

Board of Education Meeting Summary:
May 2010

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting and a Work Session Meeting on Thursday, May 27, 2010 in the South Campus Board Room. The following action was taken:

Regular Meeting:

- Meeting was called to order at 6:30 P.M. with the following members present: Ted Backus, Jim Hildreth, Tom Kaelber, Julie Wagner-Feasel, Mary Beth Freeman, and Chris Bell.
- Agenda for May 27, 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. April 15, 2010 Regular Meeting
 - B. April 15, 2010 Work Session
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for April 2010 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 contract with Julian and Grube, Inc to prepare basic financial statements in compliance with GAAP for a period of three years beginning with fiscal year ending June 30, 2010.
 - D. Approve two contracts with The Delaware County Bank and Trust Company: the Funds Transfer Agreement and Resolution of Authority for Online Banking.
 - E. Grant contracts for the following services related to the North Commons Renovation Project:
 - Base Bid "A" - Steeltree Construction, Inc.
 - Base Bid "B" - M.G. Abbott, Inc.
 - Alt No. 4 - Steeltree Construction, Inc.
 - F. Approve changes in appropriations as detailed to the Board.
 - 9.3 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: Christopher Bosse (effective 3/19/2010), and Charles Doan (effective 5/01/2010).
 - 2. Approve Bill Steinke for hire as Motorcycle Ohio Coordinator and Instructor, effective May 20, 22 and 23, 2010.
 - 3. Approve Karen Cherdron for hire as ABLE instructor on an as-needed basis, effective 5/20/2010 (pending the receipt of all required paperwork).
 - 4. Approve the following for hire as Adult Education Coordinators on an as-needed basis, effective 7/01/2010: Vickie Allen (STNA/

Phlebotomy/Pharmacy Technician/Home Health), Benson Beasley (*Human Resources Development*), Christina Beck (*CDA*), Mitchell Buchanan (*COST*), Mohammed Faiz (*CCNA*), William Grubb (*Fire Services*), Victoria Grubbs (*Dental Assisting*), Kevin Hammond (*Small Business Management*), Ronald Poulton (*Law Enforcement Commander*), Richard Richardson (*EMT*), Wayne Strunk (*MIS*), and Paul West (*Powerline Technician*).

5. Grant contracts to the following to serve as Adult Education instructors on an as-needed basis, effective 7/01/2010:
 - (A-D) Vicki Allen, Scott Anderson, William Anderson, Frank Applegate, Thomas Armentrout, Lawrence Banaszak, Jeremie Barr, Edwin Beacom, Benson Beasley, Scott Benjamin, Michael Betts, Laurie Bivens, William Bivens, Jeff Blair, Michael Blankenship, Christopher Bosse, Terry Botdorf, Daniel Bruck, Mitchell Buchanan, Richard Candelaria, Brian Catt, Marcus Chapman, Molly Clemmens, John Coletta, Charles Cooperider, Ronald Cordial, Hugh Dick, Matthew Dick, Larry Dore, David Douglas, Craig Downey, and Travis Dudley;
 - (E-K) Dean Edwards, Chad Eiring, Gary Ellis, Mohammed Faiz, Jeffrey Fowler, William Ganger, Todd German, Kay Gilletly, Randall Gilletly, Rodney Glazer, Peter Gomia, Michael R. Graham, Ernie Gresh, William Grubb, Victoria Grubbs, John Hall, Kevin Hammond, Richard Hartman, Tildon Hike Jr., Steven Hoepfner, Tony Hoshor, Daniel Huffman, Kristen Hunt, Mark Huston, Aaron Jennings, James Kadar, Marissa Kain, Matthew Kasik, Harold Koontz, John Kormanik, Brandon Kramer, and Ronald Kuszmaul;
 - (L-R) Ray Lake, Steven Leech, Susan Liu, Daniel Lobdell, Daniel Lundy, Terrance Marks, Mark Massen, Melvin McComis, Michael McCue, Michael McKeen, James Miller, Brian Mills, Troy Morris, Craig Mulpas, Darlene Mulpas, Kevin Murphy, Michael W. Murray, Thomas Nelson, Jeremy O'Mealia, Sherry Patton, Joseph Ponzi, Ronald Poulton, Gregory Prantl, Timothy Pyle Jr., Thomas Reid, Robert Rice, Richard Richardson, Edwin Rose III, James Rose, and David Rosenberger;
 - (S-Z) Matthew Scarbury, Francis Smallwood, Thomas Smith, Douglas Stewart, Timothy Strohl, Benjamin Strunk, Wayne Strunk, Fay Taylor, Joanne Trainer, Richard Thrash, Lee Vanderbosch, Clyde VanHoose, Peg Watkins, Porter Welch, Paul West, James Wheaton, Carol Wilcox, Todd Woolum, and Eric Zierden.
6. Grant contracts to the following to serve as Adult Education instructors on an as-needed basis, pending receipt of required certification, effective 7/01/2010:

Christina Beck, Michael Burnes, Jeffrey Burroughs, Jeffrey Cline, Stacy Franks, Geoffrey Freeman, Matthew Reed, Steven Wasem, Christa Wilson, and John Wiseman.
7. Approve contracts for the following ABLE staff, effective 7/01/2010:

225-Day Contract: Sally Sutton (*Project Coordinator*)
Instructional Staff: Rebecca Bowling, Barbara Campana, Jennifer DeJong, Sara Ledford, Jerry Leslein, Mary Pallotta, Elizabeth

Robertson, Michael Seymour, Heidi Westover, and Cynthia Wolfe

Part-Time (as-needed): Kimberly Allen, Rita Armstrong, Kathy Basaran, Karen Cherdron, Laurel Dale, Kathy Elrod, Kris Jones, Lesley Wilcox, and Rebecca Wolfe

8. Approve Rebecca Bowling, Carolyn Conley, and Kathy Elrod for hire as ABLE Secretarial Staff, effective 7/01/2010.
9. Approve Susan Birie for a 225-Day Contract as Community Career Resource Center (CCRC) Coordinator, effective 7/01/2010.
10. Approve the following for hire as instructors for the 2010 Summer School session on an as-needed basis (contingent on class numbers):
Michael Amborski (*Health, Physical Education*), Gregory Carpenter (*Mathematics*), Gerald B. Cornell (*Health, Physical Education*), Anne D'Amico (*Literature*), Joseph Krabill (*Mathematics*), Zachery Landefeld (*Composition*), Matt McCormick (*Physical Science*), Jennifer Musbach (*American Government, Global Studies*), Lucinda Shurelds (*Science*), Michael Vargo (*American History*), and Amy Warner (*American History*).
11. Approve Jeni Reely for hire as Agriculture Program Instructor, effective 7/01/2010, pending receipt of all required paperwork.
12. Approve the following for hire as instructors for the 2010 Summer School session on an as-needed basis (contingent on class numbers), pending receipt of all required paperwork: Kristi Chumney (*Science*) and David Waselko (*Literature*).

B. Personnel

1. Approve FY-10 grant stipends for the following employees:
Career-Based Intervention: Tina Francis, Michael Kinnaird, Robert Thomas, and Nichole Wright
Career Education Building Representative: Jennifer Ezell (North) and Betty Kimball (South)
Mentoring: Betty Kimball and Mary Lykens
New Teacher: Betty Kimball
Senior Project Workshop: James Beck, Gregory Carpenter, Todd German, Jackie Johnson, Kelly Kohl, Emily McKinney, and Lucinda Shurelds
Summer Camp Coordinator: Kelly Kohl
Summer Camp Instructors (*pending fulfillment of required enrollment numbers*): Jennifer Ezell, Joshua Gallagan, Kelly Kohl, and Randy Moore
University of Findlay Workshop: Gregory Carpenter, Kristi Chumney, Sherry Forster, Paul Grimes, Craig Lobdell, and Mary Lykens
2. Approve Jeni Reely for extended service hours for her position as Big Walnut Agriculture Program Instructor, effective 7/01/2010.

C. Purchases

1. Approve the purchase of *Practical Problems in Mathematics for Welders* (Copyright ©2009; Delmar/Cengage Learning) as classroom text for the Welding program.

D. Other

1. Accept the donation of two (2) MTD Lawn tractors from Dick Alt.
2. Accept Adult Education course fees for Fall 2010, as presented to the Board.

3. Approve Jeff Lucas, Jennifer Ezell, and seven (7) Career Center students for out-of-state travel to attend the National FFA Conference in Indianapolis, Indiana, October 21-23, 2010.
 4. Authorize the adjustment in pay for an Adult Education Lead Fire Instructor as detailed to the Board, effective 7/01/2010.
 5. Approve changes to the Affiliation Agreement between OhioHealth Corporation and the Delaware Area Career Center Board of Education.
 6. Approve the Construction Site Agreement with George J. Igel & Co., Inc. allowing George J. Igel & Co., Inc to use DACC land to temporary store materials, equipment and other pertinent items of work during the construction improvements of U.S. Highway 23 and Peachblow Road.
- Board authorized the reinstatement of Robert Thomas from Reduction in Force as Career-Based Intervention Instructor for the 2010-2011 school year.
 - Board adopted revisions of Delaware Area Career Center Board Policies.
 - Board entered into Executive Session at 7:25 P.M. and returned at 8:33 P.M.
 - Meeting was adjourned at 8:33 P.M.

The next scheduled meeting will be a regular Board meeting held on June 17, 2010 in the Career Center South Campus Board Room.