

1. CALL TO ORDER: 6:30 p.m.

<u>X</u>	<u>X</u>	<u>X</u>	_____	<u>X</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTION OF GUESTS AND OTHER COMMENTS

4. BOARD PRESIDENT'S REPORT

5. BOARD MEMBERS' REPORTS

6. TREASURER'S REPORT

7. ACCEPT AGENDA FOR SEPTEMBER 20, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD

(12-065) T. Kaelber moved and T. Backus seconded to approve the agenda. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	_____	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE

8. SUPERINTENDENT'S REPORT

9. OLD BUSINESS

9.1 Amend [Board Resolution #12-062](#) (8/16/12 - 10.3.E.2) to include additional airfare cost for the HSTW Professional Development Conference. Total cost of the trip is not to exceed \$4,000.00

(12-066) P. Lillie moved and T. Backus seconded to approve old business items. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	_____	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE

10. CONSENT AGENDA ITEMS

10.1 Approval of Minutes from Previous Meeting:

A. August 16, 2012 Regular Meeting [Exhibit A](#)

10.2 Business and Reports at the Recommendation of the Treasurer:

A. Approve Fiscal Reports for August 2012, with expenditures totaling \$1,936,951.13. [Exhibit B](#)

B. Approve disposal of inventoried assets as presented to the Board (Treasurer will provide a copy of the disposal requests at the meeting).

10.2 Business and Reports at the Recommendation of the Treasurer - continued

C. Approve the Original Appropriations for the 2012 Fiscal Year:

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General	\$ 13,386,031.44
002	Bond Retirement	\$ 16,666.67
003	Permanent Improvement	1,025,239.03
006	Food Service	200,851.20
007	Special Trust	3,804.18
009	Uniform School Supplies	91,558.00
011	Rotary – Special Services	250,049.19
012	Adult Education	1,334,254.12
018	Public School Support	14,692.77
022	District Agency	584,008.04
023	Self-Insurance Fund	10,000.00
200	Student Managed Activity	95,519.86
414	Adult High School	62,691.00
432	Management Information System	997.88
440	Entry Year Programs	700.00
451	Data Communication Fund	3,600.00
461	Vocational Education Enhancements	4,820.54
499	Miscellaneous State Grant Fund	2,000.00
501	Adult Basic Education	222,401.89
524	Voc. Ed.: Carl D. Perkins – 1984	403,667.84
590	Improving Teacher Quality	4,067.66
599	Miscellaneous Fed. Grant Fund	122,039.37
GRAND TOTAL:		\$ 17,839,660.68

D. Approve “Then and Now” Certificate for PO 320660 to the Big Walnut School District for substitute teacher services from FY 12 in the amount of \$3,610.87.

10.3 New Business at the Recommendation of the Superintendent:

A. New Hires

- Grant contracts to the following to serve as Adult Education instructors on an as-needed basis, pending the receipt of all required paperwork:

<u>NAME</u>	<u>EFFECTIVE</u>	<u>RATE PER HOUR</u>
Ron Brusadin	9/12/2012	\$25.00
Dannie A. Carver	9/20/2012	\$25.00
Keith T. Kaczmarek	9/20/2012	\$25.00
Christina Pierce	9/12/2012	\$25.00

- Approve Ron Brusadin for contract to serve as Adult Education Pharmacy Technician consultant at a rate of \$25.00 per hour, pending the receipt of all required paperwork.

B. Personnel

- Approve Mary Lykens as a FY13 Resident Educator Mentor at a rate of \$25.00 per hour, not to exceed 50 hours per teacher.
- Approve Natalina Fleshman for hire to serve as substitute clerical staff on an as-needed basis, effective September 14, 2012.
- Accept the letter of resignation from Kevin Hammond as Coordinator of Small Business Management Program, effective 9/27/2012.
- Approve Mary Sparks for hire to serve as substitute cafeteria workers on an as-needed basis, effective September 18, 2012.

10.3. New Business at the Recommendation of the Superintendent - continued

C. Contracted Services

1. Approve Adult Basic Literacy Education (ABLE) Program contract with Delaware County Department of Job and Family Services (DCDJFS) through June 30, 2013 to include a total budget of \$72,120.00 [Exhibit C](#)
2. Approve High Schools That Work (HSTW) Agreement for Partnership Grant Funding in the amount of \$4,000.00 for the purpose of sending a team to a HSTW staff development conference. [Exhibit D](#)
3. Approve the current fee increase from \$3,995 to \$4,800 in tuition paid to DACC for the Southern State Community College/DACC Truck Driving Academy program.

D. Other

1. Approve the boarding contract for the Equine Science program for the 2012-2013 school year in effect from September 2012 through August 2013. [Exhibit E](#)
2. Approve Woods Edge Farm to provide feed for the Equine Science Program for the 2012-13 school year at a cost of \$22.99 per 100 pounds.
3. Approve enrollment/tuition agreement for the Early Childhood Education Tuesday-Friday program. [Exhibit F](#)
4. Accept Career Tech Customer Service price lists and pricing recommendations for services available to the public from the following labs as presented to the Board: [Exhibit G](#)

Automotive Collision Technology	Cosmetology
Automotive Essentials	Culinary Arts
Automotive Technology	PSDT (Power Sports & Diesel Technology)
Career Graphics	Welding Sheet Metal Fabrication
Construction Technologies	

5. Approve Tech Paths (Course of Study) for each content area for 2012-2013 school year:

Algebra II	Economics	Pre-Calculus
American Government	English 11	Principles of Technology
Biology	English 12	Project Search

6. Accept the following donations:

<u>ITEM</u>	<u>DONOR</u>	<u>OWNER DETERMINED VALUE</u>
18 used lawn mowers	Strader's Garden Center	\$855.00
2000 Dodge Caravan	SSIL	\$4,500.00
2005 Honda Odyssey	SSIL	\$9,500.00
Rotary vehicle lift	Honda Marysville	\$6,800.00

(12-067) P. Lillie moved and T. Kaelber seconded to approve consent agenda items.
 Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	_____	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - **SEPTEMBER 20, 2012** (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

11. MOTION TO GO INTO EXECUTIVE SESSION

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.

(12-068) T. Backus moved and P. Lillie seconded to enter into executive session at 7:07 p.m.
Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	_____	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE

The board reentered open session at 8:45 p.m.

12. ADJOURNMENT:

(12-069) P. Lillie moved and T. Backus seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:46 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	_____	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE

TREASURER

BOARD PRESIDENT