The Delaware Area Career Center Board of Education conducted its annual Organizational Meeting and a regular Monthly Meeting on Thursday, January 13, 2011 in the South Campus Board Room. The following action was taken:

Organizational Meeting:

- Meeting was called to order at 6:32 P.M. with the following members present: Ed Bischoff, Ted Backus, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Christopher Bell.

- The Board elected President and Vice-President for 2011:
  - Ed Bischoff was nominated for position of President by Ted Backus (seconded by Tom Kaelber) – the nomination was accepted.
  - Julie Wagner-Feasel was nominated for position of Vice-President by Ted Backus (seconded by Tom Kaelber) – the nomination was accepted.

- Dates, times, and places of regular board meetings for 2011 were approved by the Board.

- Approved Consent Agenda Items:
  6.1 Authorization of Superintendent: The Superintendent was granted the authority to: make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board; accept any resignations tendered by any teaching or non-teaching employee; act in the capacity of designee to conduct student suspension appeal hearings, appoint legal counsel as their designee for student expulsion appeal hearings, and; act in the capacity of designated purchasing agent for the Delaware Area Career Center for 2011.

  6.2 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, Funds Investing, Stale-Date Check Transferring, and Public Records Training.

  6.3 Establish Service Fund: Recommend the Board establish a Service Fund in the amount of $20,000.00 for 2011.

  6.4 District Membership Renewal: The 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
  - Ohio Association of Career-Technical Superintendents
• Association for Career Technical Education (Level I Educational
  Institution)
• Ohio Association for Career Technical Education
• Educational Tax Policy Institute
• Sunbury/Big Walnut Chamber of Commerce
• Delaware Area Chamber of Commerce
• Greater Powell Area Chamber of Commerce

➤ President appointed himself as Legislative Liaison to Ohio School Boards
  Association (OSBA) for 2011.

➤ President appointed Julie Wagner-Feasel as Student Achievement Liaison to
  OSBA for 2011.

➤ Meeting was adjourned at 6:37 P.M.

Regular Meeting:

➤ Meeting was called to order at 6:38 P.M. with the following members present: Ed
  Bischoff, Julie Wagner-Feasel, Ted Backus, Jim Hildreth, Tom Kaelber, Mary Beth
  Freeman, and Christopher Bell.

➤ Agenda for January 13, 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. December 16, 2010 Regular Meeting
  9.2 Business and Reports at the Recommendation of the Treasurer:
    A. Approve Fiscal Reports for December 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. Authorize the Treasurer to bid on the “South Campus Sanitary Sewer
       Improvements and Wastewater Treatment Plant Abandonment Project”.
    D. Approve 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 Nathan Bowers for hire as Technology Support, effective
         1/19/2011.
    B. Personnel
      1. Approve Kathryn Cremeans for reclassification based on evidence of
         completed course work, effective 1/04/2011.
      2. Approve Mitchell Buchanan for reclassification based on evidence of
         earned certification, effective 1/04/2011.
      3. Accept letter of resignation from Vicki Allen as Adult Education
         Nurse Aide Instructor, effective 1/03/2011.
      4. Accept letter of resignation from Sharon Hansen as Educational Aide,
         effective 1/14/2011.
    C. Contracted Services
1. Accept agreement between Cengage Learning Inc./Education To Go and Delaware Area Career Center to provide online educational courses for the district, under the terms outlined in the agreement.

D. Other


- Board entered into Executive Session at 7:03 P.M. and returned at 7:08 P.M.

- Board approved the Superintendent’s Contract for Mary Beth Freeman, effective 8/01/2011 to 7/31/2015.

- Meeting was adjourned at 7:15 P.M.

The next scheduled meeting will be a regular Board meeting held on February 17, 2011 in the Career Center South Campus Board Room.