

Board of Education Meeting Summary:
September 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 6:34 P.M. with the following members present: Ted Backus, Jim Hildreth, Tom Kaelber, Mary Beth Freeman, and Christopher Bell. Julie Wagner-Feasel arrived for the meeting at 7:05 P.M.
- Agenda for September 16, 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. August 19, 2010 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for August 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 the Original Appropriations for the 2011 Fiscal Year (Treasurer provided a copy of appropriations at the meeting).
 - 9.3 Old Business:
 - A. Amend Board Resolution #10-035 to reflect changes to the following Board Policy files, effective the date of the resolution: ACAA-R: Sexual Harassment (Reference).
 - B. Amend Board Resolution #10-049 to reflect the corrected number of hours per week for Sharon Hansen - it should read "*16.25 hours per week*".
 - 9.4 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve the following for hire as substitute instructors on an as-needed basis, effective 9/01/2010: Larry Green, Suzanne MacLean, and Diane Weeks.
 - 2. Approve Daniel Brewbaker II for hire as Adult Education instructors on a part-time, as-needed basis, effective 9/16/2010.
 - 3. Approve the following for hire as ABLE instructors on a part-time, as-needed basis: Viviane Bushong and Darlene Greenwood (*effective 8/15/2010*), and Nance Curtis (*effective 9/01/2010*).
 - 4. Approve Sharon Hansen and Sherry Jones for hire as substitute office personnel on a part-time, as-needed basis, effective 8/23/2010.

5. Approve Jerry Green and Mary Sparks for hire as substitute cafeteria staff on an as-needed basis, effective 9/01/2010.
- B. Personnel
1. Approve supplemental contracts for the following staff members for FY-11 per Negotiated Agreement Chapter 1510.6:
 - BPA: Joshua Gallagan, Betty Kimball, Randy Moore, and Lori Orahood
 - FCCLA: Patricia SanFillipo, Eileen Tamasovich, and Nicole Vance
 - FEA: Mary Lykens
 - FFA: Steven Lust
 - LPDC: Rita Armstrong, Carol Fuller, Jackie Johnson, and Lori Orahood
 - NTHS: Emily McKinney and Kathy Tornes
 - SkillsUSA: Deborah Hudson, Amy Miles, and D. James Poole
 2. Approve the following staff members for Saturday School Monitor duty, effective 9/17/2010:
 - Roxanne Ames, Rita Armstrong, Jennifer Harold-Dennewitz, Scott Laslo, Jeffrey Newman, Patricia SanFillipo, Lucinda Shurelds, Linda Teach, Kamaljit Vilkh, Mark Warner, and John Wolfe
 3. Approve Nadine Weiss for a stipend as Senior Project Grader for FY11.
 4. Approve Brian Catt for employment as Adult Ed Fire Services Assistant Instructor, effective 6/01/2010.
- C. Contracted Services
1. Grant a contract for Vickie Allen as STNA Secondary Coordinator, effective 8/25/2010.
 2. Approve the Memorandum of Understanding between the Educational Service Center of Central Ohio and Delaware Area Career Center regarding the employment of classroom interpreters for the 2010-2011 school year, under the terms outlined in the Memorandum.
 3. Approve the contract between the Delaware County Department of Job and Family Services, Delaware County Board of County Commissioners, and Community Career Resource Center for the purchase of services and programs during the period of 8/01/2010 through 6/30/2011, under the terms outlined in the contract.
- D. Other
1. Accept price lists and pricing recommendations for services available to the public from the following labs as presented to the Board:
 - Automotive Essentials, Automotive Technologies, Career-Focused Sophomore Program (Construction), Career Graphics, Construction Technology, Cosmetology, Culinary Arts, Delaware Room, Facilities Maintenance, Landscape Management, and Power Sports & Diesel Technology
 2. Approve enrollment/tuition agreement for the Early Childhood Education Tuesday-Friday program.
 3. Approve D. James Poole for out-of-state travel to attend the Electronics Technicians Association International Educators' Forum in Indianapolis, Indiana, October 1-3, 2010.
- Board adopted new Board Policy file EDBC ("Maintenance and Control of Personal Property").

- Board accepted the contract between the City of Delaware and Delaware Area Career Center for the sale and purchase of real property, under the terms outlined in the contract.
- Board entered into Executive Session at 7:36 P.M. and returned at 8:00 P.M.
- Meeting was adjourned at 7:38 P.M.

The next scheduled meeting will be a regular Board meeting held on October 21, 2010 in the Career Center South Campus Board Room.