

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

---

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, October 20, 2011 in the North Campus Board Room. The following action was taken:

- Meeting was called to order at 6:30 P.M. with the following members present: Ed Bischoff, Julie Wagner-Feasel, Ted Backus, Jim Hildreth, Tom Kaelber, Mary Beth Freeman, and Christopher Bell.
- Agenda for October 20, 2011 regular meeting as presented to the Board was accepted.
- Board entered into Executive Session at 6:34 P.M. and returned at 6:39 P.M.
- Board President, Board Members, Treasurer and Superintendent presented their reports.
- Consent Agenda Items:
  - 10.1 Approval of Minutes from Previous Meetings:
    - A. September 15, 2011 Regular Meeting
  - 10.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for September 2011 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 changes in the Original Appropriations for the 2012 Fiscal Year as detailed to the Board.
  - 10.3 Old Business:
    - A. Amend Board Resolution #11-050(9.3.B.1) to reflect the corrected amount for SkillsUSA advisors for the 2011-2012 School Year. The correct amounts are:
 

SkillsUSA	Dan Huffman	\$375.00
	D. James Poole	<del>\$375.00</del> 125.00
	Kamaljit Vilkhlu	<del>\$375.00</del> 125.00
	Mark Warner	<del>\$375.00</del> 125.00
    - B. Amend Board Resolution #11-026(9.3.A.2) to reflect the corrected rate per hour for the following Adult Education Coordinators:
 

NAME	AREA	RATE PER HOUR
Mitchell Buchanan	Customized Office Skills Training	\$ <del>25.00</del> 26.00
Mohammed Faiz	CISCO	\$ <del>25.00</del> 25.50
  - 10.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      - 1. Approve the following for hire as ABLE instructors on an as-needed basis, effective 9/16/2011: Pamela Dugas, Rick Selcer, and Peg Watkins.
      - 2. Approve Jerry Green and Joshua Greer for hire as substitute custodian, effective 10/01/2011.

3. Approve the following for hire as substitute cook on an as-needed basis: Jerry Green (effective 10/01/2011), and Mary Sparks (effective 8/01/2011).
- B. Personnel
1. Approve reclassification for Craig Lobdell based on evidence of receiving a Master's Degree, effective 9/22/2011.
  2. Approve an unpaid leave of absence for Robert Igo, effective 10/11/2011 through 6/30/2012.
  3. Approve supplemental contracts for Emily McKinney and Kathleen Tornes for National Technical Honor Society duty during FY12 per Negotiated Agreement Chapter 1510.6.
  4. Approve Liz Robertson for a supplemental contract to serve as Senior Project Grader, effective 10/01/2011.
  5. Approve Mark McKinney for extended service time, effective FY2012.
- C. Contracted Services
1. Approve the lease agreement between Delaware Area Career Center and Columbus State Community College for the access of the Automotive Technology Lab at North Campus, under the terms as defined in the Agreement.
  2. Approve the agreement between Grady Memorial Hospital, Delaware Area Career Center, Rehabilitation Services Commission, Ergon Employment Solutions, and Delaware County Board of Developmental Disabilities for transition program services related to the Project Search program, as detailed to the Board.
  3. Approve Mary Homan for contract services as a Project Manager for the Innovation in Education Project from October 2011 through June 30, 2012.
  4. Accept the Second Amendment to Contract Work Readiness Services between the Delaware County Department of Job and Family Services, the Delaware County Board of County Commissioners, and the Community Career Resource Center, originally approved July 21, 2011.
- D. Other
1. Accept donations from Charles Boggs and James Standish.
  2. Approve Wayne Strunk, Judy Clickenger, and Jennifer Ezell for out-of-state travel to attend the PowerSchool User Group Fall Conference in Novi, Michigan, November 6-8, 2011.
  3. Approve Michael Lewis for out-of-state travel to attend the Inter-Utility Overhead Trainers Association Conference in Boston, Massachusetts, November 16-18, 2011.
  4. Approve Tamara Hall, Kelly Kohl and Mary Lykens for one night of accommodations during the Ohio School Improvement Institute on November 17, 2011.

- Board entered into Executive Session at 7:38 P.M. and returned at 7:43 P.M.
- Board approved the annual salary and payment of a one-time bonus to Christopher Bell as Delaware Area Career Center Treasurer, effective 8/01/2011.
- Meeting was adjourned at 8:05 P.M.

The next scheduled meeting will be a regular monthly meeting on November 17, 2011, beginning at 6:30 P.M. in the South Campus Board Room.