



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - JANUARY 17, 2013 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

- 1. CALL TO ORDER: 6:30 P.M.  

<u>X</u>	<u>X</u>	_____	<u>X</u>	<u>X</u>
T. KAELBER	P. LILLIE	T. BACKUS	E. BISCHOFF	J. WAGNER-FEASEL

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR JANUARY 17, 2013 REGULAR MEETING AS PRESENTED

(13-009) J. Wagner-Feasel moved and P. Lillie seconded to approve the agenda. Motion carried.

<u>yes</u>	<u>yes</u>	_____	<u>yes</u>	<u>yes</u>
T. KAELBER	P. LILLIE	T. BACKUS	E. BISCHOFF	J. WAGNER-FEASEL

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. BOARD PRESIDENT'S REPORT

6. BOARD MEMBERS' REPORTS

7. TREASURER'S REPORT

8. SUPERINTENDENT'S REPORT

9. CONSENT AGENDA ITEMS

- 9.1 Approve Minutes of the December 20, 2012 Meeting. [Exhibit A](#)
- 9.2 Business and Reports at the Recommendation of the Treasurer:
  - A. Approve Fiscal Reports for December 2012, with expenditures totaling \$1,115,081.03 [Exhibit B](#)
  - B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting).
  - C. Approve the Delinquent Debt Collection Agreement between the Ohio Attorney General and the Delaware Area Career Center. [Exhibit C](#)
  - D. Approve the Transfer of \$20,000 from the General Fund (001-0000) to ECE Rotary Fund (011-9019).
- 9.3 New Business at the Recommendation of the Superintendent:
  - A. New Hires
    - 1. Approve Kamal Vilkhur for hire as Adult Education Dental Assisting Instructor, effective January 10, 2013 at a rate of \$25.00 per hour on an as-needed basis, pending the receipt of all required paperwork.
  - B. Personnel
    - 1. Approve Gregory Carpenter for reclassification to Class 5 Step 9, based on evidence of completed course work, effective December 28, 2012.
    - 2. Approve change to New Teacher Mentor rate for Mark McKinney from \$250 for FY13 to \$125 for August 2012 through December 2012.
    - 3. Approve Roxanne Ames as a New Teacher Mentor at a rate of \$125 from January 2013 through the end of the 2012/13 school year.
  - C. Other
    - 1. Accept donation of a 2004 Ford Taurus from Gary Urcheck to the Automotive Technology Program. Owner determined value to be \$3,000.00
    - 2. Accept donation of a 1992 Acura Vigor from Marc McCulloch to the Automotive Technology Program. Owner determined value to be \$1,000.00



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(13-010) E. Bischoff moved and P. Lillie seconded to approve consent agenda items.  
Motion carried.

yes                      yes                      \_\_\_\_\_                      yes                      yes  
T. Kaelber              P. Lillie                      T. Backus              E. Bischoff              J. Wagner-Feasel

10. MOTION TO GO INTO EXECUTIVE SESSION  
I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

(13-011) P. Lillie moved and J. Wagner-Feasel seconded to enter into executive session at 7:46 p.m.  
Motion carried.

yes                      yes                      \_\_\_\_\_                      yes                      yes  
T. Kaelber              P. Lillie                      T. Backus              E. Bischoff              J. Wagner-Feasel

The board reentered open session at 8:55 p.m.

11. ADJOURNMENT: 8:55 P.M.

(13-012) E. Bischoff moved and J. Wagner-Feasel seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:55 p.m. Motion carried.

yes                      yes                      \_\_\_\_\_                      yes                      yes  
T. Kaelber              P. Lillie                      T. Backus              E. Bischoff              J. Wagner-Feasel

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TREASURER

BOARD PRESIDENT