



## Board of Education Meeting Summary: October 2007

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The Delaware Area Career Center Board of Education conducted a Regular Meeting on Thursday, October 18, 2007 in the North Campus Board Room. The following action was taken:

- Meeting was called to order at 6:00 P.M. with the following members present: Kermit Payne, Tom Sheppard, Ed Bischoff, Bruce Denton, Jim Hildreth, Deborah Rafeld, M. Brad Reynolds, Patricia Foor and Christopher Bell.
- Agenda for October 18, 2007 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. September 20, 2007 Regular Meeting
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for September 2007 as presented to the Board.
    - B. Approve disposal of inventoried assets as presented to the Board (Treasurer provided a copy of the disposal requests at the meeting).
    - C. Grant Treasurer the right to advertise for bids on modifications to the North Campus student parking lot.
    - D. Approve the following changes in appropriations as presented to the Board.
    - E. Designate Christopher Bell, Treasurer, as the Delaware Area Career Center Board of Education public records training representative.
  - 9.3 Old Business:
    - A. Amend the following detail in Board Resolution #07-067(9.4.A.2) – the correct rate per hour for an Early Childhood Education infant/toddler apprentice is **\$8.00** per hour.
  - 9.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      1. Approve the following for hire as substitute instructors, upon receipt of all required documentation:
        - Effective 10/01/2007: *Nathan Leasure*
        - Effective 10/08/2007: *Lawrence Bettler*
        - Effective 10/22/2007: *Mary Ann Darst, Paul Lasley, Linda Roberts, and Christine Vatsures*
      2. Approve the following for hire as Adult Education instructors on an as-needed basis, effective 7/01/2007:  
*Molly Clemens, Debra DeFalco, Hugh Dick, William Ganger, Aaron Jennings, Paula McGurk, Lisa Poff, Lisa Riegel, Douglas C. Stewart, Timothy Strohl, and Lee Vanderbosch.*
    - B. Personnel
      1. Approve Jeff Lucas for a contract to perform Fire Truck Maintenance.
    - C. Grants – *no action*

- D. Contracted Services
  - 1. Accept agreement between Delaware Creative Housing and Delaware Area Career Center for the construction of house on North Campus grounds, under the conditions and terms outlined in the agreement.
- E. Purchases – *no action*
- F. Memberships/Subscriptions – *no action*
- G. Other
  - 1. Accept donations from the Genoa Township Police Department and Dennis Shireman.

- Board adopted the following after a second reading: revisions for Board Policy File **Public's Right to Know** (*File KBA*), and new Board Policy File **School-Owned Vehicles** (*File EEBA*).
- Board entered into Executive Session at 8:20 P.M. and returned at 8:29 P.M.
- The meeting was adjourned at 8:30 P.M.

The Delaware Area Career Center Board of Education will conduct Special Meetings on Thursday, October 25, 2007 and Tuesday, October 30, 2007 for the purpose of determining a Superintendent Search firm. Both meetings will take place at 7:00pm in the South Campus Board Room. The next Regular Meeting will be held on November 15, 2007 at 6:30 P.M. in the Career Center South Campus Board Room.