

Board of Education Meeting Summary: **May 2011**

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, May 19, 2011 in the South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:33 P.M. with the following members present: Ed Bischoff, Julie Wagner-Feasel, Jim Hildreth, Tom Kaelber, Mary Beth Freeman, and Christopher Bell.
- > Agenda for May 19, 2011 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. April 21, 2011 Regular Meeting
 - 9.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for April 2011 as presented to the Board.
 - B. Approve disposal of inventoried assets as presented to the Board (Treasurer provided a copy of the disposal requests at the meeting).
 - C. Approve the following changes in the Appropriations for the 2011 Fiscal Year as detailed to the Board.
 - 9.3 New Business at the Recommendation of the Superintendent:
 - A. New Hires
 - 1. Approve James Judge, Michelle Matheron and Mark Turley for hire as Adult Education instructors on an as-needed basis, pending receipt of all required paperwork, effective 5/06/2011.
 - 2. Approve the following for hire as Adult Education Coordinators on an as-needed basis, effective 7/01/2011: Mitchell Buchanan (COST), Mohammed Faiz (CISCO), Stacy Franks (Pharmacy Technician), William Grubb (Fire), Victoria Grubbs (Dental Assisting), Kevin Hammond (Small Business Management), Darlene Mulpas (GED Examiner), Ronald Poulton (Law Enforcement), Rich Richardson (Emergency Medical Technician), and Paul West (Powerline Technician).
 - 3. Grant contracts to the following to serve as Adult Education instructors on an as-needed basis, effective 7/01/2011:
 - (A-D) Scott Anderson, William Anderson, Frank Applegate, Thomas Armentrout, Lawrence Banaszak, Jeremie Barr, Edwin Beacom, Benson Beasley, Bradley Belville, Scott Benjamin, Michael Betts, Laurie Bivens, William Bivens, Jeffrey Blair, Michael Blankenship, Christopher Bosse, Terry Botdorf, Daniel Bruck, Richard Candelaria, Brian Catt, Marcus Chapman, Molly Clemens, John Coletta, Charles Cooperider, Ronald Cordial, Hugh Dick, Matthew Dick, Charles Doan, Larry Dore, David Douglas, Craig Downey, Travis Dudley, and Ray Duval;

- (E-K) Dean Edwards, Gary Ellis, Kari Engen, Jeffrey Fowler, Todd German, Kay Gilletly, Randy Gilletly, Rodney Glazer, Peter Gomia, Michael R. Graham, Ernie Gresh, William Grubb, John Hall, Richard Hartman, Tildon Hike Jr., Steven Hoeppner, Tony Hoshor, Dan Huffman, Kristen Hunt, Mark Huston, Aaron Jennings, Marissa Kain, Matthew Kasik, Harold Koontz, John Kormanik, Brandon Kramer, and Ron Kuszmaul;
- (L-R) Ray Lake, Steven Leech, Susan Liu, Daniel Lobdell, Terrance Marks, Mark Massen, Michelle Matheron, Arnold McBride, Melvin McComis, Michael McCue, Michael McKeen, James Miller, Brian Mills, Troy Morris, Craig Mulpas, Kevin Murphy, Michael W. Murray, Thomas Nelson, Jeremy O'Mealia, Sherry Patton, Joseph Ponzi, Gregory Prantl, Timothy Pyle Jr., Thomas Reid, Robert Rice, Rich Richardson, Edwin Rose III, James Rose, David Rosenberger, and Rodney Rutherford;
- (S-Z) Douglas Sams, Matthew Scarbury, Scott Simmons, Francis Smallwood, Thomas Smith, Douglas Stewart, Timothy Strohl, Benjamin Strunk, Wayne Strunk, Fay Taylor, Richard Thrash, Joanne Trainer, Mark Turley, Lee Vanderbosch, Clyde VanHoose, Steven Wasem, Peg Watkins, Porter Welch, James Wheaton, Carol Wilcox, Clement Willis, Annette Wood, Todd Woolum, and Eric Zierden.
- 4. Grant contracts to the following to serve as Adult Education instructors on an as-needed basis, pending the receipt of all required paperwork, effective 7/01/2011: Daniel Brewbaker, Michael Burnes, Jeffrey Burroughs, Jeffrey Cline, Frank Covucci, William Elschlager, James Judge, Daniel Lundy, Matthew Reed, and John Wiseman.
- 5. Approve Lori Savage for hire as a substitute receptionist, effective 4/20/2011.
- 6. Approve Timothy Cordonnier for hire as Mathematics Instructor, effective 8/02/2011.

B. Personnel

- 1. Accept letters of resignation from the following employees, for the purpose of retirement: Jeffrey Newman (Law Enforcement Instructor, effective 6/30/2011), Larry Shutler (Guidance Counselor, effective 6/30/2011), and Sally Sutton (ABLE Coordinator, effective 7/15/2011).
- 2. Accept letter of resignation from Megan Grimm as Early Childhood Education instructor, effective 6/30/2011.
- 3. Approve the following for stipends for their participation in/attendance at Summer 2011 University of Findlay Workshops: Gregory Carpenter, Kristi Chumney, Sherry Forster, Paul Grimes, Craig Lobdell, and Mary Lykens.
- 4. Approve Betty Kimball for reclassification based on evidence of receiving a Master's Degree.
- 5. Approve the following certificated staff for continuing contracts, based on evidence of meeting all requirements: Susan Birie (CCRC Coordinator), Tina Francis (CBI Program), Paul Grimes (Environmental Technology), Jennifer Harold-Dennewitz (Intervention Specialist), Laura Henderson (Zoo School), Jackie Johnson (VOSE Coordinator), Betty Kimball (Pre-Professional Internship), Scott Laslo (Welding/Sheet Metal Fabrication), Kathryn Limes (Career Assessment), Jeffrey Lucas (Power Sports & Diesel Technology), Randy Moore (Information Technology Academy), Eileen Tamasovich

(Hospitality), Nicole Vance (Professional Food Services), H. Thomas Wilson (Attendance Counselor), and Nichole Wright (CBI Program).

C. Contracted Services

1. Approve contract for Adult Education to provide Customized Specialty Welding training and certification testing for PPG Industries – training will be conducted by Melvin McCoomis.

D. Purchases

1. Approve the purchase of **Criminal Justice Today, An Introductory Text for the 21**st **Century** (Eleventh Addition) by Frank Schmalleger
(*Copyright* ©*2011, Pearson Education Inc. / Prentice Hall*) as class text for the high school Law Enforcement program.

E. Other

- 1. Approve Lori Orahood for out-of-state travel to attend the 2011 Model Schools Conference in Nashville, Tennessee, June 26-29, 2011, in place of Angela Freshcorn.
- Approve the creation of an Algebra I summer camp, to be held July 18 - August 10, 2011, for Career Center students that failed Algebra I, Career Exploration students at Delaware Hayes High School, and any 10th grade student who is enrolled for Career Center classes for 2011-2012 and has not passed Algebra I.
- 3. Approve on-line makeup classes for current DACC students, to be offered July 18 August 10, 2011.
- 4. Approve Paul Grimes and five (5) DACC students to attend the Ohio Envirothon Competition at Bowling Green State University (Bowling Green, Ohio), June 13-14, 2011.
- 5. Approve Jeni Reely, Jamie Gregory and Satellite Agriculture Program students (number yet to be determined) for out-of-state travel to attend the Future Farmers of America (FFA) National Conference in Indianapolis, Indiana, October 19-22, 2011.
- Board reinstated staff members Kristi Chumney, Mark Fleisher and Nadine Weiss from reduction in force, for the purpose of curriculum development.
- Meeting was adjourned at 7:20 P.M.

The next scheduled meeting will be a regular monthly meeting on June 16, 2011, beginning at 6:30 P.M. in the South Campus Board Room.