



# AGENDA

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
REGULAR MEETING - NOVEMBER 15, 2012 (6:30 P.M.)  
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: \_\_\_\_\_

J. WAGNER-FEASEL      T. Kaelber      T. BACKUS      E. BISCHOFF      P. LILLIE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR NOVEMBER 15, 2012 REGULAR MEETING AS PRESENTED TO THE BOARD

J. WAGNER-FEASEL      T. Kaelber      T. BACKUS      E. BISCHOFF      P. LILLIE

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. BOARD PRESIDENT'S REPORT

6. BOARD MEMBERS' REPORTS

7. TREASURER'S REPORT

8. SUPERINTENDENT'S REPORT

9. OLD BUSINESS

J. WAGNER-FEASEL      T. Kaelber      T. BACKUS      E. BISCHOFF      P. LILLIE

10. CONSENT AGENDA ITEMS

10.1 Approve Minutes of the October 18, 2012 Meeting. *Exhibit A*

10.2 Business and Reports at the Recommendation of the Treasurer:

- A. Approve Fiscal Reports for October 2012, with expenditures totaling \$1,414,696.00 *Exhibit B*
- B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
- C. Create fund 200-9208 "National Competition Fund" for the purpose of off-setting the costs of students attending national competitions related to student activity clubs.
- D. Approve the proceeds from the annual crop sale to be distributed in the following manner: the first \$3,700 will be distributed to fund 200-9201 "FFA Fund". The remaining funds will be distributed to fund 200-9208 "National Competition Fund" effective July 1, 2012.
- E. Approve the following changes in the Appropriations for the 2013 Fiscal Year in the amount of \$10,920.50:

<u>FUND</u>	<u>FUND DESCRIPTION</u>	<u>AMOUNT</u>
018-0000	Public School Support	\$1,500.00
200-0000	Student Managed Activity	\$9,420.50

MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong learners, quality leaders, and critical thinkers for the dynamic and global environment.

10.3 New Business at the Recommendation of the Superintendent:

- A. New Hires
  - 1. Approve Brian Smith for hire as Adult Education Law Enforcement Instructor, effective November 15, 2012 at a rate of \$25.00 per hour on an as-needed basis, pending the receipt of all required paperwork.
  - 2. Approve Michelle L. Benjamin for hire as a Substitute Cafeteria Worker on an as-needed basis, effective 11/1/2012, pending receipt of all required paperwork.
- B. Personnel
  - 1. Accept the letter of resignation from Kathryn Olney as Adult Education Dental Assisting Instructor, effective October 26, 2012.
- C. Other
  - 1. Approve the 2012/13 Advisory Committee members. *Exhibit C*
  - 2. Approve Adult Education Training Proposal form. *Exhibit D*
  - 3. Approve the new Fire Service Training Program course of study. *Exhibit E*
  - 4. Approve Jennifer Dennewitz to serve as a Thirty-One fundraiser vendor for FY13. No vendor benefit will be gained and all vendor profits will be donated to the respective student organization.
  - 5. Approve the dates and times for the January 2013 Board Meetings:  
 January 9, 2013 Organizational Meeting and Work Session  
 January 17, 2013 Regular Meeting

\_\_\_\_\_  
 J. WAGNER-FEASEL

\_\_\_\_\_  
 T. Kaelber

\_\_\_\_\_  
 T. BACKUS

\_\_\_\_\_  
 E. BISCHOFF

\_\_\_\_\_  
 P. LILLIE

11. MOTION TO GO INTO EXECUTIVE SESSION

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.

\_\_\_\_\_  
 J. WAGNER-FEASEL

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 T. Kaelber

\_\_\_\_\_  
 T. BACKUS

\_\_\_\_\_  
 E. BISCHOFF

\_\_\_\_\_  
 P. LILLIE

TIME: IN \_\_\_\_\_ / OUT \_\_\_\_\_

12. ADJOURNMENT: \_\_\_\_\_

\_\_\_\_\_  
 J. WAGNER-FEASEL

\_\_\_\_\_  
 T. Kaelber

\_\_\_\_\_  
 T. BACKUS

\_\_\_\_\_  
 E. BISCHOFF

\_\_\_\_\_  
 P. LILLIE

**REMINDER:** The holiday dinner event is scheduled to begin prior to the start of the next scheduled regular meeting on **December 20, 2012** in the north campus board room.

PUBLIC PARTICIPATION AT BOARD MEETINGS (Board Policy File KD)

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

9. OLD BUSINESS

- 9.1 Amend Board Resolution #12-067 (9/20/12 - 10.3.A.1) to reflect the following changes: Grant contracts to Dannie A. Carver and Keith T. Kaczmarek to serve as Adult Education instructors effective 8/20/12. Exhibit F
- 9.2 Amend Board Resolution #12-038 (5/17/12 - 10.4.A.2) to reflect the following changes: Grant contract to Greg Prantl to serve as an Adult Education instructor, effective 7/01/2012 at a rate of \$25.00 per hour on an as-needed basis, pending the receipt of all required paperwork. Exhibit G

10. CONSENT AGENDA ITEMS

10.3 New Business at the Recommendation of the Superintendent:

B. Personnel

2. Accept the letter of resignation from Marissa Kain as Adult Education Customized Office Skills Training (COST) Instructor, effective November 5, 2012.
3. Approve Mark McKinney to serve as National Occupational Competency Testing Institute (NOCTI) proctor for Showa at a rate of \$25.00 per hour, effective 11/14/2012. - *As needed Basis*
4. Any Adult Education Fire Instructor who holds the Lead Instructor credentials and is acting as an Assistant to the Lead will be paid \$20.00 per hour. - *paying DACC more than paying out*

Treasure R

Be 11

Starts - Recon

Star Plus - Much better Rate  
Over 300 Banks

Expen - Lower → good  
Revenue Higher → good

5 yr forecast

if see a trend - <sup>makes</sup> Changes for 5 yrs

→ Can't assume you're going to win a levy  
- Even though bound by law to forecast  
- You don't know

6.2 million in PI

Reducing forms

- Test mode to Day school lease online

maintenance - Not doing Bank

MB

~~Don't understand~~

23rd + 24th Legislative issues + Career Tech

State

↳ Federal Day

↳ District Received certificate for International Exchange

↳ Spring 2011

End of year / last year

to what season Monday

Hybrid Presentation

- level on Hybrid - Chumney - giving kids opportunity to compare interest to what learning

- Chumney was great

Created a lot of excitement -

great reaction from audience

- Relationship building between students + teachers - impressive

- Dedication from staff - impressive

guests

- Could tell they wished they were doing same

- kudos to staff members - Hybrid

Presentation

She smiles  
with  
her eyes

Bm

- Teachers are almost a step ahead
  - When we get to where we say we have to do this now - Teachers will be able to say we already are
- MB
- Our staff are doing an amazing job

Bm

Need to involve community + staff  
- Not from top-down

MB

- Tues. Nov. 13 - 6:43 Chandler Petro
- New idea - Complete College Ohio plan
  - The day is come where all Ohions have post secondary education
- "Real Skills for Real Jobs"

Planning & Organizational Session - date may be ~~12/20~~ changed - decided to keep it 1/9

12/20

Dec Meeting - 7:00, get together 5:45 for dinner

House Bill 55 - Anyone hear anything at OSBA? MB says No  
Tom Ash says banking will be used  
Grouping would be by ADM & cost per pupil

Some home schools use their C Tech programs as remedial programs, rather than preparing for jobs

State will start looking at cost of programs, funding will probably be lowered as a result of this.

OSBA - <sup>Get</sup> from meeting - information on meeting with elementary school kids to get them interested in Career Tech education

Tina Francis organized a wonderful Veterans Day program at BV

Treas. Report - Star Plus - fund for Treas. in Ohio Schools - higher state expenditures are trending lower, Revenues are trending higher

Legislative Forum - Jan 23 + 24  
Downtown Sheridan - laws that impact career-tech

District rec'd a certificate for participating  
in Foreign Exch student program

MB recognized Academic Teachers  
presentation - said it was outstanding  
especially Kristi Chumney

Board members also commented  
agreed it was outstanding

"Fabulous Presentation"

Jim Pietro

11/13

Chance DiPietro - inspired by Team.  
proposing "Real Skills for Real Jobs"  
He wants to offer college credit in  
conjunction with community colleges  
We're already doing that! Pietro  
is out of touch

Agenda accepted