



Board of Education Meeting Summary: September 2009

The Delaware Area Career Center Board of Education held a regular Monthly Meeting on Thursday, September 17, 2009 in the Career Center South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:48 P.M. with the following members present: Ted Backus, Ed Bischoff, Jim Hildreth, Teri Meider, Teri Morgan, Deborah Rafeld, Mary Beth Freeman, and Christopher Bell. Tom Sheppard arrived for the meeting at 6:58 P.M.
- Agenda for September 17, 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. August 20, 2009 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for August 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 Original Appropriations for the 2010 Fiscal Year, as presented to the Board.
 - D. Approve a "Then and Now" Certificate for P.O. 300703.
 - 9.3 Old Business:
 - A. Amend Board Resolution #09-055(9.3.A.3) to reflect the correct date of hire for Rebecca Bowling and Carolyn Conley as data entry clerks for the ABLE program: the date should read **8/01/2009**.
 - 9.4 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Larry Green, Karen Martin, and Debbie Scandling for hire as substitute instructors for the 2009-2010 school year.
 - 2. Approve James Clarke and Richard Spencer for hire as substitute instructors for the 2009-2010 school year, pending receipt of all required documentation.
 - 3. Approve Melissa Roar for hire as substitute cook, pending receipt of required documentation, effective 9/04/2009.
 - 4. Approve Early Childhood Education students Melrose Bangura, Renee Frazier, and Kari Upp for hire as Infant/Toddler Apprentice on an as-needed basis, pending the receipt of required documentation, effective 9/18/2009.
 - B. Personnel
 - 1. Approve the following staff members for Saturday School Monitor duty, effective 9/12/2009: Roxanne Ames, Rita Armstrong, Sherri Ellis, Jennifer Harold-Dennewitz, Kelly Kohl, Scott Laslo, Jeffrey Newman, D. James Poole, Patricia SanFillipo, Lucinda Shurelds, Linda Teach, and Kamaljit Vilkhhu.
 - 2. Approve supplemental contracts for the following staff members for FY-10 per Negotiated Agreement Chapter 1510.6:

BPA (Local): Joshua Gallagan, Betty Kimball, Randy Moore, and Lori Orahood

BPA (Regional): Joshua Gallagan and Betty Kimball

FCCLA: Megan Grimm, Eileen Tamasovich, and Nicole Vance

FEA: Mary Lykens

FFA: Jeffrey Lucas

LPDC: Rita Armstrong, Carol Fuller, Jeff Newman, and Lori Orahood

NTHS: Larry Shutler and Kathy Tornes

Skills/USA: Deborah Hudson, Kelly Kohl, and D. James Poole

3. Approve Lucinda Shurelds for a supplemental extended day contract per Negotiated Agreement, based on 180 student days.
 4. Approve Nicole Wright for extended service hours, effective for the 2009-2010 school year.
- C. Contracted Services
1. Accept proposal from Coexist for services related to the design, development, and delivery of the Delaware Area Career Center website.
- D. Memberships/Subscriptions
1. Approve renewal of district membership to the Ohio Association of Career-Technical Schools for the 2009-2010.
- E. 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 Essentials, 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 pricing recommendations for services provided by the Power Sports & Diesel Technologies program: **125% of the cost of parts.**
 5. Approve increase in the rate for substitute teachers to \$90.00 per day, effective 10/01/2009.
 6. Approve Ed Bischoff to attend the Ohio School Boards Association (OSBA) Capital Conference in Columbus, November 8-11, 2009.
 7. Approve D. James Poole for out-of-state travel to attend the Electronics Technicians Association (ETA) Educators Forum in Greencastle, Indiana, October 16-17, 2009.
 8. Approve Nichole Wright and Tamara Hall for out-of-state travel to attend the Association for Career-Technical Education (ACTE) National Conference in Nashville, Tennessee, November 18-22, 2009.
 9. Approve Ed Bischoff and one Board Member (to be determined at a later date) for out-of-state travel to attend the National School Boards Association (NSBA) Annual Conference in Chicago, Illinois, April 10-12, 2010.
- Board moved to nominate Frances Strickland, First Lady of Ohio, as a candidate for The Friend of Public Schools Award, which will be presented during the 2009 OSBA Capital Conference.
- Board adopted revisions for the Delaware Area Career Center Job Description Files after a second reading.
- Board approved reassignment for Carol Beckley to Part-Time Custodian and Part-Time Educational Monitor Aide, effective 9/08/2009.
- Board entered into Executive Session at 8:01 P.M. and returned at 9:55 P.M.

- Regular Meeting was adjourned at 9:55 P.M.

The next scheduled meeting will be a regular Board meeting held on October 15, 2009 in the Career Center North Campus Board Room.