



Board of Education Meeting Summary: December 2009

The Delaware Area Career Center Board of Education held a regular Monthly Meeting on Friday, December 11, 2009 in the Career Center South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:30 P.M. with the following members present: Tom Sheppard, Ted Backus, Ed Bischoff, Jim Hildreth, Teri Meider, Teri Morgan, Deborah Rafeld, Mary Beth Freeman, and Christopher Bell.
- Agenda for December 11, 2009 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. November 19, 2009 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for November 2009, as presented to the Board.
 - B. Authorize the use of an American Express Corporate Card by the Treasurer. Use of credit card will follow Board Policy DGD.
 - 9.3 Old Business:
 - A. Amend Board Resolution #09-055(9.3.A.3) to reflect the correct work description and hours. The resolution should read:

“Approve Rebecca Bowling and Carolyn Conley for hire as data entry clerks **and clerical support** for the ABLE program on an as-needed basis, **not to exceed a combined total of 20 hours per week**, at the rate of \$14.75 per hour, effective 8/01/2009.”
 - 9.4 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 1. Approve the following for hire as Adult Education instructors on an as-needed basis, pending receipt of all required documentation:
 - a) **Effective 12/10/2009**: Christina Beck, Paul McGurk
 - b) **Effective 12/11/2009**: Rodney Glazer, Kevin Murphy
 - c) **Effective 12/14/2009**: Stacy Franks, Alison Tenorio
 2. Approve Michael Miller for hire as interim Career-Technical Programs Supervisor from 1/01/2010 through 6/30/2010.
 3. Approve Karen Curtiss for hire as substitute teacher on an as-needed basis, effective 12/03/2009.
 - B. Purchases
 1. Approve the purchase of ***Emergency Care and Transportation of the Sick and Injured – Ninth Edition*** (Copyright ©2006, Jones and Bartlett Publishers) for use in the High School Fire Services program. The Student Textbooks and workbooks will be purchased from student fees.
 - C. Memberships/Subscriptions

1. Authorize renewal of Level I Educational Institution membership to the Association for Career and Technical Education (ACTE) for the membership period of 1/01/2010 through 12/31/2010.
2. Authorize renewal of District membership to the Greater Powell Area Chamber of Commerce for the 2010 calendar year.
3. Approve renewal of membership to the Ohio School Boards Association (OSBA) for the 2010 calendar year.

D. Other

1. Accept donation of 40 used mowers from Straders Garden Center.
2. Approve the meeting date and time for the 2010 Organizational Meeting:
Date: **January 14, 2010**
Time: **8:00 A.M.**

- Board adopted new Board Policy File IGBM (“*Credit Flexibility*”) as presented.
- Board chose a President Pro-Tempore for the January Organizational Meeting. **Ted Backus** was nominated by Ed Bischoff. Mr. Backus accepted the nomination and the call to vote was seconded by Jim Hildreth. Mr. Backus was elected President Pro-Tempore.
- Board entered into Executive Session at 7:00 P.M. and returned at 7:49 P.M.
- Regular Meeting was adjourned at 7:49 P.M.

The first meeting of the Board for 2010 shall be the Organizational Meeting on January 14, 2010 at 8:00 A.M. in the South Campus Board Room.