

Board of Education Meeting Summary:  
**April 2010**

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The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting and a Work Session Meeting on Thursday, April 15, 2010 in the South Campus Board Room. The following action was taken:

Regular Meeting:

- Meeting was called to order at 6:03 P.M. with the following members present: Ed Bischoff, Jim Hildreth, Julie Wagner-Feasel, Mary Beth Freeman, and Chris Bell. Ted Backus arrived for the meeting at 6:45 P.M.
- Agenda for April 15, 2010 regular meeting as presented to the Board was accepted.
- Board President, Board Members, Treasurer and Superintendent presented their reports.
- Consent Agenda Items:
  - 9.1 Approval of Minutes from Previous Meetings:
    - A. March 18, 2010 Regular Meeting
    - B. March 18, 2010 Work Session
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for March 2010 as presented to the Board.
    - B. Approve disposal of inventoried assets as presented (Treasurer provided a copy of disposal requests at the meeting).
    - C. Give the Treasurer the right to advertise for bid on the "North Campus Construction Project" when the drawings are complete.
    - D. Approve Pay Adjustment Agreement with Tammy McWherter.
    - E. Approve Amended Appropriations Resolution for Fiscal Year 2010.
  - 9.3 Old Business:
    - A. Amend Board Resolution #10-003 to reflect a change to the schedule for the regularly-scheduled Board meetings for 2010 – the corrected meeting start time is 6:00 P.M.
  - 9.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      - 1. Approve Michael Seymour for hire as an ABLE instructor on an as-needed basis, pending receipt of all required paperwork, effective 4/01/2010.
    - B. Personnel
      - 1. Grant renewal contracts to the following staff members as indicated:
        - ONE-YEAR  
CERTIFICATED STAFF: Paul Grimes, Dan Habinek, Marilyn Jones, and Kathryn Limes
        - TWO-YEAR  
CERTIFICATED STAFF: Gregory Carpenter, Todd German, Deborah Hudson, Dan Huffman, Jackie Johnson, Gary Kessler, Scott Laslo, Steven Lust, Mark McKinney, Amy Miles, Randy Moore, Jeffrey

Newman, Patricia SanFillipo, Larry Shutler, Linda Teach, Robert Thomas, Nicole Vance, and Kamaljit Vilku

CLASSIFIED STAFF: Michael Aller and Mitchell Buchanan

CONTINUING

CLASSIFIED STAFF: Sherry Jones

C. Contracted Services

1. Approve 12-month contract to Avakian Consulting to assist in the further development of the District's branding and marketing plan, effective 6/01/2010 through 5/31/2011.

D. Other

1. Approve the increase of student fees for the Summer School session to \$230.00 per course, with an additional \$20.00 participation fee for Physical Education.
2. Approve dates, times, subjects and course fees for the 2010 Summer School Session as presented to the Board.
3. Approve Mark McKinney for out-of-state travel to attend the 2010 Automotive Youth Educational Systems (AYES) Training Conference in Sanford, Florida, July 19-23, 2010.
4. Approve Tammy Hall, Michael Miller, Anne Wisniowski, Paul Grimes and Cheryl Olsen for out-of-state travel to attend the Model Schools Conference in Orlando, Florida, June 14-17-2010.
5. Accept the donation of a 1991 Mazda Protégé from Michael Berman for the Automotive Technologies Lab.
6. Approve the North Campus and South Campus fees listings for the 2010-2011 school year, as presented to the Board.
7. Approve change in Board Meeting date for the Regular May meeting to May 24.
8. Approve Betty Kimball and one Career Center student for out-of-state travel to participate in the Business Professionals of America (BPA) National Leadership Conference in Anaheim, California, May 5-9, 2010.

- Board entered into Executive Session at 7:03 P.M. and returned at 7:23 P.M.
- Board authorized the suspension of contracts for the following staff members due to reduction in force: Laura Cimini, Sharon Hansen, Marilyn Jones, Sherry Jones, Kelly Kohl, Linda Teach, and Robert Thomas.
- Regular Meeting was adjourned at 7:23 P.M.

Work Session Meeting:

- Meeting was called to order at 7:31 P.M. with the following members present: Ted Backus, Ed Bischoff, Jim Hildreth, Julie Wagner-Feasel, Mary Beth Freeman, and Chris Bell.
- Board conducted a general discussion on operations of the Delaware Area Career Center.
- Work Session meeting was adjourned at 7:55 P.M.

The next scheduled meeting will be a regular Board meeting held on May 24, 2010 in the Career Center South Campus Board Room.