



Board of Education Meeting Summary: February 2010

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, February 18, 2010, and a Work Session Meeting on Monday, February 22, 2010. The following action was taken:

Regular Meeting:

- Meeting was called to order at 6:33 P.M. with the following members present: Ted Backus, Ed Bischoff, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Chris Bell.
- Agenda for February 18, 2010 regular meeting as presented to the Board was accepted.
- Board President, Board Members, Treasurer and Superintendent presented their reports. A Work Session meeting was called by the Board President during his report. The meeting will be held on Monday, February 22, 2010, beginning at 6:00pm in the Career Center South Campus Board Room.
- Consent Agenda Items:
 - 9.1 Approval of Minutes from Previous Meetings:
 - A. January 28, 2010 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for January 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 tax year 2009 rates and estimated revenue.
 - D. Review Management Letter from the FY09 audit.
 - E. Approve Alternative Tax Budget for FY2011.
 - 9.3 Old Business
 - A. Amend Board Resolution #10-013(9.3.A.2) to reflect the corrected rate of pay for Angela Freshcorn – the rate should be listed as **Class I Step 10**.
 - 9.4 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve the following for hire as Adult Education Instructors on an as-needed basis, pending receipt of all required paperwork: Matthew Reed (*effective 2/05/2010*), Ron Kuszmaul (*effective 2/18/2010*), Joanne Trainer (*effective 2/19/2010*), and John Wiseman (*effective 3/01/2010*).
 - B. Other
 - 1. Approve Joshua Gallagan, Betty Kimball, Randy Moore, Lori Orahood, and fourteen (14) DACC students for compensation to attend the Business Professionals of America (BPA) State Competition at the Columbus Hyatt Regency, March 18-19, 2010.
 - 2. Approve Melanie Downing for out-of-state travel to attend the School Dude University training seminar in Myrtle Beach, South Carolina, March 20-24, 2010.
 - 3. Pre-approve Angela Freshcorn to attend the Train-The-Trainer Program.

- Regular Meeting was adjourned at 7:25P.M.

Work Session Meeting:

- Meeting was called to order at 6:05 P.M. with the following members present: Ted Backus, Ed Bischoff, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Chris Bell.
- Agenda for February 22, 2010 Work Session meeting as presented to the Board was accepted.
- Board conducted an overview of the meeting with discussion on the main objectives. Specific items which were addressed included the Delaware Area Career Center Strategic Plan, and the video presentation, “Did You Know 2.0”.
- A presentation was given by Tom Ash on the Evidence-Based Model and Career Technical Education.
- Board conducted a review of the following data elements: CTE Performance Measures, Fallon Opinion Survey, Performance Audit, and other relevant information.
- Board conducted a review of 21st Century Literacy Skills.
- The Board was presented the video, “No Future Left Behind”. Essential questions which may have been raised during the Work Session meeting were addressed after the video presentation.
- Work Session meeting was adjourned at 9:17 P.M.

The next scheduled meeting will be a regular Board meeting held on March 18, 2010 in the Career Center South Campus Board Room.