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

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

2. **PLEDGE OF ALLEGIANCE**


   E. Bischoff moved and J. Hildreth seconded to approve the agenda. Motion carried.

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

4. **INTRODUCTION OF GUESTS**

5. **PUBLIC PARTICIPATION**

6. **BOARD PRESIDENT'S REPORT**

7. **BOARD MEMBERS’ REPORTS**

8. **TREASURER’S REPORT**
   - Sawmill Parkway TIF Agreement (presented by Delaware City)

9. **SUPERINTENDENT’S REPORT**
   - District Bullying Report – February 1, 2015  *Exhibit A*

10. **OLD BUSINESS**

11. **TREASURER ITEMS**

   11.1 Approve Minutes of the January 7, 2015 Organizational Meeting.  *Exhibit B*

   11.2 Approve Minutes of the January 7, 2015 Regular Meeting.  *Exhibit C*

   11.3 Business and Reports at the Recommendation of the Treasurer:
   
   - A. Approve Fiscal Reports for January 2015, with expenditures totaling $1,163,577.32  *Exhibit D*
   - B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
   - C. Accept the tax year 2014 rates and estimated revenue.  *Exhibit E*
   - D. Approve Alternative Tax Budget for FY2016.  *Exhibit F*
   - E. Approve the following changes in the Original Appropriations for the 2015 Fiscal Year in the amount of $37,410.13:

     | FUND | FUND DESCRIPTION            | AMOUNT  |
     |------|-----------------------------|---------|
     | 011-0000 | Rotary – Special Services     | $4,000.00 |
     | 022-0000 | District Agency               | $24,000.00 |

   11.4 Approve the Sawmill Parkway TIF Area Cooperation agreement with the City of Delaware.  *Exhibit L*

   11.5 Approve OSBA Services Agreement for 5-year forecast review and consulting through Public Finance Resources, Inc. Effective 2/19/2015 through 5/31/2015 at a cost of $5,750.00 plus travel and printing if applicable.  *Exhibit M*

(15-021) T. Kaelber moved and H. Pape seconded to approve treasurer items. Motion carried.

   - J. WAGNER-FEASEL
   - J. HILDRETH
   - E. BISCHOFF
   - T. KAELBER
   - H. PAPE
12. **SUPERINTENDENT ITEMS**

12.1 New Hires

A. Approve Timothy Feldman 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 2/6/2015 through 6/30/2015 on an as needed basis, pending receipt of all required paperwork.

B. Approve Richard Conners for hire as Substitute Custodian, effective 2/1/2015 through 6/30/2015 on an as-needed basis, pending the receipt of all required paperwork.

12.2 Personnel

A. Accept the letter of resignation for Granville Melvin McComis as Adult Education Welding instructor effective January 20, 2015.

B. Accept the letter of resignation for Zin Min as Career Based Intervention Program instructor effective January 7, 2015.

C. Accept the letter of resignation for Chad Hackley as Auto Collision Technologies instructor effective the last teacher workday of the 2014/15 school year.

D. Accept the letter of resignation for Mark Fleisher as Career Based Intervention Program instructor at BWMS for the purpose of retirement, effective 5/31/2015.

E. Accept the letter of resignation for Emily McKinney as Guidance Counselor for the purpose of retirement, effective the last teacher workday of the 2014/15 school year or 5/31/15, whichever falls first.

F. Accept the letter of resignation for Linda Teach as VOSE for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.

G. Accept the letter of resignation for Sheree Ellis as VOSE for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.

12.3 Contracted Services

A. Accept the Ratification of the Metropolitan Education Council Natural Gas Sales Program Agreement for a two-year period from July 2015 through June 2017. Exhibit G

12.4 Other

A. Approve changes to current 2014/15 school year calendar. Exhibit H

B. Approve overnight travel for Roxanne Ames, Brad DeMent, Josh Gallagan, Chad Hackley, Dan Huffman, Daniel Huffman and 20 DACC students to attend SkillsUSA Regional Competition in Chesapeake, Ohio February 27-28, 2015 at a cost not to exceed $1,100.00 for all staff, $3,400.00 for all students, and $650.00 for transportation.

C. Approve out-of-state travel for Scott Palmer to attend the Council on Occupational Education Candidate Academy in Atlanta, GA, March 18-20, 2015 at a cost not to exceed $1,500.00

D. Approve out-of-state travel for up to 4 DACC certified staff members and up to 23 students to attend the BPA (Business Professionals of America) national Competition in Anaheim, CA, May 6-10, 2015 at a cost not to exceed $1575.00 per staff and $1575.00 per student with additional transportation costs to be determined.

(15-022) E. Bischoff moved and H. Pape seconded to approve superintendent items. Motion carried.

**Yes**  **Yes**  **Yes**  **Yes**  **Yes**  **Yes**

J. Wagner-Feasel  J. Hildreth  E. Bischoff  T. Kaelber  H. Pape

13. **ADOPTION OF REVISED BOARD POLICIES**

13.1 Board Policy AC-R: Nondiscrimination  Exhibit I

13.2 Board Policy ACAA-R: Sexual Harassment  Exhibit J

13.3 Board Policy CCA: Organizational Chart  Exhibit K

(15-023) H. Pape moved and T. Kaelber seconded to approve revised policies. Motion carried.

**Yes**  **Yes**  **Yes**  **Yes**  **Yes**  **Yes**

J. Wagner-Feasel  J. Hildreth  E. Bischoff  T. Kaelber  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.
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.

(15-024) H. Pape moved and E. Bischoff seconded to enter into executive session at 7:35 p.m. Motion carried.

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The board reentered open session at 8:55 p.m.

15. **ADJOURNMENT: 8:56 P.M.**

(15-025) T. Kaelber moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:56 p.m. Motion carried.

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