

- H. Approve June payment amount to the following lab teachers for the loss of planning period, as per the Negotiated Agreement section 14.N.7:

<u>Teacher</u>	<u>Payment</u>	<u>Teacher</u>	<u>Payment</u>	<u>Teacher</u>	<u>Payment</u>
Roxanne Ames	\$6,072.75	Carol Fuller	\$5,060.63	Wilmer Rowland	\$8,097.00
Patricia Bace	\$5,060.63	Joshua Gallagan	\$8,097.00	Gene Scott	\$6,072.75
Kimberly Castrodale	\$8,097.00	Jeffrey Hall	\$5,060.63	Robert Swonger	\$6,072.75
Emily Cunningham	\$7,084.88	Jennifer Kessler	\$5,060.63	Thomas Underwood	\$5,060.63
Jeff Davidson	\$8,097.00	Jeffrey Lucas	\$5,060.63	Kamaljit Vilku	\$6,072.75
Bradley DeMent	\$7,084.88	Adam Paisie	\$7,084.88		

- I. Grant renewal contracts to the following administrative staff members effective 7/1/2019, pending completing and receipt of all required documentation and licensure:

TWO-YEAR, effective 7/1/2019 – 6/30/2021

<u>EMPLOYEE</u>	<u>ADMIN A</u>
David Gilliam	Student Services Supervisor
Kristina Lucas	Building Principal
Alicia Mowry	Public Information Officer
Cynthia Wolfe	Aspire Coordinator

TWO-YEAR, effective 7/1/2019 – 6/30/2021

<u>EMPLOYEE</u>	<u>ADMIN B</u>
Jeanette Lutz	Payroll & Benefits Manager
Lauren Scott	Administrative Assistant to Treasurer

- J. Grant renewal contracts to the following certified staff members, effective 7/1/2019, pending completion and receipt of all required documentation and licensure:

ONE-YEAR, effective 7/1/2019 – 6/30/2020

Allison Cox	Guidance Counselor
Jeff Davidson	CTE - App Development Instructor
Lindsay DeMent	CTE - Pharmacy Technician Instructor
Alyssa Fickert	Intervention Specialist
Leslie Friedrich	CTE – Hospitality Instructor
Emilie Gossett	Intervention Specialist
Jeffrey Hall	CTE – Law Enforcement Instructor
Grace Hammond	Media Center Specialist
Seth Hinklin	Academics-Social Studies Instructor
Amy Klepcyk-Gorski	Academics - English Instructor
Wilmer Rowland	CTE - Digital Design Instructor
Mary Siekman	Enrollment Coordinator
Taylor Sigworth	Academics - Social Studies Instructor
Nicholas Steffen	CTE-Engineering Technology Instructor

TWO-YEAR, effective 7/1/2019 – 6/30/2021

Roxanne Ames	CTE - Cosmetology Instructor
Jamie Bando	VOSE Coordinator
Cynda Brause	Health Care Professional
Kimberly Castrodale	CTE - Health Technology Instructor
Bradley DeMent	CTE - Welding Instructor
Shannon Dutton	Academics - Science Instructor
David Finnegan	CTE - Auto Collision Tech Instructor
Britany Friece	Academics - English Instructor
Joshua Gallagan	CTE - Digital Design Instructor
Brian Hale	Academics - Social Studies Instructor
Emily Hardy	Academics – Science Instructor
Danielle Huffman	Academics – Mathematics Instructor
Jan Jones	CTE - Career-Based Intervention Program
Jennifer Kessler	CTE - Equine Science Instructor

Kelly Kohl	Classroom Projects Coord. & District Sub
Gina Lantz	CTE - Bioscience Instructor
Adam Paisie	CTE - Engineering Technology Instructor
Heather Pitzer	Academics - English Instructor
Gene Scott	CTE - Construction Technology Instructor
Sarah Stevenson	Guidance Counselor
Robert Swonger	CTE - Auto Technology Instructor

K. Grant renewal contracts to the following classified staff members, effective 7/1/2019, pending completion and receipt of all required documentation and licensure:

ONE-YEAR, effective 7/1/2019 – 6/30/2020

Sean Anderson Cook

TWO-YEAR, effective 7/1/2019 – 6/30/2021

Tiffany McComas Administrative Assistant – PR

Cheryl Mellen Administrative Assistant – EMIS

Joshua See Maintenance Worker

Tara Varanelli Accounts Payable Clerk

Kelly Wolfe Administrative Assistant Student Services

(19-043) T. Kaelber moved and E. Bischoff seconded to approve personnel 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

12.3 Contracted Services

- A. Approve the Personal Property Auction Sale Agreement with United Country Real Estate and Auction Services to conduct a public auction on July 27, 2019 at the North Campus. [Exhibit D](#)
- B. Approve the MOU between DACC/Aspire and the Columbus Metropolitan Library to provide Aspire classes from 6/3/2019 through 6/30/2020. [Exhibit E](#)
- C. Approve contract with Buckeye Power Sales to provide planned preventive maintenance on the building emergency generator, effective 7/1/2019 through 6/30/2022. [Exhibit F](#)
- D. Approve contract with DaNite Sign Co. to furnish and install an exterior display sign in the amount of \$29,325.00 [Exhibit G](#)
- E. Approve the partnership agreement between Olentangy Local School District and Delaware Area Career Center for the purpose of hosting an OLSD preschool at DACC, effective the 2019-2020 school year. [Exhibit H](#)
- F. Approve contract with Continental Office Commercial Flooring Division for the replacement of the vinyl tile flooring in Health Tech lab and classroom. [Exhibit Q](#)

(19-044) E. Bischoff moved and T. Kaelber seconded to approve contracts. 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

12.4 Other

- A. Approve Satellite Program student instructional fees for the 2019/20 school year. [Exhibit I](#)
- B. Waive the required 45 day notification period for the purpose of a TIF agreement between Delaware County and Home High LLC for Orange Township parcels located near the intersection of Gooding Blvd and Home Road. [Exhibit J](#)
- C. Approve Bobbi Baldner-Hill as a volunteer for the 2018/19 school year, pending receipt of all required paperwork.
- D. Approve out-of-state travel for Elijah Cochran to attend 2019 Cisco Academy's Instructor Training in IT Essentials: PC Hardware and Software, July 7 - 12, 2019, at the Calhoun Area Career Center in Battle Creek, MI, at a cost not to exceed \$2,300.00

- E. Approve overnight travel for Jeffrey Stimmell, and up to 10 DACC BV and BW Agriculture students to attend the FFA Ohio Leadership Camp in Carrollton, OH, June 21-24, 2019 at a cost not to exceed \$100.00 for staff attending.
- F. Approve overnight travel for Alex Zimmer, Jeffrey Stimmell, chaperone Bobbi Baldner-Hill, and up to 16 DACC BV and BW Agriculture students to attend the FFA Officer Retreat in Danville, OH, June 9-11, 2019 at a cost not to exceed \$200.00 for staff attending.
- G. Approve overnight travel for Jennifer Kessler, Gary Kessler, and up to 14 DACC FFA students to attend the FFA Officer Retreat in Port Clinton, OH, June 12-13, 2019 at a cost not to exceed \$50.00 per staff and \$20.00 per student attending.
- H. Approve overnight travel for Emily Hardy, and 5 DACC Wildlife Resource Mngt. students to attend the State Envirothon at Fransiscan University, Steubenville, OH, June 9-11, 2019 at a cost not to exceed \$150.00 for staff and \$100.00 per student attending.

(19-045) J. Hildreth moved and T. Kaelber seconded to approve other items. Motion carried.

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

13. APPROVE MOU

Approve the Memorandum of Understanding (MOU), between The Delaware Area Career Center Board of Education (the "Board"), and the Delaware Area Career Center Education Association (the "Association"), as presented to the Board, for the purpose of providing a four-day work week during the summer of 2019. [Exhibit K](#)

(19-046) T. Kaelber moved and J. Hildreth seconded to approve MOU. Motion carried.

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

14. Approve the amended Admin A and Admin B Salary Schedule as presented, effective 7/1/2019. [Exhibit L](#)

(19-047) E. Bischoff moved and J. Hildreth seconded to approve salaries. Motion carried.

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

15. ADOPTION OF NEW/REVISED JOB DESCRIPTIONS

15.1 Approve changes to PUBLIC RELATIONS COORDINATOR, File 233 [Exhibit M](#)

(19-048) T. Kaelber moved and J. Hildreth seconded to approve job description. Motion carried.

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

16. ADOPTION OF NEW/REVISED BOARD POLICIES

16.1 Approve revisions to EVALUATION OF ADMINISTRATIVE STAFF, File AFC-2 [Exhibit N](#)

16.2 Approve revisions to EVALUATION OF ADMINISTRATIVE STAFF, File GCN-2 [Exhibit O](#)

16.3 Approve revisions to STUDENT SUSPENSION, File JGD [Exhibit P](#)

16.4 Approve revisions to replace "pupil services" with "student services" to the following: JEB-R, JO-R, JP

16.5 Approve revisions to replace "building director(s)" with "building principal(s)" where applicable to the following: BG, EBAA, EBBA-R, EBC, EBC-R, ECA-R, ECA-R-1, ECA-R-2, EDBC, EF/EFB, FI, GBD, GBI, GCE, GCI, GCPA-2-R, GCQAB, GDC/GDCA/GDD, GDL, IGD, IGDC, IGDC-R, IIAC, IICA-R, IICC, IND/INDA, INE, JEDB, JEE, JF, JFC, JFCA, JFCF-R, JFG-R, JGDA, JHF-R, JHG-R, JO, JO-R, KGB, KI, KJ, KKA, KL, KLD-R

(19-049) J. Hildreth moved and E. Bischoff seconded to approve policies. Motion carried.

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



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - MAY 22, 2019 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARDROOM

17. 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.

(19-050) T. Kaelber moved and J. Hildreth seconded to enter into executive session at 7:15 p.m. Motion carried.

<u>yes</u>	<u> </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 7:40 p.m.

18. Authorize payment of Administrator’s Professional Growth Plan compensation to the following:

Ellwood, Kyle	\$2,391.61
Gaydos, Rory	\$3,900.60
Gilliam, Dave	\$3,359.64
Hall, Tammy	\$4,577.72
Higgins, Jack	\$4,610.40
Lucas, Kris	\$4,185.32
Marchetti, Tom	\$4,119.96
Williams, Chad	\$4,155.44
Wolfe, Cindy	\$3,018.00

(19-051) E. Bischoff moved and T. Kaelber seconded to approve payments. Motion carried.

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

19. ADJOURNMENT

(19-052) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:41 p.m. Motion carried.

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

TREASURER

BOARD PRESIDENT