

MINUTES
Regular Meeting
Board of Education
February 13, 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 Central Administrative Office, 7030 Coffman Road, Dublin, Ohio on Monday, February 13, 2012 at 7:00 p.m., Mr. Christopher Valentine 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. Lynn May, Mrs. Gwen Callender, Mr. Scott Melody, Mr. Christopher Valentine

Mr. Stu Harris arrived at 8:40 pm

Members absent: None

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; 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. Tyler Wolfe, Principal of Olde Sawmill Elementary School, and Ms. Rhonda Hanks, Advisor, introduced the following members of the Olde Sawmill Elementary Boy's and Girl's Clubs who led the Pledge of Allegiance.

*Brenna Daughtery
Gwenna Nagiotte*

*Prathna Patel
Keagan Snowden*

*Dylan Walsh
Adam Zarkos*

APPROVAL OF MINUTES

ITEM 12-036 – January 25, 2012 Regular /Work Session Meeting

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

AYES: Mrs. May, Mrs. Callender, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12-037 - APPROVAL OF AGENDA AND ADDENDUM

Mrs. Callender moved, Mrs. May seconded to approve the agenda and addendum

AYES: Mrs. May, Mrs. Callender, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

AWARDS

The Golden Shamrock Award Presented by the Board President

The members of the Golden Shamrock Committee recognized the January winners of the Golden Shamrock award, presented to district employees for exceptional service.

<i>Penny Kinniard</i>	Bus Driver	Transportation
<i>Rosita Sewer</i>	Bilingual Aide	Davis Middle School

ITEM 12-038 - 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 two sets of 2011 World Book Encyclopedias (valued at \$1,400.00) to Olde Sawmill and Chapman Elementary from the Worthington Public Library.

A donation of \$500.00 from Dublin Presbyterian Church to Chapman Elementary for the purchase of books for the Literacy Room.

A donation of \$5,885.00 to Grizzell Middle School from the Grizzell Middle School PTO for the following:

- \$600.00 – 7th Grade Classroom Library
- \$198.00 – 2 Nooks for 8th Grade Language Arts
- \$4,058.07 – 8th Grade Dick & Jane Project
- \$349.98 – Software for Broadcast Video and Tech Ed. Classes
- \$678.95 – Ipad, Applications & Portfolio – Special Ed

A donation of \$22,419.61 to Davis Middle School for team accounts and Outdoor Education from the Davis Middle School PTO.

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

AYES: Mrs. May, Mrs. Callender, Mr. Melody, Mr. Valentine
 NAYES: None

Mr. Valentine declared the motion approved.

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

Ms. Yolanda R. Brown addressed the board regarding Related Arts in Middle School.

Ms. Deb Baker addressed the board regarding Related Arts in Middle School.

Ms. Amy Abbott addressed the board regarding the change from 8 periods to 7 periods per day at the High Schools.

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

None

ITEM 12-039 - 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 (b) employment of a public employee

At 7:25 p.m., Mr. Melody moved, Mrs. Callender seconded to go into confidential executive session.

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

NAYS: None

Mr. Valentine declared the motion approved.

At 7:40 p.m. the board returned to public session.

SUPERINTENDENT'S REPORT / COMMENTS

Business Affairs Efficiency Presentation

Ms. Annette Morud, Director of Business Affairs discussed the following district efficiency initiatives that are expected to save more than \$1.5 million in 2012-13:

- Computer auto shut down district wide at set time each day
- Heating and cooling based on building occupancy and building zones
- Closing district buildings Friday-Sunday during the summer
(staff will work longer hours Monday - Thursday)
- Reduction of summer paint crews
- Reduction of custodial and maintenance staff
- Reduction of custodial and maintenance overtime
- Replace only four buses this year instead of the scheduled 11 buses
- Use district staff to maintain Grounds and Maintenance vehicles
- Transportation streamlining of routes and elimination of some non-public routes
- Food service – efficiencies and increases in revenue

District Reductions and Modifications

Dr. David Axner, Superintendent and Mr. Michael Trego, Deputy Superintendent reviewed phase I and II reductions and then presented the following information regarding phase III reductions:

Savings	Area
\$75,000.00	Extended Time Reductions
\$125,000.00	Graded Course of Study Reduction
\$25,000.00	Reduction of Professional Development Day Allocation to Buildings
\$175,000.00 to	
\$200,000.00	Bussing Modifications
\$250,000.00	Supplemental Contract Reductions
\$25,000.00	Field Trip Reductions
\$40,000.00	Summer School Modifications
\$63,000.00	International Baccalaureate Modifications
Increase Fees	Pay to Participate
	Student Services Realignment – TOSA reassignment
	Safe & Drug Free Counselor reassignment
	Reduction of Pupil Services Specialists from 5 to 2
	Business Efficiency (See Above)
	Restructuring the Middle School Schedule

Regarding bussing modifications, Dr. Axner reviewed the School Reform Task Force study and survey results regarding the start time schedules. Dr. Axner noted that the middle school and high school schedules had a high approval rate, however the later elementary school start time had a low approval rate.

As a result of the changes in bussing and community feedback, the following new start times are proposed for the 2012-13 school year:

Elementary	9:10 a.m. – 3:40 p.m.
Middle School	8:28 a.m. – 3:08 p.m.
High School	7:55 a.m. – 2:42 p.m.

Common Core Update

Ms. Eydie Schilling, Executive Director of Learning & Teaching presented the Common Core State Standards initiatives and transition goals.

2012-2013 Middle School Scheduling / Middle School Course Offering Handbook

– Ms. Eydie Schilling, Executive Director of Learning & Teaching; Mr. Tracey Miller, Director of Secondary Education; Mr. Rick Weininger, Karrer MS Principal; Ms. Pauline Nemecek, Karrer MS Guidance Counselor; Ms. Rita Shaffer, Grizzell MS teacher; Ms. Lisa Sperry, Grizzell MS Guidance Counselor; Ms. Jane Voytko, Karrer MS teacher

The above staff presented the middle school study group’s recommended revisions to the middle school master schedule and the new Middle School Course Offering Handbook.

ITEM 12-040 - Approving the School Calendar for 2013-2014

It was recommended by the superintendent that the board of education approve the attached school calendar for the 2013-2014 school year.

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

Board of Education – New Policies

The following board of education policies were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[Second Reading]*

Policy 1432	Sick Leave
Policy 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy 6530	Payment of Accrued, Unused Vacation Leave

Board of Education – Policy Revisions

The following board of education policies were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[Second Reading]*

Policy 4122.01	Drug-Free Workplace
Policy 5113.02	School Choice Options Provided By The No Child Left Behind Act
Policy 5320	Immunization
Policy 5350	Student Suicide
Policy 5460	Graduation Requirements
Policy 6144	Investments
Policy 8210	School Calendar
Policy 8452	Automatic External Defibrillators (AED)
Policy 9160	Public Attendance at School Events

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

High School Course Offering Handbook

Course offering handbooks, for school year 2012-2013, for Dublin Coffman, Dublin Jerome, and Dublin Scioto High Schools were presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading. *[Second Reading]*

Middle School Course Offering Handbook

Course offering handbooks, for school year 2012-2013, for the four Dublin middle schools were presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading. *[First Reading]*

STUDENT SERVICES

ITEM 12-041 - Resolution to Approve a Waiver for the Body Mass Index Screening Program

It was recommended by the superintendent that the board of education approve the attached resolution requesting a waiver for the 2011/2012 school year for the Body Mass Index Screening Program.

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

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

Mr. Valentine declared the motion approved.

FINANCE

ITEM 12-042 - Financial Report for January 31, 2012

It was recommended by the treasurer that the board of education approve the Financial Report for January 31, 2012.

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12-043 - Transfer Requests

It was recommended by the treasurer that the board of education approve the following transfer requests.

	From	To
<i>Scioto – Class of 2011</i>	\$250.00	
Scioto - Class of 2015		\$250.00
 <i>Scioto American Computer Science League</i>	 \$6.83	
Scioto Principal’s Fund		\$6.83

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12-044 - Approving Fund Appropriation Increase

It was recommended by the treasurer that the board of education approve the following increase in appropriation for the fund noted:

Fund	Name	Increase
536	Title I School Improvement A	\$55,000.00

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12-045 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Cheri Slinger to provide teacher leadership to local area school district teachers for the 2011-2012 school year. [to be paid by fees charged to the school districts]

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

BUSINESS AFFAIRS

ITEM 12-046 - Resolution Authorizing Bids for New School Buses

It was recommended by the superintendent that the board of education authorize the director of business affairs to advertise for bids on three, seventy-two passenger buses (estimated at \$79,000 each) and one, forty-eight passenger bus equipped with a wheelchair lift (estimated at \$86,000 each).

The November 2008 Bond Issue has sufficient funds budgeted to purchase the buses.

The bids are to be publicly opened and read immediately after the time filing such bids has expired. Further, the director of business affairs is authorized to submit a tabulation of bids received at the first official meeting of the board of education following receipt of bids.

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12-047 - Approval of the Power Supply Coordination Service Agreement with Direct Energy Business, LLC

It was recommended by the superintendent that the board of education approve the attached Power Supply Coordination Service Agreement between Dublin City Schools and Direct Energy Business, LLC.

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12-048 - Parental Contracts for the 2011-2012 School Year

In accordance with the provisions of ORC 3327.02 and the procedures as set forth by the Ohio Department of Education, it is recommended that transportation by school conveyance be declared impractical to the schools listed below and that, in lieu of such transportation the parents or guardians be paid through a Type IV contract an amount per pupil, not to exceed the average state per pupil transportation cost and that amount which is paid to Dublin Schools by the Ohio Department of Education:

Our Lady of Bethlehem	1
Our Lady of Peace	1
Veritas Academy	1
Xenos Christian School	2
Tree of Life	33
Columbus Performance Academy	2
Calumet Christian	3
Delaware Christian	2
Bishop Ready	3
St. Timothy	4
Metro School	2
St Joseph Montessori	1
Total	55

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

TECHNOLOGY

No items to report.

HUMAN RESOURCES

No items to report.

ITEM 12-049 - CONSENT AGENDA AND ADDENDUM

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

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

PERSONNEL

Resignations and Retirements - Certificated

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

Dorinda Breakwell – Wright ES media specialist, effective 05/31/12 *[retirement]*

Dan Carlson – Dublin Coffman HS science teacher, effective 05/31/12 *[retirement]*

Judith Chlebus - Wyandot ES 4th grade teacher; effective 5/31/12 *[retirement]*

Benjamin Danals – Dublin Jerome HS intervention specialist, effective 02/22/12 *[resignation]*

Alan Falquet – Dublin Jerome HS science teacher, effective 07/31/12 *[resignation]*

Sherry Heacock – Pinney ES 3rd grade teacher; effective 8/20/12 *[resignation]*

Mary Hill – Wright ES reading recovery/reading support teacher; effective 5/31/12 *[retirement]*

Phyllis Kerber – Wright ES 2nd grade teacher; effective 5/31/12 *[retirement]*

Donna Maley – Davis MS science teacher, effective 05/31/12 *[retirement]*

Amy E. Martin – Bailey ES 1st grade teacher, effective 05/31/12 *[resignation]*

Kathryn McCombs – District school nurse, effective 09/30/12 *[retirement]*

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Iiona M. Owens – Wyandot ES 4th grade teacher; effective 5/31/12 *[retirement]*

Dennis Rogers – Dublin Scioto HS language arts teacher, effective 05/31/12 *[retirement]*

Thomas Spain – Bailey ES 2nd grade teacher; effective 5/31/12 *[retirement]*

Gary Stetler – Dublin Coffman HS science teacher, effective 05/31/12 *[retirement]*

Brian Stewart – Dublin Jerome HS social studies teacher, effective 01/26/12 *[resignation]*

Holly Susi - Wyandot ES 4th grade teacher; effective 8/20/12 *[resignation]*

Gaye Thompson – Wyandot ES 3rd grade teacher, effective 05/31/12 *[retirement]*

Heidi Wolfer – Chapman ES 1st grade teacher; effective 8/20/12 *[resignation]*

Joyce A. Zawaly – Deer Run ES 4th grade teacher; effective 5/31/12 *[retirement]*

Substitute - Certificated

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

Sheila Benevento – speech therapist - \$300.00 per day not to exceed 1 day a week for 12 weeks

Debbie Eldridge - speech therapist - \$300.00 per day not to exceed 2 days a week for 12 weeks

Susanne Porter – speech therapist - \$473.97 per day not to exceed 1 day a week for 12 weeks

Unpaid Childcare Leave – Certificated

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

Mara Castle – Davis MS unpaid childcare leave after appropriate use of sick leave through 05/31/12

Kelly Pellington – Indian Run ES unpaid childcare leave through 05/31/12

Lori Riedy – Olde Sawmill ES unpaid childcare leave after appropriate use of sick leave through 05/08/12

Unpaid Childcare Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2012-13 school year.

Melissa Gayhart – Karrer MS unpaid childcare leave for the 2012-13 school year

Angie Pinho – Olde Sawmill ES unpaid childcare leave for the 2012-13 school year

Amy Rogers – Indian Run ES/Scottish Corners ES unpaid childcare leave for the 2012-13 school year

Salary Change – Supplemental

It was recommended by the superintendent that the board of education approve the following supplemental salary change for the 2011-12 school year.

Michele Jeffries – Davis MS head boys track coach from level 4, step 0, \$2,254.00 to level 4, step 2, \$2,405.00

Employment – Supplemental

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

Justin Baltzer – Karrer MS asst. boys lacrosse coach, level 2, step 1, \$1,146.00 *[not a district employee]*

Don Barrington – Sells MS head boys track coach, level 4, step 3, \$2,517.00

Joseph Benetti – Dublin Coffman HS asst. track coach, level 5, step 3, \$3,147.00

Matt Berner – Sells MS head boys lacrosse coach, level 4, step 10, \$2,968.00

Nick Blake – Dublin Coffman HS asst. baseball coach, level 4, step 2, \$2,405.00 *[not a district employee]*

Julie Bland – Sells MS asst. girls lacrosse coach, level 2, step 1, \$1,146.00

Brad Botti – Grizzell MS head 7th grade baseball coach, level 4, step 0, \$2,254.00 *[not a district employee]*

Mark Briggs – Sells MS asst. 7th grade softball coach, level 2, step 0, \$1,127.00

Alexa Bunker – Davis MS head girls lacrosse coach, level 4, step 0, \$2,254.00 *[not a district employee]*

Marc Carlson – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 8, \$1,465.00

Pat Castoe – Dublin Scioto HS asst. boys lacrosse coach, level 4, step 2, \$2,405.00 *[not a district employee]*

Eric Cliffler – Dublin Scioto HS asst. boys track coach, level 5, step 8, \$3,662.00 *[not a district employee]*

Jake Cullen – Sells MS head 7th grade baseball coach, level 4, step 0, \$2,254.00 *[not a district employee]*

Emma Culp – Davis MS asst. track coach, level 2, step 0, \$1,127.00 *[not a district employee]*

Jennifer Dalgarn – Sells MS head 7th grade softball coach, level 4, step 1, \$2,292.00

Michael Fischer – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 2, \$1,202.50 *[not a district employee]*

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Valerie Hayes – Sells MS head 8th grade softball coach, level 4, step 3, \$2,517.00

Steven Hinds – Dublin Scioto HS asst. girls track coach, level 5, step 3, \$3,147.00
[not a district employee]

Shon Holland – Sells MS asst. boys lacrosse coach, level 2, step 7, \$1,428.00

Larry Howell – Dublin Scioto HS head softball coach, level 8, step 7, \$5,711.00 *[not a district employee]*

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

Angela Izzo – Karrer MS head girls lacrosse coach, level 4, step 0, \$2,254.00

Leah Kranstuber – Sells MS asst. 8th grade softball coach, level 2, step 1, \$1,146.00

Austin Molter – Dublin Jerome HS asst. baseball coach, level 4, step 0, \$2,254.00
[not a district employee]

Kathryn Morrisey – Sells MS asst. track coach, level 2, step 0, \$1,127.00 *[not a district employee]*

Shanley O’Neal – Sells MS asst. track coach, level 2, step 0, \$1,127.00

Brad Piunno – Dublin Scioto HS asst. baseball coach, level 4, step 2, \$2,405.00

Corey Rauh – Sells MS asst. boys lacrosse coach, level 2, step 6, \$1,409.00

Chad Reeves – Sells MS head girls track coach, level 4, step 11, \$3,042.00

Carly Rex – Sells MS head girls lacrosse coach, level 4, step 1, \$2,292.00

Angela Rini – Karrer MS asst. track coach, level 2, step 0, \$1,127.00

Reid Schroyer – Dublin Scioto HS asst. girls lacrosse coach, level 4, step 0, \$2,254.00
[not a district employee]

Kyle Sherman – Dublin Scioto HS asst. baseball coach (.5), level 4, step 4, \$1,315.00

David Stroh – Dublin Jerome HS asst. track coach, level 5, step 8, \$3,662.00

Billy Thayer – Grizzell MS asst. 8th grade baseball coach, level 2, step 1, \$1,146.00
[not a district employee]

Brian Thomas – Dublin Coffman HS asst. baseball coach, level 1, step 0, \$563.00
[using spring intramural position] [not a district employee]

Jodi Van Vrankin – Sells MS asst. girls lacrosse coach, level 2, step 3, \$1,258.00

Daniel Warren – Dublin Coffman HS asst. lacrosse coach (.5), level 4, step 2, \$1,202.50 *[not a district employee]*

Angela Weber – Grizzell MS asst. girls lacrosse coach, level 2, step 0, \$1,127.00 *[not a district employee]*

Denny Wetmore – Dublin Coffman HS asst. boys track coach, level 5, step 4, \$3,288.00 *[not a district employee]*

Kyle Winter – Dublin Scioto HS asst. baseball coach, level 4, step 5, \$2,743.00 *[not a district employee]*

Terry Yeager – Sells MS head boys tennis coach, level 2, step 0, \$1,127.00

Nathan Zuver – Sells MS asst. 7th grade baseball coach, level 2, step 0, \$1,127.00 *[not a district employee]*

Volunteer Athletic Coaches

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

Steve Bogner – Dublin Scioto HS asst. baseball coach

Stephanie Maupin – Dublin Coffman HS asst. girls lacrosse coach

Tess Patridge – Dublin Scioto HS asst. girls lacrosse 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.

Brian Ames	Language Arts/Reading Social Studies (4-9)
Robin Bechtle	Math/Social Studies (4-9)
Sheila Benevento	Speech Language Pathologist
Virginia Blystone	P-3/Reading (P-3) (K-12)
Lisa Cousar	P-3
Amanda DeFluiter	P-3
Kelly Dranichak	P-3/Reading (P-3)
Anne Dunkelberger	Social Studies (4-9)
Debbie Elderidge	Speech Pathologist
Emily French	Intervention Specialist (P-3)
Meghan Hovest	Math/Reading/Science (4-9)
Chelsey Kiehborth	Integrated Science (7-12)
Lisa Koplan	P-3/Reading (P-3) Generalist (4-5)
Zachary Matthews	Integrated Social Studies (7-12)
Pamela Quigney	Physical Education (P-12)
Caroline Schmitt	P-3
Joe Shalek	Physical Education (P-12)
Susan Stimmel	Integrated Math (7-12)
Jacquelyn Wagner	Math/Science (4-9)
Elizabeth Ward	Intervention Specialist (K-12) Mild/Moderate/Intensive
Brooke Warren	P-3/Reading (P-3)
Molly Willer	P-3
Erin Zeiler	P-3/Generalist (4-5)

Retirements – Classified

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

Sachiko Berardi – bilingual aide (Japanese); effective 5/31/12

Fredrick E. Bowman – Scioto HS head custodian; effective 4/30/12

Sambo Erng – Thomas ES custodian; effective 3/31/12

Sheri R. Hamilton – bus driver; effective 5/31/12

James P. Scanlon – bus driver; effective 3/31/12

Resignations – Classified

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

Linda L. Goretzke – Bailey ES instructional paraprofessional with hearing impaired interpretive skills; effective 2/17/12

Judith A. Kaufman – substitute custodian, substitute groundskeeper, substitute maintenance, clerical substitute; effective 1/23/12

Carly D. Scheurell – bus driver; effective 1/23/12

Cynthia A. Stucky – Karrer MS building secretary; effective 2/24/12

Jerry E. Swanson – substitute custodian, substitute groundskeeper and substitute maintenance; effective 1/25/12

Employment – Classified

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

Margaret A. Burgess – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr. and substitute instructional paraprofessional with hearing impaired interpretive skills; grade 6, step 0, \$19.04/hr.; effective 2/14/12

Dianne H. Kelly – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 2/14/12

Lawrence G. McKitrick – substitute bus driver; step 0, \$17.69/hr.; effective 2/14/12

Nicholas D. Preston – substitute hall/security monitor; step 0, \$15.31/hr. and substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 2/14/12

Joseph W. Shalek – substitute hall/security monitor; step 0, \$15.31/hr. and substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 2/14/12

Marianne E. Tamms - substitute clinic aide (multiple substitute positions); grade 3, step 0, \$14.01/hr.; effective 1/13/12

Jennifer P. Voigt – substitute clinic aide; grade 3, step 0, \$14.01/hr., clerical substitute; grade 2 - grade 7; step 0 of the appropriate clerical classification, \$13.54/hr.-\$22.63/hr. and substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 1/13/12

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 @ \$33.00 per hour (pending enough registrations to offer the class) *[paid from Community Education Funds]*

Danielle Van Kalmthout Service
Family Yoga

Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following district staff to teach classes for the Community Education Program @ \$33.00 per hour (pending enough registrations to offer the class) *[paid from Community Education Funds]*

Jessica Metzger Service
Sign Language

Future Agenda Items

Discussion regarding staffing for the 2012/2013 school year.

ITEM 12-050 - ADJOURNMENT

At 9:50 p.m., Mrs. May moved, and Mrs. Callender seconded to adjourn.

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

NAYES: None

Mr. Valentine declared the motion approved.

Christopher Valentine, President Attest _____
Stephen Osborne, Treasurer/CFO