



Board of Education Meeting Summary: February 2009

The Delaware Area Career Center Board of Education conducted a Regular Meeting on Thursday, February 19, 2009 in the Career Center 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, Ted Backus, Jim Hildreth, Teri Meider, Deborah Rafeld, Mary Beth Freeman, and Christopher Bell. Teri Morgan arrived for the meeting at 6:51 P.M.
- Agenda for February 19, 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. 2009 Organizational Meeting
 - B. January 15, 2009 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for January 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. Accept the tax year 2008 rates and estimated revenue.
 - D. Review Management Letter from the FY08 audit.
 - 9.3 Old Business:
 - A. Amend Board Resolution #09-003 to reflect the corrected dates of the following 2009 Regular Board Meetings:

<u>DATE</u>	<u>TIME</u>	<u>MEETING TYPE</u>
June 25 15	6:45 P.M.	Regular Board Meeting (@ South)
December 17 11	6:45 P.M.	Regular Board Meeting (location TBA)
 - 9.4 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve Tildon Hike Jr. for hire as Adult Education instructor on an as-needed basis, effective 7/01/2008.
 - B. Personnel
 - 1. Approve the following for upgrade in title and pay as evidenced by completion of required ODPS Fire Instructor course, effective 1/13/2009: Thomas Armentrout, Timothy R. Strohl, and Richard R. Thrash.
 - 2. Approve Jim Poole for supplemental pay for second semester.
 - 3. Approve Gary Kessler and Jim Beck for compensation of time spent for the set-up of displays at the OSBA Annual Conference on November 8, 2008, Greater Columbus Convention Center.
 - 4. Approve Karen Martin for extended service hours, for the purpose of student contact, effective 2/20/2009.
 - 5. Approve contract for William Carman as 2009 Summer School Coordinator, effective 2/01/2009.
 - C. Contracted Services

1. Approve the Memorandum of Understanding for the Delaware County Coordinated Human Services Public Transportation Project.
 2. Approve the 2009 Contract for the Purchase of Services and Programs Between the Delaware County Department of Job and Family Services and Community Career Resource Center. (Retroactive to January 16, 2009 through June 30, 2009.
 3. Approve Amendment to Jump Start Contract (Amendment No. 1). (Effective January 16, 2009 and entered into on July 7, 2008.
- D. Memberships/Subscriptions
1. Authorize renewal of District membership to the Ohio School Boards Association Legal Assistance Fund.
 2. Authorize renewal of District membership to the Greater Powell Area Chamber of Commerce.
- E. Other
1. Approve Mark McKinney for out-of-state travel to attend the Wyotech Instructor Seminar in Blairsville, Pennsylvania, March 3-6, 2009.
 2. Approve Jennifer Harold-Dennewitz and Mary Beth Freeman for reimbursement of hotel expenses during the Ohio ACTE Legislative Seminar at the Hyatt on Capitol Square, January 27-29, 2009, as necessitated by the weather conditions.
 3. Approve Joshua Gallagan, Betty Kimball, Timothy Lynch, Randy Moore, and 22 students affiliated with the Business Professionals of America (BPA) program for hotel expenses to be incurred during participation at the BPA State Competition, Hyatt Convention Center, March 12-13, 2009.
 4. Authorize pre-approval of out-of-state travel expenses for staff members and students to participate at the BPA Nationals Competition in Dallas, Texas, May 6-10, 2009.

- The Board entered into Executive Session at 7:46 P.M. and returned at 10:03 P.M.
- The meeting was adjourned at 10:03 P.M.

The next scheduled meeting will be a regular Board meeting held on March 19, 2009 in the Career Center North Campus Board Room.