1. CALL TO ORDER: 7:00 P.M.
   J. WAGNER-FEASEL  T. KAELBER  E. BISCHOFF  J. HILDRETH  H. PAPE

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  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
   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  T. KAELBER  E. BISCHOFF  J. HILDRETH  H. PAPE

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  T. KAELBER  E. BISCHOFF  J. HILDRETH  H. PAPE

   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  T. KAELBER  E. BISCHOFF  J. HILDRETH  H. PAPE

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learners, quality leaders, and critical thinkers for the dynamic and global environment.
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.

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.

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.

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.

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.

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.

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