

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

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, November 17, 2011 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:25 P.M. with the following members present: Ed Bischoff, Ted Backus, Jim Hildreth, Tom Kaelber, Mary Beth Freeman, and Christopher Bell.
- Agenda for November 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. October 20, 2011 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for October 2011 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented. (Treasurer presented a copy of disposal requests at the meeting.)
 - C. Approve the following changes in the Original Appropriations for the 2012 Fiscal Year as detailed to the Board.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Jarrod Lee for hire as Substitute Custodian on an as-needed basis, effective 11/18/2011.
 - 2. Approve Roger Spires for hire as ABLE/GED instructor on an as-needed basis, effective 11/18/2011.
 - B. Personnel
 - 1. Accept the letter of resignation from Mitchell Buchanan as Adult Education Instructor and Customized Office Skills Training (COST) Coordinator, effective 11/14/2011.
 - 2. Approve Marissa Kain for a contract as Adult Education COST Coordinator, effective 11/14/2011.
 - 3. Approve Paul Grimes for a contract as Substitute Custodian on an as-needed basis, effective 11/18/2011.
 - C. Contracted Services
 - 1. Approve the agreement between the Ohio Department of Public Safety and Delaware Area Career Center regarding a training grant for the Motorcycle Ohio program, under the terms outlined in the agreement.
 - 2. Approve the revised agreement between the Delaware County Adult Court Services, Delaware County Board of County Commissioners, and Delaware Area Career Center for the provision of ABLE/GED classes, under the terms outlined in the agreement.

D. Other

1. Accept vehicle donations from Marc McCullough as detailed to the Board.
 2. Approve twelve (12) DACC students for overnight accommodations during the SkillsUSA Leadership Conference in Columbus, Ohio, November 3-4, 2011.
 3. Approve the date and times for the January 2012 Board Meetings:
Date: **January 12, 2012**
Organizational Meeting: 6:30 P.M.
Regular Meeting: 7:00 P.M.
 4. Approve Stage One of the School Design Process, to be completed in conjunction with Battelle for Kids, as outlined in the Prospectus.
- Board adopted revisions to Board Policy Files BB ("*School Board Legal Status*"), DJF-R ("*Purchasing Procedures*" [Reference]), and JN ("*Student Fees, Fines and Charges*").
- Board adopted the following resolution:
- WHEREAS, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and
- WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and
- WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and
- WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and
- WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and
- WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;
- NOW THEREFORE BE IT RESOLVED, that the Delaware Area Career Center Board of Education does hereby express its opposition to this legislation, House Bill 136 School Choice; and
- BE IT FURTHER RESOLVED that the Delaware Area Career Center Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and
- BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.
- Board entered into Executive Session at 7:30 P.M. and returned at 8:10 P.M.
- Meeting was adjourned at 8:10 P.M.

The next scheduled meeting will be a regular monthly meeting on December 15, 2011, beginning at 6:30 P.M. in the South Campus Board Room.