



# MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 REGULAR MEETING – JANUARY 12, 2012 (6:45 P.M.)  
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS – BOARD ROOM

	MOTION	SECOND	AYE	NAY	ABSTAIN	CARRIED							
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	P P P P P						1. CALL TO ORDER 6:40 P.M.						
							2. PLEDGE OF ALLEGIANCE						
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE		X	X X X X			X	3. ACCEPT AGENDA FOR JANUARY 12, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD (12-010)  DISCUSSION ROLL CALL						
							4. INTRODUCTION OF GUESTS AND OTHER COMMENTS						
							5. BOARD PRESIDENT’S REPORT						
							6. BOARD MEMBERS’ REPORTS						
							7. TREASURER’S REPORT						
							8. SUPERINTENDENT’S REPORT						
J. WAGNER-FEASEL T. Kaelber T. BACKUS E. BISCHOFF P. LILLIE	X		X X X X	X		X	9. CONSENT AGENDA ITEMS (12-011) 9.1 Approval of Minutes from Previous Meetings: A. December 15, 2011 Regular Meeting 9.2 Business and Reports at the Recommendation of the Treasurer: A. Approve Fiscal Reports for December 2011, with expenditures totaling \$1,260,028.62 for all funds. B. Approve disposal of inventoried assets as presented (Treasurer provided a copy of disposal requests at the meeting). C. Approve the following changes in the Original Appropriations for the 2012 Fiscal Year in the amount of \$1,000.00: <table border="1"> <thead> <tr> <th><u>FUND</u></th> <th><u>FUND DESCRIPTION</u></th> <th><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>200-0000</td> <td>Student Managed Activity</td> <td>\$1,000.00</td> </tr> </tbody> </table> 9.3 Old Business A. Amend Board Resolution #11-068(11.2.C) to reflect the correct code for the Adult Education Fund – it should read 012-0000.	<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>	200-0000	Student Managed Activity	\$1,000.00
<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>											
200-0000	Student Managed Activity	\$1,000.00											

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						<p>9.4 New Business at the Recommendation of the Superintendent:</p> <p>A. New Hires</p> <ol style="list-style-type: none"> <li>1. Approve Katie Haught for hire as Adult Education instructor on an as-needed basis, at the rate of \$25.00/hour, effective 1/19/2012 (pending receipt of all required paperwork).</li> </ol> <p>B. Personnel</p> <ol style="list-style-type: none"> <li>1. Approve Dale Fife for reclassification to Class 3 Step 10, based on evidence of completed course work, effective 12/21/2011.</li> <li>2. Approve Nathan Bowers for reclassification to Technology Support Class 2 Step 11 for FY11 and Class 2 Step 18 for FY12, based on evidence of receiving CCNA Certification, effective 12/27/2011.</li> <li>3. Approve a supplemental contract for Mary Lykens to serve as a new teacher mentor for Dale Fife for FY12, in the amount of \$250.00.</li> </ol> <p>C. Other</p> <ol style="list-style-type: none"> <li>1. Approve the Adult Powerline Technician Handbook for 2011-2012, as presented to the Board.</li> </ol> <p>DISCUSSION ROLL CALL</p>
<p>J. WAGNER-FEASEL T. KAELBER T. BACKUS E. BISCHOFF P. LILLIE</p>	X	X	X	X	X	<p>10. MOTION TO GO INTO EXECUTIVE SESSION (12-012)</p> <p>I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual - and Ohio Revised Code Section 121.22 (G)(5) - matters required to be kept confidential by federal law or regulations or state statutes.</p> <p>DISCUSSION ROLL CALL</p> <p>Enter: 7:20 P.M. Return: 9:12 P.M.</p>

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J. WAGNER-FEASEL			X			X	11. ADJOURNMENT 9:12 P.M. (12-013)
T. Kaelber		X	X				
T. BACKUS			X				
E. BISCHOFF	X		X				
P. LILLIE			X				

January 13, 2012

TREASURER

BOARD PRESIDENT

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