

# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 REGULAR MEETING - **OCTOBER 14, 2020** (6:30 P.M.)  
 DELAWARE AREA CAREER CENTER - BOARDROOM

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

<u>X</u>	<u>X</u>	<u>X</u>	<u>via phonline</u>	<u>X</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON
  
2. PLEDGE OF ALLEGIANCE
  
3. ACCEPT AGENDA FOR THE OCTOBER 14, 2020 REGULAR MEETING AS PRESENTED (20-106) B. Clawson moved and T. Backus seconded to accept the agenda. Motion carried.  

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON
  
4. INTRODUCTION OF GUESTS
  
5. PUBLIC PARTICIPATION
  
6. BOARD PRESIDENT'S REPORT
  - Superintendent Search
 (20-107) T. Kaelber moved and T. Backus seconded to amend the agenda to add Item 13 (OSBA proposal). Motion carried.  

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON
  
7. BOARD MEMBERS' REPORTS
  
8. TREASURER'S REPORT
  
9. SUPERINTENDENT'S REPORT
  - DACC Dental Assisting Graduates      Kamal Vilku, Ms. Gutierrez Gallegos, Ms. Williams
  
10. OLD BUSINESS
  - 10.1 Amend Board Resolution #20-100 (12.4.A - 9/22/2020) to amend Exhibit F: *Approve the 2020/2021 Advisory Committee Members. [Exhibit F](#) [Exhibit A](#)*
 (20-108) T. Backus moved and T. Kaelber seconded to approve old business. Motion carried.  

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON
  
11. TREASURER ITEMS
  - 11.1 Approve Minutes of the September 22, 2020 Regular Meeting. [Exhibit B](#)
  - 11.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for September 2020, with expenditures totaling \$1,623,639.33. [Exhibit C](#)
    - B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
    - C. Approve the Transfer of \$3,150,000.00 from the General Fund to the following:
 

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
003-0000	Permanent Improvement	\$3,000,000.00
006-0000	Lunchroom	\$120,000.00
011-9023	Equine Science	\$25,000.00
018-9800	Student Assistance Fund	\$5,000.00

D. Approve the following changes in the Original Appropriations for the 2020 Fiscal Year in the amount of (\$930.00):

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
009	Uniform School Supplies	\$1,770.00
011	Rotary-Special Services	\$(2,700.00)

(20-109) B. Clawson moved and T. Backus seconded to approve Treasurer items. Motion carried.

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

12. SUPERINTENDENT ITEMS

12.1 New Hires

A. Approve the following as Adult Education Fire Firefighting Lead Instructor at a rate of \$26.00 per hour, Adult Education Firefighting Lead Assistant Instructor at a rate of \$21.00 per hour, Adult Education EMT Assistant Instructor and Adult Education EMT Proctor for Emergency Medical Technician training at a rate of \$26.00 per hour, on an as needed basis, effective 10/01/2020 through 06/30/2021, pending receipt of all required documentation:

Richard Thrash      Jack Vasbinder

B. Approve the following as Adult Education Customized Business Training Instructors at a rate of \$26.00 per hour, on an as needed basis, effective 10/01/2020 through 6/30/2021, pending receipt of all required documentation:

Pam Dugasz      George Wisener

12.2 Personnel

A. Accept letter of resignation from Craig Lobdell as Science Instructor for the purpose of retirement, effective 8/1/2021.

B. COVID-19 Approve additional extended time to the following for the 2020/2021 school year, effective 10/5/2020 through 12/31/2020:

<b>Employee</b>	<b>Hours</b>	<b>Purpose</b>
Brause, Cynda	100	Preparing/finalizing records & care plans*

12.3 Contracted Services

A. Approve MOU with the Delaware County Probate/Juvenile Court to provide School Liaison Program (SLP) for the 2020/21 school year. [Exhibit D](#)

12.4 Other

(20-110) T. Kaelber moved and B. Clawson seconded to approve Superintendent items. Motion carried.

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

13. Accept the proposal from OSBA, as presented, to provide superintendent search services.

(20-111) T. Kaelber moved and T. Backus seconded to accept proposal. Motion carried.

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

14. 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; or Ohio Revised Code Section 121.22 (G)(5) matters required to be kept confidential by federal law or regulations or state statutes.



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(20-112) J. Wagner Feasel moved and T. Backus seconded to enter into executive session at 7:20 p.m. Motion carried.

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

The board reentered open session at 7:48 p.m.

15. EXPULSION APPEAL

Accept the report and affirm the decision of the Board’s designee, related to the expulsion appeal of a student, as presented.

(20-113) T. Kaelber moved and T. Backus seconded to affirm the decision. Motion carried.

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

16. PERSONNEL MATTER AND SEPARATION AGREEMENT

Approve the separation agreement with Gina Lantz, as presented.

(20-114) T. Backus moved and B. Clawson seconded to approve the agreement. Motion carried.

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

17. ADJOURNMENT: 7:50 P.M.

(20-115) T. Backus moved and B. Clawson seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:50 p.m. Motion carried.

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

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TREASURER

BOARD PRESIDENT