



Board of Education Meeting Summary: **July 2010**

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting and a Work Session Meeting on Thursday, July 15, 2010 in the South Campus Board Room. The following action was taken:

Regular Meeting:

- Meeting was called to order at 6:32 P.M. with the following members present: Ted Backus, Ed Bischoff, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, and Mary Beth Freeman. Joan Keane served as the Secretary to the Board in Christopher Bell's absence.
- Agenda for July 15, 2010 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. June 17, 2010 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for June 2010 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented.
 - C. Approve Payroll Adjustment Agreement between the Delaware Area Career Center Board of Education and Tammy McWherter as presented.
 - D. Approve the Advance of money from the General Fund to funds as outlined to the Board.
 - E. Approve the transfer of money from the General Fund as detailed to the Board.
 - F. Approve the changes in the Temporary Appropriations for the 2011 Fiscal Year as outlined to the Board.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Frank Covucci III for hire as an Adult Education instructor on an as-needed basis, effective 8/01/2010.
 - 2. Approve Lynn Cook and Ann Shaw for hire as ABLE instructors on an as-needed basis, effective 8/01/2010 (pending receipt of all required paperwork).
 - 3. Approve the following for hire as substitute custodians on an as-needed basis, effective 7/01/2010: Nelson Jones, Brandon Mason, and Jeremy Scott.
 - B. Personnel
 - 1. Accept letter of resignation from Daniel Habinek as Enrollment Coordinator, effective 7/01/2010.
 - 2. Approve supplemental extended day contract per Negotiated Agreement, based on 180 student days, to the following instructors, effective 7/01/2010: Kristi Chumney, Mark Fleisher, Angela Freshcorn,

Lynda Hillier, Cheryl Olsen, Lori Orahood, D. James Poole, and
Lucinda Shurelds.

3. Approve Tamara Hall and Richard Mason for monthly cell phone usage stipends per Board Policy EGAC, effective 7/01/2010 through 6/30/2011.

➤ Meeting was adjourned at 7:38 P.M.

The next scheduled meeting will be a regular Board meeting held on August 19, 2010 in the Career Center South Campus Board Room.