



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - APRIL 16, 2015 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

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

<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE APRIL 16, 2015 REGULAR MEETING AS PRESENTED (15-039) J. Hildreth moved and H. Pape seconded to approve the agenda. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
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

9. SUPERINTENDENT’S REPORT

10. OLD BUSINESS
 - 10.1 Amend board Resolution #15-032 (3/19/15 - 12.2.A.) to reflect the following changes:
*Accept the letter of resignation for Ronald Poulton as the Peace Officer Academy Commander for the purpose of retirement, effective ~~May 1~~ **June 30, 2015.***
(15-040) E. Bischoff moved and H. Pape seconded to approve old business. Motion carried.

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

11. TREASURER ITEMS
 - 11.1 Approve Minutes of the March 10, 2015 Special Meeting. [Exhibit A](#)
 - 11.2 Approve Minutes of the March 19, 2015 Regular Meeting. [Exhibit B](#)
 - 11.3 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for March 2015, with expenditures totaling \$1,063,590.00 [Exhibit C](#)
 - B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
(15-041) T. Kaelber moved and H. Pape seconded to approve Treasurer items. Motion carried.

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

12. SUPERINTENDENT ITEMS
 - 12.1 New Hires
 - A. Approve 185 day contract for Elizabeth Donovan as Media Center Specialist at Class 4 Step 5, for the 2015/16 school year, effective 8/2/2015 pending receipt of all required paperwork.

- B. Approve 185 day contract for Heather Pitzer as English Instructor at Class 4 Step 10, for the 2015/16 school year, effective 8/2/2015 pending receipt of all required paperwork and receipt of Master of English degree no later than 12/31/2020.
- C. Approve 185 day contract for Britany Friece as English Instructor at Class 4 Step 4, for the 2015/16 school year, effective 8/2/2015 pending receipt of all required paperwork and receipt of Master of English degree no later than 12/31/2020.
- D. Approve 185 day contract for Jennifer Kessler as Equine Science Instructor at Class 7 Step 10, for the 2015/16 school year, effective 8/2/2015 pending receipt of all required paperwork.
- E. Approve 185 day contract for Sarah Stevenson as Guidance Counselor at Class 7 Step 8, for the 2015/16 school year, effective 8/2/2015 pending receipt of all required paperwork.

12.2 Contracted Services

- A. Approve the agreement with Columbus State Community College to provide College Credit Plus opportunities for qualifying high school students beginning 7/1/2015 until either party provides written notice of non-renewal. [Exhibit D](#)

12.3 Other

- A. Approve addition of a Special Meeting of the Board of Education on April 29, 2015 at 6:00 p.m. in the South Campus LGIA, for architect presentations. [Exhibit E](#)
- B. Approve the District Calendar for school year 2015/16. [Exhibit F](#)
- C. Approve North and South Campus student instructional fees for the 2015/16 school year. [Exhibit G](#)
- D. Approve out-of-state travel for Mark McKinney to attend the ASE Industry Alliance Summer Conference in Kansas City, MO, July 27-31, 2015, at a cost not to exceed \$2,000.00
- E. Approve out-of-state travel for Kamal Vilkhu and two DACC Dental Assisting students to attend the HOSA (Health Occupations Students of America) National Leadership Conference in Anaheim, CA, June 24-28, 2015, at a cost not to exceed \$3,800.00 for students and \$2,500.00 for staff.
- F. Approve out-of-state travel for Greg Carpenter, Danielle Huffman and Ryan Mitchell to attend the HSTW (High Schools That Work) Conference in Atlanta, GA, July 15-18, 2015, at a cost not to exceed \$5,000.00
- G. Accept donation of a SPX Robinair automotive air conditioning unit from Mark McKinney to the Automotive Technology Lab. Owner determined value to be \$3,000.00

(15-042) H. Pape moved and E. Bischoff 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	J. HILDRETH	E. BISCHOFF	T. KAELBER	H. PAPE

13. 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.

(15-043) E. Bischoff moved and J. Hildreth seconded to enter into executive session at 7:55 p.m. Motion carried.

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

The board reentered open session at 8:58 p.m.



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - APRIL 16, 2015 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

14. RESOLUTION

WHEREAS the Superintendent recommends that Stephanie Rogers be suspended for two (2) days, April 21 and 22, 2015, without pay, for engaging in misconduct; and

WHEREAS Ms. Rogers has been given the opportunity to appear before this Board to show cause why she should not be suspended.

BE IT HEREBY RESOLVED that this Board accept the Superintendent’s recommendation to suspend Ms. Rogers for two days, April 21 and 22, 2015, without pay, and

BE IT FURTHER RESOLVED that the Treasurer, provide notice to the Teacher of this action.

(15-044) H. Pape moved and T. Kaelber seconded to approve the two day suspension. Motion carried.

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

15. ADJOURNMENT: 8:59 P.M.

(15-045) T. Kaelber moved and H. Pape seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:59 p.m. Motion carried.

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

TREASURER

BOARD PRESIDENT