



MOTION	SECOND	AYE	NAY	ABSTAIN	CARRIED
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MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING - MARCH 26, 2012 (6:30 P.M.)
 DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARD ROOM

J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	P P P P P					1. CALL TO ORDER 6:30 P.M.									
						2. PLEDGE OF ALLEGIANCE									
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X		X X X X		X	3. ACCEPT AGENDA FOR MARCH 26, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD (12-020) DISCUSSION ROLL CALL									
						4. INTRODUCTION OF GUESTS AND OTHER COMMENTS									
						5. BOARD PRESIDENT'S REPORT									
						6. BOARD MEMBERS' REPORTS									
						7. TREASURER'S REPORT									
						8. SUPERINTENDENT'S REPORT • Academics Presentation									
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X		X X X X		X	9. CONSENT AGENDA ITEMS (12-021) 9.1 Approval of Minutes from Previous Meetings: A. February 16, 2012 Regular Meeting 9.2 Business and Reports at the Recommendation of the Treasurer: A. Approve Fiscal Reports for February 2012, with expenditures totaling \$1,112,833.97 for all funds. B. Approve disposal of inventoried assets as presented. (Treasurer presented a copy of disposal requests at the meeting). C. Approve the following changes in the Appropriations for the 2012 Fiscal Year in the amount of \$8,290.73: <table border="1"> <thead> <tr> <th>FUND</th> <th>FUND DESCRIPTION</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>501-0000</td> <td>ABLE</td> <td>\$3,500.00</td> </tr> <tr> <td>524-0000</td> <td>Perkins</td> <td>\$4,790.73</td> </tr> </tbody> </table> D. Grant the Treasurer the right to advertise for bids on the "Cosmetology Lab Remodel Project" when the drawings are complete (estimated total cost of project is \$300,000.00).	FUND	FUND DESCRIPTION	AMOUNT	501-0000	ABLE	\$3,500.00	524-0000	Perkins	\$4,790.73
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						<p>9.3 New Business at the Recommendation of the Superintendent:</p> <p>A. New Hires</p> <ol style="list-style-type: none"> 1. Approve Joe Petrelle for hire as Summer School Health & Physical Education instructor on an as-needed basis, at the rate of \$30.00 per hour, effective 6/11/2012. 2. Approve Stephanie Rogers for hire as Bio-Science Instructor at Class 3 Step 3, effective 8/02/2012 (pending receipt of all required paperwork and evidence of adequate program enrollment). <p>B. Personnel</p> <ol style="list-style-type: none"> 1. Grant two-year renewal contracts to the following administrative staff members as indicated: <table border="0" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>EMPLOYEE</u></th> <th style="text-align: left;"><u>TITLE</u></th> </tr> </thead> <tbody> <tr> <td colspan="2">GROUP A</td> </tr> <tr> <td>Tamara Hall</td> <td>Secondary Operations Director</td> </tr> <tr> <td>R. Dale Hayes</td> <td>South Campus Director</td> </tr> <tr> <td>Mary Titus</td> <td>North Campus Director</td> </tr> <tr> <td colspan="2">GROUP B</td> </tr> <tr> <td>Joan Keane</td> <td>Payroll/Benefits Manager</td> </tr> <tr> <td>Richard Mason</td> <td>Maintenance Supervisor</td> </tr> <tr> <td>Heath Shelton</td> <td>Administrative Assistant to the Superintendent</td> </tr> </tbody> </table> 2. Approve reclassification for H. Thomas Wilson to Class 7 Step 17, based on evidence of completed coursework, effective 2/29/2012. 3. Accept the letter of resignation from Todd German as Fire Services Instructor, effective 3/15/2012. 4. Authorize Dan Huffman to receive an additional 1/8 day pay as per Negotiated Agreement Chapter 1405, effective 2/13/2012. 5. Approve the following to serve as facilitators for summer online learning on an as-needed basis, at the rate of \$30.00 per hour: <table border="0" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>NAME</u></th> <th style="text-align: left;"><u>SUBJECT</u></th> </tr> </thead> <tbody> <tr> <td>Rita Armstrong</td> <td>Mathematics</td> </tr> <tr> <td>Brian Hale</td> <td>Social Studies</td> </tr> <tr> <td>Lucinda Shurelds</td> <td>Science</td> </tr> <tr> <td>Nadine Weiss</td> <td>English</td> </tr> </tbody> </table> 6. Approve Timothy Cordonnier to serve as Algebra I camp leader at the rate of \$30.00 an hour. 	<u>EMPLOYEE</u>	<u>TITLE</u>	GROUP A		Tamara Hall	Secondary Operations Director	R. Dale Hayes	South Campus Director	Mary Titus	North Campus Director	GROUP B		Joan Keane	Payroll/Benefits Manager	Richard Mason	Maintenance Supervisor	Heath Shelton	Administrative Assistant to the Superintendent	<u>NAME</u>	<u>SUBJECT</u>	Rita Armstrong	Mathematics	Brian Hale	Social Studies	Lucinda Shurelds	Science	Nadine Weiss	English
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J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X X X X	X	X	10. EMPLOYEE RESIGNATION (12-022) Accept the letter of resignation for Robert Thomas as Career-Based Intervention instructor, for the purpose of retirement, effective 6/29/2012. DISCUSSION ROLL CALL
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X X X	X	X	11. EMPLOYEE RESIGNATION (12-023) Accept the letter of resignation from Mary Lykens as Teacher Academy instructor, for the purpose of retirement, effective 5/31/2012. DISCUSSION ROLL CALL
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X X X X	X	X	12. MOTION TO GO INTO EXECUTIVE SESSION (12-024) I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. DISCUSSION ROLL CALL Enter: 8:21 P.M. Return: 8:58 P.M.
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X X X X	X	X	13. CONTRACT NON-RENEWAL (12-025) Authorize to non-renew the contract for Susan Rowland as Adult Operations Director. DISCUSSION ROLL CALL

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J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X		X X X X X			X	14. MOTION TO GO INTO EXECUTIVE SESSION (12-026) I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. DISCUSSION ROLL CALL Enter: 9:00 P.M. Return: 10:05 P.M.
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X X X X X			X	15. ADJOURNMENT (12-027) 10:05 P.M.

March 27, 2012

TREASURER

BOARD PRESIDENT

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