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

   | X | X | X | X | X |
   | J. WAGNER FEASEL | T. BACKUS | E. BISCHOFF | J. HILDRETH | T. KAELBER |

2. **PLEDGE OF ALLEGIANCE**

3. **OATH OF OFFICE FOR BOARD MEMBERS**
   - JIM HILDRETH - Big Walnut Local Schools
     - New 3-year term

   "Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Delaware Area Career Center Board of Education, Delaware County, Ohio, to the best of your ability, in accordance with the laws now in effect and hereafter to be enacted, during your continuation in said office, and until your successor is elected and qualified?"

4. **ACCEPT AGENDA FOR THE JANUARY 19, 2017 REGULAR MEETING AS PRESENTED**

   (17-012) T. Kaelber moved and E. Bischoff seconded to approve the agenda. Motion carried.

   | yes | yes | yes | yes | yes |
   | J. WAGNER FEASEL | T. BACKUS | E. BISCHOFF | J. HILDRETH | T. KAELBER |

5. **INTRODUCTION OF GUESTS**

6. **PUBLIC PARTICIPATION**

7. **BOARD PRESIDENT’S REPORT**

8. **BOARD MEMBERS’ REPORTS**

9. **TREASURER’S REPORT**

10. **SUPERINTENDENT’S REPORT**
    - School Board Recognition Month

11. **OLD BUSINESS**

12. **TREASURER ITEMS**

   12.1 Approve Minutes of the December 15, 2016 Regular Meeting. *Exhibit A*

   12.2 Approve Minutes of the December 29, 2016 Special Meeting. *Exhibit B*

   12.3 Business and Reports at the Recommendation of the Treasurer:
   
   A. Approve Fiscal Reports for December 2016, with expenditures totaling $2,554,000.00 *Exhibit C*

   B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)

   C. Approve The Delaware County Bank and Trust Co. as a public depository of the ACTIVE FUNDS and INTERIM FUNDS of the School District for a period of five (5) years, commencing 12/31/2016 and ending 12/31/2021. *Exhibit D*

   (17-013) T. Kaelber moved and J. Hildreth seconded to approve Treasurer items. Motion carried.

   | yes | yes | yes | yes | yes |
   | J. WAGNER FEASEL | T. BACKUS | E. BISCHOFF | J. HILDRETH | T. KAELBER |
13. SUPERINTENDENT ITEMS
   13.1 New Hires
   13.2 Personnel
      A. Approve letter of resignation for William Grubb as Adult Education Fire Lead
         Instructor and Fire Lead Assistant Instructor for the purpose of retirement, effective
         12/15/2016.
      B. Approve the following as New Staff Mentors at a rate of $250.00 per person for the
         2016/2017 school year:
         - Melanie Bok
         - Sandie Jagusch
      C. Approve the following to receive a stipend to serve as Senior Project Grader for the
         2016/17 school year:
         - Brittany Friese: $852.00
         - Amy Klepcyk-Gorski: $442.00
         - Heather Pitzer: $1,705.00
      D. Approve Heather Pitzer for reclassification to Class 5 Step 11 based on earning
         additional college credits, effective 12/20/2016.
      E. Approve Kelly Kohl for reclassification to Class 3 Step 33 based on earning
         additional college credits, effective 12/20/2016.

13.3 Contracted Services
13.4 Other
   A. Accept donation of $158.72 from Betty Kimball to the Student Assistance Fund.

(17-014) T. Backus moved and E. Bischoff seconded to approve Superintendent items.
Motion carried.

   YES  YES  YES  YES  YES
   J. WAGNER FEASEL  T. BACKUS  E. BISCHOFF  J. HILDRETH  T. KAELBER

14. ADOPTION OF REVISED JOB DESCRIPTIONS
   14.1 Approve FIRE CHARTER COORDINATOR, File 319 Exhibit E
   (17-015) E. Bischoff moved and T. Kaelber seconded to approve job descriptions. Motion carried.

   YES  YES  YES  YES  YES
   J. WAGNER FEASEL  T. BACKUS  E. BISCHOFF  J. HILDRETH  T. KAELBER

15. ADOPTION OF REVISED BOARD POLICIES
   15.1 Approve NONDISCRIMINATION, File AC-R Exhibit F
   15.2 Approve SEXUAL HARASSMENT, File ACAA-R Exhibit G
   (17-016) T. Kaelber moved and T. Backus seconded to approve policies. Motion carried.

   YES  YES  YES  YES  YES
   J. WAGNER FEASEL  T. BACKUS  E. BISCHOFF  J. HILDRETH  T. KAELBER

16. MOTION TO GO INTO EXECUTIVE SESSION
   I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(3)
   conferences with an attorney for the public body concerning disputes involving the public
   body that are the subject of pending or imminent court action.
   (17-017) J. Hildreth moved and E. Bischoff seconded to enter into executive session at 7:08 p.m.
   Motion carried.

   YES  YES  YES  YES  YES
   J. WAGNER FEASEL  T. BACKUS  E. BISCHOFF  J. HILDRETH  T. KAELBER

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.
The board reentered open session at 7:38 p.m.

17. **ADJOURNMENT**
   (17-018) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:39 p.m. Motion carried

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