



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - JANUARY 19, 2017 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

13. SUPERINTENDENT ITEMS

13.1 New Hires

13.2 Personnel

A. Approve letter of resignation for William Grubb as Adult Education Fire Lead Instructor and Fire Lead Assistant Instructor for the purpose of retirement, effective 12/15/2016.

B. Approve the following as New Staff Mentors at a rate of \$250.00 per person for the 2016/2017 school year:

Melanie Bok Sandie Jagusch

C. Approve the following to receive a stipend to serve as Senior Project Grader for the 2016/17 school year:

Brittany Friece \$852.00

Amy Klepcyk-Gorski \$442.00

Heather Pitzer \$1,705.00

D. Approve Heather Pitzer for reclassification to Class 5 Step 11 based on earning additional college credits, effective 12/20/2016.

E. Approve Kelly Kohl for reclassification to Class 3 Step 33 based on earning additional college credits, effective 12/20/2016.

13.3 Contracted Services

13.4 Other

A. Accept donation of \$158.72 from Betty Kimball to the Student Assistance Fund.

(17-014) T. Backus moved and E. Bischoff seconded to approve Superintendent items.

Motion carried.

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

14. ADOPTION OF REVISED JOB DESCRIPTIONS

14.1 Approve FIRE CHARTER COORDINATOR, File 319 [Exhibit E](#)

(17-015) E. Bischoff moved and T. Kaelber seconded to approve job descriptions. Motion carried.

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

15. ADOPTION OF REVISED BOARD POLICIES

15.1 Approve NONDISCRIMINATION, File AC-R [Exhibit F](#)

15.2 Approve SEXUAL HARASSMENT, File ACAA-R [Exhibit G](#)

(17-016) T. Kaelber moved and T. Backus seconded to approve policies. Motion carried.

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

16. MOTION TO GO INTO EXECUTIVE SESSION

I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

(17-017) J. Hildreth moved and E. Bischoff seconded to enter into executive session at 7:08 p.m.

Motion carried.

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



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The board reentered open session at 7:38 p.m.

17. ADJOURNMENT

(17-018) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:39 p.m. Motion carried

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

TREASURER

BOARD PRESIDENT