

MINUTES
Regular Meeting
Board of Education
May 12, 2009

The Dublin Board of Education of the Dublin City School District, Dublin, Ohio met pursuant to provisions of Section 3313.15 of the Ohio Revised Code, at the 1919 Building Board Room, 144 West Bridge Street, Dublin, Ohio on Tuesday, May 12, 2009 at 7:00 p.m., Mrs. Gwen Callender presiding. Public notice of the meeting was given in compliance with the rules of the Board of Education, which required advance notification of meetings pursuant to Section 121.11 of the Ohio Revised Code.

CALL TO ORDER / ROLL CALL

Members present: Mrs. Gwen Callender, Mrs. Lynn May, Mr. Stu Harris, Mr. Scott Melody, Mr. Chris Valentine

Members absent: None

Superintendent: Dr. David Axner; Treasurer: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. William Mulbarger; Executive Director of Learning and Teaching: Ms. Eydie Schilling; Executive Director of Pupil Services: Ms. Janet Gillig; Director of Business Affairs: Mr. Jeff Eble; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

Mr. William Sternberg, Principal of Bailey Elementary School, introduced the following members of the Bailey Crossing Guard, who led the Pledge of Allegiance.

<i>Tori Armstrong</i>	<i>Ellie Jobe</i>	<i>Laura Sibbring</i>
<i>Sarah Groce</i>	<i>Jason Marsh</i>	<i>Vijay Venugopal</i>
<i>Ashely Hetherington</i>	<i>Caroline Moore</i>	

APPROVAL OF MINUTES

ITEM 09-108 - April 28, 2009 Regular / Work Session Meeting

Mr. Valentine moved, Mrs. May seconded to approve the minutes.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-109 - APPROVAL OF AGENDA

It was requested that Business Affairs agenda items IX. C., 1 - 15, various bid packages associated with the 2008 Bond Issue be voted as a consent agenda item.

Mr. Harris moved, Mr. Melody seconded to approve the agenda as amended.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

The Golden Shamrock Award Presented by the Board President

The members of the Golden Shamrock Committee recognized the April winners of the Golden Shamrock award, presented to district employees for exceptional service.

Kate Baker Deer Run Elementary

Peg Mills Sells MS/Glacier Ridge/Scottish Corners/Indian Run

Recognitions

Retirements

Barbara	Kingsley	Bailey Elementary School
Connie	Montgomery	Deer Run Elementary
Bruce	Knost	Glacier Ridge Elementary
Gwen	Hollback	Pinney/Glacier Ridge Elementary
Margaret	Kok	Pinney Elementary
Ann	Gates	Thomas Elementary School
Carla	Downes	Wright Elementary

ITEM 09-110 - Donations to Dublin City Schools

It was recommended by the superintendent that the board of education approve the following donations to Dublin City Schools.

A cash donation of \$1,200.00 from Sells Middle School PTO to use for ESL materials.

Mr. Harris moved, Mrs. May seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Dublin Education Foundation

Mrs. Callender noted that the Dublin Education Foundation had its first Art Auction fundraiser at the Golf Club of Dublin. The auction was very successful and the artwork was very well received. Mrs. Callender thanked the committee for their work on this event.

Mrs. Callender also noted that the Dublin Education Foundation has scheduled a golf outing on June 13, 2009 at Bent Tree Golf Course. Kevin Simmons is the contact for registration for this event.

Business Advisory Council

Mrs. May noted that the Business Advisory Council would end the year with a presentation by Mr. Bob Morris, president of the Business Advisory Council. The committee will also be setting the agenda for next year.

Technology

Mr. Melody stated that he met with Mr. Rob Sexton, new CTO for the Technology Department. Mr. Melody noted that he was impressed with his knowledge of the infrastructure of the district and his ability to "hit the ground running" with all of the bond projects scheduled for the summer months.

SUPERINTENDENT'S REPORT / COMMENTS

Leadership Academy Presentation – Staci Lutz, Samantha Althouse

Ms. Samantha Althouse; 7th grade Math Teacher Davis Middle School, and Ms. Staci Lutz; 2nd grade Teacher Scottish Corners Elementary, presented material regarding the district Leadership Academy.

Evolving from district strategic planning in 2001, the Leadership Academy has been an opportunity for teacher professional development since 2003. The Academy's goal is to share best teaching practices and develop teacher leadership in the district.

The 2009 Leadership Academy "Every Learner, Every Day" is scheduled for August at Jerome High School.

Teacher Evaluation Presentation - William Sternberg, Cathy Sankey, Jim Bauer

Dr. Axner briefly discussed the new teacher evaluation tool scheduled for approval by the board and gave examples of why a new instrument has been developed.

Mr. Jim Bauer; guidance counselor, Coffman High School, Mrs. Cathy Sankey, principal, Jerome High School, Mr. William Sternberg; principal, Bailey Elementary presented the new district teacher evaluation instrument.

Mr. Bauer noted that the committee's mission was to develop an evaluation process that would allow teachers to improve, therefore improving instruction and quality of education in Dublin City Schools.

Committee members researched evaluation instruments from districts all over the state. After reviewing sample evaluation materials, the committee agreed that the standards for educators from the Ohio Department of Education reflected the best instrument for improving district teaching instruction.

Construction / Bond Issue Update - Jeff Eble

Mr. Jeff Eble presented information regarding the status of district bond projects. Mr. Eble introduced Mr. Gary Sebach from Bird Houk who shared designs for Coffman High School's addition and security renovation as well as district security renovations for various district buildings.

ITEM 09-111 - Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2009-2010 School Year

It was recommended by the superintendent that the board of education approve the attached resolution approving the continued membership in the Ohio High School Athletic Association for the 2009-2010 school year.

Mr. Melody moved, Mr. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-112 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. Larry Faulk, Consultant for EMIS and Student Services (Data Analysis for Student Learning - DASL) operations, effective July 1, 2009 through June 30, 2010 [paid from EMIS funds]

Mrs. May moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-113 - Board of Education Policy Revisions

It was recommended by the superintendent that the board of education approve the following board policies. *[Third Reading]*

- Policy 5610.05 Participation in Extra-Curricular Activities
- Policy 8141 Mandatory Reporting of Misconduct by Licensed Employees
- Policy 8210 School Calendar
- Policy 8310 Public Records
- Policy 9270 Equivalent Education Outside the School (Home Education)

Mr. Harris moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-114 - Board of Education - New Policies

It was recommended by the superintendent that the board of education approve the following board policies. *[Third Reading]*

- Policy 8142 Criminal History Record Check for Contracted School Services
- Policy 8315 Information Management
- Policy 8900 Anti-Fraud

Mrs. May moved, Mr. Melody seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

Board of Education Policy Revisions

The following board of education policies were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[Second Reading]*

- Policy 1310 Employment of the Treasurer
- Policy 1320 Duties of the Treasurer
- Policy 1330 Evaluation of the Treasurer
- Policy 6460 Vendor Relations
- Policy 9211 District Support Organizations

Board of Education - New Policy

The following board of education policy was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[Second Reading]*

- Policy 1481 Use of Employee's Personal Property at School

Board of Education Policy Revisions

The following board of education policies were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[First Reading]*

- Policy 2464 Gifted Education and Identification
- Policy 5114 Foreign-Exchange Students
- Policy 5330 Use of Medications
- Policy 5341 Emergency Medical Authorization

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 09-115 - Pre K-12 Science Graded Course of Study *[Third Reading]*

It was recommended by the superintendent that the board of education approve the Graded Course of Study for Pre K-12.

Mr. Valentine moved, Mrs. May seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

Science Textbook Adoption *[Second Reading]*

The Learning and Teaching Department presented the attached list of (High School, Middle School, and Elementary School) Science textbooks for board of education review. No action was recommended at this time. A recommendation will be scheduled after the third reading.

IB Textbook Adoption /Second Reading/

The Learning and Teaching Department presented the attached list of IB textbooks for Coffman, Jerome, and Scioto High Schools for board of education review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading.

Early Childhood Graded Course of Study (First Reading)

The Early Childhood Graded Course of Study was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading.

ITEM 09-116 - Resolution Approving the State Waiver Innovative Educational Pilot Program

It was recommended by the superintendent that the board of education approve the attached resolution approving the State Waiver Innovative Educational Pilot Program.

Mr. Valentine moved, Mrs. May seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

FINANCE

ITEM-09-117 - Financial Report for April 30, 2009

It was recommended that the board of education approve the Financial Report for April 30, 2009.

Mr. Harris moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

ITEM-09-118 - Approving Bid Tabulation for the District Roof Repairs/Replacements at Various Schools Associated with the 2008 Bond Issue

On Wednesday, April 29, at 12:00 p.m., bids for District Roof Repairs/Replacements at Various Schools were opened. The bids were appropriately advertised pursuant to Ohio Law.

It was recommended by the treasurer that the board of education approve the attached bid tabulation for District Roof Repairs/Replacements at Various Schools.

Mr. Melody moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

ITEM-09-119 - Approving Bid Tabulation for the Transportation Building Renovation Associated with the 2008 Bond Issue

On Wednesday, April 29, at 12:00 p.m., bids for the Transportation Building Renovation were opened. The bids were appropriately advertised pursuant to Ohio Law.

It was recommended by the treasurer that the board of education approve the attached bid tabulation for the Transportation Building Renovation.

Mr. Valentine moved, Mr. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

ITEM-09-120 - Approving Bid Tabulations for Dublin Coffman High School Addition (Bid Packages 2 - 6, 10) Associated with the 2008 Bond Issue

On Wednesday, April 29, at 12:00 p.m., bids for the Dublin Coffman High School Addition (Bid Packages 2 - 6, 10) were opened. The bids were appropriately advertised pursuant to Ohio Law.

It was recommended by the treasurer that the board of education approve the attached bid tabulation for Dublin Coffman High School Addition associated with the 2008 Bond Issue.

Mr. Melody moved, Mr. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

ITEM-09-121 - Approving Bid Tabulations for Round 1 Security Entrance Renovations (Bid Packages 7 - 9) and Round 2 Security Entrance Renovations (Bid Packages 11 - 14) Associated with the 2008 Bond Issue

On Wednesday, April 29, at 12:00 p.m., bids for Round 1 Security Entrance Renovations (Bid Packages 7 - 9) and Round 2 Security Entrance Renovations (Bid Packages 11 - 14) were opened. The bids were appropriately advertised pursuant to Ohio Law.

It was recommended by the treasurer that the board of education approve the attached bid tabulation for Round 1 Security Entrance Renovations associated with the 2008 Bond Issue.

Mrs. May moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mr. Valentine, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

ITEM-09-122 - Approving Student Activity Purpose Statement

It was recommended that the board of education approve the attached purpose statement for the following student activity.

Computer Science Club Dublin Jerome High School

Mr. Melody moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

BUSINESS AFFAIRS

ITEM-09-123 - Business Affairs Consent Agenda

It was recommended by the superintendent that the board of education approve Business Affairs agenda items IX. C., 1 - 15, various bid packages associated with the 2008 Bond Issue.

Mr. Valentine moved, Mr. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

Approval of the Transportation Building Renovation Project Contract Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **GHM, Inc.**, as the lowest and best bidder for the **District Transportation Building Renovation** in the amount of \$54,294.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #2 (General Trades) for the Dublin Coffman High School Addition Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Charter Hill Construction** as the lowest and best bidder for the **Dublin Coffman High School Addition** in the amount of \$1,297,440.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #3 (HVAC) for the Dublin Coffman High School Addition Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **J.A. Guy Inc.**, as the lowest and best bidder for the **Dublin Coffman High School Addition** in the amount of \$399,700.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #4 (Electrical) for the Dublin Coffman High School Addition Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Converse Electrical Contractor** as the lowest and best bidder for the **Dublin Coffman High School Addition** in the amount of \$185,000.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #5 (Fire Protection) for the Dublin Coffman High School Addition Associated with the 2008 Bond Issue

It is recommended by the superintendent that the board of education approve a contract to be awarded to **Gutridge Plumbing Inc.**, as the lowest and best bidder for the **Dublin Coffman High School Addition** in the amount of \$37,100.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #6 (Plumbing) for the Dublin Coffman High School Addition Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Radico Inc.**, as the lowest and best bidder for the **Dublin Coffman High School Addition** in the amount of \$118,150.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #10 (Lighting and Sound) for the Dublin Coffman High School PAC Project Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract for base bid and alternate E-1 to be awarded to **Gaylor Electric** as the lowest and best bidder for the **Dublin Coffman High School PAC Project** in the amount of **\$278,800.00**.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #7 (General Trades) for Round One Security Entrance Renovations Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Robertson Construction** as the lowest and best bidder for **District Round One Security Entrance Renovations** in the amount of \$228,700.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract

Approval of Bid Package #8 (HVAC) for Round One Security Entrance Renovations Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Gateway Mechanical** as the lowest and best bidder for **District Round One Security Entrance Renovations** in the amount of \$73,200.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #9 (Electrical) for Round One Security Entrance Renovations Associated with the 2008 Bond Issue

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It was recommended by the superintendent that the board of education approve a contract to be awarded to **Area Energy and Electric Inc.**, as the lowest and best bidder for **District Round One Security Entrance Renovations** in the amount of \$24,699.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #11 and #14 (General Trades) for Round Two Security Entrance Renovations Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Robertson Construction** as the lowest and best bidder for **District Round Two Security Entrance Renovations** in the amount of \$211,339.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #12 (HVAC) for Round Two Security Entrance Renovations Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Haslett Heating and Cooling** as the lowest and best bidder for **District Round Two Security Entrance Renovations** in the amount of \$13,890.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of Bid Package #13 (Electric) for Round Two Security Entrance Renovations Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Area Energy and Electric Inc.**, as the lowest and best bidder for **District Round Two Security Entrance Renovations** in the amount of \$33,377.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of a Roof Repair Contract at Scottish Corners Elementary Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract for base bid and alternate R-1 to be awarded to **Alumni Roofing** as the lowest and best bidder for **Roof Repairs at Scottish Corners Elementary** in the amount of \$323,000.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Approval of a Roof Repair Contract at Chapman Elementary Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract for base bid and alternate R-3 to be awarded to **Smith Roofing Limited** as the lowest and best bidder for **Roof Repairs at Chapman Elementary** in the amount of \$146,800.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

HUMAN RESOURCES

ITEM-09-124 - New Teacher Evaluation Instrument

It was recommended by the superintendent that the board of education approve the attached new teacher evaluation instrument effective with the 2009-2010 school year. Members of the new teacher evaluation instrument committee are:

<u>TEACHERS</u>	<u>ADMINISTRATORS</u>
Jim Bauer	Neal Handler
Kevin Griffin	Cathy Sankey
Erin Marr	Bill Sternberg
Martha Stricklin	Rick Weininger

Mrs. May moved, Mr. Melody seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Valentine, Mrs. Callender
 NAYES: None
 ABSTAIN: Mr. Harris
 Mrs. Callender declared the motion approved.

ITEM 09-125 - CONSENT AGENDA

- * Current anticipated staff assignment, subject to change.
- ** Contingent upon satisfactory fingerprint check.
- *** Experience will be granted upon documentation and Board approval.

It was recommended by the superintendent that the board of education approve the consent agenda.

Mrs. May moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender
 NAYES: None
 Mrs. Callender declared the motion approved.

PERSONNEL

Resignations and Retirements - Certificated

It was recommended by the superintendent that the board of education approve the following certificated resignations and retirements.

Bea Fishman – Glacier Ridge ES ESL teacher (.5), effective 06/30/09 [retirement]

Carol Imber – Sells MS academic support teacher, effective 06/30/09 [retirement]

Janet Rinefierd – Wyandot ES differentiation specialist, effective 07/31/09 [resignation]

Employment – Administrative

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2009-2010 school year.

Richard Bailey – Dublin Coffman HS asst. principal, 10 yrs. exp., \$100,430.00, 2 yr. contract, effective 08/01/09

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Janet Rinefierd – Indian Run ES Principal, 5 yrs. exp., \$91,832.00 + \$1,000.00 master’s + 45 stipend = \$92,832.00, 2 yr. contract, effective 08/01/09

Nicole Tyo – Coordinator of Special Education, 8 yrs. exp., \$91,693.00 + \$750.00 master’s + 30 stipend = \$92,443.00, 2 yr. contract, effective 08/01/09

Employment – Certificated

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2009-2010 school year.

Debbie Borcharding – Wyandot ES 3rd grade teacher (.5), bachelor’s, 14 yrs. exp., \$34,105.50

Dina Bornhorst – Davis MS ESL teacher (.5), 150 sem. hrs., 11 yrs. exp., \$32,013.50 [re-hire]

Robert Durret – Dublin Coffman HS/Dublin Jerome HS Latin teacher, 150 sem. hrs., 11 yrs. exp., \$64,027.00 [re-hire]

Maria Hewitt – District elementary ESL teacher, master’s, 0 yrs. exp., \$42,156.00

Athena Johnson – District school psychologist, master’s + 45, 8 yrs. exp., \$65,764.00 [replacement contract]

Katherine Litzinger – District/Dublin Coffman HS school psychologist, PhD., 10 yrs. exp., \$71,922.00 + \$1,250.00 PhD stipend = \$73,172.00

Theresa Putnam – Sells MS 8th grade science teacher (.5), 150 sem. hrs., 28 yrs. exp., \$39,513.50

Brian Stevens – Dublin Jerome HS instrumental music teacher, master’s, 10 yrs. exp., \$66,001.00

Employment – Certificated – Six Classes

It was recommended by the superintendent that the board of education approve the following certificated staff member payment of \$1,000.00 for teaching six classes per semester for the 2008-2009 school year.

Two (2) Semesters

Melissa Dillon	Scioto HS	\$2,000.00
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One (1) Semester

Larry Hohman	Grizzell MS	\$1,000.00
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Shawn Kaeser	Grizzell MS	\$1,000.00
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Extended Time Employment – Certificated

It was recommended by the superintendent that the board of education approve the following certificated extended time employment for the 2008-2009 school year.

Nicole Tyo – Coordinator of Special Education, 10 days, \$3,649.30

Eileen VanTine – speech therapist summer preschool assessment team, 7 days, \$3,175.69

Unpaid Childcare Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2009-2010 school year.

Amy Hayes – District school psychologist unpaid childcare leave for the 2009-2010 school year

Amy Shaffer – Scottish Corners ES unpaid childcare leave for the 2009-2010 and 2010-2011 school year

Unpaid Medical Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid medical leave for the 2009-2010 school year.

Michael Uretsky –Dublin Jerome HS enrichment teacher, unpaid medical leave for the 2009-2010 school year

Employment – Supplemental

It was recommended by the superintendent that the board of education approve the following supplemental employment for the 2008-2009 school year.

Adam Beasley – Dublin Scioto HS asst. lacrosse coach, level 4, step 0, \$2,157.00 *[not a district employee]*

Allison Shoemaker – Karrer MS boys tennis coach, level 2, step 0, \$1,079.00 *[not a district employee]*

Jan Swartzentruber – Davis MS student concerns team chair, level 1, step 0, \$539.00

Nonrenewals – Supplementals

It was recommended by the superintendent that the board of education approve the non-renewal of the supplemental contract for the 2008-2009 school year which is held by non-teaching employees of the Dublin City Schools.

Adam Beasley – Dublin Scioto HS asst. lacrosse coach

Allison Shoemaker – Karrer MS boys tennis coach

Volunteer Athletic Coaches

It was recommended by the superintendent that the board of education approve the following volunteer athletic coaches.

Ryan Kenneally – Dublin Jerome HS asst. boys lacrosse coach

Employment - Substitute Teachers

It was recommended by the superintendent that the board of education approve the following substitute teacher employment for the 2008-2009 school year.

- Jennie DeMarco PS-3
- Susan Hayashi Music (P-12)
- Lauren Jones Spanish (P-12)
- Andrew Moody Integrated Language Arts (7-12)

Resignation – Classified

It was recommended by the superintendent that the board of education approve the following classified resignation.

Linda Bishop – substitute custodian and substitute groundskeeper; effective 4/23/09

George Burton – Scioto HS custodian; effective 5/1/09

Puiyan Lee – bilingual classroom aide (Mandarin Chinese); effective 6/30/09

Michelle McGlone – substitute groundskeeper; effective 5/13/09

Unpaid Medical Leave of Absence – Classified

It was recommended by the superintendent that the board of education approve the following classified unpaid medical leave of absence.

Judy Walker – bus driver; twenty-six (26) day extension of unpaid medical leave of absence; effective 4/30/09-7/1/09

Unpaid Child Care Leave of Absence – Classified

It was recommended by the superintendent that the board of education approve the following classified unpaid childcare leave of absence.

Dana De La Cruz – Thomas ES instructional paraprofessional with hearing impaired interpretive skills; unpaid child care leave; effective 2009-10 school year

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2008-09 school year.

Kelsey Ahern – substitute instructional paraprofessional; grade 6, step 0, \$18.18/hr.; effective 5/13/09

Brian Click – substitute custodian; step 0, \$14.63/hr.; substitute groundskeeper; step 0, \$15.33/hr.; and substitute maintenance; step 0, \$18.00/hr.; effective 5/13/09

Cheryl Hayes – substitute cook; step 0, \$13.23/hr.; effective 5/13/09

Brian Hoffman – substitute custodian; step 0, \$14.63/hr.; and substitute groundskeeper; step 0, \$15.33/hr.; effective 5/13/09

John Maddux - substitute custodian; step 0, \$14.63/hr.; substitute groundskeeper; step 0, \$15.33/hr.; and substitute maintenance; step 0, \$18.00/hr.; effective 5/13/09

Clint Myers – substitute custodian; step 0, \$14.63/hr.; effective 5/13/09

Judith Whiting – substitute instructional paraprofessional with LPN; grade 6, step 0, 18.18/hr.; effective 5/13/09

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2009-10 school year.

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Carlos De La Cruz – district bilingual classroom aide (Spanish); 193 days, step 0, \$23.73/hr., 7 hrs./day; effective 8/20/09

Other

No other items to report.

Future Agenda Items

No items to report.

Public Participation For Issues Not on the Agenda

Ms. Lisa Kalson addressed the board regarding her opposition to the June 25, 2008 addendum to Dr. Axner's contract.

ITEM 09-126 - ADJOURNMENT

At 10:13 p.m., Mr. Valentine moved, and Mrs. May seconded to adjourn.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mr. Valentine, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

Gwen Callender, President

Attest _____
Stephen Osborne, Treasurer