

Board of Education Meeting Summary:  
**December 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, December 16, 2010 in the North Campus Board Room. The following action was taken:

- Meeting was called to order at 6:45 P.M. with the following members present: Ted Backus, Ed Bischoff, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Christopher Bell.
- Agenda for December 16, 2010 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. November 18, 2010 Regular Meeting
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for November 2010 as presented to the Board.
    - B. Approve disposal of inventoried assets as presented. (Treasurer provided a copy of disposal requests at the meeting.)
  - 9.3 Old Business:
    - A. Accept the request of Michael Aller to amend the final date of employment as Technology Support with Delaware Area Career Center, originally accepted 10/21/2010. Michael's new final work day will be December 31, 2010.
  - 9.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      - 1. Approve Cathy Amato for hire as ABLE/GED instructor on a part-time, as-needed basis (pending receipt of all required paperwork), effective 12/01/2010.
      - 2. Approve Arnie McBride for hire as Adult Education instructor on a part-time, as-needed basis (pending receipt of all required paperwork), effective 1/01/2011.
    - B. Personnel
      - 1. Approve Robert Thomas for extended service time, as per the Negotiated Agreement.
      - 2. Approve H. Thomas Wilson for Class/Step reclassification based on evidence of completed course work, effective 12/13/2010.
      - 3. Approve medical disability for Amy Miles, effective 12/31/2010.
    - C. Contracted Services
      - 1. Grant a contract for Gregg Snouffer for chaperone services provided for SkillsUSA on 10/21/2010.
    - D. Other
      - 1. Accept donation of a 1991 Honda Accord from Richard Mason.

2. Approve R. Dale Hayes, Michael Miller, Mary Titus, Angela Freshcorn, Gary Kessler, and Lucinda Shurelds for out-of-state travel to attend the 2011 Model Schools Conference in Nashville, Tennessee, June 26-29, 2011.
- Board chose a President Pro-Tempore for the January Organizational Meeting. Ed Bischoff was nominated by Ted Backus. Mr. Bischoff accepted the nomination and the call to vote was seconded by Julie Wagner-Feasel. Mr. Bischoff was elected President Pro-Tempore.
  - Board entered into Executive Session at 7:15 P.M. and returned at 8:35 P.M.
  - A motion was made to deny the grievance presented by the Delaware Area Career Center Education Association and to authorize the Board President, in consultation with legal counsel, to issue a written decision.
  - Board entered into Executive Session at 8:36 P.M. and returned at 9:05 P.M.
  - Meeting was adjourned at 9:05 P.M.

The first meetings of the Board for 2011 will be held on January 13, 2011 in the South Campus Board Room. The annual Organizational Meeting will start at 6:30 P.M., to be followed immediately after by the regular monthly meeting for January.