1. **CALL TO ORDER: 6:31 P.M.**

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

Harry Pape arrived at 6:33 P.M.

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPT AGENDA FOR THE JULY 16, 2015 REGULAR MEETING AS PRESENTED**
   (15-071) E. Bischoff moved and H. Pape seconded to approve the agenda. Motion carried.
   
   | YES | YES | YES | YES | YES |
   | 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**
   - Bullying Report

10. **OLD BUSINESS**
   10.1 Amend Board Resolution #15-065 (6/23/15 - #12.2.K) to reflect the following changes:
   - Approve extended time to the following for the 2015/16 school year, effective 7/1/2015
   - (“Staff preparing/finalizing records/reports will use a minimum of 14 hours between 7/1/15 and 8/6/15, and 14 hours between 5/30/16 from the day after the last teacher work day to 6/30/16; **18 hours subject to the completion of new teacher training days):**
   - **addition to list:**
     - Name: Johnson
     - Melissa
     - Hours: 20
     - Purpose: Preparing/finalizing records/reports

   (15-072) J. Hildreth moved and H. Pape seconded to approve old business. Motion carried.
   
   | YES | YES | YES | YES | YES |
   | J. WAGNER-FEASEL | J. HILDRETH | E. BISCHOFF | T. KAELBER | H. PAPE |

11. **TREASURER ITEMS**
   11.1 Approve Minutes of the June 10, 2015 Work Session. **Exhibit A**
   11.2 Approve Minutes of the June 23, 2015 Regular Meeting. **Exhibit B**

   11.3 Business and Reports at the Recommendation of the Treasurer:
   A. Approve Fiscal Reports for June 2015, with expenditures totaling $2,042,263.49. **Exhibit C**
   B. Accept the following grants:
      - Regional High Schools that Work (fiscal agent) $470,599.88
C. Approve the Advance of $201,333.44 from the General Fund to the funds listed below authorized at the June 2015 Board Meeting:

<table>
<thead>
<tr>
<th>FUND</th>
<th>FUND DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>022-9099</td>
<td>Regional HSTW FY 15</td>
<td>43,058.81</td>
</tr>
<tr>
<td>461-9100</td>
<td>HSTW FY 15</td>
<td>2,638.97</td>
</tr>
<tr>
<td>501-9102</td>
<td>ABLE FY 15</td>
<td>22,260.19</td>
</tr>
<tr>
<td>501-9103</td>
<td>EL-Civics FY 15</td>
<td>2,770.61</td>
</tr>
<tr>
<td>524-9096</td>
<td>Perkins FY 15</td>
<td>101,702.56</td>
</tr>
<tr>
<td>590-9096</td>
<td>Title II-A FY 15</td>
<td>354.70</td>
</tr>
<tr>
<td>599-9094</td>
<td>REAP FY 14</td>
<td>2,908.48</td>
</tr>
<tr>
<td>599-9095</td>
<td>REAP FY 15</td>
<td>25,639.12</td>
</tr>
</tbody>
</table>

TOTAL: $201,333.44

D. Approve the following changes in the Temporary Appropriations for the 2016 Fiscal Year in the amount of $364,285.20:

<table>
<thead>
<tr>
<th>FUND</th>
<th>FUND DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-0000</td>
<td>General</td>
<td>$154,341.85</td>
</tr>
<tr>
<td>012-0000</td>
<td>Adult Education</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>022-0000</td>
<td>District Agency</td>
<td>$43,058.81</td>
</tr>
<tr>
<td>461-0000</td>
<td>Vocational Educ. Enhancements</td>
<td>$2,638.97</td>
</tr>
<tr>
<td>501-0000</td>
<td>Adult Basic Education</td>
<td>$34,483.98</td>
</tr>
<tr>
<td>524-0000</td>
<td>Voc Ed: Carl D. Perkins</td>
<td>$90,800.79</td>
</tr>
<tr>
<td>590-0000</td>
<td>Student Managed Activity</td>
<td>$354.70</td>
</tr>
<tr>
<td>599-0000</td>
<td>Misc. Federal Grants</td>
<td>$28,606.10</td>
</tr>
</tbody>
</table>

(15-073) E. Bischoff 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 185 day contract for Jamie Bando as VOSE at Class 4 Class 5 Step 10, for the 2015/16 school year, effective 8/2/15 pending receipt of all required paperwork.

B. Approve Richard Wakefield for hire as a Motorcycle Ohio Instructor at a rate of $26.00 per hour on an as needed basis, effective 7/1/2015 through 6/30/2016, pending receipt of all required paperwork.

C. Approve the following for hire as Substitute Custodian, effective 7/1/2015 through 6/30/16 on an as-needed basis, pending the receipt of all required paperwork:

- Richard Conners
- Kimberly Edwards
- Paul Grimes
- Nelson Jones
- Jared Lee
- Kathryn Richley

D. Approve Carol Reed for hire as Substitute Cafeteria Worker, effective 7/1/2015 through 6/30/2016 on an as-needed basis, pending receipt of all required paperwork.

E. Approve 185 day contract for Adam Paisie as Engineering Technology Instructor at Class 1 Step 8, for the 2015/16 school year, effective 8/2/15 pending receipt of all required paperwork, and the completion of the Panel of Experts recommendations (see exhibit) by 12/31/2021. Exhibit X

F. Approve 185 day contract for Cynda Brause as Health Care Professional at Class 1 Step 10 for the 2015/16 school year, effective 8/2/15, pending receipt of all required paperwork, and receipt of Bachelor of Science in Nursing degree and ODE School Nurse license no later than 12/31/2020.

G. Approve 188 day contract for Harold Bauder as Teacher Aide at Class 1 Step 10 for the 2015/16 school year, effective 8/2/2015, pending receipt of all required paperwork.

Amended 8/27/15
12.2 Personnel
A. Accept letter of resignation from Mark McKinney as Auto Technology Instructor effective the last teacher workday of the 2015/16 school year.
B. Approve a $300.00 stipend for each High Schools That Work focus team leader for the 2015/16 school year.
C. Approve $250.00 stipend for the following new teacher mentors for the 2015/2016 school year:
   - Kim Budd
   - Greg Carpenter
   - Emily Cunningham
   - Sherry Forster
   - Josh Gallagan
   - Brian Hale
   - Ryan Mitchell
   - Wayne Strunk
D. Approve extended time to the following for the 2015/16 school year, effective 7/1/2015 (*Staff preparing/finalizing records/reports will use a minimum of 14 hours between 7/1/15 and 8/6/15, and 14 hours from the day after the last teacher workday and 6/30/16; (**18 hours subject to the completion of new teacher training days):
<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie Bando</td>
<td>48</td>
<td>New Employee**</td>
</tr>
<tr>
<td></td>
<td>200</td>
<td>Preparing/finalizing records/reports*</td>
</tr>
<tr>
<td>Cynda Brause</td>
<td>48</td>
<td>New teacher orientation**</td>
</tr>
<tr>
<td></td>
<td>75</td>
<td>Preparing/finalizing records/reports***</td>
</tr>
<tr>
<td></td>
<td>100</td>
<td>Clinic setup</td>
</tr>
<tr>
<td>Adam Paisie</td>
<td>48</td>
<td>New teacher orientation**</td>
</tr>
</tbody>
</table>
E. Approve the following to receive additional compensation for being assigned more than three course preparations per Negotiated Agreement Section 1417.1 for the 2015/16 school year:
   - Greg Carpenter
   - Sherry Forster
F. Approve the following for extended day compensation based on 180 student days for the 2015/16 school year per Negotiated Agreement Section 1405:
   - Cheryl Olsen
   - Maighdlin Shumaker
   - Nicole Vance
G. Approve a $750.00 stipend per person to the following LPDC members for the 2015/16 school year per Negotiated Agreement Section 1510.2.3:
   - Greg Carpenter
   - Sherry Forster
   - Brian Hale
   - Craig Lobdell
H. Approve supplemental contracts for the following student organization CTSO advisors for the 2015/16 school year per Negotiated Agreement Section 1510.3:
<table>
<thead>
<tr>
<th>Program</th>
<th>Advisor</th>
<th>Yearly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>BPA Big Walnut</td>
<td>Ann Kanning</td>
<td>$750.00</td>
</tr>
<tr>
<td>BPA Delaware City</td>
<td>Martin Huedepohl</td>
<td>$750.00</td>
</tr>
<tr>
<td>BPA Local</td>
<td>Josh Gallagan</td>
<td>$750.00</td>
</tr>
<tr>
<td>BPA Regional</td>
<td>Josh Gallagan</td>
<td>$750.00</td>
</tr>
<tr>
<td>FCCLA Big Walnut</td>
<td>Betty Kimball</td>
<td>$450.00</td>
</tr>
<tr>
<td>FFA</td>
<td>Gary Kessler</td>
<td>$375.00</td>
</tr>
<tr>
<td>FFA</td>
<td>Jeff Lucas</td>
<td>$375.00</td>
</tr>
<tr>
<td>FFA Big Walnut</td>
<td>Jeff Stimmell</td>
<td>$750.00</td>
</tr>
<tr>
<td>FFA Buckeye Valley</td>
<td>Alex Zimmer</td>
<td>$750.00</td>
</tr>
<tr>
<td>HOSA Local</td>
<td>Kim Budd</td>
<td>$375.00</td>
</tr>
<tr>
<td>NVTHS Local</td>
<td>Kathy Tornes</td>
<td>$187.50</td>
</tr>
<tr>
<td>NVTHS Local</td>
<td>Tom Wilson</td>
<td>$187.50</td>
</tr>
<tr>
<td>SkillsUSA North/South</td>
<td>Brad DeMent</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>
I. Approve additional 50 hours for Bill Grubb to complete High School Fire Coordinator requirements for the 2015/16 school year.
J. Approve additional 30 hours for Harold Bauder from 8/3/15 to 8/7/15 for setup of the Learning Center.
K. Approve Bradley DeMent for reclassification to Class 1 Step 9 effective for the 2015/16 school year, per the MOU adopted by the Board on 6/26/15, Resolution #15-067.
L. Approve Nicole Vance for reclassification to Class 1 Step 10 effective for the 2015/16 school year, per the MOU adopted by the Board on 6/26/15, Resolution #15-067.
12.3 Contracted Services
A. Approve the Delaware-Morrow Mental Health & Recovery Services Board contract for the 2015/16 school year. Exhibit D
B. Approve agreement between Delaware County Sheriff’s Office and DACC to jointly implement the Adult Ed Ohio Basic Peace Officer Training Program. Exhibit E

12.4 Purchases
A. Approve the purchase of the following textbooks:

12.5 Other
A. Approve the Adult Education Catalog for the 2015/16 school year. Exhibit F
B. Approve the updated Course of Study for the following programs, effective beginning the 2015/16 school year:
   - Agriculture Science: Exhibit G
   - Auto Collision Technology: Exhibit H
   - Automotive Technology: Exhibit I
   - Bioscience: Exhibit J
   - Business Management: Exhibit K
   - Construction Technology: Exhibit L
   - Career-Based Intervention Programs: Exhibit M
   - Dental Assisting: Exhibit N
   - Digital Design: Exhibit O
   - Engineering Technology: Exhibit P
   - Health Technology: Exhibit Q
   - Law Enforcement: Exhibit R
   - Networking: Exhibit S
   - Power Line Technician: Exhibit T
   - Welding & Sheet Metal Fabrication: Exhibit U

C. Accept the District Bullying Report for 2/1/2015 through 6/30/2015. Exhibit V
E. Approve the Calamity Day plan for 2015/16 school year. Exhibit W

WHEREAS, the Delaware Area Career Center Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days/hours authorized in section 3313.48; and WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;
NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Delaware Area Career Center Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

(15-074) J. Hildreth moved and E. Bischoff seconded to approve Superintendent items.
Motion carried.

<table>
<thead>
<tr>
<th>YES</th>
<th>YES</th>
<th>YES</th>
<th>_____</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. WAGNER-FEASEL</td>
<td>J. HILDRETH</td>
<td>E. BISCHOFF</td>
<td>T. KAELBER</td>
<td>H. PAPE</td>
</tr>
</tbody>
</table>
13. Add the following language to all administrator contracts effective July 1, 2015:

Liability Insurance; Defense and Indemnification The Board agrees to provide the Administrator with professional liability insurance as permitted by Ohio Revised Code Sections 3313.203 and 2744.08, and shall defend and indemnify the Administrator as provided by Ohio Revised Code Section 2744.07. The Board will also reimburse the Administrator, to the extent not offered as a benefit by any organization of which the Administrator is a member, and upon submission of appropriate evidence, for personal legal expenses incurred, not to exceed $5,000.00, unless otherwise approved by the Board, in any administrative or civil action related to the responsibilities of the Administrator, unless there is a finding against the Administrator, including that the Administrator’s conduct was outside the course and scope of employment or that the Administrator violated the Licensure Code of Professional Conduct for Ohio Educators, or other rule, regulation or state or federal law, in which case reimbursement will not be made. The Board will not provide indemnification or defense in any criminal proceeding.

(15-075) H. Pape moved and J. Hildreth seconded to amend administrator contracts.
Motion carried.

14. ADOPT RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF A RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, on June 23, 2015, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, for the purpose of (i) improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities, and (ii) providing for the current expenses of the School District, to renew all of a tax in excess of the ten-mill limitation in the amount of 1.7 mills for each one dollar of valuation, which amounts to $0.17 for each one hundred dollars of valuation, for a period of ten years (the "Renewal Levy"); and

WHEREAS, the annual rate of the Renewal Levy shall be apportioned as follows:

(a) 0.4 mills shall be apportioned for improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities; and

(b) 1.3 mills shall be apportioned for current expenses of the School District.

WHEREAS, the Delaware County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is $7,119,937, based on the current tax valuation of the School District of $5,327,707,930;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Delaware Area Career Center, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.
Section 2. The question of the Renewal Levy shall be submitted to the electors of the School District at the election to be held therein on November 3, 2015 (the "Election Date").
Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of Delaware Area Career Center for the purpose of IMPROVING, RENOVATING, REMODELING, ENLARGING, FURNISHING AND EQUIPPING SCHOOL BUILDINGS AND FACILITIES at a rate of 0.4 mill and providing for CURRENT EXPENSES at a rate of 1.3 mills to constitute a combined rate not exceeding 1.7 mills for each one dollar of valuation, which amounts to $0.17 for each one hundred dollars of valuation, for 10 years, commencing in 2016, first due in calendar year 2017.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 5, 2015 (which date is not less than 90 days prior to the Election Date), to the Delaware County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Delaware County Auditor.
Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Delaware County Board of Elections, that the Renewal Levy will be levied for a period of ten years, and that the Renewal Levy will be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

(15-076) E. Bischoff moved and H. Pape seconded to adopt resolution. Motion carried.

<p>| | | | | |</p>
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<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>J. Wagner-Feasel</td>
<td>J. Hildreth</td>
<td>E. Bischoff</td>
<td>T. Kaelber</td>
<td>H. Pape</td>
</tr>
</tbody>
</table>

15. **Adjournment:** 7:24 P.M.

(15-077) H. Pape moved and J. Hildreth seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:24 p.m. Motion carried.

<p>| | | | | |</p>
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<tbody>
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<td>J. Hildreth</td>
<td>E. Bischoff</td>
<td>T. Kaelber</td>
<td>H. Pape</td>
</tr>
</tbody>
</table>

**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.