



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - JUNE 20, 2013 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:30 P.M.

X X X X X
T. KAELBER P. LILLIE T. BACKUS E. BISCHOFF J. WAGNER-FEASEL

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE JUNE 20, 2013 REGULAR MEETING AS PRESENTED (13-040) E. Bischoff moved and T. Backus seconded to approve the agenda. Motion carried.

yes yes yes yes yes
T. KAELBER P. LILLIE T. BACKUS E. BISCHOFF J. WAGNER-FEASEL

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

Public Participation Speakers:
Chun Qin Maria Delia M Alfredo Carrillo

5. BOARD PRESIDENT'S REPORT

6. BOARD MEMBERS' REPORTS

7. TREASURER'S REPORT

8. SUPERINTENDENT'S REPORT

9. OLD BUSINESS

9.1 Amend Board Resolution #13-019 (3/20/13 - 9.3.D.3) to reflect the following changes: Approve out-of-state travel for Roxanne Ames, Brad DeMent, Brian Hale, Kelly Kohl, ~~Mary Titus~~ Tammy Hall, and ~~Nada Weiss~~ Sherry Forster to attend the 27th Annual HSTW (High Schools That Work) Staff Development Conference in Charlotte, NC, July 14-20, 2013, at a cost to the Board not to exceed ~~\$7,000.00~~ \$8,000.00 (Resolution #13-026 4/18/13 - 9.1)

9.2 Amend Board Resolution #13-033 (5/22/13 - 10.4.B.6) to reflect the following changes: Approve the following CTSO advisors for the 2013/14 school year:

<u>Program</u>	<u>Advisor</u>	<u>Yearly Rate</u>
FFA	Steve Lust	\$750.00 \$375.00
FFA	Jeff Lucas	\$375.00

(13-041) E. Bischoff moved and J. Wagner-Feasel seconded to approve old business items. Motion carried.

yes yes yes yes yes
T. KAELBER P. LILLIE T. BACKUS E. BISCHOFF J. WAGNER-FEASEL

10. CONSENT AGENDA ITEMS

10.1 Approve Minutes of the May 22, 2013 Regular Meeting. [Exhibit A](#)

10.2 Business and Reports at the Recommendation of the Treasurer:

A. Approve Fiscal Reports for May 2013, with expenditures totaling \$1,528,417.54 [Exhibit B](#)



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

B. Approve the Temporary Appropriations for the 2014 Fiscal Year:

FY 2014 Temp Appropriations

<u>NUM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General	\$13,587,044.88
003	Permanent Improvement	3,362,289.00
006	Food Service	215,156.00
007	Special Trust	3,804.18
009	Uniform School Supplies	98,204.00
011	Rotary – Special Services	379,992.15
012	Adult Education	912,271.94
018	Public School Support	13,700.00
022	District Agency	549,712.50
023	Self-Insurance Fund	16,000.00
200	Student Managed Activity	45,932.79
414	Adult High School	62,691.00
451	Data Communication Fund	3,600.00
499	Miscellaneous State Grant Fund	2,000.00
501	Adult Basic Education	253,847.59
524	Voc. Ed.: Carl D. Perkins–1984	334,078.64
590	Improving Teacher Quality	2,397.61
599	Miscellaneous Fed. Grant Fund	57,829.52

GRAND TOTAL: \$19,900,551.80

C. Approve the Amended Appropriations for the 2013 Fiscal Year:

FY 2013 Amend

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General	\$13,386,031.44
002	Bond Retirement	16,666.67
003	Permanent Improvement	1,778,250.56
006	Food Service	222,200.00
007	Special Trust	3,804.18
009	Uniform School Supplies	91,558.00
011	Rotary – Special Services	298,037.52
012	Adult Education	1,334,254.12
018	Public School Support	18,690.94
022	District Agency	594,008.04
023	Self-Insurance Fund	20,000.00
200	Student Managed Activity	141,092.26
414	Adult High School	62,691.00
432	Management Information System	997.88
440	Entry Year Programs	1,750.00
451	Data Communication Fund	3,600.00
461	Vocational Education	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	408,483.54
590	Improving Teacher Quality	4,067.61
599	Miscellaneous Fed. Grant Fund	122,039.37

GRAND TOTAL: \$18,737,445.56

D. At the recommendation of the Treasurer approve the necessary advances of funds to eliminate deficit balances at the end of fiscal year 2013. The list of advances will be supplied to the Board at the July Board meeting.

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

- E. Approve disposal of inventoried assets as presented (Treasurer will have copy of additional disposal requests at the meeting.):
 - Donation of 12 folding Tables to AmVets Post #3
 - Trade-in the following cameras to Amazon.com for credit: Sony HVR-HD1000U, Panasonic AG-CVC7, Panasonic AG-DVC7, Sony HDR-FX7
 - Donate 7 bookshelves, 2 conference tables, 5 9-pocket brochure displays, and 1 desk chair to Delaware County JFS
- F. Transfer the following funds to the General Fund due to inactivity according to ORC 5705.14 (D):

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
Electrical/HVAC Rotary	011-9031	\$672.55
PPI Rotary	011-9037	\$0.45
Facility Maint. Rotary	011-9041	\$2,334.14
FEA – Teacher Academy	200-9206	\$1,115.85
DECA	200-9233	\$98.70
AET	200-925A	\$1,650.14
Cosmetology	200-925C	\$75.20
Collision Repair	200-925J	\$514.79
Building Maint.	200-925L	\$43.74
- G. Approve a “Then and Now” Certificate for PO 322257 to Gordon Food Service for cafeteria supplies in the amount of \$4,441.70.
- H. Allocate 5% of the Treasurer’s Office (function 2510) and Superintendent’s Office (function 2411) salary and benefit costs to fund 012 to reflect time spent on Adult Education functions effective July 1, 2012.

10.3 *New Business at the Recommendation of the Superintendent:*

- A. New Hires
 1. Approve 2 year, 260 day contract, pro-rated to 250 days for 2013/14 SY for Kristina Lucas as Academic Supervisor at Class Supervisor Step 10, effective 7/15/2013 pending receipt of all required paperwork.
 2. Approve 2 year, 185 day contract for Jocelyn Gideon as Business Management Program Instructor at Class 3 Step 0, effective 8/2/2013, pending receipt of all required paperwork.
 3. Approve the following for hire as substitute custodians on an as-needed basis effective 7/1/2013 for the 2013/14 school year, pending receipt of all required paperwork:

Adam Bradford	Kimberly Edwards	Jarred Lee	Kathy Richley
Laura Cimini	Rodney Edwards	Bill Link	Korinna Waddell
Keith Clark	Monique Francis	Brandon Mason	
Rex DeVault	Paul Grimes	Robert Parsons	
 4. Approve the following for hire as substitute cafeteria workers on an as-needed basis effective 8/1/2013 for the 2013/14 school year, pending receipt of all required paperwork:

Michele Benjamin	Jerry Green	Christine Swartz
Monique Francis	Carole Reed	
 5. Approve Patricia Larkin for hire as Adult Education Customized Office Skills Training (COST) Instructor, effective 7/1/2013 at a rate of \$25.00 per hour on an as needed basis, pending receipt of all required paperwork.

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

6. Approve Dennis (Jim) Poole to serve as National Occupational Competency Testing Institute (NOCTI) proctor for the 2013/14 school year, effective 7/1/2013 at a rate of \$25.00 per hour.
7. Approve the following for hire as ABLE instructional staff, at the rate of \$22.00 per hour, effective 7/1/2013, pending completion and receipt of all required documentation and licensure:

Nance Curtis	Dorothy Jerzyk	Elizabeth Robertson	Barbara Wookey
Laurel Dale	Sarah Latta	Richard Selcer	
Sallie Danneberger	Sara Ledford	Peg Watkins	
8. Approve the following for hire as Adult Education Coordinators on an as-needed basis, effective 7/1/2013, pending receipt of all required paperwork:

<u>Name</u>	<u>Program</u>	<u>Rate per hour</u>
Kimberly Budd	STNA Coordinator	\$26.00
Muhammed Faiz	CISCO Coordinator	\$25.50
William Grubb	Fire Coordinator	\$26.00
Ronald Poulton	Law Commander	\$32.00
Rich Richardson	EMT Coordinator	\$26.00
Paul West	Powerline Coordinator	\$30.00
Cynthia Wolfe	ABLE Coordinator	\$25.00

9. Approve the following for hire as Adult Education Instructors on an as-needed basis, effective 7/1/2013, pending receipt of all required paperwork:

<u>Name</u>		<u>Program</u>	<u>Rate per hour</u>	<u>Program</u>	<u>Rate per hour</u>
Anderson	Scott	Law	\$25.00		
Anderson	William	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Applegate	Frank	Law	\$25.00		
Banaszak	Lawrence	Law	\$25.00		
Barr	Jeremie	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Belville	Bradley	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Benjamin	Scott	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Bensen	Thomas	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Bessinger	Jeffrey	Law	\$25.00		
Bivens	Bill	EMT	\$25.00		
Bivens	Laurie	EMT	\$25.00		
Blair	Jeff	EMT	\$25.00		
Blankenship	Michael	MO	\$26.00		
Bosse	Christopher	COST	\$25.00		
Botdorf	Terry	Law	\$25.00		
Brewbaker	Daniel	Law	\$25.00		
Budd	Kimberly	STNA	\$25.00		
Burroughs	Jeffrey	LAW	\$25.00		
Campbell	David	Pharmacy Tech	\$25.00		
Candelaria	Richard	MO	\$26.00		
Carver	Dannie	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Catt	Brian	Fire (asst)	\$15.00		
Chapman	Marcus	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Clemens	Molly	Law	\$25.00		
Coletta	John	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Cooperider	Charles	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Cordial	Ronald	Law	\$25.00		
Covucci	Frank	MO	\$26.00		
Dick	Hugh	EMT/LAW	\$25.00		

10.3.A.9 *New Business at the Recommendation of the Superintendent - continued*

<u>Name</u> - (continued)		<u>Program</u>	<u>Rate per hour</u>	<u>Program</u>	<u>Rate per hour</u>
Dick	Matthew	EMT	\$25.00		
Doan	Charles	Law	\$25.00		
Dore	Larry	Law	\$25.00		
Douglas	David	MO	\$26.00		
Downey	Craig	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Dudley	Travis	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Dunlap	Bryan	MO	\$26.00		
Duval	Ray	MO	\$26.00		
Edwards	Dean	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Ellis	Gary	SBM	\$25.00		
Engen	Kari	MO	\$26.00		
Fowler	Jeffrey	EMT	\$25.00		
Fowler	Jeffrey	Fire (asst)	\$15.00		
Gallagan	Joshua	COST	\$25.00		
Gilletly	Kay	MO	\$26.00		
Gilletly	Randy	MO	\$26.00		
Glazer	Rodney	Law	\$25.00		
Gomia	Peter	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Graham	Michael R.	MO	\$26.00		
Gresh	Ernie	MO	\$26.00		
Grubb	William	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Grubbs	Victoria	Dental	\$25.50		
Guyton	Mary	EMT/CPR	\$15.00		
Hall	John	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Hellinger	George	MO	\$26.00		
Hike, Jr.	Tildon	Law	\$25.00		
Hohman	Aileen	Dental	\$25.00		
Hoshor	Tony	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Huffman	Daniel	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Hunt	Kristen	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Huston	Mark	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Jennings	Aaron	EMT	\$25.00		
Judge	James	MO	\$26.00		
Kaczmarek	Keith	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Kasik	Matthew	EMT	\$25.00		
Koontz	Harold	Law	\$25.00		
Kormanik	John	MO	\$26.00		
Kuszmaul	Ron	MO	\$26.00		
Lake	Ray	Powerline	\$25.00		
Leech	Steven	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Lewis	Wesley	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Liu	Susan	Law	\$25.00		
Marks	Terrance	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Marshall	Heidi	Law	\$25.00		
Martinez	Jose	MO	\$26.00		
Matheron	Michelle	MO	\$26.00		
McBride	Arnie	MO	\$26.00		
McComis	Melvin	Welding	\$25.00		
McCue	Michael	MO	\$26.00		
McKeen	Michael	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00



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10.3.A.9 New Business at the Recommendation of the Superintendent - continued

<u>Name - (continued)</u>		<u>Program</u>	<u>Rate per hour</u>	<u>Program</u>	<u>Rate per hour</u>
McKinley	Troy	Pharmacy Tech	\$25.00		
Miller	James	Law	\$25.00		
Min	Tammy	Pharmacy Tech	\$25.00		
Morris	Troy	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Mulpas	Craig	GED	\$17.50		
Mulpas	Darlene	GED	\$25.00		
Murphy	Kevin	Fire/EMS	\$25.00	Fire (lead asst)	\$20.00
Murray	Michael W	Law	\$25.00		
Nelson	Thomas	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Nicodemus	Chad	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Patton	Sherry	MO	\$26.00		
Pierce	Christina	Dental	\$25.00		
Prantl	Gregory	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Pride	Cordell	COST	\$25.00		
Pyle, Jr.	Timothy	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Reed	Matthew	Law	\$25.00		
Reid	Thomas	MO	\$26.00		
Rice	Robert	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Richardson	Rich	EMT	\$25.00		
Rose	James	MO	\$26.00		
Rosenberger	David	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Rutherford	Rodney	Law	\$25.00		
Sams	Douglas	MO	\$26.00		
Santos	Scott	Law	\$25.00		
Scarberry	Matthew	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Smith	Brian	Law	\$25.00		
Smith	David	SBM	\$25.00		
Smith	Thomas	Powerline	\$25.00		
Strohl	Timothy	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Strunk	Wayne	COST	\$25.00		
Taylor	Fay	MO	\$26.00		
Trainer	Joanne	STNA	\$25.00		
Thrash	Richard	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Turley	Mark	MO	\$26.00		
Vanderbosch	Lee	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
VanHoose	Clyde	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Vilkhu	Kamaljit	Dental	\$25.00		
Wasem	Steven	MO	\$26.00		
Welch	Porter	EMT	\$25.00		
Wheaton	James	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Willis	Clement	MO	\$26.00		
Wiseman	John	Law	\$25.00		
Wood	Annette	MO	\$26.00		
Woolum	Todd	Law	\$25.00		
Zierden	Eric	EMT	\$25.00		

10.3 New Business at the Recommendation of the Superintendent - continued

B. Personnel

1. Approve extended time for the following, for the 2013/14 school year, effective 7/1/2013. *Staff preparing/finalizing record/reports will use a minimum of 14 hours between 7/1/13 and 8/6/13, and minimum of 14 hours between 5/30/13 and 6/30/13:

<u>Name</u>	<u>Hours</u>	<u>Purpose</u>
Jocelyn Gideon	30	New teacher orientation
Emily Cunningham	70	Business mentor/project alignment
Sheree Ellis	140	Preparing/finalizing records/reports*
Mark Fleisher	42	Business mentor/project alignment
Tina Francis	44	Business mentor/project alignment
Jackie Johnson	140	Preparing/finalizing records/reports*
Kelly Kohl	110	Professional Development
Emily McKinney	153	Preparing/finalizing records/reports*
Mark McKinney	28	Business mentor/project alignment
Mark McKinney	40	AYES training (Auto Youth Ed Systems)
Zin Min Jr.	34	Business mentor/project alignment
Randy Moore	15	Network setup
Lisa-Marie Reinhart	90	Student recruitment
Patricia SanFillipo	As Needed	Catering services
Wayne Strunk	320	Technology support
Lana Jo Sturgell	360	Equine care
Linda Teach	140	Preparing/finalizing records/reports*
Nicole Vance	As Needed	Catering Services
H. Thomas Wilson	153	Preparing/finalizing records/reports*
Nichole Wright	64	Business mentor/project alignment
Kathy Tornes	153	Preparing/finalizing records/reports*

2. Approve a \$500.00 stipend for Joshua Gallagan to develop a process for creating Innovation Configuration Maps from 7/1/2013 through 8/15/2013.
3. Approve up to \$1,000.00 stipend each to the following to develop a training process for teachers in the OTES (Ohio Teachers Evaluation System) and SLO (Student Learning Objectives) from 6/2013 to 5/2014:
 Carol Fuller Mark McKinney Jeni Reely Kamal Vilkhu
4. Approve Richard Mason for monthly cell phone usage stipend at a rate of \$40.00 per month per Board Policy EGAC, effective 7/1/2013 through 6/30/2014.
5. Approve contract amendment for Stephen Fujii from CT Program Supervisor, Class Supervisor Step 10 to Building Director, Class Building Director, Step 8, effective 7/1/2013, pending receipt of all required paperwork.
6. Approve the amended Administrator A and B Salary and Benefits Explanation, effective 7/1/2013. [Exhibit O](#)
7. Approve contract amendment for Alicia Mowry from PR Coordinator, 185 day to PR Supervisor, 260 day, effective 7/1/2013.
8. Approve a \$100.00 stipend for Brian Hale for development of the American Government exam as required in AM. Sub. S.B. 165.
9. Approve a \$75.00 stipend for Sherry Forster for development of the American Government exam as required in AM. Sub. S.B. 165.

C. Contracted Services

1. Approve the contract with Learn21 to provide software, hosting and support for Blackboard from 7/1/2013 through 8/31/2014. [Exhibit C](#)

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

2. Approve Amendment to the Lease Agreement for the ESCCO (Educational Service Center of Central Ohio) to lease space at South Campus from 7/1/2013 through 6/30/2015. [Exhibit D](#)
3. Accept the Memorandum of Understanding between Delaware County Department of Adult Court Services and DACC to provide ABLE/GED services from 9/7/2013 through 6/30/2014. [Exhibit E](#)
4. Approve the contract with Esber Cash Register (ECR) for the software/hardware upgrade to the cafeteria Point of Sale system in the amount of \$3,190.00. [Exhibit F](#)
5. Approve the following suppliers to provide commodities for the 2013/14 school year per MEC negotiated contracts: [Exhibit G](#)
 - Aunt Millie's Bakeries Bread
 - United Dairy, Inc. Dairy
6. Approve the contract with Continental Commercial Flooring to refurbish/recover additional demountable wall system panels in the amount of \$2,550.00. [Exhibit H](#)
- ~~7. Approve "Exclusive Right to Sell Listing Contract" with Coldwell Banker King Thompson to sell the Construction Tech House from 6/24/2013 through 11/30/2013. The auction to sell the house on 6/1/2013 lacked bidders. [Exhibit L](#)~~

D. Purchases

1. Approve purchase of textbooks for the following program/course: [Exhibit I](#)

<u>Program/Course</u>	<u>Amount</u>	<u>Program/Course</u>	<u>Amount</u>
American History	\$ 2,683.50	Early Childhood Education	\$ 1,753.75
Anatomy	\$11,731.50	Health Technology	\$ 2,128.75
Dental Assisting	\$ 1,498.75	Personal Financial Literacy	\$ 4,397.50
		Statistics	\$ 3,600.00

E. Other

1. Approve out-of-state travel for Jill Millisor to attend the JAG (Jobs for American's Graduates) National Training Seminar in Nashville, TN, July 7-15, 2013, at no cost to the Board.
2. Approve out-of-state travel for Jeni Reely and 5 DACC/BWHS Agriculture Program students to attend the Youth IPHA (International Paint Horse Assoc.) Show in Fort Worth, TX, June 29-July 2, 2013, at a cost not to exceed \$1,200.00.
3. Approve out-of-state travel for Paul Grimes to attend MarineLab Summer Workshop in Key Largo, FL, July 28-August 3, 2013, at a cost not to exceed \$1,301.50
4. Approve an additional expenditure of \$2,062.23 to cover extended hours for two on-duty sheriff deputies for North and South Campus in May of 2013.
5. Approve the following resolution authorizing DACC to participate in the House Bill 264 Program, and execute an agreement with Dynamix in connection with the program:

WHEREAS, the Delaware Area Career Center, Delaware County, Ohio (the "School District") has performed a comprehensive energy analysis of the buildings of the School District per the Guidelines of the House Bill 264 Program (the "Program"); and

WHEREAS, Dynamix ("Dynamix") has indicated in this analysis that it can provide approximately \$2,498,988 in energy and maintenance savings modifications to the buildings of the School District (the "Project"); and

WHEREAS, the Board desires to provide the best learning environment for the School District's students and can provide a better learning environment by implementation of the Project;

NOW THEREFORE, be it resolved by the Board of Education of the Delaware Area Career Center, Delaware County, Ohio, that:



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SECTION 1. The Board hereby authorizes Dynamix to: (i) complete the engineering design of program measures, (ii) submit the program to the Ohio Facilities Construction Commission (the "OFCC") for approval, (iii) employ required contractors to install energy savings modifications, and (iv) train School District personnel as required to operate the installed measures, as all required in connection with the Program.

SECTION 2. The Board hereby authorizes the School District to enter into an agreement with Dynamix (the "Agreement") in connection with the Project, subject to the approval of the OFCC. The Treasurer of the School District (the "Treasurer"), or any other officer of the Board, is hereby authorized to execute the Agreement, and any other documents necessary in connection with the Project. Such officers' execution of any additional documents shall be conclusive evidence of the Board's approval.

SECTION 3. The Board hereby finds and determines that the Project is a qualified energy conservation measure within the meaning of Ohio Revised Code Section 133.06(G) and the bidding requirements of Ohio Revised Code Section 3313.46(A) shall not apply.

SECTION 4. The Board hereby agrees to monitor the energy consumption and the maintenance costs of the project. The energy consumption will be tracked and reported using Energy Star Portfolio Manager. The Energy Star Portfolio Manager report will be certified by an architect or engineer independent of any person that provided goods and services to the board in connection with the energy conservation measures. The certified report documenting the reductions in energy consumption and resultant operational and maintenance cost savings attributable to the project as required under Ohio Revised Code section 133.06(G) will be submitted to OFCC.

SECTION 5. The Board hereby acknowledges that at least one facility operations staff person will earn and maintain a Building Operator Certification Level I (BOC-I) and/or Building Operator Certification Level-II (BOC-II) for each facility affected by the H.B. 264 Energy Conservation project.

SECTION 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

- 6. Adopt interim end-of-course examinations for American History and American Government per ODE in compliance with AM. Sub. S.B. 165 (Historical Documents). [Exhibit M & N](#)

(13-042) E. Bischoff moved and T. Backus seconded to remove item 10.3.C.7 from the Consent Agenda with intent to amend. Motion carried.

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

(13-043) P. Lillie moved and J. Wagner-Feasel seconded to approve consent agenda items as amended. Motion carried.

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

11. ADOPTION OF REVISED BOARD POLICIES

Board Policy GCN-1: Evaluation of Certificated Staff (Teachers) [Exhibit J](#)

Board Policy GCN-2-R: Evaluation of Professional Staff [Exhibit K](#)

(13-044) T. Backus moved and P. Lillie seconded to approve the revised Board policies as presented. Motion carried.

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



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - JUNE 20, 2013 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

12. CONSTRUCTION TECH HOUSE SALE

Amend Consent Agenda Item 10.3.C.7 as follows: Authorize the Treasurer to organize a silent bid auction to sell the Construction Tech House by August 31, 2013.

(13-045) P. Lillie moved and T. Backus seconded to authorize the Treasurer as stated above.

Motion carried.

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

13. 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.

(13-046) J. Wagner-Feasel moved and P. Lillie seconded to enter into executive session at 7:39 p.m. Motion carried.

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

The board reentered open session at 8:46 p.m.

14. ADJOURNMENT: 8:46 P.M.

(13-047) E. Bischoff moved and P. Lillie seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:46 p.m. Motion carried.

TREASURER

BOARD PRESIDENT