

Board of Education Meeting Summary: **March 2011**

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, March 17, 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: Ed Bischoff, Julie Wagner-Feasel, Ted Backus, Jim Hildreth, Tom Kaelber, Mary Beth Freeman, and Christopher Bell.
- Agenda for March 17, 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. February 17, 2011 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for February 2011 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented. (Treasurer provided a copy of disposal requests at the meeting.)
 - C. Recommend awarding Banking Services to The Delaware County Bank and Trust starting July 1, 2011 through December 31, 2015.
 - 9.3 Old Business:
 - A. Amend Board Resolution #11-012(9.3.D.4) to reflect the corrected dates of attendance for the FileMaker Developer Conference - the dates should be **August 2-6, 2011**.
 - B. Amend Board Resolution #11-012(9.3.D.3) to reflect the corrected amounts for Mark McKinney's travel request - the maximum payment made by the board should be **\$2,500.00**.
 - 9.4 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: Charles Doan (*effective 7/01/2010*), and Raymond Duval, Rodney Rutherford and Annette Wood (*effective 3/17/2011*).
 - 2. Approve Janice Burns-Watson for hire as ABLE instructor on an as-needed basis, pending receipt of all required paperwork, effective 3/15/2011.
 - 3. Approve Victoria Grubbs for hire as substitute instructor on an as-needed basis, pending receipt of all required paperwork, effective 3/16/2011.
 - B. Personnel
 - 1. Grant two-year renewal contracts to the following administrative staff members as indicated:
GROUP A: Michael Miller (*CTE Programs Supervisor*), and Anne Wisniowski (*Pupil Services Supervisor*)

GROUP B: Tammy McWherter (*Cafeteria Manager*), Alicia Mowry (*Public Relations Coordinator*), Roger Postell (*Maintenance Supervisor*), and Lauren Strunk (*Administrative Assistant to the Treasurer*)

2. Approve Agreement and Release In Full of All Claims between the Delaware Area Career Center Board of Education and Sally Sutton, under the terms as outlined in the Agreement.
3. Approve the 403(b) Plan for Delaware Area Career Center.

C. Contracted Services

1. Approve the Addendum to the Purchase Contract, originally approved by Res. No. 10-054 on September 16, 2010, and to authorize the Board President, Treasurer and Legal Counsel to execute such documentation, including appropriate deeds and closing documents, to take such actions and to incur such incidental expenses necessary to fulfill the Board's obligations under the Purchase Contract including the transfer the property as described in Addendum to the City of Delaware.
2. Approve the 2011 Motorcycle Training Grant Agreement between the Department of Public Safety Motorcycle Ohio program and DACC Adult Education.
3. Accept the 2011 Motorcycle Awareness Grant from the National Highway Safety Administration for the purpose of promoting rider safety education and awareness in Ohio, as part of the partnership between the Ohio Department of Public Safety Motorcycle Ohio program and DACC Adult Education.
4. Approve License and Right of Entry for the City of Delaware to construct a drive from Peachblow Road north to the parking lot of the Delaware Area Career Center (DACC) on the south side of the DACC parking lot and to modify the access from US 23 as approved by ODOT in 2010 to a "Right in, Right out, Left in" configuration.

D. Other

1. Accept donation of 21 used mowers from Strader's Garden Center.
 2. Approve Emily McKinney for out-of-state travel to attend the American School Counselor Association (ASCA) 2011 Annual Conference in Seattle, Washington, June 25-28, 2011.
 3. Approve Roger Postell for out-of-state travel to attend SchoolDude University in Myrtle Beach, South Carolina, April 10-13, 2011.
 4. Approve the following increases, effective the start of the 2011-2012 school year:
 - Breakfast: \$2.00
 - Lunch: \$3.00
 5. Authorize pre-approval of out-of-state travel expenses for six (6) staff members and twenty-two (22) students to participate at the 46th Annual SkillsUSA National Leadership and Skills Conference in Kansas City, Missouri, June 19-24, 2011.
- Board conducted a first reading of revisions for the following Board Policies: "Tobacco-Free School District" (*Files GBK & KGC*), and "Travel, Meal and Training Reimbursement" (*File DLC-R*).
- Meeting was adjourned at 7:59 P.M.

The next scheduled meeting will be a regular monthly meeting on April 21, 2011, beginning at 6:30 P.M. in the South Campus Board Room.