



MINUTES-Organizational Meeting
 DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 ORGANIZATIONAL MEETING - JANUARY 7, 2015 (6:30 P.M.)
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:30 P.M. *President Pro-Tempore Julie Wagner Feasel*
 X X X X X
 E. BISCHOFF J. HILDRETH T. KAELBER H. PAPE J. WAGNER-FEASEL

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR JANUARY 7, 2015 ORGANIZATIONAL MEETING AS PRESENTED
 (15-001) E. Bischoff moved and J. Hildreth seconded to approve the agenda. Motion carried.
 yes yes yes yes yes
 E. BISCHOFF J. HILDRETH T. KAELBER H. PAPE J. WAGNER-FEASEL

4. NOMINATION AND ELECTION OF PRESIDENT
 4.1 NOMINATION FOR PRESIDENT

(15-002) **Julie Wagner-Feasel** accepted the nomination made by E. Bischoff and seconded by H. Pape. Motion carried. Nominations for President of the Board of Education were closed.

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

4.2 ELECTION OF PRESIDENT

(15-003) T. Kaelber moved and E. Bischoff seconded to elect Julie Wagner Feasel as Board President for 2015. Motion carried.

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

5. PASS GAVEL TO THE PRESIDENT

6. NOMINATION AND ELECTION OF VICE-PRESIDENT
 6.1 NOMINATION FOR VICE-PRESIDENT

(15-004) **Jim Hildreth** accepted the nomination made by T. Kaelber and seconded by J. Wagner Feasel. Motion carried. Nominations for Vice-President of the Board of Education were closed.

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

6.2 ELECTION OF VICE-PRESIDENT

(15-005) E. Bischoff moved and T. Kaelber seconded to elect Jim Hildreth as Board Vice-President for 2015. Motion carried.

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



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7. ESTABLISH DATE, TIME, AND LOCATION OF REGULAR BOARD MEETINGS AS PER BOARD POLICY (Section BD)

At the time of the organization meeting each board of education shall fix the time for holding its regular meetings. Regular meetings shall be held at least once every two months. (ORC 3313.15)

Regular Meeting dates for 2015:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 7	Following Org. Mtg.	South Campus
February 19	6:30 P.M.	South Campus
March 19	6:30 P.M.	South Campus
April 16	6:30 P.M.	South Campus
May 21	6:30 P.M.	South Campus
June 18	6:30 P.M.	South Campus
July 16	6:30 P.M.	South Campus
August 20	6:30 P.M.	South Campus
September 17	6:30 P.M.	South Campus
October 15	6:30 P.M.	South Campus
November 19	6:30 P.M.	South Campus
December 17	7:00 P.M.	South Campus

Work Session dates for 2015:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
March 11	6:30 P.M.	South Campus
June 10	6:30 P.M.	South Campus
October 7	6:30 P.M.	South Campus

(15-006) J. Hildreth moved and H. Pape seconded to approve board meeting dates. Motion carried.

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

8. CONSENT AGENDA ITEMS

8.1 Authorization and Appointment of Superintendent

EMPLOYMENT OF PERSONNEL

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent, to make offers of employment directly to candidates for either teaching or non-teaching positions based upon the needs of the district, pending Board approval at the next scheduled regular Board meeting. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.”

SUSPENSION OF EMPLOYEE

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent, to suspend an employee for disciplinary reasons at the time of the occurrence and then present to the Board for approval at the next scheduled regular Board meeting.”

ACCEPTANCE OF RESIGNATIONS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent to accept any resignations tendered by any teaching or non-teaching employee, consistent with R.C. 3319.15 and any other provision of Ohio law. Such resignations tendered by teaching or non-teaching employees to the Superintendent are accepted and effective immediately upon receipt and may not be rescinded after the Superintendent’s receipt. Resignations will be presented to the Board for approval at the next scheduled regular Board meeting.”

STUDENT SUSPENSION APPEAL HEARINGS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby appoints the Superintendent as the designee to conduct student suspension appeal hearings, in accordance with Ohio Revised Code Section 3313.66(B)(7)(E).”

APPOINTMENT OF LEGAL COUNSEL FOR STUDENT EXPULSION APPEAL HEARINGS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent to appoint legal counsel as their designee for student expulsion appeal hearings, in accordance with Ohio Revised Code Section 3313.66(B)(7)(E).”

PURCHASING AGENT

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent as the designated purchasing agent for the Delaware Area Career Center for 2015.”



FEDERAL GRANT APPROVAL

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes and appoints the Superintendent to submit federal grant applications in accordance with program requirements and regulations, and consistent with 34 C.F.R. Sections 74-85.

“The authorization provided by this resolution shall commence immediately and remain in effect through the date of the 2016 Organizational Meeting.”

8.2 Appointment of Director of Secondary Operations

STUDENT SUSPENSION APPEAL HEARINGS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby appoints the Director of Secondary Operations as the designee to conduct suspension appeal hearings and expulsion hearings in the absence of the Superintendent, and in accordance with Ohio Revised Code Section 3313.66(B)(7)(E).”

8.3 Authorization of Treasurer

TRANSFER OF FUNDS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Treasurer to make any General Fund transfers deemed necessary and approved by the Superintendent and to report monthly to the Board of Education all such transfers made the prior month.”

TAX ADVANCES

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Treasurer to request advances on local tax collections from the Delaware County Auditor when such funds become available and payable to the school district.”

PAY BILLS

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Treasurer to pay monthly bills as due each month in a timely manner and then present to the Board.”

INVEST FUNDS

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to invest funds on a timely basis at the most productive interest rate as they become available as permitted by Board Policy DFA.”

PURCHASE UTILITIES

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to approve contracts to purchase utility services to act in the best interest of the District in accepting competitive rates.”

STALE DATE CHECKS

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to transfer proceeds from outstanding stale dated checks to the General Fund.”

PUBLIC RECORDS TRAINING

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to serve as the public records training representative for the District.”

TAX INCENTIVE REVIEW COUNCIL

“Be it resolved, the DACC board hereby authorizes the Treasurer to serve as the representative to the Tax Incentive Review Councils.”

FEDERAL GRANT APPROVAL

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes and appoints the Treasurer to submit federal grant applications in accordance with program requirements and regulations, and consistent with 34 C.F.R. Sections 74-85.

“The authorization provided by this resolution shall commence immediately and remain in effect through the date of the 2016 Organizational Meeting.”

(15-007) E. Bischoff moved and J. Hildreth seconded to approve consent agenda. Motion carried.

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



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8.4 Establish Service Fund

Establish a Service Fund in the amount of ~~\$20,000.00~~ \$10,000.00 for 2015.

(15-008) T. Kaelber moved and E. Bischoff seconded to reduce the Service Fund amount to \$10,000.00 for 2015. Motion carried.

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

8.5 District Membership Renewal

The Board of Education of the Delaware Area Career Center hereby pre-approves the renewal of the following district wide memberships as renewal notices are received:

- National School Boards Association (*National Connection Fees – Voc. Tech*)
- Ohio School Boards Association (*Annual Membership and Legal Assistance Fund Membership*)
- Ohio Association for Career Technical Education (*OACTE*)
- Ohio Association of Career-Technical *Superintendents (OACTS)*
- Association for Career Technical Education (*ACTE*)
- Educational Tax Policy Institute (*ETPI*)
- Delaware Area Chamber of Commerce
- Greater Powell Area Chamber of Commerce
- Sunbury/Big Walnut Chamber of Commerce

(15-009) E. Bischoff moved and H. Pape seconded to renew District memberships. Motion carried.

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

8.6 APPOINT LEGISLATIVE LIAISON TO OHIO SCHOOL BOARDS ASSOCIATION (OSBA)

Recommend an appointment be made to serve as Legislative Liaison to OSBA.

(15-010) E. Bischoff moved and J. Hildreth seconded to appoint Julie Wagner Feasel as Legislative Liaison for 2015. Motion carried.

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

8.7 APPOINT STUDENT ACHIEVEMENT LIAISON TO OSBA

Recommend an appointment be made for a Student Achievement Liaison to OSBA.

(15-011) T. Kaelber moved and J. Wagner Feasel seconded to appoint Ed Bischoff as Student Achievement Liaison for 2015. Motion carried.

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

9. ADJOURNMENT: 6:38 P.M.

(15-012) J. Hildreth moved and T. Kaelber seconded that the Organizational Meeting be adjourned at 6:38 p.m. Motion carried.

TREASURER

BOARD PRESIDENT