



Board of Education Meeting Summary: January 2010

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, January 28, 2010. The following action was taken:

- Meeting was called to order at 6:33 P.M. with the following members present: Ted Backus, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Chris Bell. Ed Bischoff arrived for the meeting at 6:35 P.M.
- Agenda for January 28, 2010 regular meeting as presented to the Board was accepted.
- Board President, Board Members, Treasurer and Superintendent presented their reports. A Work Session meeting was called by the Board President during his report. The meeting will be held on Monday, February 22, 2010, beginning at 6:00pm in the Career Center South Campus Board Room.
- Consent Agenda Items:
 - 9.1 Approval of Minutes from Previous Meetings:
 - A. December 11, 2009 Regular Meeting
 - B. December 21, 2009 Special Meeting
 - C. 2010 Organizational Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for December 2009 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented. (Treasurer presented a copy of the disposal requests at the meeting).
 - C. Approve the following changes in appropriations as presented to the Board.
 - 9.3 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 paperwork, effective 1/28/2010: Bradley Belville, Marcus Chapman, Richard Hartman, Kristen S. Hunt, Ray Lake, Gregory Prantl, and Thomas Smith.
 2. Approve Angela Freshcorn for hire as Long-Term Substitute, effective 2/01/2010.
 3. Approve Vicki Allen as STNA Secondary Coordinator on an as-needed basis, effective 11/20/2009.
 - B. Personnel
 1. Approve Betty Kimball for reclassification based on evidence of completed course work, effective 12/28/2009.
 - C. Other
 1. Accept cash donation from the Delaware Area Career Center Levy Campaign – funds will be allocated to the Scholarship Fund.
 2. Approve Paul Grimes and five Environmental Technologies students for out-of-state travel to attend the National Ocean Sciences Bowl at the University of Michigan, Ann Arbor, Michigan, February 5-6, 2010.
- Board approved the following action:

“The Board, having approved a Purchase Agreement for the sale of certain Property owned by the Board to the City of Delaware at its November 19, 2009 meeting, authorizes the execution and approval of the proposed General Warranty Deed, Affidavit of Seller and such other documents required to complete the sale and transfer of the Property described therein, and authorizes its President, Treasurer, Superintendent and Legal Counsel to execute such documents and take such actions as are required to carry this resolution and conveyance into effect.

- Regular Meeting was adjourned at 7:25P.M.

The next scheduled meeting will be a regular Board meeting held on February 18, 2010 in the Career Center South Campus Board Room.