

E. Approve the Temporary Appropriations for the 2021 Fiscal Year:

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	GENERAL	\$ 18,791,375.33
003	PERMANENT IMPROVEMENT	\$ 1,378,700.00
006	FOOD SERVICE	\$ 338,329.50
007	SPECIAL TRUST	\$ 4,000.00
009	UNIFORM SCHOOL SUPPLIES	\$ 263,182.20
011	ROTARY-SPECIAL SERVICES	\$ 144,693.60
012	ADULT EDUCATION	\$ 800,768.00
018	PUBLIC SCHOOL SUPPORT	\$ 8,493.63
022	DISTRICT AGENCY	\$ 40,000.00
023	SELF-INSURANCE FUND	\$ 8,060.00
024	EMPLOYEE BENEFITS SELF INS.	\$ 2,300,000.00
200	STUDENT MANAGED ACTIVITY	\$ 104,050.06
414	ADULT HIGH SCHOOL	\$ 290,172.07
501	ADULT BASIC EDUCATION	\$ 530,150.56
524	VOC ED: CARL D. PERKINS - 1984	\$ 421,891.41
GRAND TOTAL:		\$25,423,866.36

F. Approve the Amended Appropriations for the 2020 Fiscal Year:

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	GENERAL	\$ 17,866,782.64
003	PERMANENT IMPROVEMENT	\$ 2,194,216.86
004	BUILDING	\$ 89,000.00
006	FOOD SERVICE	\$ 300,932.39
007	SPECIAL TRUST	\$ 6,804.18
009	UNIFORM SCHOOL SUPPLIES	\$ 226,134.80
011	ROTARY-SPECIAL SERVICES	\$ 135,434.88
012	ADULT EDUCATION	\$ 673,513.56
018	PUBLIC SCHOOL SUPPORT	\$ 21,939.63
022	DISTRICT AGENCY	\$ 44,860.57
023	SELF-INSURANCE FUND	\$ 8,781.08
024	EMPLOYEE BENEFITS SELF INS.	\$ 2,300,000.00
200	STUDENT MANAGED ACTIVITY	\$ 129,217.86
414	ADULT HIGH SCHOOL	\$ 243,798.00
499	MISCELLANEOUS STATE GRANT FUND	\$ 5,400.00
451	DATA COMMUNICATION FUND	\$ 5,370.65
461	VOCATIONAL EDUC. ENHANCEMENTS	\$ 33,519.69
467	STUDENT WELLNESS AND SUCCESS	\$ 3,058.32
501	ADULT BASIC EDUCATION	\$ 583,805.96
524	VOC ED: CARL D. PERKINS - 1984	\$ 505,575.22
599	MISCELLANEOUS FED. GRANT FUND	\$ 7,707.89
GRAND TOTAL:		\$25,385,854.18

(20-068) B. Clawson moved and E. Bischoff seconded to approve Treasurer items. Motion carried.

yes
yes

yes
yes

J. WAGNER FEASEL T. Kaelber T. BACKUS E. BISCHOFF B. CLAWSON

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve George Wisener as Adult Education Business/Industry/Community Liaison at a rate of \$35.00 per hour on an as needed basis, effective 07/01/2020 through 06/30/2021, pending receipt of all required paperwork.
- B. Approve Dr. Loren Leidheiser as Medical Director for the Emergency Medical Technician and Firefighting I & II programs, effective 07/01/2020 through 06/30/2021, at no cost to the Board.
- C. Approve Timothy Stainer as Public Safety Coordinator at a salary of \$28,080 (20 hours per week at \$27.00 per hour), effective 7/1/202 through 6/30/2021, pending receipt of all required paperwork.

MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong learners, quality leaders, and critical thinkers for the dynamic and global environment.

- D. Approve Rodney Glazer as Adult Education Ohio Peace Officer Training Academy Commander at a rate of \$27.00 per hour for 18 hours per week when two (2) OPOTA classes are being conducted concurrently; and 12 hours per week when less than two (2) OPOTA classes are being conducted concurrently; effective 07/01/2020 through 06/30/2021, pending receipt of all required paperwork.
- E. Approve Sherry Forster as a long-term substitute teacher for Britany Friece on an as needed basis at a pay rate equal to the daily rate of Class 1 Step 0 on the certified employee salary schedule effective 8/13/2020 through 10/31/2021, pending receipt of all required paperwork.
- F. Approve the following Adult Education Coordinators on an as needed basis, effective 07/01/2020 through 06/30/2021, pending receipt of all required paperwork:

<u>Name</u>	<u>Program</u>	<u>Per Hour</u>	<u>Hours</u>
Bergman, Lucas	EMS Coordinator	\$27.00	9 hours per week
Castrodale, Kimberly	Nurse Aide Training Coord	\$27.00	10 hours per course
DeMent, Brad	Welding Coordinator	\$27.00	As needed
Martinez, Jose	Motorcycle Ohio Coordinator	\$26.00	As needed
Meider, Teri	COST Coordinator	\$27.00	As needed
Scarbury, Matthew	Fire Coordinator	\$27.00	13 hours per week
Weber, Larry	Financial Aid Coordinator	\$27.00	As needed

- G. Approve the following Adult Education Instructors at a rate of \$26.00 per hour on an as needed basis, effective 07/01/2020 through 06/30/2021, pending receipt of all required paperwork:

Automotive/Agricultural Industrial Technology

Lucas, Jeff

Automotive Technology

Swonger, Robert

Construction Technology

Scott, Gene

COST – Customized Office Skills Training

Meider, Teri

Culinary Arts

Bace, Patricia Friend, Kendall

EMT Instructors and EMT Assistant Instructors

Bergman, Lucas	Blair, Jeff	Stainer, Timothy	Welch, Porter
Bivens, Laurie	Guyton, Mary	Titus, Patrick	Williams, Bryan
Bivens, William	Keever, Timothy	Waitkus, Edward	Zierden, Erik

Information Technology

Cochran, Eli	Kohl, Kelly	Strunk, Wayne
Gallagan, Josh	Skomra, Connie	

Motorcycle Ohio

Adams, Stephen	Judge, James	McCue, Michael	Steward, Andrae
Calhoun, Robert	Knaebel, Seth	McQuain, Cecil	Suliveres, Franklyn
Covucci, Frank	Kormanik, John	Meza, Jr., Ricardo	Taylor, Fay
DiNunzio, John	Kunkel, Charles	Michel, John	Thatcher, Robert
Engen, Kari	Kuzmaul, Ron	Miller, Jenie	Zaborszki, Shane
Fields, Shawn	Martinez, Jose	Nutt, Elaine	
Graham, Michael	Matheron, Michelle	Nutt, Larry	
Gresh, Ernest	McBride, Arnie	Sharritts, Valerie	

Nurse Aide Training Program

Castrodale, Kimberly Raub, Maria

Ohio Basic Peace Officer Training Academy

Anderson, Scott	Cable, Anthony	Harris, Tyler	Santos, Scott
Banaszak, Lawrence	Cordial, Ronald	Jividen, Daniel	Smith, Brian
Baughman, Christopher	Galasso, John	Karafa, Nicholas	Talbert, Michael

Beck-Taylor, Stacie	Gannon, Chuck	Keiffer, Kevin	Taylor, Michael
Bessinger, Jeffrey	Gannon, Joanna	Koontz, Harold	Thompson, Brian
Bever, David	Glazer, Rodney	Martin, Robert	Wiseman, David
Brewbaker, Daniel	Harris, Molly	Roberts, Damon	Woolum, Todd

Study Help for EMT and Fire

Cook, Lynn

- H. Approve the following Adult Education Firefighting Lead Instructors at a rate of \$26.00 per hour, Adult Education Firefighting Lead Assistant Instructors at a rate of \$21.00 per hour, Adult Education EMT Assistant Instructors and Adult Education EMT Proctor for Emergency Medical Technicians training at a rate of \$26.00 per hour, on an as needed basis, effective 07/01/2020 through 06/30/2021, pending receipt of all required paperwork:

Anderson, William	Feldman, Timothy	Lovell, Benjamin	Singleton, Jason
Barnard, Dallas	Fowler, Jeffrey	McKeen, Michael	Stainer, Timothy
Barney, Ian	Guegold, John	Michaels, Shane	Strohl, Timothy
Bartnikowski, Andrew	Hawkins, David	Morales, Andrew	Titus, Patrick
Benjamin, Scott	Heckel, Ryan	Neading, Chris	Tomlin, Philip
Coleman, David	Hieronimus, Andrew	Nelson, Thomas	Williamson, David
Coletta, John	Hunt, Kristen	Prantl, Greg	
Dudley, Travis	Kerns, Austin	Saunders, Andrew	
DuBeck, Paul	Lewis, Wesley	Scarbury, Matthew	

- I. Approve the following Adult Education Welding Instructors at a rate of \$31.00 per hour for the full-time welding program, on an as needed basis, effective 07/01/2020 through 06/30/2021, pending receipt of all required paperwork:

Andres, Doug	DeMent, Brad	Gerold, Nicholas
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- J. Approve the following as Adult Education test proctors at a rate of \$26.00 per hour on an as needed basis, effective 07/01/2020 through 06/30/2021, pending receipt of all required paperwork:

Ice, Dee	Meider, Teri	Pillow, Jeanette
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- K. Approve the following Adult Education Motorcycle Ohio Painters at a rate of \$30.00 per hour on an as needed basis, effective 07/01/2020 through 06/30/2021:

Fickenworth, Steve	Judge, Jamie	McCue, Michael
Gresh, Ernest	Martinez, Jose	McQuain, Cecil

- L. Approve the following Aspire Instructors, at the rate of \$24.00 per hour, effective 7/1/2020 through 6/30/2021, pending receipt of all required paperwork:

Linda Alexander	Pam Dugas	Joshua Muncy	Daniel Stone
Megan Arrington	Elizabeth Fronduti	Michelle Murnane	Jeanne Thomas
Julie Beachy	Cheryl Hagerty	Michelle Olofsson	Rebecca Thomas
Mary Beth Boles	Allie Hidy-Lukacs	Lauren Osborn	Peg Watkins
Rebecca Bowling	Dorothy Jerzyk	Meghan Paulien	Heidi Westover
Debra Brown	Theresa Kempker	Gim Pee	Barbara Wookey
Wendy Buckey	Carrie LaBier	Elizabeth Robertson	Lorraine Ziegler
Jenny DeJong	Jerry Leslein	Kerry Seyffer-Sprague	

- M. Approve Lynn Cook as part-time Aspire Counselor, at the rate of \$24.00 per hour, effective 07/1/2020 through 06/30/2021, pending receipt of all required paperwork.
- N. Approve Rebecca Bowling as part-time Aspire Administrative Assistant, at the rate of \$20.00 per hour, for an average of 16 hours per week, not to exceed 832 hours per year, effective 07/1/2020 through 06/30/2021, pending receipt of all required paperwork.
- O. Approve Megan Arrington as part-time Aspire Administrative Assistant, at the rate of \$20.00 per hour, for an average of 8 hours per week, not to exceed 416 hours per year, effective 07/1/2020 through 06/30/2021, pending receipt of all required paperwork.

(20-069) T. Kaelber moved and B. Clawson seconded to approve new hires. Motion carried.

yes
yes
yes
yes

J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

12.2 Personnel

A. Approve extended time to the following for the 2020/2021 school year, effective 7/1/2020 (*Staff preparing/finalizing records/reports will use a minimum of 14 hours between 7/1/20 and 8/7/20, and 14 hours from the day after the last teacher work day to 6/30/21. **Staff completing lab set up will use before 8/7/20.)

Name	Hours	Purpose
Adkins, Nicole	As Needed	\$25 per hour paid from rotary account for catering services
Bace, Patricia	As Needed	\$25 per hour paid from rotary account for catering services
Bando, Jamie	200	Preparing/finalizing records/reports*
Brause, Cynda	140	Preparing/finalizing records & care plans*
Brennan, Leslie	26	Business mentor/project alignment
Buckley, Maggie	120	Teacher Orientation, Workshops, Resident Educator
Cox, Allison	230	Preparing/finalizing records/reports*
Cunningham, Emily	100	Business mentor/project alignment
Dennewitz, Jennifer	20	Preparing/finalizing records/reports
Fickert, Alyssa	20	Preparing/finalizing records/reports
Fissel, Holly	230	Preparing/finalizing records/reports*
Glazer, Rod	21	Lab Set Up**
Gossett, Emilie	20	Preparing/finalizing records/reports
Hammond, Grace	60	Media Center
Johnson, Jackie	200	Preparing/finalizing records/reports*
Kessler, Jennifer	190	Equine care
Kohl, Kelly	60	Student/Teacher Projects,
Reinhart, Lisa-Marie	42	Business/Industry Outreach, CTPD Assoc. District Collaboration
Siekman, Mary	120	Summer Camp, Parent Mtgs, Community & Assoc. District Outreach
Shumaker, Maddie	16	Business/Mentor Project Alignment
Paisie, Samantha	21	Lab Set Up**
Wood, Matt	230	Preparing/finalizing records/reports*
Stimmell, Jeff	200	Business mentor/project alignment
Swonger, Robert	34	Business mentor/project alignment
Wright, Nichole	40	Business mentor/project alignment
Zimmer, Alex	200	Business mentor/project alignment

B. Approve Richard Mason for monthly cell phone usage stipend at a rate of \$40.00 per month per board Policy EGAC, effective 07/01/2020 through 06/30/2021.

C. Approve Dona Rhea for monthly cell phone usage stipend at a rate of \$40.00 per month per board Policy EGAC, effective 8/2/2020 through 5/31/2021.

D. Approve up to 16 extended hours for Kendall Friend to attend Title IX Level II Civil Rights Training in July 2020.

E. Accept letter of resignation from Laura McCreary as Educational Aide, effective 6/30/2020.

F. Approve reassignment of Trista Crist from interim Teacher Aide to Teacher Aide at Class 1 Step 2 for the 2020/2021 school year, effective 8/2/2020, pending receipt of all paperwork.

(20-070) E. Bischoff moved and T. Kaelber seconded to approve personnel items. Motion carried.

yes
yes
yes
yes

J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

12.3 Contracted Services

A. Approve agreement with Dynamix Energy Services, LLC to extend engineering and technical support on the building automation HVAC system, effective 07/01/2020 through 06/30/2021. [Exhibit C](#)

B. Approve MOU between DACC/Aspire and Vineyard Community Center to provide onsite Aspire and ESOL classes from 7/1/2020 through 6/30/2021. [Exhibit D](#)

- C. Approve the MOU between DACC/Aspire and the West Central Community Correctional Facility to provide onsite Aspire classes from 7/1/2020 through 6/30/2021. [Exhibit E](#)
- D. Approve the MOU between DACC/Aspire and the Tolles Career & Technical Center to provide onsite Aspire classes from 7/1/2020 through 6/30/2021. [Exhibit F](#)
- E. Approve the MOU between DACC/Aspire and the London Metropolitan Housing Authority to provide onsite Aspire classes from 7/1/2020 through 6/30/2021. [Exhibit G](#)
- F. Approve the MOU between DACC/Aspire and the Columbus Metropolitan Library to provide Aspire classes from 7/6/2020 through 6/30/2021. [Exhibit H](#)
- G. Approve the MOU between DACC/Aspire and the Board of County Commissioners, Union County, Ohio, to provide onsite Aspire classes from 7/1/2020 through 6/30/2021. [Exhibit I](#)

(20-071) B. Clawson moved and E. Bischoff seconded to approve contracts. Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

12.4 Purchases

- A. Approve *Electronic & Electrical Systems*, John Deere Publishing; ISBN 978-0-86691-409-9; 25 books at \$53.00 each plus shipping.
- B. Approve *Welding*; John Deere Publishing; ISBN 978-0-86691-429-1; 25 books at \$37.00 each plus shipping.
- C. Approve *Mosby's Textbook for Nursing Assistants*; Elsevier; ISBN 978-0-32365-560-6; 25 text with online resources at \$59.96 each plus shipping.
- D. Approve *Working with Young Children, text and 6-year subscription bundle*; Goodheart-Willcox; ISBN 978-1-63553-774-8; 50 text and online learning suite bundles at \$168.00 each plus shipping.

(20-072) T. Kaelber moved and B. Clawson seconded to approve purchases. Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

12.5 Other

- A. Approve the Adult Education Student Handbook for the 2020-2021 school year. [Exhibit J](#)
- B. Approve revised student instructional fees for the 2020/2021 school year. [Exhibit K](#)
- C. Approve Makayla Risner (OSU Agriscience) as a student teacher for the 2020/2021 school year, pending receipt of all required paperwork.
- D. COVID-19: Accept the following cash donations to assist with student school lunch debts:

Autumn Altizer	\$26.75	Stephanie Quick	\$12.50	Kathleen Wainwright	\$6.00
Pamela Medas	\$5.00	Naomi Strapp	\$3.00		
United Way of Delaware County & Hunger Alliance of Delaware County					\$500.00

(20-073) E. Bischoff moved and T. Kaelber seconded to approve other items. Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

13. ADOPTION OF NEW/REVISED BOARD POLICIES

- 13.1 Approve FAMILY AND MEDICAL LEAVE ACT EXPANSION, File GBRA [Exhibit L](#)
- 13.2 Approve FAMILY AND MEDICAL LEAVE ACT EXPANSION, File GBRA-R [Exhibit M](#)
- 13.3 Approve EMERGENCY PAID SICK LEAVE, File GBRAA [Exhibit N](#)
- 13.4 Approve EMERGENCY PAID SICK LEAVE, File GBRAA-R [Exhibit O](#)
- 13.5 Approve changes to STAFF DRESS AND GROOMING, File GBCC-R [Exhibit Q](#)

(20-074) E. Bischoff moved and B. Clawson seconded to approve policies. Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - JUNE 18, 2020 (6:30 P.M.)
DELAWARE AREA CAREER CENTER - REMOTE MEETING

14. Authorize payment of Administrator’s Professional Growth Plan compensation to the following:

James Gaskill	\$4,156.92
Rory Gaydos	\$4,046.92
David Gilliam	\$3,577.72
Tamara Hall	\$4,748.72
Michael Herzog	\$3,636.36
Jack Higgins	\$4,782.40
Thomas Marchetti	\$4,310.88
Alicia Mowry	\$3,975.92
Carrie Trusley	\$3,958.96
Bryan Weaver	\$3,695.04
Chad Williams	\$4,715.04
Cynthia Wolfe	\$3,284.48

(20-075) B. Clawson moved and T. Kaelber seconded to approve compensation. Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

15. APPROVE VISION, MISSION, BELIEF STATEMENTS AND GOALS *Exhibit P*

WHEREAS, the Ohio School Board's Association (OSBA) led the district through a strategic planning process; and **WHEREAS**, community members, associate district representatives and district personnel worked collaboratively to provide input into the plan; and

WHEREAS, a Vision, Mission, Belief Statements and Goals were developed.

NOW, THEREFORE BE IT RESOLVED that the Board of Education approve the Vision, Mission, Belief Statements and Goals; and

BE IT FURTHER RESOLVED that the Board of Education authorize administration to develop and implement strategies and action plans for the following goals:

Staff and Student Wellness. We support and engage students and families, and staff through a comprehensive continuum of wellness strategies focusing on their physical, social, emotional and intellectual well-being.

Innovation in Technology and Instruction. We adapt and reinvent our practices and processes to provide meaningful learning that challenges, motivates and prepares students for our changing world.

Communication and Community Engagement. Through a collaborative relationship with students and community members, all resources available at the Delaware Area Career Center are understood and valued.

Operational and Financial Excellence. We practice and execute responsible and transparent management of our finances and operations to maintain a safe and high-quality organization.

(20-076) T. Kaelber moved and E. Bischoff seconded to approve statements. Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

16. 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.

(20-077) J. Wagner Feasel moved and T. Kaelber seconded to enter into executive session at 7:35 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u> </u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

The board reentered open session at 8:26 p.m.

