

MINUTES
Regular Meeting
Board of Education
July 9, 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 Thursday, July 9, 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

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; 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 09-173 - June 24, 2009 Regular / Work Session Meeting

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

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

NAYES: None

ABSTAIN: Mr. Harris

Mrs. Callender declared the motion approved.

ITEM 09- 174 - June 26, 2009 Special Meeting

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

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

NAYES: None

ABSTAIN: Mr. Harris

Mrs. Callender declared the motion approved.

ITEM 09-175 - APPROVAL OF AGENDA AND ADDENDUM

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

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

NAYES: None

Mrs. Callender declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

Recognition of Dublin City Schools Staff Retirement

The board of education and Dr. Axner recognized the following Dublin City School staff retirement.

Mark Stewart Central Administration Building

ITEM 09-176 - Donations

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

A donation of \$15,490.75 from the Glacier Ridge PTO for the purchase of technology equipment.

A donation of \$26,706.00 from the Grizzell Middle School PTO for the purchase of technology equipment.

A donation of \$3,000.00 from a Grizzell Middle School family (who wishes to remain anonymous) to use for the Smart Board initiative.

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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Fourth of July

Mr. Harris thanked staff for their efforts to provide a successful Fourth of July event.

ITEM 09-177 - Approve Compensation for Dr. David Axner, Superintendent of Dublin City Schools

It was recommended by the board of education to approve a 3% increase in salary to Dr. David Axner, Superintendent of Dublin City Schools effective August 1, 2009.

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.

SUPERINTENDENT'S REPORT / COMMENTS

Presentation Regarding the Redesign and Upgrade of the District Web Site and Phone System - Mr. Rob Sexton; Chief Technology Officer, Mr. Doug Baker; Coordinator of Public Information

Mr. Doug Baker, Coordinator of Public Information discussed the importance of the district web site as an information source and official "brand" for the district. Mr. Baker then introduced Mr. Rob Sexton, Chief Technology Office, who presented information on upgrades to the web site. The new web site using eSchoolView is scheduled to be activated in August.

Mr. Sexton also presented information regarding the district IP phone system and Data Network upgrades with NetTech. The new phone system will be using fiber connections and has features that will allow connectivity to email, improved 911 features, and will reduce costs long term. The phone system upgrades are scheduled to be completed in Fall 2009.

Board of Education - New Policies

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 3281 Use of Employee's Personal Property at School
- Policy 4281 Use of Employee's Personal Property at School
- Policy 7530.01 Wireless Communication Allowance and Staff Use of Wireless Communication Devices

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 2440 Summer Days Program
- Policy 7300 Disposition of Real Property / Personal Property
- Policy 7420 Hygienic Management
- Policy 8500 Food Services
- Policy 8531 Free and Reduced-Priced Meals

ITEM 09-178 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Riddle Investigations. Riddle Investigations will provide investigative services for determination of student residency in Dublin City Schools.

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 09-179 - Confidential Executive Session

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

Matters required to be kept confidential by federal law or rules or state statutes;

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At 7:40 p.m., Mrs. May moved, Mr. Harris seconded to go into confidential executive session.

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

NAYS: None

Mrs. Callender declared the motion approved.

At 8:10 p.m. the board returned to public session.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 09-180 - Resolution to Ratify Costs Related to a Student's Educational Program

It was recommended by the superintendent that the board of education approve the attached resolution regarding payment for counseling reports and other costs related to a student's educational program as signed by the Executive Director of Pupil Services on June 29, 2009.

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 09-181 - K-2 Classroom Library Texts

It was recommended by the superintendent that the board of education approve the K-2 Classroom Library Texts. *[Third Reading]*

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.

ITEM 09-182 - Health Graded Course of Study

It was recommended by the superintendent that the board of education approve the K-12 Health Graded Course of Study. *[Third Reading]*

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.

ITEM 09-183 - Physical Education Graded Course of Study

It was recommended by the superintendent that the board of education approve the K-12 Physical Education Graded Course of Study. *[Third Reading]*

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.

K-12 Social Studies Graded Course of Study

The K-12 Social Studies 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]*

K-12 Guidance Graded Course of Study

The K-12 Guidance 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]*

FINANCE

ITEM 09-184 - Financial Report for June 30, 2009

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

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.

BUSINESS AFFAIRS

Construction Update - Mr. Jim Davis; Director of Building and Grounds

Mr. Jim Davis, Director of Building and Grounds, presented information regarding the status of bond construction in the district. Mr. Davis noted that 27 contracts have been issued and 20 district buildings have project construction occurring.

Due to permit requirements, the Coffman High School project is now scheduled to be completed by January 7, 2010; all other projects are on schedule.

Along with bond contract projects, Mr. Davis stated that there are many in-house projects in process. To date, 2.9 million in in-house projects have been initiated.

Signs (project boards) indicating projects per building have been posted at each site. Mr. Davis also noted that a link from the district web site to a Ruscilli web page has project information and pictures showing site construction progress.

Board members noted that district building bond project boards were well done and very informative. It was also noted by the board that the Central Administrative Building be considered for improvements on the next bond proposal.

ITEM 09-185 - Approval of the District WebSite Development Agreement

It was recommended by the superintendent that the board of education approve the attached agreement with eSchoolView for Dublin City Schools website development.

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.

ITEM 09-186 - Approval of the District IP Telephone System and Data Network Upgrades

It was recommended by the superintendent that the board of education approve the attached state contract with NetTech for district IP Telephone System and Data Network upgrades.

Mr. Melody 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.

HUMAN RESOURCES

No Report

ITEM 09-187 - 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. Harris, Mrs. Callender

NAYES: None

Mrs. Callender declared the motion approved.

PERSONNEL

Resignations - Administrative

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

Jill Reinhart – Coordinator of Learning and Teaching, effective 07/31/09

Melvina Torbert – Thomas ES Principal, effective 07/31/09

Ellen Broyles – Enrichment Coordinator; effective 7/31/09

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.

Maria Hewitt – District from master’s, 0 yrs. exp., \$42,156.00 to master’s, 0 yrs. exp., \$43,421.00

Carol Wiltse – Davis MS from master’s + 15, 14 yrs. exp., \$76,185.00 to master’s + 30, 14 yrs. exp., \$78,159.00

Craig Zesiger – Dublin Jerome HS from bachelor’s, 0 yrs. exp., \$39,474.00 to 150 sem. hrs., 0 yrs. exp., \$43,421.00

Employment – Administrative

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

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Jill Reinhart – Director of Curriculum, 14 yrs. exp., including master's + 45 stipend, \$119,024.00, 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.

Dawn Barnett – Davis MS intervention specialist, master's, 6 yrs. exp., \$55,737.00

Emily Barth – Riverside ES Title I math, master's, 0 yrs. exp., \$43,421.00 *[replacement contract]*

Stacey Brunst – Scottish Corners ES 5th grade teacher, master's, 0 yrs. exp., \$43,421.00 *[replacement contract]*

Lindsey Dowler – Wright ES kindergarten teacher, bachelor's, 0 yrs. exp., \$39,474.00 *[replacement contract]*

Beatrice Fishman – Glacier Ridge ES ESL teacher (.5), bachelor's, 150 sem. hrs., 5 yrs. exp., \$24,735.75, 177 days, effective 09/01/09 *[rehire]*

Kellie Hughes – Sells MS intervention specialist, bachelor's, 0 yrs. exp., \$39,474.00

Amanda Jorgenson – Wright ES Title II – 1st grade teacher, bachelor's, 0 yrs. exp., \$39,474.00 *[replacement contract]*

Chelsea Neiningner – Riverside ES Title I reading teacher, bachelor's, 0 yrs. exp., \$39,474.00 *[replacement contract]*

Deborah Stein – District speech therapist (.5), master's + 45, 5 yrs. exp., \$28,512.93, 177 days, effective 09/01/09 *[rehire]*

Elizabeth Strickler – Riverside ES Title I math teacher, bachelor's, 2 yrs. exp., \$43,579.00 *[replacement contract]*

Ben Wenger – Wright ES 4th grade teacher, bachelor's, 0 yrs. exp., \$39,474.00 *[replacement contract]*

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.

Amber Foster – 25 course hrs., 11 prep hrs., \$900.00

Terri Stimpert - 17.5 course hrs., 5 prep hrs., \$562.50

MaryBeth Wolff-Grace – 17.5 course hrs., 5 prep hrs., \$562.50

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 @ \$25.00 per hour.

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Dawn Barrett – 28 course hrs., 4 prep hrs., \$800.00

Valerie Elliot - 28 course hrs., 4 prep hrs., \$800.00

Kent Rafey - 28 course hrs., 4 prep hrs., \$800.00

Patti Rossi - 28 course hrs., 4 prep hrs., \$800.00

Employment – Certified (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 session @ \$25.00 per hour.

Chad Isaly – 60 course hrs., 7.5 prep hrs., \$1,687.50 (additional hrs. – second session)

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.

Laura Knape – Riverside ES unpaid childcare leave after appropriate use of sick leave through 12/06/09

Employment – Supplemental

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

Becky Abramczyk – Grizzell MS band director, level 4, step 15, \$3,111.00

Micah Abrams – Dublin Jerome HS asst. band director, level 10, step 3, \$6,387.00; Dublin Jerome HS musical assistant, level 1, step 3, \$638.00; Dublin Jerome HS pep band director, level 1, step 3, \$638.00

Jacquelyn Ahlfeld – Dublin Jerome HS special ed. dept. chair, level 4, step 1, \$2,333.00

Samantha Althouse – Davis MS 7th grade team leader, level 6, step 0, \$3,333.00; Davis MS Teen Institute advisor, level 2, step 5, \$1,389.00

Todd Arnold – Grizzell MS yearbook advisor, level 3, step 3, \$1,916.00

Kim Bahr – Grizzell MS 7th grade team leader, level 6, step 5, \$4,166.00

Jay Baker – Grizzell MS 6th grade team leader, level 6, step 2, \$3,666.00

Susann Barrett – Davis MS band director, level 4, step 10, \$3,000.00

Erin Bentley – Dublin Jerome HS math dept. chair, level 4, step 5, \$2,778.00

John Bernans – Davis MS 8th grade team leader, level 6, step 7, \$4,333.00

Nikki Blank – Grizzell MS media advisor, level 1, step 5, \$694.00; Grizzell MS website custodian, level 1, step 5, \$694.00

Andy Boeke, - Grizzell MS 6th grade team leader, level 6, step 0, \$3,333.00

Jeremy Bradstreet – Dublin Coffman HS head band director, level 14, step 7, \$10,109.00

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Jackie Bukey – Grizzell MS Teen Institute advisor, level 1, step 0, \$555.00 *[using principal's academic position]*

Dustin Burger – Davis MS 6th grade team leader, level 6, step 1, \$3,500.00

C. D. Butcher – Dublin Jerome HS visual arts dept. chair, level 4, step 2. \$2,444.00

John Callahan – Davis MS 6th grade team leader, level 6, step 10, \$4,500.00; Davis MS outdoor ed. coordinator (.5), level 3, step 7, \$1,083.00

Allison Casale – Grizzell MS student concerns team chair (.5), level 1, step 0, \$277.50

Shala Chandler – Dublin Jerome HS social studies dept. chair, level 4, step 0, \$2,222.00

Jeff Chesser – Dublin Scioto HS asst. band director, level 10, step 7, \$7,220.00; Dublin Scioto HS choral music director, level 4, step 10, \$3,000.00; Dublin Scioto HS performing arts dept. chair, level 4, step 10, \$3,000.00; Dublin Scioto HS show choir director, level 6, step 7, \$4,333.00; Dublin Scioto HS talent show advisor, level 1, step 10, \$749.00

Michael Cook – Dublin Jerome HS talent show director, level 1, step 3, \$638.00; Dublin Jerome HS National Honor Society advisor, level 2, step 2, \$1,222.00; Dublin Jerome HS junior class advisor, level 3, step 2, \$1,833.00; Dublin Jerome HS senior class advisor, level 3, step 2, \$1,833.00

Charles Crawford – Dublin Jerome HS science dept. chair, level 4, step 0, \$2,222.00

Eboni Crump – Dublin Coffman HS head football cheerleading advisor, level 3, step 0, \$1,666.00; Dublin Coffman HS head basketball cheerleading advisor, level 4, step 0, \$2,222.00

Bethany Cybak – Dublin Jerome HS math dept. chair (.5). level 4, step 1, \$1,166.50

Benjamin Danals – Dublin Jerome HS key club advisor (.5), level 2, step 4, \$1,333.00

Lori Davis – Dublin Jerome HS principal's academic (.5), level 1, step 0, \$277.50

Sharon Dechert – Grizzell MS 7th grade team leader, level 6, step 10, \$4,500.00

Melissa Dover – Dublin Coffman HS orchestra director, level 2, step 15, \$1,555.00; Dublin Coffman HS musical assistant, level 1, step 15, \$777.00; Dublin Coffman HS asst. band director/flag corps advisor, level 8, step 15, \$6,220.00

Robert Durrett – Dublin Jerome HS Latin club advisor, level 2, step 1, \$1,167.00

Michele Engberg – Dublin Jerome HS German club advisor, level 2, step 7, \$1,444.00

Abigail Erfurt – Dublin Jerome HS freshman class advisor, level 1, step 1, \$583.00

Christine Files – Dublin Jerome HS key club advisor (.5), level 2, step 0, \$555.50

Christy Flading – Davis MS student council advisor, level 2, step 3, \$1,278.00

Gail Garee – Dublin Jerome HS sophomore class advisor, level 2, step 5, \$1,389.00

Rachel Gearhart – Grizzell MS outdoor ed. coordinator (.5), level 3, step 2, \$916.50

Gretchen George – Dublin Jerome HS applied science dept. chair, level 4, step 2, \$2,444.00

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Jim Gray – Dublin Scioto HS band director, level 14, step 15, \$10,886.00; Dublin Scioto HS musical asst., level 1, step 7, \$722.00; Dublin Scioto HS orchestra director, level 2, step 10, \$1,500.00; Dublin Scioto HS pep band director, level 1, step 5, \$694.00

Nicole Gregio – Dublin Coffman HS band asst./aux., level 6, step 0, \$3,333.00 *[not a district employee]*

Fran Haney – Grizzell MS French club advisor, level 1, step 10, \$749.00

Valerie Hayes – Grizzell MS Teen Institute advisor (.5), level 2, step 1, \$583.50

Suzanne Hicks – MS lead guidance counselor, level 2, step 1, \$1,167.00

Daniel Hostetler – Dublin Coffman HS band asst./aux., level 6, step 7, \$4,333.00; Dublin Coffman HS pep band advisor, level 1, step 3, \$638.00 *[not a district employee]*

Chris Huesman – Dublin Jerome HS outdoor pursuits advisor – 4 trips, level 4, step 5, \$1,852.00; Dublin Jerome HS phys. ed. dept. chair (.5), level 4, step 5, \$1,389.00

Jim Hull – Grizzell MS student council advisor, level 2, step 10, \$1,500.00

Elenita Irwin – Dublin Jerome HS French club advisor, level 2, step 5, \$1,389.00; Dublin Jerome HS foreign language dept. chair (.5), level 4, step 5, \$1,389.00

Julie Jones – Grizzell MS Teen Institute advisor (.5), level 2, step 1, \$583.50

Scott Jones – Dublin Scioto HS choreographer, level 3, step 2, \$1,833.00 *[not a district employee]*

Shawn Kaeser – Grizzell MS teacher leader, level 3, step 1, \$1,749.00

Karen Kendall-Sperry – Dublin Jerome HS foreign language dept. chair (.5), level 4, step 5, \$1,389.00; Dublin Jerome HS Saturday school monitor, \$80.00 per Saturday

Virginia Kirk – Davis MS 7th grade team leader, level 6, step 15, \$4,666.00

Tricia Laux – Davis MS orchestra director, level 1, step 2, \$611.00

Henry Lee – Dublin Jerome HS Teen Institute advisor (.5), level 2, step 2, \$611.00

Joanna Lenefonte – Dublin Coffman HS football asst. cheerleading advisor, level 2, step 2, \$1,222.00 *[not a district employee]*

Ronald Lewis – Dublin Scioto HS asst. band director, level 10, step 7, \$7,220.00; Dublin Scioto HS asst. choral music director, level 1, step 7, \$722.00; Dublin Scioto HS asst. orchestra director, level 1, step 7, \$722.00

Kathryn Liddle – Grizzell MS orchestra director, level 1, step 4, \$666.00

Alan Lively – Davis MS choral music director, level 1, step 15, \$777.00

Rhonda Luetje – Davis MS website custodian, level 1, step 5, \$694.00

Mark Mann – Dublin Coffman HS PAC manager – 1st term, level 14, step 7, \$10,109.00; Dublin Coffman HS PAC manager – 2nd term, level 14, step 7, \$10,109.00; Dublin Coffman HS PAC manager – 3rd term, level 14, step 7, \$10,109.00; Dublin Coffman HS auditorium tech. asst., level 2, step 3, \$1,278.00 *[not a district employee]*

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Joshua Manner – Dublin Jerome HS In the Know quiz team advisor, level 3, step 1, \$1,749.00

Michael Mara – Dublin Jerome HS Spanish club advisor, level 2, step 0, \$1,111.00

Nathan Maust – Dublin Jerome HS phys. ed. dept. chair (.5), level 4, step 1, \$1,166.50; Dublin Jerome HS outdoor pursuits coordinator – 4 trips, level 4, step 4, \$1,777.32

Carrie McJunkin – Dublin Jerome HS sophomore class advisor, level 2, step 7, \$1,444.00; Dublin Jerome HS communication club advisor, level 2, step 7, \$1,444.00

Dan Morris – Dublin Jerome HS SAT/ACT coordinator, level 1, step 0, \$555.00

Heidi Muirhead – Dublin Jerome HS student senate advisor (.5), level 2, step 0, \$1,167.00

Diane Murphy – Dublin Jerome HS media center dept. chair, level 4, step 7, \$2,889.00; Dublin Jerome HS junior class advisor, level 3, step 10, \$2,249.00; Dublin Jerome HS talent show director, level 1, step 1, \$583.00; Dublin Jerome HS senior class advisor, level 3, step 10, \$2,249.00

Roger Murphy – Dublin Coffman HS ski club advisor, level 1, step 15, \$777.00; Dublin Jerome HS ski club advisor, level 1, step 15, \$777.00; Grizzell MS ski club advisor, level 1, step 15, \$777.00 *[not a district employee]*

Amy Neader – Davis MS Power of the Pen advisor (.5), level 2, step 1, \$583.50

Debbie Nicely – Dublin Jerome HS Japanese club advisor, level 2, step 7, \$1,444.00

Lori Nickel – Grizzell MS outdoor ed advisor (.5), level 3, step 7, \$1,083.00

Magen Panfil – Dublin Jerome HS multicultural club advisor, level 1, step 3, \$638.00; Dublin Jerome HS principal's academic (.5), level 1, step 0, \$277.50

Amy Prosyk – Grizzell MS art club advisor, level 2, step 5, \$1,389.00

Lacey Purdy – Dublin Jerome HS student senate advisor (.5), level 2, step 0, \$555.50

Bret Ray – Davis MS 8th grade team leader, level 6, step 10, \$4,500.00

Leanne Raybould – Grizzell MS 8th grade team leader, level 6, step 5, \$4,166.00

Samantha Razem – Dublin Jerome HS future teachers advisor, level 1, step 0, \$555.00

Wendy Reeves – Dublin Coffman HS asst. band director, level 10, step 10, \$7,498.00

Andrew Rice – Dublin Coffman HS asst. band director, level 10, step 5, \$6,943.00; Dublin Coffman HS pep band advisor, level 1, step 4, \$666.00

Brad Richardson – Dublin Jerome HS business dept. chair, level 4, step 1, \$2,333.00; Dublin Jerome HS industrial tech dept. chair, level 2, step 1, \$1,167.00; Dublin Jerome HS website custodian, level 1, step 2, \$611.00

Elaine Rieser – Davis MS Power of the Pen advisor (.5), level 2, step 1, \$583.50

Mark Ritchey – Dublin Jerome HS band asst./aux., level 6, step 7, \$4,333.00 *[not a district employee]*

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Graham Rouse – Dublin Jerome HS newspaper advisor, level 2, step 5, \$1,389.00; Dublin Jerome HS language arts dept. chair (.5), level 4, step 1, \$1,166.50; Dublin Jerome HS yearbook advisor, level 3, step 5, \$2,083.00

Peggy Russell – Dublin Jerome HS guidance counselor dept. chair, level 4, step 0, \$2,222.00

Kristy Samms – Davis MS outdoor ed advisor (.5), level 3, step 7, \$1,083.00

Pat Santanello – Dublin Scioto HS drama club advisor, level 2, step 10, \$1,500.00; Dublin Scioto HS musical director, level 4, step 10, \$3,000.00; Dublin Scioto HS play director, level 3, step 10, \$2,249.00; Dublin Scioto HS talent show advisor, level 1, step 10, \$749.00

Abby Schwartz – Grizzell MS choir director, level 1, step 5, \$694.00

Patricia Scott – Dublin Jerome HS drama club advisor, level 2, step 7, \$1,444.00; Dublin Jerome HS musical director, level 4, step 7, \$2,889.00; Dublin Jerome HS play director, level 3, step 7, \$2,166.00

Ralph Scott – Dublin Jerome HS PAC manager – 1st term, level 14, step 7, \$10,109.00; Dublin Jerome HS PAC manager – 2nd term, level 14, step 7, \$10,109.00; Dublin Jerome HS PAC manager – 3rd term, level 14, step 7, \$10,109.00; Dublin Jerome HS auditorium tech. asst., level 2, step 7, \$1,444.00 *[not a district employee]*

Rita Shaffer – Grizzell MS 8th grade team leader, level 6, step 7, \$4,333.00

Eileen Shaughnessy – Davis MS 8th grade team leader, level 6, step 7, \$4,333.00

Charles F. Speer – Dublin Coffman HS faculty manager, level 12, step 10, \$8,998.00 *[not a district employee]*

Lisa Sperry – Grizzell MS student concerns team chair (.5), level 1, step 1, \$291.50

Stephanie Spiker – Dublin Scioto HS musical asst., level 1, step 2, \$611.00 *[not a district employee]*

Ben Steele – Dublin Jerome HS social studies dept. chair (.5), level 4, step 0, \$1,111.00

Brian Stevens – Dublin Jerome HS head band director, level 14, step 7, \$10,109.00

Brian Stewert – Dublin Jerome HS social studies club advisor, level 2, step 5, \$1,389.00

Michele Street – Dublin Jerome HS literacy magazine advisor, level 2, step 0, \$1,111.00

Jan Swartzentruber – Davis MS student concerns team chair, level 1, step 1, \$583.00

Doug Taracuk – Davis MS 7th grade team leader, level 6, step 15, \$4,666.00

Rachel Turk – Dublin Jerome HS language arts dept. chair (.5), level 4, step 1, \$1,166.50

Brian Vogt – Dublin Scioto HS band asst., level 10, step 7, \$7,220.00 *[not a district employee]*

Carol Wiltse – Davis MS 6th grade team leader, level 6, step 5, \$4,166.00

Jeanne Wohlgamuth – Dublin Jerome HS musical asst., level 1, step 0, \$555.00

Andrew Zweizig – Dublin Jerome HS teen institute advisor (.5), level 2, step 3, \$639.00

Volunteer Athletic Coaches

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

Matt Berner – Dublin Coffman HS asst. ice hockey coach

Charles Bleakmore – Dublin Coffman HS asst. football coach

Ryan Crawford – Dublin Jerome HS asst. football coach

Jarrod Crocker – Dublin Coffman HS asst. football coach

Steven Seiple – Karrer MS asst. boys lacrosse coach

Eric Trautwein – Dublin Coffman HS asst. football coach

Brent Ullery – Dublin Coffman HS asst. football coach

Ted VanTine – Dublin Coffman HS asst. football coach

Dan Warren – Dublin Coffman HS asst. football coach

Stipend – Certificated – Extended ELI Testing [119]

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to administer the KRA-L and kindergarten diagnostic assessment battery to incoming kindergarten children to assist with classroom placement and potential extended ELI placement. [paid from GCOS]

Kim Akers	\$250.00	Lynne Messner	\$250.00
Melody Allen	\$250.00	Mike Moler	\$250.00
Lauren Barr	\$200.00	Ashley Redman	\$250.00
Max Brand	\$250.00	Nancy Roberts	\$250.00
Christine Briani	\$250.00	Linda Simmons	\$250.00
Dawn Dieck (Bush)	\$250.00	Erin Smith	\$200.00
Kristen Chambers	\$200.00	Josie Stewart	\$200.00
Carrie Feltman	\$250.00	Karen Sumner	\$250.00
Tish Hollern	\$250.00	Becky Tate	\$250.00
Susan Hughes	\$250.00	Kathy Taylor	\$200.00
Tricia Kucinic	\$250.00		

Stipend – Certificated – Early Kindergarten Testing for ESL [120]

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to identify eligible students for ESL services prior to the beginning of the academic year and to conduct early August assessment of incoming kindergarten students in order to begin delivery services as soon as possible. [paid from GCOS]

Mary Clark	\$125.00
Amy Galden	\$250.00
Peggy Hardy	\$375.00
Jill Kramer	\$250.00
JoAnn Schmitt	\$250.00

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

It was recommended by the superintendent that the board of education approve a \$125.00 stipend for the following teacher to review pacing, course alignment, and begin planning for Year One Graded Course of Study work for the High School Language Arts GCOS. The original stipend was approved at the May 26, 2009 board meeting. *[paid from GCOS]*

Add: Maureen Baker
Delete: Lacey Purdy

Stipend – Certificated – Middle School Language Arts Council [122] [add/delete]

It was recommended by the superintendent that the board of education approve a \$125.00 stipend for the following teacher to begin Year One Graded Course of Study work for the Middle School Language Arts Council. The original stipend was approved at the May 26, 2009 board meeting. *[paid from GCOS]*

Add: Carol Imber
Delete: Teri Ray

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

It was recommended by the superintendent that the board of education approve a \$125.00 stipend for each of the following teachers to begin Year One Graded Course of Study work for the Elementary Language Arts Council. The original stipend was approved at the May 26, 2009 board meeting. *[paid from GCOS]*

Add: Heather Halli
Add: Andrea Smith

Delete: Patty Carpenter
Delete: Ali Stone
Delete: Karen Terlecky

Stipend – Certificated – Dublin City Schools Alumni Association Director [136]

It was recommended by the superintendent that the board of education approve a \$7,000.00 stipend for Kevin Simmons to serve as the point of contact for district alumni. The goal of the organization is to unify the students from our three high schools with our graduates under the umbrella of one organization. *[paid from general fund]*

Employment - Substitute Teachers

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

Kelley Mathew	P-3/Reading K-12
Amy Mills	Elementary (1-8)
Sarah Olivieri	P-3/Reading K-12
Alyssa Peterson	P-3
Janet Thode	Elementary (1-8)

Resignations – Classified

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

Diane Crocker – Coffman HS athletic secretary – effective 8/5/09

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Jennifer Orender – Bailey ES cook/cashier; 2 hrs./day; effective 8/20/09

Barbara Parsons – substitute instructional paraprofessional; effective 8/14/09

Cynthia Duco – Wyandot ES library aide; effective 7/7/09

Margaret Miller – Coffman HS special education secretary; effective 8/5/09

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; ten (10) day extension of unpaid medical leave of absence; effective 7/1/09-7/14/09

Employment – Classified

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

Kirk Carsten – substitute custodian; step 0, \$15.07/hr., substitute groundskeeper; step 0, \$15.79/hr., and substitute maintenance; step 0, \$18.54/hr.; effective 7/10/09

Kyoungwon Jung – substitute bilingual classroom aide (Korean); step 0, \$23.73/hr.; effective 7/10/09

Jesse Lash – substitute bus driver; step 0, \$17.41/hr.; effective 7/10/09

Jennifer Orender – Bailey ES cook/cashier; 190 days, step 1, \$13.95/hr., 4 hrs./day; effective 8/21/09

Kenneth Poorman – substitute maintenance; step 0, \$18.54/hr.; effective 7/10/09

Asmae El Kachtoul – substitute bilingual aide (Arabic); step 0, \$23.73/hr.; effective 7/10/09

Thomas McCullough – substitute instructional paraprofessional; grade 6, step 0, \$18.73/hr.; effective 7/10/09

Margaret Miller – Coffman HS secretary to the athletic director; 213 days, grade 4, step 7, \$18.50/hr., 8 hrs./day; effective 8/6/09

Scott Tobias – substitute custodian; step 0, \$15.07/hr., substitute groundskeeper; step 0, \$15.79/hr. and substitute maintenance; step 0, \$18.54/hr.; effective 7/10/09

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 (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Cindy Anson - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

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Elma Bok - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Valerie Bomar - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Patricia Cook - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Stephen Dickman - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Tina Draper - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Karin Humble - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Jessica Isaly - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Austin Kocher – substitute instructional paraprofessional with hearing impaired interpretive skills; grade 6, step 0, \$18.73/hr.; effective 7/6/09

Carol Matune - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Cara Mehrer - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Barbara Parsons - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Brenda Schnese - instructional paraprofessional (ESY); 18 days, grade 6, step 0, \$18.73/hr., 28 hrs.; effective 7/21/09-8/13/09

Justin Stevens – instructional paraprofessional (ESY); 1 day, grade 6, step 0, \$18.73/hr., 5 hrs.; effective 8/4/09

Jessica Gunkelman – instructional paraprofessional with hearing impaired interpretive skills (ESY); 8 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day.; effective 7/21/09-8/12/09

Elaine Lolli – instructional paraprofessional (ESY); 8 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 7/21/09-8/12/09

Terri Ribet – instructional paraprofessional; 1 day, grade 6, step 0, \$18.18/hr., 2 hrs./day; effective 6/8/09 and 10 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day plus an additional 4 hrs. for closing summer school; effective 7/6/09-7/17/09

Other

No other items to report.

Future Agenda Items

None

ITEM 09-188 - Confidential Executive Session

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

The compensation of a public employee or official

At 8:45 p.m., Mr. Harris moved, Mrs. May seconded to go into confidential executive session.

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

NAYS: None

Mrs. Callender declared the motion approved.

At 9:28 p.m. the board returned to public session.

Public Participation For Issues Not on the Agenda

None

ITEM 09-189 - ADJOURNMENT

At 9:29 p.m., Mrs. May moved, and Mr. Melody 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