



Board of Education Meeting Summary: July 2009

The Delaware Area Career Center Board of Education conducted a Regular Meeting on Thursday, July 16, 2009 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:48 P.M. with the following members present: Tom Sheppard, Ted Backus, Ed Bischoff, Jim Hildreth, Teri Meider, Teri Morgan, Deborah Rafeld, Mary Beth Freeman and Christopher Bell.
- Agenda for July 16, 2009 regular meeting was accepted as presented to the Board.
- Superintendent, Treasurer and Board Members presented their reports.
- Consent Agenda Items:
 - 9.1 Approval of Minutes from Previous Meetings:
 - A. June 25, 2009 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for June 2009 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented. (Treasurer provided a copy of disposal requests at the meeting.)
 - C. Approve property/auto/liability insurance coverage from the Ohio School Plan: premium \$28,789 (an 8% reduction over last year's premium).
 - D. Approve as detailed to the Board the advancement of funds from the General Fund to the funds authorized at the June 2009 Board Meeting.
 - E. Approve the following changes in the Temporary Appropriations for the 2010 Fiscal Year as detailed to the Board, effective July 1, 2009.
 - 9.3 Old Business:
 - A. Amend Board Resolution #09-024(9.3.B.3) to reflect the following corrections:
*"Grant a limited contract for Ronald Poulton as Adult Education Law Enforcement Commander, at the rate of \$32.00 per hour, **limited to an average of 27 hours per week, effective 7/01/2009 through 6/30/2010.**"*
 - 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, effective 5/01/2009: Frank Applegate IV, Jeffrey Cline, and Rodney Rutherford.
 - 2. Approve the following for hire as Adult Education instructors on an as-needed basis, effective 7/01/2009: Frank Applegate IV, Terry Botdorf, Jeffrey Cline, Victoria Grubbs, Mark Leach, Rodney Rutherford, and John Wiseman.
 - 3. Approve Laura Cimini for hire as ECE aide for 7-1/2 hours per day at Class I Step 7, effective 8/20/2009.
 - B. Personnel
 - 1. Grant extended service hours to the following employees, effective 7/01/2008 through 6/30/2009: Sheree Ellis, Emily McKinney, Linda Teach, and Kathy Tornes.

2. Grant extended service hours to the following employees, effective 7/01/2009 through 6/30/2010: Kathryn Cremeans, Sheree Ellis, Tina Francis, Laura Henderson, Jackie Johnson, Betty Kimball, Mary Lykens, Emily McKinney, Mark McKinney, Randy Moore, Patricia SanFillipo, Larry Shutler, Wayne Strunk, Lana Jo Sturgell, Linda Teach, Robert Thomas, Kathy Tornes, Nichole Vance, and H. Thomas Wilson.
 3. Approve the following for Professional Development stipends, to be paid out of grant monies, effective for the 2009-2010 school year: Rita Armstrong, William Carman, Gregory Carpenter, Sherry Forster, Paul Grimes, Linda Hillier, Kelly Kohl, Craig Lobdell, Cheryl Olsen, and Nadine Weiss.
 4. Approve Tamara Hall and Richard Mason for monthly cell phone usage stipends per Board Policy EGAC, effective 7/01/2009 through 6/30/2010.
 5. Accept letter of resignation from Suzanne MacLean as Information Technology Academy instructor, effective 7/01/2009.
- C. Contracted Services
1. Grant contract to Delaware Building System to construct bridge across stream at the South Campus.
 2. Accept agreement between the Delaware County Department of Job and Family Services and Delaware Area Career Center for the provision of microenterprise training for small businesses, as detailed in the agreement.
- D. Memberships/Subscriptions
1. Authorize renewal of district membership to the National School Boards Association (NSBA) Technology Leadership Network.
- Board entered into Executive Session at 7:15 P.M. and returned at 8:41 P.M.
 - Board authorized payment of Directors' Professional Growth Plan compensation to Tamara Hall and R. Dale Hayes.
 - Board authorized payment of a Superintendent Performance Bonus to Mary Beth Freeman, as detailed in the Superintendent's Contract.
 - Board approved a three-day suspension for Coy Wright, Custodian, effective July 20-22, 2009.
 - The meeting was adjourned at 8:45 P.M.

The next scheduled meeting will be a regular Board meeting held on August 20, 2009 in the Career Center South Campus Board Room.