

## Board of Education Meeting Summary: **August 2010**

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The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting and a Work Session Meeting on Thursday, August 19, 2010 in the North Campus Board Room. The following action was taken:

### Regular Meeting:

- Meeting was called to order at 6:35 P.M. with the following members present: Ed Bischoff, Jim Hildreth, Julie Wagner-Feasel, Mary Beth Freeman, and Christopher Bell.
- Agenda for August 19, 2010 regular meeting as presented to the Board was accepted.
- Board Members, Treasurer and Superintendent presented their reports.
- Consent Agenda Items:
  - 9.1 Approval of Minutes from Previous Meetings:
    - A. July 15, 2010 Regular Meeting
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for July 2010 as presented to the Board.
    - B. Approve disposal of inventoried assets as presented. (Treasurer provided a copy of disposal requests at the meeting).
    - C. Accept the Regional High Schools that Work grant as detailed to the Board.
    - D. Approve FY 2011 Change Fund and Petty Cash requests as detailed to the Board.
  - 9.3 Old Business
    - A. Amend Board Resolution #10-033(9.3.A.5) to reflect the following correction to the rate of pay for Craig Mulpas as Adult Education instructor – it should read **\$17.50 per hour**.
  - 9.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      - 1. Approve Lisa-Marie Reinhart for hire as Enrollment Coordinator, effective August 12, 2010.
      - 2. Approve the following for hire as substitute instructors on an as-needed basis, effective 8/25/2010: Harold Bauder, John Blakely Sr., Sarah Rowand, Richard Spencer (*pending receipt of ODE certification*), Christine Vatsures (*pending receipt of ODE certification*), and Heather Venetta.
    - B. Personnel
      - 1. Approve Lisa-Marie Reinhart for 105 extended service hours, effective 8/12/2010,
    - C. Contracted Services
      - 1. Approve Champion Feed and Pet Supply to provide 12% Sweet Feed for the 2010-2011 School Year.
    - D. Other

1. Accept donations from Rob Delane and Laureen Strunk as detailed to the Board.
  2. Approve the Acceptable Use Agreements for Students and Staff Members as presented to the Board.
- Board authorized the reinstatement of Sharon Hansen as Educational Aide and Marilyn Jones as Resource Teacher from Reduction in Force for the 2010-2011 school year. Both will be employed on a part-time, as-needed basis.
  - Meeting was adjourned at 7:04 P.M.

The next scheduled meeting will be a regular Board meeting held on September 16, 2010 in the Career Center South Campus Board Room.