The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, February 17, 2011 in the South Campus Board Room. The following action was taken:

Regular Meeting:

- Meeting was called to order at 6:33 P.M. with the following members present: Ed Bischoff, Julie Wagner-Feasel, Jim Hildreth, Tom Kaelber, Mary Beth Freeman, and Christopher Bell.
- Agenda for February 17, 2011 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. 2011 Organizational Meeting
   B. January 13, 2011 Regular Meeting
  9.2 Business and Reports at the Recommendation of the Treasurer:
   A. Approve Fiscal Reports for January 2011 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 2010 rates and estimated revenue.
   D. Approve Alternative Tax Budget for FY2012.
   E. Approve the following changes in the Appropriations for the 2011 Fiscal Year as detailed to the Board.
  9.3 New Business at the Recommendation of the Superintendent:
   A. New Hires
   1. Approve Timothy Cordonnier for hire as Mathematics Instructor, effective 1/24/2011 until the end of the 2010-2011 school year, pending receipt of required documentation.
   2. Approve Lori Savage for hire as Educational Aide, effective 1/24/2011 until the end of the 2010-2011 school year, pending receipt of required documentation.
   3. Approve Jerry Green for hire as substitute custodian on an as-needed basis, effective 2/15/2011.
   B. Personnel
   1. Approve the following staff members for stipends, to be paid from grant money:
      • Summer Camp: Joshua Gallagan, Kelly Kohl, Randy Moore, Jeff Newman, D. James Poole, and Mark Warner
      • Mentoring New Teacher: Joshua Gallagan
      • Mentoring – State Transition Required Program: Mary Lykens
• DACC Technology Training Program (completed by certified staff members)

2. Grant Nathan Leasure a contract to serve as substitute instructor on an as-needed basis, effective 2/18/2011.

C. Contracted Services
1. Grant contract for services related to the South Campus Sanitary Sewer Improvements and Wastewater Treatment Plant Abandonment Project to G&G Enterprises.

D. Other
5. Approve twenty-five (25) DACC students for compensation to attend the Business Professionals of America (BPA) State Competition in Columbus, March 17-18, 2011.
6. Approve twenty-six (26) DACC students for compensation to attend the SkillsUSA South Central Ohio Regional Competition at Buckeye Hills Career Center (Rio Grande, Ohio), March 4-5, 2011.

➢ Board conducted a reading of a new Board Policy, “Animals in the Schools” (File ING), followed by its approval.

➢ Meeting was adjourned at 8:09 P.M.

The next scheduled meeting will be a regular monthly meeting on March 17, 2011, beginning at 6:30 P.M in the South Campus Board Room.