The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, December 15, 2011 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:35 P.M. with the following members present: Ed Bischoff, Julie Wagner-Feasel, Jim Hildreth, Tom Kaelber, Mary Beth Freeman, and Christopher Bell.

- Agenda for December 15, 2011 regular meeting as presented to the Board was accepted.

- Board President, Board Members, Treasurer and Superintendent presented their reports.

- Motion was made to remove the agenda item regarding the hire of an online instructor with the Educational Service Center of Central Ohio.

- Motion was made to vote on the hire of an online instructor from the Educational Service Center of Central Ohio, on an as-needed basis. The motion was passed with three of the four board members voting and one abstaining.

- Consent Agenda Items:
  9.1 Approval of Minutes from Previous Meetings:
      A. November 17, 2011 Regular Meeting
  9.2 Business and Reports at the Recommendation of the Treasurer:
      A. Approve Fiscal Reports for November 2011 as presented to the Board.
      B. Approve disposal of inventoried assets as presented. (Treasurer presented a copy of disposal requests at the meeting.)
      C. Approve the transfer of funds from the General Fund as detailed to the Board.
  9.3 New Business at the Recommendation of the Superintendent:
      A. New Hires
         2. Approve Dale Fife for hire as Interim Automotive Essentials instructor, effective 12/05/2011 through 6/30/2012.
      B. Personnel
      C. Other
         1. Approve the Adult Education Handbook as presented to the Board.
         2. Approve the RC-2 Records and Retention Schedule from the Ohio Historical Society, as presented to the Board.

- Board chose a President Pro-Tempore for the January Organizational Meeting. Julie Wagner-Feasel was nominated by Ed Bischoff. Ms. Wagner-Feasel accepted
the nomination and the call to vote was seconded by Jim Hildreth. Ms. Wagner-Feasel was elected President Pro-Tempore.

- Board entered into Executive Session at 7:35 P.M. and returned at 7:41 P.M.
- Meeting was adjourned at 7:41 P.M.

The first meetings of the Board for 2012 will be held on January 12, 2012 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.