

MINUTES
Regular / Work Session Meeting
Board of Education
June 21, 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 Tuesday, June 21, 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. Scott Melody
Mr. Chris Valentine

Members absent: Mr. Stu Harris

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Learning and Teaching: Ms. Eydie Schilling; Executive Director of Pupil Services: Ms. Janet Gillig; 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

APPROVAL OF MINUTES

ITEM 11- 149 – June 13, 2011 Regular Meeting

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 150 - APPROVAL OF AGENDA AND ADDENDUM

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 151- Donations to Dublin City Schools

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

A donation of \$1,000.00 from Westfield Insurance to Dublin Jerome High School to help fund the *In The Know* quiz bowl competition and purchase school supplies.

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

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

NAYES: None

Mrs. May declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

None

SUPERINTENDENT'S REPORT/COMMENTS

Dr. Axner and Mr. Osborne gave a brief legislative update on the status of the State Budget and corresponding house and senate bills. It was noted that foundation funding may be stable, however TPPT funding appears to be gone. Also, the \$17.00 per pupil for excellent and excellent with distinction schools may not make it as a part of the final budget.

The "choice" bill (Charter Schools) continues to be discussed and the district and community remain committed to fighting this legislation. In addition, progress appears to be made regarding the switch from days to hours for the school year which would help with school schedules and calamity days.

Proposed 2011-2012 Student Handbooks [Second Reading]

The following proposed 2011-2012 student handbooks were presented for a second reading: Preschool, Elementary School, Middle School, Dublin Coffman High School, Dublin Jerome High School, Dublin Scioto High School, West Bridge Academy, and POWER Plus. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [Second Reading]

ITEM 11- 152 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for L.D. Enterprises (Larry Faulk) for EMIS and Student Services (Data Analysis for Student Learning - DASL) operations, effective July 1, 2011 through December 31, 2011 [partially paid from EMIS funds]

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

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

NAYES: None

Mrs. May declared the motion approved.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

High School Course Offering Handbooks (Addition) [First Reading]

The addition of Engineering Academy Courses for students in Grade 12, for Dublin Coffman, Dublin Jerome, and Dublin Scioto High Schools were presented for review. No action was recommended at this time. The course offering handbooks were adopted at the January 10, 2011 board meeting. Board of Education adoption will be scheduled at the third reading. [First Reading]

High School Literature Textbook, Grade 9 [Second Reading] Ms. Jill Reinhart, Director of Literacy and English Language Learning

The High School Literature Textbook, *Literature* (Holt McDougal) were presented for a second reading. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [Second Reading]

PUPIL SERVICES

ITEM 11-153 - Recommendation to Approve Payment for Services at Bancroft/The Lindens Center

It was recommended by the superintendent that the board of education approve an agreement for payment of services at Bancroft/The Linden Center for a student.

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

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

NAYES: None

Mrs. May declared the motion approved.

FINANCE

ITEM 11- 154 - Resolution Requesting State Consents to Issue Bonds of the School District and to Submit Questions of Such Issuance to the Electors

It was recommended by the treasurer that the board of education approve the attached Resolution Requesting State Consents to Issue Bonds of the School District and to Submit Questions of Such Issuance to the Electors

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

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

NAYES: None

Mrs. May declared the motion approved.

BUSINESS AFFAIRS

No Items to Report

TECHNOLOGY

No Items to Report

HUMAN RESOURCES

ITEM 11- 155 - Administrative Contract Renewals

It was recommended by the Superintendent that the Board of Education approve the attached resolution to renew administrative employee contracts for the terms specified in their individual contracts.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 156 - 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.

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

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

NAYES: None

Mrs. May declared the motion approved.

PERSONNEL

Salary Changes - Administrative

It was recommended by the superintendent that the board of education approve the following administrative salary changes for the 2011-2012 school year.

Gretchen Schuster – Enrichment Coordinator, additional \$1,000.00, master’s + 45 stipend

Salary Changes - Certificated

It was recommended by the superintendent that the board of education approve the following certificated salary changes for the 2011-2012 school year.

Michelle Adair – Dublin Jerome HS (.5) from 150 sem. hrs., 11 yrs. exp., \$31,787.00 to master’s, 11 yrs. exp., \$32,487.00

Rebecca Allen – Dublin Coffman HS/Dublin Jerome HS from master’s + 15, 8 yrs. exp., \$61,332.00 to master’s + 30, 8 yrs. exp., \$62,018.00

Todd Arnold – Grizzell MS from 150 sem. hrs., 11 yrs. exp., \$63,574.00 to master’s, 11 yrs. exp., \$64,974.00

Molly Bollie – Pinney ES from 150 sem. hrs., 2 yrs. exp., \$44,836.00 to master’s, 2 yrs. exp., \$45,522.00

Scott Cook – Dublin Coffman HS from 150 sem. hrs., 11 yrs. exp., \$63,574.00 to master’s, 11 yrs. exp., \$64,974.00

Robbie Cosby- Deer Run ES from master’s + 15, 21 yrs. exp., \$87,684.00 to master’s + 30, 21 yrs. exp., \$88,370.00

Chrissi D’Arcangelo – Dublin Scioto HS from master’s, 10 yrs. exp., \$64,208.00 to master’s + 15, 10 yrs. exp., \$64,894.00

Matthew DeMatteis – Pinney ES from 150 sem. hrs., 9 yrs. exp., \$59,410.00 to master’s, 9 yrs. exp., \$60,096.00

James DiGiacomo – Dublin Jerome HS from master’s, 6 yrs. exp., \$55,166.00 to master’s + 15, 6 yrs. exp., \$55,852.00

Kathy Dunkin – St. Brigid (.8) from master’s + 15, 21 yrs. exp., \$70,147.00 to master’s + 30, 21 yrs. exp., \$70,696.00

Christina Hutchison – Dublin Coffman HS from 150 sem. hrs., 9 yrs. exp., \$59,410.00 to master’s, 9 yrs. exp., \$60,096.00

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Amanda Jorgenson – Wright ES from 150 sem. hrs., 2 yrs. exp., \$44,836.00 to master's, 2 yrs. exp., \$45,522.00

Jennifer Longwell – Sells MS from master's, 6 yrs. exp., \$55,166.00 to master's + 15, 6 yrs. exp., \$55,852.00

Laura Martelli – Bailey ES from master's, 3 yrs. exp., \$48,920.00 to master's, 4 yrs. exp., \$51,002.00

Michael Nemeth – Glacier Ridge ES from 150 sem. hrs., 5 yrs. exp., \$51,082.00 to master's, 5 yrs. exp., \$51,768.00

Joyce Nicasro – Wyandot ES from 150 sem. hrs., 21 yrs. exp., \$80,157.00 to master's, 21 yrs. exp., \$82,051.00

Jay Ohlinger – Sells MS from 150 sem. hrs., 7 yrs. exp., \$55,246.00 to master's, 7 yrs. exp., \$55,932.00

Jane Saunders – Dublin Coffman HS from 150 sem. hrs., 16 yrs. exp., \$73,984.00 to master's, 16 yrs. exp., \$75,384.00

Katie Smith – Deer Run ES from master's + 30, 10 yrs. exp., \$68,211.00 to master's + 45, 10 yrs. exp., \$68,897.00

Jennifer Van Dyke – Indian Run ES from 150 sem. hrs., 12 yrs. exp., \$65,656.00 to master's, 12 yrs. exp., \$67,056.00

Retirement – Technical

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

Judy A. Klare – Central Office Administrative Assistant – Superintendent, effective 08/31/11

Employment – Certificated

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

Cheryl D. Angel – Olde Sawmill ES media specialist, master's, 0 yrs. exp., \$44,042.00
[replacement contract]

Chelsea Bolenbaugh – Wright ES Title I math, bachelor's, 1 yr. exp., \$40,752.00 *[replacement contract]*

Jill Carfagna – St. Brigid math intervention (.6), master's + 15, 6 yrs. exp., \$34,300.80 *[rehire]*
[replacement contract] [paid for by auxiliary funds]

Stacey Holderman – Thomas ES Title I math, master's, 1 yr. exp., \$44,756.00 *[replacement contract]*

Employment – Certificated – Six Classes

It was recommended by the superintendent that the board of education approve the following certificated staff member payment of \$1,500.00 per semester for teaching 6 classes during the 2010 – 2011 school year.

One (1) Semester

Steve Kucinski Theory of Knowledge (TOK) Coffman HS \$1,500.00

Employment – Supplemental

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

Hillary Simpson – Dublin Scioto HS literary magazine (.5), level 2, step 0, \$561.00

Employment – Supplemental

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

Chad Abraham – Grizzell MS head wrestling, level 5, step 5, \$3,429.00

Keith Althouse – Davis MS head 7th grade football coach, level 6, step 3, \$3,776.00

Anna Baylor – Dublin Coffman HS asst. field hockey coach, level 4, step 2, \$2,405.00 *[not a district employee]*

Chad Biegler – Dublin Coffman HS head boys cross country coach, level 5, step 15, \$3,851.00 *[not a district employee]*

Darrin Bowers – Grizzell MS 7th grade girls basketball coach, level 6, step 2, \$3,607.00 *[not a district employee]*

Randy Boyce – Grizzell MS 8th grade head football coach, level 6, step 10, \$4,453.00

Dustin Burger – Davis MS 7th grade asst. football coach, level 4, step 7, \$2,856.00

John Callahan – Davis MS asst. football coach, level 4, step 10, \$2,968.00

Marc Carlson – Dublin Coffman HS asst. boys golf coach, level 3, step 3, \$1,888.00

Brianne Cassidy – Dublin Coffman HS asst. field hockey coach, level 4, step 1, \$2,292.00 *[not a district employee]*

Kevin Cassidy – Dublin Coffman HS asst. football coach (.5), level 8, step 7, \$2,855.50 *[not a district employee]*

Hilarie Cockrell – Grizzell MS head cross country coach, level 3, step 1, \$1,719.00

Mark Crabtree – Dublin Coffman HS head football coach, level 14, step 10, \$10,389.00

Curtis Cramer – Dublin Coffman HS asst. football coach, level 8, step 7, \$5,711.00

Marc D’Auteuil – Dublin Coffman HS head girls soccer coach, level 8, step 5, \$5,486.00

Stephanie DeStephen – Davis MS asst. basketball cheerleading advisor, level 2, step 0, \$1,127.00

Laura Fattaleh – Davis MS head girls tennis coach, level 2, step 1, \$1,146.00

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James Ferguson – Dublin Coffman HS head girls cross country coach, level 5, step 15, \$3,851.00
[not a district employee]

Kevin Finan – Dublin Coffman HS asst. football coach, level 8, step 10, \$5,936.00

Mark Forsythe – Dublin Coffman HS head boys lacrosse coach, level 8, step 5, \$5,486.00 *[not a district employee]*

Jessica Gardner – Grizzell MS 7th grade football cheerleading advisor, level 2, step 1, \$1,146.00
[not a district employee]

Bob Hicks – Dublin Coffman HS asst. football coach, level 8, step 15, \$6,162.00

Dale Hounshell – Grizzell MS athletic director, level 12, step 10, \$8,905.00

Brett Hundertpfund – Dublin Coffman HS head girls tennis coach, level 5, step 1, \$2,865.00
[not a district employee]

Chad Isaly – Grizzell MS 7th grade head football coach, level 6, step 15, \$4,621.00; Grizzell MS asst. wrestling coach, level 3, step 15, \$2,311.00; Grizzell MS head boys track coach, level 4, step 3, \$2,517.00

Greg King – Dublin Coffman HS asst. boys cross country coach, level 3, step 4, \$1,972.00

Steve Kucinski – Grizzell MS 7th grade boys basketball coach, level 6, step 3, \$3,776.00

Rob Kuhn - Dublin Scioto HS PAC manager – 1st term, level 14, step 10, \$10,389.00; Dublin Scioto HS PAC manager – 2nd term, level 14, step 10, \$10,389.00; Dublin Scioto HS PAC manager – 3rd term, level 14, step 10, \$10,389.00; Dublin Scioto HS auditorium technical assistant, level 2, step 10, \$1,485.00 *[not a district employee]*

Mat Lamonica – Dublin Coffman HS asst. wrestling coach (.5), level 5, step 5, \$1,714.50 *[not a district employee]*

Michael Leary – Grizzell MS 7th grade asst. football coach, level 4, step 7, \$2,856.00

Caren Leslie – Dublin Coffman HS head field hockey coach, level 8, step 2, \$4,809.00 *[not a district employee]*

Mark Mann – Dublin Coffman HS PAC manager – 1st term, level 14, step 7, \$9,995.00; Dublin Coffman HS PAC manager – 2nd term, level 14, step 7, \$9,995.00; Dublin Coffman HS PAC manager – 3rd term, level 14, step 7, \$9,995.00; Dublin Coffman HS auditorium technical assistant, level 2, step 5, \$1,371.00 *[not a district employee]*

Jamie Match – Grizzell MS 8th grade football cheerleading advisor, level 2, step 2, \$1,202. *[not a district employee]*

Josh McCaskey – Grizzell MS asst. wrestling coach, level 3, step 3, \$1,888.00 *[not a district employee]*

Mike McCreary – Grizzell MS 8th grade asst. football coach, level 4, step 7, \$2,856.00

Mike Murphy – Dublin Coffman HS head girls lacrosse coach, level 8, step 1, \$4,584.00 *[not a district employee]*

Susan Neely – Grizzell MS girls tennis coach, level 3, step 10, \$2,226.00; Grizzell MS boys tennis coach, level 3, step 10, \$2,226.00

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Mike Nemeth – Dublin Coffman HS asst. football coach (.5), level 8, step 3, \$2,517.50

Paul Palivoda – Dublin Coffman HS asst. wrestling coach (.5), level 5, step 7, \$1,784.00 *[not a district employee]*

Bryan Patton – Dublin Coffman HS head girls basketball coach, level 14, step 5, \$9,600.00

Kristi Pohlman – Davis MS head basketball cheerleading advisor, level 3, step 0, \$1,690.00

Tim Rathburn – Dublin Coffman HS asst. football coach, level 8, step 10, \$5,936.00

Bret Ray – Davis MS 8th grade head football coach, level 6, step 15, \$4,621.00

Suzanne Ressler – Dublin Coffman HS asst. football cheerleading advisor, level 2, step 1, \$1,146.00

Ralph Scott – Dublin Jerome HS PAC manager – 1st term, level 14, step 7, \$9,995.00; Dublin Jerome HS PAC manager – 2nd term, level 14, step 7, \$9,995.00; Dublin Jerome HS PAC manager – 3rd term, level 14, step 7, \$9,995.00; Dublin Jerome HS auditorium technical assistant, level 2, step 7, \$1,428.00 *[not a district employee]*

Chris Shilling – Dublin Coffman HS asst. wrestling coach, level 5, step 7, \$3,569.00

Allison Simkins – Grizzell MS 8th grade girls basketball coach, level 6, step 2, \$3,607.00 *[not a district employee]*

Ed Sims – Dublin Coffman HS asst. football coach (.5), level 8, step 5, \$2,743.00 *[not a district employee]*

Tyler Sloas – Dublin Coffman HS asst. football coach (.5), level 8, step 5, \$2,743.00 *[not a district employee]*

Andrew Snedaker – Grizzell MS golf coach, level 2, step 0, \$1,127.00 *[not a district employee]*

Steven Stagg – Davis MS asst. 8th grade football coach, level 4, step 2, \$2,405.00

Justin Steagall – Grizzell MS 8th grade asst. football coach, level 4, step 3, \$2,517.00 *[not a district employee]*

Bob Stoll – Dublin Coffman HS head wrestling coach, level 10, step 15, \$7,703.00

Matt Stoll – Dublin Coffman HS asst. wrestling coach, level 5, step 2, \$3,006.00 *[not a district employee]*

Mat Tisdale – Grizzell MS 8th grade volleyball coach, level 4, step 15, \$3,081.00; Grizzell MS 8th grade boys basketball coach, level 6, step 15, \$4,621.00

Tom Turner – Dublin Coffman HS asst. football coach, level 8, step 10, \$5,936.00

Pete Walker – Davis MS 7th grade head volleyball coach, level 4, step 1, \$2,292.00

Brian Warning – Grizzell MS 7th grade asst. football coach, level 4, step 15, \$3,081.00

Andrea Williams – Dublin Coffman HS asst. girls cross country coach, level 3, step 15, \$2,311.00

David Woodmansee – Dublin Coffman HS head boys golf coach, level 5, step 3, \$3,147.00

Paula Yates – Davis MS head 8th grade volleyball coach, level 4, step 10, \$2,698.00 *[not a district employee]*

Cynthia Young – Dublin Coffman HS head girls golf coach, level 5, step 7, \$3,569.00

Volunteer Athletic Coaches

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

Jarrod Crocker – Dublin Coffman HS asst. football coach

Issac Rhoades – Dublin Coffman HS asst. football coach

Dan Warren – Dublin Coffman HS asst. football coach

Employment - Substitute Teachers

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

Lisa Dishno P-3/Generalist (4-5)

Stipend – 8th Washington DC Grade Field Trip (Davis MS) [422] [Add/Delete]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to supervise educational activities and enriching learning experiences, which have a focus on both the students and their learning. A 24-1 student-to-staff ratio is needed for supervision requirements. The original stipend was approved at the April 25, 2011 board meeting. [paid from General Fund]

| | | |
|---------|-----------------|----------|
| Add: | Kristi Pohlman | \$200.00 |
| Add: | Teri Ray | \$200.00 |
| Add: | Matthew Stowell | \$200.00 |
| Delete: | Jason Howe | \$200.00 |
| Delete: | Donna Maley | \$200.00 |
| Delete: | Amy McGhee | \$200.00 |

Stipend – Elementary Extended Day Intervention (Riverside ES) [483] [Add]

It was recommended by the superintendent that the board of education approve a stipend to provide an extended day learning opportunity for children in grades 3, 4, and 5 to increase ability and to use effective numeracy strategies and promote academic excellence. The original stipend was approved at the October 25, 2010 board meeting. [paid from GCOS]

| | | |
|------|----------------|----------|
| Add: | Sarah Yang | \$363.00 |
| Add: | Kelly Armfelt | \$330.00 |
| Add: | Lynsey Burkins | \$330.00 |
| Add: | Mary Vosler | \$330.00 |

Stipend – 2011 Elementary Extended Day Program [493] [Add/Delete]

It was recommended by the superintendent that the board of education approve stipends to provide an extended day learning opportunity for children in elementary school to increase

knowledge and to use effective literacy and numeracy strategies to promote academic excellence. The original stipend was approved at the December 13, 2010 board meeting. [paid from GCOS]

| | | |
|---------|-------------------|----------|
| Add: | Kathy Sanders | \$371.25 |
| Add: | Colleen Whitty | \$297.00 |
| Add: | Stacey Brunst | \$264.00 |
| Add: | Tim Andrews | \$250.00 |
| Add: | Brittany Deschler | \$132.00 |
| Add: | Lois Samms | \$ 33.00 |
| Delete: | Samantha Chapman | \$297.00 |
| Delete: | Kara Elfers | \$297.00 |

Stipend – Van Training [518]

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> |
| David Wadenstierna | Don Benton | Bob Stoll |
| | Sheri Holcomb | Jonathan Wilhelm |
| | Michele Jeffries | Mike Wrigley |

Stipend – Van Training [520]

It was recommended by the superintendent that the board of education approve a \$150.00 stipend for the following teacher for the van training initial certification class. [paid from General Fund]

Kyle Sherman

Stipend – PROUD Invention Convention Advisors [521]

It was recommended by the superintendent that the board of education approve a \$100.00 stipend to the following teachers to promote PROUD enrichment opportunities and serve as a consultant/advisor for the students throughout the process. [paid from General Fund]

| | | |
|-------------------|-----------------|------------------|
| Margaret Bates | Michelle Gdovin | Martha Scherpelz |
| Joyce Christman | Charlotte Jones | Cindy Smith |
| Janet DiSilvestro | Sharon Kendzior | Jane Vandre |
| Dionne Dukes | Brenda Muzechuk | Meredith Young |

Stipend – Testing Alignment Committee (Gifted) [522]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend to the following teachers to examine and revise current testing selections and sequence for gifted identification and focused acceleration, methods of communication in-district and with parents about testing, meetings, and placement, CORE process, and alignment of current practices with ODE Operating Standards. [paid from General Fund]

| | | |
|---------------|-----------------|-----------------|
| Mark Boerjite | Charlotte Jones | Pauline Nemecek |
| Dionne Dukes | Jeff Lotas | Jane Vandre |
| Suzanne Hicks | Teresa McCarthy | |

Stipend – PROUD Science Fair Advisor [523]

It was recommended by the superintendent that the board of education approve a \$400.00 stipend to teacher, Larry Hohman, to promote the PROUD Science Fair to students in grades 6-12, and serve as a consultant/advisor throughout the Science Fair competition, and as a liaison at the state level for the State Science Day. [paid from General Fund]

Stipend – Gifted Support Leadership Council (Gifted) [524]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend to the following teachers to attend highly qualified professional development on Response to Intervention (RTI) and continue their professional learning through self-selected differentiated instruction choices. They will meet as a group after school, monthly, to discuss differentiation goals and progress, and examine the relationship of RTI to the gifted service model.

| | | |
|-------------------|-----------------|------------------|
| Margaret Bates | Michelle Gdovin | Martha Scherpelz |
| Joyce Christman | Charlotte Jones | Cindy Smith |
| Janet DiSilvestro | Sharon Kendzior | Jane Vandre |
| Dionne Dukes | Brenda Muzechuk | Meredith Young |
| Linda Gayle | Mae Pagett | |

Stipend – 7th Grade Social Studies Seminar Curriculum Framework Writing Team [525]

It was recommended by the superintendent that the board of education approve a \$250.00 stipend to the following teachers to increase consistency and rigor within the Social Studies Seminar class as part of a three-year plan, create a framework of expectations and model curriculum for the 7th grade Social Studies Seminar classes. [paid from General Fund]

| | |
|-------------|------------|
| John Widman | Toni Wills |
|-------------|------------|

Stipend – Dublin City Schools Alumni Association Co-Directors [600]

It was recommended by the superintendent that the board of education approve a \$3,500.00 stipend to the following teachers to unify students from our three high schools with our graduates under the umbrella of one organization. [paid from General Fund]

| | |
|---------------|---------------|
| Mary Brothers | Teresa Burris |
|---------------|---------------|

Stipend – Leadership and Coordination of the Diversity & Equity Task Force [601]

It was recommended by the superintendent that the board of education approve a \$3,000.00 stipend to Sean Ross, to lead and coordinate the Diversity & Equity Task Force, for the 2011-12 school year. [paid from General Fund]

Resignations – Classified

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

Cheryl D. Angel – Central Office senior secretary – Learning and Teaching; effective 8/18/11

Chelsea L. Bolenbaugh – Wright ES instructional paraprofessional; effective 8/18/11

Elma M. Bok – substitute instructional paraprofessional; effective 6/10/11

Megumi Hotta – substitute bilingual aide (Japanese); effective 6/6/11

Dawn L. Varricchio – Pinney ES special education secretary; effective 7/1/2011

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.

Cynthia Moore – instructional paraprofessional with hearing impaired interpretive skills; nineteen (19) day extension of unpaid medical leave of absence; effective 6/15/11-9/14/11

Employment – Classified

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

John S. Mack – computer technician; 7 days, step 1, \$20.49/hr., 8 hrs./day; effective 6/22/11

Valerie S. Mailman – substitute instructional paraprofessional with hearing impaired interpretive skills; grade 6, step 0, \$18.92/hr.; effective 6/22/11

Dawn L. Varricchio – clerical substitute; grade 2 through grade 7; step 0 of the appropriate clerical classification; \$13.46/hr.-\$22.49/hr.; effective 6/22/2011

FUTURE AGENDA ITEMS

None

ITEM 11-157 - 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 7:25 p.m., Mr. Valentine moved, Mrs. Callender seconded to go into confidential executive session.

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

NAYS: None

Mrs. May declared the motion approved.

At 7:45 p.m. the board returned to public session.

ITEM 11- 158 - ADJOURNMENT

At 7:46 p.m., Mrs. Callender moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest
Stephen Osborne, Treasurer / CFO