

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 course work, 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):

<u>Name</u>	<u>Hours</u>	<u>Purpose</u>
Gina Lantz	48	New Employee*

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](#)

- 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 O](#)

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.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

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.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

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.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

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.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE