1. **CALL TO ORDER**: 6:30 P.M.

   J. Wagner-Feasel  X  J. Hildreth  X  E. Bischoff  X  T. Kaelber  X  H. Pape

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPT AGENDA FOR THE OCTOBER 15, 2015 REGULAR MEETING AS PRESENTED**

   (15-094) J. Hildreth moved and H. Pape seconded to approve the agenda. Motion carried.

4. **INTRODUCTION OF GUESTS**

5. **PUBLIC PARTICIPATION**

6. **BOARD PRESIDENT’S REPORT**

7. **BOARD MEMBERS’ REPORTS**

8. **SUPERINTENDENT’S REPORT**

9. **OLD BUSINESS**

   10.1 Amend Board Resolution #15-051 (5/21/15 – 12.1.B) to reflect the following changes:

       Approve 185 day contract for Thomas Underwood as CBIP Instructor at Class 7 Step 6

       Step 10, for the 2015/16 school year, effective 8/2/2015 pending receipt of all required paperwork.

   10.2 Amend Board Resolution #15-051 (5/21/15 – 12.4.B) to reflect the following changes:

       Approve out-of-state travel for Jeff Lucas, one additional DACC staff member (TBD),

       and eight DACC FFA students to attend the National FFA Convention in

       Indianapolis, IN

       Louisville, KY, October 28-31, 2015, at a cost not to exceed $3,800.00 for students

       and $1,300.00 for staff.

   (15-095) T. Kaelber moved and E. Bischoff seconded to approve old business. Motion carried.

5. **TREASURER’S ITEMS**

   11.1 Approve Minutes of the September 17, 2015 Regular Meeting. Exhibit A

   11.2 Business and Reports at the Recommendation of the Treasurer:

       A. Approve Fiscal Reports for September 2015, with expenditures totaling

           $1,359,691.78 Exhibit B

       B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of

           disposal requests at the meeting).

       C. Approve the 5-year Forecast as presented. Exhibit C

       D. Approve the Transfer of $185,000.00 from the General Fund to the following:

           | FUND       | FUND DESCRIPTION  | AMOUNT   |
           |------------|-------------------|----------|
           | 006-0000   | Lunchroom Fund    | $25,000.00 |
           | 011-9019   | ECE – Rotary      | $10,000.00 |
           | 012-0000   | Adult Ed Fund     | $150,000.00 |

           **TOTAL:** $185,000.00

   (15-096) E. Bischoff moved and H. Pape seconded to approve Treasurer items. Motion carried.

MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong learners, quality leaders, and critical thinkers for the dynamic and global environment.
12. SUPERINTENDENT ITEMS

12.1 New Hires

A. Approve Gina Lantz for hire as the long-term substitute Bioscience Instructor from 9/15/2015 through 9/25/2015 at a rate of $205.22 per day.

B. Approve 185 day pro-rated contract for Gina Lantz as Bioscience Instructor at Class 1 Step 10 for the 2015/16 school year, effective 9/28/2015 pending receipt of all required paperwork.

C. Approve Lorraine Ziegler for hire as ABLE Instructor on an as needed basis, effective 9/18/2015 through 6/30/2016, at a rate of $22.00 per hour, pending receipt of all required paperwork.

D. Approve Aileen Hohman for hire as Adult Education Dental Assisting Coordinator on an as needed basis, effective 9/30/2015 through 6/30/2016, at a rate of $25.00 per hour, pending receipt of all required paperwork.

E. Approve Leslie Marx for hire as Adult Education Dental Assisting Instructor on an as needed basis, effective 11/2/2015 through 10/16/2016, at a rate of $25.00 per hour, pending receipt of all required paperwork.

F. Approve Judith Beale for hire as Adult Education Dental Assisting Instructor on an as needed basis, effective 11/2/2015 through 10/16/2016, at a rate of $25.00 per hour, pending receipt of all required paperwork.

G. Approve William Link for hire as substitute custodian on an as-needed basis effective 10/1/2015 for the 2015/16 school year, pending receipt of all required paperwork.

12.2 Personnel

A. Accept the letter of resignation for Christina Pierce as Adult Education Dental Assisting Coordinator effective 9/28/2015.

B. Approve Jocelyn Gideon for reclassification to Class 5 Step 2, based on additional coursework, effective 7/23/2015.

C. Approve extended time to the following for the 2015/16 school year (*up to 18 hours outside of the regular school day):

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gina Lantz</td>
<td>48</td>
<td>New Employee*</td>
</tr>
</tbody>
</table>

12.3 Contracted Services

A. Approve META Solutions Master Service Agreement including INFOhio Statement of Work, and Schedule 1 Summary of Costs, effective 7/1/2015 through 6/30/2016. Exhibit D

B. Approve the Field/EMT Experience Agreement with the Genoa Township Fire Department to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2016 through 1/1/2020. Exhibit E

C. Approve the Field/EMT Experience Agreement with the Harlem Township Division of Fire to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2016 through 1/1/2020. Exhibit F

D. Approve the Field/EMT Experience Agreement with the Liberty Township Fire Department to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2016 through 1/1/2020. Exhibit G

E. Approve the Field/EMT Experience Agreement with the Marion Township Fire Department to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2016 through 1/1/2020. Exhibit H

F. Approve the Field/EMT Experience Agreement with the Morrow Township EMS to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2016 through 1/1/2020. Exhibit I

G. Approve the Field/EMT Experience Agreement with the Central Ohio Joint Fire District to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2016 through 1/1/2020. Exhibit J

H. Approve the Field/EMT Experience Agreement with the Whitehall Division of Fire to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2016 through 1/1/2020. Exhibit K

MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong learners, quality leaders, and critical thinkers for the dynamic and global environment.
I. Approve the Field/EMT Experience Agreement with the County of Delaware to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2016 through 1/1/2020. *Exhibit L*

J. Approve the Interim Agreement for Professional Planning and Design Services with SHP Leading Design, effective 9/3/2015 through execution of the Final Agreement. *Exhibit Q*

12.4 Purchases

A. Approve purchase of *Understanding Business* (with Custom Connect Module) Edition 11th (McGraw-Hill); ISBN 9781259688287 for Principles of Business course; no more than 10 textbooks at $148.05 each plus shipping.

B. Approve purchase of *Discovering Computers* (Cengage); ISBN 9781305784123 for Computer Applications course; no more than 10 textbooks required at $101.45 each plus shipping.

12.5 Other

A. Approve the renewal of the Office of Cooperative Purchasing annual membership.

B. Approve additional members of the 2015/16 Engineering Technology Advisory Committee:
   - Scot McLemore  Technical Workforce Development  Honda North America, Inc.
   - Sean M. Wade  G. Manager Research & Development  SHOWA Research & Development

C. Accept donation of automotive paint from Dennis Glassburn to the Automotive Collision Technology lab. Owner determined value to be $125,000.00

(15-097) H. Pape moved and J. Hildreth seconded to approve Superintendent items. Motion carried.

13. ADOPTION OF REVISED BOARD POLICIES

13.1 Approve SUPPLEMENTAL CONTRACTS, File: GCBB *Exhibit M*

13.2 Approve GRADING SYSTEMS, File: IKA-R *Exhibit N*

(15-098) T. Kaelber moved and H. Pape seconded to approve revised policies. Motion carried.

14. MOTION TO GO INTO EXECUTIVE SESSION

I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

(15-099) H. Pape moved and J. Hildreth seconded to enter into executive session at 6:59 p.m. Motion carried.

The board reentered open session at 8:19 p.m.

15. ADJOURNMENT

(15-100) H. Pape moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:20 p.m. Motion carried.