



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - FEBRUARY 20, 2020 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER - BOARDROOM

1. CALL TO ORDER: 6:30 P.M.

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

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE FOR BOARD MEMBER

Brice Clawson - Big Walnut Local Schools

- 3-year term

*"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Delaware Area Career Center Board of Education, Delaware County, Ohio, to the best of your ability, in accordance with the laws now in effect and hereafter to be enacted, during your continuation in said office, and until your successor is elected and qualified?"*

4. ACCEPT AGENDA FOR THE FEBRUARY 20, 2020 REGULAR MEETING AS PRESENTED (20-017) E. Bischoff moved and B. Clawson seconded to accept the agenda with addendum.

Motion carried

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

5. INTRODUCTION OF GUESTS

6. PUBLIC PARTICIPATION

7. BOARD PRESIDENT'S REPORT

8. BOARD MEMBERS' REPORTS

9. TREASURER'S REPORT

10. SUPERINTENDENT'S REPORT

- National Council of Teachers of English Conference      Friece, Klepcyk, Pitzer

11. OLD BUSINESS

11.1 Amend Board Resolution #19-057 (06/24/2019 - 12.2.F) to reflect the following changes: *Approve extended time to the following for the 2019/2020 school year, effective 07/1/2019:*

<u>Name</u>	<u>Hours</u>	<u>Purpose</u>
Kessler Jennifer	<del>120</del> 190	Equine Care

(20-018) B. Clawson moved and E. Bischoff seconded to approve old business. Motion carried.

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

12. TREASURER ITEMS

12.1 Approve Minutes of the January 15, 2020 Organizational Meeting. [Exhibit A](#)

12.2 Approve Minutes of the January 15, 2020 Regular Meeting. [Exhibit B](#)

12.3 Business and Reports at the Recommendation of the Treasurer:

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.



- C. Approve Affiliation Agreement with Washington Township, Ohio to provide clinical experiences for students enrolled in Fire Services and/or Emergency Medical Services. [Exhibit H](#)
- D. Approve a DACC summer camp for area middle school students to be held June 2 – June 4, 2020, at a cost to each student of \$30.00
- E. Approve Drama Kids of North Columbus to offer a summer camp on DACC campus June 2-4, 2020.
- F. Approve Holly Hanson as a volunteer for the 2019/20 school year, pending receipt of all required paperwork.
- G. Approve out-of-state travel for Josh Gallagan and up to 4 additional staff, and up to 25 students to attend BPA National Leadership Conference in Washington DC, May 5-10, 2020 at a cost not to exceed \$2,750.00 per staff and per student attending.
- H. Approve out-of-state travel for Vilku, Lantz, L. DeMent, Castrodale, Swonger, V. and additional male staff if needed, and up to 20 students to attend HOSA Annual International Leadership Conference in Houston, TX, June 23-28, 2020 at a cost not to exceed \$2,200.00 per staff and per student attending.
- I. Approve out-of-state travel for Martin Huedepohl, Ann Kanning, and up to 10 students to attend BPA Leadership Conference in Washington DC, May 5-10, 2020 at a cost not to exceed \$3,000.00 per staff and per student attending.

(20-023) E. Bischoff moved and B. Clawson seconded to approve other items. Motion carried.

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

14. ADOPTION OF REVISED BOARD POLICIES

14.1 Approve changes to EMERGENCY MANAGEMENT AND SAFETY PLANS, File EBC-R [Exhibit I](#)

(20-024) B. Clawson moved and E. Bischoff seconded to approve policies. Motion carried.

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

15. ADOPTION OF REVISED JOB DESCRIPTIONS

15.1 Approve changes to DIRECTOR OF OPERATIONS, File 103 [Exhibit J](#)

(20-025) E. Bischoff moved and B. Clawson seconded to approve description. Motion carried.

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

16. LPDC BY-LAWS

Approve revised Local Professional Development Committee By-Laws, effective 2/20/2020. [Exhibit K](#)

(20-026) B. Clawson moved and J. Feasel seconded to approve by-laws. Motion carried.

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

17. 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 L](#)

(20-027) E. Bischoff moved and B. Clawson seconded to approve summer hours. Motion carried.

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

18. 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

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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Association (the "Association"), as presented to the Board, for the purpose of providing a four-day work week during the summer of 2020. [Exhibit M](#)

(20-028) J. Feasel moved and B. Clawson seconded to approve MOU. Motion carried.

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

19. 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.

(20-029) J. Feasel moved and E. Bischoff seconded to enter into executive session at 7:14 p.m.

Motion carried.

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

The board reentered open session at 7:39 p.m.

20. Ratify the Superintendent's two (2) day suspension for John Beach, effective February 20, 2020 and February 27, 2020.

(20-030) B. Clawson moved and E. Bischoff seconded to ratify the decision. Motion carried.

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

21. Ratify the Superintendent's three (3) day suspension for John Beach, effective February 4, 2020 through February 6, 2020.

(20-031) E. Bischoff moved and B. Clawson seconded to ratify the decision. Motion carried.

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

22. ADJOURNMENT: 7:40 P.M.

(20-032) E. Bischoff moved and B. Clawson seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:40 p.m. Motion carried.

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

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TREASURER

BOARD PRESIDENT