The Delaware Area Career Center Board of Education conducted a Regular Meeting on Thursday, August 20, 2009 in the South Campus Board Room. 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 Christopher Bell.

- Agenda for August 20, 2009 regular meeting was accepted as presented to the Board.

- Superintendent, Treasurer and Board Members presented their reports.

- Consent Agenda Items:

  9.1 Approval of Minutes from Previous Meetings:
  A. July 16, 2009 Regular Meeting

  9.2 Business and Reports at the Recommendation of the Treasurer:
  A. Approve Fiscal Reports for July 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 the transfer from the General Fund as detailed to the Board.
  D. Approve FY 2010 Change Fund and Petty Cash requests as detailed to the Board.
  E. Accept the following grant: Regional High Schools that Work (fiscal agent).
  F. Approve the following changes in the Temporary Appropriations for the 2010 Fiscal Year as presented to the Board, effective July 1, 2009:

  9.3 New Business at the Recommendation of the Superintendent:
  A. New Hires
     1. Approve the following for hire as Adult Education instructors on an as-needed basis: John D. Wiseman (effective 5/01/2009), William H. Anderson and Molly Clemens (effective 7/01/2009), and Ronald Paul (effective 8/01/2009).
     2. Approve the following for hire as Adult Education instructors on an as-needed basis pending receipt of required certification: Geoffrey Freeman (effective 5/01/2009), Charles Doan (effective 7/01/2009), and Jeffrey Burroughs and Lisa Penry (effective 8/01/2009).
     3. Approve Rebecca Bowling and Carolyn Conley for hire as data entry clerks for the ABLE program on an as-needed basis, effective 8/17/2009.
     4. Approve the following for hire as Substitute teachers on an as-needed basis, effective 8/26/2009: Harold Bauder, John Blakely Sr., Jeanine Ellis, Sarah Rowand, Douglas Smith, Christine Vatsures, Heather Venetta, and Diane Weeks.
  B. Personnel
     1. Accept letter of resignation from Linda Glenn as ABLE Program Administrative Assistant, effective 8/14/2009.
     2. Approve Sherry Jones for a contract as full-day Hospitality aide, effective 8/20/2009.
3. Approve supplemental extended day contract per Negotiated Agreement, based on 180 student days, to the following: Paul Grimes, Lynda Hillier, Mary Lykens, and Lori Orahood.

4. Approve Nicole Vance for extended service hours (Student Contact), effective for the 2009-2010 school year.

C. Contracted Services
1. Approve the following suppliers to provide commodities for the 2009-2010 school year:
   - Bread: Nickles Bakery Company, Inc.
   - Dairy: Smith Dairy Products Company
   - Equine Feed: Woods Edge Farms

- Board approved a Memorandum of Understanding between the ESC of Central Ohio and Delaware Area Career Center for Hearing Impaired Interpreters, under the terms detailed in the Memorandum.
- The Board voted to waive the review process for new and revised Board Policies so that immediate action may be taken on a policy file awaiting Board approval.
- Board approved revisions to Board Policy JN (Student Fees, Fines & Charges).
- Board conducted a first reading of revisions to Delaware Area Career Center Job Description Files.
- Board entered into Executive Session at 7:57 P.M. and returned at 8:31 P.M.
- The meeting was adjourned at 8:31 P.M.

The next scheduled meeting will be a regular Board meeting held on September 17, 2009 in the Career Center South Campus Board Room.