



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - JULY 26, 2018 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER NORTH CAMPUS - BOARD ROOM

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

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE JULY 26, 2018 REGULAR MEETING AS PRESENTED (18-073) J. Hildreth moved and T. Kaelber seconded to approve agenda as presented including the Addendum. Motion carried.

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

10. OLD BUSINESS

10.1 Amend Board Resolution #18-069 (6/19/2018 - 15.) to reflect the following changes:

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; (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; (G)(5) matters required to be kept confidential by federal law or regulations or state statutes.*

(18-074) T. Kaelber moved and J. Hildreth seconded to approve old business. Motion carried.

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

11. TREASURER ITEMS

11.1 Approve Minutes of the June 19, 2018 Regular Meeting. [Exhibit A](#)

11.2 Business and Reports at the Recommendation of the Treasurer:

A. Approve Fiscal Reports for June 2018, with expenditures totaling \$5,289,340.07 [Exhibit B](#)

B. Accept the following grants:

Regional High Schools that Work (fiscal agent)                      \$562,150.00

C. Approve the Advance of \$159,614.10 from the General Fund to the funds listed below authorized at the June 2018 Board Meeting:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
011-9005	Construction Technology	2,996.79
011-9019	Early Childhood Education	389.93
022-9103	Regional HSTW FY 18	14,788.98
461-9103	HSTW FY 18	1,103.45
501-9108	ABLE FY 18	42,710.43

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524-9099	Perkins FY 18	85,816.38
599-9097	REAP FY 17	5,915.70
599-9098	REAP FY 18	5,892.44

**TOTAL: \$ 159,614.10**

D. Approve the following changes in the Temporary Appropriations for the 2019 Fiscal Year in the amount of \$114,064.10:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001-0000	General	(76,715.44)
003-0000	Permanent Improvement	133,088.34
006-0000	Food Service	7,235.33
009-0000	Uniform School Supplies	7,651.65
011-0000	Rotary-Special Services	3,386.72
012-0000	Adult Education	6,000.00
022-0000	District Agency	2,334.51
414-0000	Adult High School	(82,175.00)
461-0000	Vocational Educ. Enhancements	1,103.45
501-0000	Adult Basic Education	99,437.53
524-0000	Voc Ed: Carl D. Perkins	11,490.12
599-0000	Misc. Federal Grants	1,226.89

(18-075) J. Hildreth moved and T. Kaelber seconded to approve Treasurer items. Motion carried.

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

12. 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.

(18-076) T. Backus moved and T. Kaelber seconded to enter into executive session at 6:35 p.m. Motion carried.

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

The board reentered open session at 7:18 p.m.

13. SUPERINTENDENT ITEMS

13.1 New Hires

- A. Approve one year, 188 day contract for Brittany Hall as Head Cook at Class Food Service Step 4 with an additional \$0.25 per hour, effective 8/2/2018, pending receipt of all required paperwork.
- B. Approve 185 day contract for Michael James as Engineering Technology Instructor at Class 1 Step 1 for the 2018/19 school year, effective 8/2/2018 pending receipt of all required paperwork.
- C. Approve 185 day contract for Linda Goetz as Fire Service Training Instructor at Class 1 Step 10 for the 2018/19 school year, effective 8/2/2018 pending receipt of all required paperwork.
- D. Approve the following 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 7/26/18 through 6/30/19, pending completion and receipt of all required documentation.

Ian Barney                  Paul DuBeck

- E. Approve Quintin Hostetter for hire as Substitute Custodian, effective 8/1/2018 through 6/30/2019 on an as needed basis, pending receipt of all required paperwork.
- F. Approve Jerimiah Horner for hire as Substitute Cook, effective 8/1/2018 through 6/30/2019 on an as needed basis, pending receipt of all required paperwork.
- (18-077) T. Kaelber moved J. Hildreth seconded to approve new hires. Motion carried.

X
X
X

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

13.2 Personnel

- A. Accept letter of resignation from Nathan Leasure as Maintenance Worker, effective 7/20/2018.
- B. Accept letter of resignation from Carol Beckley as Custodian for the purpose of retirement, effective 12/31/2018.
- C. Approve a \$750 stipend per person to the following LPDC members for 2018/2019 school year per negotiated agreement section 1510.23:  
 Greg Carpenter    Jennifer Dennewitz    Carol Fuller    Ryan Mitchell
- D. Approve a stipend of up to \$750 per person to complete all facets of the new certified staff orientation program:  
 Leslie Friedrich    Linda Goetz    Emilie Gossett    Michael James
- E. Approve the following for extended day compensation for loss of their planning period based on 180 student days for the 2018/19 school year per NA Section 1405:  
 Nicole Adkins    Leslie Friedrich    Maighdlin Shumaker
- F. Approve extended time to the following for the 2018/2019 school year, effective 7/1/2018:

<u>Name</u>	<u>Hours</u>	<u>Purpose</u>
Adkins, Nicole	As needed	\$25 per hour to be paid from rotary account for catering services
Bace, Patty	As needed	\$25 per hour to be paid from rotary account for catering services
Cunningham, Emily	86	Business mentor/project alignment
Friedrich, Leslie	26	Business mentor/project alignment
Francis, Tina	54	Business mentor/project alignment
Shumaker, Maddie	16	Business/Mentor Project alignment
Stimmell, Jeff	200	Business mentor/project alignment
Swonger, Robert	32	Business mentor/project alignment
Wright, Nichole	46	Business mentor/project alignment
Zimmer, Alex	200	Business mentor/project alignment

- G. Approve supplemental contracts for the following student organization CTSO advisors for the 2018/19 school year per Negotiated Agreement Section 1510.3:

<u>Program</u>	<u>Advisor 18-19 SY</u>	<u>Yearly Rate</u>
BPA Delaware City	Ann Kanning	\$375.00
BPA Delaware City	Martin Huedepohl	\$375.00
BPA Local	Josh Gallagan	\$750.00
BPA Regional	Josh Gallagan	\$750.00
FCCLA	Patty Bace	\$450.00
FFA	Gary Kessler	\$375.00
FFA	Jennifer Kessler	\$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	Roxanne Ames	\$375.00
SkillsUSA North	Tom Underwood	\$375.00
SkillsUSA South	Adam Paisie	\$750.00



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H. Accept letter of resignation from Loma (Tonja) Vedrinski as Powerline Technician Instructor, effective 8/10/2018.

(18-078) J. Hildreth moved and T. Kaelber seconded to approve personnel items A.- H. Motion carried.

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

I. Accept letter of resignation from Mark Warner as Law Enforcement Instructor, effective 7/26/2018.

(18-079) T. Kaelber moved and J. Hildreth seconded to approve personnel item I. Motion carried.

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

### 13.3 Contracted Services

### 13.4 Other

A. Approve the Calamity Day plan for 2018/19 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. Accept the District Bullying Report for January through June 2018. [Exhibit H](#)

C. Approve additions to the Adult Education catalog for the 2018/19 school year. [Exhibit I](#)

D. Approve out-of-state travel for Josh Gallagan and up to four DACC students to attend the National Association of Television Arts and Sciences Ohio Valley Emmys in Lawrenceburg, IN, August 18, 2018 at no cost to the board.

E. Accept donation of SEA-Doo personal watercraft from Bonnie Sutton to the Auto Collision Tech lab. Owner determined value to be \$1,500.00

F. Approve construction AIA G701 Change Order Request No. 025 for credit for wireless access points allowance. [Exhibit O](#)

G. Approve construction AIA G701 Change Order Request No. 026 for cost increases to door hardware revisions. [Exhibit C](#)

H. Approve construction AIA G701 Change Order Request No. 027 for cost increases to carbon monoxide and smoke detection. [Exhibit D](#)

I. Approve construction AIA G701 Change Order Request No. 028 for cost increases to the additional student workstation in Bio-Science. [Exhibit E](#)

J. Approve construction AIA G701 Change Order Request No. 029 for cost increases to existing roof drains. [Exhibit F](#)

K. Approve a \$4.00 increase in student instructional fees for Culinary Arts I, for the 2018/19 school year. [Exhibit N](#)

(18-080) J. Hildreth moved and T. Kaelber seconded to approve other items. Motion carried.

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

### 14. ADOPTION OF REVISED BOARD POLICIES

14.1 Approve changes to PREGNANT STUDENTS, File JFE [Exhibit J](#)

14.2 Approve changes to STUDENT SUSPENSION, File JGD [Exhibit K](#)

14.3 Approve changes to STUDENT EXPULSION, File JGE [Exhibit L](#)

(18-081) T. Kaelber moved and J. Hildreth seconded to approve policy. Motion carried.

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

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15. Approve Agreement between The Delaware Area Career Center Board of Education (the "Board") and the Delaware Area Career Center Education Association ("Association"), as presented for the purpose of awarding supplemental contracts and other compensation. [Exhibit M](#)

(18-082) J. Hildreth moved and T. Kaelber seconded to approve agreement. Motion carried.

\_\_\_\_\_ X  
J. WAGNER FEASEL T. BACKUS E. BISCHOFF J. HILDRETH T. KAELBER

- ~~16. To consider the Superintendent's recommendation to suspend Mark Warner and initiate the termination of his employment.~~

(Item deleted by way of the addendum.)

16. ADJOURNMENT: 7:23 P.M.

(18-083) T. Kaelber moved and J. Hildreth seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:23 p.m. Motion carried.

\_\_\_\_\_ X  
J. WAGNER FEASEL T. BACKUS E. BISCHOFF J. HILDRETH T. KAELBER

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TREASURER

BOARD PRESIDENT