



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING - FEBRUARY 14, 2018 (6:30 P.M.)
 DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARD ROOM

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

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE FEBRUARY 14, 2018 REGULAR MEETING AS PRESENTED (18-014) J. Hildreth moved and E. Bischoff seconded to approve agenda including the Addendum. Motion carried.

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

- Project SEARCH Presentation Maddy Shumaker & Students
- Construction Update Elford, Inc.

10. OLD BUSINESS

11. TREASURER ITEMS

- 11.1 Approve Minutes of the January 10, 2018 Organizational Meeting. [Exhibit A](#)
- 11.2 Approve Minutes of the January 18, 2018 Regular Meeting. [Exhibit B](#)
- 11.3 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for January 2018, with expenditures totaling \$2,474,974.75 [Exhibit C](#)
 - B. Accept the tax year CY2017 rates and FY2018 estimated revenue. [Exhibit D](#)
 - C. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
 - D. Approve the following changes in the Original Appropriations for the 2018 Fiscal Year in the amount of \$5,293.73:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
013-0000	Recreation	(\$7,427.04)
200-0000	Student Managed Activity	\$4,700.00
524-0000	VOC ED: Carl Perkins	\$8,020.77

(18-015) T. Backus moved and J. Hildreth seconded to approve Treasurer items. Motion carried.

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



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12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve Walter Patrick for hire as a substitute custodian, effective 01/11/2018 through 06/30/2018 on an as-needed basis, pending receipt of all required paperwork.
- B. Approve Caleb Baker for hire as Adult Education Firefighting Lead Instructor at a rate of \$25.00 per hour, and Adult Education Firefighting Lead Assistant Instructor at a rate of \$20.00 per hour, on an as needed basis, effective 2/14/18 through 6/30/18, pending receipt of all required paperwork.
- C. Approve Matthew Scarbury for hire as Adult Education Firefighting Lead Instructor at a rate of \$25.00 per hour, and Adult Education Firefighting Lead Assistant Instructor at a rate of \$20.00 per hour, on an as needed basis, effective 2/12/2018 through 6/30/2018, pending receipt of all required paperwork.

12.2 Personnel

- A. Approve stipends of \$200.00 per day for up to 3 days, and up to \$100.00 for curriculum development to each of the following staff members for 2018 DACC summer camp:

Kelly Kohl	David Finnegan	Emily Hardy
Robert Swonger	Tom Underwood	

12.3 Contracted Services

- A. Approve the MOU between DACC/Aspire and the Delaware City Schools Family Resource Center to provide onsite Aspire classes from 7/1/2018 through 6/30/2019. [Exhibit E](#)

12.4 Other

- A. Accept the District Bullying Report for August through December 2017. [Exhibit F](#)
- B. Approve a DACC summer camp for area middle school students to be held June 5 - 7, 2018, at a cost to each student of \$30.00
- C. Approve out-of-state travel for Josh Gallagan and up to 4 additional DACC certified staff members, and up to 20 students to attend the BPA (Business Professionals of America) National Competition in Grapevine, TX, May 8-13, 2018 at a cost not to exceed \$3,100.00 per staff and per student with additional transportation costs to be determined.
- D. Approve out-of-state travel for Martin Huedepohl and up to 1 additional DACC certified staff member, and up to 20 students to attend the BPA (Business Professionals of America) National Competition in Grapevine, TX, May 8-13, 2018 at a cost not to exceed \$3,100.00 per staff and per student with additional transportation costs to be determined.
- E. Approve out-of-state travel for up to 5 DACC certified staff members, and up to 28 students to attend the HOSA (Health Occupation Students of America) International Leadership Conference in Dallas, TX, June 26-July 1, 2018 at a cost not to exceed \$4,100.00 per staff and per student with additional transportation costs to be determined.

(18-016) E. Bischoff moved and T. Backus seconded to approve Superintendent items.

Motion carried.

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

13. ADOPTION OF REVISED BOARD POLICIES

13.1 Approve POST-ISSUANCE COMPLIANCE, File DCA [Exhibit G](#)

13.2 Approve PUBLIC COMPLAINTS ABOUT DACC PERSONNEL, File KLD [Exhibit H](#)

(18-017) J. Hildreth moved and E. Bischoff seconded to approve policies. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u> </u>
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14. GMP 7 AMENDMENT

Approve amendment for GMP 7, defining the expenditure of funds, to the AIA agreement between the Delaware Area Career Center and Elford, Inc. as approved on 8/27/2015, effective 2/15/2018. [Exhibit I](#)

(18-018) T. Backus moved and J. Hildreth seconded to approve GMP 7. Motion carried.

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

15. ADJOURNMENT: 7:24 P.M.

(18-019) E. Bischoff moved and J. Hildreth seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:24 p.m. Motion carried

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

TREASURER

BOARD PRESIDENT