

MINUTES
Regular Meeting
Board of Education
June 8, 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 Monday, June 8, 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. Chris Valentine, Mr. Stu Harris (arrived at 7:50 pm)

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; Chief Technology Officer: Mr. Rob Sexton; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

ITEM 09-136 - May 26, 2009 Regular / Work Session Meeting

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

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

NAYES: None

ABSTAIN: Mr. Valentine

Mrs. Callender declared the motion approved.

ITEM 09-137 - APPROVAL OF AGENDA AND ADDENDUM

Mr. Valentine moved, Mr. Melody seconded to approve the agenda and addendum.

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

NAYES: None

Mrs. Callender declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

No items to report.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Mrs. Callender thanked staff for organizing and administrating the three graduation ceremonies for the district high schools. Mrs. Callender noted that all three events were well done and very enjoyable.

Dublin Education Foundation

Mrs. Callender noted that there is a golf outing fundraiser on June 13, 2009 at Bent Tree Golf Club. Information is available on the district web site.

SUPERINTENDENT'S REPORT / COMMENTS

Proposed 2009 - 2010 Student Handbooks

The following proposed 2009-2010 student handbooks were presented for a second 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 is recommended at this time. Board of education adoption will be scheduled at the third reading. *[Second Reading]*

ITEM 09-138 - Board of Education Policy Revisions

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

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

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

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

NAYES: None

Mrs. Callender declared the motion approved.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 09-139 - Resolution to Endorse Participation in Year Twenty-Three of the Safe and Drug-Free Schools Consortium for 2009-2010

It was recommended by the superintendent that the board of education approve the following Resolution to Endorse participation in Year Twenty-Three of the Safe and Drug-Free Schools Consortium.

The board of education hereby authorizes membership in and payment for services of the Safe and Drug-Free Schools Consortium, a program of the Educational Council. The district will have access to programs and services and will provide representation to the Safe and Drug-Free Schools Consortium.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-140 - Early Childhood Graded Course of Study

It was recommended by the superintendent that the board of education approve the Early Childhood Graded Course of Study. *[Third Reading]*

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

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

NAYES: None

Mrs. Callender declared the motion approved.

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. *[Second Reading]*

K-2 Classroom Library Texts

The K-2 Classroom Library Texts were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[First Reading]*

Health Graded Course of Study

The K-12 Health Graded Course of Study were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[First Reading]*

Physical Education Graded Course of Study

The K-12 Physical Education 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. *[First Reading]*

ITEM 09-141 - Personal Service Contracts

It was recommended by the superintendent that the board of education approve the attached personal service contracts for services as team and school physicians for the 2009-2010 school year as noted. *[paid from general fund]*

Dr. Trent Sickles	High School Team Physician	\$5,000.00
Dr. Thomas Hospel	High School Team Physician	\$5,000.00
Dr. Robert Forsythe	School Physician	\$3,500.00
Dr. Robert Whitehead	High School Team Physician And District Team Physician	\$6,000.00

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

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

NAYES: None

Mrs. Callender declared the motion approved.

FINANCE

Wellness Program Update

Mr. Dan Shively, Mrs. Dawn Leibensperger, and Mrs. Susie Strait from Joseph James Associates presented information on the new district Wellness Program. The program will be implemented in the 2009-2010 school year.

ITEM 09-142 - Financial Report for May 31, 2009

It was recommended that the board of education approve the Financial Report for May 31, 2009.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-143 - Approving Bid Tabulation for Site Improvements/Asphalt - Bid Package #18 Associated with the 2008 Bond Issue

On Friday, May 29, at 2:00 p.m., bids for Site Improvements/Asphalt Bid Package #18 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 Site Improvements Bid Package #18.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-144 - Approving Bid Tabulation for Site Improvements/Asphalt - Bid Package #19 Associated with the 2008 Bond Issue

On Friday, May 29, at 2:00 p.m., bids for Site Improvements/Asphalt Bid Package #19 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 Site Improvements Bid Package #19.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

BUSINESS AFFAIRS

ITEM 09-145 - Approval of Bid Package #18 (Site Improvements/Asphalt) for Various Locations Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Chemcote** as the lowest and best bidder for **Site Improvements/Asphalt at Various Locations** in the amount of \$733,381 which includes Base Bid and alternates A-2 and A-3.

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.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 0-146 - Approval of Bid Package #19 (Site Improvements/Asphalt) for Various Locations Associated with the 2008 Bond Issue

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Chemcote** as the lowest and best bidder for **Site Improvements/Asphalt at Various Locations** in the amount of \$280,710 which includes Base Bid and all alternates.

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.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

HUMAN RESOURCES

ITEM 09-147 - 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 and addendum.

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

AYES: Mrs. May, Mr. Melody, 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.

Regular Meeting

June 8

09

Christen Coci-Smith – Grizzell MS language arts teacher, effective 05/31/09 [resignation]

Rebecca Culver-Meyn – Dublin Jerome HS science teacher, effective 08/19/09 [resignation]

Salary Changes - Certificated

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

Shelly Archer – Pinney ES from master's, 15 yrs. exp., \$76,264.00 to master's + 15, 15 yrs. exp., \$78,237.00

Robert Cunningham – Dublin Coffman HS from 150 sem. hrs., 7 yrs. exp., \$55,816.00 to master's, 7 yrs. exp., \$57,790.00

Michael deBear – Dublin Coffman HS from 150 sem. hrs., 6 yrs. exp., \$53,764.00 to master's, 6 yrs. exp., \$55,737.00

Julie Fouche – Indian Run ES from 150 sem. hrs., 4 yrs. exp., \$49,658.00 to master's, 4 yrs. exp., \$51,632.00

Bonnie Gamary – Dublin Scioto HS from master's + 30, 14 yrs. exp., \$78,159.00 to master's + 45, 14 yrs. exp., \$80,132.00

Shon Holland – Sells MS from 150 sem. hrs., 5 yrs. exp., \$51,711.00 to master's, 5 yrs. exp., \$53,685.00

Jacqueline Sprunger – Dublin Scioto HS from master's + 30, 17 yrs. exp., 0.8 contract, \$67,452.80 to master's + 45, 17 yrs. exp., 0.8 contract, \$69,032.00

Matthew Stowell – Davis MS from master's + 30, 18 yrs. exp., \$88,422.00 to master's + 45, 18 yrs. exp., \$90,395.00

Meredith Young – Riverside ES from 150 sem. hrs., 3 yrs. exp., \$47,606.00 to master's, 3 yrs. exp., \$49,579.00

Employment – Certificated

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

Brenda Applegate – District physical therapist, master's, 15 yrs. exp., \$76,264.00 [rehire]

Travis Armstrong – Davis MS social studies teacher (.5), bachelor's, 1 yr. exp., \$20,763.50 [rehire]

April Boblenz – Wright ES Title I math teacher, master's, 2 yrs. exp., \$47,527.00 [rehire]
[replacement contract]

Molly Bollie – Pinney ES 2nd grade teacher, bachelor's, 0 yrs. exp., \$39,474.00

Courtney Bryant – Dublin Coffman HS (.5)/Dublin Scioto HS (.5) ESL teacher, master's, 3 yrs. exp., \$49,579.00

Angela Buckley – Thomas ES 4th grade teacher, master's, 5 yrs. exp., \$53,685.00 [rehire]

Regular Meeting

June 8

09

Jill Carfagna – St. Brigid K-8 math teacher (.6), master's + 15, 7 yrs. exp., \$35,858.40 [rehire]
[replacement contract]

Erin Cassaro – Dublin Scioto HS media specialist, master's, 0 yrs. exp., \$43,421.00

Michael Castiglione – Dublin Jerome HS science teacher, master's, 6 yrs. exp., \$55,737.00

Kelly Cullen – Wright ES Title I math teacher, master's, 1 yr. exp., \$45,474.00 [rehire]
[replacement contract]

Lauren Davis – Elementary Spanish teacher, master's, 0 yrs. exp., \$43,421.00

Joe Duzan – Davis MS math teacher, bachelor's, 3 yrs. exp., \$45,632.00 [rehire]

Tessa Floehr – Dublin Coffman HS science teacher, master's + 15, 5 yrs. exp., \$55,658.00

Matthew Gallatin – West Bridge Academy alternative education teacher, master's, 8 yrs. exp.,
\$59,843.00 [rehire]

Stephanie Gallo – Olde Sawmill ES 3rd grade teacher, 150 sem. hrs., 3 yrs. exp., \$47,606.00
[rehire]

Jessica Halterman – Olde Sawmill ES intervention specialist, 150 sem. hrs., 0 yrs. exp.,
\$41,448.00 [rehire]

Bethany Holick – Elementary Spanish teacher, master's, 2 yrs. exp., \$47,527.00

Mike Kula – Dublin Scioto HS language arts teacher (.5), bachelor's, 0 yrs. exp., \$19,737.00

Scott Marple – Dublin Scioto HS social studies teacher, master's, 0 yrs. exp., \$43,421.00

Katelin McCord – Thomas ES 1st grade teacher, bachelor's, 0 yrs. exp., \$39,474.00

Jaymie Obney – Wright ES Title I math, master's, 4 yrs. exp., \$51,632.00 [rehire]
[replacement contract]

Andrew Parry – Deer Run ES physical education teacher, bachelor's, 0 yrs. exp., \$39,474.00
[replacement contract]

Merceydez Perry – Bailey ES 1st grade teacher, 150 sem. hrs., 3 yrs. exp., \$47,606.00 [rehire]

Melanie Petty – Pinney ES 4th grade teacher, bachelor's, 0 yrs. exp., \$39,474.00

Kristi Pohlman – Davis MS Title I math, 150 sem. hrs., 1 yr. exp., \$43,500.00 [rehire]
[replacement contract]

Elizabeth Skimin – Bailey ES 4th grade teacher, 150 sem. hrs., 1 yr. exp., \$43,500.00 [rehire]

Stephanie Spears – Davis MS language arts teacher, 150 sem. hrs., 1 yr. exp., \$43,500.00
[rehire]

Julie Thompson – Dublin Scioto HS science teacher, master's, 4 yrs. exp., \$51,632.00

Brent Ullery – Dublin Coffman HS math teacher, bachelor's, 0 yrs. exp., \$39,474.00

Ryan Walton – West Bridge Academy science teacher, master's, 2 yrs. exp., \$47,527.00

Regular Meeting

June 8

09

Kami Wenning – Riverside ES Title II teacher, 150 sem. hrs., 3 yrs. exp., \$47,606.00 [rehire]
[replacement contract]

Erin Whiteside – Wright ES multiage teacher - 1st/2nd, master's, 1 yr. exp., \$45,474.00 [rehire]

Erin Wilwert – Bailey ES 5th grade teacher, 150 sem. hrs., 0 yrs. exp., \$41,448.00

Kristina Zakrzewski – Dublin Coffman HS language arts teacher, master's, 7 yrs. exp.,
\$57,790.00

Lisa Bauer – Dublin Jerome HS guidance counselor, master's + 15, 1 yr. exp., \$47,448.00

Jackie Belli – District occupational therapist (.5), bachelor's, 11 yrs. \$31,026.50

Teresa Burris – Dublin Scioto HS business teacher, bachelor's, 5 yrs. exp., \$49,737.00

Sarah Call – Sells MS math teacher, master's, 1 yr. exp., \$45,474.00

Leslie Cellar – Pinney ES guidance counselor, master's, 0 yrs. exp., \$43,421.00

Lindsay Cooper – Scottish Corners ES 3rd grade teacher, master's, 1 yr. exp., \$45,474.00
[replacement contract]

Dionne Dukes – District gifted education teacher, master's, 4 yrs. exp., \$51,632.00

Chad Ellis – Dublin Scioto HS science teacher, bachelor's, 0 yrs. exp., \$39,474.00

Nichole Montgomery – Wright ES intervention specialist, bachelor's, 0 yrs. exp., \$39,474.00

Kelly O'Reilly – Dublin Jerome HS French teacher (.5), master's, 3 yrs. exp., \$24,789.50

Nicole Paparodis – Thomas ES kindergarten teacher, bachelor's, 0 yrs. exp., \$39,474.00

Nicole Perry – Dublin Coffman HS language arts teacher, bachelor's, 1 yr. exp., \$41,527.00
[rehire]

Randall Slack – Dublin Jerome HS Spanish teacher, master's, 2 yrs. exp., \$47,527.00

Employment - Certificated (Elementary School Summer School)

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

Marta Ackley – 25 course hrs., 11 prep hrs., \$900.00

Brooke Aldridge – 50 course hrs., 16 prep hrs., \$1,650.00

Anne Armstrong – 25 course hrs., 11 prep hrs., \$900.00

Debbie Bender – 50 course hrs., 16 prep hrs., \$1,650.00

Kristin Brown – 50 course hrs., 16 prep hrs., \$1,650.00

Christine Carney – 70 course hrs., 20.5 prep hrs., \$2,262.50

Regular Meeting

Kelly Cullen – 50 course hrs., 16 prep hrs., \$1,650.00
Gina Dunsky – 25 course hrs., 11 prep hrs., \$900.00
Kara Elfers – 70 course hrs., 20.5 prep hrs., \$2,262.50
Lisa Gates – 70 course hrs., 20.5 prep hrs., \$2,262.50
Maria Hernandez – 25 course hrs., 11 prep hrs., \$900.00
Maria Hewitt – 50 course hrs., 16 prep hrs., \$1,650.00
Lindsay Law – 50 course hrs., 16 prep hrs., \$1,650.00
Jessica Lockerd – 25 course hrs., 11 prep hrs., \$900.00
Lindsey Miley – 25 course hrs., 11 prep hrs., \$900.00
Jennifer Mitchell – 50 course hrs., 16 prep hrs., \$1,650.00
Dorian Mowery – 50 course hrs., 16 prep hrs., \$1,650.00
Melanie Petty – 70 course hrs., 20.5 prep hrs., \$2,262.50
Allison Shoemaker – 25 course hrs., 11 prep hrs., \$900.00
Jennifer Vettrus – 25 course hrs. 11 prep hrs., \$900.00
Kami Wenning - 25 course hrs. 11 prep hrs., \$900.00
Erin Whiteside – 50 course hrs., 16 prep hrs., \$1,650.00
Meredith Abbott – 50 course hrs., 16 prep hrs., \$1,650.00
Marta Ackley – 25 course hrs., 11 prep hrs., \$900.00
Jill Andrews – 25 course hrs., 11 prep hrs., \$900.00
Angela Buckley – 50 course hrs., 16 prep hrs., \$1,650.00
Jennifer Creque – 25 course hrs., 11 prep hrs., \$900.00
Kitsy Fisher – 50 course hrs., 16 prep hrs., \$1,650.00
Lisa Gonidakis – 70 course hrs., 20.5 prep hrs., \$2,262.50
Lauren Lavey – 70 course hrs., 20.5 prep hrs., \$2,262.50
Ann Loehrer - 70 course hrs., 20.5 prep hrs., \$2,262.50
Liz Skimin – 50 course hrs., 16 prep hrs., \$1,650.00
Allison Stone – 25 course hrs., 11 prep hrs., \$900.00

Regular Meeting

Employment - Certificated (Middle School Summer School)

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

Nicole Blank – 50 course hrs., 16 prep hrs., \$1,650.00

Monica Campana – 70 course hrs., 20.5 prep hrs., \$2,262.50

Eboni Crump – 70 course hrs., 20.5 prep hrs., \$2,262.50

Tara Fast – 50 course hrs., 16 prep hrs., \$1,650.00

Scott Hadley – 50 course hrs., 12 prep hrs., \$1,550.00

Michelle Hovey – 12.5 course hrs., 4.5 prep hrs., \$425.00

Joe Huber – 25 course hrs., 7 prep hrs., \$800.00

Blair Mallott – 28 course hrs., 4 prep hrs., \$800.00

Jaymie Obney – 50 course hrs., 16 prep hrs., \$1,650.00

Mitzi Robinson – 12.5 course hrs., 4.5 prep hrs., \$425.00

Amanda Westfall – 25 course hrs., 7 prep hrs., \$800.00

Pat Westlund – 12.5 course hrs., 4.5 prep hrs., \$425.00

Karen Whaley – 45 course hrs., 9.5 prep hrs., \$1,362.50

Kristie Blankenburg – 70 course hrs., 20.5 prep hrs. \$2,262.50

Karen Brothers – 70 course hrs., 20.5 prep hrs., \$2,262.50

Dustin Burger – 50 course hrs., 12 prep hrs., \$1,550.00

Dionne Dukes – 50 course hrs., 12 prep hrs., \$1,550.00

Mary McNamara – 70 course hrs., 20.5 prep hrs., \$2,262.50

Sara Miles – 50 course hrs., 12 prep hrs., \$1,550.00

Ben Washburn – 70 course hrs., 20.5 prep hrs., \$2,262.50

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.

Caroline Adams – 44 course hrs. 5.5 prep hrs., \$1,237.50

Linda DeLorenzo – 44 course hrs., 5.5 prep hrs., \$1,237.50

Ashley Fealy – 28 course hrs., 3.5 prep hrs., \$787.50

Kevin Foley – 60 course hrs., 7.5 prep hrs., \$1,687.50

Regular Meeting

Krista Keir – 60 course hrs., 7.5 prep hrs., \$1,687.50

Peggy Mills – 60 course hrs., 7.5 prep hrs., \$1,687.50

Ethan Ogle - 44 course hrs., 5.5 prep hrs., \$1,237.50

Lacey Purdy – 72 course hrs., 9 prep hrs., \$2,025.00

Chris Shilling – 150 course hrs., 15 prep hrs., \$4,125.00

Bob Stoll – 120 course hrs., 15 prep hrs., \$3,375.00

Elisabeth Wisneski – 150 course hrs., 15 prep hrs., \$4,125.00

Elizabeth Wood – 150 course hrs., 15 prep hrs., \$4,125.00

Chad Isaly – 60 course hrs., 7.5 prep hrs., \$1,687.50

Angela Jutte – 80 course hrs., 10 prep hrs., \$2,250.00

Erin Kellum – 70 course hrs., 20.5 prep hrs., \$2,262.50

Katie Sochor – 40 course hrs., \$1,000.00

Judy Walley – 150 course hrs., 15 prep hrs., \$4,125.00

Resignations – Supplemental

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

Ben Steele – Dublin Jerome HS strength and conditioning coordinator – summer

Employment – Supplemental

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

Georgia Hoover – Dublin Scioto HS Saturday school monitor, \$80.00 per Saturday

J.P. Mershon – Dublin Jerome HS strength and conditioning coordinator – summer, level 5, step 0, \$2,696.00

Bobby Srivastava – Dublin Scioto HS asst. baseball coach (.5), level 4, step 0, \$1,078.50 *[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.

Bobby Srivastava – Dublin Scioto HS asst. baseball coach

Employment – Supplemental

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

Tyler Baker – Karrer MS head football coach, level 6, step 1, \$3,500.00; Karrer MS head baseball coach, level 4, step 3, \$2,555.00

Karen Beekman – Karrer MS 8th grade football cheerleading advisor (.5), level 2, step 10, \$750.00

Megan Buss – Karrer MS 7th grade football cheerleading advisor, level 2, step 2, \$1,222.00; Karrer MS 7th grade basketball cheerleading advisor, level 3, step 2, \$1,833.00

Mike Dodge – Karrer MS 7th grade asst. football coach, level 4, step 1, \$2,333.00 *[not a district employee]*

Rob Dodge – Karrer MS 7th grade head football coach, level 6, step 10, \$4,500.00; Karrer MS 7th grade head baseball coach, level 4, step 15, \$3,111.00 *[not a district employee]*

Matthew Hawley – Karrer MS head cross country coach, level 3, step 2, \$1,833.00

Hilarie Magistrale – Karrer MS 8th grade football cheerleading advisor (.5), level 2, step 0, \$555.50

Lon McCue – Karrer MS 7th grade asst. football coach, level 4, step 1, \$2,333.00; Karrer MS 7th grade head boys basketball coach, level 6, step 1, \$3,500.00; Karrer MS 7th grade asst. baseball coach, level 2, step 2, \$1,222.00

Roger Murphy – Davis MS ski club advisor, level 1, step 15, \$777.00 *[not a district employee]*

Shelly Nighbert – Karrer MS 8th grade volleyball coach, level 4, step 10, \$3,000.00; Karrer MS 8th grade girls basketball coach, level 6, step 10, \$4,500.00; Karrer MS 8th grade head softball coach, level 4, step 10, \$3,000.00

Michael Perry – Karrer MS 8th grade boys basketball coach, level 6, step 10, \$4,500.00

Allison Shoemaker – Karrer MS boys tennis coach, level 2, step 1, \$1,167.00; Karrer MS girls tennis coach, level 2, step 1, \$1,167.00 *[not a district employee]*

Carrie Stieg – Karrer MS 7th grade head volleyball coach, level 4, step 5, \$2,778.00

Ted VanTine – Karrer MS athletic director, level 12, step 15, \$9,331.00

Stipend – Certificated – After School Reading and Math Clubs (Elementary) [051] [addition]

It was recommended by the superintendent that the board of education approve a \$550.00 stipend for teacher, Janine Mast 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. Ms. Mast's name was inadvertently left off the original list. Total stipend amount not to exceed \$47,300.00. The original stipend was approved at the February 3, 2009 board meeting. *[paid from GCOS]*

Stipend – Certificated – Elementary Progress Book Implementation [130]

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to facilitate both summer sessions and participate in the grade level sessions (primary or intermediate). Teachers will transform the work into the components of ProgressBook and share their experiences. *[paid from Title II D Grant]*

Mary Brothers	\$300.00
Judi Chlebus	\$300.00
Kim Jicha	\$300.00
Janice Kuchinka	\$300.00
Staci Lutz	\$150.00
Cindy Sarver	\$300.00
Laura Tucker	\$600.00

Stipend – Certificated – Elementary Technology Integration [131]

It was recommended by the superintendent that the board of education approve a \$150.00 stipend for each of the following elementary technology support teachers. A Tech4Learning (Pixie 2) consultant will work with the teachers on August 11, 2009 and on August 12, 2009; they will continue the learning and conversation process with the elementary TSTs (Technology Support Teaches) to provide additional hands-on instruction in using the newest versions of iWork 09, iLife 09, and Animoto for Educators. Participants will be involved in working with the applications as well as conversations about how to integrate and use these applications with students at all grade levels, K-5. *[paid from e-Tech Grant Funds]*

Julia Barthelmes
Trish Dempsey
Marilyn Howard
Tara Root
Robin Schwartz
Laura Tucker

Stipend – Certificated – Autism Task Force [132]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend for each of the following teachers to: identify a mission statement, develop a service model for the 2009-10 school year, and apply for the State Support Team 11's Pilot Project for autism service delivery. *[paid from general fund]*

Michele Bishop	Donna O'Connor
Karen Brothers	Cathy Rodeheffer
Ron DeMuesy	Katie Sochor
Cheryl Hoffman	Jan Swartzentruber
Kim Lewis	Cathy Tela

Resignation – Classified

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

Erin Cassaro – Scioto HS library technical assistant; effective 8/19/09

Stacy Fabbre – bus driver; effective 6/30/09

Scott Marple – Scioto HS attendance counselor; effective 8/19/09

Regular Meeting

Miranda Walker – Scioto HS instructional paraprofessional with hearing impaired interpretive skills; effective 8/19/09

Kimberly Callicotte – Bailey ES cook/cashier; effective 8/20/09

Thomas Fry – substitute custodian; effective 6/9/09

Unpaid Leave of Absence – Classified

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

Edmund Fogg III – Karrer MS instructional paraprofessional; sixty (60) days unpaid leave of absence; effective 9/21/09-12/14/09

Employment – Classified

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

Andrea Burns – substitute bus driver; step 0, \$16.90/hr. ; effective 6/9/09

Pamela Curatti – substitute custodian (additional position); step 0, \$14.63/hr.; effective 6/8/09

Jennifer Jasiewicz – substitute custodian (additional position); step 0, \$14.63/hr.; effective 6/8/09

Douglas Rittmeyer – substitute custodian; step 0, \$14.63/hr.; effective 6/8/09

Joey Syphrit – Scioto HS custodian; 16 days, step 5, \$17.35/hr., 8 hrs./day; effective 6/9/09

Employment – Classified

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

Samuel Graham III – Scottish Corners ES custodian; 261 days, step 4, \$17.23/hr., 8 hrs./day; effective 7/1/09

Holly Jones – clerical substitute, step 0 of the appropriate clerical classification, \$12.94-\$21.62/hr. and substitute instructional paraprofessional; grade 6, step 0, \$18.73/hr.; effective 7/1/09

Kimberly Callicotte – Chapman ES head cook; 190 days, step 8, \$17.96/hr., 6 hrs./day; effective 8/21/09

Linda Goretzke – district instructional paraprofessional with hearing impaired interpretive skills; 193 days, grade 6, step 0, \$18.73/ hr., 7 hrs./day; effective 8/20/09 *[replacement contract]*

Hanan Makary – substitute bilingual classroom aide (Arabic); \$23.73/hr.; effective 6/9/09

Chad Niezgoda – district instructional paraprofessional; 193 days, grade 6, step 1, \$19.10/hr., 7 hrs./day; effective 8/20/09

Employment – Classified - Summer School

It was recommended by the superintendent that the board of education approve the following classified employment for Summer School 2009.

Jamie Allen - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Patricia Cook – instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Tina Draper - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Lynne Flower - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Elizabeth Henning - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Laura Hersland - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Michelle Hess - instructional paraprofessional; 5 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/19/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Mary Kauterman - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

John Kelley - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Yvonne Kozlowski - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Regular Meeting

Elaine Lolli - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Jill Marrah - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Carol Matune - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Robin Maxwell - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Dawn Miller - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Rebecca Polis-Payne - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Brenda Schnese - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Marsha Schultz - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Nancy Sparks - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09

Emily Stimpert - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Lisa Stuckwisch - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09

Regular Meeting

Elizabeth Talbot - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Anna Trager - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Matthew White - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Cindy Anson - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Valerie Bomar - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Karen Cosgray - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Stephen Dickman – instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Suzanne Ferguson - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Laurie Gallatin - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school.

Regular Meeting

June 8

09

Suzanne George - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6,

step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Jessica Isaly - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Patricia Ludwig - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Cara Mehrer - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Marie Metcalf - instructional paraprofessional; 8 days, grade 6, step 0, \$18.18/hr., 2 hrs./day; effective 6/15/09-6/26/09 and 12 days, grade 6, step 0, \$18.73/hr., 2 hrs./day; effective 7/6/09-7/20/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Linda Poling – instructional paraprofessional with LPN; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09

Vicki Prescott - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Ava Roby - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Christina Ross - instructional paraprofessional; 10 days, grade 6, step 0, \$18.18/hr., 3.5 hrs./day; effective 6/15/09-6/26/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/6/09-7/17/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Regular Meeting

June 8

09

Nancy Sparks – instructional paraprofessional/APE (additional position); 10 days, grade 6, step 0, \$18.18/hr., 5 hrs./day; effective 6/15/09-6/26/09 and 5 days, grade 6, step 0, \$18.73/hr., 5 hrs./day; effective 7/6/09-7/10/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Lisa Stuckwisch – instructional paraprofessional/APE (additional position); 10 days, grade 6, step 0, \$18.18/hr., 5 hrs./day; effective 6/15/09-6/26/09 and 5 days, grade 6, step 0, \$18.73/hr., 5 hrs./day; effective 7/6/09-7/10/09 plus an additional twenty (20) hours for in-service, professional development and the closing of summer school

Employment - Certificated (Special Education Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2009 special education summer school sessions @ \$40.00 per hour.

Sarah Davis – 70 course hrs., 20.5 prep hrs., \$3,620.00

Carol Navarro - 70 course hrs., 20.5 prep hrs., \$3,620.00

Barb Tully - 70 course hrs., 20.5 prep hrs., \$3,620.00

Extended Time Employment – Certificated

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

Lisa Bauer – Dublin Jerome HS guidance counselor, 15 days, \$3,847.00

Leslie Cellar – Pinney ES guidance counselor, 3 days, \$704.00

Administrative Stipend

The following administrative stipends need to be adjusted based on the final enrollment in our summer school program for 2009. Due to low enrollment we will not be conducting summer school at the following buildings; Chapman, Olde Sawmill and Pinney. Administrative stipends were approved on May 26, 2009. The cancellation of sessions occurred during the week of June 1st.

The action is to delete the following stipends for the administrators listed.

Robyn Floyd - \$950.00

Tyler Wolfe - \$900.00

Troy Ehram - \$650.00

Rich Baird - \$150.00

Regular Meeting

June 8

09

The action is to reduce the amount of the stipend due to the cancellation.

Joe Santa-Emma – Reduce from \$150.00 to \$50.00

Karen Szymusiak – Reduce from \$400.00 to \$150.00

Other

No other items to report.

Future Agenda Items

Red Flags Program update

Business Advisory Council (BAC) end of year report - Bob Morris

Review methods for PTO's to communicate with parents

Schedule end of year fiscal board meeting (preferred date: Friday, June 26, 2009 at 8:30 a.m. at the Central Administrative Office.

ITEM 09-148 - Confidential Executive Session

In accordance with Ohio Revised Code 121.22 (G). 1., 2., 3., 4., 5., and 6., the Dublin Board of Education will go into Executive Session to consider:

The compensation of a public employee or official

At 7:55 p.m., Mr. Harris moved, Mrs. May seconded to go into confidential executive session.

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

NAYS: None

Mrs. Callender declared the motion approved.

At 9:24 p.m. the board returned to public session.

Public Participation For Issues Not on the Agenda

None

ITEM 09-149 - ADJOURNMENT

At 9:25 p.m., Mrs. May moved, and Mr. Harris 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