



Board of Education Meeting Summary: October 2009

The Delaware Area Career Center Board of Education held a regular Monthly Meeting on Wednesday, October 14, 2009 in the Career Center South Campus Board Room. The following action was taken:

- Meeting was called to order at 8:00 A.M. with the following members present: Tom Sheppard, Ed Bischoff, Jim Hildreth, Teri Meider, Teri Morgan, Mary Beth Freeman, and Christopher Bell.
- Agenda for October 14, 2009 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. September 17, 2009 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for September 2009 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 the following changes in the Appropriations for the 2010 Fiscal Year as presented to the Board.
 - 9.3 Old Business:
 - A. Amend Board Resolution #09-041(9.3.B.3) to strike Jeff Lucas' name from the list of employees receiving extended day contracts.
 - 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 all required documentation: William Elschlager (*effective 10/01/2009*), Jeffrey P. Cline (*effective 10/10/2009*), and Tildon Hike, Jr. (*effective 11/01/2009*).
 2. Approve Kelly Shively for hire as Senior Project consultant, pending submission of clear background check, effective 10/16/2009.
 3. Approve Suzanne MacLean for hire as a substitute instructor on an as-needed basis, effective 10/16/2009.
 - B. Personnel
 1. Approve Jennifer Harold-Dennewitz for reclassification based on evidence of additional course work, effective 10/01/2009.
 2. Approve Nichole Wright for reclassification based on evidence of a conferred Master's Degree, effective 10/16/2009.
 3. Accept letter of resignation from Coy Wright as Custodian, effective 10/02/2009.
 4. Approve the following for extended service hours, for the purpose of Student Contact, effective for the 2009-2010 school year: Michael Kinnaird, Mark McKinney, and Gene Scott.
 5. Approve Jeff Lucas for a contract to perform Fire Truck Maintenance at the rate of \$30.00 per hour.

C. Other

1. Approve Mary Lykens and up to seven Teacher Academy students for out-of-state travel to attend the Future Educators of America (FEA) National Conference in San Antonio, Texas, February 11-14, 2010. Cost to the Board will not exceed \$922.00 for staff expenses and \$2,000.00 for the partial coverage of student expenses.

- Board entered into Executive Session at 8:08 A.M. and returned at 9:00 A.M.
- Board acted upon the following resolution to approve a Right of Entry Contract and to accept the Notice of Intent to Purchase and Good Faith Offer with the City of Delaware:

WHEREAS, the City of Delaware desires to acquire certain parcels of land for highway purposes on and over certain lands, owned by the Delaware Area Career Center, f.k.a. Delaware Joint Vocational School District, Board of Education, as more particularly described in the Contract for Right of Entry, as submitted to this Board for approval;

WHEREAS, the City of Delaware has declared its intent to acquire, in the form of easements and/or warranty deed, certain parcels of land, as described above, for the amount of One Hundred Seven Thousand Five Hundred Dollars (\$107,500) per acre, the total of which is reflected in the Contract for Right of Entry; and

WHEREAS, pending the finalization of the details of a Purchase Agreement, exhibits, and other necessary actions, the Board has been asked by the City of Delaware to approve a Contract for Right of Entry to allow entry upon the parcels of land as described in the Contract for Right of Entry, as submitted to the Board for its consideration.

THEREFORE, BE IT RESOLVED that the Board approves and authorizes the Contract for Right of Entry, as submitted to the Board;

BE IT FURTHER RESOLVED that the Board authorizes its President, Superintendent, Treasurer and legal counsel to execute the necessary and incidental documents, make the necessary expenditures, and take the necessary actions to carry this resolution into effect and to finalize the terms of a Purchase Agreement, to be submitted to the Board for final approval, and to take actions necessary thereto;

BE IT FURTHER RESOLVED that this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

- Regular Meeting was adjourned at 9:02 A.M.

The next scheduled meeting will be a regular Board meeting held on November 19, 2009 in the Career Center South Campus Board Room.