



## Board of Education Meeting Summary: April 2008

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The Delaware Area Career Center Board of Education conducted special meetings on Tuesday, March 25, 2008, Thursday, April 10, 2008, and Tuesday, April 15, 2008 to conduct business related to the search for a new Career Center Superintendent. The Board also held a regular Monthly Meeting on Thursday, April 17, 2008. All four meetings were held in the Career Center South Campus Board Room. The following action was taken:

### March 25<sup>th</sup> Special Meeting:

- Meeting was called to order at 6:46 P.M. with the following members present: Tom Sheppard, Jim Hildreth, Ed Bischoff, Dr. Robert Cape, Teri Meider, Deborah Rafeld, and Chris Bell. Ted Backus arrived for the meeting at 6:47 P.M.
- Board entered into Executive Session at 6:47 P.M. and returned at 8:40 P.M.
- Special Meeting was adjourned at 8:40 P.M.

### April 10<sup>th</sup> Special Meeting:

- Meeting was called to order at 5:30 P.M. with the following members present: Tom Sheppard, Jim Hildreth, Ted Backus, Ed Bischoff, Dr. Robert Cape, Teri Meider, Deborah Rafeld, and Chris Bell.
- Board entered into Executive Session at 5:30 P.M. and returned at 9:11 P.M.
- Special Meeting was adjourned at 9:11 P.M.

### April 15<sup>th</sup> Special Meeting:

- Meeting was called to order at 5:30 P.M. with the following members present: Tom Sheppard, Jim Hildreth, Ted Backus, Ed Bischoff, Dr. Robert Cape, Teri Meider, Deborah Rafeld, and Chris Bell.
- Board entered into Executive Session at 5:30 P.M. and returned at 9:20 P.M.
- Special Meeting was adjourned at 9:20 P.M.

### Regular Meeting:

- Meeting was called to order at 6:45 P.M. with the following members present: Tom Sheppard, Jim Hildreth, Ted Backus, Ed Bischoff, Dr. Robert Cape, Teri Meider, Patricia Foor, and Chris Bell. Deborah Rafeld arrived for the meeting at 6:46 P.M.
- Guests were introduced, including student presenters Lisa Kimball and Jessie Sanford of the Pre-Professional Internship Program.
- Superintendent presented her report to the Board. As part of her report, Mark Perna, guest speaker from Tools for Schools, delivered a presentation on Marketing and Enrollment.
- Agenda for April 17, 2008 regular meeting as presented to the Board was accepted.

- Treasurer, Board President and Board members presented their reports.
- Consent Agenda Items:
  - 9.1 Approval of Minutes from Previous Meetings:
    - A. March 13, 2008 Regular Meeting
    - B. March 25, 2008 Special Meeting
    - C. April 10, 2008 Special Meeting
    - D. April 15, 2008 Special Meeting
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for March 2008 as presented to the Board.
    - B. Approve a "Then and Now" Certificate for PO #282178 to Riley and Associates for \$4,480.00.
    - C. Approve increases in appropriations as detailed to the Board.
  - 9.3 Old Business:
    - A. Amend Board Resolution #08-013(9.4.A.1) to reflect the length of contract for Charles Fahsholtz as Dean of Students. He is to be granted a **Two-Year Administrative Contract**, prorated to the effective start date as noted in the original Resolution.
  - 9.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      1. Approve Alexander Baker for hire as Culinary Arts banquet/catering help on an as-needed basis, effective 8/22/2007.
      2. Approve the following for hire as Adult Education instructors, effective 7/01/2007: Roxanne Ames, Randy L. Bockman, Mary A. Darst, and Daniel Lundy.
    - B. Personnel
      1. Grant renewal contracts to the following staff members as indicated:
        - ONE-YEAR** (*Certified Staff*):  
Kristi Chumney, Kathryn Cremeans, John Engle, Tina Francis, Joshua Gallagan, Todd German, Jennifer Harold-Dennewitz, Deborah Hudson, Dan Huffman, Lisa Penry, Lisa Riegel, Robert Thomas, and Nichole Wright.
        - TWO-YEAR**  
**Administrative Staff** (*Group A*): Patrick Deel, Tamara Hall, Richard (Dale) Hayes, Nancy Luce, Marvin (Gayle) Parlin, and Mary Paulins.  
**Administrative Staff** (*Group B*): Joan Keane, Richard Mason, and Heath Shelton.  
**Certified Staff**: Gregory Carpenter, Jackie Johnson, Gary Kessler, Scott Laslo, Steven Lust, Mark McKinney, Amy Miles, Randy Moore, Jeffrey Newman, Patricia SanFillipo, Larry Shutler, Linda Teach, Nicole Vance, and Kamaljit Vilku.  
**Classified Staff**: Michael Aller, Mitchell Buchanan, and Sherry Jones.
        - CONTINUING** (*Classified Staff*):  
Deborah Deeter, Sharon Hansen, and Paula (Jill) Millisor.
      2. Grant extended service hours to Kathryn Cremeans, effective 7/01/2007 through 6/30/2008.
      3. Accept letter of resignation from Christine Elkins as Cafeteria Manager, effective 6/30/2008.
      4. Approve the following for Entry Year Mentor/Mentee stipends, effective for the 2007-2008 school year: Sherry Forster, Carol Fuller, Tamara Hall, Betty Kimball, and Cheryl Olsen.
      5. Approve reclassification of Kristi Chumney based on evidence of additional course work.

6. Authorize planning period payment for Deborah Hudson, beginning 4/14/2008 through 5/23/2008.
- C. Grants – *no action*
  - D. Contracted Services
    1. Award contract for mowing the North and South Campus grounds to The Alpha Group, on an as-needed basis.
    2. Approve agreement between the Delaware County Juvenile & Probate Court and Delaware Area Career Center for the receipt of services related to the Suspension Alternative Program (SAP), under the terms outlined in the agreement.
  - E. Purchases – *no action*
  - F. Memberships/Subscriptions
    1. Authorize membership renewal to the Delaware Area Chamber of Commerce.
  - G. Other
    1. Approve Rita Armstrong for out-of-state travel to attend the 2008 High Schools That Work National Conference in Nashville, Tennessee, July 9-12, 2008.
    2. Approve 2008-2009 District Calendar as presented to the Board.
- Board adopted the amendment to the Superintendent’s Contract as presented.
  - Board authorized the suspension of contracts for the following staff members due to reduction in force: Timothy Lynch, and Robert Thomas.
  - Board entered into Executive Session at 8:25 P.M. and returned at 10:05 P.M.
  - Regular Meeting was adjourned at 10:05 P.M.

The next scheduled meeting will be a regular Board meeting held on May 15, 2008 in the Career Center South Campus Board Room.