



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

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

Regular Meeting:

- Meeting was called to order at 6:31 P.M. with the following members present: Ted Backus, Ed Bischoff, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Christopher Bell.
- Agenda for November 18, 2010 regular meeting as presented to the Board was accepted.
- Guests were introduced. A presentation was made to the Board by students from the DACC's Environmental Technology program.
- Board entered into Executive Session at 6:57 P.M. and returned at 8:00 P.M.
- Board President, Board Members, Treasurer and Superintendent presented their reports.
- Consent Agenda Items:
 - 10.1 Approval of Minutes from Previous Meetings:
 - A. October 21, 2010 Regular Meeting
 - 10.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for October 2010 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented. (Treasurer presented a copy of disposal requests at the meeting.)
 - C. Approve changes in the Appropriations for the 2011 Fiscal Year, as detailed to the Board.
 - 10.3 Old Business:
 - A. Approve revisions to the Staff Acceptable Use Agreement amended October 21, 2010 (Board Resolution #10-059[10.3.A]), as presented to the Board.
 - 10.4 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, pending receipt of all required paperwork: Jeffrey Cline and Rodney Rutherford (effective 10/01/2010), and Brian J. Spoon (effective 11/01/2010).
 - B. Personnel
 - 1. Accept the resignation of Dr. William Carman as Mathematics instructor, for the purpose of retirement, effective 1/31/2011.
 - 2. Issue part-time as-needed contracts to Paul West and two Adult Education instructors yet to be named for consultant's fees for the High School Powerline Technician Program.

- C. Contracted Services
 - 1. Issue a part-time as-needed contract to Sam Iannarino for consultant's fees for Business Management.
 - 2. Approve a part-time as-needed contract Jim O'Neil for consultant's fees for the High School Powerline Technician Program.

- D. Other

- 1. Approve agreement between Delaware Area Career Center and individuals/entities who own horses used by participants of the Equine Science program, under the terms specified in the agreement.
- Board authorized the reinstatement of Laura Cimini as Educational Aide from Reduction in Force for the 2010-2011 school year, to be employed on a part-time, as-needed basis.
- Meeting was adjourned at 8:30 P.M.

The next scheduled meeting will be a regular Board meeting held on December 16, 2010 in the Career Center North Campus Board Room.