

## Board of Education Meeting Summary: **January 2011**

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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
1. Approve Mary Beth Freeman for out-of-state travel to attend the 2011 Association for Career-Technical Education (ACTE) National Policy Seminar in Washington, D.C., March 6-9, 2011.
  2. Approve agreement between Delaware Area Career Center Board of Education, Infolink Technologies, Inc., and Nathan A. Bowers.
- 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.