



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - OCTOBER 16, 2014 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

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

J. WAGNER-FEASEL T. KAELBER X E. BISCHOFF X J. HILDRETH X H. PAPE X

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE OCTOBER 16, 2014 REGULAR MEETING AS PRESENTED (14-089) E. Bischoff moved and H. Pape seconded to approve the agenda. Motion carried.

J. WAGNER-FEASEL T. KAELBER yes E. BISCHOFF yes J. HILDRETH yes H. PAPE yes

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT'S REPORT

7. BOARD MEMBERS' REPORTS

8. TREASURER'S REPORT

9. SUPERINTENDENT'S REPORT

10. OLD BUSINESS

10.1 Amend Board Resolution #14-050 (6/19/2014 - 11.3.B.1) to reflect the following changes: *Approve extended time for the following, for the 2014/15 school year, effective 7/1/2014:*

Mark McKinney ~~40~~ **50 hours** AYES training (Auto Youth Ed Systems) **and accreditation prep**

10.2 Amend Board Resolution #14-079 (9/18/2014 - 11.2.E) to reflect the following changes: *Approve the following Original Appropriations for the 2015 Fiscal Year:*

GRAND TOTAL: ~~\$18,422,241.5~~ \$18,422,899.89

(14-090) J. Hildreth moved and H. Pape seconded to approve old business items. Motion carried.

J. WAGNER-FEASEL T. KAELBER yes E. BISCHOFF yes J. HILDRETH yes H. PAPE yes

11. CONSENT AGENDA ITEMS

11.1 Approve Minutes of the September 18, 2014 Regular Meeting. [Exhibit A](#)

11.2 Business and Reports at the Recommendation of the Treasurer:

A. Approve Fiscal Reports for September 2014, with expenditures totaling \$1,118,574.05 [Exhibit B](#)

B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).

C. Approve renewal of Educational Funding Group E-Rate Consulting Agreement for the 2015-2016 E-rate funding year for \$1,000.00 (or 10% of E-rate proceeds whichever is greater). [Exhibit C](#)

D. Approve the 5-year Forecast as presented.

E. Approve the Transfer of \$257,160.00 from the General Fund to the following:

FUND	DESCRIPTION	AMOUNT
006-0000	Lunchroom Fund	\$107,160.00
012-0000	Adult Ed Fund	\$150,000.00
TOTAL:		\$257,160.00

11.3 New Business at the Recommendation of the Superintendent:

- A. New Hires
 - 1. Approve Brittany Baer for hire as substitute cafeteria worker, effective 10/1/2014 through 6/30/2015 on an as-needed basis, pending the receipt of all required paperwork.
- B. Contracted Services
 - 1. Approve the agreement with Quandel Construction Group, Inc. to extend the current contract (approved 10/17/2013) through 12/31/2014. [Exhibit D](#)
- C. Other
 - 1. Approve out-of-state travel for Gary Kessler to attend the National FFA Nursery Landscape Career Development Event in Louisville, KY, October 29, 2014, at a cost not to exceed \$23.00
 - 2. Approve the 2014/15 Advisory Committee members for the Big Walnut Family & Consumer Science Program. [Exhibit E](#)
 - 3. Approve Beverly Meyer for legal services on an as needed basis.
 - 4. Accept donation of a 2001 Chrysler Town and Country Minivan from Catherine Watterson to the Automotive Technology Lab. Owner determined value to be \$1,100.00

(14-091) E. Bischoff moved and H. Pape seconded to approve consent agenda. Motion carried.

<u> </u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

12. ADOPTION OF REVISED BOARD POLICIES

- 12.1 Board Policy JHCD: ADMINISTERING MEDICINES TO STUDENTS [Exhibit F](#)
- 12.2 Board Policy JHCD-R-1: General Regulations [Exhibit G](#)
- 12.3 Board Policy JHCD-R-2: Use of Asthma Inhalers [Exhibit H](#)
- 12.4 Board Policy JHCD-R-3: Use of Epinephrine Autoinjectors [Exhibit I](#)
- 12.5 Board Policy JHCD-R-4: Diabetes [Exhibit J](#)

(14-092) J. Hildreth moved and H. Pape seconded to approve revised policies. Motion carried.

<u> </u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

13. RESIGNATIONS

- 13.1 Accept the letter of resignation for Lucinda Shurelds as Science Instructor for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.
- 13.2 Accept the letter of resignation for Lana Jo Sturgell as Equine Instructor for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.

(14-093) H. Pape moved and J. Hildreth seconded to approve resignations. Motion carried.

<u> </u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

14. 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.

(14-094) H. Pape moved and E. Bischoff seconded to enter into executive session at 6:57 p.m.

Motion carried.

<u> </u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

The board reentered open session at 7:35 p.m.



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15. ADJOURNMENT: 7:35 P.M.

(14-095) H. Pape moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:35 p.m. Motion carried.

<u> </u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

TREASURER

BOARD PRESIDENT