

Board of Education Meeting Summary:
December 2011

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, December 15, 2011 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:35 P.M. with the following members present: Ed Bischoff, Julie Wagner-Feasel, Jim Hildreth, Tom Kaelber, Mary Beth Freeman, and Christopher Bell.
- Agenda for December 15, 2011 regular meeting as presented to the Board was accepted.
- Board President, Board Members, Treasurer and Superintendent presented their reports.
- Motion was made to remove the agenda item regarding the hire of an online instructor with the Educational Service Center of Central Ohio.
- Motion was made to vote on the hire of an online instructor from the Educational Service Center of Central Ohio, on an as-needed basis. The motion was passed with three of the four board members voting and one abstaining.
- Consent Agenda Items:
 - 9.1 Approval of Minutes from Previous Meetings:
 - A. November 17, 2011 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for November 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. Approve the transfer of funds from the General Fund as detailed to the Board.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Joshua Greer for hire as Custodian, effective 11/28/2011.
 - 2. Approve Dale Fife for hire as Interim Automotive Essentials instructor, effective 12/05/2011 through 6/30/2012.
 - B. Personnel
 - 1. Approve Nathan Bowers for reclassification based on receiving MTSE certification, effective 11/23/2011.
 - C. Other
 - 1. Approve the Adult Education Handbook as presented to the Board.
 - 2. Approve the RC-2 Records and Retention Schedule from the Ohio Historical Society, as presented to the Board.
- Board chose a President Pro-Tempore for the January Organizational Meeting. Julie Wagner-Feasel was nominated by Ed Bischoff. Ms. Wagner-Feasel accepted

the nomination and the call to vote was seconded by Jim Hildreth. Ms. Wagner-Feasel was elected President Pro-Tempore.

- Board entered into Executive Session at 7:35 P.M. and returned at 7:41 P.M.
- Meeting was adjourned at 7:41 P.M.

The first meetings of the Board for 2012 will be held on January 12, 2012 in the South Campus Board Room. The annual Organizational Meeting will start at 6:30 P.M., to be followed immediately after by the regular monthly meeting for January.