



Board of Education Meeting Summary:  
**April 2011**

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The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, April 21, 2011 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:30 P.M. with the following members present: Ed Bischoff, Julie Wagner-Feasel, Ted Backus, Jim Hildreth, Mary Beth Freeman, and Christopher Bell.
- Agenda for April 21, 2011 regular meeting as presented to the Board was accepted.
- Board President, Board Members, Treasurer and Superintendent presented their reports.
- Board entered into Executive Session at 7:35 P.M. and returned at 8:00 P.M.
- Consent Agenda Items:
  - 10.1 Approval of Minutes from Previous Meetings:
    - A. March 17, 2011 Regular Meeting
  - 10.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for March 2011 as presented to the Board.
    - B. Approve disposal of inventoried assets as presented to the Board (Treasurer provided a copy of the disposal requests at the meeting).
    - C. Approve PNC Bank as public depository of the active, interim, and inactive deposits of the School District for a period of five (5) years, commencing on April 1, 2011 and ending March 31, 2016.
    - D. Approve the transfer of funds as detailed to the Board.
    - E. Approve changes in the Appropriations for the 2011 Fiscal Year as detailed to the Board.
  - 10.3 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      - 1. Approve Douglas Sams and Scott T. Simmons for hire as Adult Education instructors on an as-needed basis, effective 4/21/2011 (pending receipt of all required paperwork).
      - 2. Approve Joanne Trainer for hire as Substitute instructor for the Health Technology program, effective 3/18/2011, pending receipt of all required paperwork.
      - 3. Approve Jamie Gregory for hire as Agriculture Program Instructor, effective 7/01/2011, pending receipt of all required paperwork.
    - B. Personnel
      - 1. Accept letter of resignation from Vicki Allen as Adult Education Health Careers Coordinator and Instructor, effective 4/01/2011.
      - 2. Accept letter of resignation from Angela Freshcorn as Health Technology instructor, effective 6/30/2011.
      - 3. Grant renewal contracts to the following staff members as indicated:

**ONE-YEAR:** Jeni Reely (*Agriculture [Big Walnut H.S.]*), and Lisa-Marie Reinhart (*Enrollment Coordinator*)

**TWO-YEAR:**

***CERTIFICATED STAFF:*** RoxAnne Ames (*Cosmetology*), Sheree Ellis (*VOSE Coordinator*), Tina Francis (*Career-Based Intervention*), Joshua Gallagan (*ITA*), Paul Grimes (*Environmental Technology*), Megan Grimm (*ECE*), Jennifer Harold-Dennewitz (*Intervention Specialist*), Laura Henderson (*Zoo School*), Betty Kimball (*Pre-Professional Internship*), Kelly Kohl (*Instructional Projects Coordinator*), Kathryn Limes (*Career Assessment*), Jeffrey Lucas (*Power Sports & Diesel Technology*), Lori Orahood (*Medical Office*), D. James Poole (*Electronics*), Edward Scholl (*Automotive Essentials*), Gene Scott (*Construction Technology*), Wayne Strunk (*Technology Facilitator*), Lana Jo Sturgell (*Equine Science*), Eileen Tamasovich (*Hospitality*), Mark Warner (*Law Enforcement*), H. Thomas Wilson (*Attendance Counselor*), John Wolfe (*Facility Maintenance*), and Nichole Wright (*Career-Based Intervention*)

***CLASSIFIED STAFF:*** Nathan Bowers (*Technology Support*)

**CONTINUING:**

***CERTIFICATED STAFF:*** Gregory Carpenter (*Mathematics*), Sherry Forster (*English*), Marilyn Jones (*Resource Teacher*), Craig Lobdell (*Science*), and Lucinda Shurelds (*Science*)

4. Approve the advancement in salary schedule for Lucinda Shurelds based on evidence of receiving a Master's degree, effective 4/20/2011.
  5. Approve the non-renewal of the contract for Timothy Cordonnier as Mathematics Instructor, due to the temporary nature of the initial contract, effective the end of the 2010-2011 school year.
- C. Contracted Services
1. Give the Treasurer the right to advertise for bid on the "Welding Lab Remodel Project" when the drawings are complete.
  2. Grant contract to 5 Sons Lawn Care to provide groundskeeper services on an as-needed basis (includes North Campus, South Campus, and Fire Grounds).
  3. Accept from Gardner Architects drawings for a house to be built by the Construction Technology program and sold at auction.
- D. Other
1. Approve Judy Clickenger and Wayne Strunk for out-of-state travel to attend the PowerSchool Users Group Summer Academy in Battle Creek, Michigan, June 26-28, 2011.
  2. Approve Kelly Kohl and Tamara Hall for out-of-state travel to attend the 2011 Learning Forward 2011 Summer Conference in Indianapolis, Indiana, July 16-20, 2011.
  3. Approve the 2011-2012 District Calendar as presented to the Board.
  4. Accept donations from Don Williams and B. Gayle Moon as detailed to the Board.
  5. Approve the following cafeteria pricing for the 2011-2012 School Year:
    - Adult Breakfast \$2.50
    - Adult Lunch \$3.50
  6. Approve the North Campus and South Campus fees listings for the 2011-2012 school year, as presented to the Board.
  7. Approve Mary Beth Freeman to attend the 2011 National Academy for Superintendents at The Ohio State University, July 12-14, 2011.

8. Approve an adopted cost of \$50.00 for individual student enrollment in the OGT Summer Intervention Program to be conducted between the dates of June 12, 2011 and June 26, 2011.
- Board approved revisions for the following Board Policies after a second reading: “Tobacco-Free School District” (Files GBK & KGC), and “Travel, Meal and Training Reimbursement” (File DLC-R).
  - Board authorized the suspension of contracts for the following staff members due to reduction in force for low enrollment:
    - 50% of current contract time: Kristi Chumney, Mark Fleisher and Nadine Weiss;
    - 100% of current contract time: Laura Cimini, Marilyn Jones, and Lori Savage
  - Board entered into Executive Session at 8:03 P.M. and returned at 8:25 P.M.
  - Meeting was adjourned at 8:25 P.M.

The next scheduled meeting will be a regular monthly meeting on May 19, 2011, beginning at 6:30 P.M. in the South Campus Board Room.