



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - APRIL 16, 2020 (6:30 P.M.)
DELAWARE AREA CAREER CENTER - BOARDROOM

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

Attending remotely Attending remotely Attending remotely Attending remotely Attending remotely
J. WAGNER FEASEL T. KAELEBER T. BACKUS E. BISCHOFF B. CLAWSON

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE APRIL 16, 2020 REGULAR MEETING AS PRESENTED

Julie Wagner Feasel added Resolution #18 to the agenda.

(20-041) T. Kaelber moved and E. Bischoff to accept the agenda including the addendum and amendments as noted. Motion carried.

yes yes yes yes yes
J. WAGNER FEASEL T. KAELEBER 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

- Stretch Goal Presentations
 - DACC Secure Marchetti, Higgins, Gaydos
 - Comprehensive Student Behavior Education Plan Gaskill, Gilliam, Herzog, Weaver

10. OLD BUSINESS

10.1 Amend Board Resolution #19-091 (11/21/2019 - 11.2.F) to reflect the following changes:
Approve December payment amount to following lab teachers per the Negotiated Agreement Section 14, N and O:

<u>Teacher</u>	<u>Payment</u>
Emily Cunningham	\$2,593.56

(20-042) T. Backus moved and E. Bischoff seconded to approve old business. Motion carried.

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

11. TREASURER ITEMS

11.1 Approve Minutes of the March 19, 2020 Regular Meeting. [Exhibit A](#)

11.2 Business and Reports at the Recommendation of the Treasurer:

- Approve Fiscal Reports for March 2020, with expenditures totaling \$2,351,536.92
[Exhibit B](#)
- Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
- Approve the following changes in the Original Appropriations for the 2020 Fiscal Year in the amount of \$500,000.00:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
003	Permanent Improvement	\$500,000.00

(20-043) B. Clawson moved and T. Kaelber seconded to approve Treasurer items. Motion carried.

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

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12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve 185 day contract for Rodney Glazer as HS Law Enforcement Instructor at Class 1 Step 10, for the 2020/21 school year, effective 8/2/2020, pending receipt of all required paperwork.
- B. Approve 185 day contract for Samantha Paisie as Exercise Science Instructor at Class 1 Step 10, for the 2020/21 school year, effective 8/2/2020, pending receipt of all required paperwork.
- C. Approve Kendall Friend as an Adult Education Culinary Instructor at a rate of \$26.00 per hour, on an as needed basis, effective April 16, 2020 through 6/30/2020, pending receipt of all required paperwork.
- D. Approve 185 day contract for John Fuller as Digital Design Instructor at Class 1 Step 10, for the 2020/21 school year, effective 8/2/2020, pending receipt of all required paperwork.

12.2 Personnel

- A. Approve up to \$2,500.00 stipend for each academic team leader who successfully completes facilitation with cross-curricular academic teams to advance blended learning strategies, and increase access and equity, throughout the 2020/21 SY.
- B. Allow Admin A and Admin B to exchange up to 10 days of accrued unused vacation leave for cash at the end of the contract year at his or her current per diem rate of pay for the 2019-2020 school year only.

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 7/1/2020 through 6/30/2021. [Exhibit D](#)

12.4 Other

- A. Approve placement of Madeline Elfrink, Agriscience Education student at The Ohio State University, for her Early Field Experience with Jeffrey Stimmell as her mentor at Big Walnut High School from 5/1/2020 to 5/30/2020. [Exhibit E](#)
- B. Approve overnight travel for Alex Zimmer, Jeffrey Stimmell, chaperones Bonnie Baldner and Bobbi Baldner-Hill, and up to 16 DACC BV and BW Agriculture students to attend the FFA Officer Retreat in Danville, OH, June 2-4, 2020 at a cost not to exceed \$200.00 for staff attending.

(20-044) E. Bischoff moved and T. Backus seconded to approve Superintendent items. Motion carried.

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

13. ADOPTION OF REVISED BOARD POLICIES

13.1 Approve changes to the DACC Student Handbook for the 2020/21 SY. [Exhibit F](#)

(20-045) T. Kaelber moved and B. Clawson seconded to approve policy. Motion carried.

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

14. COVID-19 REMOTE LEARNING [Exhibit G](#)

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, until at least May 1, 2020; and **WHEREAS**, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and **WHEREAS**, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code § 3313.482; and **WHEREAS**, Ohio Department of Education guidance indicates that schools may use remote instruction including “blizzard bags” or online instruction during this extended school closure, beyond the normal three days; and **WHEREAS**, remote instruction began on March 16 and has continued every scheduled instructional day;

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NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020 and continuing through the period of extended school closure due to COVID-19.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent’s development and implementation of a plan of distance learning, as set forth in Exhibit G REMOTE LEARNING, to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic.

(20-046) T. Backus moved and B. Clawson seconded to approve remote learning. Motion carried.

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

15. COVID-19 REMOTE BOARD MEETINGS

WHEREAS, the Am. Sub. H.B. 197 of the Ohio General Assembly provides members of a Board of Education to hold and attend meetings, and conduct hearings by means of teleconference, video conference or any other similar electronic technology during its effective period, and

WHEREAS, members attending in this manner are considered present, and shall be counted toward the presence of a quorum and permitted to vote on matters coming before the public body; and

NOW, THEREFORE, BE IT RESOLVED that the Delaware Area Career Center will hold its Board of Education meetings pursuant to Am. Sub. H.B. 197 and ORC 121.22 during the effective period but not beyond December 1, 2020, should the emergency period extend beyond this date.

(20-047) E. Bischoff moved and T. Kaelber seconded to approve remote meetings. Motion carried.

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

16. COVID-19 EVALUATIONS OF CERTIFIED PERSONNEL

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of certified personnel under Chapter 3319 of the Ohio Revised Code for the 2019-2020 school year based on a determination that it would be impossible or impracticable to do so; and

WHEREAS, it will be impossible or impracticable to conduct or secure all required components for certified personnel evaluations for the 2019-2020 school year; and

WHEREAS, the Board desires to make such an election for the 2019-2020 school year;

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of certified personnel pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not complete prior to the Ohio Director of Health’s Order on March 14, 2020, ordering the closure of the K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for certified personnel during the 2019-2020 school year, to the extent that such evaluations were not completed prior to March 14, 2020 or cannot be completed by May 1, 2020.

(20-048) T. Backus moved and B. Clawson seconded to approve change in evaluations. Motion carried.

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

17. COVID-19 MOU

Pending the Association’s affirmative vote, approve the Memorandum of Understanding (MOU), between the Delaware Area Career Center Board of Education (“Board”) and the Delaware Area Career Association (“Association”) outlining certified staff evaluation procedures for the 2019-2020 school year due to the COVID-19 pandemic and remote learning. [Exhibit H](#)



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(20-049) T. Kaelber moved and E. Bischoff seconded to approve MOU. Motion carried.

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

18. WAIVING COMPETITIVE BIDDING AND AUTHORIZING CONTRACT WITH 2K GENERAL FOR LAB STATIONS BASED UPON AN URGENT NECESSITY [*Exhibit I*](#)

(20-050) T. Backus moved and B. Clawson seconded to approve waiving bidding. Motion carried.

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

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.

(20-051) J. Wagner Feasel moved and T. Kaelber seconded to enter into executive session at 7:56 p.m. Motion carried.

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

The board reentered open session at 8:17 p.m.

20. ADJOURNMENT: 8:18 P.M.

(20-052) T. Backus moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 8:18 p.m. Motion carried

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

TREASURER

BOARD PRESIDENT