



Board of Education Meeting Summary: September 2008

The Delaware Area Career Center Board of Education conducted a Regular Meeting on Thursday, September 18, 2008 in the North 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, Ed Bischoff, Dr. Robert Cape, Deborah Rafeld, Mary Beth Freeman and Christopher Bell. Teri Meider arrived for the meeting at 6:54 P.M.
- Agenda for September 18, 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. August 21, 2008 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for August 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. Designate Christopher Bell, Treasurer, as the Delaware Area Career Center Board of Education, public records training representative for calendar year 2008.
 - D. Approve the Original Appropriations for the 2009 Fiscal Year as presented to the Board.
 - 9.3 Old Business:
 - A. Amend Board Resolution #08-054(9.4.A.4) to correct hiring conditions for Laura Cimini as ECE Infant and Toddler Aide. Language should read:
"Approve Laura Cimini for hire as ECE Infant and Toddler Aide at Class I, Step 6, for a maximum of 4.5 hours per day, upon receipt of required documentation, effective 8/14/2008."
 - 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 the receipt of required documentation, effective 7/01/2008:
Scott Anderson, Jeremie Barr, Lawrence Banaszak, Scott Benjamin, Michael Burnes, Jeffrey Burroughs, Richard Candelaria, Molly Clemens, John Coletta, Todd German, Michael R. Graham, Ernie Gresh, Michael W. Murray, Thomas Nelson, Lori Olds, Matthew Scarbury, Timothy Strohl, Peg Watkins, and Christa Wilson
 2. Approve the following for hire as Adult Education instructors on an as-needed basis, effective 7/01/2008:
Benson Beasley, Terry Botdorf, Carolyn Conley, Ronald Cordial, Matthew Dick, Kay Gilletly, Rodney Glazer, Tony Hoshor, Robert Johnson, John Kormanik, Daniel Lobdell, James Miller, and Fay Taylor

3. Approve the following for hire as Adult Education instructors, effective 5/08/2008: Lawrence Banaszak and Ronald Cordial.
 4. Approve the following Culinary Arts/ Professional Food Services students for hire as banquet/catering help on an as-needed basis, effective 8/20/2008: Fareda Abdullah, Bianca Allen, Megan Amigos, Justin Asta, Derek Baillargeon, Cameron Barnes, Valerie Beyer, Ashley Brecht, Christopher Cifone, Katie Cumberledge, Joshua Day, Mark DiGrandi, Megan Gates, Marcel Goodwin, Brandy Graham, Sheila Guigni, Ashley Iler, Brittany Keese, Hannah Leitzel, and Megan Linn; Destiny Madden, Cynthia Maines, Christopher Marlowe, Marisa Merriman, Samuel Menker, Savannah Miller, Whitney Miller, Jordan Moyer, Jacob Nelson, Brandon Nolen, Annette Ralston, Carla Ramirez, Tony Richie, Amy Ross, Matthew Schamaun, Angel Schnitter, Olivia Sepelak, Anna Shaw, James Spears II, Kevin Strickland, Brittany Stone, Kathryn Trajanovski, and Kyra Warren
 5. Approve Early Childhood Education student Jessica Wittcamp for hire as Infant/Toddler Apprentice on an as-needed basis, pending the receipt of required documentation, effective 8/20/2008.
- B. Personnel
1. Approve the following staff members for Saturday School Monitors, effective for the 2008-2009 school year:
Roxanne Ames, Rita Armstrong, Kristi Chumney, Sheree Ellis, Jennifer Harold-Dennewitz, Jackie Johnson, Betty Kimball, Kelly Kohl, Scott Laslo, Emily McKinney, Randy Moore, David Morrison, Jeffrey Newman, D. James Poole, Lucinda Shurelds, Patricia SanFillipo, Kamaljit Vilkh, Mark Warner, and H. Thomas Wilson
 2. Approve supplemental contracts for the following staff members for FY-09 per Negotiated Agreement Chapter 1510.6:
BPA: Joshua Gallagan, Betty Kimball, Timothy Lynch, Randy Moore, and Lori Orahood
FCCLA: Megan Grimm, Eileen Tamasovich, and Nicole Vance
FEA: Mary Lykens
FFA: Jeff Lucas
LPDC: Rita Armstrong, Carol Fuller, and Lori Orahood
NTHS: Larry Shutler and Kathleen Tornes
Skills/USA: Kelly Kohl, Scott Laslo, and D. James Poole
 3. Accept letter of resignation from Deborah Deeter as Facility Maintenance Aide, effective 08/31/2008.
 4. Approve contract for Vicki Allen as STNA Secondary Coordinator on an as-needed basis, effective 8/20/2008.
 5. Approve Jeff Lucas for a contract to perform Fire Truck Maintenance.
 6. Grant Marilyn Jones and Kathryn Limes extended service hours effective 7/01/2008 through 6/30/2009.
 7. Approve Laura Cimini for a contract to serve as a Substitute Aide on an as-needed basis, effective 8/20/2008.
- C. Other
1. Approve agreement between Delaware Area Career Center and individuals/entities who own horses used by participants of the Equine Science program, under the terms specified in the agreement.
 2. Accept price lists of services available to the public for the following labs as presented to the Board: Automotive Technologies, Career Graphics, and Cosmetology.
 3. Approve enrollment/tuition agreements for the Early Childhood Education Infant/Toddler Center and Tuesday-Friday program.

4. Approve the following pricing recommendations for services provided by the Industrial/Diesel Mechanics program:
“Cost of parts plus equipment charge. The equipment charge is 15% of total cost of the parts. A minimum amount of \$5.00 equipment charge on all repairs.”
 5. Approve Jim Hildreth and Thomas Sheppard for out-of-state travel to attend the National School Boards Association (NSBA) Annual Conference in San Diego, California, April 3-8, 2009.
 6. Approve Laura Henderson and Craig Lobdell to attend the National Science Teacher Association (NSTA) Conference in Cincinnati, Ohio, December 3-6, 2008.
 7. Accept donation from American Electric Power to the Power Line Training Program.
- Board authorized the Superintendent, on behalf of the Board, to use legal counsel for student discipline appeal hearings, in accordance with Ohio Revised Code Section 3313.66(B)(7)(E), effective immediately and through the date of the 2009 Annual Organizational Meeting.
 - Board entered into Executive Session at 7:50 P.M. and returned at 8:37 P.M.
 - Board moved to suspend Amy McCreight, Adult Education Medical Assistant Coordinator, and consider termination of her employment with the District, for failing to maintain appropriate teaching credentials.
 - The meeting was adjourned at 8:39 P.M.

The next scheduled meeting will be a regular Board meeting held on October 16, 2008 in the Career Center South Campus Board Room.