

MINUTES
Regular / Work Session Meeting
Board of Education
May 26, 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 26, 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. Scott Melody,
Mr. Stu Harris (arrived at 7:30 pm)
Members absent: Mr. Chris Valentine

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

Dr. Robyn Floyd, Principal of Chapman Elementary School, introduced the following members of the Chapman Six Pillars of Character Program and their advisor, Ms. Katie Smiley, who led the Pledge of Allegiance.

<i>Allyssa Asman</i>	<i>Qiani Kissi</i>	<i>Anabelle Smith</i>
<i>Ryan Bush</i>	<i>Omari Kissi</i>	<i>Conner Underwood</i>
<i>Christian Gastaldo</i>	<i>Beth Lustgarten</i>	<i>Jenna Woodyard</i>
<i>Connor Gray</i>	<i>Chloe Myrick</i>	
<i>Madison Hartman</i>	<i>Kennedy Somerville</i>	

APPROVAL OF MINUTES

ITEM 09-127 - May 12, 2009 Regular Meeting

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

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

ITEM 09-128 - APPROVAL OF AGENDA

Mr. Melody moved, Mrs. May seconded to approve the agenda with changes.

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

RECOGNITIONS

Recognition of Dublin City Schools Staff Retirements

The board of education and Dr. Axner recognized the following Dublin City Schools staff retirements.

Judith Kuck Grizzell MS

Alicia Navia Jerome HS

*Suellyn Stotts*Grizzell MS

Danny Straub Jerome HS

*Lonna Osmond*Davis/Grizzell MS

Bea Fishman Glacier Ridge ES

Joseph Lenge Davis MS

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

None

SUPERINTENDENT'S REPORT / COMMENTS

Jerome Village Update - Scott T. Mallory

The CEO of Highland Management Group, Scott T. Mallory, gave an update presentation on the Jerome Village Development and Future School Site.

Mr. Mallory noted that developers anticipate that three schools may be needed to accommodate the growth from this development. An elementary and middle school site off of Jerome Road (about 38 acres) will be donated by the developer. A second site (about 12 acres) will be held in reserve for an elementary school at a "fair market price".

Infrastructure will be developed in late 2009 in the southern sections of the development. The first phase of Jerome Village should be completed in about three to five years, then, developers will focus on the northern sections. Water/Sewer will be completed to the school site by 2010.

Proposed 2009 - 2010 Student Handbooks [First Reading]

The following proposed 2009-2010 student handbooks were presented for a first reading: Preschool, Elementary School, Middle School, Dublin Coffman High School, Dublin Jerome High School, Dublin Scioto High School and Student-Parent Co-Curricular Activity Handbooks. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [First Reading]

ITEM 09-129 - Board of Education Policy Revisions

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

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

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-130 - Board of Education - New Policies

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

Policy 1481 Use of Employee's Personal Property at School

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

AYES: Mrs. May, Mr. Melody, Mr. Harris, 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 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 09-131 - Science Textbook Adoption

It was recommended by the superintendent that the board of education approve the attached list of (High School, Middle School, and Elementary School) Science textbooks. *[Third Reading]*

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-132 - IB Textbook Adoption

It was recommended by the superintendent that the board of education approve the attached list of IB textbooks for Coffman, Jerome, and Scioto High Schools. *[Third Reading]*

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

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

NAYES: None

Mrs. Callender declared the motion approved.

Early Childhood Graded Course of Study

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. *[Second Reading]*

High School Applied Science Graded Course of Study

The Graded Course of Study for high school Applied Science was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[First Reading]*

FINANCE

ITEM 09-133 - Approval of Revised Five-Year Forecast

It was recommended by the treasurer that the board of education approve the revised Five-Year Forecast.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

BUSINESS AFFAIRS

No items to report.

HUMAN RESOURCES

No items to report.

ITEM 09-134 - 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.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

PERSONNEL

Salary Changes - Administrative

It was recommended by the superintendent that the board of education approve the following administrative salary changes for the 2009-2010 school year.

Richard Bailey – Dublin Coffman HS asst. principal, additional \$1,000.00 master’s + 45 stipend

Nicole Tyo – Coordinator of Special Education, change from \$750.00 master's + 30 stipend to \$1,000.00 master's + 45 stipend

Employment – Certificated

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

Kristin Brown – Deer Run ES multiage teacher - 1st/2nd, bachelor's, 1 yr. exp., \$41,527.00
[rehire]

Marc D'Auteuil – Dublin Coffman HS/Dublin Jerome HS physical education teacher, 150 sem. hrs., 2 yrs. exp., \$45,553.00 *[rehire]*

Sarah Davis – District speech and language therapist (.2) master's, 2 yrs. exp., \$9,505.40

Jenni DeBord – Pinney ES 5th grade teacher, master's, 7 yrs. exp., \$57,790.00 *[rehire]*

Gina Dunsky – Wright ES 3rd grade teacher, master's, 1 yr. exp., \$45,474.00 *[rehire]*

Katharine Fadley – Dublin Jerome HS social studies teacher (.5), master's, 1 yr. exp., \$22,737.00

Dave Gorgias – Wright ES 5th grade teacher, master's, 5 yrs. exp., \$53,685.00 *[rehire]*

Tish Hollern – Chapman ES extended ELI teacher (.5), 150 sem. hrs., 24 yrs. exp., \$39,513.50
[rehire]

Anne Lawrence – Sells MS language arts teacher, 150 sem. hrs., 2 yrs. exp., \$45,553.00
[rehire]

Jessica Lockerd – Deer Run ES 1st grade teacher, master's, 2 yrs. exp., \$47,527.00 *[rehire]*

Hillary Simpson – Dublin Scioto HS language arts teacher, master's, 2 yrs. exp., \$47,527.00

Extended Time Employment - Certificated

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

Employment - Certificated (High School Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2009 high school summer school sessions @ \$25.00 per hour.

Deb Baker – 60 course hrs., 7.5 prep hrs., \$1,687.50

Phil Callaghan – 20 course hrs., 2.5 prep hrs., \$562.50

Mary Ann Grimes – 120 course hrs., 23 prep hrs., \$3,575.00

Michele Jeffries – 60 course hrs., 7.5 prep hrs., \$1,687.50

Susan Neely – 120 course hrs., 23 prep hrs., \$3,575.00

Ted VanTine – 60 course hrs., 7.5 prep hrs., \$1,687.50

Cynthia Young – 60 course hrs., 7.5 prep hrs., \$1,687.50

Rod Zody – 60 course hrs., 7.5 prep hrs., \$1,687.50

Unpaid Childcare Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2008-2009 school year.

Mary Ehram – return to unpaid childcare leave effective 5/9/09 through the end of the 2008-2009 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 2008-2009 school year.

Tracey Guerin – Bailey ES, unpaid medical leave extension from 5/05/09 through 5/19/09

Employment – Supplemental

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

Todd Bauer – Davis MS asst. boys lacrosse coach, level 2, step 0, \$1,079.00 *[not a district employee]*

Josephine Birkhoff – Dublin Scioto HS Saturday school monitor, \$80.00 per Saturday

Heather Fields – Sells MS asst. 7th grade softball coach, level 2, step 0, \$1,079.00 *[not a district employee]*

Patrick Hurto – Dublin Jerome HS asst. boys lacrosse coach (.5), level 4, step 0, \$1,078.50 *[not a district employee]*

Alex Kawczak – Karrer MS asst. boys lacrosse coach, level 2, step 0, \$1,079.00 *[not a district employee]*

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.

Todd Bauer – Davis MS asst. boys lacrosse coach

Heather Fields – Sells MS asst. 7th grade softball coach

Patrick Hurto – Dublin Jerome HS asst. boys lacrosse coach

Alex Kawczak – Karrer MS asst. boys lacrosse coach

Stipend – Certificated – Leadership Academy 2009 [044]

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to plan and implement the Leadership Academy for summer, 2009. *[paid from GCOS]*

Samantha Althouse	\$450.00	Larry Hohman	\$250.00
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Andy Asmo	\$250.00	Charlotte Jones	\$250.00
Lauren Barr	\$250.00	Ginny Kirk	\$450.00
Donna Berry	\$250.00	Vianne Letostak	\$450.00
Jason Bishop	\$450.00	Staci Lutz	\$450.00
Christine Briani	\$250.00	Marla Morris	\$250.00
Judy Buchholtz	\$250.00	Patty Nyquist	\$250.00
Kathie Callahan	\$250.00	Lisa Orem	\$250.00
Toby Carpenter	\$250.00	Beth Politz	\$250.00
Robbie Cosby	\$250.00	Mark Saelzler	\$250.00
Ben Danals	\$250.00	Lindsay Simons	\$250.00
Marilyn Greco	\$250.00	Kathy Slaven	\$250.00
Traci Grissom	\$450.00		

**Stipend – Certificated – After School Reading and Math Clubs (Middle School) [050]
[correction/add/delete]**

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to provide an opportunity for children in grades 6, 7, and 8 to increase their ability to use effective literacy and numeracy strategies and promote academic excellence. Total stipend amount not to exceed \$19,200.00. With the two increased amounts and one addition, the amount will not exceed \$19,200.00 that was originally Board approved. The increase and addition is a result of teachers covering other classes. The original stipend was approved at the February 3, 2009 board meeting. *[paid from GCOS]*

Correction:	Erika Dennison	\$650.00 (was \$600.00)
	Jen Longwell	\$500.00 (was \$300.00)
Add:	Sue Kinney	\$ 50.00
Delete:	Nicole Mooney	\$300.00
	Gretchen Taylor	\$300.00

**Stipend – Certificated – After School Reading and Math Clubs (Elementary) [051]
[correction/add/delete]**

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to provide an opportunity for children in grades 3, 4, and 5 to increase their ability to use effective literacy and numeracy strategies and promote academic excellence. Total stipend amount not to exceed \$47,300.00. The original stipend was approved at the February 3, 2009 board meeting. *[paid from GCOS]*

Correction:	Brook Aldridge	\$500.00 (was \$300.00)
	Nancy Burns	\$650.00 (was \$600.00)
	Heather McCreary	\$1,100.00 (was \$600.00)
	Sara Moukhliiss	\$1,250.00 (was \$850.00)
	Stephanie Pavlick	\$350.00 (was \$300.00)
	Lindsay Simons	\$975.00 (was \$600.00)
	Tonia Souder	\$950.00 (was \$900.00)
	Catherine Voris	\$1,450.00 (was \$1,300.00)
Add:	Jessica Ardelea	\$250.00
	Kristie Bailey	\$50.00
	Christine Briani	\$550.00
	Kristin Brown	\$300.00
	Christina Heseltine	\$50.00
	Marilyn Howard	\$50.00
	Jennifer Reardon	\$400.00

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	Caatherine Tindale	\$500.00
Delete:	Bronwyn Chapman	\$300.00
	Jenni DeBord	\$300.00
	Melissa Eddington	\$300.00
	Kami Wenning	\$600.00

Stipend – Certificated – Social Studies Seminar Grade 6/Gifted Intervention Specialists [54]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend for each of the following teachers to develop extended curriculum in sixth grade Ohio Academic Content Standards in Social Studies to high challenge lessons. Participants will learn about gifted student behaviors and pedagogy in lesson design. *[paid from general fund]*

Kathy Chitwood	Amy Neader
Linda Gayle	Hans Solveson
Robin Lucas	Jenny Ziraldo

Stipend – Certificated – Elementary Math Council (Primary/Intermediate) [Summer, 2009] [056]

It was recommended by the superintendent that the board of education approve a \$450.00 stipend for each of the following teachers to oversee the implementation of the math program, perform alignment work, help in creating common assessments, and create and provide professional development to support teachers. Teachers will reflect on the implementation (Year 1) of the math program and continue to converse common assessments. *[paid from GCOS]*

Kelly Armfelt	Stacy Holliday
Kristie Bailey	Lauren Scott
Julie Hinkle	Deb Zeirott

Stipend – Certificated – Middle School/High School Math Council [Summer, 2009] [057]

It was recommended by the superintendent that the board of education approve a \$300.00 stipend for each of the following teachers to reflect on the implementation (Year 1) of the math program, perform any necessary alignment work, continue to converse common assessments, and plan and organize professional development opportunities for teachers. *[paid from GCOS]*

Erin Bentley
Heather Hunt
Beth Lehman

Stipend – Certificated – It’s A Parent Program Facilitation [091] [correction/add/delete]

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to facilitate the “It’s A Parent” Program to Dublin district parents. Dublin district parents are required to attend this program prior to their child participating in high school clubs or athletics. Each staff member is to be paid \$75.00 per session they facilitate. The original stipend was approved at the March 31, 2009 Board meeting. *[paid from Title IV grant]*

Add:	Camille Brader	\$ 75.00 (1 session) – [was 3 sessions]
	Pauline Nemecek	\$600.00 (8 sessions) – [was 6 sessions]
Delete:	Camille Brader	\$225.00 (3 sessions)
	Pauline Nemecek	\$450.00 (6 sessions)

Stipend – Certificated – Washington D.C., 8th Grade Field Trip – Davis MS [106]

It was recommended by the superintendent that the board of education approve a \$200.00 stipend for each of the following teachers from Davis Middle School to provide an appropriate student-to-staff ratio for supervision requirements for a field trip to Washington, D.C. The trip provides students with personal experience of our government past, present, and future. *[paid from general fund]*

Travis Armstrong	John Koehn	Elaine Rieser
John Bernans	Blair Mallott	Eileen Shaughnessy
Dustin Burger	Amy McGhee	Mandy Westfall
John Callahan	Bret Ray	Carol Wiltse
Joe Duzan	Kelley Rayder	

Stipend – Certificated – Technology Sessions [107]

It was recommended by the superintendent that the board of education approve a \$500.00 stipend for each of the following teachers to conduct training sessions on district supported instructional technology. Teachers are training district employees on the use of databases, SMART boards, Progress Book, and iWorks. *[paid from e-Tech grant]*

- Nikki Blank
- Scott Gill
- Beth Politz
- Ben Steele

Stipend – Certificated – Technology Training [108]

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to conduct training sessions on district supported instructional technology. The teachers are training district employees on the use of Comic Life, Pixie 2, Pages, Podcasting, Word, Keynote, Differentiation/Whiteboard, Clicker 5 and Kurzweil. *[paid from e-Tech grant]*

Julia Barthelmes	\$375.00
Gwen Hollback	\$ 75.00
Debbie Stein	\$ 75.00
Laura Tucker	\$375.00
Mary Jo Wendling	\$ 75.00

Stipend – Certificated – After School Intervention [109]

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to provide after school assistance/intervention to students two days a week during the second semester of the 2008-2009 school year. *[paid from general fund]*

Shayne Bauer	\$165.00
Kristin Bixby	\$325.00
Heather Moore	\$400.00
Greg Snyder	\$750.00

Stipend – Certificated – Severity Matrix for the Identification and Services of Students with Special Needs [110]

It was recommended by the superintendent that the board of education approve a \$225.00 stipend for each of the following teachers to re-examine and revise the current Severity Matrix for the identification and services of students with special needs. *[paid from general fund]*

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Kara Eickholt Kim Paolini
Courtney Gleason Lori Riedy
Pam Kavaras-Ohler Barb Tully

Stipend – Certificated – Staffing Practices and Service Delivery [111]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend for each of the following speech-language teachers to address critical issues that are impacting the quality of service delivery. More intense services need to be provided to those students at the preschool level. This task force plans to investigate changes that need to be made in the service delivery so that more intense early intervention can be provided to our preschool population. Teachers will problem solve and develop a plan for meeting the needs of students at the middle school and high school level in order to allow for increased staffing at the preschool and elementary levels. This group will continue to examine our eligibility and dismissal guidelines to ensure that they are supporting the goal. *[paid from general fund]*

Cheryl Hoffman Roberta Riley
Michelle Kaide Julie Shrider
Susanne Porter Terri Stimpert
Marcia Rife

Stipend – Certificated – Outdoor Education for 4th Grade – Wright ES [112]

It was recommended by the superintendent that the board of education approve a \$50.00 stipend for each of the following teachers to help enrich the education of 4th grade students at Wright Elementary within the guidelines of the curriculum in Ohio history and other various subjects. In addition, teachers will practice team building and survival skills, as well as self-confidence exercises. *[paid from general fund]*

Susan Arcy
Dave Gorgias
Mary Lee Hahn
Beth Mash

Stipend – Certificated – STEM Curriculum Development [113]

It was recommended by the superintendent that the board of education approve a \$450.00 stipend for each of the following teachers on the 6th grade Science and Math and Technology teams to develop new STEM curriculum for use during the 2009-10 school year. *[paid from GCOS]*

Jay Baker Joey Huber Molly Sestili
Nikki Blank Christian Miller Scott Sweet
Andrew Boeke Daren Obrynba Jennifer Wilkinson
Erin Cashell Ryan Sebastian

Stipend – Certificated – 8th Grade Physical Science Course Development [114]

It was recommended by the superintendent that the board of education approve a \$450.00 stipend for each of the following teachers to develop the new Physical Science Program to be implemented at the 8th grade middle school level. *[paid from GCOS]*

Sally Harmon Leanne Raybould
Ken Kaiser Kelly Shenton
Donna Maley Amanda Westfall
Theresa Punam

Stipend – Certificated – 8th Grade Trimester Science [115]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend for each of the following teachers to develop the new Trimester Humanities and Science Program at the 8th grade middle school level. *[paid from GCOS]*

Linda Gayle
Larry Hohman
Amy Neader

Stipend – Certificated – Assessment Data Compilation System Search Committee [116]

It was recommended by the superintendent that the board of education approve a \$125.00 stipend for each of the following teachers to develop shared awareness and understanding of assessment data compilation needs for Dublin City Schools and to make a collective recommendation in regard to a data compilation system for the district. The group will identify selection criteria and evaluate systems currently in use prior to their recommendation. *[paid from GCOS]*

Nikki Blank	Janine Mast	Tara Root
April Boblenz	Aaron McKenzie	Scott Sibberson
Joyce Christman	Ann Myers	Scott Sweet
Matt DeMatteis	Patty Nyquist	Laura Tucker
Staci Lutz	Sue Parnell	Kami Wenning
Shawn Mallory	Beth Politz	
Erin Marr	Janet Rinefierd	

Stipend – Certificated – ESL Course Offering [117]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend for the following teacher, Jenny Reardon to plan and implement a summer course for interested secondary teachers in implementing effective instructional strategies for working with English Language Learners. *[paid from GCOS]*

Stipend – Certificated – High School Language Arts Graded Course of Study [121]

It was recommended by the superintendent that the board of education approve a \$125.00 stipend for each of the following teachers who will meet to review pacing, course alignment and begin planning for Year 1 Graded Course of Study work. *[paid from GCOS]*

Simon Birkhoff	Tim Hayes	Samantha Razem
Chrissi D’Arcangelo	Amanda Leahy	Cheryl Trivisonno
Ben Esthus	Jennifer Lemke	Rachel Turk
Tim Flora	Susan Murphy	Kyle Yaggi
Gail Garee	Lacey Purdy	

Stipend – Certificated – Middle School Language Arts Council [122]

It was recommended by the superintendent that the board of education approve a \$125.00 stipend for each of the following teachers who will meet to begin Year 1 Graded Course of Study work. *[paid from GCOS]*

Kim Bahr	Rita Shaffer
Dawn Hinkle	Gretchen Taylor
Kristin McDonough	Jennie Winner-Schawb
Teri Ray	Jennifer Wolf

Stipend – Certificated – Elementary School Language Arts Council (Primary/Intermediate) [123]

It was recommended by the superintendent that the board of education approve a \$125.00 stipend for each of the following teachers who will meet to begin Year 1 Graded Course of Study work. *[paid from GCOS]*

Jessica Ardelea	Pam Hahlen	Ali Stone
Patty Carpenter	Nate Kelly	Karen Terlecky
Becky Carta	Cyndi McNeal	Heidi Wolfer
Leesa Crimmell	Jamie Riley	
Katie DiCesare	Cindy Stefango	

Stipend – Certificated – Medical Policies Review [124]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend for each of the following certificated nursing staff to review and update medical policies *[paid from general fund]*

Susie Kranstruber
Kathryn McCombs

Stipend – Certificated – WBA Program Development [125]

It was recommended by the superintendent that the board of education approve a \$625.00 stipend for teacher, Mark Eatherton, to evaluate current WBA program procedures with WBA teachers, the three high school administrators, and the WBA Advisory Board. Planning for the 2009-2010 school year will then occur. Due to the expansion of the WBA program, June and August student/family visits and registration meetings will be facilitated. *[paid from general fund]*

Stipend – Certificated – Elementary Gifted Intervention Specialists Curriculum Writing [126]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend for each of the following teachers to align, correlate and develop standards based curriculum for the new LEAP Humanities classes (social studies and math/science) at elementary level. Participants will individually, and in small groups, work to design lessons and units which are directly tied to Ohio Academic Content Standards. *[paid from general fund]*

Margaret Bates	Charlotte Jones	Cindy Smith
Joyce Christman	Sharon Kendzior	Jane Vandre
Janet DiSilvestro	Brenda Muzechuk	Meredith Young
Michelle Hovey	Martha Scherpelz	

Stipend – Certificated – Development of IEP (Individualized Education Program) Presentation to Staff [127]

It was recommended by the superintendent that the board of education approve stipends for the following teachers who will develop a PowerPoint presentation regarding new IEP forms to be delivered to staff during summer 2009 and school year 09-10. *[paid from general fund]*

Monica Campana	\$375.00
Chris Carney	\$125.00
Lisa McMullen	\$375.00
Kathleen Miller	\$125.00
Jane Mitchell	\$125.00
Michelle Mullen	\$375.00

Bernie Roller \$375.00

Stipend – Certificated – Cultural Perspectives Grades 6 and 7/Gifted Intervention Specialists [128]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend for each of the following teachers to align, correlate and develop standards based curriculum for the new Cultural Perspectives classes at grade six and seven. Participants will jointly design standards based lessons and units using Model UN content and sixth grade academic content standards in social studies and grade seven content Ohio Academic Content Standards in American history, current events and social issues. *[paid from general fund]*

Linda Gayle
Larry Hohman
Amy Needer

Stipend – Certificated – High School Intervention Specialists Vocational Curriculum Writing [129]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend for each of the following high school intervention specialists and transition coordinators to develop vocational activities aligned with state standards to support our low incident student population. *[paid from general fund]*

Katie Cress Melissa Klosterman-Lando
Ron DeMuseum Karen Monfort
Kyle Evans Katie Sochor
Christine Henegan Kristen Squire
Erin Kellum

Stipend - Certificated - Dublin Summer School

It was recommended by the superintendent that the board of education approve the following stipends for administrators who are organizing and supervising the Dublin summer school program. The funding of these stipends will be supplemented by a \$15,000.00 grant leaving \$6,600.00 as a general fund expense.

Rich Baird	\$150.00	Sean Ross	\$1000.00
Ellen Broyles	\$1000.00	Lorraine Rubadue	\$900.00
Lenore Cereghini	\$1500.00	Matt Sachtleben	\$1500.00
Marina Davis	\$1000.00	Joe Santa-Emma	\$150.00
Mike DeCenzo	\$1500.00	Bill Sternberg	\$1000.00
Mark Eatherton	\$1000.00	Connie Stitzlein	\$500.00
Troy Ehram	\$650.00	Karen Szymusiak	\$400.00
Mitch Emmons	\$900.00	Melvina Tobert	\$1000.00
Robyn Floyd	\$950.00	Forrest Trisler	\$1000.00
Dusty Miller	\$1600.00	Rick Weininger	\$1500.00
John Orr	\$500.00	Ron Widman	\$250.00
John Pfeiffer	\$750.00	Tyler Wolfe	\$900.00

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.

Jessica Fleisher P-3/Reading P-3

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Lisa Knapke P-3

Mandy Schloemer P-3/Reading P-3

Resignation – Classified

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

John Boggs – substitute groundskeeper; effective 5/27/09

Robert Cartwright – substitute groundskeeper and substitute maintenance; effective 5/27/09

Erin Cassaro – substitute instructional paraprofessional; effective 5/27/09

Barbara Ilcin – clerical substitute; effective 5/27/09

Joni Lavelle – substitute groundskeeper; effective 5/27/09

Carol Leighton – clerical substitute; effective 5/27/09

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.

Linda Burras – Karrer MS Custodian; eleven (11) days unpaid medical leave of absence; effective 5/22/09-6/5/09

William Likens – Sells MS head custodian; twenty-eight (28) day extension of unpaid medical leave of absence; effective 5/6/09-6/14/09

Twana Zimmerman – Scottish Corners ES custodian; forty-three (43) day extension of unpaid medical leave of absence; effective 5/1/09-6/30/09

Employment – Classified

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

Timothy John Simmons – substitute custodian (additional position); step 0, \$14.63/hr.; effective 5/27/09

Employment – Classified

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

Stacy Fabbre – transportation routing clerk/receptionist; 261 days, grade 4, step 3, \$17.11/hr., 8 hrs./day effective 7/1/09

Other

No other items to report.

May 26

09

FUTURE AGENDA ITEMS

Enrollment Update

Board of Education Retreat - Suggested date - August 21, 2009

ITEM 09-135 - ADJOURNMENT

At 8:40 p.m., Mr. Melody moved, and Mr. Harris seconded to adjourn.

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

NAYES: None

Mrs. Callender declared the motion approved.

Gwen Callender, President

Attest _____
Stephen Osborne, Treasurer