



## Board of Education Meeting Summary: May 2009

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The Delaware Area Career Center Board of Education held a regular Monthly Meeting on Thursday, May 21, 2009 in the Career Center South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:45 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 May 21, 2009 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. April 16, 2009 Regular Meeting
    - B. April 29, 2009 Special Meeting
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for April 2009 as presented to the Board.
    - B. Grant Treasurer the right to advertise for bids to construct an access bridge to be built across the stream on South Campus property.
    - C. Approve disposal of inventoried assets as presented. (Treasurer provided a copy of disposal requests at the meeting.)
    - D. Approve the transfer of funds from the General Fund as detailed to the Board.
    - E. Approve increases in appropriations as detailed to the Board.
  - 9.3 Old Business
    - A. Amend Board Resolution #09-016(9.4.E.4) to reflect corrected dates for the Business Professionals of America National Competition as mandated by BPA: the dates are **June 17-21, 2009**.
  - 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 7/01/2008: Michael Betts and Larry Dore
      - 2. Approve the following for hire as Adult Education Coordinators on an as-needed basis, effective 7/01/2009: Vicki Allen (*STNA*), Mitch Buchanan (*COST*), Mohammed Faiz (*CCNA*), William Grubb (*Fire*), Kevin Hammond (*Small Business Management*), Darlene Mulpas (*GED Examiner*), and Richard Richardson (*EMT*).
      - 3. Grant contracts to the following to serve as Adult Education instructors on an as-needed basis, effective 7/01/2009:  
**(A-F)** Scott Anderson, Thomas Armentrout, Lawrence Banaszak, Jeremie Barr, Edwin Beacom, Scott Benjamin, Michael Betts, Laurie Bivens, William Bivens, Jeff Blair, Michael Blankenship, Daniel Bruck, Mitch Buchanan, Michael Burnes, Richard Candelaria, Brian Catt, John

Coletta, Ronald Cordial, Hugh Dick, Matthew Dick, Larry Dore, David Douglas, Craig Downey, Chad Eiring, Gary Ellis, and Jeffrey Fowler;

**(G-L)** William Ganger, Todd German, Kay Gilletly, Randall Gilletly, Peter Gomia, Michael R. Graham, Ernie Gresh, William Grubb, John Hall, Steven Hoepfner, Tony Hoshor, Daniel Huffman, Mark Huston, Aaron Jennings, James Kadar, Marissa Kain, Matthew Kasik, Harold Koontz, John Kormanik, Brandon Kramer, Steven Leech, Susan Liu, Daniel Lobdell, and Daniel Lundy;

**(M-R)** Terrance Marks, Mark Massen, Melvin McComis, Michael McCue, Michael McKeen, James Miller, Brian Mills, Troy Morris, Craig Mulpas, Michael W. Murray, Thomas Nelson, Jeremy O'Mealia, Sherry Patton, Joseph Ponzi, Timothy Pyle Jr., Thomas Reid, Robert Rice, Richard Richardson, Edwin Rose III, James Rose, and David Rosenberger;

**(S-Z)** Matthew Scarbury, Francis Smallwood, Douglas Stewart, Timothy Strohl, Benjamin Strunk, Wayne Strunk, Fay Taylor, Richard Thrash, Lee Vanderbosch, Clyde VanHoose, Peg Watkins, Porter Welch, Carol Wilcox, Clement Willis, Todd Woolum, and Eric Zierden.

4. Approve contracts for the following ABLÉ staff, effective 7/01/2009:

**225-DAY CONTRACT:** Sally Sutton (*Project Coordinator*)

**INSTRUCTIONAL STAFF:** Kimberly Allen, Rita Armstrong, Kathy Basaran, Rebecca Bowling, Viviane Bushong, Barbara Campana, Cynthia Canaris, Nance Curtis, Laurel Dale, Jenny DeJong, Kathie Elrod, Laura Heber, Kristin Jones, Sara Ledford, Jerry Leslein, Ann Neibarger, Mary Pallotta, Elizabeth Robertson, Norman Seese, Jayne Sholl, Heidi Westover, Lesley Wilcox, Cynthia Wolfe, and Rebecca Wolfe

**PART-TIME (as-needed):** Lynn Cook (*ABLE Instructor/ LD Assessment Specialist*)

**260-DAY CONTRACT:** Linda Glenn (*ABLE Secretary*)

5. Approve Susan Birie for a 225-Day Contract as Community Career Resource Center (CCRC) Coordinator, effective 7/01/2009.
6. Approve Anne Wisniowski for a two-year 225-Day Contract as Pupil Services Supervisor, effective 7/01/2009.
7. Approve Alicia Mowry for a two-year 185-Day Contract as Public Relations Coordinator, effective 7/01/2009.

B. Personnel

1. Approve Mary Paulins for return to employment as North Campus Director, after her release from military duty, effective 6/01/2009.
2. Amend Administrative Salary Schedule to include the 225-Day Supervisor level and the 185-Day Coordinator level, as presented to the Board.
3. Accept letter of resignation for Karen Martin as Recruitment Coordinator, effective 6/30/2009.
4. Approve Alicia Mowry for a contract paying her for 40 days extended service, effective 7/01/2009.
5. Approve FY-09 grant stipends for the following employees:  
**SUMMER CAMP MANAGERS:** Kelly Kohl and Lisa Penry  
**SUMMER CAMP INSTRUCTORS** (*pending fulfillment of required enrollment numbers*): Joshua Gallagan, Kelly Kohl, Mark McKinney, Randy Moore, and Lisa Penry  
**MEDIA SUPPORT PERSONNEL:** Jennifer Ezell  
**STUDENT HELPERS:** 4 helpers (to be determined)
6. Approve the following instructors for stipends related to certifications within their area of study, to be paid from the Tech Prep Grant: Joshua Gallagan, Paul Grimes, Randy Moore, and Lori Orahoad.

C. Contracted Services

1. Approve revisions to the Lease Agreement between Delaware Area Career Center and Columbus State Community College, as presented to the Board.
  2. Award contract to Chemcote Inc. to resurface the North Campus Visitor and Staff Parking Lots.
  3. Award contract to Area Energy and Electric to upgrade the North Campus fire alarm system.
- D. Memberships/Subscriptions
1. Approve renewal of membership to the Delaware Area Chamber of Commerce.
- E. Other
1. Accept the donation of a Chevrolet S-10 from Steve Bush.
  2. Accept Adult Education course fees for Fall 2009, as presented to the Board.
  3. Approve Lori Orahood for out-of-state travel to attend the BPA Nationals Competition in Dallas, Texas, June 17-21, 2009 under the terms agreed upon at the February 19, 2009 Board Meeting. Lori will be substituting for Randy Moore.
  4. Approve Eileen Tamasovich for out-of-state travel to participate in the People to People Global Career-Technical Experience in South Africa, October 5-16, 2009.
  5. Approve Emily McKinney for out-of-state travel to attend the American School Counselor Association (ASCA) National Conference in Dallas, Texas, June 28 – July 1, 2009.
- Board re-instated Robert Thomas from Reduction in Force as an instructor for the 2009-2010 school year.
  - Board conducted a first reading of revisions for the following Job Descriptions: File #233 (*Community Relations Coordinator*), and File #234 (*Recruitment Coordinator*).
  - Board entered into Executive Session at 7:27 P.M. and returned at 8:20 P.M.
  - Board accepted the Negotiated Agreement between the Delaware Area Career Center Board of Education and the Delaware Area Career Center Education Association, effective July 1, 2009 through June 30, 2011.
  - Board approved the following for hire as instructors for the 2009 Summer School session on an as-needed basis (contingent on class numbers): Gregory Carpenter (*Mathematics*), Kristi Chumney (*Science*), Gerald B. Cornell (*Health & Physical Education*), Zachary Landefeld (*Composition*), Lucinda Shurelds (*Science*), Darren Shutler (*Physical Education*), Michael Vargo (*History/Government*), and David Waselko (*Literature*).
  - Regular Meeting was adjourned at 8:26 P.M.

The next scheduled meeting will be a regular Board meeting held on June 15, 2009 in the Career Center South Campus Board Room.