



- C. Approve the Advance of \$201,333.44 from the General Fund to the funds listed below authorized at the June 2015 Board Meeting:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
022-9099	Regional HSTW FY 15	43,058.81
461-9100	HSTW FY 15	2,638.97
501-9102	ABLE FY 15	22,260.19
501-9103	EL-Civics FY 15	2,770.61
524-9096	Perkins FY 15	101,702.56
590-9096	Title II-A FY 15	354.70
599-9094	REAP FY 14	2,908.48
599-9095	REAP FY 15	25,639.12

TOTAL: \$ 201,333.44

- D. Approve the following changes in the Temporary Appropriations for the 2016 Fiscal Year in the amount of \$364,285.20:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
001-0000	General	\$154,341.85
012-0000	Adult Education	\$10,000.00
022-0000	District Agency	\$43,058.81
461-0000	Vocational Educ. Enhancements	\$2,638.97
501-0000	Adult Basic Education	\$34,483.98
524-0000	Voc Ed: Carl D. Perkins	\$90,800.79
590-0000	Student Managed Activity	\$354.70
599-0000	Misc. Federal Grants	\$28,606.10

- (15-073) E. Bischoff 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 185 day contract for Jamie Bando as VOSE at ~~Class 4~~ **Class 5** Step 10, for the 2015/16 school year, effective 8/2/15 pending receipt of all required paperwork.
- B. Approve Richard Wakefield for hire as a Motorcycle Ohio Instructor at a rate of \$26.00 per hour on an as needed basis, effective 7/1/2015 through 6/30/2016, pending receipt of all required paperwork.
- C. Approve the following for hire as Substitute Custodian, effective 7/1/2015 through 6/30/16 on an as-needed basis, pending the receipt of all required paperwork:
- |                 |                  |                 |
|-----------------|------------------|-----------------|
| Richard Connors | Kimberly Edwards | Paul Grimes     |
| Nelson Jones    | Jared Lee        | Kathryn Richley |
- D. Approve Carol Reed for hire as Substitute Cafeteria Worker, effective 7/1/2015 through 6/30/2016 on an as-needed basis, pending receipt of all required paperwork.
- E. Approve 185 day contract for Adam Paisie as Engineering Technology Instructor at Class 1 Step 8, for the 2015/16 school year, effective 8/2/15 pending receipt of all required paperwork, and the completion of the Panel of Experts recommendations (see exhibit) by 12/31/2021. [Exhibit X](#)
- F. Approve 185 day contract for Cynda Brause as Health Care Professional at Class 1 Step 10 for the 2015/16 school year, effective 8/2/15, pending receipt of all required paperwork, and receipt of Bachelor of Science in Nursing degree and ODE School Nurse license no later than 12/31/2020.
- G. Approve 188 day contract for Harold Bauder as Teacher Aide at Class 1 ~~Step 7~~ **Step 10** for the 2015/16 school year, effective 8/2/2015, pending receipt of all required paperwork.

Amended  
8/27/15

Amended  
8/27/15

## 12.2 Personnel

- A. Accept letter of resignation from Mark McKinney as Auto Technology Instructor effective the last teacher workday of the 2015/16 school year.
- B. Approve a \$300.00 stipend for each High Schools That Work focus team leader for the 2015/16 school year.
- C. Approve \$250.00 stipend for the following new teacher mentors for the 2015/2016 school year:

Kim Budd	Greg Carpenter	Emily Cunningham	Sherry Forster
Josh Gallagan	Brian Hale	Ryan Mitchell	Wayne Strunk

- D. Approve extended time to the following for the 2015/16 school year, effective 7/1/2015 (\*Staff preparing/finalizing records/reports will use a minimum of 14 hours between 7/1/15 and 8/6/15, and 14 hours from the day after the last teacher workday and 6/30/16; (\*\*18 hours subject to the completion of new teacher training days):

<u>Name</u>	<u>Hours</u>	<u>Purpose</u>
Jamie Bando	48	New Employee**
	200	Preparing/finalizing records/reports*
Cynda Brause	48	New teacher orientation**
	75	Preparing/finalizing records/reports***
	100	Clinic setup
Adam Paisie	48	New teacher orientation**

- E. Approve the following to receive additional compensation for being assigned more than three course preparations per Negotiated Agreement Section 1417.1 for the 2015/16 school year:

Greg Carpenter      Sherry Forster

- F. Approve the following for extended day compensation based on 180 student days for the 2015/16 school year per Negotiated Agreement Section 1405:

Cheryl Olsen      Maighdlin Shumaker      Nicole Vance

- G. Approve a \$750.00 stipend per person to the following LPDC members for the 2015/16 school year per Negotiated Agreement Section 1510.2.3:

Greg Carpenter      Sherry Forster      Brian Hale      Craig Lobdell

- H. Approve supplemental contracts for the following student organization CTSO advisors for the 2015/16 school year per Negotiated Agreement Section 1510.3:

<u>Program</u>	<u>Advisor</u>	<u>Yearly Rate</u>
BPA Big Walnut	Ann Kanning	\$750.00
BPA Delaware City	Martin Huedepohl	\$750.00
BPA Local	Josh Gallagan	\$750.00
BPA Regional	Josh Gallagan	\$750.00
FCCLA Big Walnut	Betty Kimball	\$450.00
FFA	Gary Kessler	\$375.00
FFA	Jeff Lucas	\$375.00
FFA Big Walnut	Jeff Stimmell	\$750.00
FFA Buckeye Valley	Alex Zimmer	\$750.00
HOSA Local	Kim Budd	\$375.00
NVTHS Local	Kathy Tornes	\$187.50
NVTHS Local	Tom Wilson	\$187.50
SkillsUSA North/South	Brad DeMent	\$1,500.00

- I. Approve additional 50 hours for Bill Grubb to complete High School Fire Coordinator requirements for the 2015/16 school year.
- J. Approve additional 30 hours for Harold Bauder from 8/3/15 to 8/7/15 for setup of the Learning Center.
- K. Approve Bradley DeMent for reclassification to Class 1 Step 9 effective for the 2015/16 school year, per the MOU adopted by the Board on 6/26/15, Resolution #15-067.
- L. Approve Nicole Vance for reclassification to Class 1 Step 10 effective for the 2015/16 school year, per the MOU adopted by the Board on 6/26/15, Resolution #15-067.



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - JULY 16, 2015 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

## 12.3 Contracted Services

- A. Approve the Delaware-Morrow Mental Health & Recovery Services Board contract for the 2015/16 school year. [Exhibit D](#)
- B. Approve agreement between Delaware County Sheriff's Office and DACC to jointly implement the Adult Ed Ohio Basic Peace Officer Training Program. [Exhibit E](#)

## 12.4 Purchases

- A. Approve the purchase of the following textbooks:
  1. *Principles of Food Science*; 4th Edition, Janet D. Ward; Goodheart-Willcox Publisher; ISBN 978-1-61960-436-0; class set of 10 at a cost of \$1081.60.
  2. *Statistics In Practice*, First Edition; copyright 2015; David S. Moore, William Notz, Michael Fligner; MacMillian-McGraw Hill Higher Education Publications ; ISBN 9781464151811; Cost per text with Online Access, \$190.99 each plus shipping. Number ordered to be determined by number of students in class.
  3. *Life Skills for the 21st Century, Building a Foundation for Success*; Pearson Education; ISBN 978-0-13-702794-1; cost per text \$58.97 plus shipping. Number ordered to be determined by number of students in class.

## 12.5 Other

- A. Approve the Adult Education Catalog for the 2015/16 school year. [Exhibit F](#)
- B. Approve the updated Course of Study for the following programs, effective beginning the 2015/16 school year:
 

Agriculture Science	<a href="#">Exhibit G</a>	Digital Design	<a href="#">Exhibit O</a>
Auto Collision Technology	<a href="#">Exhibit H</a>	Engineering Technology	<a href="#">Exhibit P</a>
Automotive Technology	<a href="#">Exhibit I</a>	Health Technology	<a href="#">Exhibit Q</a>
Bioscience	<a href="#">Exhibit J</a>	Law Enforcement	<a href="#">Exhibit R</a>
Business Management	<a href="#">Exhibit K</a>	Networking	<a href="#">Exhibit S</a>
Construction Technology	<a href="#">Exhibit L</a>	Power Line Technician	<a href="#">Exhibit T</a>
Career-Based Intervention Programs	<a href="#">Exhibit M</a>	Welding & Sheet Metal Fabrication	<a href="#">Exhibit U</a>
Dental Assisting	<a href="#">Exhibit N</a>		
- C. Accept the District Bullying Report for 2/1/2015 through 6/30/2015. [Exhibit V](#)
- D. Approve out-of-state travel for Wayne Strunk and Lisa Mally to attend the PowerSchool User Group Conference in Kalamazoo, MI, September 20-23, 2015, at a cost not to exceed \$2,076.30.

- E. Approve the Calamity Day plan for 2015/16 school year. [Exhibit W](#)

WHEREAS, the Delaware Area Career Center Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days/hours authorized in section 3313.48; and WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;  
NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Delaware Area Career Center Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

(15-074) J. Hildreth moved and E. Bischoff seconded to approve Superintendent items.

Motion carried.

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



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 REGULAR MEETING - JULY 16, 2015 (6:30 P.M.)  
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

13. Add the following language to all administrator contracts effective July 1, 2015: Liability Insurance; Defense and Indemnification The Board agrees to provide the Administrator with professional liability insurance as permitted by Ohio Revised Code Sections 3313.203 and 2744.08, and shall defend and indemnify the Administrator as provided by Ohio Revised Code Section 2744.07. The Board will also reimburse the Administrator, to the extent not offered as a benefit by any organization of which the Administrator is a member, and upon submission of appropriate evidence, for personal legal expenses incurred, not to exceed \$5,000.00, unless otherwise approved by the Board, in any administrative or civil action related to the responsibilities of the Administrator, unless there is a finding against the Administrator, including that the Administrator's conduct was outside the course and scope of employment or that the Administrator violated the Licensure Code of Professional Conduct for Ohio Educators, or other rule, regulation or state or federal law, in which case reimbursement will not be made. The Board will not provide indemnification or defense in any criminal proceeding.

(15-075) H. Pape moved and J. Hildreth seconded to amend administrator contracts.  
 Motion carried.

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

14. ADOPT RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF A RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, on June 23, 2015, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, for the purpose of (i) improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities, and (ii) providing for the current expenses of the School District, to renew all of a tax in excess of the ten-mill limitation in the amount of 1.7 mills for each one dollar of valuation, which amounts to \$0.17 for each one hundred dollars of valuation, for a period of ten years (the "Renewal Levy"); and

WHEREAS, the annual rate of the Renewal Levy shall be apportioned as follows:

(a) 0.4 mills shall be apportioned for improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities; and

(b) 1.3 mills shall be apportioned for current expenses of the School District.

WHEREAS, the Delaware County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$7,119,937, based on the current tax valuation of the School District of \$5,327,707,930;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Delaware Area Career Center, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors of the School District at the election to be held therein on November 3, 2015 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of Delaware Area Career Center for the purpose of **IMPROVING, RENOVATING, REMODELING, ENLARGING, FURNISHING AND EQUIPPING SCHOOL BUILDINGS AND FACILITIES** at a rate of 0.4 mill and providing for **CURRENT EXPENSES** at a rate of 1.3 mills to constitute a combined rate not exceeding 1.7 mills for each one dollar of valuation, which amounts to \$0.17 for each one hundred dollars of valuation, for 10 years, commencing in 2016, first due in calendar year 2017.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 5, 2015 (which date is not less than 90 days prior to the Election Date), to the Delaware County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Delaware County Auditor.



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - JULY 16, 2015 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Delaware County Board of Elections, that the Renewal Levy will be levied for a period of ten years, and that the Renewal Levy will be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of 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.

(15-076) E. Bischoff moved and H. Pape seconded to adopt resolution. Motion carried.

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

15. ADJOURNMENT: 7:24 P.M.

(15-077) H. Pape moved and J. Hildreth seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:24 p.m. Motion carried.

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

---

TREASURER

BOARD PRESIDENT