MINUTES
DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - AUGUST 16, 2018 (6:30 P.M.)
DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:30 P.M.
   X J. WAGNER FEASEL  X T. BACKUS  X E. BISCHOFF  X J. HILDRETH  X T. KAELBER

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE AUGUST 16, 2018 REGULAR MEETING AS PRESENTED (18-084) T. Backus moved and E. Bischoff seconded to approve agenda with correction made to 12.2.B. Motion carried.
   X J. WAGNER FEASEL  X T. BACKUS  X E. BISCHOFF  X J. HILDRETH  X T. KAELBER

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT’S REPORT

7. BOARD MEMBERS’ REPORTS

8. TREASURER’S REPORT

9. SUPERINTENDENT’S REPORT
   • Construction Update Elford, Inc.

10. OLD BUSINESS
   10.1 Amend Board Resolution #18-053 (5/16/2018 – 12.4.H) to reflect the following changes: Approve out-of-state travel for Jennifer Kessler, and 2 DACC Equine Program students to attend the HOSA International Leadership Conference in Dallas, TX, June 26-29, 2018 at a cost not to exceed $1,500.00 per student and at a cost not to exceed $2,000.00 per staff member.

   (18-085) J. Hildreth moved and T. Kaelber seconded to approve old business. Motion carried.
   X J. WAGNER FEASEL  X T. BACKUS  X E. BISCHOFF  X J. HILDRETH  X T. KAELBER

11. TREASURER ITEMS
   11.1 Approve Minutes of the July 26, 2018 Regular Meeting. Exhibit A
   11.2 Business and Reports at the Recommendation of the Treasurer:
      A. Approve Fiscal Reports for July 2018, with expenditures totaling $4,819,150.64 Exhibit B
      B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
      C. Approve FY 2019 Change Fund and Petty Cash requests as listed:
         Petty Cash
            Treasurer’s Office $75.00
         Change Funds
            Cafeteria - North $250.00
            Cafeteria - South $100.00
            North Campus Office $130.00
            South Campus Office $100.00
            Culinary Arts $35.00

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.
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Professional Food Service $35.00
Cosmetology $25.00
Landscape $25.00

Total request from General Fund $775.00

D. Approve the following changes in the Temporary Appropriations for the 2019 Fiscal Year in the amount of $11,509.21:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>200-000</td>
<td>Student Managed Activities</td>
<td>$1,301.00</td>
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<tr>
<td>524-0000</td>
<td>Voc Ed: Carl D. Perkins</td>
<td>$10,208.21</td>
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(18-086) T. Kaelber moved and T. Backus seconded to approve Treasurer items. Motion carried.

12. SUPERINTENDENT ITEMS

12.1 New Hires

A. Approve the following for hire as Adult Education Instructor for Ohio Basic Peace Office Training Academy at a rate of $25.00 per hour, on an as needed basis, effective 8/16/2018 through 6/30/2019, pending completion and receipt of all required documentation.

Joanna Gannon
Tyler Harris

12.2 Personnel

A. Approve a $300.00 stipend per person for up to six High Schools That Work focus team leader for the 2018/2019 school year.

B. Approve $250.00 stipend for the following new teacher mentors for the 2018/2019 school year:

Greg Carpenter
Carol Fuller
Maddy Shumaker

C. Approve the following to receive additional compensation for being assigned more than three course preparations per NA Section 1417.1 for the 2018/19 school year:

Greg Carpenter – 4 preps, 1st semester only

D. Approve the following OTES credentialed evaluators for the respective programs for the 2018/19 SY:

Chad Williams     North Campus Career Tech Labs
Kris Lucas        South Campus Career Tech Labs (excluding Food Service, Hospitality, and Pharmacy Tech) & Olentangy Engineering Tech
Ryan Eldridge     North Academics (traveling & lead teachers)
Kyle Ellwood      South Academics (excluding traveling & lead teachers) & Wildlife Mgmt & Pharmacy Tech
David Gilliam     Career Tech Food Service, Hospitality, Project Search, Intervention Splsts
Tom Marchetti     Associate School Programs (including Agriculture, Business, Career Based Intervention, Middle School Programs) & Offsite Career Tech Labs (Equine Science & Zoo School)

12.3 Contracted Services

A. Approve the agreement between the Delaware-Morrow Mental Health & Recovery Services Board and DACC for the 2018/19 school year. Exhibit C

B. Approve agreement between Delaware County Sheriff’s Office and DACC to jointly provide the Adult Ed Ohio Basic Peace Officer Training Program, effective 7/1/2018 through 6/30/2021. Exhibit D

C. Approve Affiliation Agreement with area fire departments to provide clinical experiences for students enrolled in Fire Services and/or Emergency Medical Services. Exhibit E

12.4 Other

A. Approve participation in a longitudinal study, including student surveys, with The Ohio State University as part of a US Department of Education study, under their Institute for Educational Sciences. The purpose of the study is to show what works with respect to CTE programs and classes.

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B. Approve the updated Course of Study for the following programs, effective beginning the 2018/19 school year: Exhibit F

- Entrepreneurship/Research & Development
- Science
- Social Studies

C. Approve customer service price lists and pricing recommendations for Career Tech labs providing services to the public for 2018/19 SY: Exhibit G

- Automotive Collision Technology
- Early Childhood Education
- Automotive Technology
- Landscape & Turf Grass Management
- Construction Technology
- Power Sports & Diesel Technology (PSDT)
- Cosmetology
- Professional Food Service
- Culinary Arts
- Welding Sheet Metal Fabrication
- Digital Design

D. Approve out-of-state travel for Jeff Stimmell, and one BW FFA student to attend the Eastern States Exposition in West Springfield, MA September 13-16, 2018 at a cost not to exceed $1,200.00 for staff to attend.

(18-087) E. Bischoff moved and J. Hildreth seconded to approve Superintendent items.
Motion carried.

X X X X
J. Wagner Feasel T. Backus E. Bischoff J. Hildreth T. Kaelber

13. ADOPTION OF NEW BOARD POLICY
13.1 Approve STAFF ETHICS, File GBC Exhibit H

(18-088) T. Backus moved and T. Kaelber seconded to approve policy. Motion carried.

X X X X
J. Wagner Feasel T. Backus E. Bischoff J. Hildreth T. Kaelber

14. ADJOURNMENT: 7:03 P.M.
(18-089) J. Hildreth moved and T. Kaelber seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:03 p.m. Motion carried.