

MINUTES
Regular / Work Session Meeting
Board of Education
June 25, 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 Board Office, 144 West Bridge Street, Dublin, Ohio on Monday, June 25, 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. Gwen Callender, Mrs. Lynn May, Mr. Scott Melody, Mr. Stu Harris, Mr. Christopher Valentine

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

APPROVAL OF MINUTES

ITEM 12- 141 – May 29, 2012 Regular Meeting

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 142 - APPROVAL OF AGENDA

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

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

NAYES: None

Mr. Valentine declared the motion approved.

AWARDS

RECOGNITIONS

Recognition of Dublin Jerome High School Student

The board of education and Mr. Bob Scott recognized the following student for achieving a perfect score of 36 on the ACT.

Joshua Xu

National Board Certification Recognition

The board of education and Mr. Rick Bailey recognized the following staff members who have earned National Board Certification:

<i>Sharon Buda</i>	Wyandot ES
<i>Amy Kowatch</i>	Dublin Coffman HS
<i>Lara Ledvina</i>	Deer Run ES

Recognition of Dublin City Schools Staff Retirement

The board of education and Dr. Axner recognized the following Dublin City Schools staff retirement.

<i>Linda Skripac</i>	Occupational Therapist	Chapman ES/Pinney ES
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ITEM 12- 143- Donations to Dublin City Schools

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

The Grizzell Middle School PTO donated \$1,000.00 to Grizzell Middle School to pay for a portion of the Rachel’s Challenge program.

The Bailey Elementary PTO donated \$12,000.00 to Bailey Elementary School to pay for the following: 4 Epson Brightlinks, 2 Smartboards/Speakers, and 6 iPads.

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

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

NAYES: 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

Business Advisory Council Year-End Review - Mr. Bob Morris, President

Mr. Morris reviewed the following topics discussed at Business Advisory Council meetings this year:

Bond/Levy Information	Teacher Hiring Process
State Report Card Data	School Finance Update
Moody’s Investors Synopsis	Residential Educators Program
Innovative Learning Spaces	Facilities Program Savings
Bond/Levy Planning/Suggestions	3 Year Capital Plan
Fall 2012 Programing	

Mr. Morris announced that this will be his last year on the Business Advisory Council. Mrs. May and members of the board thanked Mr. Morris for lending his time, expertise and leadership to the Dublin City Schools.

Shared Services Partnership with the City of Dublin

Mr. Doug Baker, *Coordinator of Public Information*, presented the following information regarding the shared services partnership with the City of Dublin:

It is proposed that support elements of the district's Community Education Program and the City of Dublin's Recreation program be combined for efficiency and cost savings.

Elements to be shared include:

- Publication of course/recreation activities
- Consolidation of services
- Registration

Benefits:

- Cost savings for both entities
- Information from one source
- Elimination of course duplication
- On line registration using the City of Dublin software

It was noted that the City of Dublin Recreation Activities and the Dublin School's Community Education program would be identified in the activity/course publication and will remain separate entities, but share production, promotional and registration services.

ITEM 12- 144- Memorandum of Understanding between Dublin City School District and Tolles Career & Technical Center

It was recommended by the superintendent that the board of education approve the attached *Memorandum of Understanding* between the Dublin City School District and Tolles Career & Technical Center.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 145- Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2012-2013 School Year

It was recommended by the superintendent that the board of education approve the attached resolution approving the continued membership in the Ohio High School Athletic Association for the 2012-2013 school year.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 146- 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, 2012 through December 31, 2012

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

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

NAYES: None

Mr. Valentine declared the motion approved.

LEARNING AND TEACHING

Art Graded Course of Study (Grades K-12) (*First Reading*) - Ms. Eydie Schilling, Executive Director of Learning & Teaching; Ms. Sharon Buda, Wyandot Elementary Teacher

The Art Graded Course of Study (Grades K-12) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

Reading Graded Course of Study (Grade 6) (*First Reading*) – Ms. Jill Reinhart, Director of Literacy and ELL; Mr. David Gorgias, Scottish Corners Elementary Teacher

The Reading Graded Course of Study (Grade 6) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

Common Core Math Graded Course of Study (Grades K-1) (*First Reading*) – Marge Mulcahy, Testing & Data Coordinator; Stacy Holliday, Indian Run Elementary Teacher

The Common Core Math Graded Course of Study (Grades K-1) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

Common Core Language Arts Graded Course of Study (Grades K-1) (*First Reading*) – Ms. Jill Reinhart, Director of Literacy and ELL; Ms. Jessica Ardelea, Chapman Elementary Teacher

The Common Core Language Arts Graded Course of Study (Grades K-1) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

State Standards Science Graded Course of Study (Grades 3 & 6) (*First Reading*) – Ms. Jill Abraham, Director of Elementary Education; Mandy Reutzel, Bailey Elementary Teacher; Amanda Heath, Davis Middle School Teacher

The State Standards Science Graded Course of Study (Grades 3 & 6) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

State Standards Social Studies Graded Course of Study (Grade 4) (*First Reading*) – Ms. Jill Abraham, Director of Elementary Education; Christe Snoke, Deer Run Elementary Teacher

The State Standards Social Studies Graded Course of Study (Grade 4) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

Health Graded Course of Study (Grade 7) (Second Reading)

The Health Graded Course of Study (Grade 7) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

ITEM 12- 147- Tech Solutions Graded Course of Study (Grade 8) (Third Reading)

It was recommended by the superintendent that the board of education approve the Tech Solutions Graded Course of Study (Grade 8).

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

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

NAYES: None

Mr. Valentine declared the motion approved.

STUDENT SERVICES

ITEM 12- 148- Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Dr. Andrew N. Colvin, to conduct IEE neuropsychological evaluations and classroom observations (including parent interviews). [paid from General Fund].

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 149- Approval of Memorandum of Understanding Between Child Development Council of Franklin County Head Start and Dublin City Schools

It was recommended by the superintendent that the board of education approve the attached *Memorandum of Understanding between Child Development Council of Franklin County Head Start and Dublin City Schools* for the 2012/2013 school year.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 150- Recommendation to Approve a Student Agreement

It was recommended by the superintendent that the board of education approve a Student Agreement between the district and a residential family regarding matters required to be kept confidential by federal law or rules or state statutes.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

FINANCE

ITEM 12- 151- Resolution Declaring it Necessary to Levy a Tax and Determining to Proceed with the Issuance of Bonds

It was recommended by the treasurer that the board of education approve the attached “Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Determining to Proceed with the Issuance of Bonds, and Certifying Same to the Board of Elections”.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 152 - Financial Report for May 31, 2012

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

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 153- Approving Fund Appropriation Increases

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

Fund	Name	Increase
020	Special Enterprise Fund	\$5,000.00
533	Title II-D	\$9,000.00
551	Limited English Proficiency	\$44,000.00

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 154- Transfer Requests

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

	From	To
General Fund	\$3,057.00	
Davis MS Athletics		\$859.00
Grizzell MS Athletics		\$342.00
Karrer MS Athletics		\$1600.00
Sells MS Athletics		\$256.00

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 155- Approval of Agreement with CompManagement, Inc.

It was recommended by the treasurer that the board of education approve the attached agreement with CompManagement, Inc. for third party administration of the district’s Worker’s Compensation claims.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 156- Recommendation to Designate District’s Banking Institution and Award Depository Contracts

It was recommended by the treasurer that the board of education approve the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of Education of Dublin City Schools that in accordance with provisions of Revised code 135.01 to 135.23 known as “The Uniform Depository Act,” that Huntington National Bank be designated as public depository to handle cash management services under the control of the Board.

FURTHER BE IT RESOLVED that the following institutions be designated as public depositories for active and interim funds, whenever they become available under the control of the Board, for the period ending June 30, 2017.

- | | |
|--------------------------|----------------------------|
| Huntington National Bank | PNC Bank |
| Tri State Capital Bank | Delaware County Trust Bank |
| U.S. Bank | Key Bank |
| Fifth Third Bank | Heartland Bank |

BE IT FURTHER RESOLVED that the Board president and Treasurer be authorized to sign on behalf of the Board such memorandum agreements as are required under the provision of Revised Code 135.01 and 135.23.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

BUSINESS AFFAIRS

ITEM 12- 157- Approval of Facility Rental Fees for 2012-2013

It was recommended by the Superintendent that the Board of Education approve the attached facility rental fees for 2012-2013. Facility Rental Fees will remain the same.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 158- Approval of Lunch Prices for 2012-2013

It was recommended by the Superintendent that the Board of Education approve the following Type A lunch prices for the 2012-2013 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

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 159- Approval of Property, Fleet and Liability Insurance Carrier

It was recommended by the superintendent that the board of education accept the quote of \$294,714.00 from Wright Risk Management (WRM) as submitted by Andrew Insurance Associates, Inc. (AIA) for the period July 1, 2012, through June 30, 2013.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

TECHNOLOGY

No Items to Report

HUMAN RESOURCES

ITEM 12- 160- Employment – Administrative

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2012-2013 school year.

Mike Aurin – Dublin Jerome HS asst. principal, 2 year contract, level 13, 0 years exp., \$86,411.00 + \$1,000.00 master’s + 45 stipend = \$87,411.00, effective 08/01/12

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 161- Job Description – Classified

It was recommended by the superintendent that the board of education approve the attached classified job description:

Seasonal Employment Technology Maintenance

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12- 162 - 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. May moved, Mr. Harris seconded to approve the recommendation.

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

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

Charles Bleakmore – Dublin Coffman HS intervention specialist, effective 08/20/12 *[resignation]*

Joan Chryst – Dublin Scioto HS ELL teacher, effective 10/09/12 *[retirement]*

Chris Deubner – Riverside ES reading recovery teacher (.5), effective 08/20/12 *[resignation]*

Vicky D’Onofrio – Deer Run ES kindergarten teacher, effective 05/31/12 *[retirement]*

Kyle Evans – Dublin Coffman HS intervention specialist, effective 08/20/12 *[resignation]*

Sally Harmon – Grizzell MS science teacher, effective 08/20/12 *[resignation]*

Jeremy Ross – Glacier Ridge ES physical education teacher, effective 08/20/12 *[resignation]*

Cindy Watson – Bailey ES 3rd grade teacher, effective 08/20/12 *[resignation]*

Salary Changes - Certificated

It was recommended by the superintendent that the board of education approve the following certificated salary changes for the 2012-13 school year.

Amber Brown – Indian Run ES from bachelor’s, 7 yrs. exp., \$55,887.00 to master’s, 7 yrs. exp., \$59,984.00

Hilarie Cockrell – Grizzell MS from 150 sem. hrs., 6 yrs. exp., \$55,805.00 to master's, 6 yrs. exp., \$57,854.00

Judy Deal – Dublin Coffman HS from master's, 5 yrs. exp., \$55,723.00 to master's + 30, 5 yrs. exp., \$59,821.00

Julie Fouche – Indian Run ES from master's + 30, 7 yrs. exp., \$64,082.00 to master's + 45, 7 yrs. exp., \$66,130.00

Amy Galden – Indian Run ES from master's, 9 yrs. exp., \$64,246.00 to master's + 15, 9 yrs. exp., \$66,294.00

Lauren Hoerath – Wright ES from bachelor's, 4 yrs. exp., \$49,495.00 to master's, 4 yrs. exp., \$53,593.00

Katie Holtsberry – Wright ES from 150 sem. hrs., 4 yrs. exp., \$51,544.00 to master's, 4 yrs. exp., \$53,593.00

Jill Kramer – Indian Run ES from master's, 7 yrs. exp., \$59,984.00 to master's + 15, 7 yrs. exp., \$62,033.00

Heidi Muirhead – Dublin Jerome HS from master's, 9 yrs. exp., \$64,246.00 to master's + 15, 9 yrs. exp., \$66,294.00

Sandra Odenweller – Olde Sawmill ES from master's + 15, 23 yrs. exp., \$89,731.00 to master's + 30, 23 yrs. exp., \$91,780.00

Nicole Perry – Dublin Coffman HS from 150 sem. hrs., 4 yrs. exp., \$51,544.00 to master's, 4 yrs. exp., \$53,593.00

Kim Piekarski – District from master's, 8 yrs. exp., \$31,057.50, 0.5 contract to master's + 15, 8 yrs. exp., \$32,082.00, 0.5 contract

Margaret Robinson – Bailey ES from bachelor's, 1 yr. exp., \$43,104.00 to 150 sem. hrs., 1 yr. exp., \$45,152.00

Megan Shalek – Deer Run ES from master's + 15, 9 yrs. exp., \$66,294.00 to master's + 30, 9 yrs. exp., \$68,343.00

Kristie Stuber – Grizzell MS from master's, 6 yrs. exp., \$57,854.00 to master's + 30, 6 yrs. exp., \$61,951.00

Deirdre West – Indian Run ES from bachelor's, 1 yr. exp., \$43,104.00 to 150 sem. hrs., 1 yr. exp., \$45,152.00

Employment – Certificated

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2012-13 school year.

Elizabeth Butler – Grizzell MS science teacher, bachelor's, 0 yrs. exp., \$40,973.00
[replacement contract]

Marisa Congelio – Wright ES media specialist, master's, 4 yrs. exp., \$53,593.00

Steve Dickman – District intervention specialist, 150 sem. hrs., 4 yrs. exp., \$51,544.00

Kara Edwards – Dublin Coffman HS language arts teacher, master’s, 0 yrs. exp., \$45,070.00

Jessica Hampson – Glacier Ridge ES physical education teacher, 150 sem. hrs., 4 yrs. exp., \$51,544.00 *[recall from RIF]*

Kelly Havens – Glacier Ridge ES 4th grade teacher, bachelor’s, 0 yrs. exp., \$40,973.00 *[replacement contract]*

Patrick Herak – Dublin Jerome HS science teacher, master’s + 45, 5 yrs. exp., \$61,869.00 + \$1,250.00 PhD stipend = \$63,119.00

Melissa Jester – District intervention specialist, bachelor’s, 0 yrs. exp., \$40,973.00

Kay Leigh Jones – Thomas ES/Chapman ES Title I math teacher, master’s, 1 yr. exp., \$47,201.00 *[replacement contract]*

Michael Kula – Dublin Scioto HS language arts teacher (.5), bachelor’s, 3 yrs. exp., \$23,682.50 *[additional 0.5 for 1.0 contract]*

Mallory Messenger – Scottish Corners ES intervention specialist, bachelor’s, 0 yrs. exp., \$40,973.00

Julie Moses – Sells MS intervention specialist (.5). 150 sem. hrs., 2 yrs. exp., \$23,641.50 *[additional 0.5 for 1.0 contract]*

Patti Rossi – Riverside ES intervention specialist (.5), master’s, 6 yrs. exp., \$28,927.00 *[additional 0.5 for 1.0 contract]*

Aaron Rowe – Dublin Scioto HS guidance counselor, master’s, 1 yr. exp., \$47,201.00 *[replacement contract]*

Matthew Siegel – Dublin Coffman HS science teacher, bachelor’s, 4 yrs. exp., \$49,495.00

Randall Slack – Dublin Jerome HS Spanish, master’s, 5 yrs. exp., \$55,723.00 *[recall from RIF] [replacement contract]*

Jackie Sprunger – Dublin Scioto HS guidance counselor (.2), master’s + 45, 20 yrs. exp., \$18,765.60 *[additional 0.2 for 1.0 contract]*

Leslie Widman – District reading recovery teacher (.5), master’s + 15, 16 yrs. exp., \$41,669.50 *[additional 0.5 for 1.0 contract]*

Amber Yuen – Dublin Scioto HS language arts teacher (.5), master’s, 4 yrs. exp., \$26,796.50

Extended Time Employment - Certificated

It was recommended by the superintendent that the board of education approve the following certificated extended time employment for the 2012-2013 school year.

Aaron Bauer – Dublin Jerome HS guidance counselor, 13 days extended time, \$4,947.00

Aaron Rowe – Dublin Scioto HS guidance counselor, 10 days extended time, \$2,551.00

Peggy Russell – Dublin Jerome HS guidance counselor, 10 days extended time, \$5,072.00

Jackie Sprunger – Dublin Scioto HS guidance counselor, 10 days extended time, \$5,072.00

Contract Changes – Certificated

It was recommended by the superintendent that the board of education approve the following certified staff transitioning from a replacement contract to a limited contract for the 2012-13 school year.

Jackie Belli – change from replacement contract to 2 year contract

Jill Brockway – change from replacement contract to 1 year contract

Gillian Guthrie – change from replacement contract to 1 year contract

Bethany Holick – change from replacement contract to 2 year contract

Jaymie Obney – change from replacement contract to 2 year contract

Sarah Yang – change from replacement contract to 2 year contract

Summer Evaluations

It was recommended by the superintendent that the board of education approve the following certificated staff for additional days to complete summer evaluations.

Ashlie Kempton – psychologist, \$252.74 per day, not to exceed 20 days

Employment – Certificated (Special Education Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2012 special education summer school sessions @ \$33.00 per hour.

\$3,234.00 – 96 course hrs, 2 orientation hrs.

Melissa Klosterman-Lando

\$2,145.00 – 63 course hrs., 2 orientation hrs.

Jon Borland Mary Jo Wendling

\$990.00 – 30 course hrs., 2 orientation hrs.

Vanessa Kelley

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.

Katie Baker – Deer Run ES unpaid childcare leave after appropriate use of sick leave through 12/12/12

Resignations – Extended Time

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

Aaron Bauer – Dublin Jerome HS guidance counselor, 10 days

Peggy Russell – Dublin Jerome HS guidance counselor, 13 days

Resignations – Supplemental

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

Kiley Wilkins – Glacier Ridge principal’s pilot II (.25), effective 08/01/11

Employment – Supplemental

It was recommended by the superintendent that the board of education approve the following supplemental employment for the 2012-13 school year.

Chris Adams – Dublin Scioto HS head girls soccer coach, level 8, step 7, \$5,996.00 *[not a district employee]*

Doug Arden – Dublin Scioto HS head boys volleyball coach, level 8, step 7, \$5,996.00

Don Benton – Dublin Scioto HS asst. girls tennis coach, level 3, step 7, \$2,249.00 *[not a district employee]*

Chad Biegler – Dublin Coffman HS head boys cross country coach, level 5, step 15, \$4,036.00

Anthony Bisutti – Dublin Scioto HS head boys basketball coach, level 14, step 15, \$11,301.00

Mark Brown – Dublin Coffman HS strength coordinator – 1st sem., level 8, step 7, \$5,996.00

Megan Burton – Dublin Coffman HS asst. girls soccer coach, level 4, step 2, \$2,537.00

Marc Carlson – Dublin Coffman HS asst. boys golf coach, level 3, step 4, \$2,076.00

Kevin Cassidy – Dublin Coffman HS asst. football coach (.5), level 8, step 7, \$2,998.00 *[not a district employee]*

Eric Cliffler – Dublin Scioto HS asst. cross country coach, level 3, step 3, \$1,990.00 *[not a district employee]*

Jamey Collins – Dublin Coffman HS head boys basketball coach, level 14, step 10, \$10,897.00

Mark Crabtree – Dublin Coffman HS head football coach, level 14, step 10, \$10,897.00; Dublin Coffman HS strength coordinator – 2nd sem. (.5), level 8, step 10, \$3,113.00

Curtis Crager – Dublin Coffman HS asst. football coach, level 8, step 10, \$6,226.00; Dublin Coffman HS strength coordinator – 2nd sem. (.5), level 8, step 7, \$2,998.00

Robert Cunningham – Dublin Coffman HS asst. boys golf coach, level 3, step 5, \$2,163.00

Marc D’Auteuil – Dublin Coffman HS head girls soccer coach, level 8, step 5, \$5,765.00

Amanda DeFluiter – Dublin Scioto HS head girls lacrosse coach, level 8, step 2, \$5,073.00 *[not a district employee]*

Chad Ellis – Dublin Scioto HS head ice hockey coach, level 8, step 2, \$5,073.00

Jeff Feathers – Dublin Coffman HS asst. boys soccer coach, level 4, step 7, \$2,998.00 *[not a district employee]*

James Ferguson – Dublin Coffman HS head girls cross country coach, level 5, step 15, \$4,036.00 *[not a district employee]*

Kevin Finan – Dublin Coffman HS asst. football coach, level 8, step 10, \$6,226.00

Matt Fisher – Dublin Scioto HS head girls basketball coach, level 14, step 7, \$10,494.00 *[not a district employee]*

Kevin Foley – Dublin Scioto HS head boys cross country coach, level 5, step 15, \$4,036.00;
Dublin Scioto HS head boys track coach, level 8, step 15, \$6,457.00

Jackie Helm – Dublin Scioto HS head girls volleyball coach, level 8, step 2, \$5,073.00

Keeley Hickey – Dublin Scioto HS head football cheerleading advisor, level 3, step 4, \$2,076.00;
Dublin Scioto HS head basketball cheerleading advisor, level 4, step 4, \$2,767.00 *[not a district employee]*

Bob Hicks – Dublin Coffman HS asst. football coach, level 8, step 15, \$6,457.00

Sheri Holcomb – Dublin Coffman HS asst. girls tennis coach, level 3, step 5, \$2,163.00

Gabe Hoover – Dublin Scioto HS asst. football coach, level 8, step 10, \$6,226.00

Larry Howell – Dublin Scioto HS head softball coach, level 8, step 7, \$5,996.00 *[not a district employee]*

Jaime Hughes – Dublin Scioto HS asst. football cheerleading advisor, level 2, step 1, \$1,211.00 *[not a district employee]*

Sarah Hutchison – Dublin Scioto HS asst. girls lacrosse coach, level 4, step 1, \$2,421.00 *[not a district employee]*

Rob Jech – Dublin Scioto HS faculty manager, level 12, step 7, \$8,995.00 *[not a district employee]*

Karl Johnson – Dublin Scioto HS head football coach, level 14, step 15, \$11,301.00

Greg King – Dublin Coffman HS asst. cross country coach, level 3, step 5, \$2,163.00

Ken Kniss – Dublin Scioto HS strength coordinator – 1st sem., level 8, step 0, \$4,612.00; Dublin Scioto HS strength coordinator – 2nd sem., level 8, step 0, \$4,612.00 *[not a district employee]*

Caren Leslie – Dublin Coffman HS head field hockey coach, level 8, step 3, \$5,304.00 *[not a district employee]*

Lynn March – Dublin Scioto HS asst. football coach (.5), level 8, step 7, \$2,998.00 *[not a district employee]*

David Mars – Dublin Scioto HS AD pilot (girls cross country), level 2, step 0, \$1,153.00 *[not a district employee]*

Aaron McKenzie – Dublin Scioto HS head wrestling coach, level 10, step 4, \$6,919.00

Kristin Memmer – Dublin Coffman HS head football cheerleading advisor, level 3, step 2, \$1,903.00

Charlie Miley – Dublin Scioto HS faculty manager, level 12, step 15, \$9,687.00 *[not a district employee]*

Mike Moler – Dublin Scioto HS asst. boys basketball, level 8, step 7, \$5,996.00

Roger Murphy – Dublin Scioto HS head girls golf coach, level 5, step 2, \$3,171.00 *[not a district employee]*

Brett Neiderman – Dublin Coffman HS asst. boys soccer coach, level 4, step 3, \$2,652.00 *[not a district employee]*

Mike Nemeth – Dublin Coffman HS asst. football coach (.5), level 8, step 4, \$2,767.00

Randy Patton – Dublin Coffman HS head girls golf coach, level 5, step 7, \$3,748.00 *[not a district employee]*

Jason Perlman – Dublin Scioto HS head field hockey coach, level 8, step 3, \$5,304.00 *[not a district employee]*

Tim Rathburn – Dublin Coffman HS asst. football coach, level 8, step 10, \$6,226.00

Suzanne Ressler – Dublin Coffman HS asst. football cheerleading advisor, level 2, step 2, \$1,268.00

Haley Rinas – Dublin Scioto HS asst. girls soccer coach, level 4, step 4, \$2,767.00 *[not a district employee]*

Jim Schafer – Dublin Scioto HS asst. football coach, level 8, step 15, \$6,457.00

Ben Schall – Dublin Scioto HS asst. football coach, level 8, step 10, \$6,226.00

Ed Sims – Dublin Coffman HS asst. football coach (.5), level 8, step 5, \$2,882.50 *[not a district employee]*

Tyler Sloas – Dublin Coffman HS asst. football coach (.5), level 8, step 5, \$2,882.50 *[not a district employee]*

Chad Snider – Dublin Scioto HS head boys soccer coach, level 8, step 7, \$5,996.00 *[not a district employee]*

Greg Snyder – Dublin Scioto HS head boys golf coach, level 5, step 4, \$3,460.00

Robert Snyder – Dublin Scioto HS asst. boys golf coach, level 3, step 2, \$1,903.00 *[not a district employee]*

Tiffany Starr – Dublin Scioto HS asst. girls soccer coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Scott Sutherland – Dublin Coffman HS asst. girls golf coach, level 3, step 3, \$1,990.00

Matt Suttle – Dublin Scioto HS head girls cross country coach, level 5, step 7, \$3,748.00; Dublin Scioto HS head girls track coach, level 8, step 5, \$5,765.00

Doug Taracuk – Dublin Scioto HS asst. football coach, level 8, step 15, \$6,457.00 *[not a district employee]*

Mollie Thompson – Dublin Coffman HS asst. football cheerleading advisor, level 2, step 4, \$1,384.00

Doug Tima – Dublin Scioto HS asst. football coach, level 8, step 5, \$5,765.00

Tom Turner – Dublin Coffman HS asst. football coach, level 8, step 10, \$6,226.00

Brent Ullery – Dublin Coffman HS asst. football coach, level 8, step 2, \$5,073.00

Steve Watts – Dublin Coffman HS head boys soccer coach, level 8, step 7, \$5,996.00 *[not a district employee]*

Matt Williams – Dublin Scioto HS head swimming coach, level 8, step 2, \$5,073.00 *[not a district employee]*

John Witt – Dublin Scioto HS asst. football coach, level 8, step 7, \$5,996.00

David Woodmansee – Dublin Coffman HS head boys golf coach, level 5, step 4, \$3,460.00

Mike Wrigley – Dublin Scioto HS head girls tennis coach, level 5, step 15, \$4,036.00; Dublin Scioto HS head boys tennis coach, level 5, step 15, \$4,036.00

Stipend – Dublin Business Academy – Summer T-Shirts [701]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to continue to process t-shirt orders for sports, activities, etc. due in the fall. [paid from Activity Account]

\$25/hour, Maximum of 100 hrs (\$2,500)
Brad Richardson

\$25/hour, Maximum of 25 hrs (\$625)
Nate Maust

Stipend – Van Training [702]

It was recommended by the superintendent that the board of education approve a \$75.00 stipend to each of the following teachers taking the van training re-certification class. [paid from General Fund]

Don Benton	Andrew Snedaker	Jonathan Wilhelm	Cynthia Young
C.D. Butcher	Greg Snyder	David Woodmansee	Craig Zesiger
Robert Cunningham	Brian Stevens	Mike Wrigley	Andrew Zweizig

Stipend – Preschool Itinerant Phonology Class [703]

It was recommended by the superintendent that the board of education approve a \$350.00 stipend to each of the following staff to plan the curriculum for the 2012-2013 school year for classes receiving itinerant speech/language therapy services. [paid from General Fund]

Mary Colleen Fuertges, Speech/Language Pathologist
Jennie Merna, Intervention Specialist
Lori Reidy, Speech/Language Pathologist
Regina Stevenson, Intervention Specialist

Stipend – Medical Policy/Guidelines Update [704]

It was recommended by the superintendent that the board of education approve a \$350.00 stipend to Susie Kranstuber, District School Nurse for review and update of medical policies and guidelines during Spring/Summer 2012. [paid from General Fund]

Stipend – Schedule Pick Up (Scioto HS) [705]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to assist with schedule pick-up stations, as well as participate in the freshman schedule pick-up day. [paid from General Fund]

<u>\$50.00</u>	<u>\$200.00</u>	<u>\$250.00</u>
Julie Blevins	Melissa Dillon	Pat Neilson
Kim Frank	Holly Hall	Diane Sayre
Gayle Miller	Heath Hall	
Susan Murphy		
Terril Weber		

Stipend – Summer School Teaching (2012) [706]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to teach summer school blended courses. Total amount is not to exceed \$4,000.00 per person. [paid from Summer School Account]

<u>\$1,000.00</u>	<u>\$2,250.00</u>	<u>\$2,750.00</u>	<u>\$4,000.00</u>
Chuck Crawford	Tom Mouat	Steve Kucinski Ben Steele	Troy Dramble Cynthia Young

Stipend – Murals in Daniel Wright Gym [707]

It was recommended by the superintendent that the board of education approve a \$3,000.00 stipend to Sam Fout, Art Teacher at Daniel Wright ES, to paint a mural in the Daniel Wright Elementary School gym. [paid from Bond Funds]

Retirements – Classified

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

Julie A. Deszcz – Bailey ES head cook; effective 5/31/12

Karen E. Fiore – Wyandot ES administrative secretary; effective 7/31/12

Anna E. James – bus driver; effective 6/30/12

Resignations – Classified

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

Andrew C. Adkins – computer technician; effective 7/1/12

Thelma S. Call – Olde Sawmill ES special education secretary; effective 8/6/12

Stephen M. Dickman – Scioto HS instructional paraprofessional; effective 8/20/12

Julie R. Moses – Sells MS instructional paraprofessional; effective 8/20/12

Patricia G. Rossi – Riverside ES instructional paraprofessional; effective 8/20/12

Rosalee M. Shifley – Deer Run ES administrative secretary; effective 8/6/12

Suellen Stump – Scioto HS custodian; effective 6/25/12

Kenneth V. Titus – substitute instructional paraprofessional; effective 5/29/12

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; twenty-one (21) day extension of unpaid medical leave of absence; effective 6/1/12-6/30/12

Cynthia L. Moore – district instructional paraprofessional with hearing impaired interpretive skills; nineteen (19) day extension of unpaid medical leave of absence; effective 6/16/12-9/15/12

Employment – Classified

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

Adam C. Bailey – seasonal employment technology maintenance; \$10.00/hr.; effective 6/26/12

Lucas W. Beaufore - seasonal employment technology maintenance; \$10.00/hr.; effective 6/26/12

Alexander P. Bendig - seasonal employment technology maintenance; \$10.00/hr.; effective 6/26/12

Jie Kang - seasonal employment technology maintenance; \$10.00/hr.; effective 6/26/12

Amy A. Mailot – substitute clinic aide; grade 3, step 0, \$14.01/hr.; effective 1/13/12

Aeron L. Roach - seasonal employment technology maintenance; \$10.00/hr.; effective 6/26/12

Jennifer A. Schramm – substitute clinic aide; grade 3, step 0, \$14.01/hr.; effective 4/30/12

Olivia C. Shemas - seasonal employment technology maintenance; \$10.00/hr.; effective 6/26/12

Sophie C. Shemas - seasonal employment technology maintenance; \$10.00/hr.; effective 6/26/12

Suellen Stump – Scioto HS lead custodian; 4 days, step 10, \$22.77/hr., 8 hrs./day; effective 6/26/12

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2012-13 school year.

Cheryl G. Burns – Scioto HS treasurer; 213 days, grade 4, step 3, \$17.65/hr., 8 hrs./day; effective 8/7/12

Thelma S. Call – Karrer MS building secretary; 213 days, grade 4, step 10, \$19.87/hr., 8 hrs./day; effective 8/7/12

Kellie L. Stover – Jerome HS receptionist; 213 days, grade 3, step 2, \$14.81/hr., 8 hrs./day; effective 8/7/12

Employment – Classified - Summer School

It was recommended by the superintendent that the board of education approve the following classified employment for Summer School 2012.

Shannon Bowdle - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Marie Metcalf - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12

Jason Rice - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Audra Wheeler - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Matthew White - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Employment - Community Education

It was recommended by the superintendent that the board of education approve the employment of the Community Education Director.

Mary Ann Grimes – Community Education Director, \$28,420.00; effective August 1, 2012 through July 31, 2013 [*paid from Community Education Funds*]

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*]

	<u>Service</u>
Constance Piwtorak	Yoga
Johnny Steiner	Summer Stages

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*]

June 25

12

	<u>Service</u> (Summer Session)
Amber Baumgartner	Learn to Draw
Linda Roth	Summer Stages
Dusty Burger	Beginner Basketball & Beginner Tennis
Cynthia Young	Community First Aid & CPR Class

Community Education Partnership Agreements

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

<u>Company</u>	<u>Service</u>
Bonnie James	Speed Reading
Durfys Dogs	Group Obedience
Autumn Rose	Horseback Riding

FUTURE AGENDA ITEMS

Board of Education Meeting – June 28, 2012 at 8:30am at the Central Office

ITEM 12-163 - 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; and (g) or compensation of a public employee or official

At 8:40 p.m., Mr. Harris moved, Mr. Melody seconded to go into confidential executive session.

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

NAYS: None

Mr. Valentine declared the motion approved.

At 9:50 p.m. the board returned to public session.

ITEM 12- 164 - ADJOURNMENT

At 9:51 p.m., Mrs. May moved, and Mrs. Callender seconded to adjourn.

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

NAYES: None

Mr. Valentine declared the motion approved.

 Christopher Valentine, President

Attest _____

 Stephen Osborne, Treasurer / CFO