

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

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, September 15, 2011 in the North Campus Board Room. The following action was taken:

- Meeting was called to order at 6:34 P.M. with the following members present: Ed Bischoff, Julie Wagner-Feasel, Jim Hildreth, Mary Beth Freeman, and Christopher Bell. Tom Kaelber arrived for the meeting at 6:40 P.M.
- Agenda for September 15, 2011 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 18, 2011 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for August 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 the Original Appropriations for the 2012 Fiscal Year.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Lori Savage for hire as a substitute receptionist, effective 7/01/2011.
 - B. Personnel
 - 1. Approve supplemental contracts for the following staff members for FY12 per Negotiated Agreement Chapter 1510.6:
 - BPA:** Joshua Gallagan, Betty Kimball, Randy Moore, and Lori Orahood
 - FCCLA:** Patricia SanFillipo and Eileen Tamasovich
 - FEA:** Mary Lykens
 - FFA:** Jeff Lucas
 - LPDC:** Greg Carpenter, Jackie Johnson, Kelly Kohl, and Lori Orahood
 - SkillsUSA:** Dan Huffman, D. James Poole, Kamaljit Vilkhu, and Mark Warner
 - 2. Approve supplemental contracts for the following staff members to serve as new teacher mentors for FY12: Sherry Forster, Steve Lust, Mark McKinney, and Kamaljit Vilkhu.
 - 3. Approve the following staff members for Saturday School Monitor duty, effective 9/16/2011: Rita Armstrong, Laura Cimini, Sheree Ellis, Brian Hale, Jennifer Harold-Dennewitz, Betty Kimball, Lori Savage, Lucinda Shurelds, Linda Teach, and Kamaljit Vilkhu.

4. Approve the following for Extended Day contracts as per Negotiated Agreement Sections 1405 and 1414.1 respectively, effective 7/01/2011:
 2 Labs: Roxanne Ames, Bradley DeMent and Kamaljit Vilkhu
 4 Preps: Kristi Chumney and Sherry Forster
 5. Approve Betty Kimball for an extended day contract as per the Negotiated Agreement, effective 7/01/2011.
 6. Approve Timothy Cordonnier for extended service time effective 7/01/2011.
- C. Contracted Services
1. Approve Stephanie Klatil to serve as a consultant in the development of a Bio Science program.
- D. Other
1. Accept price lists and pricing recommendations for services available to the public from the following labs as presented to the Board: Automotive Essentials, Automotive Technologies, Career-Focused Sophomore Program (Construction), Career Graphics, Construction Technology, Cosmetology, Culinary Arts, Facilities Maintenance, Landscape Management, and Power Sports & Diesel Technology
 2. Approve enrollment/tuition agreement for the Early Childhood Education Tuesday-Friday program.
 3. Approve the boarding contract for the Equine Science program for the 2011-2012 school year.
 4. Approve the list of advisory committee members for the 2011-2012 school year, as presented to the Board.
 5. Accept the donation of a 2000 Volkswagen Jetta from Margaret Tieber.
 6. Approve Nicole Wright and Tina Francis for out-of-state travel to attend the Association for Career-Technical Education (ACTE) Annual Conference in St. Louis, Missouri, November 16-23, 2011.
- Board entered into Executive Session at 7:59 P.M. and returned at 8:05 P.M.
- Meeting was adjourned at 8:05 P.M.

The next scheduled meeting will be a regular monthly meeting on October 20, 2011, beginning at 6:30 P.M. in the South Campus Board Room.