



Board of Education Meeting Summary: October 2008

The Delaware Area Career Center Board of Education conducted a Regular Meeting on Thursday, October 16, 2008 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:45 P.M. with the following members present: Tom Sheppard, Jim Hildreth, Ted Backus, Teri Meider, Deborah Rafeld, Mary Beth Freeman and Christopher Bell. Ed Bischoff arrived for the meeting at 6:50 P.M.
- Agenda for October 16, 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. September 18, 2008 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for September 2008 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 increases in appropriations as outlined to the Board.
 - 9.3 Old Business
 - A. Amend Board Resolution #08-059(9.4.C.6) to correct the maximum cost to the Board for attendance – resolution should read:
“Approve Laura Henderson and Craig Lobdell to attend the National Science Teacher Association (NSTA) Conference in Cincinnati, Ohio, December 3-6, 2008. **The maximum cost to the Board for expenses incurred will be \$555.00 for Laura Henderson and \$670.00 for Craig Lobdell.**”
 - 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 required paper work, effective 7/01/2008: Jeffrey Cantrell, Gary Ellis, Jeffrey Fowler, Harold Koontz, Paula McGurk, Francis Smallwood, Clyde VanHoose, and Todd Woolum.
 - 2. Approve the following for hire as Adult Education instructors on an as-needed basis, effective 7/01/2008: William Anderson, Hugh Dick, Matthew Kasik, Troy Morris, Benjamin Strunk, and Douglas Stewart.
 - 3. Approve Denise Neibarger for hire as ABLE instructor on an as-needed basis, effective 7/01/2008.
 - 4. Approve Michael Murray for hire as Adult Education instructor on an as-needed basis, effective 5/03/2008-6/30/2008.
 - 5. Approve the following for hire as substitute teachers on an as-needed basis, upon receipt of required documentation, effective 10/17/2008: Jeanine Ellis, Larry Green, Steven Huber, Katrina Kaufman, Nathan Leasure, Renee

Menssen, Melissa Miller, Carrie Morgan, Sarah Rowand, Heather Veneta, and Elizabeth Woods.

6. Approve Darren Kalix for hire as substitute Guidance Counselor on an as-needed basis, pending receipt of required paperwork, effective 10/20/2008.

B. Personnel

1. Approve reclassification of Marilyn Jones based on evidence of additional course work.
2. Approve reclassification of Kathleen Tornes based on evidence of additional course work.
3. Approve Jeff Lucas for additional extended service hours, effective 7/01/2008 through 6/30/2009.
4. Approve Supplemental Administrative Contract for Charles Fahsholtz, under the terms stated in the contract, effective 10/01/2008 through 11/30/2008.
5. Accept letter of resignation for Marc Rospert as Adult Education Law Enforcement Commander, effective 10/22/2008.
6. Approve Lisa Craycraft for a prorated 188-Day Contract as Facility Maintenance Program Teacher Aide upon receipt of required paperwork, effective 10/20/2008.
7. Approve Patricia SanFillipo for an Extended Day contract, in accordance with Negotiated Agreement Chapter 1414.1, for the 2008-2009 school year.
8. Approve Darren Kalix for extended service hours, effective for the 2008-2009 school year.

C. Contracted Services

1. Accept Memorandum of Understanding between the Delaware Area Career Center Board of Education and the Delaware Area Career Center Education Association to waive Negotiated Agreement Chapter 1414.1 for Craig Lobdell to teach 4 different preparations and receive the extended day stipend.

D. Other

1. Approve Tammy Hall for out-of-state travel to attend the High Schools That Work "Quality Teaching: Research-Based Strategies That Work" program at Hilton Head Island, South Carolina, February 9-11, 2009.
2. Approve Lisa Penry to attend the Train-The-Trainer Program at Columbus State Community College, October 20-24, 2008.
3. Approve Paul Grimes to attend the National Science Teacher Association (NSTA) Conference in Cincinnati, Ohio, December 3-6, 2008.
4. Approve Mary Lykens and 11 Teacher Academy students for out-of-state travel to attend the Future Educators Association National Conference in Denver, Colorado, February 12-15, 2009.
5. Accept donations from Bill Hendershot and the DACC Levy Campaign.

➤ Board entered into Executive Session at 7:37 P.M. and returned at 9:25 P.M.

➤ The meeting was adjourned at 9:26 P.M.

The next scheduled meeting will be a regular Board meeting held on November 20, 2008 in the Career Center South Campus Board Room.