



## Board of Education Meeting Summary: November 2009

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The Delaware Area Career Center Board of Education held a regular Monthly Meeting on Thursday, November 19, 2009 in the Career Center South Campus Board Room. The following action was taken:

- Meeting was called to order at 7:37 P.M. with the following members present: Ted Backus, Ed Bischoff, Teri Meider, Teri Morgan, Deborah Rafeld, Mary Beth Freeman, and Christopher Bell.
- Agenda for November 19, 2009 regular meeting as presented to the Board was accepted.
- Board President, Board members, Treasurer and Superintendent presented their reports.
- Consent Agenda Items:
  - 9.1 Approval of Minutes from Previous Meetings:
    - A. October 14, 2009 Regular Meeting
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for October 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 changes in Appropriations for the 2010 Fiscal Year as presented to the Board, effective July 1, 2009.
  - 9.3 Old Business:
    - A. Amend Board Resolution #09-069(9.4.B.1) to reflect the correct reclassification for Jennifer Harold Dennewitz. The resolution should read:  
"Approve Jennifer Harold-Dennewitz for reclassification to **Class V Step 13, effective 7/01/2009, and to Class VI Step 13, effective 10/01/2009**, based on evidence of additional course work."
  - 9.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      - 1. Issue a Part-Time As-Needed contract to Judy Wiese for Consultative fees for dental radiology.
      - 2. Issue a Part-Time As-Needed contract to Jim O'Neil as a Consultant for the Powerline Technician Program.
      - 3. Approve the following for hire as Adult Education instructors on an as-needed basis, pending receipt of required paperwork, effective 11/19/2009: Charles Cooperider, Travis Dudley, Paul West, and James Wheaton.
    - B. Personnel
      - 1. Approve Sherry Forster for reclassification to Class VII Step 22, based on evidence of additional course work, effective 10/08/2009.
      - 2. Accept letter of resignation from Patrick Deel as Facilities and Grounds Director, effective 12/31/2009.
      - 3. Accept letter of resignation from Marvin Gayle Parlin as Career/Technical Programs Director, effective 12/31/2009.
      - 4. Change Tom Nelson from Part-Time As-Needed Fire Assistant Instructor to Fire Lead Instructor based on evidence of additional training, effective 11/19/2009.

5. Approve gift cards for Marsha Link and Pamela Peelle for assisting with the Advisory Dinner on 10/08/2009.
- C. Contracted Services
1. Approve comprehensive contract between the Educational Service Center of Central Ohio and Delaware Area Career Center, under the terms outlined in the contract.
  2. Accept contract between the City of Delaware and Delaware Area Career Center for the sale and purchase of real property, under the terms outlined in the contract.
- D. Other
1. Accept donated items as detailed to the Board.
  2. Accept the Local Professional Development Committee By-Laws for Operation, as presented to the Board.
  3. Approve out-of-state travel for Cosmetology student Mary Katherine Clegg to attend the SkillsUSA Regional Officer Training Session in Leesburg, Virginia/Washington, D.C., January 2010.
- Board accepted revisions to Job Description File #442 (Attendance Administrative Assistant) as presented.
- Board entered into Executive Session at 8:02 P.M. and returned at 8:35 P.M.
- Regular Meeting was adjourned at 8:35 P.M.

The next scheduled meeting will be a regular Board meeting held on December 11, 2009 in the Career Center North Campus Board Room.