



Board of Education Meeting Summary: June 2009

The Delaware Area Career Center Board of Education conducted a Regular Meeting on Thursday, June 25, 2009 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 7:34 P.M. with the following members present: Tom Sheppard, Ted Backus, Ed Bischoff, Jim Hildreth, Teri Meider, Teri Morgan, Mary Beth Freeman and Christopher Bell.
- Agenda for June 25, 2009 regular meeting was accepted as presented to the Board.
- Superintendent, Treasurer and Board Members presented their reports.
- Consent Agenda Items:
 - 9.1 Approval of Minutes from Previous Meetings:
 - A. May 21, 2009 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for May 2009 as presented to the Board.
 - B. Approve the necessary advances of funds to eliminate deficit balances at the end of fiscal year 2009. The list of advances will be supplied to the Board at the July Board meeting.
 - C. Approve the final Appropriations for the 2009 fiscal year as presented to the Board.
 - D. Approve the temporary Appropriations for the 2010 fiscal year as presented to the Board.
 - E. Approve disposal of inventoried assets as presented. (Treasurer provided a copy of disposal requests at the meeting.)
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Deana Jones for hire as Summer School Composition Instructor on an as-needed basis, effective 6/29/2009.
 - 2. Approve Joseph Krabill for hire as Summer School Mathematics instructor on an as-needed basis, effective 6/29/2009.
 - 3. Approve the following for hire as substitute custodians on an as-needed basis, effective 7/01/2009: Nelson Jones, Brandon Mason, Jeremy Scott, and Carrie Wesp.
 - 4. Approve Daniel Habinek for a one-year 225-Day Contract as Enrollment Coordinator pending receipt of required paperwork, effective 7/01/2009.
 - 5. Approve Carolyn Conley for hire as ABLE instructor on an as-needed basis, effective 7/01/2009.
 - 6. Approve Benson Beasley for hire as Adult Education Human Resources Development/ Transitions Coordinator, effective 7/01/2009.
 - 7. Approve William Elschlager for hire as Adult Education instructor on an as-needed basis, effective 2/03/2009.
 - B. Personnel
 - 1. Approve Robert Thomas for a one-year contract as CBIP Instructor, effective 7/01/2009.

2. Approve Kathryn Cremeans for a Continuing Contract as Media Center Specialist, effective 7/01/2009.
 3. Approve supplemental extended day contract per Negotiated Agreement, based on 180 student days, to the following:
Carol Fuller, Joshua Gallagan, Megan Grimm, Laura Henderson, Gary Kessler, Scott Laslo, Jeff Lucas, Suzanne MacLean, Mark McKinney, Randy Moore, Patricia SanFillipo, Gene Scott, Lana Jo Sturgell, Eileen Tamasovich, Nicole Vance, and Kamaljit Vilku
 4. Approve the amendment to the Superintendent's Contract, as detailed to the Board.
- C. Contracted Services
1. Approve agreement between the Delaware County Department of Job and Family Services and the Delaware Area Career Center Community Career Resource Center for the purchase of services and programs as detailed in the agreement.
 2. Approve 12-month contract to Avakian Consultants to assist in the development of a branding and marketing plan.
- D. Purchases
1. Approve purchase of ***The Language of Literature*** (Copyright ©2002 McDougal Littell, Inc.) as class text for the 10th Grade English program.
 2. Approve purchase of the following text materials for the High School Dental Assisting Program:
 - ***Torres and Ehrlich Modern Dental Assisting, Ninth Edition*** – Student Textbook and Workbook (Copyright ©2009, Elsevier Inc./Saunders Publishing)
 - ***Dental Instruments: A Pocket Guide***, Linda R. Bartolomucci Boyd, CDA, RDA, BA (Copyright ©2009, Elsevier Inc./Saunders Publishing)
 3. Approve purchase of ***Forensic Science: An Introduction*** (Copyright ©2008 Pearson Prentice Hall Publishing) as class text for the High School Forensic Science program.
 4. Approve purchase of ***The Act of Teaching, Fifth Edition*** (Copyright ©2009 McGraw-Hill) as class text for the Teacher Academy program.
 5. Approve purchase of the following text materials for the Industrial Diesel Mechanics Program:
 - ***Outdoor Power Equipment*** (Copyright ©2001, Thomson Learning Inc./ Delmar Publishing)
 - ***Fundamentals of Service Series: Bearings and Seals*** (Copyright ©2005, John Deere Publishing)
 - ***Fundamentals of Service Series: Fasteners*** (Copyright ©2008, John Deere Publishing)
 - ***Fundamentals of Service Series: Hoses, Tubing and Connectors*** (Copyright ©2004, John Deere Publishing)
 - ***Fundamentals of Service Series: Shop Tools*** (Copyright ©2005, John Deere Publishing)
 6. Approve purchase of up to 25 copies maximum of the following text materials for the High School Medical Office Program:
 - ***Illustrated Guide to Medical Terminology*** (Copyright ©2007, Thomson Delmar Learning)
 - ***From Patient to Payment: Insurance Procedures for the Medical Office – Fifth Edition*** (Copyright ©2008, McGraw Hill)
 - ***Learning Microsoft Office Word 2007*** (Copyright ©2008, Pearson Prentice Hall Publishing)
 7. Approve purchase of ***Chemistry in the Community, Fifth Edition*** (Copyright ©2006 American Chemical Society/W.B. Freeman and Co.) as class text for the High School Chemistry program.
- E. Memberships/Subscriptions
1. Authorize renewal of National Affiliate Membership to the National School Boards Association (NSBA).
- F. Other

1. Approve changes to the Delaware Area Career Center Student Handbook for the 2009-2010 School Year, as presented to the Board.
 2. Approve 2009-2010 Student Fees for North Campus and South Campus programs as presented to the Board.
 3. Accept donations as detailed to the Board.
 4. Approve Tech Paths (Program Curriculum) for each content area for 2009-2010 school year:
 - Architecture/Engineering Technologies, Automotive Essentials, Automotive Technologies, Career-Based Intervention, Career Focus (Sophomore Programs), Career Graphics, Construction Technologies, Cosmetology, Culinary Arts, Dental Assisting, Early Childhood Education, Electronics, English, Environmental Technologies, Equine Science, Facility Maintenance, Fire Service Training, Health Technologies, Hospitality, Industrial/Diesel Mechanics, Information Technology Academy, Landscape/Turfgrass Management, Law Enforcement, Mathematics, Medical Office, Pre-Professional Internship, Professional Food Service, Science, Social Studies, Teacher Academy, Welding, and Zoo School
- Board adopted revisions to Job Description Files for **Public Relations Coordinator** (*File #233*) and **Enrollment Coordinator** (*File #234*) after a second reading.
 - Board approved an amendment to the existing lease agreement and a renewal lease agreement between the Delaware Area Career Center and the ESC of Central Ohio, as presented to the Board.
 - Board entered into Executive Session at 8:01 P.M. and returned at 8:29 P.M.
 - Board approved FY10 salaries for Administrative Staff Members as detailed to the Board.
 - The meeting was adjourned at 8:30 P.M.

The next scheduled meeting will be a regular Board meeting held on July 16, 2009 in the Career Center South Campus Board Room.