



Board of Education Meeting Summary: April 2009

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, April 16, 2009. The following action was taken:

- Meeting was called to order at 6:45 P.M. with the following members present: Tom Sheppard, Ed Bischoff, Jim Hildreth, Teri Meider, Teri Morgan, Deborah Rafeld, Mary Beth Freeman, and Chris Bell. Ted Backus arrived for the meeting at 6:46 P.M.
- Agenda for April 16, 2009 regular meeting as presented to the Board was accepted.
- Board President, Board Members, Treasurer and Superintendent presented their reports.
- Consent Agenda Items:
 - 9.1 Approval of Minutes from Previous Meetings:
 - A. March 26, 2009 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for March 2009 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented (Treasurer provided a copy of disposal requests at the meeting).
 - C. Approve transfer of funds as outlined to the Board.
 - D. Approve increases in appropriations as outlined to the Board.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 1. Grant contracts to the following to serve as Adult Education instructors on an as-needed basis, effective 7/01/2008: Michael Burnes, John Hall, Michael Murray, Carol Wilcox, and Clement Willis.
 - B. Personnel
 1. Grant renewal contracts to the following staff members as indicated:
 - ONE-YEAR (Certified Staff):**
Kathryn Cremeans, Paul Grimes, Dan Huffman, and Kathryn Limes
 - TWO-YEAR (Certified Staff):**
RoxAnne Ames, Susan Birie, Dr. William Carman, Kristi Chumney, Sheree Ellis, Sherry Forster, Tina Francis, Joshua Gallagan, Megan Grimm, Jennifer Harold-Dennewitz, Laura Henderson, Betty Kimball, Kelly Kohl, Craig Lobdell, Jeffrey Lucas, Suzanne MacLean, Karen Martin, Lisa Penry, D. James Poole, Edward Scholl, Gene Scott, Lucinda Shurelds, Wayne Strunk, Lana Jo Sturgell, Eileen Tamasovich, Mark Warner, H. Thomas Wilson, John Wolfe, and Nichole Wright
 - CONTINUING (Classified Staff):**
Nathan Leasure, and Coy Wright
 2. Grant renewal contracts to the following certified staff members as indicated upon receipt of required teaching license:

ONE-YEAR (Certified Staff):

Todd German, Deborah Hudson, and Marilyn Jones

TWO-YEAR (Certified Staff):

Lori Orahood

3. Grant a limited contract for Ronald Poulton as Adult Education Law Enforcement Commander, effective 7/01/2009 through 9/30/2009.
 4. Approve the Career Education Building Representative Stipend to be paid to Betty Kimball (South Campus) and Jennifer Ezell (North Campus).
 5. Approve reclassification of Joshua Gallagan based on evidence of additional course work.
 6. Accept letter of resignation from Amy McCreight as Adult Education Coordinator/Instructor, effective 4/15/2009.
- C. Contracted Services
1. Accept proposal from Fallon Research & Communications, Inc., to conduct a telephone survey of the District's service area residents, as presented to the Board.
- D. Other
1. Approve Rita Armstrong, Sherry Forster, Tina Francis, Carol Fuller, Tamara Hall, R. Dale Hayes, Mary Lykens, and Kathleen Tornes for out-of-state travel to attend the High Schools That Work (HSTW) Conference in Atlanta, Georgia, July 8-11, 2009.
 2. Approve Randy Moore for out-of-state travel to attend the Cisco Networking U.S. Academy Conference in Denver, Colorado, July 12-15, 2009.
 3. Approve the Ohio Graduation Test (OGT) Summer Intervention Tutorial session and test administration.

➤ Board adopted the following resolution:

WHEREAS, the Board is currently comprised of seven (7) members, consisting of the following:

- two (2) members from the Delaware-Union Educational Service Center;
- two (2) members from Delaware City School District;
- one (1) member from the Buckeye Valley Local School District;
- one (1) member from the Big Walnut Local School District;
- one (1) member from the Olentangy Local School District;

and;

WHEREAS, the Delaware-Union Educational Service Center and the Franklin County Educational Service Center merged, effective January 1, 2009, to form the Educational Service Center of Central Ohio ("ESC of Central Ohio"); and

WHEREAS, during 2009, two members of the Delaware-Union Educational Service Center will continue as members of the Governing Board of the ESC of Central Ohio, as part of the transition plan for the merger; and

WHEREAS, beginning in 2010, only one (1) representative of the ESC of Central Ohio is guaranteed to be from the area served by the Delaware Area Career Center; and

WHEREAS, in order to better serve the students of the Delaware Area Career Center, the Board desires equal representation of its member districts, and to be composed of members who reside in the area served by the Delaware Area Career Center.

THEREFORE, BE IT RESOLVED that the Board approves a change and reduction in its composition, from seven (7) to five (5) members, as follows, effective January 1, 2010:

- one (1) member from the ESC of Central Ohio;
- one (1) member from the Delaware City School District;
- one (1) member from the Buckeye Valley Local School District;
- one (1) member from the Big Walnut Local School District;
- one (1) member from the Olentangy Local School District;

BE IT FURTHER RESOLVED that the Board authorizes its members, the Superintendent and the Treasurer to take the necessary steps to fulfill the procedural requirements in achieving the change and reduction in composition.

- Board entered into Executive Session at 8:03 P.M. and returned at 9:17 P.M.
- Board authorized the suspension of contracts for the following staff members due to reduction in force: Laura Cimini, Charles Fahsholtz, Timothy Lynch, David Morrison, and Robert Thomas.
- Board adopted revisions to Board Policy File CCA (“Organizational Chart”) after conducting a second reading.
- Board adopted the Administrative Salary Schedule as presented, effective July 1, 2009.
- Regular Meeting was adjourned at 9:22P.M.

The next scheduled meeting will be a regular Board meeting held on May 21, 2009 in the Career Center South Campus Board Room.