DACC DELAWARE AREA CAREER CENTER

1.

CALL TO ORDER: 7:03 P.M.

MINUTES

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION REGULAR MEETING – **DECEMBER 20, 2012 (7:00 P.M.)**DELAWARE AREA CAREER CENTER NORTH CAMPUS – BOARD ROOM

	J. WAUNER-FEASEL	I. KAELDEK	I. DACKUS	Е. БІЗСПОГГ	F. LILLIE	
2.	PLEDGE OF ALLEGIANC	<u>E</u>				
3.	ACCEPT AGENDA FOR DEBOARD	DECEMBER 20, 2	012 REGULAR N	MEETING AS PRE	SENTED TO THE	
(12-084) P. Lillie moved and T. Backus seconded to approve the agenda. Motion carried.						
	<u>yes</u> J. WAGNER-FEASEL	T. KAELBER	<u>yes</u> T. BACKUS	<u>yes</u> E. BISCHOFF	<u>yes</u> P. LILLIE	
4.	INTRODUCTION OF GUE	STS AND OTHE	R COMMENTS			
5.	BOARD PRESIDENT'S REPORT					
6.	BOARD MEMBERS' REPORTS					
7.	TREASURER'S REPORT					
8.	SUPERINTENDENT'S REF	PORT				
9.	OLD BUSINESS 9.1 Amend Board Resolution #12-075 (10/18/12-10.3.A.2) to reflect a change to the effective date as follows: Grant Contract to Aileen Hohman to serve as Adult Education Dental Assisting Instructor, effective 10/8/12. Exhibit A					
(12-085) E. Bischoff moved and T. Backus seconded to approve old business items. Motion carried.						
	<u>yes</u> J. WAGNER-FEASEL	T. KAELBER	<u>yes</u> T. BACKUS	<u>yes</u> E. BISCHOFF	<u>yes</u> P. LILLIE	
10.	 CONSENT AGENDA ITEMS 10.1 Approve Minutes of the November 15, 2012 Meeting. Exhibit B 10.2 Business and Reports at the Recommendation of the Treasurer: A. Approve Fiscal Reports for November 2012, with expenditures totaling \$1,909,516.17. Exhibit C B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting). C. Approve a "then and Now" Certificate for PO 321217 in the amount of \$6,000.00 to the Auditor of State for the FY12 Annual Audit. D. Approve the following changes in the Appropriations for the 2013 Fiscal Year in the amount of \$20.450.00. 					

FUND DESCRIPTION

Rotary-Special Services

Student Managed Activity

AMOUNT

\$450.00

\$20,000.00

<u>FUND</u>

011-0000

200-0000



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10.3 New Business at the Recommendation of the Superintendent:

A. New Hires

1. Approve the following for hire as Adult Education Instructors, on an asneeded basis, pending the receipt of all required paperwork:

		<u>EFFECTIVE</u>	RATE PER
<u>NAME</u>	POSITION	<u>DATE</u>	<u>HOUR</u>
Thomas Bensen	Fire Training Program	12/19/2012	\$25.00
Shelly Cummings	Dental Assisting	12/19/2012	\$25.00
Joshua Gallagan	Customized Office Skills Training Coordinator	12/19/2012	\$25.00

B. Personnel

- 1. Approve Ann Kanning for reclassification to Class 6 Step 6, based on evidence of employment verification and/or college transcripts, effective 8/20/2012.
- Approve Martin Huedepohl for reclassification to Class 5 Step 10, based on evidence of employment verification and/or college transcripts, effective 8/20/2012.
- 3. Accept the letter of resignation from James Russ as ABLE Instructor, effective January 1, 2013.

C. Contracted Services

- Approve Memorandum of Understanding between Columbus State Community College and DACC Adult Basic and Literacy Education Program Partners. Exhibit D
- 2. Approve Lee Blyth for hire as Consultant for Customer Service Training, effective 12/6/12 at a rate of \$25.00 per hour on an as-needed basis.

D. Other

- 1. Approve the updated Course of Study for the Bio Science Program. Exhibit E
- 2. Accept donation (purchase price \$1.00) of a Digger Derrick Truck from American Electric Power for the Power Line Program. Owner determined value to be \$15,000. <u>Exhibit F</u>
- 3. Approve the following Ohio School Board Association Media Honor Roll Resolution:

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Delaware Area Career Center Board of Education names Jason Frazer of 10TV News and Tom Bosco of ABC 6 and Fox 28 to the 2012 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

(12-086) P. Lillie moved and T. Backus seconded to approve consent agenda items. Motion carried.

<u>yes</u>		<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	P. LILLIE



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11.	 SELECTION OF PRESIDENT PRO-TEMPORE Approve a President Pro-Tempore for the January Board Meeting. 					
(12-087) E. Bischoff moved and P. Lillie seconded to approve Tom Kaelber as President Pro- Tempore for the January 2013 Organizational Meeting.						
	<u>yes</u> J. WAGNER-FEASEL	T. KAELBER	<u>yes</u> T. BACKUS	<u>yes</u> E. BISCHOFF	<u>yes</u> P. LILLIE	
12.	ADJOURNMENT: 7:38 F	P.M.				
(12-088) E. Bischoff moved and P. Lillie seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:38 p.m. Motion carried.						
	<u>yes</u> J. WAGNER-FEASEL	T. KAELBER	<u>yes</u> T. BACKUS	<u>yes</u> E. BISCHOFF	<u>yes</u> P. LILLIE	

TREASURER BOARD PRESIDENT