





# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 REGULAR MEETING - NOVEMBER 17, 2016 (6:30 P.M.)  
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - LGIA

- B. Approve Lucinda Miller-Zeallear for hire as an ABLE Instructor on an as needed basis, effective 11/10/2016 through 6/30/2017, at a rate of \$22.00 per hour, pending receipt of all required paperwork.

(16-110) T. Backus moved and E. Bischoff seconded to approve new hires. Motion carried.

yes                      yes                      yes                      yes                      yes  
 J. WAGNER FEASEL      T. KAELBER              T. BACKUS              E. BISCHOFF              J. HILDRETH

## 12.2 Personnel

- A. Approve letter of resignation for Michael McCue as Adult Education Motorcycle Ohio Instructor for the purpose of retirement effective 10/24/16.
- B. Approve December payment amount to following lab teachers for the loss of planning period, as per Negotiated Agreement 1414.1.4.1.3

<u>Teacher</u>	<u>Payment</u>	<u>Teacher</u>	<u>Payment</u>	<u>Teacher</u>	<u>Payment</u>
Roxanne Ames	\$4,840.50	Paul Grimes	\$4,840.50	Robert Swonger	\$5,808.60
Kimberly Budd	\$6,776.70	Jay Louks	\$4,840.50	Thomas Underwood	\$6,776.70
Emily Cunningham	\$7,744.80	Jeffrey Lucas	\$5,808.60	Kamaljit Vilkhru	\$4,840.50
Bradley DeMent	\$5,808.60	Randy Moore	\$5,808.60	Mark Warner	\$4,840.50
Carol Fuller	\$5,808.60	Adam Paisie	\$7,744.80		
Joshua Gallagan	\$7,744.80	Patricia Sanfillipo	\$4,840.50		

- C. Approve \$1.00 per hour salary increase for Nathan Leasure for receipt of a Bachelor's Degree per the negotiated agreement, effective 6/14/2010.
- D. Approve \$27.00 per hour to be paid to Paul Grimes for up to 6 hours of home instruction. Payment will be reimbursed by Grandview Heights City School District.
- E. Approve letter of resignation for William Grubb as Fire Coordinator effective 12/16/16.
- F. Approve Kevin Murphy as Interim Fire Coordinator on an as needed basis, at a rate of \$26.00 per hour not to exceed 20 hours per week, effective 11/14/2016 through 6/30/2017.

(16-111) J. Hildreth moved and T. Backus seconded to approve personnel items. Motion carried.

yes                      yes                      yes                      yes                      yes  
 J. WAGNER FEASEL      T. KAELBER              T. BACKUS              E. BISCHOFF              J. HILDRETH

## 12.3 Contracted Services

- A. Approve the amendment for GMP2, defining the expenditure of funds, to the AIA agreement between the Delaware Area Career Center and Elford, Inc. as approved on 8/27/2015. [Exhibit C](#)
- B. Approve agreement with The Kleingers Group for services related to a topographic survey and right-of-way determination, and turn lane design effective 11/17/2016 through time of completion. [Exhibit D](#)
- C. Approve the agreement with Del-Co Water Company for water line improvements for water service dated 10/19/2016. [Exhibit E](#)
- D. Authorize the Treasurer, to pay invoices as approved by the Superintendent in conjunction with the Director of Operations, to the following for services and fees related to the building consolidation project, up to the dollar amount listed below.

Time Warner Business Class	Fiber Relocation	\$9,975.00
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(16-112) T. Kaelber moved and E. Bischoff seconded to approve contracts. Motion carried.

yes                      yes                      yes                      yes                      yes  
 J. WAGNER FEASEL      T. KAELBER              T. BACKUS              E. BISCHOFF              J. HILDRETH

## 12.4 Other

- A. Approve \$4,000.00 to be paid to the Delaware County Sheriff's Office to support a county drug liaison position, effective 1/1/2017 through 12/31/2017.
- B. Approve additional 2016/17 Advisory Committee Members. [Exhibit F](#)
- C. Approve price increase to the 2016/17 SY customer service price list for the Landscape & Turf Grass Management Program as follows:
 

4 1/2" Ponsettia	\$3.50
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MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong learners, quality leaders, and critical thinkers for the dynamic and global environment.



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- D. Accept donation of 2000 Chevrolet Malibu from Tony Smith to the Auto Collision Tech lab. Owner determined value to be \$300.00
- E. Accept donation of linens from Friends of Preservation Parks of Delaware County to the Culinary Arts Program. Owner determined value to be \$400.00
- F. Approve out-of-state travel for Amy Klepcyk, DACC English Instructor, to present at the Literacy Research Association conference in Nashville, TN, December 1-3, 2016 at no cost to the board.

(16-113) J. Hildreth moved and E. Bischoff 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. ADOPTION OF REVISED BOARD POLICIES

13.1 Approve ORGANIZATIONAL CHART, File CCA [Exhibit G](#)

(16-114) T. Backus moved and T. Kaelber seconded to approve policies. 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

### 14. JANUARY 2017 MEETING DATES

14.1 Approve the date and time for the January 2017 board meetings:

- Organizational Meeting: January 2017 (date TBD) at 6:30 p.m. at South Campus
- Regular Meeting: January 19, 2017 at 6:30 p.m. at South Campus

Item tabled until next meeting.

### 15. ADJOURNMENT: 7:20 P.M.

(16-115) T. Kaelber moved and T. Backus seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:20 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

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TREASURER

BOARD PRESIDENT