



AGENDA-Organizational Meeting
 DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 ORGANIZATIONAL MEETING - JANUARY 10, 2018 (6:30 P.M.)
 DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: *President Pro-Tempore Julie Wagner Feasel*

T. BACKUS

E. BISCHOFF

J. HILDRETH

T. Kaelber

J. WAGNER FEASEL

2. PLEDGE OF ALLEGIANCE

3. NOMINATION AND ELECTION OF PRESIDENT

3.1 NOMINATION FOR PRESIDENT

3.2 ELECTION OF PRESIDENT

4. PASS GAVEL TO THE PRESIDENT

5. NOMINATION AND ELECTION OF VICE-PRESIDENT

5.1 NOMINATION FOR VICE-PRESIDENT

5.2 ELECTION OF VICE-PRESIDENT

6. ACCEPT AGENDA FOR JANUARY 10, 2018 ORGANIZATIONAL MEETING AS PRESENTED

7. 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 2018:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 18	6:30 P.M.	North Campus
February 15	6:30 P.M.	North Campus
March 15	6:30 P.M.	North Campus
April 19	6:30 P.M.	North Campus
May 17	6:30 P.M.	North Campus
June 21	6:30 P.M.	North Campus
July 26	6:30 P.M.	North Campus
August 16	6:30 P.M.	North Campus
September 20	6:30 P.M.	North Campus
October 18	6:30 P.M.	North Campus
November 15	6:30 P.M.	North Campus
December 12	7:00 P.M.	North Campus

8. CONSENT AGENDA ITEMS

8.1 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 2019 Organizational Meeting.

8.2 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 2019 Organizational Meeting.

8.3 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

“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 2019 Organizational Meeting.

8.4 Establish Service Fund

Establish a Service Fund in the amount of \$20,000.00 for 2018.

8.5 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

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

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

10. APPOINT STUDENT ACHIEVEMENT LIAISON TO OSBA

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

11. ADJOURNMENT

REMINDER: The next Regular Meeting is scheduled for 6:30 p.m. **January 18, 2018** at North Campus.

PUBLIC PARTICIPATION AT BOARD MEETINGS (Board Policy File KD)

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

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.