



## Board of Education Meeting Summary: July 2007

---

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, July 19, 2007 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:34 P.M. with the following members present: Kermit Payne, Tom Sheppard, Bruce Denton, Jim Hildreth, Deborah Rafeld, M. Brad Reynolds, Patricia A. Foor, and Christopher Bell.
- Agenda for July 19, 2007 regular meeting as presented to the Board was accepted.
- Superintendent, Treasurer, Board President and Board members presented their reports.
- Consent Agenda Items:
  - 9.1 Approval of Minutes from Previous Meetings:
    - A. June 21, 2007 Regular Meeting
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for June 2007 with expenditures as presented to the Board.
    - B. Approve disposal of inventoried assets as presented. (Treasurer provided a copy of disposal requests at the meeting).
    - C. Approve property/auto/liability insurance coverage from the Ohio School Plan.
    - D. Approve the Advance from the General Fund to funds as outlined to the Board, authorized at the June 2007 Board Meeting.
    - E. Approve the following changes in the Temporary Appropriations for the 2008 Fiscal Year as outlined to the Board, effective July 1, 2007.
  - 9.3 Old Business:
    - A. Amend Board Resolution #07-050(9.4.A.4) to make the following corrections:
      - The pay rate per hour for Linda Glenn as ABLE Secretary should be **\$14.25**.
      - Craig Mulpas and Darlene Mulpas are to be removed from the list.
    - B. Amend Board Resolution #07-050(9.4.A.6) to make the following corrections:
      - The pay rate per hour for Marc Rospert as Adult Education Law Enforcement Coordinator should be **\$27.00**.
    - C. Amend Board Resolution #07-050(9.4.B.1) to correct the listing for extended service training hours – Randy Moore should be removed from the listing.
  - 9.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      - 1. Approve Kristin Jones for hire as ABLE instructor on an as-needed basis, effective 6/04/2007 through 6/30/2007.
      - 2. Approve Scott Forney for hire as Physical Science instructor for the 2007 Summer School session on an as-needed basis (contingent on class numbers).
      - 3. Approve Lisa Riegel for hire as Community Relations Coordinator. The 225-Day Contract is effective 7/11/2007.
      - 4. Approve Robert Thomas for hire as Career-Based Intervention Program Instructor, effective 8/02/2007.

5. Approve Marc Rospert for hire as Adult Education instructor on an as-needed basis, effective 7/01/2007.
6. Approve Kathryn Cremeans for hire as Media Center Specialist, effective 8/02/2007.
7. Approve Craig Mulpas and Darlene Mulpas for hire as Adult Education GED Examiners on an as-needed basis, effective 7/01/2007:
8. Approve Todd German for hire as Fire Services Instructor, effective 8/02/2007.
9. Approve Nancy Brown for hire as ABLE/ESOL substitute teacher, effective 8/01/2007.
10. Approve the following for hire as Adult Education instructors on an as-needed basis, effective 6/01/2007: Scott Anderson, Michael Blankenship, Jeffrey Cantrell, Tildon Hike Jr., Robert C. Johnson, William Piwtorak, and Porter Welch.

B. Personnel

1. Approve reclassification of Emily McKinney, based on evidence of additional course work.
2. Approve the following for extended service time, for the purpose of setting up renovated labs, furniture and equipment: John Engle, Scott Laslo, Jeffrey Lucas, Steven Lust, Mark McKinney, David Morrison, and Edward Scholl.
3. Approve Randy Moore for extended service training time, effective 6/18/2007.
4. Grant extended service hours to the following employees, effective 7/01/2007 through 6/30/2008: Kathryn Cremeans, Todd German, Edward Scholl, and Robert Thomas.

C. Grants – *no action*

D. Contracted Services – *no action*

E. Purchases – *no action*

F. Memberships/Subscriptions

1. Authorize renewal of National Affiliate Membership to the National School Boards Association (NSBA) for the membership period 10/01/2007 through 9/30/2008.
2. Authorize renewal of NSBA Technology Leadership Network membership for the membership period 10/01/2007 through 9/30/2008.
3. Authorize membership renewal to the Ohio Association of Joint Vocational Schools for the 2007-2008 school year.

G. Other – *no action*

- Board adopted the following District Job Description Files after a second reading: revisions for **Media Center Specialist** (*File #231*) and **Community Relations Coordinator** (*File #233*), and new files **Recruitment Coordinator** (*File #234*) and **Fire Charter Coordinator** (*File #319*).
- Board entered into Executive Session at 7:25 P.M. and returned at 8:25 P.M.
- Board approved salary increase for Patricia Foor as Delaware Area Career Center Superintendent, effective 8/01/2007.
- The meeting was adjourned at 8:27 P.M.

The next scheduled meeting will be a regular Board meeting held on August 16, 2007 in the South Campus Board Room.