



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - MAY 15, 2014 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:30 P.M.

X X X X X
J. WAGNER-FEASEL T. Kaelber E. BISCHOFF J. HILDRETH H. PAPE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE MAY 15, 2014 REGULAR MEETING AS PRESENTED
(14-034) T. Kaelber moved and J. Hildreth seconded to approve the agenda. Motion carried.

yes yes yes yes yes
J. WAGNER-FEASEL T. Kaelber E. BISCHOFF J. HILDRETH H. PAPE

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT'S REPORT

7. BOARD MEMBERS' REPORTS

8. TREASURER'S REPORT

9. SUPERINTENDENT'S REPORT

10. OLD BUSINESS

10.1 Amend resolution #12-029 (4/19/12 - 10.3.A.3) to reflect the following changes:
Approve Jack Higgins for hire as Director of Operations, at Administrative Group A Directors Schedule Step 10, effective 7/01/2012, pending completion and receipt of all required documentation and licensure. Hire is also dependent on receipt of a Master's Degree prior to 12/31/2017.

10.2 Amend resolution #14-015 (2/19/14 - 10.5.D.4) to reflect the following changes:
*Approve out-of-state travel for up to 7 DACC certified staff and up to 26 DACC students to attend the SkillsUSA National Leadership Conference in Kansas City, MO, June 22-27, 2014, at a cost not to exceed ~~\$1,200.00~~ **\$8,848.00 per for all staff and \$1,200.00 \$1,688.00 per student attending.***

10.3 Amend resolution #14-029 (4/17/14 - 10.4.A.2) to reflect the following changes:
*Approve supplemental compensation for Kristina Lucas to assume the responsibilities as South Building Director effective July 1, 2014 through June 30, 2015. ~~in the amount of \$4,352.00.~~ **Compensation will be based on the difference between Step 11 "Building Director Level" and Step 11 "Supervisor Level" on the FY15 Admin A Salary Schedule to be paid over 24 equal installments.***

(14-035) T. Kaelber moved and H. Pape seconded to approve old business items. Motion carried.

yes yes yes yes yes
J. WAGNER-FEASEL T. Kaelber E. BISCHOFF J. HILDRETH H. PAPE

11. CONSENT AGENDA ITEMS

11.1 Approve Minutes of the April 17, 2014 Regular Meeting. [Exhibit A](#)

11.2 Business and Reports at the Recommendation of the Treasurer:

A. Approve Fiscal Reports for April 2014, with expenditures totaling \$1,278,420.00
[Exhibit B](#)

B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).

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- C. Approve the following changes in the Original Appropriations for the 2014 Fiscal Year in the amount of \$19,704.00:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
003-0000	Permanent Improvement	\$60,000.00
011-0000	Rotary—Special Services	(\$88,297.00)
022-0000	District Agency	\$21,000.00
200-0000	Student Managed Activity	\$1,610.00
501-0000	Adult Basic Education	\$25,391.00

11.3 New Business at the Recommendation of the Superintendent:

A. New Hires

- Approve 2 year, 110 day part-time contract for Mary Lykens as Program Supervisor for satellite programs at Class Supervisor Admin A / Step 2, effective 7/1/2014, pending receipt of all required paperwork.
- Approve the following for hire as Adult Education Instructors on an as-needed basis, effective 7/1/2014 through 6/30/2015, pending receipt of all required paperwork: (MO-Motorcycle Ohio, COST-Customized Office Skills Training)

<u>Name</u>	<u>Program</u>	<u>Rate per hour</u>	<u>Program</u>	<u>Rate per hour</u>
Anderson Scott	Law	\$25.00		
Anderson William	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Applegate Frank	Law	\$25.00		
Barr Jeremie	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Belville Bradley	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Benjamin Scott	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Bensen Thomas	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Bessinger Jeffrey	Law	\$25.00		
Bivens Bill	EMT	\$25.00		
Bivens Laurie	EMT	\$25.00		
Blair Jeff	EMT	\$25.00		
Blankenship Michael	MO	\$26.00		
Botdorf Terry	Law	\$25.00		
Brewbaker Daniel	Law	\$25.00		
Budd Kimberly	STNA	\$25.00		
Burroughs Jeffrey	Law	\$25.00		
Candelaria Richard	MO	\$26.00		
Carver Dannie	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Catt Brian	Fire (asst)	\$15.00		
Coletta John	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Cooperider Charles	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Cordial Ronald	Law	\$25.00		
Covucci Frank	MO	\$26.00		
Dick Hugh	EMT/Law	\$25.00		
Dick Matthew	EMT	\$25.00		
Doan Charles	Law	\$25.00		
Dore Larry	Law	\$25.00		
Douglas David	MO	\$26.00		
Downey Craig	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Dudley Travis	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Dunlap Bryan	MO	\$26.00		
Duval Ray	MO	\$26.00		
Engen Kari	MO	\$26.00		
Fowler Jeffrey	Fire (asst)	\$15.00		
Gallagan Joshua	COST	\$25.00		
Gilletly Kay	MO	\$26.00		

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Gilletly	Randy	MO	\$26.00		
Glazer	Rodney	Law	\$25.00		
Gomia	Peter	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Graham	Michael R.	MO	\$26.00		
Gresh	Ernie	MO	\$26.00		
Grubb	William	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Guyton	Mary	EMT/CPR	\$15.00		
Haas	Darlene	MO	\$26.00		
Hall	John	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Hellinger	George	MO	\$26.00		
Hoshor	Tony	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Huffman	Daniel	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Hunt	Kristen	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Huston	Mark	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Jennings	Aaron	EMT	\$25.00		
Judge	James	MO	\$26.00		
Kaczmarek	Keith	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Koontz	Harold	Law	\$25.00		
Kormanik	John	MO	\$26.00		
Kunkel	Charles	MO	\$26.00		
Kuszmaul	Ron	MO	\$26.00		
Lake	Ray	Powerline	\$25.00		
Larkin	Patricia	COST	\$25.00		
Leech	Steven	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Lewis	Wesley	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Marks	Terrance	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Marshall	Heidi	Law	\$25.00		
Martinez	Jose	MO	\$26.00		
Matheron	Michelle	MO	\$26.00		
McBride	Arnie	MO	\$26.00		
McComis	Melvin	Welding	\$25.00		
McCue	Michael	MO	\$26.00		
McKeen	Michael	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Miller	James	Law	\$25.00		
Mignogno	Craig	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Morris	Troy	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Murphy	Kevin	Fire/EMS	\$25.00	Fire (lead asst)	\$20.00
Murray	Michael W	Law	\$25.00		
Nelson	Thomas	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Nicodemus	Chad	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Patton	Sherry	MO	\$26.00		
Prantl	Gregory	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Pride	Cordell	COST	\$25.00		
Pyle, Jr.	Timothy	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Reid	Thomas	MO	\$26.00		
Rice	Robert	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Richardson	Rich	EMT	\$25.00		
Rose	James	MO	\$26.00		
Rosenberger	David	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Rutherford	Rodney	Law	\$25.00		
Sams	Douglas	MO	\$26.00		
Santos	Scott	Law	\$25.00		
Scarbury	Matthew	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Smallwood	Francis	Law	\$25.00		

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Smith	Brian	Law	\$25.00		
Smith	Thomas	Powerline	\$25.00		
Strohl	Timothy	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Strunk	Wayne	Personal Enrichment	\$25.00		
Taylor	Fay	MO	\$26.00		
Thompson	Brian	Law	\$25.00		
Thrash	Richard	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Turley	Mark	MO	\$26.00		
Vanderbosch	Lee	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
VanHoose	Clyde	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Wasem	Steven	MO	\$26.00		
Welch	Porter	EMT	\$25.00		
Wheaton	James	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Williamson	David	Fire (lead)	\$25.00	Fire (lead asst)	\$20.00
Wiseman	John	Law	\$25.00		
Wood	Annette	MO	\$26.00		
Woolum	Todd	Law	\$25.00		
Zierden	Eric	EMT	\$25.00		

3. Approve 2 year, 260 day contract for Thomas Marchetti as Career Technical Programs Supervisor at Class Supervisor Admin A / Step 2, effective 7/1/2014, pending receipt of all required paperwork.
4. Approve 2 year, prorated to a 225 day contract for Chad Williams as Dean of Students at Class Supervisor Admin A / Step 10, effective 7/1/2014, pending receipt of all required paperwork.

B. Personnel

1. Approve 260 day, continuing contract for Josh Greer as Maintenance Worker at Class 2 / Step 12, effective 7/1/2014 pending receipt of all required paperwork.
2. Approve 260 day, continuing contract for Nathan Leasure as Maintenance Worker at Class 2 / Step 12, effective 7/1/2014 pending receipt of all required paperwork.
3. Approve Nathan Bowers as Adult Education Test Proctor on an as needed basis, effective 7/1/2014 through 6/30/2015, at a rate of \$25.00 per hour.
4. Approve Josh Gallagan as BPA regional advisor for the 2014/15 school year at a yearly rate of \$750.00 per Section 1510.5 of the Negotiated Agreement.
5. Approve one extended day each for Martin Huedepohl and Nicole Wright and an extended half day for Jocelyn Gideon for school year 2013/14 to align with Delaware City Schools 186 day teacher contract.
6. Approve a \$650.00 stipend for each instructor for the development and instruction of curriculum for the DACC summer camp.

Kim Budd	Sherry Forster	Josh Gallagan	Kelly Kohl
Randy Moore	Stephanie Rogers	Kamal Vilkh	
7. Approve stipends to the following staff members for attending Summer 2014 Workshops at University of Findlay for dual credit requirements:

Greg Carpenter	\$250.00	Paul Grimes	\$250.00
Kristi Chumney	\$250.00	Craig Lobdell	\$250.00
Sherry Forster	\$250.00		
8. Approve supplemental compensation for Kelley Barber to assume the responsibilities as North Building Director effective July 1, 2014 through June 30, 2015, pending receipt of all required paperwork. Compensation will be based on the difference between Step 10 "Building Director Level" and Step 10 "Supervisor Level" on the FY15 Admin A Salary Schedule to be paid over 24 equal installments.

- C. Contracted Services
 - 1. Approve First Amendment to Contract between DACC/ABLE and Delaware County Department of Job and Family Services (DCDJFS) approved 9/19/2013 to amend contract provisions and extend services from 7/1/2014 through 6/30/2015. [Exhibit C](#)
 - 2. Employ the firm of Bricker & Eckler LLP, 100 S. Third Street, Columbus, OH, as legal counsel on such matters as may be directed by the Board of Education, Superintendent, and/or Treasurer. Such legal counsel to be paid from the General Fund.
- D. Other
 - 1. Approve the District Calendar for school year 2014/15. [Exhibit D](#)
 - 2. Approve a DACC summer camp for area middle school students to be held June 17-19, 2014 at a cost to each student of \$15.00
 - 3. Approve overnight trip for Paul Grimes, Stephanie Rogers and five DACC students to attend the 2014 Ohio Envirothon, June 6-10, 2014 at Deer Creek State Park, Mt. Sterling, OH at a cost not to exceed \$940.00
 - 4. Accept donation of compressor, tools and toolbox from Margaret Pyron to the Power Sports and Diesel Tech lab. Owner determined value to be \$500.00

(14-036) E. Bischoff moved and H. Pape seconded to approve consent agenda items.
 Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

12. RESIGNATION
 Accept the letter of resignation for Matthew Greiling as Mathematics Instructor, effective 6/30/2014.

13. RESIGNATION
 Accept the letter of resignation for Steve Fujii as Building Director, effective 6/30/2014.

(14-037) J. Hildreth moved and H. Pape seconded to approve employee resignations Item 12 and 13 as one action item. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

14. NEGOTIATED AGREEMENT
 Accept the Negotiated Agreement between the Delaware Area Career Center Board of Education and the Delaware Area Career Center Education Association, effective July 1, 2014 through June 30, 2017. [Exhibit E](#)

(14-038) E. Bischoff moved and J. Hildreth seconded to accept the Negotiated Agreement as presented. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE

15. MOTION TO GO INTO EXECUTIVE SESSION
 I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

(14-039) H. Pape moved T. Kaelber seconded to enter into executive session at 7:25 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	E. BISCHOFF	J. HILDRETH	H. PAPE



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The board reentered open session at 8:08 p.m.

16. ADMINISTRATORS' PROFESSIONAL GROWTH PLAN

Authorize payment of Directors' Professional Growth Plan compensation to the following:

Kelley Barber	\$3,379.20
Steve Fujii	\$3,494.40
Tamara Hall	\$3,969.00
Jack Higgins	\$1,999.20
Kris Lucas	\$3,456.00
Scott Palmer	\$2,058.00

(14-040) J. Hildreth moved and H. Pape seconded to authorize payment of compensation as listed. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. Kaelber	E. Bischoff	J. Hildreth	H. Pape

17. ADJOURNMENT: 8:08 P.M.

(14-041) T. Kaelber moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:08 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. Kaelber	E. Bischoff	J. Hildreth	H. Pape

TREASURER

BOARD PRESIDENT