



REGULAR MEETING MINUTES
 DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING - **JANUARY 15, 2020** (following Organizational Mtg.)
 DELAWARE AREA CAREER CENTER - BOARDROOM

1. CALL TO ORDER: 6:42 P.M.

X X X X _____
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

2. PLEDGE OF ALLEGIANCE
 (Pledge was conducted during the Organizational Meeting prior to the Regular Meeting.)

3. ACCEPT AGENDA FOR THE JANUARY 15, 2020 REGULAR MEETING AS PRESENTED
 (20-011) T. Kaelber moved and T. Backus seconded to accept the agenda with addendum.
 Motion carried

yes yes yes yes _____
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT'S REPORT

7. BOARD MEMBERS' REPORTS

8. TREASURER'S REPORT

9. SUPERINTENDENT'S REPORT

- Strategic Planning Overview OSBA representatives: Teri Morgan, Cheryl Ryan
- Enrollment & Recruiting Siekman
- Adult Education Offerings Williams
- School Board Appreciation

10. OLD BUSINESS

10.1 Amend **Exhibit D** for Board Resolution #19-102 (12/11/2019 - 12.4.A.) as presented:
Approve Nutrition Standards Compliance Report for the 2018/19 school year. [Exhibit D](#)

(20-012) E. Bischoff moved and T. Backus seconded to approve old business. Motion carried.

yes yes yes yes _____
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

11. TREASURER ITEMS

11.1 Approve Minutes of the December 11, 2019 Regular Meeting. [Exhibit A](#)

11.2 Business and Reports at the Recommendation of the Treasurer:

- A. Approve Fiscal Reports for December 2019, with expenditures totaling \$1,621,619.26
[Exhibit B](#)
- B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)

(20-013) T. Backus moved and T. Kaelber seconded to approve Treasurer items. Motion carried.

yes yes yes yes _____
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve Patrick Titus for hire as Adult Education Fire Firefighting Lead Instructor at a rate of \$26.00 per hour and as Adult Education Firefighting Lead Assistant Instructor at a rate of \$21.00 per hour, on an as needed basis, effective 1/15/2020 through 06/30/2020, pending receipt of all required paperwork.

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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- 12.2 Personnel
- 12.3 Contracted Services
 - A. Approve the contract with OSBA to facilitate the district strategic planning process. [Exhibit C](#)
- 12.4 Other
 - A. Approve the following volunteers for the 2019/20 school year, pending receipt of all required paperwork:

Daniels, Lindsey	Lord, Mona	Pohlschneider, Mary
Deitzel, Robert	McNeil, Chris	Riffitt, Jamie
Halladay, Sean	McNeil, Michael	Thompson, Jaclyn
Kerr, Julia	McNeil, Paul	Wellman, Mary
Lamb, Logan		
 - B. Approve out-of-state travel for Alicia Mowry to attend the National School Public Relations Association conference in St. Louis, MO from July 13-16, 2020 at a cost not to exceed \$2,750.00
 - C. Approve Affiliation Agreement with the Delaware County Emergency Medical Services to provide clinical experiences for students enrolled in Fire Services and/or Emergency Medical Services. [Exhibit F](#)
 - D. Approve Affiliation Agreement with the City of Worthington Division of Fire and EMS to provide clinical experiences for students enrolled in Fire Services and/or Emergency Medical Services. [Exhibit G](#)
 - E. Approve Affiliation Agreement with the Clinton Township Fire Department to provide clinical experiences for students enrolled in Fire Services and/or Emergency Medical Services. [Exhibit H](#)

(20-014) T. Kaelber moved and E. Bischoff seconded to approve Superintendent items. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	_____
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

13. ADOPTION OF REVISED JOB DESCRIPTIONS

13.1 Approve changes to PERSONNEL DIRECTOR, File 104 [Exhibit E](#)

(20-015) T. Backus moved and T. Kaelber seconded to approve job descriptions. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	_____
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

14. ADJOURNMENT: 7:37 P.M.

(20-016) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:37 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	_____
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

TREASURER

BOARD PRESIDENT