



Board of Education Meeting Summary: **February 2011**

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, February 17, 2011 in the South Campus Board Room. The following action was taken:

Regular Meeting:

- Meeting was called to order at 6:33 P.M. with the following members present: Ed Bischoff, Julie Wagner-Feasel, Jim Hildreth, Tom Kaelber, Mary Beth Freeman, and Christopher Bell.
- Agenda for February 17, 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. 2011 Organizational Meeting
 - B. January 13, 2011 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for January 2011 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented. (Treasurer provided a copy of disposal requests at the meeting.)
 - C. Accept the tax year 2010 rates and estimated revenue.
 - D. Approve Alternative Tax Budget for FY2012.
 - E. Approve the following changes in the Appropriations for the 2011 Fiscal Year as detailed to the Board.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Timothy Cordonnier for hire as Mathematics Instructor, effective 1/24/2011 until the end of the 2010-2011 school year, pending receipt of required documentation.
 - 2. Approve Lori Savage for hire as Educational Aide, effective 1/24/2011 until the end of the 2010-2011 school year, pending receipt of required documentation.
 - 3. Approve Jerry Green for hire as substitute custodian on an as-needed basis, effective 2/15/2011.
 - B. Personnel
 - 1. Approve the following staff members for stipends, to be paid from grant money:
 - Summer Camp: Joshua Gallagan, Kelly Kohl, Randy Moore, Jeff Newman, D. James Poole, and Mark Warner
 - Mentoring New Teacher: Joshua Gallagan
 - Mentoring - State Transition Required Program: Mary Lykens

- DACC Technology Training Program (completed by certified staff members)
 - 2. Grant Nathan Leasure a contract to serve as substitute instructor on an as-needed basis, effective 2/18/2011.
 - C. Contracted Services
 1. Grant contract for services related to the South Campus Sanitary Sewer Improvements and Wastewater Treatment Plant Abandonment Project to G&G Enterprises.
 - D. Other
 1. Accept donation of a 1995 Ford Crown Victoria from Mary Hudson.
 2. Approve Rita Armstrong for out-of-state travel to attend the National Council of Teachers of Mathematics (NCTS) Annual Meeting in Indianapolis, Indiana, April 13-16, 2011.
 3. Approve Mark McKinney for out-of-state travel to attend the AYES Summer Conference in Seattle, Washington, July 18-22, 2011.
 4. Approve Mitchell Buchanan for out-of-state travel to attend the FileMaker Developer Conference in San Diego, California, August 2-5, 2011.
 5. Approve twenty-five (25) DACC students for compensation to attend the Business Professionals of America (BPA) State Competition in Columbus, March 17-18, 2011.
 6. Approve twenty-six (26) DACC students for compensation to attend the SkillsUSA South Central Ohio Regional Competition at Buckeye Hills Career Center (Rio Grande, Ohio), March 4-5, 2011.
- Board conducted a reading of a new Board Policy, "Animals in the Schools" (File ING), followed by its approval.
- Meeting was adjourned at 8:09 P.M.

The next scheduled meeting will be a regular monthly meeting on March 17, 2011, beginning at 6:30 P.M in the South Campus Board Room.