1. **CALL TO ORDER:** 7:20 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 DECEMBER 11, 2019 REGULAR MEETING AS PRESENTED**
   
   (19-099)  E. Bischoff moved and T. Kaelber seconded to accept the agenda with addendum.
   Motion carried.
   
   yes  
   yes  
   yes  
   yes  
   yes

4. **INTRODUCTION OF GUESTS**

5. **PUBLIC PARTICIPATION**

6. **BOARD PRESIDENT’S REPORT**

7. **BOARD MEMBERS’ REPORTS**

8. **TREASURER’S REPORT**

9. **SUPERINTENDENT’S REPORT**
   
   • Nutrition Standards Compliance Report  
   Higgins

10. **OLD BUSINESS**

    10.1 Amend Board Resolution #19-085 (10/17/2019 - 12.1.A.) to reflect the following changes:  
        Approve 1 year pro-rated, 260 day contract for Melanie Colley as Administrative Assistant to District/Building Administrators at Office Personnel Class 2 Step 10 with an additional $1.00 per hour per Negotiated Agreement Article 15 - I.1 (Bachelor’s Degree), effective 11/1/2019, pending receipt of all required paperwork.

    10.2 Amend Board Resolution #19-091 (11/21/2019 - 11.2.D.) to reflect the following changes:
        Approve the Transfer of $135,000.00 from the General Fund to the following:

        | FUND  | DESCRIPTION  | AMOUNT   |
        |-------|-------------|----------|
        | 006-0000 | Lunchroom Fund | $120,000.00 |
        | 011-9023 | Equine – Rotary | $15,000.00 |
        | 011-9019 | ECE – Rotary |  |
        | TOTAL: | $135,000.00 |

    10.3 Amend Exhibit F for Board Resolution #19-080 (09/19/2019 - 12.3.D.) as presented:
        Approve the MOU between DACC/Aspire, Opportunities for Ohioans with Disabilities (OOD), and the Ohio School for the Deaf (OSD) to serve as the fiscal agent for the instructional costs not to exceed $22,000.00, effective 7/1/2019 through 6/30/2020.  
Exhibit F

(19-100)  J. Hildreth moved and T. Backus seconded to approve old business. Motion carried.
   yes  
   yes  
   yes  
   yes  
   yes

11. **TREASURER ITEMS**

    11.1 Approve Minutes of the November 21, 2019 Regular Meeting.  
Exhibit A

    11.2 Business and Reports at the Recommendation of the Treasurer:
        A. Approve Fiscal Reports for November 2019, with expenditures totaling $1,723,823.46  
Exhibit B
        B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
C. Appoint Laureen Scott as the credit card compliance officer in accordance with Board Policy DJH.

D. Approve the following staff members to have district credit cards:

- Brad DeMent
- Joshua Gallagan
- Patricia Bace
- Adam Paisie
- Christopher Bell
- Kamaljit Vilkhu
- Jeffrey Hall
- Maighdlin Shumaker
- Cynthia Wolfe
- Kimberly Castrodale
- Richard Mason
- Alex Zimmer
- David Gilliam
- Bryan Weaver
- Robert Swonger
- Jeffrey Stimmell
- Gary Kessler
- Lisa-Marie Reinhart
- Sandra Jagsch
- Chad Williams
- Gene Scott
- Mary Beth Freeman
- Teri Meider
- Mary Siekman
- Jack Higgins
- Melanie Bok
- Thomas Marchetti
- Gina Lantz
- Jeffrey Lucas
- Nikki Adkins
- Wilmer Rowland
- Carrie Trusley
- Jennifer Kessler
- Michael Herzog
- Lindsay DeMent
- Alicia Mowry
- Timothy Stainer
- Nicholas Steffen
- Rodney Glazer
- Leslie Brennan
- Matthew Scarbury
- Lucas Bergman
- James Gaskill
- Victoria Swonger
- Dona Rhea
- Elijah Cochran
- Lilian Robinson
- Grace Hammond

(19-101) T. Kaelber moved and E. Bischoff seconded to approve Treasurer items. Motion carried.

12. SUPERINTENDENT ITEMS

12.1 New Hires

A. Approve Stephen Adams as an Adult Education Motorcycle Ohio Instructor at a rate of $26.00 per hour, on an as needed basis, effective 12/11/2019 through 6/30/2020, pending receipt of all required paperwork.

B. Approve Patricia Bace as an Adult Education Culinary Arts Instructor at a rate of $26.00 per hour, on an as needed basis, effective 12/11/2019 through 6/30/2020, pending receipt of all required paperwork.

12.2 Personnel

A. Approve a stipend up to $1,400.00, for those instructors approved to participate, for completing all components of the Teacher Business Connections Program.

B. Approve stipends of $200.00 per day for up to 3 days, and up to $100.00 for curriculum development to each staff member approved to participate in the 2020 DACC summer camp programs.

12.3 Contracted Services

A. Approve construction AIA Document G704 Certificate of Substantial Completion designating Phase 1 substantially complete on August 2, 2018 and Phase 2 substantially complete on August 8, 2019. Exhibit C

B. Approve Nutrition Standards Compliance Report for the 2018/19 school year. Exhibit D

12.4 Other

A. Accept donation of a 2007 Mazda CX7 from David Donaghy to Auto Collision Lab. Owner determined value to be $3,500.00.

(19-102) T. Backus moved and J. Hildreth seconded to approve Superintendent items. Motion carried.

13. SELECTION OF PRESIDENT PRO-TEMPORE

Appoint a President Pro-Tempore for the January 15, 2020 Organizational Meeting.

(19-103) E. Bischoff moved and J. Hildreth seconded to appoint Julie Wagner Feasel as President Pro-Tempore. Motion carried.
14. **APPROVE RESOLUTION**

WHEREAS, Amended House Bill 166 of the 133rd General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18, 2019, effective October 17, 2019; and

WHEREAS, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

WHEREAS, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

WHEREAS, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

WHEREAS, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students’ equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

WHEREAS, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

WHEREAS, the tax payers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

NOW THEREFORE BE IT RESOLVED:

1. The Delaware Area Career Center Board of Education supports the Plain Local Board of Education’s efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.

2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

(19-104) E. Bischoff moved and T. Backus seconded to approve the resolution. Motion carried.

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15. **ADJOURNMENT:** 8:00 P.M.

(19-105) T. Backus moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 8:00 p.m. Motion carried.

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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.