

Board of Education Meeting Summary:
August 2011

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, August 18, 2011 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:30 P.M. with the following members present: Ed Bischoff, Julie Wagner-Feasel, Ted Backus, Jim Hildreth, Ted Kaelber, Mary Beth Freeman, and Christopher Bell.
- Agenda for August 18, 2011 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. July 21, 2011 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for July 2011 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented (Treasurer presented a copy of disposal requests at the meeting).
 - C. Authorize the Treasurer to hold on auction to sell surplus equipment (date TBD).
 - D. Approve District participation in the Ohio School Boards Association (OSBA) Workers Compensation Program from January 1, 2012 to December 31, 2013.
 - E. Accept the Regional High Schools That Work grant (DACC will serve as fiscal agent).
 - F. Approve the following changes in the Temporary Appropriations for the 2012 Fiscal Year as presented to the Board.
 - G. Approve FY 2012 Change Fund and Petty Cash requests as detailed to the Board.
 - H. Create fund 023-0000 Wellness Program Fund.
 - I. Approve "Resolution for Extensions of Credit and Incumbency Certificate" and "VISA Purchasing Card Agreement" with PNC Bank.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve the following as ABLE instructors on an as-needed basis, effective 8/18/2011 (pending receipt of all required paperwork): Viviane Bushong, Sallie Danneberger, and James Russ III.
 - 2. Approve Bradley DeMent for hire as Welding Instructor, effective 8/15/2011 (pending receipt of all required paperwork).
 - 3. Approve Michael Lewis for hire as Powerline Technician Program Instructor, effective 8/15/2011 (pending receipt of all required paperwork).

4. Approve Brian Hale for hire as Social Studies/Economics instructor, effective 8/15/2011 (pending receipt of all required paperwork).
- B. Personnel
1. Approve Rich Richardson for up to 20 hours a week as EMS Coordinator, effective 7/01/2011.
 2. Approve the following for extended service hours, effective 7/01/2011: Bradley DeMent, Jamie Gregory, Brian Hale, and Michael Lewis.
- C. Contracted Services
1. Accept the contract between DACC ABLE/GED and Delaware County Adult Court Services, as presented to the Board, effective September 12, 2011 through June 25, 2012.
 2. Accept the Memorandum of Understanding between the Delaware County Commissioners DKMM Workforce Investment Board and the Delaware Job Network, as presented to the Board.
- D. Other
1. Adopt the following Affiliation Agreements between Delaware Area Career Center and the following entities, effective January 1, 2012 through January 1, 2016: City of Delaware, Fire Division; City of Westerville, Fire Division; Delaware County EMS; Genoa Township Fire Department; Harlem Township Division of Fire; Liberty Township Fire Department; Marion Township Fire Department; Morrow County EMS; Northern Union County Joint Fire & EMS District; and Whitehall Division of Fire.
 2. Approve the Adult Education Fall-Winter Course Catalog as presented to the Board.
 3. Accept the donation of a multi-station exercise machine from Doug Baer.
- Board authorized the reinstatement of Laura Cimini, Marilyn Jones, and Lori Savage from Reduction in Force for the 2011-2012 school year.
 - Board entered into Executive Session at 7:24 P.M. and returned at 7:42 P.M.
 - Board authorized the termination of employment for Deborah Hudson as Cosmetology Instructor, due to the failure to keep current licensure necessary for the position.
 - Board authorized payment of Superintendent Performance Merit Pay to Mary Beth Freeman, as outlined in the Superintendent's Contract.
 - Meeting was adjourned at 7:45 P.M.

The next scheduled meeting will be a regular monthly meeting on September 15, 2011, beginning at 6:30 P.M. in the North Campus Board Room.