1. CALL TO ORDER: 6:32 P.M.
   J. WAGNER FEASEL   T. BACKUS   E. BISCHOFF   J. HILDRETH   T. KAELBER

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE APRIL 18, 2019 REGULAR MEETING AS PRESENTED
   (19-032)  J. Hildreth moved and E. Bischoff seconded to accept the Agenda. Motion carried.
   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
   • Cross Curricular Project: Shannon Dutton & Roxanne Ames
   • Construction Update: Elford

10. OLD BUSINESS

11. TREASURER ITEMS
   11.1 Approve Minutes of the March 21, 2019 Regular Meeting. Exhibit A
   11.2 Business and Reports at the Recommendation of the Treasurer:
       A. Approve Fiscal Reports for March 2019, with expenditures totaling $2,103,848.61 
       Exhibit B
       B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of 
       disposal requests at the meeting.)
       C. Approve the Transfer of $3,037,250.00 from the General Fund to the following:

       | FUND | FUND DESCRIPTION            | AMOUNT  |
       |------|-----------------------------|---------|
       | 003  | Permanent Improvement       | $3,000,000.00 |
       | 012  | Adult Education             | $14,250.00 |
       | 011  | ECE – Rotary                | $23,000.00 |

       D. Approve the following changes in the Original Appropriations for the 2019 Fiscal 
       Year in the amount of $26,000.00:

       | FUND | FUND DESCRIPTION            | AMOUNT  |
       |------|-----------------------------|---------|
       | 003  | Permanent Improvement       | $26,000.00 |

   (19-033)  T. Kaelber moved and T. Backus seconded to approve Treasurer items. Motion carried.
   J. WAGNER FEASEL   T. BACKUS   E. BISCHOFF   J. HILDRETH   T. KAELBER

12. SUPERINTENDENT ITEMS
   12.1 New Hires
       A. Approve 185 day contract for Dona Rhea as Wildlife Resource Management 
       Program Instructor at Class 4 Step 10, for the 2019/20 school year, effective 
       8/2/2019, pending receipt of all required paperwork.

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learners, quality leaders, and critical thinkers for the dynamic and global environment.
B. Approve 185 day contract for Timothy Stainer as Fire Service Training Instructor at Class 1 Step 10, for the 2019/20 school year, effective 8/2/2019, pending receipt of all required paperwork.

C. Approve George Wisener as Adult Education Business/Industry/Community Liaison at a rate of $35.00 per hour on an as needed basis, effective 4/19/2019 through 6/30/2019, pending receipt of all required paperwork.

D. Approve the following as Adult Education Motorcycle Ohio Instructors at a rate of $26.00 per hour on an as needed basis, effective 4/18/19 through 6/30/19, pending receipt of all required paperwork:

- Ricardo Meza, Jr.
- Andrae Steward

E. Approve the following as Adult Education Motorcycle Ohio painters at a rate of $30.00 per hour, on an as needed basis, effective 3/18/19 through 6/30/19:

- Steve Fickenworth
- Ernie Gresh
- Jamie Judge
- Jose Martinez
- Mike McCue
- Cecil McQuain

E. Bischoff moved and J. Hildreth seconded to approve Superintendent new hire items. Motion carried.

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<th>Name</th>
<th>Hours</th>
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<tbody>
<tr>
<td>Fickert</td>
<td>Alyssa</td>
<td>Up to 10 Full Day Senior Project Grading</td>
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<tr>
<td>Klepcyk</td>
<td>Amy</td>
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<td>40 Equine Care</td>
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<tr>
<td>Brause</td>
<td>Cynda</td>
<td>30 Preparing/finalizing records and reports</td>
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J. WAGNER FEASEL X T. BACKUS X E. BISCHOFF X J. HILDRETH X T. KAELBER

12.2 Personnel
A. Approve up to eight hours extended time for Tim Stainer, at his current per diem rate, to meet with parents and students, effective 4/19/2019 through 6/30/2019.

B. Approve extended time to the following for the 2018/2019 school year:

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12.3 Contracted Services
A. Accept the Constitution and By-Laws from META Solutions as provider of fiscal services and state-mandated reporting services (EMIS). Exhibit C

B. Approve Master Service Agreement with META Solutions effective 7/1/2019 through 6/30/2020. Exhibit D

12.4 Other
A. Approve student instructional fees for the 2019/20 school year. Exhibit E

B. Approve Motorcycle Training Grant Agreement between Ohio Department of Public Safety, the Office of Criminal Justice Services and DACC Adult Education, effective 7/1/2019 through 6/30/2020 in the amount of $145,094.72. Exhibit F

C. Approve out-of-state travel for up to 6 DACC certified staff and up to 30 DACC students to attend the SkillsUSA National Leadership Conference in Louisville, KY, June 24-29, 2019 at a cost not to exceed $2,100.00 per staff and student attending.

T. Kaelber moved and T. Backus seconded to approve Superintendent items. Motion carried.

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<td>E. BISCHOFF</td>
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<td>T. KAELBER</td>
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T. Kaelber moved and T. Backus seconded to approve Superintendent items.

Motion carried.

T. Kaelber moved and T. Backus seconded to approve Superintendent items.

Motion carried.

J. WAGNER FEASEL X T. BACKUS X E. BISCHOFF X J. HILDRETH X T. KAELBER
13. ADOPTION OF JOB DESCRIPTION
   13.1 Approve changes to SMALL BUSINESS MANAGEMENT COORDINATOR, File 318 Exhibit G

   (19-036) T. Backus moved and J. Hildreth seconded to approve job description. Motion carried.
   X  X  X  X
   J. WAGNER FEASEL  T. BACKUS  E. BISCHOFF  J. HILDRETH  T. KAELBER

14. ADMIN A AND B SUMMER HOURS
   Approve summer hours for administrators, as presented to the Board, for the purpose of providing a four-day work week during the summer of 2019. Exhibit H

   (19-037) E. Bischoff moved and T. Kaelber seconded to approve summer hours. Motion carried.
   X  X  X  X  X
   J. WAGNER FEASEL  T. BACKUS  E. BISCHOFF  J. HILDRETH  T. KAELBER

15. ADJOURNMENT: 7:29 P.M.
   (19-038) J. Hildreth moved and T. Backus seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:29 p.m. Motion carried.
   X  X  X  X  X
   J. WAGNER FEASEL  T. BACKUS  E. BISCHOFF  J. HILDRETH  T. KAELBER

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