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J. WAGNER-FEASEL T. KAELBER T. BACKUS E. BISCHOFF P. LILLIE	X X A X A					1. CALL TO ORDER 6:30 P.M.
						2. PLEDGE OF ALLEGIANCE
J. WAGNER-FEASEL T. KAELBER T. BACKUS	X		X		X	3. ACCEPT AGENDA FOR AUGUST 16, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD (12-060)
E. BISCHOFF P. LILLIE		X	X			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	9. OLD BUSINESS (12-061) 9.1 Amend Board Resolution #12-049 to reflect the correct salary classification for Ann Kanning as Business Management Program Instructor - she should be classified at Class 4 Step 6.  DISCUSSION
J. WAGNER-FEASEL T. KAELBER T. BACKUS E. BISCHOFF P. LILLIE	X	×	×××		×	10. CONSENT AGENDA ITEMS (12-062) 10.1 Approval of Minutes from Previous Meetings: A. July 19, 2012 Regular Meeting 10.2 Business and Reports at the Recommendation of the Treasurer: A. Approve Fiscal Reports for July 2012, with expenditures totaling \$1,663,328.55 for all funds. B. Approve disposal of inventoried assets as presented to the Board (Treasurer will provide a copy of the disposal requests at the meeting). C. Approve District participation in the Ohio School Boards Association (OSBA) Workers Compensation Program through CompManagement from January 1, 2013 to December 31, 2013.



DELAWARE AREA CAREER CENTER BOARD OF EDUCATION REGULAR MEETING - AUGUST 16, 2012 (6:30 P.M.) DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

	D. Approve FY 2013 Change Fund and Petty
	Cash requests as listed:
	Petty Cash
	Treasurer's Office \$50.00
	Change Funds
	Cafeteria \$327.00
	North Campus Office \$130.00
	South Campus Office \$100.00
	Adult Education - South \$75.00
	Adult Education – North \$30.00
	Culinary Arts \$35.00
	Professional Food Service \$35.00
	Cosmetology \$25.00
	Landscape \$25.00
	Total Request from General Fund \$832.00
	E. Accept the following grants: Regional High Schools that Work (fiscal agent) \$537,462.50
	F. Approve the following changes in the
	Temporary Appropriations for the 2013 Fiscal
	Year in the amount of \$328,409.97:
	FUND FUND DESCRIPTION AMOUNT
	001-0000 General \$152,827.09
	003-0000 Permanent Improvement \$41,000.00
	009-0000 Uniform School Supplies \$1,678.00
	200-0000 Student Managed Activity \$75,030.55
	501-0000 Adult Basic Education \$9.89
	524-0000 Carl Perkins Grant \$155.44
	599-0000 Misc. Federal Grant Fund \$57,709.00
	3 New Business at the Recommendation of the
	Superintendent:
	A. New Hires
	<ol> <li>Approve the following for hire as Adult</li> </ol>
	Education instructors on an as-needed
	basis, pending receipt of all required
	certification and paperwork:
	RATE PER EFFECTIVE
	NAME HOUR DATE
	Tracey Bernard \$25.00 8/13/2012
	Mary Guyton \$15.00 8/04/2012
	2. Approve Barbara Wookey for hire as
	ABLE/GED instructor on an as-needed
	basis, at the rate of \$22.00 per hour,
	effective 8/16/2012 (pending receipt of
	all required certification and paperwork).
	3. Approve Jerry Green for hire as a
	Cafeteria Staff Substitute on an as-
	needed basis, effective 9/01/2012
	(pending receipt of all required
	paperwork).
	4. Approve Martin Huedepohl for hire as
	Business Management Program instructor
	at Class 4 Step 10, effective 8/08/2012
	(pending receipt of all required
	certification and paperwork). Hire is also
	dependent on receipt of a Master's
	Degree in Business prior to 12/31/2017.

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5. Approve Matthew Greiling for hire as Mathematics instructor at Class IV Step 4, effective 8/14/2012 (pending receipt of all required certification and paperwork). Hire is also dependent on receipt of a Master's Degree in Mathematics prior to 12/31/2017.
B. Personnel
<ol> <li>Approve Laura Cimini and Lori Savage for contracts to serve as substitute secretarial staff on an as-needed basis, effective 7/20/2012.</li> <li>Accept the letter of resignation from Courtnay Dollinger as Mathematics Instructor, effective 8/02/2012.</li> <li>Approve supplemental extended day contract per Negotiated Agreement Chapter 1405, based on 180 student days, to the following, effective 7/01/2012:</li> <li>Roxanne Ames Paul Grimes Gene Scott Kimberly Budd Dan Huffman Lana Jo Sturgell Emily Cunningham Mark McKinney Eileen Tamasovich Brad DeMent Randy Moore Nicole Vance</li> </ol>
Dale Fife Lori Orahood Kamaljit Vilkhu
Carol Fuller D. James Poole Mark Warner Joshua Gallagan Patricia SanFillipo
<ol> <li>Approve Martin Huedepohl and Matthew Greiling for 30 hours extended service time each for new teacher responsibilities, effective for the 2012-2013 school year.</li> <li>Approve the following employees for an additional 1/8 of their per diem for more than three preps pas per Negotiated Agreement 1414.1.         <ul> <li>Kristi Chumney Marilyn Jones</li> </ul> </li> <li>Approve Lori Savage for hire as Administrative Assistant to Pupil Services Supervisor at Class II Step 10, effective August 16, 2012. (Internal transfer from Educational Aide position.)</li> </ol>
C. Contracted Services
<ol> <li>Approve contract with <u>Tracy L. Whited</u> to assist with strategic communications, effective 9/01/2012. The total cost of services will be \$1,000.00 per month.</li> <li>Accept the policy service contract with the Ohio School Boards Association (OSBA) for the purpose of <u>Customized Policy Review Services</u>. The cost to the Board shall not exceed \$2,500.00.</li> </ol>



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3. Accept the policy services contract with OSBA for the purpose of Online Policy Services (OPS) Client Web Based Policy Conversion for the Delaware Area Career Center Board Policy Manual. Cost to the Board for services provided will be \$4,000.00.  4. Approve Member Services Agreement contract with TRECA effective July 1, 2012 to June 30, 2013.  D. Purchases  1. Approve purchase of the following items as class material for the Business Management program (total number of student texts to be purchased is dependent on enrollment numbers for each program course):  ■ GO! With Microsoft PowerPoint 2010  ■ Comprehensive: First Edition (Copyright ©2011, Pearson Education, Inc./Prentice Hall)  ■ Student Edition = \$122.00 each  ■ Instructor's Edition = \$89.95 each  ■ Understanding Business, 10 <sup>th</sup> Edition (Copyright ©2010, McGraw-Hill, Inc./Irwin)  ■ Student Edition = \$167.00 each  ■ Instructor's Edition = \$86.50 each  ■ Instructor's Resource CD = \$29.25 each  ■ Test Bank for Instructors = \$115.00  ■ Microsoft Access 2010, Level 1:  Benchmark Series, Windows 7 Edition (Copyright ©2011, Paradigm Publishing Inc.)  ■ Student Edition = \$39.95 each  ■ Instructor's Guide with DVD = \$135.95 each  ■ Microsoft Excel 2010, Level 1:  Benchmark Series, Windows 7 Edition (Copyright ©2011, Paradigm Publishing Inc.)  ■ Student Edition = \$39.95 each  ■ Instructor's Guide with DVD = \$135.95 each  ■ Microsoft Word 2010, Level 1:  Benchmark Series, Windows 7 Edition (Copyright ©2011, Paradigm Publishing Inc.)  ■ Student Edition = \$39.95 each  ■ Instructor's Guide with DVD = \$135.95 each  ■ Microsoft Word 2010, Level 1:  Benchmark Series, Windows 7 Edition (Copyright ©2011, Paradigm Publishing Inc.)  ■ Student Edition = \$39.95 each  ■ Instructor's Guide with DVD = \$135.95 each  ■ Instructor's Guide with DVD = \$135.95 each

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Т		
	E.	Other
		1. Approve Jamie Gregory, Jeni Reely, up to 12 Buckeye Valley Agriculture Program students, and up to 10 Big Walnut Agriculture Program students for out-of-state travel to attend the FFA National Convention in Indianapolis, IN, October 25-27, 2012. Cost to the Board not to exceed \$600.00 per staff member.
		2. Approve Tamara Hall and two (2) DACC staff members for out-of-state travel to attend the High Schools That Work (HSTW) Professional Development Conference in Atlanta, Georgia, October 30 – November 1, 2012. Cost for the trip is not to exceed \$3,500.00.
		3. Approve Gary Kessler, Lucinda Shurelds and four (4) Landscape/Turfgrass Management Program students for out-of-state travel to attend the "Big E" Eastern States Expo in West Springfield, Massachusetts, September 13-17, 2012. Cost to the Board is not to exceed \$2,500.00 for staff members, and \$4,150.00 for students.
		<ul> <li>Approve the following documents as presented to the Board:</li> <li>Student Acceptable Use Agreement</li> <li>Staff Acceptable Use Agreement</li> </ul>



American History Anatomy I Anatomy II Chemistry Anatomy II Chemistry Anatomy II Chemistry Anatomy II Chemistry Anatomy II Construction Technology I Technology I Technology II Technology Academy Technology Academy Technology II			
Walnut High School Algebra I Intervention   Facility Maintenance I American History   Career Graphics   Family Consumer   Family Consume	5.	Curriculum) for each	ch content area for
(Leadership) Institute. Application co to the Board not to exceed \$800.  DISCUSSION	Walnut High School Algebra I American History Anatomy I Anatomy II Automotive Collision Technology Automotive Essentials Automotive Technology I Automotive Technology II Bio Science Buckeye Valley Agriculture and Environmental Capstone Buckeye Valley Agriculture, Food and Natural Resources Buckeye Valley Agricultural Environment Systems Buckeye Valley Animal Science Technology Information Technology Academy Networking (Senior Class) Landscape/Turfgrass Management I Landscape/Turfgrass Management II Law Enforcement II	Career-Based Intervention Career Graphics Chemistry Construction Technology I Construction Technology II Cosmetology II Cosmetology II Cosmetology II Culinary Arts I Culinary Arts II Dental Assisting 1 Dental Assisting 2 Early Childhood Education I Early Childhood Education II Electronics I Electronics II English 10 Environmental Science Environmental Technology I Environmental Technology II Media Center Medical Office I Medical Office II Power Sports and Diesel Technology II Power Sports and Diesel Technology II Powerline I Pre-Professional Internship	Equine Science II Facility Maintenance I Family Consumer Science – Big Walnut High School Fire Service Training I Fire Service I Food Service II Food Service II Forensic Science Geometry Health Technology I Health Technology II Hospitality I Information Technology Academy I Information Technology Academy – Media Program Information Technology Academy – Networking (Junior Class)  Psychology Sociology Statistics Welding I World History Zoo Research Zoology
		(Leadership) Institu	ute. Application cost
	DISCUSSION ROLL CALL		



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J. WAGNER-FEASEL T. KAELBER T. BACKUS E. BISCHOFF P. LILLIE	X	X	×××		×	11. HYBRID LEARNING PLAN Adopt the following resolution: WHEREAS, DACC is educating students for the 21 <sup>st</sup> Century workforce; and WHEREAS, DACC is preparing students to compete in a global and technological world; and WHEREAS, the internet has changed the way we live, work, play and learn; and WHEREAS, DACC students will be lifelong learners; and WHEREAS, the DACC pilot hybrid program has been recognized by the Ohio School Boards Association; and WHEREAS, the DACC pilot hybrid program was one of five innovative programs recognized by the Ohio Department of Education; THEREFORE BE IT RESOLVED that the DACC Board of Education approves the hybrid plan to deliver academic courses.  DISCUSSION POLL CALL
J. WAGNER-FEASEL			X		X	ROLL CALL  12. ADJOURNMENT (12-064)
T. KAELBER T. BACKUS E. BISCHOFF P. LILLIE	X	X	×			8:03 P.M.

August 21, 2012: 4:04 PM

TREASURER BOARD PRESIDENT