



Board of Education Meeting Summary: August 2009

The Delaware Area Career Center Board of Education conducted a Regular Meeting on Thursday, August 20, 2009 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:45 P.M. with the following members present: Tom Sheppard, Ed Bischoff, Jim Hildreth, Teri Meider, Teri Morgan, Deborah Rafeld, Mary Beth Freeman and Christopher Bell.
- Agenda for August 20, 2009 regular meeting was accepted as presented to the Board.
- Superintendent, Treasurer and Board Members presented their reports.
- Consent Agenda Items:
 - 9.1 Approval of Minutes from Previous Meetings:
 - A. July 16, 2009 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for July 2009 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 transfer from the General Fund as detailed to the Board.
 - D. Approve FY 2010 Change Fund and Petty Cash requests as detailed to the Board.
 - E. Accept the following grant: Regional High Schools that Work (*fiscal agent*).
 - F. Approve the following changes in the Temporary Appropriations for the 2010 Fiscal Year as presented to the Board, effective July 1, 2009:
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 1. Approve the following for hire as Adult Education instructors on an as-needed basis: **John D. Wiseman** (*effective 5/01/2009*), **William H. Anderson** and **Molly Clemens** (*effective 7/01/2009*), and **Ronald Paul** (*effective 8/01/2009*).
 2. Approve the following for hire as Adult Education instructors on an as-needed basis pending receipt of required certification: **Geoffrey Freeman** (*effective 5/01/2009*), **Charles Doan** (*effective 7/01/2009*), and **Jeffrey Burroughs** and **Lisa Penry** (*effective 8/01/2009*).
 3. Approve Rebecca Bowling and Carolyn Conley for hire as data entry clerks for the ABLE program on an as-needed basis, effective 8/17/2009.
 4. Approve the following for hire as Substitute teachers on an as-needed basis, effective 8/26/2009: Harold Bauder, John Blakely Sr., Jeanine Ellis, Sarah Rowand, Douglas Smith, Christine Vatsures, Heather Venetta, and Diane Weeks.
 - B. Personnel
 1. Accept letter of resignation from Linda Glenn as ABLE Program Administrative Assistant, effective 8/14/2009.
 2. Approve Sherry Jones for a contract as full-day Hospitality aide, effective 8/20/2009.

3. Approve supplemental extended day contract per Negotiated Agreement, based on 180 student days, to the following: Paul Grimes, Lynda Hillier, Mary Lykens, and Lori Orahood.
 4. Approve Nicole Vance for extended service hours (*Student Contact*), effective for the 2009-2010 school year.
- C. Contracted Services
1. Approve the following suppliers to provide commodities for the 2009-2010 school year:

Bread: *Nickles Bakery Company, Inc.*

Dairy: *Smith Dairy Products Company*

Equine Feed: *Woods Edge Farms*

- Board approved a Memorandum of Understanding between the ESC of Central Ohio and Delaware Area Career Center for Hearing Impaired Interpreters, under the terms detailed in the Memorandum.
- The Board voted to waive the review process for new and revised Board Policies so that immediate action may be taken on a policy file awaiting Board approval.
- Board approved revisions to Board Policy JN (Student Fees, Fines & Charges).
- Board conducted a first reading of revisions to Delaware Area Career Center Job Description Files.
- Board entered into Executive Session at 7:57 P.M. and returned at 8:31 P.M.
- The meeting was adjourned at 8:31P.M.

The next scheduled meeting will be a regular Board meeting held on September 17, 2009 in the Career Center South Campus Board Room.