



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 REGULAR MEETING - JULY 19, 2012 (6:30 P.M.)  
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

	MOTION	SECOND	AYE	NAY	ABSTAIN	CARRIED							
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			X	3. ACCEPT AGENDA FOR JULY 19, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD (12-055)  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 • District Bullying Report • Calamity Day Make-Up						
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X X X X X			X	9. OLD BUSINESS (12-056) 9.1 Approve the alteration of the 2012-2013 North Campus Student Fee Statement for the Facility Maintenance program.  DISCUSSION ROLL CALL						
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE		X	X X X X X			X	10. CONSENT AGENDA ITEMS (12-057) 10.1 Approval of Minutes from Previous Meetings: A. June 21, 2012 Regular Meeting B. June 28, 2012 Special Meeting 10.2 Business and Reports at the Recommendation of the Treasurer: A. Approve Fiscal Reports for June 2012, with expenditures totaling \$1,806,157.68 for all funds. B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting). C. Approve the Transfer of \$5,581.17 from the General Fund to the funds listed below authorized at the June 2012 Board Meeting:						
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	<p>D. Approve the Advance of \$235,933.50 from the General Fund to the funds listed below authorized at the June 2012 Board Meeting:</p> <table border="1"> <thead> <tr> <th>FUND NUMBER</th> <th>FUND DESCRIPTION</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>011-9005</td> <td>Building Trades</td> <td>78,642.16</td> </tr> <tr> <td>011-9019</td> <td>ECE</td> <td>6,746.33</td> </tr> <tr> <td>018-9602</td> <td>JOG – South</td> <td>492.77</td> </tr> <tr> <td>022-0000</td> <td>Pell</td> <td>1,175.00</td> </tr> <tr> <td>022-9096</td> <td>Regional HSTW FY 12</td> <td>22,370.54</td> </tr> <tr> <td>461-9097</td> <td>HSTW FY 12</td> <td>852.29</td> </tr> <tr> <td>501-9096</td> <td>ABLE FY 12</td> <td>27,602.93</td> </tr> <tr> <td>501-9097</td> <td>EL-Civics FY 12</td> <td>13,341.47</td> </tr> <tr> <td>524-9093</td> <td>Perkins FY 12</td> <td>67,109.04</td> </tr> <tr> <td>590-9093</td> <td>Title II-A FY 12</td> <td>475.03</td> </tr> <tr> <td>599-9091</td> <td>REAP FY 11</td> <td>10,212.22</td> </tr> <tr> <td>599-9092</td> <td>REAP FY 12</td> <td>6,913.72</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>TOTAL:</b></td> <td><b>\$ 235,933.50</b></td> </tr> </tbody> </table> <p>E. Approve the following changes in the Temporary Appropriations for the 2013 Fiscal Year in the amount of \$223,374.00:</p> <table border="1"> <thead> <tr> <th>FUND</th> <th>FUND DESCRIPTION</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>001-0000</td> <td>General</td> <td>\$43,610.37</td> </tr> <tr> <td>003-0000</td> <td>Permanent Improvement</td> <td>\$50,000.00</td> </tr> <tr> <td>018-0000</td> <td>Public School Support</td> <td>\$1,692.77</td> </tr> <tr> <td>022-0000</td> <td>District Agency</td> <td>\$23,545.54</td> </tr> <tr> <td>414-0000</td> <td>Adult High School</td> <td>(\$10,309.08)</td> </tr> <tr> <td>432-0000</td> <td>Management Information System</td> <td>\$997.88</td> </tr> <tr> <td>440-0000</td> <td>Entry Year Programs</td> <td>\$700.00</td> </tr> <tr> <td>461-0000</td> <td>Vocational Educ. Enhancements</td> <td>\$852.29</td> </tr> <tr> <td>501-0000</td> <td>Adult Basic Education</td> <td>\$40,535.94</td> </tr> <tr> <td>524-0000</td> <td>Carl Perkins Grant</td> <td>\$59,516.64</td> </tr> <tr> <td>590-0000</td> <td>Improving Teacher Quality</td> <td>\$475.03</td> </tr> <tr> <td>599-0000</td> <td>Misc. Federal Grant Fund</td> <td>\$11,756.62</td> </tr> </tbody> </table> <p>F. Approve contract with OSBA to provide Ohio Policy Service and Policy Development Quarterly for one year, starting July 19, 2012 at a cost of \$400.</p> <p>10.3 New Business at the Recommendation of the Superintendent:</p> <p>A. New Hires</p> <ol style="list-style-type: none"> <li>Approve the following for hire as substitute custodians on an as-needed basis effective 8/1/2012 (pending receipt of all required paperwork):       <table border="0" style="margin-left: 40px;"> <tr> <td>Deborah Bennett</td> <td>Kimberly Edwards</td> <td>Jarrod Lee</td> </tr> <tr> <td>Larry Buchanan</td> <td>Rodney Edwards</td> <td>Brandon Mason</td> </tr> <tr> <td>Laura Cimini</td> <td>Paul Grimes</td> <td>Kathy Richley</td> </tr> </table> </li> <li>Approve the following for hire as substitute cafeteria workers on an as-needed basis effective 8/1/2012 (pending receipt of all required paperwork):       <table border="0" style="margin-left: 40px;"> <tr> <td>Deborah Bennett</td> <td>Bonnie Crothers</td> </tr> </table> </li> </ol>	FUND NUMBER	FUND DESCRIPTION	AMOUNT	011-9005	Building Trades	78,642.16	011-9019	ECE	6,746.33	018-9602	JOG – South	492.77	022-0000	Pell	1,175.00	022-9096	Regional HSTW FY 12	22,370.54	461-9097	HSTW FY 12	852.29	501-9096	ABLE FY 12	27,602.93	501-9097	EL-Civics FY 12	13,341.47	524-9093	Perkins FY 12	67,109.04	590-9093	Title II-A FY 12	475.03	599-9091	REAP FY 11	10,212.22	599-9092	REAP FY 12	6,913.72	<b>TOTAL:</b>		<b>\$ 235,933.50</b>	FUND	FUND DESCRIPTION	AMOUNT	001-0000	General	\$43,610.37	003-0000	Permanent Improvement	\$50,000.00	018-0000	Public School Support	\$1,692.77	022-0000	District Agency	\$23,545.54	414-0000	Adult High School	(\$10,309.08)	432-0000	Management Information System	\$997.88	440-0000	Entry Year Programs	\$700.00	461-0000	Vocational Educ. Enhancements	\$852.29	501-0000	Adult Basic Education	\$40,535.94	524-0000	Carl Perkins Grant	\$59,516.64	590-0000	Improving Teacher Quality	\$475.03	599-0000	Misc. Federal Grant Fund	\$11,756.62	Deborah Bennett	Kimberly Edwards	Jarrod Lee	Larry Buchanan	Rodney Edwards	Brandon Mason	Laura Cimini	Paul Grimes	Kathy Richley	Deborah Bennett	Bonnie Crothers
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			<p>B. Personnel</p> <ol style="list-style-type: none"> <li>Approve extended time for the following certificated staff, effective 7/01/2012: <table border="0"> <thead> <tr> <th><u>NAME</u></th> <th><u>HOURS</u></th> <th><u>DUTY</u></th> </tr> </thead> <tbody> <tr> <td>Jamie Gregory</td> <td>200</td> <td>Student Mentor Hours</td> </tr> <tr> <td>Jeni Reely</td> <td>200</td> <td>Student Mentor Hours</td> </tr> </tbody> </table> </li> <li>Approve the following staff member for monthly cell phone usage stipends per Board Policy EGAC, effective 7/01/2012 through 6/30/2013: <table border="0"> <thead> <tr> <th><u>NAME</u></th> <th><u>RATE PER MONTH</u></th> </tr> </thead> <tbody> <tr> <td>Richard Mason</td> <td>\$40.00</td> </tr> </tbody> </table> </li> <li>Approve stipends to the following staff members for August 3 Columbus State Community College workshop for dual credit offerings: <table border="0"> <thead> <tr> <th><u>NAME</u></th> <th><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>Greg Carpenter</td> <td>\$ 150.00</td> </tr> <tr> <td>Kristi Chumney</td> <td>\$ 150.00</td> </tr> <tr> <td>Ann Kanning</td> <td>\$ 150.00</td> </tr> </tbody> </table> </li> <li>Approve stipends to the following staff members for ongoing professional learning leadership: <table border="0"> <thead> <tr> <th><u>NAME</u></th> <th><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>Josh Gallagan</td> <td>\$ 1000.00</td> </tr> <tr> <td>Brian Hale</td> <td>\$ 1000.00</td> </tr> </tbody> </table> </li> <li>Accept the resignation from Teresa Gellenbeck, Business Management Program Instructor, effective July 10, 2012.</li> <li>Approve reclassification for Zin Min to Class 3 Step 7, based on evidence of completed coursework, effective 7/13/2012.</li> </ol> <p>C. Other</p> <ol style="list-style-type: none"> <li>Adopt the Calamity Day Alternative Make-up Plan resolution as follows:  <b>WHEREAS</b>, the DACC Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and  <b>WHEREAS</b>, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;  <b>NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED</b> that the DACC Board of Education hereby approves the plan and authorizes its filing with the Ohio Department of Education.</li> </ol>	<u>NAME</u>	<u>HOURS</u>	<u>DUTY</u>	Jamie Gregory	200	Student Mentor Hours	Jeni Reely	200	Student Mentor Hours	<u>NAME</u>	<u>RATE PER MONTH</u>	Richard Mason	\$40.00	<u>NAME</u>	<u>AMOUNT</u>	Greg Carpenter	\$ 150.00	Kristi Chumney	\$ 150.00	Ann Kanning	\$ 150.00	<u>NAME</u>	<u>AMOUNT</u>	Josh Gallagan	\$ 1000.00	Brian Hale	\$ 1000.00
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J. WAGNER-FEASEL T. KAELBER T. BACKUS E. BISCHOFF P. LILLIE	X	X	X	X	X	<p>11. ADOPTION OF NEW JOB DESCRIPTION (12-058)</p> <ul style="list-style-type: none"> <li>• File 482 - Technology Support/Career-Technical Labs Career Development Support</li> </ul> <p>DISCUSSION ROLL CALL</p>
J. WAGNER-FEASEL T. KAELBER T. BACKUS E. BISCHOFF P. LILLIE	X	X	X	X	X	<p>12. ADJOURNMENT (12-059) 7:38 P.M.</p>

July 20, 2012

TREASURER

BOARD PRESIDENT

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