

1. CALL TO ORDER: 8:05 A.M. *President Pro-Tempore Julie Wagner Feasel*  
                   X                  \_\_\_\_\_                  X                  X                  X  
                   T. BACKUS                  J. HILDRETH                  E. BISCHOFF                  T. KAELEBER                  J. WAGNER FEASEL

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE FOR BOARD MEMBERS

TOM KAELEBER - Buckeye Valley Local Schools

- New 3-year term

ED BISCHOFF - Educational Service Center of Central Ohio

- New 3-year term

*"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Delaware Area Career Center Board of Education, Delaware County, Ohio, to the best of your ability, in accordance with the laws now in effect and hereafter to be enacted, during your continuation in said office, and until your successor is elected and qualified?"*

4. NOMINATION AND ELECTION OF PRESIDENT

4.1 NOMINATION FOR PRESIDENT

(17-001) **Julie Wagner Feasel** accepted the nomination made by T. Kaelber. T. Kaelber moved and E. Bischoff seconded the nomination. Motion carried.

Nominations for President of the Board of Education were closed.

yes                  yes                  \_\_\_\_\_                  yes                  yes  
                   T. BACKUS                  E. BISCHOFF                  J. HILDRETH                  T. KAELEBER                  J. WAGNER FEASEL

4.2 ELECTION OF PRESIDENT

(17-002) T. Kaelber moved and E. Bischoff seconded to elect **Julie Wagner Feasel** as Board President for 2017. Motion carried.

yes                  yes                  \_\_\_\_\_                  yes                  yes  
                   T. BACKUS                  E. BISCHOFF                  J. HILDRETH                  T. KAELEBER                  J. WAGNER FEASEL

5. PASS GAVEL TO THE PRESIDENT

6. NOMINATION AND ELECTION OF VICE-PRESIDENT

6.1 NOMINATION FOR VICE-PRESIDENT

(17-003) **Ted Backus** accepted the nomination made by J. Wagner Feasel. J. Wagner Feasel moved and T. Kaelber seconded the nomination. Motion carried.

Nominations for Vice-President of the Board of Education were closed.

yes                  yes                  \_\_\_\_\_                  yes                  yes  
                   T. BACKUS                  E. BISCHOFF                  J. HILDRETH                  T. KAELEBER                  J. WAGNER FEASEL

6.2 ELECTION OF VICE-PRESIDENT

(17-004) E. Bischoff moved and T. Kaelber seconded to elect **Ted Backus** as Board Vice-President for 2017. Motion carried.

yes                  yes                  \_\_\_\_\_                  yes                  yes  
                   T. BACKUS                  E. BISCHOFF                  J. HILDRETH                  T. KAELEBER                  J. WAGNER FEASEL



**MINUTES-Organizational Meeting**  
 DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 ORGANIZATIONAL MEETING - JANUARY 13, 2017 (8:00 A.M.)  
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

7. ACCEPT AGENDA FOR JANUARY 13, 2017 ORGANIZATIONAL MEETING AS PRESENTED (17-005) T. Backus moved and T. Kaelber seconded to approve the agenda. Motion carried.

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

8. ESTABLISH DATE, TIME, AND LOCATION OF REGULAR BOARD MEETINGS AS PER BOARD POLICY (Section BD)

*At the time of the organization meeting each board of education shall fix the time for holding its regular meetings. Regular meetings shall be held at least once every two months. (ORC 3313.15)*

**Regular Meeting dates for 2017:**

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 19	6:30 P.M.	South Campus
February 16	6:30 P.M.	South Campus
March 16	6:30 P.M.	South Campus
April 20	6:30 P.M.	South Campus
May 18	6:30 P.M.	South Campus
June 15	7:00 P.M.	North Campus
July 20	7:00 P.M.	North Campus
August 17	7:00 P.M.	North Campus
September 21	6:30 P.M.	South Campus
October 19	6:30 P.M.	South Campus
November 16	6:30 P.M.	South Campus
December 21	7:00 P.M.	South Campus

**Work Session dates for 2017:**

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
March 8	6:30 P.M.	South Campus
April 12	6:30 P.M.	South Campus
May 10	6:30 P.M.	South Campus
<del>June 14</del>	<del>7:00 P.M.</del>	<del>North Campus</del>
August 9	7:00 P.M.	North Campus
September 13	6:30 P.M.	South Campus
October 11	6:30 P.M.	South Campus
November 8	6:30 P.M.	South Campus
December 13	6:30 P.M.	South Campus

(17-006) E. Bischoff moved and T. Kaelber seconded to approve dates with revisions. Motion carried.

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

9. CONSENT AGENDA ITEMS

9.1 Authorization and Appointment of Superintendent

**EMPLOYMENT OF PERSONNEL**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent, to make offers of employment directly to candidates for either teaching or non-teaching positions based upon the needs of the district, pending Board approval at the next scheduled Regular Board meeting. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.”

**SUSPENSION OF EMPLOYEE**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent, to suspend an employee for disciplinary reasons at the time of the occurrence and then present to the Board for approval at the next scheduled Regular Board meeting.”

**ACCEPTANCE OF RESIGNATIONS**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent to accept any resignations tendered by any teaching or non-teaching employee, consistent with R.C. 3319.15 and any other provision of Ohio law. Such resignations tendered by teaching or non-teaching employees to the Superintendent are accepted and effective immediately upon receipt and may not be rescinded after the Superintendent’s receipt. Resignations will be presented to the Board for approval at the next scheduled Regular Board meeting.”

**STUDENT SUSPENSION APPEAL HEARINGS**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby appoints the Superintendent as the designee to conduct student suspension appeal hearings, in accordance with Ohio Revised Code Section 3313.66(B)(7)(E).”

**APPOINTMENT OF LEGAL COUNSEL FOR STUDENT EXPULSION APPEAL HEARINGS**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent to appoint legal counsel as their designee for student expulsion appeal hearings, in accordance with Ohio Revised Code Section 3313.66(B)(7)(E).”

**PURCHASING AGENT**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Superintendent as the designated purchasing agent for the Delaware Area Career Center.”

**FEDERAL GRANT APPROVAL**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes and appoints the Superintendent to submit federal grant applications in accordance with program requirements and regulations, and consistent with 34 C.F.R. Sections 74-85.

The authorization provided by this resolution shall commence immediately and remain in effect through the date of the 2018 Organizational Meeting.

9.2 Appointment of Director of Secondary Operations

**STUDENT SUSPENSION APPEAL HEARINGS**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby appoints the Director of Secondary Operations as the designee to conduct suspension appeal hearings and expulsion hearings in the absence of the Superintendent, and in accordance with Ohio Revised Code Section 3313.66(B)(7)(E).”

The authorization provided by this resolution shall commence immediately and remain in effect through the date of the 2018 Organizational Meeting.

9.3 Authorization of Treasurer

**TRANSFER OF FUNDS**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Treasurer to make any General Fund transfers deemed necessary and approved by the Superintendent and to report monthly to the Board of Education all such transfers made the prior month.”

**PAY BILLS**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Treasurer to pay monthly bills as due each month in a timely manner and then present to the Board.”

**TAX ADVANCES**

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes the Treasurer to request advances on local tax collections from the Delaware County Auditor when such funds become available and payable to the school district.”

**INVEST FUNDS**

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to invest funds on a timely basis at the most productive interest rate as they become available as permitted by Board Policy DFA.”

**PURCHASE UTILITIES**

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to approve contracts to purchase utility services to act in the best interest of the District in accepting competitive rates.”

**STALE DATE CHECKS**

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to transfer proceeds from outstanding stale dated checks to the General Fund.”

**PUBLIC RECORDS TRAINING**

“Be it resolved, the Delaware Area Career Center Board of Education hereby authorizes the Treasurer to serve as the public records training representative for the District.”

**TAX INCENTIVE REVIEW COUNCIL**

“Be it resolved, the DACC board hereby authorizes the Treasurer to serve as the representative to the Tax Incentive Review Councils.”

**FEDERAL GRANT APPROVAL**



**MINUTES-Organizational Meeting**  
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 ORGANIZATIONAL MEETING - JANUARY 13, 2017 (8:00 A.M.)  
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

“Be it resolved, the Board of Education, Delaware Area Career Center, hereby authorizes and appoints the Treasurer to submit federal grant applications in accordance with program requirements and regulations, and consistent with 34 C.F.R. Sections 74-85.

The authorization provided by this resolution shall commence immediately and remain in effect through the date of the 2018 Organizational Meeting.

9.4 Establish Service Fund

Establish a Service Fund in the amount of \$20,000.00 for 2017.

9.5 District Membership Renewal

The Board of Education of the Delaware Area Career Center hereby pre-approves the renewal of the following district wide memberships as renewal notices are received:

- National School Boards Association (*National Connection Fees – Voc. Tech*)
- Ohio School Boards Association (*Annual Membership and Legal Assistance Fund Membership*)
- Ohio Association for Career Technical Education (*OACTE*)
- Ohio Association of Career-Technical Superintendents (*OACTS*)
- National Association for Career Technical Education (*ACTE*)
- Ohio Education Policy Institute (*OEPI*) – formerly *ETPI*
- Delaware Area Chamber of Commerce
- Greater Powell Area Chamber of Commerce
- Sunbury/Big Walnut Chamber of Commerce

(17-007) T. Kaelber moved and T. Backus seconded to approve consent agenda. Motion carried.

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

10. APPOINT LEGISLATIVE LIAISON TO OHIO SCHOOL BOARDS ASSOCIATION (OSBA)

10.1 Recommend an appointment be made to serve as Legislative Liaison to OSBA.

Julie Wagner Feasel will serve as the Legislative Liaison to OSBA for 2017.

11. APPOINT STUDENT ACHIEVEMENT LIAISON TO OSBA

11.1 Recommend an appointment be made for a Student Achievement Liaison to OSBA.

Tom Kaelber will serve as the Student Achievement liaison to OSBA for 2017.

12. ADJOURNMENT: 8:14 A.M.

(17-008) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Organizational Meeting be adjourned at 8:14 a.m. Motion carried.

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

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TREASURER

BOARD PRESIDENT