



## Board of Education Meeting Summary: November 2008

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The Delaware Area Career Center Board of Education conducted a Regular Meeting on Thursday, November 20, 2008 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:47 P.M. with the following members present: Tom Sheppard, Ted Backus, Ed Bischoff, Dr. Robert Cape, Teri Meider, Deborah Rafeld, Mary Beth Freeman and Christopher Bell.
- Agenda for November 20, 2008 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. October 16, 2008 Regular Meeting
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for October 2008 as presented to the Board.
    - B. Approve disposal of inventoried assets as presented.
    - C. Approve the Memorandum of Agreement for Deposit of Public Funds with The Delaware County Bank and Trust for the period starting December 31, 2008 through December 31, 2010.
    - D. Approve increases in appropriations as presented to the Board.
  - 9.3 Old Business:
    - A. Amend Board Resolution #08-065(9.4.A.6) to reflect the following corrected language:  
"Approve Darren Kalix for hire as substitute Guidance Counselor on an as-needed basis, pending receipt of required paperwork, at **the rate of \$211.12 per day (based on a pro-rate of Class IV, Step 0) plus benefits provided to certified staff members**, effective 10/20/2008."
    - B. Amend Board Resolution #08-042(9.4.A.5) and Board Resolution #08-062 to reflect the correct title for Amy McCreight – it should read "**Medical Billing and Coding**" instead of "Medical Assistant".
  - 9.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      - 1. Approve Tammy McWherter for hire as Cafeteria Manager, effective 10/20/2008.
      - 2. Approve Lisa Grubb, Brandon Mason and Carrie Wesp for hire as substitute custodians on an as-needed basis, effective 11/06/2008.
      - 3. Approve Lisa Grubb for hire as substitute cook on an as-needed basis, effective 11/06/2008.
      - 4. Approve Ronald Poulton for hire as Adult Education Law Enforcement Commander on an as-needed basis, effective 11/17/2008.
    - B. Personnel
      - 1. Accept letter of resignation from Robert Johnson as Adult Education instructor, effective 11/13/2008.

C. Contracted Services

1. Approve Mary Zaye to work as Senior Project Consultant, effective 10/24/2008.

D. Other

1. Accept vehicle donations from Vicki Cole and Casey Washer.
2. Approve three Jobs for Ohio's Graduates (JOG) program students for out-of-state travel to attend the Jobs for America's Graduates National Leadership Conference in Washington, D.C., December 5-7, 2008.
3. Approve the Vision, Mission, Goals, and Core Values statements as developed by the Strategic Planning Core Team.
4. Approve the following resolution:

**BE IT RESOLVED THAT:**

The Board of Education of the Delaware Area Career Center School District agrees to refund to Adult Education students Patrick Dowdy and Mark Hall the enrollment fees for the Law Enforcement Training Academy.

The Board of Education further agrees to allow them to attend a Law Enforcement Academy class at no charge within the next year.

- Board entered into Executive Session at 8:15 P.M. and returned at 8:50 P.M.
- The meeting was adjourned at 8:55 P.M.

The next regularly-scheduled Board Meeting will be held on Friday, December 5, 2008, at 6:00 P.M. in the North Falls Clubhouse in Delaware, Ohio.