



Board of Education Meeting Summary: December 2008

The Delaware Area Career Center Board of Education conducted a Regular Meeting on Friday, December 5, 2008 at the North Falls Clubhouse in Delaware, Ohio. The following action was taken:

- Meeting was called to order at 6:52 P.M. with the following members present: Tom Sheppard, Jim Hildreth, Ted Backus, Ed Bischoff, Dr. Robert Cape, Teri Meider, Deborah Rafeld, Mary Beth Freeman, and Christopher Bell.
- Agenda for December 5, 2008 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. November 20, 2008 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for November 2008 as presented to the Board.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Mary Ann Darst for hire as substitute teacher, effective 12/08/2008.
 - B. Personnel
 - 1. Remove the following names from the list of students hired as banquet/catering assistants during the September 18, 2008 Board Meeting: Fareda Abdullah, Megan Amigos, Joshua Day, Hannah Leitzel, Megan Linn, Destiny Madden, Whitney Miller, Annette Ralston, Matthew Schauman, James Spears II, and Kevin Strickland.
 - 2. Accept letter of resignation from Rodney Glazer as Adult Education instructor, effective 12/01/2008.
 - 3. Change the rate of pay for Mark Huston (Adult Education Instructor) due to completion of the fire instructor class and obtaining that certification, effective 12/01/2008.
 - C. Contracted Services
 - 1. Grant Jim O'Neill a contract for consultation services related to the development of an Adult-Level and Secondary-Level Powerline Technical Program for the Career Center, effective 12/08/2008.
 - D. Memberships/Subscriptions
 - 1. Authorize renewal of Level I Educational Institution membership to the Association for Career and Technical Education (ACTE).
 - E. Other
 - 1. Adopt the following resolution:

WHEREAS Rita Armstrong served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Rita Armstrong offered suggestions and promoted consensus to achieve the Core group's key responsibilities,

WHEREAS Rita Armstrong identified strategic priorities and goals to address our community's needs and our institution's responsibilities,

WHEREAS Rita Armstrong remained committed to the Core Group’s task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Rita Armstrong sought an understanding of the Delaware Area Career Center’s programs, stakeholders, and services, and

WHEREAS Rita Armstrong helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow’s workforce,

THEREFORE, let it be resolved that **Rita Armstrong’s** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

2. Adopt the following resolution:

WHEREAS Christopher Bell served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Christopher Bell offered suggestions and promoted consensus to achieve the Core group’s key responsibilities,

WHEREAS Christopher Bell identified strategic priorities and goals to address our community’s needs and our institution’s responsibilities,

WHEREAS Christopher Bell remained committed to the Core Group’s task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Christopher Bell sought an understanding of the Delaware Area Career Center’s programs, stakeholders, and services, and

WHEREAS Christopher Bell helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow’s workforce,

THEREFORE, let it be resolved that **Christopher Bell’s** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

3. Adopt the following resolution:

WHEREAS Ed Bischoff served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Ed Bischoff offered suggestions and promoted consensus to achieve the Core group’s key responsibilities,

WHEREAS Ed Bischoff identified strategic priorities and goals to address our community’s needs and our institution’s responsibilities,

WHEREAS Ed Bischoff remained committed to the Core Group’s task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Ed Bischoff sought an understanding of the Delaware Area Career Center’s programs, stakeholders, and services, and

WHEREAS Ed Bischoff helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow’s workforce,

THEREFORE, let it be resolved that **Ed Bischoff’s** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

4. Adopt the following resolution:

WHEREAS Jennifer Blakley served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Jennifer Blakley offered suggestions and promoted consensus to achieve the Core group’s key responsibilities,

WHEREAS Jennifer Blakley identified strategic priorities and goals to address our community’s needs and our institution’s responsibilities,

WHEREAS Jennifer Blakley remained committed to the Core Group’s task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Jennifer Blakley sought an understanding of the Delaware Area Career Center’s programs, stakeholders, and services, and

WHEREAS Jennifer Blakley helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow’s workforce,

THEREFORE, let it be resolved that **Jennifer Blakley’s** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

5. Adopt the following resolution:

WHEREAS Amy Brown served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Amy Brown offered suggestions and promoted consensus to achieve the Core group’s key responsibilities,

WHEREAS Amy Brown identified strategic priorities and goals to address our community's needs and our institution's responsibilities,

WHEREAS Amy Brown remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Amy Brown sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and

WHEREAS Amy Brown helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,

THEREFORE, let it be resolved that **Amy Brown's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

6. Adopt the following resolution:

WHEREAS Wendy Brown served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Wendy Brown offered suggestions and promoted consensus to achieve the Core group's key responsibilities,

WHEREAS Wendy Brown identified strategic priorities and goals to address our community's needs and our institution's responsibilities,

WHEREAS Wendy Brown remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Wendy Brown sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and

WHEREAS Wendy Brown helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,

THEREFORE, let it be resolved that **Wendy Brown's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

7. Adopt the following resolution:

WHEREAS Gus Comstock served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Gus Comstock offered suggestions and promoted consensus to achieve the Core group's key responsibilities,

WHEREAS Gus Comstock identified strategic priorities and goals to address our community's needs and our institution's responsibilities,

WHEREAS Gus Comstock remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Gus Comstock sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and

WHEREAS Gus Comstock helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,

THEREFORE, let it be resolved that **Gus Comstock's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

8. Adopt the following resolution:

WHEREAS Rebecca Dinovo served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Rebecca Dinovo offered suggestions and promoted consensus to achieve the Core group's key responsibilities,

WHEREAS Rebecca Dinovo identified strategic priorities and goals to address our community's needs and our institution's responsibilities,

WHEREAS Rebecca Dinovo remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Rebecca Dinovo sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and

WHEREAS Rebecca Dinovo helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,

THEREFORE, let it be resolved that **Rebecca Dinovo's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

9. Adopt the following resolution:

WHEREAS Jennifer Ezell served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Jennifer Ezell offered suggestions and promoted consensus to achieve the Core group's key responsibilities,

WHEREAS Jennifer Ezell identified strategic priorities and goals to address our community's needs and our institution's responsibilities,

WHEREAS Jennifer Ezell remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Jennifer Ezell sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and

WHEREAS Jennifer Ezell helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,

THEREFORE, let it be resolved that **Jennifer Ezell's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

10. Adopt the following resolution:

WHEREAS Mary Beth Freeman served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Mary Beth Freeman offered suggestions and promoted consensus to achieve the Core group's key responsibilities,

WHEREAS Mary Beth Freeman identified strategic priorities and goals to address our community's needs and our institution's responsibilities,

WHEREAS Mary Beth Freeman remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Mary Beth Freeman sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and

WHEREAS Mary Beth Freeman helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,

THEREFORE, let it be resolved that **Mary Beth Freeman's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

11. Adopt the following resolution:

WHEREAS Jeannie Hall served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Jeannie Hall offered suggestions and promoted consensus to achieve the Core group's key responsibilities,

WHEREAS Jeannie Hall identified strategic priorities and goals to address our community's needs and our institution's responsibilities,

WHEREAS Jeannie Hall remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Jeannie Hall sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and

WHEREAS Jeannie Hall helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,

THEREFORE, let it be resolved that **Jeannie Hall's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

12. Adopt the following resolution:

WHEREAS Tammy Hall served as a part of a team whose purpose was to champion the organization through a strategic planning process,

WHEREAS Tammy Hall offered suggestions and promoted consensus to achieve the Core group's key responsibilities,

WHEREAS Tammy Hall identified strategic priorities and goals to address our community's needs and our institution's responsibilities,

WHEREAS Tammy Hall remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,

WHEREAS Tammy Hall sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and

WHEREAS Tammy Hall helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,

THEREFORE, let it be resolved that **Tammy Hall's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

13. Adopt the following resolution:

WHEREAS Mark Huston served as a part of a team whose purpose was to champion the organization through a strategic planning process,
WHEREAS Mark Huston offered suggestions and promoted consensus to achieve the Core group's key responsibilities,
WHEREAS Mark Huston identified strategic priorities and goals to address our community's needs and our institution's responsibilities,
WHEREAS Mark Huston remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,
WHEREAS Mark Huston sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and
WHEREAS Mark Huston helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,
THEREFORE, let it be resolved that **Mark Huston's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

14. Adopt the following resolution:

WHEREAS Vicki Lewis served as a part of a team whose purpose was to champion the organization through a strategic planning process,
WHEREAS Vicki Lewis offered suggestions and promoted consensus to achieve the Core group's key responsibilities,
WHEREAS Vicki Lewis identified strategic priorities and goals to address our community's needs and our institution's responsibilities,
WHEREAS Vicki Lewis remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,
WHEREAS Vicki Lewis sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and
WHEREAS Vicki Lewis helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,
THEREFORE, let it be resolved that **Vicki Lewis'** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

15. Adopt the following resolution:

WHEREAS Patricio Plazolles served as a part of a team whose purpose was to champion the organization through a strategic planning process,
WHEREAS Patricio Plazolles offered suggestions and promoted consensus to achieve the Core group's key responsibilities,
WHEREAS Patricio Plazolles identified strategic priorities and goals to address our community's needs and our institution's responsibilities,
WHEREAS Patricio Plazolles remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,
WHEREAS Patricio Plazolles sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and
WHEREAS Patricio Plazolles helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,
THEREFORE, let it be resolved that **Patricio Plazolles'** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

16. Adopt the following resolution:

WHEREAS Holly Quaine served as a part of a team whose purpose was to champion the organization through a strategic planning process,
WHEREAS Holly Quaine offered suggestions and promoted consensus to achieve the Core group's key responsibilities,
WHEREAS Holly Quaine identified strategic priorities and goals to address our community's needs and our institution's responsibilities,
WHEREAS Holly Quaine remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,
WHEREAS Holly Quaine sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and
WHEREAS Holly Quaine helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,
THEREFORE, let it be resolved that **Holly Quaine's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

17. Adopt the following resolution:

WHEREAS Susan Rowland served as a part of a team whose purpose was to champion the organization through a strategic planning process,
WHEREAS Susan Rowland offered suggestions and promoted consensus to achieve the Core group's key responsibilities,
WHEREAS Susan Rowland identified strategic priorities and goals to address our community's needs and our institution's responsibilities,
WHEREAS Susan Rowland remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,
WHEREAS Susan Rowland sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and
WHEREAS Susan Rowland helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,
THEREFORE, let it be resolved that **Susan Rowland's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

18. Adopt the following resolution:

WHEREAS Gary Vest served as a part of a team whose purpose was to champion the organization through a strategic planning process,
WHEREAS Gary Vest offered suggestions and promoted consensus to achieve the Core group's key responsibilities,
WHEREAS Gary Vest identified strategic priorities and goals to address our community's needs and our institution's responsibilities,
WHEREAS Gary Vest remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,
WHEREAS Gary Vest sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and
WHEREAS Gary Vest helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,
THEREFORE, let it be resolved that **Gary Vest's** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

19. Adopt the following resolution:

WHEREAS Teresa Watkins served as a part of a team whose purpose was to champion the organization through a strategic planning process,
WHEREAS Teresa Watkins offered suggestions and promoted consensus to achieve the Core group's key responsibilities,
WHEREAS Teresa Watkins identified strategic priorities and goals to address our community's needs and our institution's responsibilities,
WHEREAS Teresa Watkins remained committed to the Core Group's task to create a dynamic mission statement that serves as an energy source and rallying point for the team,
WHEREAS Teresa Watkins sought an understanding of the Delaware Area Career Center's programs, stakeholders, and services, and
WHEREAS Teresa Watkins helped craft a new vision, a mission, and a set of core values and goals to help the Delaware Area Career Center remain ahead of the needs of tomorrow's workforce,
THEREFORE, let it be resolved that **Teresa Watkins'** contribution will help the Delaware Area Career Center become the resource for multi-generational career enrichment and educational opportunities.

20. Approve Todd German for out-of-state travel to attend the PennWell Fire Department Instructors Conference in Indianapolis, Indiana, April 22-25, 2009.

21. Approve Jennifer Harold-Dennewitz to stay in downtown Columbus on December 11, 2008.

22. Approve the meeting date and times for the January 2009 Board Meetings:

Date: **January 15, 2009**

Times: Organizational Meeting – **6:30 P.M.**

Regular Meeting – **6:45 P.M.**

- Board chose a President Pro-Tempore for the January Organizational Meeting. Tom Sheppard was nominated by Ed Bischoff. Mr. Sheppard accepted the nomination and the call to vote was seconded by Jim Hildreth. Mr. Sheppard was elected President Pro-Tempore.

- The meeting was adjourned at 7:13 P.M.

The first meeting of the Board for 2009 shall be on January 15, 2009 in the South Campus Board Room. The Organizational Meeting will start at 6:30 P.M., and will be followed by the Regular Monthly Meeting at approximately 6:45 P.M.