



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

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting and a Work Session Meeting on Thursday, September 16, 2010 in the South Campus Board Room. The following action was taken:

Regular Meeting:

- Meeting was called to order at 6:37 P.M. with the following members present: Ted Backus, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Christopher Bell.
- Board entered into Executive Session at 6:38 P.M. and returned at 7:10 P.M.
- Agenda for October 21, 2010 regular meeting as presented to the Board was accepted.
- Board President presented his report. The Board President invited any member of Citizens for DACC to contact Counsel for the Board, Nicole Donovan, directly with any information relating to the allegations contained in the letter of complaint received by the Board, at telephone number (614) 485-2010, or at email ndonovsky@mbblaw.com.
- Board Members, Treasurer and Superintendent presented their reports.
- Consent Agenda Items:
 - 10.1 Approval of Minutes from Previous Meetings:
 - A. September 16, 2010 Regular Meeting
 - 10.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for September 2010 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 Memorandum of Agreement for Deposit of Public Funds with the Delaware County Bank and Trust Co. from December 31, 2010 through December 31, 2015.
 - D. Approve FY 2011 Change Fund request as presented to the Board.
 - E. Approve the Transfer of monies from the GRADS Child Care Fund to the Student Assistance Fund - the GRADS Fund is no longer active.
 - F. Approve the Transfer of monies from the General Fund as detailed to the Board.
 - G. Approve the following 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 originally adopted on August 19, 2010 (Board Resolution #10-048[8.4.D.2]), as presented to the Board.
 - 10.4 New Business at the Recommendation of the Superintendent:
 - A. New Hires

1. Approve Jayne Sholl for hire as ABLE instructor on a part-time, as-needed basis, effective 10/01/2010.
 2. Approve Sherry Jones for hire as substitute educational aide on an as-needed basis, pending receipt of all required paperwork, effective 10/22/2010.
- B. Personnel
1. Approve supplemental extended day contract per Negotiated Agreement, based on 180 student days, to Paul Grimes, effective 7/01/2010.
 2. Approve Jeff Lucas for a contract to perform Fire Truck Maintenance, effective 9/01/2010.
 3. Approve the advancement in salary schedule for Jackie Johnson based on evidence of completed course work, effective 10/01/2010.
 4. Accept the resignation of Michael Aller as Technology Support, for the purpose of retirement, effective 1/07/2011.
 5. Approve the advancement in salary schedule for Mary Lykens based on evidence of completed course work, effective 10/16/2010.
- C. Grants
1. Accept the Regional High Schools That Work Grant (to serve as fiscal agent).
- D. Contracted Services
1. Approve Personal Property Auction Sale Agreement with Chip Carpenter, Auctioneer for a Public Auction on November 27, 2010 at 1610 State Route 521, Delaware, Ohio 43015.
 2. Approve the amendment to the Lease Agreement with the Educational Service Center of Central Ohio, effective January 1, 2011.
 3. Approve Customer Supply Agreement with FirstEnergy Solutions Corporation, effective 9/17/2010 from November 2010 through November 2013.
- E. Other
1. Approve Wayne Strunk and Judy Clickenger for out-of-state travel to attend the PowerSchool User Group Fall Conference in Novi, Michigan, November 1-2, 2010.
 2. Approve customer service charge to American Showa for the construction of four (4) carts built by the Welding program, in accordance with Board Policy DFG-R
 3. Approve Mary Beth Freeman and up to two (2) DACC staff members for out-of-state travel to attend the Association for Career-Technical Education (ACTE) National Conference in Las Vegas, Nevada, December 1-4, 2010.
 4. Approve Mary Lykens, Anne Wisniowski and up to eighteen (18) Teacher Academy students for out-of-state travel to attend the Future Educators Association (FEA) International Conference in Atlanta, Georgia, February 18-20, 2011.

- Board entered into Executive Session at 8:31 P.M. and returned at 8:47 P.M.
- Meeting was adjourned at 8:48 P.M.

The next scheduled meeting will be a regular Board meeting held on November 18, 2010 in the Career Center South Campus Board Room.