

MINUTES  
Organization / Regular Meeting  
Board of Education  
January 9, 2012

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, 144 West Bridge Street, Dublin, Ohio on Monday, January 9, 2012 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. Lynn May, Mrs. Gwen Callender, Mr. Stu Harris, 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 Student Services: Janet Gillig; Executive Director of Learning and Teaching: Mrs. Eydie Schilling; 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**

**The Treasurer Administered the Oath of Office for the Newly Elected Board Members**

I, *Christopher Valentine*, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Board of Education of Dublin City School District, Franklin, Delaware, and Union Counties, to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

I, *Scott Melody* do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Board of Education of Dublin City School District, Franklin, Delaware, and Union Counties, to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

**ITEM 12-001 - APPOINTMENT OF A PRESIDENT PRO TEM**

Mrs. May 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 12-002 - APPROVAL OF THE ORGANIZATION / REGULAR MEETING AGENDA**

Mr. Valentine moved, Mrs. Callender 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 12-003 - Election of Board of Education President**

**Nominations for President of the Board**

Mr. Melody nominated Mr. Valentine as president of the board for 2012.

Mrs. Callender 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 12-004 - Elect by Voice Vote for Mr. Valentine 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 12-005 - Election of Board of Education Vice President**

**Nominations for Vice President of the Board**

Mrs. May nominated Mrs. Callender as vice president of the Board for 2012.

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-006 - Elect by Voice Vote for Mrs. Callender as Vice President of the Board**

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

Vote Against: None

Mr. Valentine declared the motion approved.

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

I, *Christopher Valentine*, 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.

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I, *Gwen Callender*, 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 12-007 - Establishing Meetings for 2012**

*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 2012 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 9	1919 Building	7 p.m.
<b>Wednesday, January 25</b>	<b>Central Office</b>	7 p.m.
Monday, February 13	<b>Central Office</b>	7 p.m.
Monday, February 27	<b>Central Office</b>	7 p.m.
Monday, March 12	1919 Building	7 p.m.
Monday, March 26	1919 Building	7 p.m.
<b>Tuesday, April 10</b>	1919 Building	7 p.m.
<b>Wednesday, April 25</b>	1919 Building	7 p.m.
<b>Tuesday, May 15</b>	1919 Building	7 p.m.
<b>Tuesday, May 29</b>	1919 Building	7 p.m.
Monday, June 11	1919 Building	7 p.m.
Monday, June 25	1919 Building	7 p.m.
<b>Thursday, June 28</b>	Central Office	8:30 a.m.
Monday, July 9	1919 Building	7 p.m.
Monday, August 13	1919 Building	7 p.m.
Monday, August 27	1919 Building	7 p.m.
Monday, September 10	1919 Building	7 p.m.
Monday, September 24	1919 Building	7 p.m.
Monday, October 8	1919 Building	7 p.m.
Monday, October 22	1919 Building	7 p.m.
<b>Thursday, November 15</b>	1919 Building	7 p.m.
Monday, November 26	1919 Building	7 p.m.
Monday, December 10	1919 Building	7 p.m.

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-008 - Resolution Establishing Service Fund**

It was recommended that the board of education establish a service fund beginning July 1, 2012, in an amount up to \$6,000.00 for fiscal year 2013, to provide for board members' expenses in accordance with Section 3313.15 O.R.C.

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-009 - 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	\$9,109
Annual <i>Briefcase</i> Subscription (Electronic)	\$ 0
Annual <i>School Management News Subscription</i> (Electronic)	<u>\$ 150</u>
Annual Cost:	\$9,259

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-010 - 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 2012 and directs the treasurer to pay to the LAF \$250.00. [Pursuant to R.C. Section 3313.171]

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-011 - 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 12, 2012.

OSBA Delegate Mrs. Lynn May

OSBA Alternate Mrs. Gwen Callender

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-012 - 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.*

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.

Mrs. May moved, Mrs. Callender seconded to approve the recommendation.

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-013 - Resolution Adopting a Standing Authorization for the Board President for the Calendar Year 2012**

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-014 - Resolution Adopting Standing Authorizations for the Treasurer for the Calendar Year 2012**

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 2012:

**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.

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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.

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-015 - Resolution Adopting Standing Authorizations for the Superintendent for the Calendar Year 2012**

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 2012:

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.

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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.

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, Mrs. May seconded to approve the recommendation.

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-016 - 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. Harris moved, Mr. Melody seconded to approve the recommendation.

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-017 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 2012: *Scott Melody*

Ohio School Boards Association Legislative Liaison, 1-year appointment, expires end of 2012: *Lynn May*

Tolles Technical Center Representative, 2-year appointment, expires end of 2013: *Stu Harris*

The Dublin Foundation, 2-year appointment, expires end of 2013: *Lynn May*

Dublin Education Foundation Representative, 2-year appointment, expires end of 2013:  
*Gwen Callender*

Metropolitan Educational Council Representative, 1-year appointment, expires end of 2012:  
*Scott Melody*

**Liaisons to Administrative Committees:**

Finance/Audit and Business Affairs Liaisons: *Lynn May and Stu Harris*

Human Resources Liaisons: *Gwen Callender and Scott Melody*

Learning and Teaching Liaisons: *Stu Harris and Chris Valentine*

Athletic Council Liaison: *Gwen Callender and Chris Valentine*

Business Advisory Council Liaison: *Lynn May*

Policy Review Liaison: *Lynn May and Scott Melody*

Technology Liaison: *Scott Melody*

**Additional Meeting Items**

**APPROVAL OF MINUTES**

**ITEM 12-018 - December 12, 2011 Regular Meeting**

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**AWARDS / RECOGNITION / DONATIONS**

**ITEM 12-019 - 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 \$2,500.00 from Midwestern Auto Group to Dublin Jerome High School for the following groups:

Theatre	\$400.00
Hockey	\$500.00
Yearbook	\$500.00
Challenge Day	\$600.00
Local Scholarship	\$500.00

A donation of \$2,000.00 from The Grammy Foundation to the Scioto High School Music Department.



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An anonymous donation of \$5000.00 to Davis Middle School for the purchase of football uniforms.

A donation of \$406.20 from Davis Middle School PTO to Davis Middle School for the Art Department general fund and Art Club.

A donation of a laminator valued at \$1,500.00 from the Deer Run Elementary PTO to Deer Run Elementary.

A donation of \$29,598.00 from the Deer Run Elementary PTO to Deer Run Elementary for the purchase of 27 laptops and a mobile computer cart.

A donation of \$2,800.00 from the Riverside Elementary PTO to Riverside Elementary to purchase games that promote 21<sup>st</sup> Century learning, critical thinking, collaboration, communication and creativity and art project materials.

An anonymous donation of \$1,000.00 to Sells Middle School Athletic Department.

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

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

NAYS: None

Mr. Valentine 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**

**Update on Future Budget Reductions**

*Dr. David Axner; Superintendent, Mr. Mike Trego; Deputy Superintendent, Mr. Tracey Miller; Dir. of Secondary Education, Mr. Jeff Cosby; Transportation Supervisor, Mr. Mike Voss; Chief Technology Officer, presented proposed budget reductions targeted at \$7.1 million over two years.*

Reductions currently targeted include the following five subject areas:

***Raising Class Size Caps***

<u>Elementary</u>	<u>Middle School</u>	<u>High School</u>
K-1 (from 24 to 26)	Larger Teams	Increase students in core classes
2-3 (from 26 to 28)		Review of student caps in specialized classes
4-5 (from 29 to 30)		

***Physical Education***

Physical Education waiver for students who complete two sports in the same school year, including band, cheerleading or other comparable activity.

***Group Bus Stops***

Improve efficiency by creating more group stops and refining routes as well as review private school busing for efficiencies.

***One Period Reduction – High School***

Reducing the high school day from 8-periods to 7-periods (reduces staff and increases class period time)

***Technology Support Teachers (TST) Reduction and Restructuring***

Restructuring and reducing TST staff positions (from 13 to 7 TST positions). (Some additional computer technicians will be necessary to cover computer issues). Provide online learning opportunities for students and staff to increase efficiency.

**REPORTS TO THE BOARD OF EDUCATION**

**LEARNING AND TEACHING**

No Items to Report

**STUDENT SERVICES**

No Items to Report

**FINANCE**

**ITEM 12-020 - Approving the Fiscal Year 2013 Alternative 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 9, 2012, at Noon, in the administrative offices.*

It was recommended by the treasurer that the alternative tax budget for Fiscal Year 2013 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, 2012.

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

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

NAYS: None

Mr. Valentine declared the motion approved.

**ITEM 12-021 - Resolution Accepting a Gift and Crediting Such Gift to the Dublin City School District USAS Fund 029 (Education Foundation)**

It was recommended by the treasurer that the board of education approve the attached resolution "Accepting a Gift and Crediting Such Gift to the Dublin City School District USAS Fund 029 (Education Foundation)".

Mrs. Callender moved, Mrs. May seconded to approve the recommendation.

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

NAYS: None

Mr. Valentine declared the motion approved.

**BUSINESS AFFAIRS**

No Items to Report

**TECHNOLOGY**

No Items to Report

**HUMAN RESOURCES**

No Items to Report

**ITEM 12-022 - 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. Melody moved, Mr. Harris seconded to approve the recommendation.

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

NAYS: None

Mr. Valentine declared the motion approved.

**PERSONNEL**

**Resignation - Administrative**

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

John Pfeiffer – Wyandot ES principal, effective 07/31/12

**Retirements - Certificated**

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

Tony Bornhorst – Dublin Coffman HS physical education teacher, effective 05/31/12

Marianne Schultze – Dublin Coffman HS French teacher, effective 05/31/12

Katharine Smiley – Chapman ES guidance counselor, effective 05/31/12

**Employment – Summer School Substitutes**

It was recommended by the superintendent that the board of education approve all 2011-2012 certified employees, instructional paraprofessionals, substitute certified employees, and substitute instructional paraprofessionals as substitutes for the 2012 Summer School program.

**Delete (Correction) – Extended Time**

It was recommended by the superintendent that the board of education approve the deletion (correction) of 7 extended days for Karl Johnson for the 2011-12 school year.

**Unpaid Childcare Leave – Certificated**

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2011-2012 school year.

Erika Dennison – Karrer MS unpaid childcare leave after appropriate use of sick leave through 04/20/12

Kathleen Miller – Chapman ES unpaid childcare leave after appropriate use of sick leave through 04/13/12

**Resignations – Supplemental**

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

Stephanie Prince – Dublin Scioto HS musical assistant, effective 12/05/11

Brian Zuercher – Dublin Scioto HS head boys lacrosse coach, effective 12/20/11

**Employment – Supplemental**

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

Todd Bauer – Dublin Scioto HS head boys lacrosse coach, level 8, step 1, \$4,584.00 *[not a district employee]*

Rebecca Bell – Grizzell MS drama club advisor (.5), level 1, step 0, \$281.50 *[not a district employee]*

Ron Bookmyer – Dublin Jerome HS asst. baseball coach, level 4, step 11, \$3,042.00

Jennifer Burns – Karrer MS asst. 7<sup>th</sup> grade softball coach, level 2, step 8, \$1,465.00 *[not a district employee]*

Patrick Callicotte – Dublin Scioto HS asst. boys volleyball coach, level 4, step 2, \$2,405.00 *[not a district employee]*

Matt Clemens – Dublin Coffman HS asst. choral music director, level 1, step 0, \$563.00 *[not a district employee]*

Abigail Erfurt – Dublin Jerome HS environmental club advisor (.5), level 2, step 0, \$563.50

Jon Forgy – Dublin Coffman HS asst. wrestling (.5), level 5, step 3, \$1,574.00 *[not a district employee]*

Lorilee Fullen – Karrer MS asst. 8<sup>th</sup> grade softball coach, level 2, step 5, \$1,371.00 *[not a district employee]*

Jessica Gardner – Grizzell MS asst. 8<sup>th</sup> grade softball coach, level 2, step 1, \$1,146.00 *[not a district employee]*

Chuck Graves – Dublin Scioto HS asst. wrestling coach (.5), level 5, step 2, \$1,503.00 *[not a district employee]*

Keith Hausler – Dublin Jerome HS asst. baseball coach, level 4, step 3, \$2,517.00 *[not a district employee]*

Matthew Hawley – Karrer MS head girls track coach, level 4, step 8, \$2,930.00

Sheila Kollar – Grizzell MS asst. 7<sup>th</sup> grade softball coach, level 2, step 0, \$1,127.00

Ryan Oiler – Dublin Jerome HS asst. girls track coach, level 5, step 4, \$3,288.00 *[not a district employee]*

Brad Orange – Davis MS asst. track coach, level 2, step 1, \$1,146.00 *[not a district employee]*

William Paskett – Dublin Coffman HS asst. wrestling coach (.5), level 5, step 0, \$1,408.50 *[not a district employee]*

Abby Schwartz – Grizzell MS drama club advisor (.5), level 1, step 7, \$357.00

Sean Spoelstra – Dublin Scioto HS asst. boys volleyball coach, level 4, step 2, \$2,405.00 *[not a district employee]*

Brian Zuercher – Dublin Scioto HS asst. boys lacrosse coach, level 4, step 3, \$2,517.00 *[not a district employee]*

Andrew Zweizig – Dublin Jerome HS Teen Institute advisor (.5), level 2, step 5, \$685.50

**Volunteer Athletic Coaches**

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

Jim Ash – Karrer MS asst. girls lacrosse coach

Dave Cline – Dublin Coffman HS asst. wrestling coach

Ben Wenger – Dublin Scioto HS asst. boys volleyball coach

**Substitute - Certificated**

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

Helen Leach – speech therapist, \$40.00 per hour, not to exceed 15 hours per week, effective 01/19/12

**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.

- Valerie Altfater      Elementary (1-8)/Reading (K-12)
- Erin Emmons        LA/Reading/Social Studies (4-9)
- Kim Place            Physical Education (K-12)
- Adaptive Phys. Education (K-12)
- Stacey Tulchinsky   Intervention Specialist (K-12)
- Mild/Moderate

**Resignations – Classified**

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

Jarred J. Liggett - substitute special education bus aide and substitute custodian; effective 12/1/11

Opha E. Stone – substitute custodian, substitute groundskeeper and substitute maintenance; effective 12/1/11

**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.

Anna E. James – bus driver; nine (9) day extension of unpaid medical leave of absence; effective 12/12/11-1/2/12

Cynthia L. Moore – district instructional paraprofessional with hearing impaired interpretive skills; fifty-nine (59) day extension of unpaid medical leave of absence; effective 12/16/11-3/15/12

**Employment – Classified**

It was recommended by the superintendent that the board of education approve the following classified employment for the 2011-12 school year.

Lloyd J. Bouk – bus driver; preschool route; 93 days, step 1, \$18.35/hr., 3 hrs./day; effective 1/10/12

Karen A. Donovan – preschool special education bus aide; 92 days, grade 4, step 1, \$16.69/hr., 3 hrs./day; effective 1/10/12

Tamara L. Kaufman – substitute clinic aide; grade 3, step 0, \$14.01/hr. and substitute instructional paraprofessional/Licensed Practical Nurse; grade 6, step 0, \$19.04/hr.; effective 9/12/11

Theresa L. Klein – substitute bus driver; step 0, \$17.69/hr.; effective 1/10/12

Brandey L. Rice – clerical substitute; grade 2-grade 7, step 0 of the appropriate clerical classification, \$13.54/hr.-\$22.63/hr.; effective 1/10/12

Carolyn A. Slaughter – substitute bus driver; step 0, \$17.69/hr.; effective 1/10/12

Thomas A. Sraver - substitute hall/security monitor; step 0, \$15.31/hr.; effective 1/10/12

**FUTURE AGENDA ITEMS**

Modified Bond Issue/Operating Levy Presentation

Three-year Strategic Plans

**PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA**

Tim Kocher addressed the board regarding the establishment of school-sponsored clubs.

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**ITEM 12-023 - ADJOURNMENT**

At 8:07 p.m. Mrs. Callender moved, Mr. Melody seconded to adjourn.

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

NAYS: None

Mr. Valentine declared the motion approved.

\_\_\_\_\_  
Christopher Valentine, President

Attest \_\_\_\_\_  
Stephen Osborne, Treasurer