

MINUTES
Regular / Work Session Meeting
Board of Education
May 25, 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, at the 1919 Building Board Office, 144 West Bridge Street, Dublin, Ohio on Wednesday, May 25, 2011 at 7:00 p.m. Mrs. Lynn May presiding. Public notice of the meeting was given in compliance with the rules of the Board of Education, which required advance notification of meetings pursuant to Section 121.11 of the Ohio Revised Code.

CALL TO ORDER / ROLL CALL

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

Mr. Scott Melody arrived at 7:50 pm

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 Learning and Teaching: Ms. Eydie Schilling; Executive Director of Pupil Services: Ms. Janet Gillig; Director of Business Affairs: Ms. Annette Morud; Chief Technology Officer: Mr. Mike Voss; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

Mr. Scott Zeoli, Principal of Chapman Elementary School, introduced the following Chapman Elementary Student Council members who led the Pledge of Allegiance.

Payton Havens Noah Keener Alex Ward
Cole Hussey Anna Smith Sidney Zupnick

APPROVAL OF MINUTES

ITEM 11- 124 – May 9, 2011 Regular Meeting

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

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

ITEM 11- 125 - APPROVAL OF AGENDA

Mrs. Callender moved, Mr. Harris seconded to approve the agenda.

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

AWARDS / RECOGNITIONS / DONATIONS

Recognitions

Recognition of Perfect ACT and SAT Scores

The board of education and Dr. Axner recognized *Dylan Liu*, Dublin Jerome High School 11th grader, for achieving a perfect score of 36 on his ACT and a perfect 2400 on his SAT.

Recognition of the Dublin Jerome High School Celtic Men’s Fencing Team

The board of education and Dr. Axner recognized the following members of the Dublin Jerome High School Celtic Men’s Fencing Team and their coach, *Simon Birkhoff*, who won the Ohio High School State Fencing Tournament.

- | | | |
|---------------------|-------------------|-------------------------|
| <i>Sean Connor</i> | <i>Noah Myers</i> | <i>Kirklen Shedlock</i> |
| <i>Ben Crawford</i> | <i>Luke Neff</i> | <i>Chase Stewart</i> |
| <i>Alex Estrada</i> | <i>Emily Park</i> | <i>Garrett Turley</i> |
| <i>David Hudak</i> | <i>Leo Shea</i> | <i>Matt Wiese</i> |
| <i>Ray McVeety</i> | | |

ITEM 11- 126 - 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 \$500.00 from Covelli Enterprises, Inc. (Panera Bread Rising Above Award) to Karrer Middle School for school projects.

A donation of \$600.00 from Thomas Elementary PTO to Thomas Elementary School for a video streaming license.

A donation of \$1,770.00 from Bailey Elementary PTO to Bailey Elementary School for Smart Response controllers (part of the PTO Innovation Grant).

Donations from the Dublin Education Foundation as follows:

January Donation

Dublin Coffman HS – Leather lips Program \$1,500.00

April Donations

- | | |
|-------------------------------------|----------|
| Dublin Jerome HS – Debate Team | \$722.00 |
| Dublin Jerome HS – After Prom | \$500.00 |
| Dublin Scioto HS – After Prom | \$500.00 |
| Dublin Coffman HS – Garden | \$600.00 |
| Dublin Coffman HS – Chinese Culture | \$200.00 |

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

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

NAYES: None

Mrs. May declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

Mr. Sean Spoelstra spoke to the board regarding building rental rates.

Mr. Corey Garris spoke to the board regarding building rental rates.

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mr. Harris noted that he and Mr. Trego attended the Tolles Technical Center graduation. A copy of the graduation program was shared with all the board members.

It was noted that the three Dublin High School graduations are scheduled for Saturday, May 28, 2011 at the Schottenstein Center.

SUPERINTENDENT'S REPORT/COMMENTS

Dr. Axner announced that the Dublin Education Association approved a substantial "give back" on their 2011 negotiated salary increase which will save over 20 teaching positions as well as some staff non-renewals on replacement contracts. Dr. Axner and board members thanked the teachers for their support of the district students.

Dr. Axner also expressed gratitude to district administrators. All 70 administrators have volunteered to forgo their 1.25% salary increase for 2011/2012 to help save teaching positions and programming.

Goals Update Presentation: Using Data and Assessment to Increase Student Achievement - Ms. Jamie Meade-Data, Assessment, and Program Evaluation

Staff joining Ms. Mead for the presentation were as follows:

- Olde Sawmill Elementary- *Mr. Tyler Wolfe, Ms. Sandy Odenweller, Mr. Joey Gellenbeck*
- Thomas Elementary- *Ms. Jenny Davis, Ms. April Boblenz*
- Daniel Wright Elementary- *Mr. Jeff Reinhard, Ms. Patty Nyquist, Ms. Laura Douce*

Ms. Jamie Meade and staff discussed the following topics related to Data and Assessment to Increase Student Achievement:

- Diagnostics
- Value Added Teaching
- Interim Assessment
- Academic Progress Monitoring
- Mastery Manager (academic database tool)

On behalf of the board of education, Mrs. May commended Ms. Meade and her staff for their exceptional work for students and the district.

University of Toledo Scholarship Presentation – Ms. Kathy Rowe, TOSA; Mr. Jim Bauer, Dublin Coffman High School Counselor

Ms. Rowe, and Mr. Bauer presented information regarding the University of Toledo's Scholarship program. This program would provide a \$10,000.00 scholarship to the University of Toledo to students at all three Dublin High Schools.

Levy Discussion – Dr. David Axner, Superintendent; Mr. Stephen Osborne, Treasurer/CFO

Dr. Anxer noted that he and Mr. Osborne continue to meet with legislators regarding the state budget and commended Senator Hughes for his efforts to promote amendments to help districts affected by loss of state funding and TPPT reimbursements.

Mr. Osborne reviewed levy request options with the board and the pros and cons of each option. For planning purposes, Mr. Osborne noted that it would be beneficial to do a levy request one year in advance using the general election in November when there is typically a better voter turnout. If the district were to wait until November 2012 for a levy request, reductions would need to occur before the election. Collections from any option would not occur until January, 2013, as promised to voters in 2008.

Dr. Anxer noted that he remains committed to promises made to taxpayers regarding the next levy request. It was also noted that local levy funding stays in the district (unlike funding from the state).

The first official board of education vote for a levy request in November 2011 would occur in July. All board members supported the November 2011 schedule for the levy request.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No Items to Report

PUPIL SERVICES

No Items to Report

FINANCE

ITEM 11- 127 - Approving Bid Tabulations for Davis Middle School Roof Refurbishing

On Friday, May 6, 2011, bids for Davis Middle School Roof Refurbishing were opened. The bid was appropriately advertised pursuant to Ohio law.

It was recommended by the treasurer that the board of education approve the attached bid tabulation for the Davis Middle School Roof Refurbishing.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 128 - Approving District Activity Purpose Statements

It was recommended by the treasurer that the board of education approve the attached purpose statements for the following district activities.

Maintenance Support	Maintenance Department
Class of 2015	Dublin Coffman High School
Class of 2015	Dublin Jerome High School
Class of 2015	Dublin Scioto High School
Quiz Team	Dublin Scioto High School

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

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

NAYES: None

Mrs. May declared the motion approved.

BUSINESS AFFAIRS

ITEM 11- 129 - Resolution Awarding a Contract to the Lowest Responsible Bidder for the Davis Middle School Roof Refurbishing

It was recommended by the superintendent that the board of education approve a contract to be awarded to **Martin Painting & Coating Co.** for the: Davis MS Roof Refurbishing (Base Plus Alternate) \$139,297.00.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 130 - Approval of Facility Rental Fees for 2011-2012

It was recommended by the Superintendent that the Board of Education approve the attached facility rental fees for 2011-2012.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 131 - Approval of Bus Use Agreement and Facility Use Agreement for the City of Dublin, Recreation Services, Summer Camp Programs

It was recommended by the superintendent that the board of education approve the attached Bus Use Agreement and Facility Use Agreement for The City of Dublin, Recreation Services, Summer Camp Programs.

Mr. Valentine moved, Mr. Harris seconded to approve the recommendation [**with noted amendment (5.c)**]

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 132 - Approval of Lunch Prices for 2011-2012

It was recommended by the Superintendent that the Board of Education approve the following Type A lunch prices for the 2011-2012 school year. Elementary, Middle, and High School lunch, breakfast, and milk prices will remain the same.

Elementary with Milk	\$2.40
Middle School with Milk	\$2.65
High School with Milk	\$2.65
Breakfast	\$1.25
Adult Lunch with Milk	\$2.85
Milk only @ Elem, MS & HS	\$0.45

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

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

NAYES: None

Mrs. May declared the motion approved.

TECHNOLOGY

ITEM 11-133 - Approval of the Metropolitan Educational Council - Information Technology Services Agreement

It was recommended by the superintendent that the board of education approve the attached Metropolitan Educational Council Information Technology Services Agreement.

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

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

NAYES: None

Mrs. May declared the motion approved.

HUMAN RESOURCES

No Items to Report

ITEM 11- 134 - CONSENT AGENDA

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

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

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

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

NAYES: None

Mrs. May declared the motion approved.

PERSONNEL

Re-Employment of Retiree

Part of this public meeting was on the issue of the employment of Ron Havlice as a teacher by the Dublin City School District Board of Education for the 2011-12 school year. Members of the public were invited to provide input to the Board on the issue of Ron Havlice’s reemployment in the District following his retirement.

There were no comments from the public.

Resignations and Retirements - Certificated

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

Thomas Brown – Sells MS science teacher, effective 05/31/11 *[retirement]*

Michaela Burbury – Dublin Jerome HS family consumer science teacher, effective 08/17/11 *[resignation]*

Employment - Certificated (Contract Renewal)

It was recommended by the superintendent that the board of education approve the following certificated contract renewal, for the time period specified, for the 2011-2012 school year.

Linda Gayle, 2 year contract

Extended Time Employment – Certificated

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

Chris Ball – preschool teacher summer preschool assessment team, 17 days, \$7,261.00

Robbin Blough – physical therapist summer preschool assessment team, 12 days, \$5,177.00

Erin Elliott - school psychologist summer preschool assessment team, 20 days, \$6,508.00

Lisa Gates - – preschool teacher summer preschool assessment team, 17 days, \$5,173.00

Kathy Litzinger - school psychologist summer preschool assessment team, 20 days, \$8,212.00

Patti Pagan – school nurse summer preschool assessment team, 2 days, \$609.00

Marcia Rife – speech therapist summer preschool assessment team, 15 days, \$7,079.00

Barb Sabatino - school nurse summer preschool assessment team, 2 days, \$834.00

Cathy Tela – occupational therapist summer preschool assessment team, 10 days, \$4,639.00

Mary Ann Toon - occupational therapist summer preschool assessment team, 10 days, \$4,314.00

Eileen VanTine – speech therapist summer preschool assessment team, 15 days, \$7,079.00

Employment – Summer School Administrators

It was recommended by the superintendent that the board of education approve the following as summer school administrators for the 2011 summer school.

Rick Bailey	HS Asst./OGT Administrator	\$2,000.00
Jenny Davis	ES/MS Administrator	\$2,000.00
Garilee Ogden	ES/MS Administrator	\$2,000.00
Bob Scott	Co-HS Administrator	\$3,000.00
Mark Mousa	Co-HS Administrator	\$3,000.00
Mike Trego	District Coordinator	\$5,000.00

Employment – ESY (Extended School Year) Coordination and Enrichment Services

It was recommended by the superintendent that the board of education approve the following educators to support students and administrators during Extended School Year

Lenore Cereghini	ESY	\$1,500.00
Mike DeCenzo	ESY	\$1,500.00
Jara Packer	ESY	\$1,500.00
Gretchen Schuster	Enrichment Services	\$1,500.00
Nicole Tyo	ESY	\$1,500.00

Employment – Certificated (Elementary Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2011 elementary summer school sessions @ \$33.00 per hour.

\$1,650.00 – 48 course hrs., 2 orientation hrs.

Sarah Adkins	Gillian Guthrie	Carolyn Juda
Eric Baumann	Maria Hernandez	Becky McHugh
Deborah Bender	Maria Hewitt	Sara Miles
Melinda Bozzo	Jessica Hughes	Michael Reichert
Jennifer Creque	Kay Leigh Jones	Esther Saurer
Kelly Farrell	Amanda Jorgenson	Becky Tate
Linda Gadek		

Employment – Certificated (High School Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2011 high school summer school sessions @ \$33.00 per hour.

\$1,254.00 – 36 course hrs., 2 orientation hrs.

Bret Ray

\$2,409.00 – 71 course hrs., 2 orientation hrs.

Jennifer Mitchell

Employment – Certificated (Special Education Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2011 special education summer school sessions @ \$33.00 per hour.

\$330.00 – 8 course hrs., 2 orientation hrs.

Nikki Blank	Trish Dempsey	Abby Farris
-------------	---------------	-------------

\$561.00 – 15 course hrs., 2 orientation hrs.

Kim Lewis	Karen Monfort	Mary Jo Wendling
-----------	---------------	------------------

\$2,508.00 – 74 course hrs., 2 orientation hrs.

Jo Anne Beuthe	Brittany Newmann	Jessica Rupp
Karen Brothers	Danielle Orr	Cynthia Sayers
Cassandra Clark	Amity Roebke	Christina Stranges
Holly Myers	Patti Rossi	Ben Washburn

\$3,135.00 – 93 course hrs., 2 orientation hrs.

Matthew Williams

\$3,366.00 – 100 course hrs., 2 orientation hrs.

Vanessa Kelley

Employment – Supplemental

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

Keith Althouse – Davis MS 7th grade head baseball coach, level 4, step 3, \$2,581.00

Meg Delaney – Dublin Scioto HS asst. girls lacrosse coach, level 4, step 0, \$2,244.00 *[not a district employee]*

Stephanie DeStephen – Davis MS asst. girls lacrosse coach, level 2, step 2, \$1,234.00

Jessica Hughes – Sells MS head track coach (.5), level 4, step 0, \$1,122.00 *[not a district employee]*

Employment – Supplemental

It was recommended by the superintendent that the board of education approve the following supplemental employment for the 2011-2012 school year.

Aaron McKinszie – Dublin Scioto HS head wrestling coach, level 10, step 3, \$6,532.00

Nonrenewals – Supplementals

It was recommended by the superintendent that the board of education approve the non-renewal of the supplemental contract for the 2010-2011 school year that is held by non-teaching employees of the Dublin City Schools.

Meg Delaney – Dublin Scioto HS asst. girls lacrosse coach

Jessica Hughes – Sells MS head track coach

Stipend – Elementary Science Council [427] [Add/Delete]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to provide input toward district decisions regarding instructional strategies, pacing, differentiation, and assessment practices. Additionally, the elementary math council will be collaborating with the middle school council and the high school department chairs to ensure a cohesive, balanced pre-K science program. The original stipend was approved at the September 27, 2010 board meeting. [paid from GCOS]

Add:	Lindsey Dowler	\$450.00
Add:	Annie Murphy Gage	\$450.00
Delete:	Lauren Barr	\$450.00
Delete:	Erin Faulk	\$450.00

Stipend – Summer Kindergarten Testing [432]

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

<u>\$250.00</u>	<u>\$250.00</u>	<u>\$125.00</u>
Tessa Allen	Vianne Letostak	Kim Ackers
Lindsey Bollie	Nikie Paporadis	Katie Holtsberry
Max Brand	Stephanie Pavlick	Ashley Redman
Dawn Bush	Nancy Roberts	Leslie Widman
Kristen Chambers	Mary Scheetz	
Debbi Collins	JoAnn Schmitt	
Kelsey Copper	Linda Simmons	
Kathy Dailey	Erin Smith	
Lindsey Dowler	Karen Sumner	
Tish Hollern	Becky Tate	
Susan Hughes	Nicole Wargo	

Stipend – Secondary Literacy Analysis [433]

It was recommended by the superintendent that the board of education approve a stipend to the following teachers to analyze and prepare MS/HS literacy assessment information for incoming students. [paid from GCOS]

<u>\$250.00</u>	<u>\$250.00</u>	<u>\$125.00</u>
Katje Bowers	Staci Lutz	Shayne Bauer
Monica Campana	Shawn Mallory	Deana Jones
Gail Garee	Patty Nyquist	
Susan Hughes	Diane Sayre	
Ashley Humbert	Cheri Schultz	
Robin Klestinac	Gretchen Taylor	
Katie Leak		

Stipend – Data Team [454][Add]

It was recommended by the superintendent that the board of education approve a stipend for \$350.00 to the following teacher, through the professional learning community model, to assist the building principal in retrieving, verifying, compiling, and analyzing data for student achievement and progress. [paid by GCOS]

Add: Patty Nyquist \$350.00

Stipend – ESL Course Offering Summer 2011 [463]

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

Stipend – ESL Summer Testing [464]

It was recommended by the superintendent that the board of education approve a stipend to the following teachers to identify eligible students for ESL services prior to the beginning of the academic year. Assessments will be held in late July/early August of incoming kindergarten students in order to begin delivery of services as early as possible once the school year begins. [paid from GCOS]

<u>\$250.00</u>	<u>\$250.00</u>	<u>\$125.00</u>
Eric Bailey	Pat Neilson	Ann Heys
Peggy Hardy	Michael Reichert	JoAnn Schmitt
Olga Istomina		

Stipend – Grizzell Middle School After School Reading and Math Clubs [497][Add]

It was recommended by the superintendent that the board of education approve a stipend to the following teachers to provide an opportunity for children in grades 6-8 to increase their ability to use effective literacy and numeracy strategies to promote academic excellence. The original stipend was approved at the January 24, 2011 board meeting. [paid from GCOS]

Add: Susan Colyer \$33.00
 Add: Peggy Garrity \$66.00

Stipend – Sells Middle School After School Reading and Math Clubs [499][Add/Delete]

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to provide an opportunity for children in grades 6-8 to increase their ability to use effective literacy and numeracy strategies to promote academic excellence. The original stipend was approved at the January 24, 2011 board meeting. [paid from GCOS]

Add: Scott Hadley \$132.00
 Delete: Andy Wilkinson \$132.00

Stipend – Peer Connections Summer Project [510][Add/Delete]

It was recommended by the superintendent that the board of education approve the following stipends to teachers in order to support peer connection building efforts throughout the past year, and the peer connections team sponsored events this summer. Staff will plan and schedule different events in the community. [paid from ARRA Grant]

Add: Michal Findley \$125.00
 Add: Kistin Masters \$125.00
 Delete: Karen Brothers \$83.34
 Delete: Teresa Burris \$125.00

Stipend – Van Training [512]

It was recommended by the superintendent that the board of education approve the following stipends for teachers taking the van training initial certification and re-certification class. [paid from General Fund]

<u>\$150.00</u>	<u>\$75.00</u>	<u>\$75.00</u>
Michael Fiebig	Anthony Bisutti	Michael Moler

Stipend – Jerome School Store – Summer T-Shirts [513]

It was recommended by the superintendent that the board of education approve a \$1,500.00 stipend to business teacher, Brad Richardson, Jerome High School, to continue to operate the school store t-shirt machine for sports, activities, etc., over the summer. [paid from Activity Account]

Stipend – Assessment Writing Team (Summer) [514]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend to the following teachers to develop comprehensive diagnostic and mid-year standards-based assessments for grades 3-8. [paid from GCOS]

Keith Althouse	Heather Hunt	Mark Saelzler
Samantha Althouse	Kim Jicha	Rita Shaffer
April Boblenz	Staci Lutz	Elizabeth Strickler
Toby Carpenter	Patty Nyquist	Gretchen Taylor
Matt DeMatteis	Sally Page	Jane Voytko
Judy Fisher		

Stipend – Early Entrance Testing [515]

It was recommended by the superintendent that the board of education approve a \$1,500.00 stipend to elementary teacher, Joyce Nicastro, to perform different assessment components and evaluations (academic and socio-emotional readiness), for early entrance placement(s). [paid from General Fund]

Stipend – Spring Gifted Identification and Focused Acceleration Testing Coordination[516]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend to the following teachers, to facilitate summer testing for the purpose of gifted identification and focused acceleration. [paid from General Fund]

Joyce Christman	Whitney Francis	Mae Pagett
Janet DiSilvestro	Linda Gayle	Meredith Young
Dionne Dukes	Larry Hohman	

Stipend – Safe and Drug-Free Schools Insight Education Series Program [517]

It was recommended by the superintendent that the board of education approve a \$2,000.00 stipend to guidance counselor, Tim Tolber, Dublin Coffman High School, to facilitate the parent component of Dublin’s Safe and Drug-Free Schools Insight Education Series Program. [paid from Title IV Grant]

Retirement – Classified

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

Madglene Taylor - Deer Run ES custodian; effective 9/30/11

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.

Julie Seel – Scottish Corners ES instructional paraprofessional; ten (10) day unpaid medical leave of absence; effective 5/17/11-8/18/11

Cheryl Watts – bus driver; four (4) day unpaid medical leave of absence; effective 5/3/11-5/6/11

Unpaid Leave of Absence – Classified

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

Todd L. Hamill – Scioto HS instructional paraprofessional; sixty-three (63) day unpaid leave of absence; effective 9/6/11-12/2/11

Employment – Classified

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

Thomas F. Haag – Substitute groundskeeper; step 0, \$15.95/hr. and substitute maintenance; step 0, \$18.73/hr.; effective 5/26/11

Employment – Classified - Summer School

It was recommended by the superintendent that the board of education approve the following classified employment for Summer School 2011.

Kelsey DeCenzo - preschool instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 6/8/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Michael Graham - elementary instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 6/8/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Ximena Lawson - elementary instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 6/8/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Carol Matune – high school/middle school instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 5/23/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Patricia McDonald – instructional paraprofessional/Licensed Practical Nurse (all levels); 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 5/23/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Chad Miller - elementary instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 6/8/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Leisha Salyer – preschool and high school instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 6/8/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Nancy Sikora - elementary instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 6/8/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Valerie Wood - elementary instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 6/8/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Employment – Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following non-district staff to teach classes for the Community Education Program and be compensated at \$40.00 per registered student. (pending enough registrations to offer the class) *[paid from Community Education Funds]*

	<u>Service</u>
Margo Moeller	Club Volleyball

Community Education Partnership Agreement

It was recommended by the superintendent that the board of education approve the following Community Education Partnership for services offered to the Community Education Program.

	<u>Service</u>
Rajs Shaw	Math Plus Academy

FUTURE AGENDA ITEMS

None

ITEM 11-135 - 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 employment and compensation of a public employee or official

At 9:50 p.m., Mrs. Callender moved, Mr. Melody seconded to go into confidential executive session.

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

At 10:04 p.m. the board returned to public session.

ITEM 11- 136 - ADJOURNMENT

At 10:05 p.m., Mr. Valentine moved, and Mrs. Callender seconded to adjourn.

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

Lynn May, President	Attest	Stephen Osborne, Treasurer / CFO
---------------------	--------	----------------------------------