



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING - JULY 20, 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 JULY 20, 2017 REGULAR MEETING AS PRESENTED
 (17-076) E. Bischoff moved and J. Hildreth 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

- Bullying Report

10. OLD BUSINESS

10.1 Amend Board Resolution #17-067 (6/15/17 - #12.5.A) to reflect the following changes:
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~~ July 24-27, 2017 at a cost not to exceed \$1,200.00

(17-077) J. Hildreth moved and T. Backus 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 June 15, 2017 Regular Meeting. [Exhibit A](#)
- 11.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for June 2017, with expenditures totaling \$3,990,019.33 [Exhibit B](#)
 - B. Accept the following grants:
 - Regional High Schools that Work (fiscal agent) \$452,218.10
 - C. Approve the following changes in the Temporary Appropriations for the 2018 Fiscal Year in the amount of \$700,358.32:

FUND	DESCRIPTION	AMOUNT
003-0000	Permanent Improvement	\$250,000.00
009-0000	Uniform School Supplies	2,946.20
012-0000	Adult Education	383,185.62
022-0000	District Agency	(11,856.88)
200-0000	Student Managed Activity	119.73
461-0000	Vocational Educ. Enhancements	4,104.00
501-0000	Adult Basic Education	2,907.97
524-0000	Voc Ed: Carl D. Perkins	45,175.91
590-0000	Improving Teacher Quality	1,533.87
599-0000	Misc. Federal Grants	\$22,241.90

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.

D. Approve the Advance of \$143,967.51 from the General Fund to the funds listed below authorized at the June 2017 Board Meeting:

FUND	DESCRIPTION	AMOUNT
022-9102	District Agency	13,134.12
200-9236	BWMS CBI Class Fund	119.73
461-9102	HSTW FY 17	4,104.00
501-9106	ABLE FY 17	45,582.12
501-9107	EL-Civics FY 17	3,973.48
524-9098	Perkins FY 17	53,299.64
590-9098	Title II-A FY 17	1,533.87
599-9096	REAP FY 16	22,220.55

TOTAL: \$ 143,967.51

E. Ratify the Amendment to Card Agreement with PNC Bank increasing the company credit limit from \$70,000.00 to \$120,000.00. [Exhibit O](#)

(17-078) T. Kaelber moved and E. Bischoff 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. Hire Bill Bussey as Interim Director of Adult Education, on an as needed basis, effective 7/1/ 2017 through 10/31/2017 at a per diem rate of \$411.00
- B. Approve Alyssa Fickert for hire as Intervention Specialist at Class 3 Step 0 for the 2017/18 school year, effective 8/2/2017 pending completion and receipt of all required documentation.
- C. Approve Seth Hinklin for hire as Social Studies Instructor at Class 1 Step 0 for the 2017/18 school year, effective 8/2/2017 pending completion and receipt of all required documentation.
- D. 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 receipt of all required paperwork:
 - EMT**
 - Bivens, Laurie Bivens, William
 - Ohio Basic Peace Officer Training Academy**
 - Applegate, Frank Bessinger, Jeffrey Brewbaker, Daniel Woolum, Todd
- E. Approve the following for hire as Adult Education Fire Lead Instructors at a rate of \$25.00 per hour, and Adult Education Fire 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 receipt of all required paperwork:
 - Hall, John Lewis, Wesley
- F. Approve the following for hire as Substitute Custodian, effective 7/1/2017 through 6/30/18 on an as-needed basis, pending the receipt of all required paperwork:
 - Paul Grimes Nelson Jones
- G. Approve Courtney Bundy for hire as Substitute Cook, effective 7/1/2017 through 6/30/18 on an as-needed basis, pending the receipt of all required paperwork.

(17-079) T. Backus moved and T. Kaelber 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. KAELBER

12.2 Personnel

- A. Approve reassignment of Tom Marchetti from Career Tech Supervisor to Director of Adult Operations with high school satellite supervisor responsibilities under current contract, at Step 5 on the FY18 Admin A Director Level Salary Schedule, effective 8/1/2017.
- B. Approve reassignment of Chad Williams from Academic Supervisor to Career Tech

Supervisor under current contract, effective 8/1/2017.

- C. Approve supplemental compensation for Chad Williams to assume the responsibilities as North Building Director effective 8/1/2017 through 6/30/2018. Compensation will be based on the difference between Step 13 "Building Director Level" and Step 13 "Supervisor Level" on the FY18 Admin A Salary Schedule and will be paid over 22 equal installments.
- D. Approve a \$750.00 stipend per person to the following LPDC members for the 2017/18 school year per Negotiated Agreement Section 1510.2.3:
 Greg Carpenter Carol Fuller Ryan Mitchell Taylor Sigworth
- E. Approve \$250.00 stipend for the following new teacher mentors for the 2017/2018 school year:

Brian Hale Melissa Johnson Kamal Vilkh

- F. Approve supplemental contracts for the following student organization CTSO advisors for the 2017/18 school year per Negotiated Agreement Section 1510.3

<u>Program</u>	<u>Advisor 17-18 SY</u>	<u>Yearly Rate</u>
BPA Delaware City	Jocelyn Gideon	\$375.00
BPA Delaware City	Martin Huedepohl	\$375.00
BPA Local	Josh Gallagan	\$750.00
BPA Regional	Josh Gallagan	\$750.00
FFA	Gary Kessler	\$375.00
FFA	Jeff Lucas	\$375.00
FFA Big Walnut	Jeff Stimmell	\$750.00
FFA Buckeye Valley	Alex Zimmer	\$750.00
HOSA Local	Kamal Vilkh	\$375.00
NVTHS Local	Allison Cox	\$375.00
SkillsUSA North/South	Brad DeMent	\$1,500.00

- G. Approve 25.5 hours of extended time to Adam Paisie for required training, for the 2016/2017 school year, effective 7/1/2016.
- H. 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>
Fickert Alyssa	42	New Teacher**
Fickert Alyssa	16	Preparing/finalizing records/reports
Hinklin Seth	42	New Teacher**
Hinklin Seth	8	Curriculum Development

- I. Approve Austin Kerns to assistant the Fire Coordinator, not to exceed an average of five (5) hours per week at a rate of \$25.00 per hour, effective 7/1/2017 through 6/30/2018.
- J. Accept letter of resignation from Anita English as Administrative Assistant to Director of Adult Operations, effective 7/19/2017, 7:30 a.m.

(17-080) J. Hildreth moved and E. Bischoff seconded to approve Superintendent Personnel items.
 Motion carried.

yes
yes
yes
yes
yes

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

12.3 Contracted Services

- A. Approve contract for purchase of transportation services between the Delaware County Transit Board and DACC, effective 9/1/2017 through 8/31/2018. [Exhibit C](#)
- B. Approve agreement with Tolles Career & Technical Center Board of Education for DACC to provide administrative services of the Tolles ASPIRE (Formerly ABLE) grant, effective 7/1/2017 through 6/30/2018. [Exhibit D](#)
- C. Approve the agreement between the Delaware-Morrow Mental Health & Recovery Services Board and DACC for the 2017/18 school year. [Exhibit E](#)

- D. Approve agreement with Dynamix Energy Services LLC to extend engineering and technical support services on the building automation system for the DACC North and South buildings effective 07/01/2017 through 06/30/2018. [Exhibit F](#)
- E. Approve the First Amendment to Ground Lease Agreement with New Cingular Wireless PCS, LLC commencing on May 1, 2018 for an initial five year term, followed by up to five consecutive five year terms thereafter. The Board further approves the execution of any documents necessary to effectuate the First Amendment. [Exhibit P](#)

(17-081) T. Kaelber moved and T. Backus 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. KAELEBER

12.4 Purchases

- A. Approve *Child Development*; 9th Edition; Laura E. Berk; Pearson; ISBN 9780205149766; 25 at \$180.00 each plus shipping.
- B. Approve *Home, School & Community Relations*; 9th Edition; Carol Gestwicki; Cengage Learning; ISBN 9781305089013; 25 at \$142.75 each plus shipping.
- C. Approve *Infants and Toddlers: Caregiving and Responsive Curriculum Development + Mind Tap Education 1 Term (6 month) Instant Access Bundle*; 9th Edition; Terri Jo Swim; Cengage Learning; ISBN 9781337189804; 25 text and MindTap online access bundle packages at \$197.00 each plus shipping.
- D. *Meaningful Curriculum for Young Children* with Enhanced eText package; 2nd Edition; Pearson; ISBN 9780134479422; 25 text and eText bundle packages at \$71.25 each plus shipping.

(17-082) J. Hildreth moved and T. Kaelber 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. KAELEBER

12.5 Other

- A. Approve the Calamity Day plan for 2017/18 school year. [Exhibit G](#)

WHEREAS, the Delaware Area Career Center Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to approve an annual plan by August 1 to provide online learning opportunities for students in lieu of attendance on such days of closure;

THEREFORE be it resolved, that the Delaware Area Career Center Board of Education hereby approves the district plan, as presented, to offer up to three days of online learning.

- B. Approve change in student fees for Health Tech I Program from \$198.00 to \$182.00 for the 2017/18 school year.

- C. Approve school meal charge limits, effective beginning the 2017/18 school year:

<u>Student Status</u>	<u>Charge Limits</u>
Full-pay:	2 lunch and 2 breakfast meals or \$10.00 in total charges
Reduced:	4 lunch and 4 breakfast meals or \$3.00 in total charges
	Snacks and a-la-carte items cannot be charged

- D. Accept the District Bullying Report for January through May 2017. [Exhibit H](#)

- E. Approve the following suppliers to provide commodities for the 2017/18 school year per META Solutions negotiated pricing:

Aunt Millie's Bakery	Gordon Food Service	Rightway	Smith Foods
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- F. Approve customer service price lists and pricing recommendations for Career Tech labs providing services to the public for 2017/18 SY: [Exhibit I](#)

Automotive Collision Technology	Early Childhood Education
Automotive Technology	Landscape & Turf Grass Management
Construction Technology	Power Sports & Diesel Technology (PSDT)
Cosmetology	Professional Food Service
Culinary Arts	Welding Sheet Metal Fabrication
Digital Design	



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- G. Approve overnight travel for up to 15 DACC/BV and up to 15 DACC/BW Agriculture Program students and two advisors to attend the FFA Greenhand Camp in Carrollton, OH September 29-October 1, 2017 at a cost not to exceed \$80 for two advisors.
- H. Approve out-of-state travel for Jeffrey Stimmell, Alex Zimmer, and student teacher volunteer chaperones Chrissy Balint and Samantha Norman, and up to 42 DACC BV/BW Agricultural Program students to attend the National FFA Convention in Indianapolis, Indiana October 24-28, 2017 at a cost not to exceed \$1,500.00 for DACC staff members (two) and \$3,000.00 for up to five national student competitors.

(17-083) E. Bischoff moved and T. Backus 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 NEW AND REVISED BOARD POLICIES

- 13.1 Approve changes to SCHOOL BOARD LEGAL STATUS, File BB [Exhibit J](#)
- 13.2 Approve changes to BOARD MEMBER QUALIFICATIONS, File BBBA [Exhibit K](#)
- 13.3 Approve changes to FOOD SERVICES MANAGEMENT/FREE AND REDUCED-PRICE FOOD SERVICES, File EF/EFB. [Exhibit L](#)
- 13.4 Approve PARENT AND FAMILY INVOLVEMENT IN EDUCATION, File IGBL [Exhibit M](#)

(17-084) T. Kaelber moved and J. Hildreth 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. BACKUS	E. BISCHOFF	J. HILDRETH	T. Kaelber

14. RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION [Exhibit N](#)

Operating and Permanent Improvement Levy (Ohio Revised Code Sections 3311.21, 5705.25)

WHEREAS, on June 15, 2017, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, 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, to levy an additional tax (the "Combined Levy") in excess of the ten-mill limitation in the amount of 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; and

WHEREAS, 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.

WHEREAS, the Delaware County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Combined Levy during the first year of collection is \$4,623,546.00, based on the current tax valuation of the School District of \$5,779,432,320.00;

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. The Board desires to proceed with the submission of the question of the Combined Levy to the electors 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 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of Delaware Area Career Center for the purpose of **IMPROVING, RENOVATING, REMODELING, ENLARGING, FURNISHING AND EQUIPPING SCHOOL BUILDINGS AND FACILITIES** at a rate of 0.3 mill and providing for **CURRENT EXPENSES** at a rate of 0.5 mills to constitute a combined 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 10 years, commencing in 2017, first due in calendar year 2018.



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	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 9, 2017 (which date is not less than 90 days prior to the Election Date), to the Delaware County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the dollar amount of revenue that would be generated by the Combined Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Delaware County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Delaware County Board of Elections, that the Combined Levy will be levied for a period of ten years, and that the Combined Levy will be placed upon the tax list and duplicate for the 2017 tax year (commencing in 2017, first due in calendar year 2018) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that 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.

(17-085) J. Hildreth moved and T. Backus seconded to approve 5 county tax levy. Motion carried.

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

15. RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF A RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

Operating and Permanent Improvement Levy

(Ohio Revised Code Sections 3311.21, 5705.25, House Bill 124, Effective June 28, 2017)

WHEREAS, on June 23, 2015, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity, for the purpose of (i) improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities, and (ii) providing funds for current expenses of the School District, to renew all of a tax in excess of the ten-mill limitation in the amount of 1.7 mills for each one dollar of valuation, which amounts to \$0.17 for each one hundred dollars of valuation, for a period of ten years (the “Renewal Levy”);

WHEREAS, on July 16, 2015, the Board also passed a resolution determining to proceed (the “2015 Resolution to Proceed”) with the election on the question of the Renewal Levy at the November 3, 2015 election (the “2015 Election Date”);

WHEREAS, the territory of the School District includes all of Delaware County, Ohio (the “Dominant County”) and portions of Franklin, Marion, Morrow, and Union Counties, Ohio (the “Non-Dominant Counties”);

WHEREAS, at the election held on the 2015 Election Date, the question of the Renewal Levy was approved by the voters of the School District residing in the Dominant County;

WHEREAS, at the election held on the 2015 Election Date, the question of the Renewal Levy did not appear on the ballots of the voters of the School District residing in the Non-Dominant Counties;

WHEREAS, pursuant to Section 3 of Substitute House Bill Number 124 of the 132nd Ohio General Assembly, effective June 28, 2017, the Board is authorized to adopt a resolution declaring that the question of the Renewal Levy shall be submitted to the voters of the School District residing in the Non-Dominant Counties;

WHEREAS, consistent with the 2015 Resolution to Proceed, the annual rate of the Renewal Levy shall be apportioned as follows:

- (a) 0.4 mills shall be apportioned for improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities; and
- (b) 1.3 mills shall be apportioned for current expenses.

WHEREAS, on June 26, 2015, upon receipt of the Resolution of Necessity, the Delaware County Auditor certified to the Board that the dollar amount of revenue to be generated by the Renewal Levy during the first year of collection in 2017 would have been \$7,119,937, based on the then-current tax valuation of the School District of \$5,327,707,930;

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

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District in the Non-Dominant Counties.



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Section 2. The Renewal Levy is in excess of the ten-mill limitation is for the purpose of (i) improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities, and (ii) providing funds for current expenses of the School District.

Section 3. The Renewal Levy is a renewal of all of a levy for the same purpose approved by the voters of the School District on November 8, 2005, pursuant to Ohio Revised Code Sections 3311.21(A) and 5705.25 and Section 3 of Substitute House Bill Number 124 of the 132nd Ohio General Assembly, effective June 28, 2017.

Section 5. The Renewal Levy shall be at the rate of 1.7 mills for each one dollar of tax valuation, which amounts to \$0.17 for each one hundred dollars of tax valuation. This rate shall be apportioned as follows:

- (a) 0.4 mills shall be apportioned for improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities; and
- (b) 1.3 mills shall be apportioned for current expenses.

This rate is the same rate as set forth in the 2015 Resolution to Proceed proposing the question of the Renewal Levy on the 2015 Election Date.

Section 6. The Renewal Levy will be for a term of 9 years. This term of years corresponds with and will expire at the same time as the Renewal Levy as approved on the 2015 Election Date in the Dominant County.

Section 7. The question of the Renewal Levy shall be submitted to the electors of the School District in the Non-Dominant Counties at the election to be held therein on November 7, 2017 (the "Election Date").

Section 8. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of Delaware Area Career Center for the purpose of **IMPROVING, RENOVATING, REMODELING, ENLARGING, FURNISHING AND EQUIPPING SCHOOL BUILDINGS AND FACILITIES** at a rate of 0.4 mill and **CURRENT EXPENSES** at a rate of 1.3 mills to constitute a tax at a rate not exceeding 1.7 mills for each one dollar of valuation, which amounts to \$0.17 for each one hundred dollars of valuation, for 9 years, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 9. The Treasurer of the Board is hereby directed and shall certify, not later than 4:00 p.m. on August 9, 2017 (which date is not less than 90 days prior to the Election Date), to the Delaware County Board of Elections copies of the (a) Resolution of Necessity, (b) the 2015 Resolution to Proceed, (c) this Resolution, and (d) the Certificate of Estimated Property Tax Revenue (Auditor's Certificate) issued by the Delaware County Auditor on June 26, 2015, which includes the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection in 2017, based on the then-current tax valuation of the School District, as estimated by the Delaware County Auditor.

Section 10. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Delaware County Board of Elections, that the Renewal Levy will be levied for a period of nine years, and that the Renewal Levy will be placed upon the tax list and duplicate for the 2017 tax year (commencing in 2017, first due in calendar year 2018) if approved by a majority of the electors voting thereon.

Section 11. The Treasurer is hereby authorized to pay any fees or costs charged by the Non-Dominant Counties in connection with the Renewal Levy, which such costs are hereby approved.

Section 12. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that 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.

(17-086) J. Hildreth moved and T. Kaelber seconded to approve 4 county 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. KAELEBER

16. RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE [Exhibit Q](#)
 (R.C. Section 3313.41)

WHEREAS, the Board of Education of the Delaware Area Career Center is the owner of certain real property containing approximately 63.611 acres, more or less, inclusive of the highway right of way, located at 1610 State Route 521, Delaware, OH 43015, composed of parcel numbers 518-300-01-063-000 and 518-300-01-064-000, more commonly known as North Campus (the "Property");

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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WHEREAS, the Property will no longer be needed for school purposes after Board operations are consolidated; and
WHEREAS, the Board provided the requisite priority consideration and notice to the entities described in O.R.C.
3313.41 and 3313.413; and

WHEREAS, no entity described in O.R.C. 3313.41 or 3313.413 expressed interest in the purchase of the Property;
and

WHEREAS, the Delaware County Commissioners, a taxing authority described in O.R.C. 3313.41(C) and 5705.01,
expressed interest in the purchase of the Property; and

WHEREAS, a Purchase Contract was negotiated on behalf of the Board and the Delaware County Commissioners,
and is being presented to the Board for consideration, and is attached hereto.

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

Section 1. The Property is no longer needed for school purposes after the consolidation of Board operations.

Section 2. The requisite priority consideration and notice were provided to the entities, as set forth in O.R.C.
3313.41 and 3313.413, with no entity expressing interest in purchasing the Property.

Section 3. The Board wishes to sell the Property to the Delaware County Commissioners, pursuant to the authority
set forth in O.R.C. 3313.41(C), and according to the terms set forth in the Purchase Contract between the Board and the
Delaware County Commissioners, as attached hereto.

Section 4. The Board President, Superintendent and Treasurer or their designees are authorized to take all necessary
actions for, and to incur any necessary expenses associated with, implementing this Resolution and the terms of the Purchase
Contract.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of
this resolution were adopted in an open meeting of this Board, and that 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 the law, including
Section 121.22 of the Ohio Revised Code.

(17-087) T. Backus moved and T. Kaelber seconded to approve sale of real estate. Motion carried.

yes yes yes yes yes
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; and
conferences with an attorney for the public body concerning disputes involving the public
body that are the subject of pending or imminent court action.

(17-088) E. Bischoff moved and T. Backus seconded to enter into executive session at 6:51 p.m.
Motion carried.

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

The board reentered open session at 7:23 p.m.

18. Motion to amend the agenda to include the following resolutions (#19, #20, and #21):

(17-089) T. Kaelber moved and J. Hildreth seconded to amend the agenda. Motion carried.

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

19. Ratify the Superintendent's three (3) eight-hour day suspension for Brandon Kramer,
effective 7/24-26, 2017.

(17-090) E. Bischoff moved and T. Backus seconded to ratify the suspension. Motion carried.

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



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
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20. Approve contract for Christopher Bell as DACC Treasurer, effective 8/1/2017 through 7/31/2022.

(17-091) J. Hildreth moved and T. Kaelber seconded to approve contract. 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

21. AUTHORIZING THE LEASE OF SCHOOL DISTRICT LAND AND FACILITIES, AND A SUBLEASE OF SAME BACK TO THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT IN CONNECTION WITH THE CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND APPROVING EXECUTION OF A GROUND LEASE AGREEMENT, LEASE AGREEMENT, AND OTHER DOCUMENTS RELATING THERETO

Exhibit R

WHEREAS, the Delaware Area Career Center, Delaware, Franklin, Marion, Morrow, and Union Counties, Ohio (the "School District") is in need of school facilities improvements;

WHEREAS, in order to provide financing for the construction, improvement, furnishing and equipping of such facilities and pursuant to Ohio Revised Code Section 3313.375, it is determined to be necessary and appropriate for the Board of Education of the School District (the "Board") to undertake a lease-purchase financing program as described herein;

WHEREAS, the estimated cost of construction, improvement, equipping and furnishing of such facilities shall not exceed \$15,000,000;

WHEREAS, pursuant to Section 3 of Substitute House Bill Number 124 of the 132nd Ohio General Assembly, effective June 28, 2017, the Board has determined by separate resolution to seek voter approval to renew all of a tax in excess of the ten-mill limitation in the amount of 1.7 mills for each one dollar of valuation, which amounts to \$0.17 for each one hundred dollars of valuation, for a period of nine years, for the purpose of (i) improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities, and (ii) providing funds for current expenses of the School District (the "Renewal Levy");

NOW THEREFORE, be it resolved by the Board of Education of the Delaware Area Career Center, Delaware, Franklin, Marion, Morrow, and Union Counties, Ohio, that:

SECTION 1. It is hereby determined to be necessary and in the best interest of the inhabitants of the School District, and the Board hereby agrees, to construct, improve, furnish and equip school facilities or cause school facilities to be constructed, improved, furnished and equipped (the "Project Facilities"), in accordance with the plan of lease-purchase financing described in this Resolution. The Project Facilities shall be constructed on tract(s) of land (the "Project Site" and, together with the Project Facilities, the "Project") located within the boundaries of the School District, as more particularly described on Exhibit A to the Ground Lease Agreement referred to herein.

SECTION 2. The Board shall lease the Project Site to such financial institution as shall be determined by the Treasurer (the "Lessor") pursuant to a Ground Lease Agreement (the "Ground Lease"), to be executed by the Board President and Treasurer. The term of the Ground Lease shall be for a term not exceeding five years beyond the final renewal term of the Lease (as defined below), as determined by the Treasurer (the "Treasurer") and reported to this Board. Rental payments shall be in such amount as determined by the Treasurer and certified to this Board.

SECTION 3. The Board shall sublease the Project back from the Lessor pursuant to a Lease Agreement (the "Lease") dated of even date with the Ground Lease, to be executed by the Board President and Treasurer. The Lease shall require the Board to construct or cause to be constructed on the Project Site, the Project Facilities, and shall provide, among other things, for the payment of Base Rent from the Board to the Lessor. Base Rent shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be determined by the Treasurer and reported to this Board, provided that the actual Base Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate were 6.00% per annum applied on a principal amount of not to exceed \$15,000,000. The term of the Lease shall be for one initial term and not more than 30 one-year (or partial-year) renewal terms, as determined by the Treasurer and reported to this Board. The Lease shall provide for termination in the event the Board fails to appropriate funds adequate to pay rent due with respect to any renewal term.

SECTION 4. The Board agrees to execute and perform the Ground Lease and the Lease in accordance with the terms thereof. The Board agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or Board President, in their discretion, necessary or appropriate in connection with the financing herein described.

SECTION 5. The Board hereby covenants that it will comply with all existing and future laws applicable to the exemption of interest on the Lease from federal income taxation. The Board further covenants that it will restrict the use of the



MINUTES

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proceeds of the Lease in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Lease is executed...

The Treasurer shall cause to be kept and maintained adequate records pertaining to investment of all proceeds of the Lease sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Lease...

SECTION 6. The Treasurer and Board President are hereby authorized and directed to execute and deliver, on behalf of the Board, the Ground Lease, the Lease, and such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution.

SECTION 7. Nothing in the Ground Lease, the Lease, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the School District or any agency of the School District.

SECTION 8. There is hereby appropriated from the net proceeds of the Lease, to the extent the same are available for the payment of costs of the Project, a sum not to exceed \$15,000,000, to be used for the payment of such costs, as outlined herein.

There is further appropriated, from unappropriated School District funds currently on deposit, a sum not to exceed \$2,000,000.00 to pay the cost of lease payments due or coming due under the Lease for the initial term ending June 30, 2018.

SECTION 9. It is hereby found and determined to be necessary to commence an action pursuant to Section 133.70 of the Ohio Revised Code to obtain an adjudication of the validity of the proceedings taken and proposed to be taken in connection with the issuance of the Lease for the purposes described in the preambles hereto...

SECTION 10. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public...

(17-092) T. Backus moved and E. Bischoff seconded to approve lease purchase financing. Motion carried.

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

22. ADJOURNMENT: 7:33 P.M.

(17-093) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:33 p.m. Motion carried

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

TREASURER

BOARD PRESIDENT