

MINUTES
Regular Meeting
Board of Education
July 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 Board Office, 144 West Bridge Street, Dublin, Ohio on Monday, July 9, 2012 at 7:00 p.m., Mrs. Gwen Callender 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. Stu Harris, Mr. Scott Melody

Members absent: Mr. Christopher Valentine

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Learning and Teaching: Ms. Eydie Schilling; Director of Business Affairs: Ms. Annette Morud; Chief Technology Officer: Mr. Mike Voss; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

ITEM 12-178 – June 25, 2012 Regular /Work Session Meeting

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 12-179 – June 28, 2012 Regular /Work Session Meeting

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

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

NAYES: None

ABSTAIN: Mr. Harris

Mrs. Callender declared the motion approved.

ITEM 12-180 - APPROVAL OF AGENDA AND ADDENDUM

Item XII. "Confidential Executive Session" was removed from the agenda.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

AWARDS

RECOGNITIONS

Recognition of Dublin Scioto High School Girls Track & Field Team

The board of education and Dr. Axner recognized the following members of the Scioto Irish Girls Track & Field 4 x 200m Relay who were the 2012 Ohio High School Athletic Association Track & Field State Champions:

Camaria Cannon *Aysianna Prewitt-Tuff*
Charissa Newkirk *Madison Scurlock*

Recognition of Dublin City Schools Staff Retirement

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

Michael DeCenzo Administrator Central Office

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Mr. Harris passed out a *Career-Technical Education Fact Sheet* from the Ohio Department of Education for the board’s review.

SUPERINTENDENT’S REPORT / COMMENTS / RECOMMENDATIONS

Dr. Axner recognized Mr. Jim Davis, Director of Buildings and Grounds, for his leadership in handling the recent storm damage that severely affected three of the district’s facilities as well as the maintenance and grounds staff that responded to the emergency. Dr. Axner noted that Mr. Davis was on site immediately, assessing damages, contacting insurance carriers, mobilizing crews to cover roofs and remove water in the buildings. Dr. Axner thanked Mr. Davis and his staff for their efforts to stabilize the district facilities during this emergency.

ITEM 12-181 - Resolution of the Dublin Board of Education to Provide an Honorary Certificate from Dublin City Schools to Students Attending Metro High School Prior to July 1, 2012

It was recommended by the superintendent that the board of education approve the attached resolution approving an honorary certificate to Dublin City Schools students attending Metro High School prior to July 1, 2012 and the opportunity to participate in Dublin City Schools graduation ceremonies.

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

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

Mrs. Callender declared the motion approved.

ITEM 12-182 - Approval of Memorandum of Understanding between the City of Dublin and Dublin City Schools

It was recommended by the superintendent that the board of education approve the attached Memorandum of Understanding between Dublin City Schools and the City of Dublin for the development and administration of recreational programs and community education classes.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 12-183 - Art Graded Course of Study (Grades K-12) (Third Reading)

It was recommended by the superintendent that the board of education approve the Art Graded Course of Study (Grades K-12).

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 12-184 - Reading Graded Course of Study (Grade 6) (Third Reading)

It was recommended by the superintendent that the board of education approve the Reading Graded Course of Study (Grade 6).

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 12-185 - Common Core Math Graded Course of Study (Grades K-1) (Third Reading)

It was recommended by the superintendent that the board of education approve the Common Core Math Graded Course of Study (Grades K-1)

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 12-186 - Common Core Language Arts Graded Course of Study (Grades K 1) (Third Reading)

It was recommended by the superintendent that the board of education approve the Common Core Language Arts Graded Course of Study (Grades K-1)

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

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

Mrs. Callender declared the motion approved.

ITEM 12-187 - State Standards Science Graded Course of Study (Grades 3 & 6) (Third Reading)

It was recommended by the superintendent that the board of education approve the State Standards Science Graded Course of Study (Grades 3 & 6).

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

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

Mrs. Callender declared the motion approved.

ITEM 12-188 - State Standards Social Studies Graded Course of Study (Grade 4) (Third Reading)

It was recommended by the superintendent that the board of education approve the State Standards Social Studies Graded Course of Study (Grade 4).

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

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

Mrs. Callender declared the motion approved.

STUDENT SERVICES

ITEM 12-189 - 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 2012/2013 school year for the Body Mass Index Screening Program.

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

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

Mrs. Callender declared the motion approved.

FINANCE

ITEM 12-190 - Financial Report for June 30, 2012

It was recommended by the treasurer that the board of education approve the Financial Report for June 30, 2012.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

BUSINESS AFFAIRS

Food Service Update

Mr. Brian Hunt, *Food Services Supervisor- Chartwells*, provided information regarding the accomplishments of the Food Service Department to date, as well as goals for the 2012/2013 program and new federal dietary requirements.

ITEM 12-191 - Approval of a Resolution Declaring Urgent Necessity Exists for Capital Repairs to the District's Central Office Roof

It was recommended by the superintendent that the board of education approve the attached "Resolution Declaring that an Urgent Necessity Exists for Capital Repairs to the Roof on District's Central Administration Office Building and Authorizing the Execution of an Agreement Outside of Statutory Competitive Bidding Procedures"

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 12-192 - Approval of a Resolution Declaring Urgent Necessity Exists for Capital Repairs to the Roof on Indian Run Elementary School

It was recommended by the superintendent that the board of education approve the attached "Resolution Declaring that an Urgent Necessity Exists for Capital Repairs to the Roof on Indian Run Elementary School and Authorizing the Execution of an Agreement Outside of Statutory Competitive Bidding Procedures"

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 12-193 - Approval of a Resolution Declaring Urgent Necessity Exists for Capital Repairs to the Roof on John Sells Middle School

It was recommended by the superintendent that the board of education approve the attached “Resolution Declaring that an Urgent Necessity Exists for Capital Repairs to the Roof on John Sells Middle School and Authorizing the Execution of an Agreement Outside of Statutory Competitive Bidding Procedures”

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 12-194 - Approval of a Resolution Declaring Urgent Necessity Exists for Capital Repairs to the Sells Middle School Building

It was recommended by the superintendent that the board of education approve the attached “Resolution Declaring that an Urgent Necessity Exists for Capital Repairs to the District’s Sells Middle School Building and Authorizing the Execution of an Agreement Outside of Statutory Competitive Bidding Procedures”

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

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

NAYES: None

Mrs. Callender declared the motion approved.

TECHNOLOGY

No items to report

HUMAN RESOURCES

ITEM 12-195 - Employment – Administrative

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

Corinne Evans– Dublin Coffman HS assistant principal, 2 year contract, level 13, 3 years exp., \$90,647.00 + \$1,000.00 masters + 45 stipend = \$91,647.00, effective 08/01/12

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 12-196 - Employment – Administrative

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

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Craig Heath– Director of Data and Assessment, 2 year contract, level 17, 13 years exp., \$122,503.00 + \$750.00 masters + 30 stipend = \$123,253.00, effective 08/01/12

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 12-197 - CONSENT AGENDA AND ADDENDUM

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

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

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

NAYES: None

Mrs. Callender declared the motion approved.

PERSONNEL

Resignation - Administrative

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

Jamie Meade – Director of Data and Assessment, effective 07/31/12

Resignation - Certificated

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

Angela Buckley – Thomas ES 4th grade teacher, effective 08/20/12 *[resignation]*

Corinne Evans – Coffman HS integrated science, effective 07/31/12 *[resignation]*

Tom Mouat – Jerome HS social studies 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.

Katherine Armfelt – Bailey ES from 150 sem. hrs., 7 yrs. exp., \$57,936.00 to master's, 7 yrs. exp., \$59,984.00

Elizabeth Butler – Grizzell MS from bachelor's, 0 yrs. exp., \$40,973.00 to 150 sem. hrs., 0 yrs. exp., \$43,022.00

Brooke Holdgreve – District 0.5 contract, from 150 sem. hrs., 12 yrs. exp., \$34,294.50 to master's, 12 yrs. exp., \$36,384.00

Melissa Jester – Glacier Ridge ES/Pinney ES from bachelor's, 0 yrs. exp., \$40,973.00 to 150 sem. hrs., 0 yrs. exp., \$43,022.00

Lara Ledvina – Deer Run ES from master's + 15, 8 yrs. exp., \$64,164.00 to master's + 30, 8 yrs. exp., \$66,212.00

Matthew Siegel – Dublin Coffman HS from bachelor's, 4 yrs. exp., \$49,495.00 to 150 sem. hrs., 4 yrs. exp., \$51,544.00

Sarah Yang – Riverside ES from 150 sem. hrs., 3 yrs. exp., \$49,413.00 to master's, 3 yrs. exp., \$51,462.00

Employment – Certificated

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

Laura Amrine – District extended early literacy intervention teacher, bachelor's, 5 yrs. exp., \$51,626.00 *[replacement contract]*

Elizabeth Back – Davis MS Title I reading teacher (.5), 150 sem. hrs., 1 yr. exp., \$22,576.00 *[additional 0.5 for 1.0 contract]* *[replacement contract]*

Kellie Brown – Bailey ES preschool early intervention specialist, bachelor's, 0 yrs. exp., \$40,973.00

Elizabeth Cola - Dublin Scioto HS Title I reading teacher (.5), master's + 45, 2 yrs. exp., \$27,738.50 *[replacement contract]*

Alexis Triffon – Riverside ES Title I math teacher, bachelor's, 0 yrs. exp., \$40,973.00 *[replacement contract]*

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.

Kristin Breeding – change from replacement contract to 1 year contract

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.

Kristin Brown – Deer Run ES unpaid childcare leave after appropriate use of sick leave through 11/04/12

Elizabeth Stutz – Davis MS unpaid childcare leave after appropriate use of sick leave through 04/01/13

Employment – Certificated – Extended School Year

It was recommended by the superintendent that the board of education approve the following staff member be paid \$33.00 an hour not to exceed 60 hours for Extended School Year.

Halie Miller

Early Entrance Testing Team

It was recommended by the superintendent that the board of education approve the following certificated staff for additional days as the early entrance testing team.

Katherine Litzinger – school psychologist, 5 days, \$2,081.00

Jeff Lotas – school psychologist, 5 days, \$2,272.00

Employment – Supplemental

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

Joshua Baluch – Davis MS asst. boys lacrosse coach, level 2, step 2, \$1,202.00 *[using asst. girls lacrosse position] [not a district employee]*

Employment – Supplemental

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

Keith Althouse – Davis MS head 7th grade football coach, level 6, step 4, \$4,152.00

Adam Banks – Dublin Coffman HS asst. boys basketball coach, level 8, step 2, \$5,073.00 *[not a district employee]*

Nathan Baltzer – Dublin Coffman HS AD pilot (asst. boys soccer coach), level 2, step 0, \$1,153.00 *[not a district employee]*

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

John Bernans – Davis MS head 8th grade boys basketball coach, level 6, step 10, \$4,671.00

Eric Bringardner – Dublin Coffman HS head girls tennis coach, level 5, step 0, \$2,883.00

Dustin Burger – Davis MS head 7th grade boys basketball coach, level 6, step 5, \$4,325.00; Davis MS asst. football coach, level 4, step 7, \$2,998.00

John Callahan – Davis MS asst. 7th grade football coach, level 4, step 10, \$3,113.00

Emma Culp – Davis MS head 7th grade girls basketball coach, level 6, step 1, \$3,633.00 *[not a district employee]*

Erich DeChant – Dublin Coffman HS AD pilot (asst. boys basketball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

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Stephanie DeStephen – Davis MS football cheerleading advisor, level 2, step 1, \$1,211.00

Jaime Hughes – Dublin Scioto HS asst. basketball cheerleading advisor, level 3, step 1, \$1,817.00 *[not a district employee]*

Rob Kuhn – Dublin Scioto HS PAC manager – 1st term, level 12, step 10, \$9,341.00; Dublin Scioto HS PAC manager – 2nd term, level 12, step 10, \$9,341.00; Dublin Scioto HS PAC manager – 3rd term, level 12, step 10, \$9,341.00; Dublin Scioto HS auditorium technical assistant, level 2, step 10, \$1,557.00 *[not a district employee]*

Mark Mann – Dublin Coffman HS PAC manager – 1st term, level 12, step 7, \$8,995.00; Dublin Coffman HS PAC manager – 2nd term, level 12, step 7, \$8,995.00; Dublin Coffman HS PAC manager – 3rd term, level 12, step 7, \$8,995.00; Dublin Coffman HS auditorium technical assistant, level 2, step 5, \$1,441.00 *[not a district employee]*

Jeff Mayzum – Dublin Scioto HS asst. girls basketball coach, level 8, step 5, \$5,765.00 *[not a district employee]*

Deb Noel – Dublin Scioto HS asst. girls basketball coach (.5), level 8, step 5, \$2,882.50 *[not a district employee]*

Daren Obrynba – Davis MS head cross country coach, level 3, step 5, \$2,163.00

Brad Orange – Davis MS asst. cross country coach, level 2, step 1, \$1,211.00 *[not a district employee]*

Bret Ray – Davis MS head 8th grade football coach, level 6, step 15, \$4,844.00

Ralph Scott – Dublin Jerome HS PAC manager – 1st term, level 12, step 10, \$9,341.00; Dublin Jerome HS PAC manager – 2nd term, level 12, step 10, \$9,341.00; Dublin Jerome HS PAC manager – 3rd term, level 12, step 10, \$9,341.00; Dublin Jerome HS auditorium technical assistant, level 2, step 10, \$1,557.00 *[not a district employee]*

Steven Stagg – Davis MS asst. 8th grade football coach, level 4, step 3, \$2,652.00

Doug Swanson – Davis MS head golf coach, level 2, step 0, \$1,153.00

Mark Tinklenberg – Dublin Coffman HS asst. boys basketball coach, level 8, step 3, \$5,304.00 *[not a district employee]*

Pete Walker – Davis MS head 7th grade volleyball coach, level 4, step 2, \$2,537.00

Andrea Williams – Dublin Coffman HS AD pilot (asst. girls cross country coach), level 2, step 0, \$1,153.00

Paula Yates – Davis MS head 8th grade volleyball coach, level 4, step 10, \$3,113.00

Non-Renewals - Supplemental

It was recommended by the superintendent that the board of education approve the following non-renewal of supplemental contracts for the 2011-2012 school year, that are held by non-teaching employees of the Dublin City Schools.

Joshua Baluch – Davis MS asst. boys lacrosse coach

Stipend – ELL Summer Testing [620] [Add/Delete]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to identify eligible students for ELL services prior to the

beginning of the academic year and to conduct a late July/early August assessment of incoming kindergarten students in order to begin delivery of services as early as possible once the school year begins. The original stipend was approved at the April 25, 2012 board meeting. [paid from GCOS]

Add: \$250.00 Karen Pfeiffer
Delete: \$250.00 Maria (Pilar) Hewitt

Stipend – Peer Connections Program [678]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to support peer connections programming throughout the school year (summer). Duties include organizing and supervising activities, developing programming through collaboration and communication with parents, staff, and community members. Peer Connection Program facilitates relationships and social skill interactions between students and enhances the school community. [paid from General Fund]

<u>\$250.00</u>	<u>\$125.00</u>	<u>\$125.00</u>
Michelle Kaide	Katie Guider	Mychal LeCaptain
	Kellie Hughes	Kristen Masters

Stipend – Mathematics Curriculum Planning Committee (Wright ES) [693] [Add]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to plan mathematics curriculum that aligns to the new Common Core Mathematics Standards and provides developmentally appropriate strategies and learning progressions for students. The original stipend was approved at the May 29, 2012 board meeting. [paid from Title I – SIG Grant]

Add: \$500.00 Chelsea Bolenbaugh
Add: \$500.00 Gretchen Neuroth

Stipend – Dublin City Schools Alumni Association Co-Directors [708]

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

\$3,000.00	\$1,000.00
Mary Brothers	Teresa Gellenbeck
Stacey Holderman	

Stipend – Naviance Implementation for Dublin Coffman, Jerome and Scioto High School Counselors, Students, and Parents [709]

It was recommended by the superintendent that the board of education approve the following stipends to teachers to implement *Naviance* components for use by Dublin Coffman, Jerome, and Scioto High School counselors, students, and parents beginning in August, 2012. [paid from Career Grant]

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\$200.00	\$200.00	\$200.00
Lisa Bauer	June Murnieks	Tim Tolber
Jon Borland	Jennifer Rodgers	

Retirement – Classified

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

David K. Fillhart – Scottish Corners ES crossing guard; effective 7/10/12

Michael A. Massa – bus driver; effective 6/30/12

Resignations – Classified

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

Brian C. McDermott – substitute custodian, substitute groundskeeper and substitute maintenance; effective 7/3/12

Tammy L. Rowland – transportation special needs secretary; effective 8/6/12

Employment – Classified

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

Thomas T. Anderson – substitute routing clerk (multiple substitute positions); grade 4, step 0, \$16.63/hr.; effective 7/10/12

Steven M. Burgel – instructional paraprofessional; 193 days, grade 6, step 1, \$19.70/hr., 7 hrs./day; effective 8/21/12

Catherine O. Hendricks – Scottish Corners ES library aide; 188 days, grade 3, step 3, \$15.08/hr., 3.5 hrs./day; effective 8/27/12

Brett Hundertpfund – instructional paraprofessional; 193 days, grade 6, step 0, \$19.33/hr., 7 hrs./day; effective 8/21/12

Takako M. Nelson – bilingual aide (Japanese) (additional hours); 193 days, step 8, \$24.48/hr.; 3.5 hrs./day; effective 8/21/12

Maria R. SouFi – bilingual aide (Arabic) (additional hours); 193 days, step 3, \$24.48/hr.; 3.5 hrs./day; effective 8/21/12

Thomas S. Taylor III – substitute bus driver; step 0, \$17.96/hr.; effective 7/10/12

Employment – Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following non-district staff to teach classes for the Community Education Program and be compensated for amount not to exceed \$1,375.00 (pending enough registrations to offer the class) *[paid from Community Education Fund]*

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	<u>Service</u>
Lori Sanders	Dublin Volleyball Academy Head Coach
Jennifer Chapman	Dublin Volleyball Academy Head Coach

Employment – Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following non-district staff to teach classes for the Community Education Program and be compensated for an amount not to exceed \$1,250.00 (pending enough registrations to offer the class) *[paid from Community Education Funds]*

	<u>Service</u>
Scot Holmes	Dublin Volleyball Academy Head Coach

Future Agenda Items

None

Public Participation For Issues Not on the Agenda

None

ITEM 12-198 - ADJOURNMENT

At 8:00 p.m., Mr. Melody moved, and Mrs. May seconded to adjourn.

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

Mrs. Callender declared the motion approved.

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_____	Attest _____
Gwen Callender, Vice President	Stephen Osborne, Treasurer/CFO