend Board Resolution #14-104 (11/20/14 - 13.) to reflect the following changes:
Approve the dates and times for the January 2014 2015 Board meetings:

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

(14-110) J. Hildreth moved and H. Pape seconded to approve old business item. Motion carried.

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

11. CONSENT AGENDA ITEMS

11.1 Approve Minutes of the November 12, 2014 Work Session. [Exhibit A](#)

11.2 Approve Minutes of the November 20, 2014 Regular Meeting. [Exhibit B](#)

(14-111) E. Bischoff moved and H. Pape seconded to approve minutes. Motion carried.

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

11.3 Business and Reports at the Recommendation of the Treasurer:

A. Approve Fiscal Reports for November 2014, with expenditures totaling \$1,030,123.62 [Exhibit C](#)

B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).

C. Approve the updated 5-year forecast as presented. [Exhibit D](#)

D. Adopt the Delaware Area Career Center Section 125 Premium Only Plan (the "Plan") effective September 01, 2014. [Exhibit G](#)

(14-112) H. Pape moved and J. Hildreth seconded to approve Treasurer items. Motion carried.

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

11.4 New Business at the Recommendation of the Superintendent:

- A. Personnel
 - 1. Approve lab teacher Emily Cunningham for December payment in the amount of \$6,529.60 for the loss of planning period, as per Negotiated Agreement 1414.1.4.1.3
 - 2. Approve the addendum to Mary Lykens' employment contract effective 01/01/2015. [Exhibit E](#)
- B. Other
 - 1. Approve customer service price list and pricing recommendations for Landscape/Turfgrass Management CT Lab providing services to the public for school year 2014/15. [Exhibit F](#)
 - 2. Approve out-of-state travel for Nicki Wright to chaperone eighth grade Dempsey MS students on the Washington DC trip, May 11-15, 2015 at no cost to the board.

(14-113) J. Hildreth moved and H. Pape seconded to approve Superintendent items. Motion carried.

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

12. RESIGNATION

Accept the letter of resignation for Kathy Cremeans as Media Center Specialist for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.

(14-114) H. Pape moved and E. Bischoff seconded to approve resignation. Motion carried.

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

13. SELECTION OF PRESIDENT PRO-TEMPORE

Appoint a President Pro-Tempore for the January 7, 2015 Organizational Meeting.

(14-115) H. Pape moved and J. Hildreth seconded to appoint J. Wagner-Feasel as President Pro-Tempore for the January 7, 2015 meeting. Motion carried.

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

14. STATING INTENT TO CONSOLIDATE NORTH AND SOUTH CAMPUS LOCATIONS AND AUTHORIZING SOLICITATION OF QUALIFICATIONS FROM DESIGN FIRMS FOR DISTRICT IMPROVEMENTS TO ACCOMMODATE THE CONSOLIDATION

WHEREAS, the Delaware Area Career Center Board of Education (the "Board"), after gathering information, meeting with stakeholders, and considering whether consolidation of the north and south campus educational programs would be beneficial to the programs and opportunities offered by the Delaware Area Career Center ("DACC"), has decided that it is in the best interest of the DACC to consolidate the high school and adult education programs and that the best location for the programs is the south campus location; and

WHEREAS, construction of additional space will be needed to accommodate relocation of programs that occupy approximately 147,000 square feet of space on the north campus to the south campus location, as well as renovations and upgrades to the existing south campus facility to bring the facility up-to-date and to address current programming needs, all of which is planned to be funded through current and anticipated funds, without the need for a bond issue; and

WHEREAS, the services of a design professional are needed to develop a program for the needed improvements, to design the improvements or provide criteria for the building program (depending upon the construction delivery method chosen for the project), and to provide construction administration services during construction of the improvements included in the project, and the Ohio Revised Code requires public owners to conduct a qualification-based selection process to select a design professional for these services; and



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WHEREAS, the Superintendent, recommends starting the process to find the most qualified design firm for the project;

NOW, THEREFORE, BE IT RESOLVED by the Delaware Area Career Center Board of Education as follows:

1. The Board determines that it is in the best interest of the Delaware Area Career Center to consolidate the educational programs offered currently at the north and south campus locations and that it is in the best interest of the DACC and its staff and students to locate all of the high school and adult education programs on the south campus site.
2. The Board authorizes the Superintendent to start the statutory process required to select a design professional for the improvements needed to accommodate the consolidation, including assembling a team of individuals experienced with construction to review and report to the Board their findings.

(14-116) E. Bischoff moved and H. Pape seconded to approve building consolidation resolution. Motion carried.

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

15. 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.

(14-117) H. Pape moved and E. Bischoff seconded to enter into executive session at 7:43 p.m. Motion carried.

<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 7:49 p.m.

16. ADJOURNMENT: 7:49 P.M.

(14-118) H. Pape moved and J. Hildreth seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:49 p.m. Motion carried.

<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