

1. CALL TO ORDER: 6:31 P.M.

<u>X</u>	<u>via phone line</u>	<u>X</u>	<u>X</u>	<u>X</u>
T. BACKUS	T. Kaelber	E. BISCHOFF	B. CLAWSON	M. PATRICK

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE MARCH 18, 2021 REGULAR MEETING AS PRESENTED
(21-032) E. Bischoff moved and M. Patrick seconded to approve the agenda including the addendum. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
T. BACKUS	T. Kaelber	E. BISCHOFF	B. CLAWSON	M. PATRICK

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT'S REPORT

7. BOARD MEMBERS' REPORTS

8. TREASURER'S REPORT

9. SUPERINTENDENT'S REPORT

- Non-Traditional Student Career Advisory: *Supporting Women in CTE at DACC*
 - o Carrie Trusley and Students from Westerville Central HS and Westerville North HS

10. OLD BUSINESS

- 10.1 Amend Board Resolution #20-110 (12.2.A-10/14/2020) to reflect the following changes:
Accept letter of resignation from Craig Lobdell as Science Instructor for the purpose of retirement, effective 8/4/2021 5/28/2021.

(21-033) E. Bischoff moved and B. Clawson seconded to approve old business. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
T. BACKUS	T. Kaelber	E. BISCHOFF	B. CLAWSON	M. PATRICK

11. TREASURER ITEMS

- 11.1 Approve Minutes of the February 2, 2021 Special Meeting. [Exhibit A](#)
11.2 Approve Minutes of the February 3, 2021 Special Meeting. [Exhibit B](#)
11.3 Approve Minutes of the February 18, 2021 Regular Meeting. [Exhibit C](#)
11.4 Approve Minutes of the February 23, 2021 Special Meeting. [Exhibit D](#)
11.5 Business and Reports at the Recommendation of the Treasurer:
A. Approve Fiscal Reports for February 2021, with expenditures totaling \$1,407,657.90
[Exhibit E](#)
B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)

(21-034) B. Clawson moved and M. Patrick seconded to approve Treasurer items. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
T. BACKUS	T. Kaelber	E. BISCHOFF	B. CLAWSON	M. PATRICK

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve 185 day contract for Steven Blankley as Power Sports & Diesel Technology Instructor at Class 1 Step 10 for the 2021/22 school year, effective 8/2/2021, pending receipt of all required documentation and an approval plan by a Panel of Experts.
- B. Approve Jeremy Leonard as an Adult Education Fire Firefighting Lead Instructor at a rate of \$26.00 per hour, Adult Education Firefighting Lead Assistant Instructor at a rate of \$21.00 per hour, Adult Education EMT Assistant Instructor and Adult Education EMT Proctor for Emergency Medical Technician training at a rate of \$26.00 per hour, on an as needed basis, effective 3/18/2021 through 06/30/2021, pending receipt of all required documentation.

12.2 Personnel

- A. Accept letter of resignation from Teri Meider as Administrative Assistant to the Superintendent for the purpose of retirement, effective 7/31/2021.
- B. Accept letter of resignation from Matt Scarbury as Fire Coordinator, effective 6/30/2021.
- C. Approve Patricia Bace for reclassification to Class 3 Step 20 based on evidence of additional course work, effective 2/24/2021.

12.3 Contracted Services

- A. Authorize the Superintendent to execute a Master Supply Agreement to provide electricity between Delaware Area Career Center and the lowest responsible bidder, as prepared by Meta Solutions, reflecting the results of a public and competitive RFP process.
- B. Approve Master Service Agreement with META Solutions, effective 7/1/2021 through 6/30/2022. [Exhibit F](#)
- C. Approve the 3 year contract with Direct Mechanical for preventive maintenance service, effective 7/1/2021 through 6/30/2024. [Exhibit G](#)
- D. Approve the proposal with JoHar LawnScape for 2021 mowing services. [Exhibit T](#)

12.4 Other

- A. Approve OSU Delaware County Extension to offer a summer camp on DACC campus June 8-10, 2021.
- B. Approve Laryssa Hook as a volunteer who will be a representative of and instructor for the OSU Delaware County Extension 2020/2021 summer camp held in conjunction with the DACC summer camp, pending receipt of all required paperwork.
- C. Approve out-of-state travel for Alicia Mowry to attend the National School Public Relations Association conference in New Orleans, LA from July 10-16, 2021 at a cost not to exceed \$2,200.00

(21-035) E. Bischoff moved and B. Clawson seconded to approve Superintendent items.

Motion carried.

yes
T. BACKUS

yes
T. Kaelber

yes
E. BISCHOFF

yes
B. CLAWSON

yes
M. PATRICK

13. ADOPTION OF NEW AND REVISED BOARD POLICIES

- 13.1 Approve revisions to BOARD ORGANIZATIONAL MEETING, File BCA [Exhibit H](#)
- 13.2 Approve revisions to SUPERINTENDENT'S CONTRACT, File CBC [Exhibit I](#)
- 13.3 Approve revisions to EMERGENCY MANAGEMENT AND SAFETY PLANS, File EBC [Exhibit J](#)
- 13.4 Approve revisions to EMERGENCY CLOSINGS, File EBCD [Exhibit K](#)
- 13.5 Approve new EMERGENCY CLOSINGS, File EBCD-R [Exhibit L](#)
- 13.6 Approve revisions to PERSONNEL POLICIES GOALS, File GA [Exhibit M](#)
- 13.7 Approve removal of FAMILY & MEDICAL LEAVE ACT EXPANSION, File GBRA [Exhibit N](#)
- 13.8 Approve removal of FAMILY & MEDICAL LEAVE ACT EXPANSION, File GBRA-R [Exhibit O](#)

- 13.9 Approve removal of EMERGENCY PAID SICK LEAVE, File GBRAA [Exhibit P](#)
13.10 Approve removal of EMERGENCY PAID SICK LEAVE, File GBRAA-R [Exhibit Q](#)
13.11 Approve revisions to SCHOOL VOLUNTEERS, File IICC [Exhibit R](#)

(21-036) M. Patrick moved and B. Clawson seconded to approve policies. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
T. BACKUS	T. Kaelber	E. Bischoff	B. Clawson	M. Patrick

14. APPROVE MOU

Approve the Memorandum of Understanding (MOU), between The Delaware Area Career Center Board of Education (the “Board”), and the Delaware Area Career Center Education Association (the “Association”), as presented to the Board, for the purpose of providing a four-day work week during the summer of 2021. [Exhibit S](#)

(21-037) B. Clawson moved and M. Patrick seconded to approve MOU. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
T. BACKUS	T. Kaelber	E. Bischoff	B. Clawson	M. Patrick

15. Approve contract, as presented, for Jay Poroda as Delaware Area Career Center Superintendent, effective 6/1/2021 through 7/31/2021.

(21-038) E. Bischoff moved and B. Clawson seconded to approve contract. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
T. BACKUS	T. Kaelber	E. Bischoff	B. Clawson	M. Patrick

16. Approve 3-year contract, as presented, for Jay Poroda as Delaware Area Career Center Superintendent, effective 8/1/2021 through 7/31/2024.

(21-039) M. Patrick moved and B. Clawson seconded to approve contract. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
T. BACKUS	T. Kaelber	E. Bischoff	B. Clawson	M. Patrick

17. ADJOURNMENT: 7:20 P.M.

(21-040) E. Bischoff moved and B. Clawson seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:20 p.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
T. BACKUS	T. Kaelber	E. Bischoff	B. Clawson	M. Patrick

TREASURER

BOARD PRESIDENT