

1. CALL TO ORDER: 6:30 P.M.

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE MAY 25, 2017 REGULAR MEETING AS PRESENTED

(17-048) E. Bischoff moved and J. Hildreth seconded to approve agenda as presented including the addendum and amendments as noted on addendum. Motion carried.

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

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT’S REPORT

7. BOARD MEMBERS’ REPORTS

Ted Backus arrived at 6:40 p.m.

8. TREASURER’S REPORT

9. SUPERINTENDENT’S REPORT

- HOSA National Competition                                  Bioscience and Pharmacy Tech Students
- Senior Gallery    DACC Staff
- Delaware Co. Economic Dvlpmnt Update                  Bob Lamb
- Update HB124 and New Levy    Mary Beth Freeman

10. OLD BUSINESS

- 10.1 Amend Board Resolution #17-006 (1/13/17 - #8) to reflect the following changes to the BOE Meeting Schedule for 2017: **Change the 5/18/17 Regular Meeting to 5/25/17.**
- 10.2 Amend Board Resolution #17-042 (4/20/17 - #12.3.J) to reflect the following changes: replace Exhibit Q with the attached exhibit. [\*Exhibit Q - amended\*](#)
- 10.3 Rescind Board Resolution #17-045 (4/20/17- #14).

(17-049) E. Bischoff moved and T. Backus seconded to approve old business. 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

11. TREASURER ITEMS

- 11.1 Approve Minutes of the April 20, 2017 Regular Meeting. [\*Exhibit A\*](#)
- 11.2 Business and Reports at the Recommendation of the Treasurer:
  - A. Approve Fiscal Reports for May 2017, with expenditures totaling \$2,369,611.54 [\*Exhibit B\*](#)
  - B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
  - C. Approve the 5-year forecast as presented. [\*Exhibit C\*](#)
  - D. Approve District participation in the Ohio School Boards Association (OSBA) Workers Compensation Group Retrospective Rating Program through CompManagement from January 1, 2018 to December 31, 2018. [\*Exhibit D\*](#)
  - E. Approve the following changes in the Original Appropriations for the 2017 Fiscal Year in the amount of \$4,000.00:

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.



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 REGULAR MEETING - MAY 25, 2017 (6:30 P.M.)  
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
022-0000	District Agency	\$4,000.00

(17-050) J. Hildreth moved and T. Kaelber seconded to approve Treasurer items. 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

## 12. SUPERINTENDENT ITEMS

### 12.1 New Hires

- A. Approve David Bever for hire as Adult Education Law Instructor at a rate of \$25.00 per hour on an as needed basis, effective 5/25/17 through 6/30/17 pending receipt of all required paperwork.
- B. Approve Jane Click for hire to serve as substitute clerical staff on an as-needed basis, effective 7/1/2017 through 6/30/2018, pending receipt of all required paperwork.

### 12.2 Personnel

- A. Approve Lisa Mally for reclassification to Tech Class 2 Step 15 based on earning additional certification, effective 4/21/2017.
- B. Approve supplemental compensation for Tom Marchetti to assume the responsibilities as North Building Director effective 7/1/2017 through 6/30/2018. Compensation will be based on the difference between Step 5 "Building Director Level" and Step 5 "Supervisor Level" on the FY18 Admin A Salary Schedule to be paid over 24 equal installments.
- C. Approve supplemental compensation for Kristina Lucas to assume the responsibilities as South Building Director effective 7/1/2017 through 6/30/2018. Compensation will be based on the difference between Step 14 "Building Director Level" and Step 14 "Supervisor Level" on the FY18 Admin A Salary Schedule to be paid over 24 equal installments.
- D. Approve the following lab teachers and June payment amount per Negotiated Agreement 1414.1.4.1.3

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

- E. Grant two-year renewal contracts to the following **administrative** staff members effective 7/1/2017 through 6/30/2019, pending completing and receipt of all required documentation and licensure:

#### EMPLOYEE

David Gilliam  
 Kristina Lucas

#### ADMIN A

Supervisor- Pupil Services  
 Supervisor-Programs

#### EMPLOYEE

Jeanette Lutz  
 Alicia Mowry  
 Lauren Scott

#### ADMIN B

Payroll and Benefits Manager  
 Supervisor-Public Relations  
 Adm Assist to Treasurer

- F. Grant renewal contracts to the following **classified** staff members, effective 7/01/2017, pending completion and receipt of all required documentation and licensure:

#### TWO-YEAR, effective 7/1/17 – 6/30/19

Carole Reed            Cook  
 Tara Varanelli        Accounts Payable Clerk  
 Kelly Wolfe            Adm Assist - Pupil Services - Guidance

#### CONTINUING

Melissa Darkow        Cook  
 Terry Henry            Aide-Equine Science  
 Bryan Patrick           Custodian

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.

- G. Grant renewal contracts to the following **certified** staff members, effective 7/01/2017, pending completion and receipt of all required documentation and licensure:

**ONE-YEAR, effective 7/1/2017 – 6/30/2018**

Jamie Bando	VOSE Coordinator
Cynda Brause	Health Care Professional
Hope Cowoski	Intervention Specialist
Allison Cox	Guidance Counselor
Jeff Davidson	CTE - App Development Instructor
Lindsay DeMent	CTE - Pharmacy Technician Instructor
Shannon Dutton	Academics - Science Instructor
David Finnegan	CTE - Auto Collision Tech Instructor
Britany Friece	Academics - English Instructor
Emily Hardy	Academics - Science Instructor
Danielle Huffman	Academics - Mathematics Instructor
Melissa Johnson	Intervention Specialist
Jan Jones	CTE - Career-Based Intervention Program
Briana Kelley	Intervention Specialist
Jennifer Kessler	CTE - Equine Science Instructor
Amy Klepcyk-Gorski	Academics - English Instructor
Gina Lantz	CTE - Bioscience Instructor
Jay Louks	CTE - Fire Services Instructor
Ryan Mitchell	Academics - Mathematics Instructor
Adam Paisie	CTE - Engineering Technology Instructor
Heather Pitzer	Academics - English Instructor
Wilmer Rowland	CTE - Digital Design Instructor
Maighdlin Shumaker	CTE - Project Search Coordinator
Taylor Sigworth	Academics - Social Studies Instructor
Sarah Stevenson	Guidance Counselor
Jeffrey Stimmell	CTE - Agriculture Instructor (BWHS)
Robert Swonger	CTE - Auto Technology Instructor
Thomas Underwood	CTE - Career-Based Intervention Program
Loma (Tonja) Vedrinski	CTE - Powerline Technician Instructor
Alex Zimmer	CTE - Agriculture Instructor (BVHS)

**TWO-YEAR, effective 7/1/2017 – 6/30/2019**

Roxanne Ames	CTE - Cosmetology Instructor
Kimberly Budd	CTE - Health Technology Instructor
Bradley DeMent	CTE - Welding Instructor
Joshua Gallagan	CTE - Digital Design Instructor
Jocelyn Gideon	CTE – Business Management Instructor
Brian Hale	Academics - Social Studies Instructor
Kelly Kohl	Instructional Projects Coordinator
Gene Scott	CTE - Construction Technology Instructor
Mark Warner	CTE - Law Enforcement Instructor

**CONTINUING effective 7/1/2017**

Martin Huedepohl	Business Management
------------------	---------------------

12.3 Contracted Services

- A. Approve contract with Carolyn Gasiorek to provide Adult Education support services at a rate of \$40.00 per hour, effective 4/13/17 through 6/18/17. [Exhibit E](#)
- B. Approve contract with Republic Services for weekly trash and recycling removal for the north and south campuses effective 7/1/2017 through 6/30/2019. [Exhibit F](#)

- C. Ratify agreement with Spectrum for a 200Mbps connection between 1610 State Route 521 and 4565 Columbus Pike and broadband services to 1610 State Route 521, effective 7/1/17 through 6/30/2019. [Exhibit G](#)
- D. Ratify agreement with META Solutions for a 1Gbps connection between 4565 Columbus Pike and META Solutions, effective 7/1/17 through 6/30/2020. [Exhibit H](#)
- E. Approve META Solutions Master Service Agreement Schedule 1 and Schedule 2 Summary of Costs, effective 07/01/2017 through 6/30/2018. [Exhibit I](#)

12.4 Other

- A. Approve MOU with the Delaware County Probate/Juvenile Court to provide School Liaison Program (SLP) program for the 2017/18 SY. [Exhibit J](#)
- B. Approve out of state travel for Lisa-Marie Reinhart to attend the National Career Development Conference in Orlando, FL, June 28-30, 2017, at a cost not to exceed \$2,000.00
- C. Approve out of state travel for Maddy Shumaker to attend the Annual Project Search Conference in Pocono Manor, PA, July 24-28, 2017, at a cost not to exceed \$2,750.00.
- D. Approve overnight travel for Paul Grimes and Kris Lucas and five DACC students to attend the Envirothon State Competition in Circleville, OH, June 11-13, 2017, at a cost not to exceed \$900.00
- E. Approve out of state travel for Adam Paisie to attend the iR-Vision 2D Operation & Programming class in Rochester Hills, MI, June 11-17, 2017, at a cost not to exceed \$750.00
- F. Accept donation of 2003 Ford Explorer and parts from Michael James Kelley to the Auto Collision Tech lab. Owner determined value to be \$1,950.00

(17-051) E. Bischoff moved and J. Hildreth seconded to approve Superintendent items.

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

13. LPDC BY-LAWS

Approve the revised Local Professional Development Committee By-Laws, effective SY 2017/18. [Exhibit K](#)

(17-052) T. Backus moved and T. Kaelber seconded to approve by-laws. 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

14. COLLECTIVE BARGAINING AGREEMENT EXTENSION

WHEREAS, the Delaware Area Career Center Board of Education (the "Board") and the Delaware Area Career Center Education Association (the "Association") are parties to a Collective Bargaining Agreement, and

WHEREAS, the Delaware Area Career Center's successful renewal levy in November 2015 was invalidated by the State Tax Commissioner, and

WHEREAS, the Delaware Area Career Center is not collecting funds from aforementioned November 2015 renewal levy, and

WHEREAS, the parties wish to enter into the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, the Board and the Association mutually agree to extend the Collective Bargaining Agreement between the parties currently in effect from July 1, 2014 through June 30, 2017. All provisions of the collective bargaining agreement including but not limited to the terms and language will remain unchanged and in full force and effect until June 30, 2018.

(17-053) T. Kaelber moved and T. Backus seconded to approve CBA extension. 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



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - MAY 25, 2017 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

## 15. ADOPTION OF REVISED BOARD POLICIES

15.1 Approve changes to BIDDING REQUIREMENTS, File DJC [Exhibit L](#)

(17-054) E. Bischoff moved and T. Backus seconded to approve policy. 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. KAELEBER

## 16. NON-RENEW

16.1 Authorize to non-renew the contract for Melinda Dickerson as Cook.

(17-055) T. Kaelber moved and J. Hildreth seconded to non-renew. 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. KAELEBER

## 17. REDUCTION IN FORCE

Approve suspension of the following contract as a reduction in force due to decline in enrollment and financial reasons:

Betty Kimball Family & Consumer Science Instructor (BWHS)

(17-056) T. Backus moved and E. Bischoff seconded to approve RIF. 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. KAELEBER

## 18. ~~A RESOLUTION WAIVING REQUIRED NOTICES FROM DELAWARE COUNTY, OHIO IN CONNECTION WITH THE ADOPTION OF A TAX INCREMENT FINANCING RESOLUTION EXPECTED TO BE PASSED BY THE BOARD OF COUNTY COMMISSIONERS; AND MAKING RELATED AUTHORIZATIONS [Exhibit M](#)~~

~~WHEREAS, Delaware County, Ohio (the "County") has notified the Board that the County intends to adopt a Resolution substantially in the form attached to this resolution as **Exhibit A** and incorporated into this resolution by this reference) (the "TIF Resolution") to establish six incentive districts and to exempt 100% of the increase in assessed value (the "Improvement," as further defined in the TIF Resolution) of the various parcels (collectively, the "TIF Districts") subject to the TIF Resolution for a term of 20 years pursuant to R.C. Section 5709.78(B); and~~

~~WHEREAS, pursuant to the TIF Resolution, the County will require the current and future owners of each of the parcels of real property within the TIF Districts (collectively, the "Property") to pay service payments in lieu of real property taxes with respect to the Improvement at the same time and in the same manner as the real property taxes that would have been due on such Improvement had the Improvement not been exempted pursuant to the TIF Resolution; and~~

~~WHEREAS, pursuant to R.C. Sections 5709.83, the County is required to provide this Board with notice of the TIF Resolution at least 45 business days prior to its adoption, unless such notice period is waived by the Board; and~~

~~WHEREAS, pursuant to R.C. Section 5709.83, the County also is required to provide the Board with notice of the TIF Resolution at least 14 days prior to its adoption, unless such notice period is waived by the Board; and~~

~~WHEREAS, the County has provided in the TIF Resolution that the Delaware Area Career Center (the "Career Center") shall be compensated out of service payments in lieu of taxes received from the owners of the Property in an amount equal to the amount of real property taxes the Career Center would have received had the TIF Resolution not been adopted; and~~

~~WHEREAS, in return for the compensation to be provided to the Career Center pursuant to the TIF Resolution, the County has requested that the Board (i) waive all required statutory notices associated with the passage of the TIF Resolution, (ii) waive any compensation in addition to the compensation provided in the TIF Resolution (which equals the amount of real property taxes the Career Center would have received had the TIF Resolution not been adopted) which may otherwise be required or permitted pursuant to law; and (iv) provide other related approvals with respect to the TIF Resolution.~~



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - MAY 25, 2017 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Delaware Area Career Center, that:

~~Section 1. This Board has received a copy of the TIF Resolution.~~

~~Section 2. In return for the compensation to be provided to the Career Center pursuant to the TIF Resolution (which equals the amount of real property taxes the Career Center would have received had the TIF Resolution not been adopted), this Board hereby (i) waives the 45 business day notice required pursuant to R.C. Section 5709.83, (ii) waives the 14 day notice required pursuant to R.C. Section 5709.83, and (iii) agrees that the compensation to be provided to the Career Center pursuant to the TIF Resolution (which equals the amount of real property taxes the Career Center would have received had the TIF Resolution not been adopted) is in lieu of any other compensation that may be provided to the Career Center in R.C. Chapter 5709.~~

~~Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law, including, without limitation, R.C. Section 121.22.~~

~~Section 4. This Resolution shall be in full force and effect upon its adoption.~~

(17-057) J. Wagner Feasel moved and T. Kaelber seconded to strike item 18. Motion carried.

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

19. MOTION TO GO INTO EXECUTIVE SESSION

I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and 121.22 (G)(3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

(17-058) E. Bischoff moved and T. Backus seconded to enter into executive session at 7:04 p.m. Motion carried.

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

The board reentered open session at 9:07 p.m.

20. ADJOURNMENT: 9:08 P.M.

(17-059) E. Bischoff moved and T. Kaelber seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 9:08 p.m. Motion carried

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

---

TREASURER

BOARD PRESIDENT