

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve Crystal Canfield as a long term substitute guidance counselor effective on the 61st consecutive day of service as a substitute teacher and ending 6/30/2016, at a pay rate equal to the daily rate of Class 1 Step 0 on the certified employee salary schedule as per the negotiated agreement 102.1.

(16-012) J. Hildreth moved and E. Bischoff seconded to approve new hires. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH

12.2 Personnel

- A. Approve Cindy Wolfe as ABLE Project Coordinator at a rate of \$28.00 per hour not to exceed 40 hours per week, effective 1/1/2016 through 6/30/2016.
 B. Approve Maighdlin Shumaker for reclassification to Class 2 Step 1, based on earning additional college credit, effective 1/4/2016.
 C. Approve supplemental contracts for the following student organization CTSO advisors for the 2015/16 school year per Negotiated Agreement Section 1510.3:

NVTHS Local	Crystal Canfield	\$187.50
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(16-013) T. Backus moved and T. Kaelber seconded to approve personnel items. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH

12.3 Contracted Services

- A. Approve Memorandum of Understanding between Delaware City Schools Family Resource Center and DACC Adult Education to provide onsite ESOL instruction from 7/1/2016 through 6/30/2017. [Exhibit D](#)

(16-014) E. Bischoff moved and J. Hildreth seconded to approve item 12.3.A. Motion carried.

<u>yes</u>	<u>yes</u>	<u>abstain</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH

- B. Approve agreement with Tolles Career & Technical Center Board of Education for DACC to provide administrative services of the Tolles ABLE grant, effective 1/1/2016 through 6/30/2016. [Exhibit E](#)

(16-015) J. Hildreth moved and T. Kaelber seconded to approve item 12.3.B. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH

- C. Approve construction document, *AIA Standard Form of Agreement Between Owner and Architect* for professional planning and design services with SHP Leading Design, effective 01/21/2016 through 12/31/2018. [Exhibit H](#)

(16-016) E. Bischoff moved and T. Backus seconded to approve item 12.3.C. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH

12.4 Purchases

- A. Approve purchase of *Pacemaker® Geometry Classroom Set with Resource Binder on CD*; Pearson Education; ISBN 9780130246356; 10 student textbooks with Interactive Resources on CD for a total of \$562.00 plus shipping and handling.

(16-017) T. Backus moved and T. Kaelber seconded to approve purchases. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH

12.5 Other

- A. Approve the addition of the new Ohio Career Technical Standards to the current course of study's scope and sequence for the following programs effective beginning of the year 2015/2016:

Culinary Arts and Food Service	Exhibit F
Family and Consumer Science	Exhibit G



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - JANUARY 21, 2016 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

- B. Approve participation in a central Ohio strategic public relations plan to promote career technical education at a cost not to exceed \$1,200.00 per month, effective 2/1/2016 through 6/30/2016.
- C. Approve out of town travel for Mary Beth Freeman and one additional staff member (TBD) to tour the Chelmsford HS media center in Chelmsford, MA, not to exceed a two night stay (date TBD), at a cost not to exceed \$2,000.00

(16-018) J. Hildreth moved and T. Backus seconded to approve other items. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH

13. ADJOURNMENT: 7:13 P.M.

(16-019) J. Hildreth moved and T. Kaelber seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:13 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. Kaelber	T. BACKUS	E. BISCHOFF	J. HILDRETH

TREASURER

BOARD PRESIDENT