

MINUTES
Organization / Regular Meeting
Board of Education
January 10, 2011

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, in the Central Administrative Office, 7030 Coffman Road, Dublin, Ohio on Monday, January 10, 2011 at 7 p.m. Mr. Stephen Osborne 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.

Organization / Regular Meeting

CALL TO ORDER / ROLL CALL

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

Members absent: None

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. William Mulbarger; Executive Director of Pupil Services: Janet Gillig; Executive Director of Learning and Teaching: Mrs. Eydie Schilling; Director of Business Affairs: Ms. Annette Morud; 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

ITEM 11-001 - APPOINTMENT OF A PRESIDENT PRO TEM

Mr. Valentine nominated Stephen Osborne, treasurer/cfo, as president pro tem, to preside over the election of the board president.

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

NAYS: None

Mr. Osborne declared the nomination approved.

ITEM 11-002 - APPROVAL OF THE ORGANIZATION / REGULAR MEETING AGENDA

Mr. Harris moved, Mrs. May seconded to approve the organization / regular meeting agenda.

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

NAYS: None

Mr. Osborne declared the motion approved.

ELECTION OF BOARD OF EDUCATION OFFICERS

ITEM 11-003 - Election of Board of Education President

Nominations for President of the Board

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Mr. Melody nominated Mrs. May as president of the board for 2011.

Mr. Valentine moved, Mr. Harris seconded to close nominations for president.

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

NAYS: None

Mr. Osborne declared the motion approved.

ITEM 11-004 - Elect by Voice Vote for Mrs. May as President of the Board

Vote For: Mr. Harris, Mrs. May, Mr. Melody, Mrs. Callender, Mr. Valentine

Vote Against: None

Mr. Osborne declared the motion approved.

The newly elected President began to preside over the meeting.

ITEM 11-005 - Election of Board of Education Vice President

Nominations for Vice President of the Board

Mr. Harris nominated Mr. Melody as vice president of the Board for 2011.

Mr. Valentine moved, Mr. Harris seconded to close nominations for vice president.

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-006 - Elect by Voice Vote for Mr. Melody as Vice President of the Board

Vote For: Mr. Harris, Mr. Melody, Mrs. Callender, Mrs. May, Mr. Valentine

Vote Against: None

Mrs. May declared the motion approved.

The Treasurer Administered the Oath of Office to Newly Elected President and Vice President

I, *Lynn May*, do solemnly swear to support the Constitution of the United States and the Constitution of the State of Ohio and that I will faithfully and impartially perform and discharge the duties as president of the board of education for the Dublin City School District, Franklin, Delaware, and Union Counties, Ohio.

I, *Scott Melody*, do solemnly swear to support the Constitution of the United States and the Constitution of the State of Ohio and that I will faithfully and impartially perform and discharge the duties as vice president of the board of education for the Dublin City School District, Franklin, Delaware, and Union Counties, Ohio.

ORGANIZATION PROCEDURES

ITEM 11-007 - Establishing Meetings for 2011

Section 3313.15 of the Ohio Revised Code requires the board of education to fix the time and place for holding regular meetings. The following schedule of meeting dates, times and locations was adopted for the 2011 calendar year.

Special meetings may be called by the president, the treasurer, or any two members of the board of education by serving a signed, written notice of the time, place, and purpose of the special meeting at least two days prior to such meeting in compliance with Section 3313.16 O.R.C.

Monday, January 10	Central Office	7 p.m.
Monday, January 24	Central Office	7 p.m.
Monday, February 14	Central Office	7 p.m.
Monday, February 28	Central Office	7 p.m.
Monday, March 14	1919 Building	7:45 p.m.
Monday, March 28	1919 Building	7 p.m.
Wednesday , April 13	1919 Building	7 p.m.
Monday, April 25	1919 Building	7 p.m.
Monday, May 9	1919 Building	7 p.m.
Thursday , May 26	1919 Building	7 p.m.
Monday, June 13	1919 Building	7 p.m.
Tuesday , June 21	1919 Building	7 p.m.
Tuesday , June 28	Central Office	8:30 a.m.
Monday, July 11	1919 Building	7 p.m.
Monday, August 8	1919 Building	7 p.m.
Monday, August 22	1919 Building	7 p.m.
Monday, September 12	1919 Building	7 p.m.
Monday, September 26	1919 Building	7 p.m.
Monday, October 10	1919 Building	7 p.m.
Monday, October 24	1919 Building	7 p.m.
Thursday , November 10	1919 Building	7 p.m.
Monday, November 28	1919 Building	7 p.m.
Monday, December 12	1919 Building	7 p.m.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-008 - Resolution Establishing Service Fund

It was recommended that the board of education establish a service fund beginning July 1, 2011, in an amount up to \$6,000.00 for fiscal year 2012, to provide for board members' expenses in accordance with Section 3313.15 O.R.C.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-009 - Membership in the Ohio School Boards Association

It was recommended that the board of education renew its membership in OSBA, including subscriptions to the Annual Briefcase and Annual School Management News, for the following costs:

Annual Membership	\$9,017
Annual <i>Briefcase</i> Subscription (Electronic)	\$ 0
Annual <i>School Management News Subscription</i> (Electronic)	<u>\$ 150</u>
Annual Cost:	\$9,167

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

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

ITEM 11-010 - Membership in Legal Assistance Fund

Whereas, the Dublin City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

Therefore, the board hereby resolves to join the OSBA LAF for 2011 and directs the treasurer to pay to the LAF \$250.00. [Pursuant to R.C. Section 3313.171]

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

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

ITEM 11-011 - OSBA Annual Business Meeting

It was recommended by the treasurer that the board of education appoint a delegate and alternate to represent the district at the Ohio School Boards annual business meeting on November 14, 2011.

OSBA Delegate Mr. Stu Harris

OSBA Alternate Mrs. Gwen Callender

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

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

ITEM 11-012 - Resolution for Waiver of Reading Minutes

Board Policy provides that each board member receive a copy of the previous meeting's minutes prior to voting on their acceptance. Accordingly, it is not necessary for the treasurer to read the minutes of previous meetings prior to approval by the board.

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It was recommended that the board of education, in accordance with Section 3313.26 O.R.C., waive the reading of minutes from previous meetings.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-013 - Resolution Adopting a Standing Authorization for the Board President for the Calendar Year 2011

To enable the district to process state and federal grant applications in a more timely and expedient manner, it was recommended that the board president be authorized to sign all grant applications, which require the president's signature without seeking prior board approval.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-014 - Resolution Adopting Standing Authorizations for the Treasurer for the Calendar Year 2011

To enable the treasurer to carry out necessary duties involving operations, finances, and purchasing; it was recommended that the board of education grant the following standing authorizations for calendar year 2011:

Advances on Tax Settlements

The treasurer is hereby authorized to secure advance payments from the county auditor when funds from property taxes are available and payable to the school district.

Investment of Interim and Inactive Funds

The treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to Section 135.14, O.R.C., Section 135.13, H.B. 384, and Board Policy.

Appropriation Modifications

The treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the board of education for approval.

Payment of Bills and Payrolls

The treasurer is authorized to pay all bills and payrolls within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the superintendent or his designee.

Advancement of Funds

The treasurer is authorized to advance monies from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

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Establishing Bank Accounts

The treasurer is hereby authorized to establish the necessary banking accounts he deems necessary to properly account for district funds providing that said accounts are within the limits established in the depository contracts with the banking institutions.

Authorize Signatures on Checks

The treasurer is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08 O.R.C.

Authorize Public Records Training

The treasurer is hereby authorized to represent the board of education as their designee for public records training as required by House Bill 9.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-015 - Resolution Adopting Standing Authorizations for the Superintendent for the Calendar Year 2011

To enable the superintendent to carry out necessary duties involving operations, it was recommended that the board of education grant the following standing authorizations for calendar year 2011:

Approval of Leaves of Absence

The superintendent is hereby authorized to approve unpaid employee leaves of absence as appropriate, consistent with the provisions of the DEA and DSA Negotiated Agreements.

Employment of Temporary Personnel

The superintendent is hereby authorized to employ such temporary personnel for existing positions as is needed for special situations to insure safety, security, protection of district property, and the orderly operation of the school district. (*Temporary is defined as up to 30 days.*)

Approval of Board of Education's Designee for Appeals of Student Suspensions

The superintendent is hereby authorized to appoint a designee for appeals of student suspensions.

Approval of Board's Appointing Authority Concerning Employees Governed Under the Dublin Personnel Board of Review

The superintendent is hereby designated as the board of education's "appointing authority" for matters involving employees covered under the rules and regulations of the Dublin Personnel Board of Review.

Approval of Tuition Waivers for Students for Reasons Specified in the Ohio Revised Code

The superintendent is hereby authorized to approve, as appropriate, for the board of education, waivers of tuition for students for the permissive and required reasons specified in the Ohio Revised Code.

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Approval of Administrators' Daily, Weekly, Monthly or Annual Work Schedules

The superintendent is hereby authorized to alter the daily, weekly, monthly, or annual work schedules of administrative personnel, as he deems necessary to carry out the official duties of the district.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-016 - Resolution Reaffirming Group Health Insurance Participation for Board Members with Premiums Being Deducted from Board Member Compensation

Section 3313.202 (D), Ohio Revised Code, allows board of education members to participate in the district's group health insurance plans provided that the full cost of the plan is paid in advance by personal check or by making routine deductions from monthly board member compensation.

It was recommended that the board of education approve monthly group health insurance deductions from board member compensation as a method for board members to purchase health insurance if they enroll in any of the district's health care plans.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-017 Notice of Board Members Exercising Option for Participating in Group Health Care Plans

I, *Stu Harris*, do hereby announce publicly that I will participate in the district group family dental and vision insurance plans at my own expense.

Special/Committee Assignments of Board Members

Special Assignments:

Board/City Council Liaison, 1-year appointment, expires end of 2011: *Scott Melody*

Ohio School Boards Association Legislative Liaison, 1-year appointment, expires end of 2011:
Stu Harris

Tolles Technical Center Representative, 2-year appointment, expires end of 2011: *Stu Harris*

The Dublin Foundation, 2-year appointment, expires end of 2011: *Lynn May*

Dublin Education Foundation Representative, 2-year appointment, expires end of 2011:
Gwen Callender

Metropolitan Educational Council Representative, 1-year appointment, expires end of 2011:
Scott Melody

Liaisons to Administrative Committees:

Finance/Audit and Business Affairs Liaisons: *Lynn May and Chris Valentine*

Human Resources Liaisons: *Gwen Callender and Chris Valentine*

Learning and Teaching Liaisons: *Stu Harris and Scott Melody*

Athletic Council Liaison: *Gwen Callender and Chris Valentine*

Business Advisory Council Liaison: *Lynn May*

Policy Review Liaison: *Lynn May and Stu Harris*

Technology Liaison: *Scott Melody*

Additional Meeting Items

APPROVAL OF MINUTES

ITEM 11-018 - December 13, 2010 Regular Meeting

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

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

NAYS: None

Mrs. May declared the motion approved.

AWARDS / RECOGNITION / DONATIONS

ITEM 11-019 - Donations to Dublin City Schools

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

A donation of \$1,531.00 from the Deer Run Elementary PTO to purchase camera equipment for Deer Run Elementary.

A donation of \$187.39 from Target Corp. *Take Charge of Education Program* to Olde Sawmill Elementary.

Donations of the following from the Riverside Elementary PTO:

\$3,000.00 for the purchase of a SmartBoard

\$207.00 for the purchase of tickets to the Snoopy Musical at Dublin Coffman High School for Riverside Elementary's 4th grade students

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

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

NAYS: None

Mrs. May declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

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BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mrs. Callender noted that she and Mr. Melody met with Dr. Axner to discuss the direction of staffing for the 2011/2012 school year. Several positions will need to be filled during the remainder of the this school year.

SUPERINTENDENT'S REPORT / COMMENTS

No Items to Report

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 11-020 High School Course Offering Handbooks (Third Reading)

It was recommended by the superintendent that the board of education approve the course offering handbooks for Dublin Coffman, Dublin Jerome, and Dublin Scioto High Schools.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-021 High School Discrete Math Course Graded Course of Study – New Semester Course (Third Reading)

It was recommended by the superintendent that the board of education approve the High School Discrete Math Course Graded Course of Study.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-022 Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached Personal Service Contract to Mr. John Perricone as listed for the 2011 Leadership Academy presentation on August 2, 2011. [paid from General Fund]

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-023 Personal Service Contracts

It was recommended by the superintendent that the board of education approve the attached Personal Service Contract to Ms. Carol Price as listed for the Early Childhood Preschool Program preparation for adoption of materials and resources to support the early childhood curriculum throughout the 2010-11 school year (number of days not to exceed 10 days). [paid from General Fund]

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-024 Personal Service Contracts

It was recommended by the superintendent that the board of education approve the attached Personal Service Contract to Mr. Matt Clemens to hold vocal clinics with the choirs and coach students for the Cabaret Night, in April 2011, at Dublin Coffman High School. [paid from Choral Club Fund]

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

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

NAYS: None

Mrs. May declared the motion approved.

PUPIL SERVICES

No Items to Report

FINANCE

ITEM 11-025 - Approving the 2011-2012 Fiscal Year Tax Budget

Ohio Revised Code Section 5705.28 requires each school district to approve tax budget for the next fiscal year, by January 15, and that the tax budget be filed with the county auditor no later than January 20. The tax budget is a preliminary estimate of the school district's operating revenues and disbursements. The purpose of the tax budget is to demonstrate the district's need for existing inside and outside millages to the County Budget Commission, and to set aside a spending reserve for year-end borrowing at June 30, 2012, pursuant to Sections 5705.29 (G) and 133.301, Ohio Revised Code. The tax budget projects the need for our operating levies. A public hearing, as required by Ohio Revised Code, was held on January 10, 2011, at Noon, in the administrative offices.

It was recommended by the treasurer that the tax budget for Fiscal Year 2012 be approved by the board of education, as presented, and that the treasurer be authorized to sign and file the tax budget form with the Franklin County Auditor no later than January 20, 2011.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 11-026 Approving Student Activity Purpose Statements

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

Model United Nations Dublin Coffman High School

Science Olympiad Club Dublin Coffman High School

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

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

NAYS: None

Mrs. May declared the motion approved.

BUSINESS AFFAIRS

No Items to Report

HUMAN RESOURCES

No Items to Report

ITEM 11-027 - 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. Valentine moved, Mr. Melody seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

PERSONNEL

Retirement - Certificated

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

Paige Royer – District psychologist, effective 02/15/11

Substitute - Certificated

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

Karen O’Brien – District adapted physical education teacher, \$471.96 per diem not to exceed 4 days, effective 01/04/11 through 02/11/11

Peg Mills - District adapted physical education teacher - \$405.15 per diem not to exceed 5 days, effective 01/04/11 through 02/11/11

Employment – Summer School Substitutes

It was recommended by the superintendent that the board of education approve all 2010-2011 certified employees, instructional paraprofessionals, clerical staff, substitute certified employees, substitute instructional paraprofessionals, and substitute clerical staff as substitutes for the 2011 Summer School program.

Unpaid Childcare Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2010-2011 school year.

Rachel Gearhart – Grizzell MS after appropriate use of sick leave through 03/29/11

Katie Ove' – Wyandot ES after appropriate use of sick leave through 03/18/11

Amy Simmons – Scottish Corners ES after appropriate use of sick leave through 05/01/11

Mary Wiseman – Dublin Coffman HS after appropriate use of sick leave through 05/01/11

Employment – Supplemental

It was recommended by the superintendent that the board of education approve the following supplemental employment for the 2010-2011 school year.

Bryan Arnold – Dublin Coffman HS asst. lacrosse coach (.5), level 4, step 1, \$1,178.00

Chris Berry – Dublin Coffman HS In the Know quiz team (.5), level 3, step 5, \$1,052.00

Julie Bland – Sells MS asst. girls lacrosse coach, level 2, step 0, \$1,122.00

Mark Briggs – Sells MS head boys tennis coach, level 2, step 1, \$1,178.00

Marc Carlson – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 7, \$1,458.50

Jacob Cullen – Sells MS asst. 8th grade baseball coach, level 2, step 0, \$1,122.00 *[not a district employee]*

Jennifer Dalgarn – Sells MS asst. 8th grade softball coach, level 2, step 1, \$1,178.00

Kevin Donahue – Grizzell MS head girls lacrosse coach, level 4, step 3, \$2,581.00 *[not a district employee]*

Michael Fischer – Dublin Coffman HS asst. lacrosse coach (.5), level 4, step 1, \$1,178.00 *[not a district employee]*

Mark Forsythe – Dublin Coffman HS head boys lacrosse coach, level 8, step 4, \$5,386.00

Valerie Hayes – Sells MS head 7th grade softball coach, level 4, step 2, \$2,468.00

Tom Huegel – Dublin Scioto HS asst. ice hockey coach (.5), level 4, step 0, \$1,122.00 *[not a district employee]*

Leah Kranstuber – Sells MS asst. 7th grade softball coach, level 2, step 0, \$1,122.00

Stephanie Lewis – Sells MS asst. track coach, level 2, step 3, \$1,290.00

James Muessig – Dublin Jerome HS asst. softball, level 4, step 7, \$2,917.00 *[not a district employee]*

Jay Ohlinger – Sells MS asst. 7th grade baseball coach, level 2, step 5, \$1,403.00

Drew Parry – Sells MS asst. track coach (.5), level 2, step 1, \$589.00

Tim Rathburn – Sells MS head 8th grade softball coach, level 4, step 2, \$2,468.00

Carly Rex – Sells MS head girls lacrosse coach, level 4, step 0, \$2,244.00

Dusti Stapleton – Dublin Jerome HS asst. softball coach, level 4, step 5, \$2,805.00 *[not a district employee]*

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Melissa Sylvester – Grizzell MS asst. girls lacrosse coach, level 2, step 0, \$1,122.00

Jodi Van Vranken – Sells MS asst. girls lacrosse coach, level 2, step 2, \$1,234.00

Volunteer Athletic Coach

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

Matt Berner – DCHS asst. ice hockey coach

Stipend – Peer Connections and Intervention Specialists Leadership Council Summer Project [404] [Add]

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to support the peer connection building efforts. The Intervention Specialists Leadership Council is sponsoring three peer connection events this summer. The original stipend was approved at the July 12, 2010 board meeting. [paid from ARRA Grant]

Add:

Mary Kara Ehram \$450.00

Stipend – SuccessMaker Coordinator [496]

It was recommended by the superintendent that the board of education approve a stipend for the following teacher to provide ongoing scheduling, training, reporting, and technical assistance using SuccessMaker Programming for K-5 after school teachers and students at Daniel Wright, and provide district analysis regarding performance, progress, and evaluation of the SuccessMaker Program for potential district-wide implementation. [paid from Title I Grant Funds]

\$1,500.00

Mark Saelzler

Employment - Substitute Teachers

It was recommended by the superintendent that the board of education approve the following substitute teacher employment for the 2010-2011 school year.

Rita Arghyrou	Integrated Social Studies (7-12)
Kara Culp	Math/Reading/Science (4-9)
Ann Geiser	Intervention Specialist (K-12) Mild/Moderate Home Economics/Consumer Ed (7-12)
Katrin LeBrun	P-3/Generalist (4-5)
Lon McCue	School Psychologist
Caitlin Piotrowski	P-3/Generalist (4-5)/Reading (K-12)
Ashley Seils	Language Arts/Reading/Science (4-9)
Kory Winter	Integrated Language Arts (7-12)

Retirement – Classified

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

Marsha E. Depue – bus driver; effective 2/28/11

SuzAnne L. Ellenberger – Sells MS instructional paraprofessional; effective 1/18/11

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James G. Schultheis – Glacier Ridge ES custodian; effective 12/31/10

Ivan Strong – Grizzell MS custodian; effective 1/14/11

Resignation – Classified

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

Marianne E. Tamms – Olde Sawmill ES cook/cashier; effective 12/9/10

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.

Gary H. Phillips, Jr. – Coffman HS custodian; seventeen (17) days unpaid medical leave of absence; effective 12/10/10-1/3/11

Unpaid Leave of Absence – Classified

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

Brian J. Lange – Scioto HS instructional paraprofessional; sixty-one (61) day unpaid leave of absence; effective 2/28/11-5/27/11

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2010-11 school year.

Kofi O. Antwiagyei – Jerome HS instructional paraprofessional; 95 days, grade 6, step 0, \$18.92/hr, 7 hrs./day; effective 1/11/11

Kathleen M. Boehner – substitute bus driver; step 0, \$17.58/hr.; effective 1/11/11

Karen S. Carney – substitute crossing guard; step 0, \$24.02/day, clerical substitute; grade 2-7, step 0 of the appropriate clerical classification, \$13.46/hr.-\$22.49/hr. and substitute clinic aide; grade 3, step 0, \$13.93/hr.; effective 11/9/10

Rick J. Harper – substitute custodian; step 0, \$15.22/hr., substitute groundskeeper; step 0, \$15.95/hr. and substitute maintenance; step 0, \$18.73/hr.; effective 1/11/11

Kristeen K. Parizek – substitute clinic aide; grade 3, step 0, \$13.93/hr. and substitute instructional paraprofessional/Licensed Practical Nurse; grade 6, step 0, \$18.92/hr.; effective 11/9/10

Marianne E. Tamms - clerical substitute; grade 2-7, step 0 of the appropriate clerical classification, \$13.46/hr.-\$22.49/hr.; effective 1/11/11

FUTURE AGENDA ITEMS

School Reform Task Force – Final Recommendation

School Calendar

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PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA

None

ITEM 11-028 - ADJOURNMENT

At 7:35 p.m. Mr. Valentine moved, Mr. Callender seconded to adjourn.

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

NAYS: None

Mrs. May declared the motion approved.

Lynn May, President

Attest _____
Stephen Osborne, Treasurer