



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 REGULAR MEETING - DECEMBER 9, 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 DECEMBER 9, 2020 REGULAR MEETING AS PRESENTED (20-125) T. Backus moved and T. Kaelber 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
7. BOARD MEMBERS' REPORTS
8. TREASURER'S REPORT
9. SUPERINTENDENT'S REPORT
 - 360° Tour Mary Siekman
 - SB 89 Update Mary Beth Freeman
10. OLD BUSINESS
11. TREASURER ITEMS
 - 11.1 Approve Minutes of the November 19, 2020 Regular Meeting. [Exhibit A](#)
 - 11.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for November 2020, with expenditures totaling \$1,782,239.23 [Exhibit B](#)
 - B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
 - C. Approve a "Then and Now" Certificate for PO 400822 in the amount of \$21,300.45 to PowerSchool for annual Unified Talent software maintenance.
 - D. Approve a "Then and Now" Certificate for PO 400822 in the amount of \$4,104.00 to BPA for annual memberships.
 - E. Approve the following changes in the Original Appropriations for the 2021 Fiscal Year in the amount of \$153,849.87:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
011-0000	Rotary-Special Services	\$5,000.00
018-0000	Public School Support	4,145.08
414-0000	Adult High School	(273.00)
508-0000	Governor's Emergency Education Relief	\$137,040.23
 - F. Appoint Laureen Scott as the credit card compliance officer in accordance with Board Policy DJH.
 - G. Approve the following staff members to have district credit cards:

Adam Paisie	Gary Kessler	Leslie Brennan	Nikki Adkins
Alex Zimmer	Gene Scott	Lilian Robinson	Patricia Bace
Alicia Mowry	Grace Hammond	Lindsay DeMent	Richard Mason
Brad DeMent	Jack Higgins	Lisa-Marie Reinhart	Rodney Glazer
Bryan Weaver	James Gaskill	Lucas Bergman	Robert Swonger
Carrie Trusley	Jeffrey Lucas	Maighdlin Shumaker	Samantha Paisie

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.



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 9, 2020 (6:30 P.M.)
DELAWARE AREA CAREER CENTER - BOARDROOM

Chad Williams	Jeffrey Stimmell	Mary Beth Freeman	Sandra Jagusch
Christopher Bell	Jennifer Kessler	Mary Siekman	Teri Meider
Cynthia Wolfe	John Fuller	Matthew Scarbury	Thomas Marchetti
David Gilliam	Joshua Gallagan	Melanie Bok	Timothy Stainer
Dona Rhea	Kamaljit Vilku	Michael Herzog	Victoria Swonger
Elijah Cochran	Kimberly Castrodale	Nicholas Steffen	Wilmer Rowland

(20-126) 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 Brandon Mason as Substitute Custodian effective 12/4/2020 through 6/30/2021 on an as-needed basis, pending receipt of all required documentation.
- B. Approve the following as Adult Education Ohio Basic Peace Officer Training Academy Instructor at a rate of \$26.00 per hour, on an as needed basis, effective 12/09/2020 through 06/30/2021, pending receipt of all required documentation.

Mark Kern	Christopher Sheffer
-----------	---------------------

12.2 Personnel

- A. Approve a stipend of up to \$1,400.00 per participant, for those instructors approved to participate, for completing all components of the Educator Business Connections Program by 8/1/2021.

12.3 Contracted Services

12.4 Other

- A. Approve Cafeteria Annual Report for the 2019/20 school year. [Exhibit C](#)
- B. Accept donation of steel sheets and profiles from Sky Climber, LLC to the Engineering, Welding, Auto Collision, and Power Sports & Diesel program labs. Owner determined value to be \$50,000.00

(20-127) 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. COVID-19 EXTEND REMOTE BOARD MEETINGS

WHEREAS, the Am. Sub. H.B. 197 of the Ohio General Assembly provided members of a Board of Education to hold and attend meetings, and conduct hearings by means of teleconference, video conference or any other similar electronic technology through December 1, 2020, and

WHEREAS, members attending in this manner were considered present, and counted toward the presence of a quorum and permitted to vote on matters coming before the public body; and

WHEREAS, HB 404 provides for the extension of Am. Sub H.B. 197.

THEREFORE, BE IT RESOLVED that the Delaware Area Career Center may hold its Board of Education meetings pursuant to Am. Sub. H.B. 197, HB 404 and ORC 121.22 during the effective period but not beyond July 1, 2021, should the emergency period extend beyond this date.

(20-128) T. Backus moved and B. Clawson seconded to approve remote meetings. 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

14. SELECTION OF PRESIDENT PRO-TEMPORE

Appoint a President Pro-Tempore for the January 13, 2021 Organizational Meeting.

(20-129) T. Kaelber moved and B. Clawson seconded to appoint Ted Backus as President Pro-Tempore. 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

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.



MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 9, 2020 (6:30 P.M.)
DELAWARE AREA CAREER CENTER - BOARDROOM

15. ADJOURNMENT: 7:17 P.M.

(20-130) T. Kaelber moved and T. Backus seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:17 p.m. 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

TREASURER

BOARD PRESIDENT