

MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING - AUGUST 16, 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	X X A X A						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	3. ACCEPT AGENDA FOR AUGUST 16, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD (12-060) DISCUSSION ROLL CALL
			X	X			4. INTRODUCTION OF GUESTS AND OTHER COMMENTS
							5. BOARD PRESIDENT'S REPORT
							6. BOARD MEMBERS' REPORTS
							7. TREASURER'S REPORT
							8. SUPERINTENDENT'S REPORT
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X		X X			X	9. OLD BUSINESS (12-061) 9.1 Amend Board Resolution #12-049 to reflect the correct salary classification for Ann Kanning as Business Management Program Instructor - she should be classified at Class 4 Step 6. DISCUSSION ROLL CALL
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X		X X			X	10. CONSENT AGENDA ITEMS (12-062) 10.1 Approval of Minutes from Previous Meetings: A. July 19, 2012 Regular Meeting 10.2 Business and Reports at the Recommendation of the Treasurer: A. Approve Fiscal Reports for July 2012 , with expenditures totaling \$1,663,328.55 for all funds. B. Approve disposal of inventoried assets as presented to the Board (Treasurer will provide a copy of the disposal requests at the meeting). C. Approve District participation in the Ohio School Boards Association (OSBA) Workers Compensation Program through CompManagement from January 1, 2013 to December 31, 2013.

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						<p>5. Approve Matthew Greiling for hire as Mathematics instructor at Class IV Step 4, effective 8/14/2012 (pending receipt of all required certification and paperwork). Hire is also dependent on receipt of a Master's Degree in Mathematics prior to 12/31/2017.</p> <p>B. Personnel</p> <ol style="list-style-type: none"> 1. Approve Laura Cimini and Lori Savage for contracts to serve as substitute secretarial staff on an as-needed basis, effective 7/20/2012. 2. Accept the letter of resignation from Courtney Dollinger as Mathematics Instructor, effective 8/02/2012. 3. Approve supplemental extended day contract per Negotiated Agreement Chapter 1405, based on 180 student days, to the following, effective 7/01/2012: <table border="0" style="width: 100%;"> <tr> <td>Roxanne Ames</td> <td>Paul Grimes</td> <td>Gene Scott</td> </tr> <tr> <td>Kimberly Budd</td> <td>Dan Huffman</td> <td>Lana Jo Sturgell</td> </tr> <tr> <td>Emily Cunningham</td> <td>Mark McKinney</td> <td>Eileen Tamasovich</td> </tr> <tr> <td>Brad DeMent</td> <td>Randy Moore</td> <td>Nicole Vance</td> </tr> <tr> <td>Dale Fife</td> <td>Lori Orahood</td> <td>Kamaljit Vilkh</td> </tr> <tr> <td>Carol Fuller</td> <td>D. James Poole</td> <td>Mark Warner</td> </tr> <tr> <td>Joshua Gallagan</td> <td>Patricia SanFillipo</td> <td></td> </tr> </table> <ol style="list-style-type: none"> 4. Approve Martin Huedepohl and Matthew Greiling for 30 hours extended service time each for new teacher responsibilities, effective for the 2012-2013 school year. 5. Approve the following employees for an additional 1/8 of their per diem for more than three preps pas per Negotiated Agreement 1414.1. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">Kristi Chumney</td> <td style="text-align: center;">Marilyn Jones</td> </tr> </table> <ol style="list-style-type: none"> 6. Approve Lori Savage for hire as Administrative Assistant to Pupil Services Supervisor at Class II Step 10, effective August 16, 2012. (Internal transfer from Educational Aide position.) <p>C. Contracted Services</p> <ol style="list-style-type: none"> 1. Approve contract with Tracy L. Whited to assist with strategic communications, effective 9/01/2012. The total cost of services will be \$1,000.00 per month. 2. Accept the policy service contract with the Ohio School Boards Association (OSBA) for the purpose of Customized Policy Review Services. The cost to the Board shall not exceed \$2,500.00. 	Roxanne Ames	Paul Grimes	Gene Scott	Kimberly Budd	Dan Huffman	Lana Jo Sturgell	Emily Cunningham	Mark McKinney	Eileen Tamasovich	Brad DeMent	Randy Moore	Nicole Vance	Dale Fife	Lori Orahood	Kamaljit Vilkh	Carol Fuller	D. James Poole	Mark Warner	Joshua Gallagan	Patricia SanFillipo		Kristi Chumney	Marilyn Jones
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J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X			X	11. HYBRID LEARNING PLAN (12-063) Adopt the following resolution: WHEREAS , DACC is educating students for the 21 st Century workforce; and WHEREAS , DACC is preparing students to compete in a global and technological world; and WHEREAS , the internet has changed the way we live, work, play and learn; and WHEREAS , DACC students will be lifelong learners; and WHEREAS , the DACC pilot hybrid program has been recognized by the Ohio School Boards Association; and WHEREAS , the DACC pilot hybrid program was one of five innovative programs recognized by the Ohio Department of Education; THEREFORE BE IT RESOLVED that the DACC Board of Education approves the hybrid plan to deliver academic courses. DISCUSSION ROLL CALL
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X	X	X			X	12. ADJOURNMENT (12-064) 8:03 P.M.

August 21, 2012: 4:04 PM

TREASURER

BOARD PRESIDENT

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