



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - FEBRUARY 19, 2015 (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  
J. WAGNER-FEASEL    J. HILDRETH            E. BISCHOFF            T. Kaelber            H. PAPE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE FEBRUARY 19, 2015 REGULAR MEETING AS PRESENTED (15-020) E. Bischoff moved and J. Hildreth seconded to approve the agenda. Motion carried.

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

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT'S REPORT

7. BOARD MEMBERS' REPORTS

8. TREASURER'S REPORT

- Sawmill Parkway TIF Agreement (presented by Delaware City)

9. SUPERINTENDENT'S REPORT

- District Bullying Report - February 1, 2015 [Exhibit A](#)

10. OLD BUSINESS

11. TREASURER ITEMS

11.1 Approve Minutes of the January 7, 2015 Organizational Meeting. [Exhibit B](#)

11.2 Approve Minutes of the January 7, 2015 Regular Meeting. [Exhibit C](#)

11.3 Business and Reports at the Recommendation of the Treasurer:

- A. Approve Fiscal Reports for January 2015, with expenditures totaling \$1,163,577.32 [Exhibit D](#)
- B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
- C. Accept the tax year 2014 rates and estimated revenue. [Exhibit E](#)
- D. Approve Alternative Tax Budget for FY2016. [Exhibit F](#)
- E. Approve the following changes in the Original Appropriations for the 2015 Fiscal Year in the amount of \$37,410.13:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
011-0000	Rotary – Special Services	\$4,000.00
022-0000	District Agency	\$24,000.00
524-0000	Voc. Ed.: Carl D. Perkins-1984	\$9,410.13

11.4 Approve the Sawmill Parkway TIF Area Cooperation agreement with the City of Delaware. [Exhibit L](#)

11.5 Approve OSBA Services Agreement for 5-year forecast review and consulting through Public Finance Resources, Inc. Effective 2/19/2015 through 5/31/2015 at a cost of \$5,750.00 plus travel and printing if applicable. [Exhibit M](#)

(15-021) T. Kaelber moved and H. Pape seconded to approve treasurer items. Motion carried.

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

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve Timothy Feldman for hire as Adult Education Lead Fire Instructor at a rate of \$25.00 per hour and Adult Education Lead Assistant Fire Instructor at a rate of \$20.00 per hour, effective 2/6/2015 through 6/30/2015 on an as needed basis, pending receipt of all required paperwork.
- B. Approve Richard Conners for hire as Substitute Custodian, effective 2/1/2015 through 6/30/2015 on an as-needed basis, pending the receipt of all required paperwork.

12.2 Personnel

- A. Accept the letter of resignation for Granville Melvin McComis as Adult Ed welding instructor effective January 20, 2015.
- B. Accept the letter of resignation for Zin Min as Career Based Intervention Program instructor effective January 7, 2015.
- C. Accept the letter of resignation for Chad Hackley as Auto Collision Technologies instructor effective the last teacher workday of the 2014/15 school year.
- D. Accept the letter of resignation for Mark Fleisher as Career Based Intervention Program instructor at BWMS for the purpose of retirement, effective 5/31/2015.
- E. Accept the letter of resignation for Emily McKinney as Guidance Counselor for the purpose of retirement, effective the last teacher workday of the 2014/15 school year or 5/31/15, whichever falls first.
- F. Accept the letter of resignation for Linda Teach as VOSE for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.
- G. Accept the letter of resignation for Sheree Ellis as VOSE for the purpose of retirement, effective the last teacher workday of the 2014/15 school year.

12.3 Contracted Services

- A. Accept the Ratification of the Metropolitan Education Council Natural Gas Sales Program Agreement for a two-year period from July 2015 through June 2017.  
[Exhibit G](#)

12.4 Other

- A. Approve changes to current 2014/15 school year calendar. [Exhibit H](#)
- B. Approve overnight travel for Roxanne Ames, Brad DeMent, Josh Gallagan, Chad Hackley, Dan Huffman, Daniel Huffman and 20 DACC students to attend SkillsUSA Regional Competition in Chesapeake, Ohio February 27-28, 2015 at a cost not to exceed \$1,100.00 for all staff, \$3,400.00 for all students, and \$650.00 for transportation.
- C. Approve out-of-state travel for Scott Palmer to attend the Council on Occupational Education Candidate Academy in Atlanta, GA, March 18-20, 2015 at a cost not to exceed \$1,500.00
- D. Approve out-of-state travel for up to 4 DACC certified staff members and up to 23 students to attend the BPA (Business Professionals of America) national Competition in Anaheim, CA, May 6-10, 2015 at a cost not to exceed \$1575.00 per staff and \$1575.00 per student with additional transportation costs to be determined.

(15-022) E. Bischoff moved and H. Pape seconded to approve superintendent items.

Motion carried.

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

13. ADOPTION OF REVISED BOARD POLICIES

- 13.1 Board Policy AC-R: Nondiscrimination [Exhibit I](#)
- 13.2 Board Policy ACAA-R: Sexual Harassment [Exhibit J](#)
- 13.3 Board Policy CCA: Organizational Chart [Exhibit K](#)

(15-023) H. Pape moved and T. Kaelber seconded to approve revised policies. Motion carried.

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



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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.

(15-024) H. Pape moved and E. Bischoff seconded to enter into executive session at 7:35 p.m.  
Motion carried.

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

The board reentered open session at 8:55 p.m.

15. ADJOURNMENT: 8:56 P.M.

(15-025) T. Kaelber moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:56 p.m. Motion carried.

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

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TREASURER

BOARD PRESIDENT