



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING - JUNE 15, 2017 (6:30 P.M.)
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

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

X
X
X
X
X
 J. WAGNER FEASEL T. BACKUS E. BISCHOFF J. HILDRETH T. Kaelber

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE JUNE 15, 2017 REGULAR MEETING AS PRESENTED
 (17-060) E. Bischoff moved and T. Backus seconded to approve agenda as presented including the addendum and amendments as noted on addendum. Motion carried.

yes
yes
yes
yes
yes
 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

8. TREASURER'S REPORT

9. SUPERINTENDENT'S REPORT

- Construction Update Elford, Inc.
- App Development Presentation Jeff Davidson & student
- HB124 Update

10. OLD BUSINESS

10.1 Amend Board Resolution #17-032 (3/15/17 - 12.4.F) to reflect the following changes:
Approve out of state travel for up to 12 DACC certified staff and up to 40 DACC students to attend the SkillsUSA National Leadership Conference in Louisville, KY, ~~June 19-23, 2017~~ June 19-24, 2017 at a cost not to exceed \$1,500.00 per staff and student attending.

(17-061) T. Kaelber moved and E. Bischoff seconded to approve old business. Motion carried.

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

11. TREASURER ITEMS

11.1 Approve Minutes of the May 25, 2017 Regular Meeting. [Exhibit A](#)

11.2 Business and Reports at the Recommendation of the Treasurer:

A. Approve the Temporary Appropriations for the 2018 Fiscal Year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General	\$14,060,453.36
003	Permanent Improvement	389,110.00
006	Food Service	292,977.00
007	Special Trust	6,804.18
009	Uniform School Supplies	202,320.75
011	Rotary – Special Services	174,623.50
012	Adult Education	252,690.00
013	Recreation	10,000.00
018	Public School Support	13,880.53

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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022	District Agency	477,218.10
023	Self-Insurance Fund	11,175.77
024	Employee Benefits Self Insurance	2,132,859.00
200	Student Managed Activity	98,081.61
414	Adult High School	99,400.00
451	Data Communication Fund	3,600.00
461	Vocational Education Enhancements	8,000.00
501	Adult Basic Education	268,303.23
524	Voc. Ed.: Carl D. Perkins – 1984	337,105.63
599	Miscellaneous Fed. Grant Fund	\$38,237.30
GRAND TOTAL:		\$18,876,839.96

B. Approve the Amended Appropriations for the 2017 Fiscal Year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General	\$30,562,562.82
003	Permanent Improvement	19,059,094.00
006	Food Service	295,305.00
007	Special Trust	6,000.00
009	Uniform School Supplies	157,217.71
011	Rotary – Special Services	160,109.01
012	Adult Education	726,367.17
013	Recreation	7,000.00
018	Public School Support	13,950.00
022	District Agency	582,051.19
023	Self-Insurance Fund	13,022.02
024	Employee Benefits Self Insurance	2,137,715.24
200	Student Managed Activity	99,896.46
414	Adult High School	99,400.00
451	Data Communication Fund	7,200.00
461	Vocational Education Enhancements	14,750.00
466	Straight A Fund	500,000.00
499	Miscellaneous State Grant Fund	2,000.00
501	Adult Basic Education	295,616.81
524	Voc. Ed.: Carl D. Perkins – 1984	444,156.83
590	Improving Teacher Quality	2,100.81
599	Miscellaneous Fed. Grant Fund	\$109,984.93
GRAND TOTAL:		\$55,295,500.00

C. At the recommendation of the Treasurer approve the necessary advances of funds to eliminate deficit balances at the end of fiscal year 2017. The list of advances will be supplied to the Board at the July Board meeting.

D. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)

E. Approve Fiscal Reports for June 2017, with expenditures totaling \$2,312,358.19.

[Exhibit H](#)

(17-062) T. Backus moved and J. Hildreth 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 Nicholas Steffen for hire as Engineering Technology Instructor at Class 4 Step 2 for the 2017/18 school year, effective 8/2/2017 pending completion and receipt of all required documentation.

B. Approve Mary Siekman for hire as Enrollment Coordinator at Class 1 Step 0 for the 2017/18 school year, effective 8/2/2017 pending completion and receipt of all required documentation.

- C. Approve the following Adult Education Coordinators on an as needed basis, effective 7/1/2017 through 6/30/2018, pending completion and receipt of all required documentation:

<u>Name</u>	<u>Program</u>	<u>Per Hour</u>	<u>Hours</u>
Kimberly Budd	Nurse Aide Training Coordinator	\$26.00	10 hours per course
Jose Martinez	Motorcycle Ohio Coordinator	\$26.00	As needed
Kevin Murphy	Firefighting Coordinator	\$26.00	20 hours per week
Rich Richardson	EMT - Basic Coordinator	\$26.00	10 hours per week
Larry Weber	Financial Aid Coordinator	\$26.00	As needed

- D. Approve the following ABLE (Aspire) Instructors, at the rate of \$22.00 per hour, effective 7/1/2017 through 6/30/2018, pending completion and receipt of all required documentation:

Mary Boles	Kathie Elrod	Erin MacLellan	Heidi Westover
Rebecca Bowling	Cheryl Hagerty	Lucinda Miller-Zeallear	Rebecca Wolfe
Barbara Campana	Dorothy Jerzyk	Gunta Nies	Barbara Wookey
Nance Curtis	Theresa Kempker	Elizabeth Robertson	Lorraine Ziegler
Jenny DeJong	Sara Ledford	Daniel Stone	
Pam Dugasz	Jerry Leslein	Jeanann Thomas	

- E. Approve Lynn Cook as part-time ABLE (Aspire) Counselor, at the rate of \$22.50 per hour, effective 7/1/2017 through 6/30/2018, pending completion and receipt of all required documentation.

- F. Approve Rebecca Bowling as part-time ABLE (Aspire) Administrative Assistant, at the rate of \$18.00 per hour, not to exceed a total of 20 hours per week, effective 7/1/2017 through 6/30/2018, pending completion and receipt of all required documentation.

- G. Approve the following as Adult Education test proctor at a rate of \$25.00 per hour on an as needed basis, effective 7/1/2017 through 6/30/2018, pending completion and receipt of all required documentation:

Lutz, Jeanette Meider, Teri

- H. Approve the following for hire as Adult Education Instructors at a rate of \$25.00 per hour on an as needed basis, effective 7/1/2017 through 6/30/2018, pending completion and receipt of all required documentation:

COST – Customized Office Skills Training

Carmen, David Meider, Teri

Emergency Medical Technician - Basic

Blair, Jeff Guyton, Mary Titus, Patrick Zierden, Eric
 Dick, Matthew Richardson, Rich Welch, Porter

NURSE AIDE TRAINING PROGRAM

Budd, Kimberly

OHIO BASIC PEACE OFFICER TRAINING ACADEMY

Banaszak, Lawrence Cordial, Ronald Jividen, Daniel Murray, Michael
 Baughman, Christopher Dick, Matthew Keiffer, Kevin Santos, Scott
 Bever, David Gannon, Chuck Koontz, Harold Smith, Brian
 Clemens Harris, Molly Glazer, Rodney Martin, Robert

WELDING PROGRAM

DeMent, Brad

- I. Approve the following for hire as Adult Education Motorcycle Ohio Instructors at a rate of \$26.00 per hour on an as needed basis, effective 7/1/2017 through 6/30/2018, pending completion and receipt of all required documentation:

Blankenship, Michael	Kuszmaul, Ron	Reid, Thomas	Tufts, L'Nard
Covucci, Frank	Martinez, Jose	Sams, Doug	Wakefield, Richard
Graham, Michael	Matheron, Michelle	Sharritts, Valerie	
Kormanik, John	McBride, Arnie	Taylor, Fay	
Kunkel, Charles	McCue, Michael	Thatcher, Robert	

- J. Approve the following for hire as Adult Education Firefighting Lead Instructors at a rate of \$25.00 per hour, and Adult Education Firefighting Lead Assistant Instructors at a rate of \$20.00 per hour, on an as needed basis, effective 7/1/2017 through 6/30/2018, pending completion and receipt of all required documentation:

Best, Mike	Kerns, Austin	Prantl, Gregory	Thrash, Richard
Feldman, Timothy	McKeen, Michael	Pyle, Jr, Timothy	Titus, Patrick
Heckel, Ryan	Murphy, Kevin	Rice, Robert	Tomlin, Phillip
Hunt, Kristen	Nelson, Thomas	Rosenberger, David	Williamson, David
Jones, Jacob	Nicodemus, Chad	Sancin, James	

(17-063) E. Bischoff moved and T. Backus seconded to approve Superintendent New Hires.
 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

12.2 Personnel

- A. Accept letter of resignation from Mary Lykens as Career Tech Satellite Program Supervisor, effective end of day 6/30/2017.
- B. Approve a two-year Admin A Supervisor contract for Cindy Wolfe as the ABLE/Aspire Coordinator, effective 7/1/2017 through 6/30/2019.
- C. Approve reassignment of Lisa-Marie Reinhart from Enrollment Coordinator to Career Readiness Coordinator under current contract, effective 8/2/2017.
- D. Approve Emily Hardy for reclassification to Class 3 Step 2 based upon earning additional credit hours, effective 5/12/2017.
- E. Approve Britany Friece for reclassification to Class 6 Step 5 based upon earning additional credit hours, effective 5/19/2017.
- F. Approve Jocelyn Gideon for reclassification to Class 6 Step 3 based upon earning additional credit hours, effective 5/22/2017.
- G. Grant renewal contract to the following classified staff member, effective 07/01/2017, pending completion and receipt of all required documentation:
ONE-YEAR, effective 7/1/17 – 6/30/18
 Cheryl Mellen EMIS Administrative Assistant
- H. Approve the rate of pay for a long-term instructional substitute who temporarily assumes full classroom responsibility for one specific teacher during a time when the teacher is unable to fulfill instructional responsibilities. Effective for the 2017/18 school year:
- | | |
|-------------------|--|
| Day 1 – 10: | \$100.00 per day |
| Day 11 – 30: | \$110.00 per day |
| Day 31 – 60: | \$160.00 per day |
| Day 61 and above: | \$209.32 per day (beginning step of teacher salary schedule) |
- I. Approve a \$150.00 stipend for the following academic instructors/intervention specialists to complete 2017 summer intervention training and curriculum alignment for full inclusion model:
- | | | | |
|--------------------|------------------|--------------------|----------------|
| Greg Carpenter | Britany Friece | Melissa Johnson | Ryan Mitchell |
| Jennifer Dennewitz | Danielle Huffman | Amy Klepcyk-Gorski | Heather Pitzer |
- J. Approve a \$300.00 stipend for each High Schools That Work focus team leader for the 2017/2018 school year.
- K. Approve the following to receive additional compensation for being assigned more than three course preparations per NA Section 1417.1 for the 2016/17 school year:
- | | | |
|--------------------------|--------------------------|--------------------------|
| Greg Carpenter – 4 preps | Shannon Dutton – 4 preps | Heather Pitzer – 4 preps |
|--------------------------|--------------------------|--------------------------|
- L. Approve a \$250.00 stipend for the following IT instructors to develop a 4 week project for new IT course at Delaware Hayes and train Ann Kanning to facilitate, before 8/1/2017.
- | | | | |
|---------------|---------------|-------------|-------------|
| Jeff Davidson | Josh Gallagan | Randy Moore | Wil Rowland |
|---------------|---------------|-------------|-------------|
- M. Approve a \$1,000.00 stipend for Ann Kanning to complete IT summer training provided by DACC IT instructors, and to prepare to facilitate projects for new IT course to be offered at Delaware Hayes, before 8/10/2017.

- N. Approve Richard Mason for monthly cell phone usage stipend at a rate of \$40.00 per month per Board Policy EGAC, effective 7/1/2017 through 6/30/2018.
- O. Approve the following for extended day compensation for loss of their planning period based on 180 student days for the 2017/18 school year per NA Section 1405:
 Hope Cowoski Maighdlin Shumaker Nicole Vance
- P. Approve 2.5 extended day for Adam Paisie for school year 2016/2017 to align with Olentangy LS teacher calendar.
- Q. Approve extended time to the following for the 2017/2018 school year, effective 7/1/2017 (*Staff preparing/finalizing records/reports will use a minimum of 14 hours between 7/1/17 and 8/6/17, and 14 hours from the day after the last teacher work day to 6/30/18; **12 hours subject to the completion of new teacher training days):

<u>Name</u>		<u>Hours</u>	<u>Purpose</u>
Bando	Jamie	200	Preparing/finalizing records/reports*
Brause	Cynda	75	Preparing/finalizing records & care plans*
Cox	Allison	153	Preparing/finalizing records/reports*
Cowoski	Hope	38	Business mentor/project alignment
Cunningham	Emily	96	Business mentor/project alignment
Dennewitz	Jennifer	16	Preparing/finalizing records/reports
Francis	Tina	70	Business mentor/project alignment
Grimes	Paul	15	New Facility Set Up
Hammond	Grace	15	New Lab Set up
Hammond	Grace	42	New Teacher **
Johnson	Jackie	200	Preparing/finalizing records/reports*
Johnson	Melissa	16	Preparing/finalizing records/reports
Jones	Jan	34	Business mentor/project alignment
Kanning	Ann	15	New Facility Set Up
Kanning	Ann	84	Business mentor/project alignment
Kessler	Jennifer	10	Equine care
Kessler	Jennifer	10	Contacting owners to get more horses for program
Kohl	Kelly	112	Professional Development**
Moore	Randy	15	Network setup
Paisie	Adam	70	Required Training
Reinhart	Lisa Marie	42	Career Readiness
SanFillipo	Patricia	As Needed	Catering services
Shumaker	Maddie	38	Business/Mentor Project Alignment
Siekman	Mary	42	New Teacher **
Siekman	Mary	90	Student Recruitment
Steffen	Nick	42	New Teacher **
Steffen	Nick	40	Required Training
Stevenson	Sarah	153	Preparing/finalizing records/reports*
Stimmell	Jeff	18	Greenhand Camp (up to 6 hrs per day/max of 3 days)
Stimmell	Jeff	200	Business mentor/project alignment
Swonger	Robert	32	Business mentor/project alignment
Swonger	Robert	18	AYES training (Auto Youth Ed Systems)
Tornes	Kathy	153	Preparing/finalizing records/reports*
Vance	Nicole	As Needed	Catering Services
Wright	Nichole	44	Business mentor/project alignment
Zimmer	Alex	200	Business mentor/project alignment
Zimmer	Alex	100	BV Farm
Zimmer	Alex	18	Greenhand Camp (up to 6 hrs per day/max of 3 days)

(17-064) T. Kaelber moved and J. Hildreth seconded to approve Superintendent Personnel items.
 Motion carried.

yes
yes
yes
yes
yes

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

12.3 Contracted Services

- A. Approve the MOU between DACC/Aspire and the Delaware City Vineyard Church to provide onsite Aspire classes from 7/1/2017 through 6/30/2018. [Exhibit B](#)
- B. Approve the MOU between DACC/Aspire and the Delaware County District Library to provide onsite Aspire/ESOL classes from 7/1/2017 through 6/30/2018. [Exhibit C](#)
- C. Approve the MOU between DACC/Aspire and the Delaware County Jail to provide onsite Aspire classes from 7/1/2017 through 6/30/2018. [Exhibit D](#)
- D. Approve the MOU between DACC/Aspire and the Vineyard Community Center to provide onsite Aspire and ESOL classes from 7/1/2017 through 6/30/2018. [Exhibit E](#)

(17-065) T. Backus moved and E. Bischoff seconded to approve Superintendent Contracted Services. 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

12.4 Purchases

- A. Approve *Lab Manual for Electronics Fundamentals and Electronic Circuits Fundamentals, Electronics Fundamentals: Circuits, Devices & Applications, 8th Edition*; Pearson; ISBN 9780136125129; 25 Lab Manual and textbook bundles at \$196.40 each plus shipping.
- B. Approve *Engineering Design with SOLIDWORKS 2016 and Video Instruction*; SDC Publications; ISBN 978-1-58503-996-8; 25 books at \$41.00 each plus shipping.
- C. Approve *Marketing Essentials (Print and online 6 year bundle)*; Glencoe/McGraw-Hill; ISBN 978-0-02-139786-0; 25 bundles at \$104.76 each plus shipping.
- D. Approve *Entrepreneurship: Building a Business (Print and online 6 year bundle)*; 2016; Glencoe/McGraw-Hill; ISBN 978-0-02-139266-7; 25 bundles at \$98.64 each plus shipping.

(17-066) T. Kaelber moved and J. Hildreth seconded to approve Superintendent Purchases. 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

12.5 Other

- A. Approve out-of-state travel for Jeff Stimmell to attend a Briggs and Stratton Training Seminar on Mechanical Principles in Appleton, WI, July 25-27, 2017 at a cost not to exceed \$1,200.00
- B. Approve out-of-state travel for Jeff Lucas, Jennifer Kessler, and up to 10 DACC students to attend the National FFA Convention in Indianapolis IN, October 25-28, 2017, at a cost not to exceed \$400.00 per staff and \$350.00 per student attending.
- C. Accept donation of lawn tractor rototiller from Allen Baker to the Power Sports and Diesel Tech lab. Owner determined value to be \$550.00

(17-067) J. Hildreth moved and E. Bischoff seconded to approve Superintendent Other 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. ADOPTION OF REVISED BOARD POLICIES

13.1 Approve changes to the DACC Student Handbook for the 2017/18 SY. [Exhibit F](#)

(17-068) T. Backus moved and T. Kaelber seconded to approve student handbook. 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



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14. AUTHORIZE SUSPENSION OF AGREEMENTS FOR DACC CONSOLIDATION PROJECT

The Superintendent requests authority to suspend the design services and CMR agreements for the South Campus Consolidation Project until funds are available to complete the Project.

WHEREAS, the South Campus Consolidation Project (Project) includes extensive renovations to existing buildings on the South Campus and additional space for educational programs; and

WHEREAS, the Board contracted with SHP Leading Design for design services and construction administration for the Project and with Elford, Inc. as the construction manager at risk (CMR) for the Project; and

WHEREAS, GMP #1, #2 and #3 to the CMR agreement with Elford were approved for work on the South Campus Consolidation Project, which included renovations to be accomplished during the summer months before classes resume for the fall 2017 semester and work needed to complete the overall Project; and

WHEREAS, GMP #4 to the CMR Agreement with Elford was approved for work to secure the site and protect the work in place and to complete certain work on the Project pending availability of funds to complete the overall Project; and

WHEREAS, because of the inability to collect the tax levy that was providing funding for the Project, work must be suspended until such time as tax collections can resume; a tax levy is planned for November 2017 if other avenues to address the election issue are not successful.

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

1. The Superintendent, working with the Treasurer, Director of Operations, and legal counsel, is authorized to send notice, on behalf of the Board, to SHP Leading Design to suspend the design services agreement until such time as funds are available to continue with the Project; and
2. The Superintendent, working with the Treasurer, Director of Operations, and legal counsel, is authorized to send notice, on behalf of the Board, to Elford, Inc. to suspend the CMR agreement after completion of the GMP #4 work and those portions of the GMP #1, #2 and #3 work that are needed to secure and protect the existing work on the South Campus site until such time as funds are available to continue with the Project.

(17-069) E. Bischoff moved and T. Backus seconded to approve suspension of project.

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

15. Approve the extension of the 2016/17 Administrator A and B Salary Schedule through 6/30/2018. [Exhibit G](#)

(17-070) T. Kaelber moved and T. Backus seconded to approve salary schedule. 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

16. RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

Operating and Permanent Improvement Levy (Ohio Revised Code Section 3311.21)

WHEREAS, the amount of taxes which may be raised within the ten-mil limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Delaware County (the "County Auditor") in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Delaware Area Career Center, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax (the "Combined Levy") in excess of the ten-mill limitation for the purpose of (i) improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities, and (ii) providing for the current expenses of the School District.

Section 2. The question of the Combined Levy shall be submitted to the electors of the School District at the election to be held therein on November 7, 2017.



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Section 3. The Combined Levy shall be at an annual rate not exceeding 0.8 mills for each one dollar of valuation, which amounts to \$0.08 for each one hundred dollars of valuation, for a period of ten years.

The annual rate of the Combined Levy shall be apportioned as follows:

(a) 0.3 mills shall be apportioned for improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities; and

(b) 0.5 mills shall be apportioned for current expenses of the School District.

Section 4. The Combined Levy shall be placed upon the tax list and duplicate for the 2017 tax year (commencing in 2017, first due in calendar year 2018), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Delaware County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Combined Levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

(17-071) J. Hildreth moved and E. Bischoff seconded to approve tax levy. 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

17. 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.

(17-072) T. Backus moved and T. Kaelber seconded to enter into executive session at 7:33 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

The board reentered open session at 8:07 p.m.

18. ADMINISTRATORS' PROFESSIONAL GROWTH PLAN

Authorize payment of Administrator's Professional Growth Plan compensation to the following:

Kyle Ellwood	\$1,026.22
Rory Gaydos	\$3,694.40
David Gilliam	\$2,900.80
Tamara Hall	\$4,337.12
Jack Higgins	\$4,368.56
Kris Lucas	\$3,965.36
Mary Lykens	\$1,669.34
Tom Marchetti	\$3,505.60
Chad Williams	\$3,749.16

(17-073) T. Kaelber moved and E. Bischoff seconded to approve payment. 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



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19. SEPARATION AGREEMENT

Approve the separation agreement with Briana Kelley effective 6/9/2017.

(17-074) E. Bischoff moved and J. Hildreth seconded to approve separation agreement.

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

20. ADJOURNMENT: 8:09 P.M.

(17-075) E. Bischoff moved and T. Kaelber seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 8:09 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