



Board of Education Meeting Summary: July 2011

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, July 21, 2011 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:30 P.M. with the following members present: Julie Wagner-Feasel, Ted Backus, Jim Hildreth, Ted Kaelber, Mary Beth Freeman, and Christopher Bell. Ed Bischoff arrived for the meeting at 6:50 P.M.
- Agenda for July 21, 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. June 16, 2011 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for June 2011 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented to the Board (Treasurer provided a copy of the disposal requests at the meeting).
 - C. Approve the Advance of monies from the General Fund to the funds authorized at the June 2011 Board Meeting.
 - D. Approve the Transfer of funds from the General Fund to the funds authorized at the June 2011 Board Meeting.
 - E. Approve changes in the Temporary Appropriations for the 2012 Fiscal Year as detailed to the Board.
 - 9.3 Old Business:
 - A. Amend Board Resolution #11-032(9.4.B.4) to reflect the correct Class/Step reassignment for H. Thomas Wilson as Guidance Counselor – the correct classification should be **Class 6 Step 16**.
 - B. Amend Board Resolution #11-026(9.3.A.6) to reflect the correct Class/Step reassignment for Timothy Cordonnier as Mathematics Instructor – the correct classification should be **Class 2 Step 3**.
 - 9.4 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Laura Cimini, William Link and Brandon Mason for hire as substitute custodians on an as-needed basis, effective 7/01/2011.
 - B. Personnel
 - 1. Approve supplemental extended day contract per Negotiated Agreement, based on 180 student days, to the following, effective 7/01/2011: Kimberly Budd, Carol Fuller, Joshua Gallagan, Paul Grimes, Laura Henderson, Mark McKinney, Randy Moore, Cheryl Olsen, D. James Poole, Patricia SanFillipo, Gene Scott, Lana Jo Sturgell, Eileen Tamasovich, Nicole Vance, and Mark Warner.

2. Approve extended time for the following certificated staff, effective 7/01/2011: Kimberly Budd, Joan Kropp, and Jeni Reely.
 3. Approve Tamara Hall and Richard Mason for monthly cell phone usage stipends per Board Policy EGAC, effective 7/01/2011 through 6/30/2012.
 4. Accept the letter of resignation from Michael Kinnaird as Career-Based Intervention Program Instructor, for the purpose of retirement, effective 7/31/2011.
 5. Accept the letter of resignation from Scott Laslo as Welding Instructor, effective 6/29/2011.
- C. Contracted Services
1. Approve the Work Readiness Services agreement between the Delaware County Department of Job and Family Services, the Delaware County Board of County Commissioners, and the Community Career Resource Center, as presented to the Board.
- D. Purchases
1. Approve the purchase of **Foundations of Restaurant Management & Culinary Arts: Level One and Level Two** (*Copyright ©2011, National Restaurant Association Education Foundation and Pearson Education Inc./Prentice Hall*) as text materials for the Culinary Arts Program.
 2. Approve the purchase of the following as text materials for the Health Technology Program (the number of books purchased will be determined by student enrollment):
 - **Journey Across the Life Span: Human Development and Health Promotion, Fourth Edition** (*Copyright ©2011 F. A. Davis Company*)
 - **Medical Terminology: A Living Language, Third Edition** (*Copyright ©2009 Pearson Education Inc./Prentice Hall*)
 - **Lippincott's Advanced Skills for Nursing Assistants: A Humanistic Approach to Caregiving** (*Copyright ©2008, Lippincott, Williams & Wilkins*)
- E. Other
1. Approve Tech Paths (Program Curriculum) for each content area for 2011-2012 school year: Automotive Essentials, Automotive Technology, Career-Based Intervention, Career Focus (Sophomore Programs), Career Graphics, Construction Technology, Cosmetology, Culinary Arts, Dental Assisting, Early Childhood Education, Electronics, English, Environmental Technology, Equine Science, Facility Maintenance, Fire Service Training, Health Technology, Hospitality, Information Technology Academy, Landscape/Turfgrass Management, Law Enforcement, Mathematics, Medical Office, Power Sports/Diesel Technology, Pre-Professional Internship, Professional Food Service, Science, Social Studies, Teacher Academy, and Welding.
 2. Approve the Delaware Area Career Center Student Handbook for the 2011-2012 School Year, as presented to the Board.
 3. Accept the Calamity Day Proposal for the Ohio Department of Education as outlined to the Board.
 4. Accept the Campus Buildings Bullying Report for February – June 2011, as presented to the Board.

5. Approve D. James Beck for out-of-state travel to attend the Blenko Annual Festival of Glass Workshop in Milton, West Virginia, August 5-6, 2011.

- Board entered into Executive Session at 8:01 P.M. and returned at 9:25 P.M.
- Board approved awarding of merit pay to the following administrative members: Tamara Hall, R. Dale Hayes, Michael Miller, Susan Rowland, Mary Titus, and Anne Wisniowski.
- Board approved the unpaid suspension of employment and the initiation of termination proceedings for Deborah Hudson, pursuant to Ohio Revised Code Section 3319.16, specifically, failure to maintain proper licensure.
- Meeting was adjourned at 9:26 P.M.

The next scheduled meeting will be a regular monthly meeting on August 18, 2011, beginning at 6:30 P.M. in the South Campus Board Room.