



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 19, 2013 (7:00 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 7:00 P.M.

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE DECEMBER 19, 2013 REGULAR MEETING AS PRESENTED (13-082) J. Wagner-Feasel moved and E. Bischoff seconded to approve the agenda.

Motion carried.

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

4. RESIGNATION

Accept the resignation of Ted Backus as DACC Board of Education Member effective 12/9/2013.

(13-083) E. Bischoff moved and J. Wagner-Feasel seconded to accept the resignation.

Motion carried.

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

5. INTRODUCTION OF GUESTS

6. PUBLIC PARTICIPATION: NONE

7. BOARD PRESIDENT’S REPORT

8. BOARD MEMBERS’ REPORTS

9. TREASURER’S REPORT

10. SUPERINTENDENT’S REPORT

11. OLD BUSINESS

Amend Resolution #13-074 (10/17/13 - 13.) the Memorandum of Understanding (MOU), between The Delaware Area Career Center Board of Education (the “Board”), and the Delaware Area Career Center Education Association (the “Association”), for the purpose of detailing the provisions of a separation incentive program (“Program”) to include an addendum and required forms. [Exhibit A](#)

(13-084) J. Wagner-Feasel moved and E. Bischoff seconded to approve old business items.

Motion carried.

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



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12. CONSENT AGENDA ITEMS

12.1 Approve Minutes of the November 21, 2013 Regular Meeting. [Exhibit B](#)

12.2 Business and Reports at the Recommendation of the Treasurer:

- A. Approve Fiscal Reports for November 2013, with expenditures totaling \$2,515,478.81. [Exhibit J](#)
- B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
- C. Approve the following changes in the Original Appropriations for the 2014 Fiscal Year in the amount of \$29,729.97:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
012-0000	Adult Ed	\$29,732.68
590-0000	Improving Teacher Quality	(\$ 2.71)

12.3 New Business at the Recommendation of the Superintendent:

- A. Contracted Services
 - 1. Approve the Field/EMT Experience Agreement with the Central Ohio Joint Fire District to provide opportunities for field training for DACC Adult Ed students, effective 1/1/2014 through 1/1/2016. [Exhibit C](#)
 - 2. Approve School Resource Officer (SRO) Agreement with the Delaware County Sheriff's Office from January 2014 through 2016 SY for one SRO to serve at North Campus with the cost not to exceed \$24,000 for the 2013-14 SY. [Exhibit D](#)
 - 3. Approve MarineLab Snorkeling Program Agreement with Marine Resources Development Foundation, Inc. to provide educational programming for the Marine Biology trip to Key Largo, March 30-April 2, 2014. [Exhibit E](#)
 - 4. Approve contract with OSBA serving as the fiscal agent for Public Finance Resources, Inc. to conduct an Adult Education enrollment and funding audit at a cost of \$2,880.00 for consulting fees with additional mileage and printing expenses as needed not to exceed \$3,080.00 [Exhibit K](#)
- B. Other
 - 1. Approve out-of-state travel for Paul Grimes and Stephanie Rogers, and 17 DACC students to attend the Marine Biology trip in Key Largo, FL, March 30-April 2, 2014, at no cost to the board pending acceptance of MarineLab agreement (12.3.A.3).
 - 2. Approve out-of-state travel for Nicki Wright to Washington DC with eighth grade Dempsey MS students, May 12-16, 2014, at no cost to the Board.
 - 3. Approve Academic Advisory Committee members for the 2013-14 SY. [Exhibit F](#)
 - 4. Approve the Adult Education Catalog for the 2013-14 SY. [Exhibit G](#)

(13-085) E. Bischoff moved and J. Wagner-Feasel seconded to approve consent agenda items.
Motion carried.

<u> </u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
T. Kaelber	P. Lillie		E. Bischoff	J. Wagner-Feasel

13. EMPLOYEE RESIGNATION

Accept the letter of resignation for Mary Jo Wallace as Administrative Assistant, for the purpose of retirement, effective June 30, 2014.

(13-086) J. Wagner-Feasel moved and E. Bischoff seconded to accept the resignation.
Motion carried.

<u> </u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
T. Kaelber	P. Lillie		E. Bischoff	J. Wagner-Feasel



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14. EMPLOYEE RESIGNATION

Accept the letter of resignation for Ellis Myers as Maintenance Department staff, for the purpose of retirement, effective June 30, 2014.

(13-087) J. Wagner-Feasel moved and E. Bischoff seconded to accept the resignation.

Motion carried.

<u> </u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
T. Kaelber	P. Lillie		E. Bischoff	J. Wagner-Feasel

15. ADOPTION OF REVISED POLICY

Approve revisions to Dress Guidelines, File: GBCC-R [Exhibit H](#)

(13-088) E. Bischoff moved and J. Wagner-Feasel seconded to approve revised policy.

Motion carried.

<u> </u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
T. Kaelber	P. Lillie		E. Bischoff	J. Wagner-Feasel

16. ADOPTION OF REVISED POLICY

Approve revisions to Grading Systems, File: IKA-R [Exhibit I](#)

(13-089) J. Wagner-Feasel moved and E. Bischoff seconded to approve revised policy.

Motion carried.

<u> </u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
T. Kaelber	P. Lillie		E. Bischoff	J. Wagner-Feasel

17. SELECTION OF PRESIDENT PRO-TEMPORE

Approve a President Pro-Tempore for the January 8, 2014 Organizational Meeting.

(13-090) J. Wagner-Feasel moved and E. Bischoff seconded to approve Tom Kaelber as President Pro-Tempore for the January 8, 2014 meeting. Motion carried.

<u> </u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
T. Kaelber	P. Lillie		E. Bischoff	J. Wagner-Feasel

18. ADJOURNMENT: 7:20 P.M.

(13-091) J. Wagner-Feasel moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:20 p.m. Motion carried.

<u> </u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
T. Kaelber	P. Lillie		E. Bischoff	J. Wagner-Feasel

TREASURER

BOARD PRESIDENT