

Board of Education Meeting Summary:
June 2010

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting and a Work Session Meeting on Thursday, June 17, 2010 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: Ted Backus, Ed Bischoff, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Chris Bell.
- Agenda for June 17, 2010 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. May 27, 2010 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for May 2010 as presented to the Board.
 - B. At the recommendation of the Treasurer approve the necessary advances of funds to eliminate deficit balances at the end of fiscal year 2010. The list of advances will be supplied to the Board at the July Board meeting.
 - C. Approve the Final Appropriations for the 2010 fiscal year (copies were made available during the Board Meeting).
 - D. Approve the Temporary Appropriations for the 2011 fiscal year (copies were made available during the Board Meeting).
 - E. Approve disposal of inventoried assets as presented (Treasurer presented a completed copy of disposal requests at the meeting).
 - Authorize the ECE program to donate the following items to their Advisory Committee Member centers and centers where DACC students have been placed during the 09-10 school year:

10 drop side cribs (w/mattresses)	2 changing tables
1 Graco pack-in-play	1 six-seat drop in table
1 four-seat Bye-Bye Buggy (w/infant seat attached)	assorted toys for infants and toddlers (including riding toys and small manipulatives)
 - 9.3 Old Business:
 - A. Amend Board Resolution #10-033(9.3.B.1) to reflect the following correction: D. **James Poole** should replace the name of James Beck in the grant stipend area "Senior Project Workshop".
 - 9.4 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Angela Freshcorn for hire as a Health Technologies Instructor, effective 7/01/2010.

2. Approve Angela Freshcorn and Clement Willis for hire as Adult Education instructors, pending receipt of all required paperwork, effective 7/01/2010.
 3. Approve Paula J. Walter for hire as Summer School Session OGT Coordinator and Intervention Specialist, effective 6/14/2010 (pending receipt of all required paperwork).
- B. Personnel
1. Approve a Memorandum of Understanding outlining the reassignment of Kelly Kohl to the position of Instructional Projects Coordinator.
 2. Approve supplemental extended day contract per Negotiated Agreement, based on 180 student days, to the following, effective 7/01/2010: Carol Fuller, Joshua Gallagan, Megan Grimm, Laura Henderson, Scott Laslo, Jeff Lucas, Mary Lykens, Mark McKinney, Randy Moore, Patricia SanFillipo, Gene Scott, Lana Jo Sturgell, Eileen Tamasovich, Nicole Vance, and Kamaljit Vilkhlu.
 3. Approve supplemental extended time contracts per negotiated Agreement to the following:
EFFECTIVE FY10:
 Kelly Kohl (Special Projects)
EFFECTIVE FY11:
 GUIDANCE: Sheree Ellis, Jackie Johnson, Emily McKinney, Larry Shutler, Linda Teach, Kathleen Tornes, and H. Thomas Wilson
 NEW EMPLOYEES: Angela Freshcorn
 SPECIAL PROJECTS: Randy Moore
 STUDENT MENTORS: Tina Francis, Laura Henderson, Betty Kimball, Michael Kinnaird, Mary Lykens, and Nichole Wright
 MISCELLANEOUS: Kathryn Cremeans, Carol Fuller, Megan Grimm, Daniel Habinek, Kelly Kohl, Mark McKinney, Wayne Strunk, and Lana Jo Sturgell
 4. Approve payment of stipends for BlackBoard Training, up to \$500.00.
 5. Approve Alicia Mowry for 40 extended service days, effective 7/01/2010.
 6. Approve the reassignment of duties for Debra Merz from Receptionist to Media Center Educational Aide (pending receipt of required paperwork), effective 7/01/2010.
 7. Approve the reassignment of duties for Peggy Harris from Media Center Educational Aide to Receptionist, effective 7/01/2010.
- C. Contracted Services
1. Approve the Services Agreement between the Ohio School Boards Association (OSBA) and Delaware Area Career Center as presented to the Board.
 2. Approve the extension of the current Memorandum of Understanding with Wellpoint through June 30, 2011.
 3. Approve the hire of CDL Consultants, LLC for Commercial Driving License consultation and training for the Adult Education PowerLine Technician class beginning June 21, 2010.
- D. Purchases
1. Approve purchase of **The Attitude Advantage** (*Copyright ©2008, Goodheart-Wilcox*) as text material for the Early Childhood Education Program.

2. Approve the purchase of **Construction Master Pro Workbook and Study Guide** (Copyright ©2009, Thomson/Delmar Publishing) as text material for the Construction Technology Program.
 3. Approve the purchase of **Advanced Mathematical Concepts, Precalculus with Applications** (Copyright ©2007, McGraw Hill/Glencoe Publishing) as text material for the Mathematics program.
 4. Approve the purchase of **Dental Terminology, 2nd Edition** (Copyright ©2007, Delmar/Cengage Learning) as text material for the Dental Assisting program.
 5. Approve the purchase of **Culinary Essentials** (Copyright ©2010, McGraw Hill Inc.) as text materials for the Culinary Arts Program.
- E. Other
1. Accept donation of a 2001 Saturn SL200 from Sean Montag.
 2. Approve Tech Paths (Program Curriculum) for each content area for the 2010-2011 school year: Architecture/Engineering Technology, 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, Pre-Professional Internship, Power Sports and Diesel Technology (Industrial/Diesel Mechanics), Professional Food Service, Science, Social Studies, Teacher Academy, Welding, and Zoo School.
 3. Approve changes to the Delaware Area Career Center Student Handbook for the 2010-2011 School Year, as presented to the Board.
- Board authorized the reinstatement of Linda Teach from Reduction in Force as Vocational Special Education Coordinator for the 2010-2011 school year.
 - Board entered into Executive Session at 7:55 P.M. and returned at 9:40 P.M.
 - Board took action on the following additional new business items:
 - 12.1 Administrative Group A Employee Salaries
Approve placement on the Administrative Salary Schedule for the following Administrative Group A (Director/Supervisor) employees, effective 7/01/2010: Tamara Hall (*Director*), R. Dale Hayes (*Building Director*), Michael Miller (*Supervisor*), Mary Paulins (*Building Director*), Susan Rowland (*Director*), and Anne Wisniowski (*Supervisor*).
 - 12.2 Administrative Group B Salary Increase
Authorize a 2.25% increase in the base salaries for Administrative Group B (Support Staff) employees, effective 7/01/2010.
 - 12.3 Administrative Group B Employee Salaries
Approve placement on the Administrative Salary Schedule for the following Administrative Group B employees, effective 7/01/2010: Joan Keane (*Payroll*), Richard Mason (*Maintenance Supervisor*), Tammy McWherter (*Lunch Supervisor*), Alicia Mowry (*Coordinator*), Roger Postell (*Maintenance Supervisor*), Heath Shelton (*Assistant to Superintendent/Treasurer*), and Lauren Strunk (*Assistant to Superintendent/Treasurer*).
 - 12.4 Administrators' Professional Growth Plan

Authorize payment of Directors' Professional Growth Plan compensation to the following: Tamara Hall, R. Dale Hayes, Mary Paulins, Susan Rowland, and Anne Wisniowski.

12.5 Superintendent's Merit Pay

Authorize payment of Superintendent Performance Bonus to Mary Beth Freeman, as outlined in the Superintendent's Contract.

12.6 Superintendent's Salary

Authorize the Superintendent's salary as outlined in the Superintendent's Contract, effective 7/01/2010.

- Meeting was adjourned at 9:42 P.M.

The next scheduled meeting will be a regular Board meeting held on July 15, 2010 in the Career Center South Campus Board Room.