



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING - JANUARY 15, 2019 (following Organizational Mtg)
 DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARDROOM

1. CALL TO ORDER: 6:36 P.M.

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE JANUARY 15, 2019 REGULAR MEETING AS PRESENTED (19-009) J. Hildreth moved and T. Backus seconded to accept the agenda with amendments and the Addendum. Motion carried.

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

- School Board Appreciation
- BW AG Program Mr. Stimmell and students
- Construction Update Elford

10. OLD BUSINESS

10.1 Amend Board Resolution #18-117 (12/12/18 - 12.2.E) to reflect the following changes: Approve December payment amount to following lab teachers for the loss of planning period, as per ~~New Negotiated Agreement N5.~~ *Amounts pending the ratification of ~~Negotiated Agreement by the Delaware Area Career Center Education Association.~~ ***the collective bargaining agreement extension approved on May 16, 2018:***

<u>Teacher</u>	<u>Payment</u>	<u>Teacher</u>	<u>Payment</u>	<u>Teacher</u>	<u>Payment</u>
Roxanne Ames	\$5,924.70	Carol Fuller	\$4,937.25	Adam Paisie	\$6,912.15
Patricia Bace	\$4,937.25	Joshua Gallagan	\$7,899.60	Wilmer Rowland	\$7,899.60
Kimberly Castrodale	\$7,899.60	Linda Goetz	\$6,912.15	Gene Scott	\$6,912.15
Emily Cunningham	\$6,912.15	Paul Grimes	\$4,937.25	Robert Swonger	\$6,912.15
Jeff Davidson	\$7,899.60	Jennifer Kessler	\$5,924.70	Thomas Underwood	\$5,924.70
Bradley DeMent	\$6,912.15	Jeffrey Lucas	\$4,937.25	Kamaljit Vilku	\$5,924.70

(19-010) T. Backus moved and E. Bischoff seconded to approve old business. Motion carried.

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

11. TREASURER ITEMS

- 11.1 Approve Minutes of the December 12, 2018 Regular Meeting. [Exhibit A](#)
- 11.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for December 2018, with expenditures totaling \$2,701,492.10 [Exhibit B](#)
 - B. Approve the following changes in the Original Appropriations for the 2019 Fiscal Year in the amount of \$9,132.25:

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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<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
200-0000	Student Managed Account	(\$12,867.75)
501-0000	Adult Basic Education	\$22,000.00

(19-011) T. Kaelber moved and J. Hildreth 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	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve one year, 260 day pro-rated contract for Joshua See as Maintenance Worker at Facilities & Materials Class 2 Step 10 including an additional \$1.00 per hour per NA 1509.01, effective 1/7/2019, pending receipt of all required paperwork, and Universal Refrigeration Handling Certification by 12/31/2019.
- B. Approve Edward Waitkus for hire as Adult Education EMT Lead Instructor at a rate of \$25.00 per hour and Adult Education EMT Lead Assistant Instructor at a rate of \$20.00 per hour, on an as needed basis, effective 1/2/2019 through 6/30/2019, pending receipt of all required paperwork.
- C. Approve Karlyn Brown for hire as Classified Substitute, effective 1/14/2019 through 6/30/2019 on an as needed basis, pending receipt of all required paperwork.

12.2 Personnel

- A. Reassign Tom Marchetti to Director of Personnel, effective 7/1/2019.
- B. Accept letter of resignation from Carole Reed as Cook Part-time for the purpose of retirement, effective 8/15/2019.
- C. Approve Ryan Mitchell for reclassification to Class 4 Step 5 based on the receipt of a Master's Degree, effective 1/7/2019.
- D. Approve a \$250.00 stipend for Adam Paisie as New Teacher Mentor for the 2018/2019 school year.

12.3 Contracted Services

12.4 Other

- A. Approve the following volunteers for the 2018/19 school year, pending receipt of all required paperwork:

Drumsta, Jackie	Garvey, Crystal	Manganello, Tina
Parker-Lighty, Anita	Rasmussen, Tiffany	Reed, Jennifer
- B. Approval overnight travel for Jeff Stimmell, chaperone Mary Pohlschneider, and four DACC AG students to attend the International Production & Processing Expo in Atlanta, GA, February 12-14, 2019 at no cost to the Board.
- C. Approve out-of-state travel for Kelly Kohl, Greg Carpenter, and Brian Hale to attend High Schools That Work 2019-Making Schools Work in Baltimore, MD, July 10-13, 2019, at a cost not to exceed \$1,500.00 per person attending.
- D. Approve out-of-state travel for Tammy Hall and Lisa-Marie Reinhart to attend Model School Conference in National Harbor, MD, June 23-26, 2019, at a cost not to exceed \$4,000.00 for all attending.
- E. Accept donation of 20 handcuffs with keys from John Genders, Meijer, Inc. to the Law Enforcement Program. Owner determined value to be \$685.40

(19-012) J. Hildreth moved and T. Backus 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	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

13. ADOPTION OF REVISED BOARD POLICIES

13.1 Approve MINUTES, File BDDG [Exhibit C](#)

(19-013) E. Bischoff moved and T. Kaelber seconded to approve policy. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

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14. MOU

14.1 Approve MOU detailing the provisions of an early resignation notification incentive program, effective during the 2018-19 school year. [Exhibit D](#)

(19-014) T. Kaelber moved and T. Backus seconded to approve MOU. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

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; and (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

(19-015) T. Backus moved and T. Kaelber seconded to enter into executive session at 7:12 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

The board reentered open session at 7:43 p.m.

15. ADJOURNMENT: 7:44 P.M.

(19-016) T. Kaelber moved and J. Hildreth seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:44 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

TREASURER

BOARD PRESIDENT