



## Board of Education Meeting Summary: 2010 Annual Organizational Meeting

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The Delaware Area Career Center Board of Education conducted its annual Organizational Meeting on Thursday, January 14, 2010 in the Career Center South Campus Board Room. The following action was taken:

- Meeting was called to order at 7:56 A.M. by President Pro-Tempore Ted Backus with the following members present: Ted Backus, Ed Bischoff, Jim Hildreth, Mary Beth Freeman, and Chris Bell.
- Oath of Office was taken by incoming Board Members Thomas Kaelber (Buckeye Valley Local Schools) and Julie Wagner-Feasel (Olentangy Local Schools).
- The Board elected President and Vice-President for 2010:
  - **Ted Backus** was nominated for position of President by Ed Bischoff (seconded by Jim Hildreth) – the nomination was accepted.
  - **Ed Bischoff** was nominated for position of Vice-President by Jim Hildreth (seconded by Julie Wagner-Feasel) – the nomination was accepted.
- Dates, times, and places of regular board meetings for 2010 were approved by the Board.
- Approved Consent Agenda Items:
  - 9.1 Establish Service Fund: Recommend the Board establish a Service Fund for 2010.
  - 9.2 Designate Purchasing Agent for 2009: Recommend the Superintendent be designated as the purchasing agent for the Delaware Area Career Center for 2010.
  - 9.3 Authorization of Treasurer: So advances can be secured quickly by the Treasurer to cover expenses, to transfer funds or to invest, the Treasurer was granted the authority of: Transfer of Funds, Tax Advance Requesting, Bill Payment, Money Borrowing, Interim Funds Investing, and Stale-Date Check Transfers.
- President appointed Julie Wagner-Feasel as Legislative Liaison to Ohio School Boards Association (OSBA) for 2010.
- President appointed Ed Bischoff as Student Achievement Liaison to OSBA for 2010.
- Board granted the Superintendent the authority to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, subject to a subsequent vote of ratification by the Board through the date of the Board's 2011 Organizational Meeting.
- Board granted the Superintendent the authority to accept resignations which have been submitted by employees on behalf of the Board, effective immediately upon receipt of the Superintendent, through the date of the Board's 2011 Organizational Meeting.
- Board appointed the Superintendent as the designee to conduct student suspension appeal

hearings, in accordance with Ohio Revised Code Section 3303.66(B)(7)(E), through the date of the Board's 2011 Organizational Meeting.

- Board granted the Superintendent the authority to appoint legal counsel as the designee for student expulsion appeal hearings, in accordance with Ohio Revised Code Section 3313.66(B)(7)(E), through the date of the Board's 2011 Organizational Meeting.
- Board authorized the Treasurer to serve as the public records training representative for the District through the date of the Board's 2011 Organizational Meeting.
- Board pre-approved the renewal of the following districtwide memberships as renewal notices are received:
  - National School Boards Association
    - *National Affiliate Membership*
    - *Technology Leadership Network Membership*
  - Ohio School Boards Association
    - *District Membership*
    - *Legal Assistance Fund Membership*
  - Association for Career-Technical Education
  - Ohio Association for Career-Technical Education
  - Ohio Association of Career-Technical Superintendents
  - Educational Tax Policy Institute
  - Sunbury/Big Walnut Chamber of Commerce
  - Delaware Area Chamber of Commerce
  - Greater Powell Area Chamber of Commerce
- Organizational Meeting was adjourned at 8:17 A.M.

The first Regular Board Meeting for 2010 will be held on January 28, 2010 at 6:30 P.M. in the Career Center South Campus Board Room.