



Board of Education Meeting Summary: March 2010

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting and a Work Session Meeting on Thursday, March 18, 2010 in the South Campus Board Room. The following action was taken:

Regular Meeting:

- Meeting was called to order at 6:11 P.M. with the following members present: Ted Backus, Ed Bischoff, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Chris Bell.
- Agenda for March 18, 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. February 18, 2010 Regular Meeting
 - B. February 22, 2010 Work Session
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for February 2010 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented to the Board (Treasurer provided a copy of the disposal requests at the meeting).
 - C. Approve transfer of funds as detailed to the Board.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve the following for hire as cafeteria substitutes on an as-needed basis, pending receipt of all required paperwork: Mary Sparks (*effective 2/05/2010*), and Jerry Green (*effective 3/15/2010*).
 - 2. Approve Dean Edwards for hire as an Adult Education instructor on an as-needed basis, effective 3/18/2010.
 - 3. Approve Michael Miller for hire as Career-Technical Programs Supervisor, effective 7/01/2010.
 - B. Personnel
 - 1. Grant two-year renewal contracts to the following administrative staff members as indicated:
 - GROUP A: Tamara Hall (*Secondary Operations Director*), Richard Dale Hayes (*South Campus Director*), Mary Paulins (*North Campus Director*), and Susan Rowland (*Adult Operations Director*)
 - GROUP B: Joan Keane (*Payroll and Benefits Manager*), Richard Mason (*Maintenance Supervisor*), and Heath Shelton (*Administrative Assistant to the Superintendent*)
 - 2. Authorize change in contract type for Anne Wisniowski as Pupil Services Supervisor to a 260-Day Contract, effective 7/01/2010.
 - C. Other

1. Approve twenty-six (26) Career Center students affiliated with the SkillsUSA program and five (5) staff member advisors for hotel expenses to be incurred during participation at the SkillsUSA Ohio Championships, Ohio Exposition Center, April 23-24, 2010.
2. Authorize pre-approval of out-of-state travel expenses for staff members and students to participate at the 46th Annual SkillsUSA National Leadership and Skills Conference in Kansas City, Missouri, June 20-25, 2010.
3. Approve 2010-2011 District Calendar as presented to the Board.
4. Accept a donation from David Wheeler as presented to the Board.
5. Adopt the following resolution:

WHEREAS, The Delaware Area Career Center serves multi-generations in the Delaware County Area; and

WHEREAS, The Delaware Area Career Center partners with community, and business and industry to prepare a skilled workforce; and

WHEREAS, The Delaware Area Career Center promotes innovation to support its mission of developing lifelong learners, quality leaders, and critical thinkers for a dynamic and global environment; and

WHEREAS, The Delaware Area Career Center is one of the Ohio Department of Education's five case studies, highlighting the online hybrid delivery model; and

WHEREAS, The Delaware Area Career Center wants all students in the county to have high speed and equal access to the internet; and

WHEREAS, The Delaware Area Career Center promotes the elimination of the digital divide;

THEREFORE BE IT RESOLVED that the Delaware Area Career Center Board of Education supports the City of Delaware and the Delaware County Commissioners' lead to supply information to Google in order to bring a fiber optic infrastructure to the county of Delaware.

- Board adopted a new job description for the position of Instructional Projects Coordinator (File #235).
- Board conducted a first reading of new and revised Board Policy files.
- Regular Meeting was adjourned at 7:07 P.M.

Work Session Meeting:

- Meeting was called to order at 7:10 P.M. with the following members present: Ted Backus, Ed Bischoff, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Chris Bell.
- Board conducted an overview of the meeting with discussion on the main objectives.
- Discussion was held on the integration of technology at Delaware Area Career Center.
- Essential questions which may have been raised during the Work Session meeting were addressed.
- Work Session meeting was adjourned at 9:01 P.M.

The next scheduled meeting will be a regular Board meeting held on April 15, 2010 in the Career Center South Campus Board Room.