

MINUTES
Regular Meeting
Board of Education
December 10, 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, December 10, 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. Stu Harris, Mr. Scott Melody, Mr. Christopher Valentine

Members absent: None

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. Richard Bailey; Executive Director of Learning and Teaching: Ms. Eydie Schilling Executive Director of Student 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

Ms. Garilee Ogden, Principal of Bailey Elementary School, and *Ms. Sarah Higgins* Advisor introduced the following members of the Bailey Elementary School Student Crossing Guard who led the Pledge of Allegiance.

<i>Tricia Cox</i>	<i>Noah Kinney</i>	<i>Matthew Stein</i>
<i>David Fraas</i>	<i>Lillian Pintz</i>	<i>Cade Williams</i>
<i>Colin Gagne</i>	<i>Sarra Slama</i>	

APPROVAL OF MINUTES

ITEM 12-288 – November 26, 2012 Regular Meeting

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

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

Mr. Valentine declared the motion approved.

ITEM 12-289 - APPROVAL OF AGENDA

Item IX. D. 2. and 3. were removed from the agenda.

Mrs. May moved, Mr. Harris seconded to approve the agenda as amended.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, 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 November winners of the Golden Shamrock award, presented to district employees for exceptional service.

<i>Rhonda Hanks</i>	Guidance Counselor	Olde Sawmill
<i>Suzanne Hicks</i>	Guidance Counselor	Davis MS

Recognitions

Recognition of Dublin Coffman High School Students

The board of education and Mr. Michael Uring recognized the following students for achieving a perfect score of 36 on the ACT.

<i>Leon Cai</i>	<i>Preethi Chidambaram</i>
<i>Lorena Grundy</i>	<i>Rohit Joshi</i>
<i>Drake Thomas</i>	

Recognition of Dublin City Schools Staff Retirements

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

<i>Linda Brown</i>	<i>Administrative Assistant</i>	<i>Central Office</i>
<i>Carol Estell</i>	<i>Administrative Assistant</i>	<i>Central Office</i>

ITEM 12-290 - 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 \$994.00 toward the purchase of a new scoreboard from the Dublin Youth Athletics to Sells Middle School.

An anonymous donation of \$5,000.00 designated as follows:

- \$1,000.00 to the Glacier Ridge Music Program
- \$2,000.00 to the Karrer Middle School Strings Program
- \$2,000.00 to the Jerome High School Drama Program

A donation of \$500.00 to purchase a Cross Country tent from Karrer Middle School PTO to Karrer Middle School Athletic Department.

A donation of \$2,651.00 from Denso International America, Inc. for the “FIRST Robotics Team” – Coffman High School.

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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mrs. May announced that the Dublin Foundation awarded a grant to provide funding for the Visions of Lego League.

SUPERINTENDENT'S REPORT / COMMENTS / RECOMMENDATIONS

ITEM 12-291 - Approval of the Central Ohio Compact Resolution

It was recommended by the superintendent that the board of education approve the attached Central Ohio Compact Resolution.

Mr. Harris 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 12-292 - Personal Service Contract – Larry Faulk

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 January 1, 2013 through June 30, 2013.

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 12-293 - Board of Education – Policy Revision

It was recommended by the superintendent that the board of education approve the following board policy revision. *[Third Reading]*

Policy 3131 Reduction in Staff

Mr. Melody 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.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No Items to Report

STUDENT SERVICES

No Items to Report

FINANCE

Construction Finance Update

Mr. Steve Osborne, *Treasurer/CFO*, presented a brief update on bond financing for upcoming construction projects and the future refinancing/restructuring of the current bond schedule.

ITEM 12-294 - Financial Report for November 30, 2012

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

Mrs. May 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.

ITEM 12-295 - Approval of the District Five-Year Forecast – FY13 - FY17

It was recommended that the board of education approve the district Five-Year Forecast for FY13 – FY17 as presented.

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 12-296 - Transfer Request

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

	From	To
General Fund	\$5,000.00	
Summer School		\$5,000.00

Mr. Melody 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

Construction Update

Ms. Annette Morud, *Director of Business Affairs*; and Mr. Brian Hunt, *Food Services Supervisor*, presented information and timelines for district construction projects as well as information on state directed construction reform.

<i>District Projects</i>	<i>Time Lines</i>
Riverside Elementary Traffic Project	Summer 2013
Asphalt Repair/Replacement - district	Transportation (repair) - Summer 2013
Roofing Projects	2015
High School Track	2014/2015
Deer Run HVAC upgrade	2014/2015
Floor replacement	2014/2015

<i>Food Service Projects</i>	
Coffman High School - (funded by food service funds)	
Updates to equipment, cabinetry,	Summer 2013
Lighting for serving lines	Summer 2013
Additional Seating	Winter 2013
Davis Middle School - Commons Expansion	
	2014/2015

ITEM 12-297 - Approval of Football University, LLC Top Gun Football Camp Agreement

It was recommended by the superintendent that the board of education approve the attached license agreement between Dublin City Schools and Football University, LLC for use of the Jerome High School facilities for the Top Gun Football Camp to be run July 17, 2013 through July 24, 2013. [100% of proceeds to Synthetic Field Support Fund]

Mr. Harris 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 12-298 - Approval of Slam Dunk Sports Marketing Agreement

It was recommended by the superintendent that the board of education approve the attached agreement between Dublin City Schools and Slam Dunk Sports Marketing for advertising at Jerome High School.

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.

TECHNOLOGY

No items to report

HUMAN RESOURCES

No items to report

ITEM 12-299 - CONSENT AGENDA

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

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

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

NAYES: None

Mr. Valentine declared the motion approved.

PERSONNEL

Retirements - Certificated

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

Donna Pierce – Deer Run ES 3rd grade teacher, effective 06/05/13 *[retirement]*

Cheryl L. Briggs – Wyandot ES 4th grade teacher, effective 02/21/14 *[retirement]*

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.

Jennifer Gaston – Scottish Corners ES unpaid childcare leave after appropriate use of sick leave through 03/18/13

Dorian Makley – Deer Run ES unpaid childcare leave after appropriate use of sick leave through 03/31/13

Cori Risner – Dublin Coffman HS unpaid childcare leave after appropriate use of sick leave through 04/10/13

Anita Stratton – Riverside ES unpaid childcare leave after appropriate use of sick leave through 03/21/13

<u>\$1,400.00</u>	<u>\$700.00</u>	<u>\$700.00</u>	<u>\$700.00</u>
Jennifer Gaylord	Kristi Andrews	Jennifer Howell	Lori Putnam
	Kelly Armfelt	Tricia Kucinic	Franki Sibberson
	Erin Bissell	Steve Kucinski	Amy Simmons
	Monica Campana	Lara Ledvina	Morgan Was
	Mike Castiglione	Beth Lehman	Alica Wolshire
	Lori Davis	Erin Marr	Linda Worden
	Brittany Deschler	Mike McCreary	Uyen Zimmerman
	Michelle Downing	Mary Notwell	

Stipend – Resident Educator – 2 Mentors [729]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to mentor teachers in Year 2 of Dublin/ODE’s Mentoring Program. [paid from General Fund]

<u>\$1,400.00</u>	<u>\$700.00</u>	<u>\$700.00</u>	<u>\$700.00</u>
Laura Douce	Eric Baumann	Jaymie Obney	Donna Parker
	Lisa Gates	Katy O’Neal	Karen Whaley
	Christine Murphy		

Stipend – First Year Dublin (FYD) Mentors [730]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to mentor new teachers to Dublin who have a 5-Year License. [paid from General Fund]

\$500.00
Christa Prati

<u>\$250.00</u>	<u>\$250.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
Aaron Bauer	Marci Ewing	Lisa Orem	Jan Swartzentruber
Nancy Burns	Tish Hollern	Donna Parker	Cathy Tela
Dawn Chandler	Kim Jicha	Mary Kate Patterson	Kelli Traber
Laurie Coon	Kelly Martin	David Scott	Jennifer Vettrus
Shelley Costello	Kristin McDonough	Josie Stewart	
Gary Curts	Susan Murphy	Julie Stone	

Stipend – Resident Educator Lead Mentor [731]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to coordinate the Resident Educator Program and support Resident Educators and Mentors in carrying out the ODE and Dublin City School’s program requirements. [paid from General Fund]

<u>\$1,750.00</u>	<u>\$1,750.00</u>	<u>\$1,750.00</u>
Heath Hall	Beth Honeycutt	Franki Sibberson

Stipend – Dublin Literacy Conference (2013) [733]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to plan and implement the Dublin Literacy Conference (2013). [paid from MS/HS Activity Account]

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<u>\$2,000.00</u> George Erwin	<u>\$1,000.00</u> Jessica Lockard	<u>\$800.00</u> Mary Lee Hahn Franki Sibberson	<u>\$750.00</u> Beth Politz Scott Sibberson
<u>\$700.00</u> Kate Thiry	<u>\$450.00</u> Tessa Allen Beth Clark Laura Douce Nicole Durant Lisa Guzik	<u>\$450.00</u> Margaret Hall Vianne Letostak Jennifer Longwell Dorian Makley Andrea Phillips	<u>\$450.00</u> Bill Prosser Lauren Scott Kathy Slavin Lisa Sperry

Stipend – Middle School Language Arts Council (2012-13) [734]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to plan and conduct professional development, communicate with administrators and teachers about curricular issues, and work with teachers and administrators to implement the Language Arts Course of Study. [paid from GCOS]

<u>\$450.00</u> Jen Abraham Kim Bahr Jennifer Dramble	<u>\$450.00</u> Krista Dwyer Molly Fisher Jennifer Hamilton	<u>\$450.00</u> Angela Izzo Teri Ray Carly Rex	<u>\$450.00</u> Elaine Rieser Kristy Samms Gretchen Taylor
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Stipend – ELL Lead (K-12) Teacher [735]

It was recommended by the superintendent that the board of education approve a stipend for the following teacher to serve as teacher leader for ESL within the K-12 professional learning community model to promote and support best practices, serve as liaison to the superintendent, building principals, and the learning and teaching department, and provide required services to non-public schools. [paid from GCOS]

\$2,500.00
Karen Pfeiffer

Stipend – Elementary Language Arts Council Primary and Intermediate (2012-13) [736]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to plan and conduct professional development, communicate with administrators and teachers about curricular issues, and work with teachers and administrators to implement the Language Arts Course of Study. These council members also coordinate and inventory LA materials at the building level. [paid from GCOS]

<u>\$450.00</u> Jessica Ardelea Dawn Boerger Christine Briani Maria Caplin Patty Carpenter Gina Cornwell	<u>\$450.00</u> Leesa Crimmel Lisa Davis Katie DeCesare Kelley Edwards Linnea Hensel Laura Hersland	<u>\$450.00</u> Lauren Hoerath Tony Keefer Geri Keeley Nate Kelly Lisa Kent Jessica Lockerd	<u>\$450.00</u> Mike Moler Mary Notwell Andrea Phillips Andrea Smith Karen Terlecky Melanie Unger
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Stipend – High School Language Arts Council (2012-13) [737]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to plan and conduct professional development, communicate

with administrators and teachers about curricular issues, and work with teachers and administrators to implement the Language Arts Course of Study. [paid from GCOS]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Shayne Bauer	Tyler Gantz	Susan Murphy	Hillary Simpson
Chrissi D’Arcangelo	Gail Garee	Amber Padurean	Rachel Turk
Ben Esthus	Heidi Muirhead	Nicole Perry	Kyle Yaggi

Stipend – Core Academic Council Chairs [739]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to assist the Directors in the Learning and Teaching Department in planning and facilitating council meetings to continue to promote teacher leadership and maximize efficiency. [paid from GCOS]

<u>\$2,000.00</u>	<u>\$1,000.00</u>	<u>\$1,000.00</u>	<u>\$1,000.00</u>
Shala Chandler	Maria Caplin	Julie Fouche	Mandy Reutzel
Christina Hutchinson	Toby Carpenter	Stacy Holliday	Rita Shaffer
Steve Kucinski	Kathy Chitwood	Lisa Kent	Christie Snoke
Donna Parker	Robbie Cosby	Beth Lehman	Kelli Traber

Stipend – Elementary Math Council [740]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to provide input toward district decisions regarding instructional strategies, differentiation, and assessment practices. Additionally, the elementary math council will be collaborating with the middle school council and the high school department chairs to ensure a cohesive, balanced math program. [paid from GCOS]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Shelly Archer	Kristie Hale	Flora Marlatt	Allison Shoemaker
Kate Baker	Stacy Holliday	Katie Mathews	Kate Thiry
Samantha Chatman	Jenni Howell	Heather McCreary	Kelli Traber
Emily Coppel	Mandy Hunter	Sally Page	Kate Wardrip
Megan Falco	Carolyn Juda	Nikki Paparodis	Heather Winkler
Sherri Gill	Heidi Lehman	Lois Samms	McKenzie Zimmerman

Stipend – Elementary Science Council [741]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to provide input toward district decisions regarding instructional strategies, differentiation, and assessment practices. Additionally, the elementary science council will be collaborating with the middle school council and the high school department chairs to ensure a cohesive, balanced science program. [paid from GCOS]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Jodi Bisher	Robbie Cosby	Michelle Hubert	Mac McNeil
Beth Campanale	Annie Gage	Mary Kalix	Mandy Reutzel
Julie Chonko	Katie Guehl	Laura Knape	Lindsay Simons

Stipend – Elementary Social Studies Council [742]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to provide input toward district decisions regarding course of study revision, instructional strategies, differentiation, and assessment practices.

Additionally, the elementary social studies council will be collaborating with the middle school council and the high school department chairs to ensure a cohesive, balanced social studies program. [paid from GCOS]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Jill Andrews	Donna Eltringham	Dorian Makley	Margaret Robinson
Lynda Barrington	George Erwin	Jaimie McKee	Christe Snoke
Eric Bauman	Julie Fouche	Susan Morgan	Mollie Thompson
Debbie Borcharding	Dona Givens	Mike Nemeth	Jennifer Vettrus
Jen Coombs	Pam Hahlen	Deb Poling	Zep Wallace
Jeff Crandall	Janet Jacobs	Katie Reck	Beth Wilch

Stipend – Secondary Social Studies Council [743]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to provide input toward district decisions regarding course of study revision, instructional strategies, differentiation, and assessment practices. Additionally, the secondary social studies council will be collaborating with the elementary council to ensure a cohesive, balanced social studies program. [paid from GCOS]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Christy Assman	Laura Flaherty	Pat Murphy	Susan Taylor
Kristen Bennett	Jim Hull	Lori Nickel	Toni Wills
Matt Berner	Greg Lee	Jenny Ringo	Ally Zimmerman
Marc Carlson	Matt Martin	Jim Schafer	Jenifer Ziraldo
Lori Davis	Tom McCauley	Meghan Sparks	
Mike DeBear	Kristin Memmer	Matt Stowell	

Stipend – Teacher Leader Positions (K-12) 2012-2013 [744]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to serve as teacher leaders for the Performing Arts, Visual Arts, Physical Education and Health, and Media Specialists within the K-12 professional learning community model to promote and support best practices and serve as a liaison to the superintendent, building principals, and the learning and teaching department. [paid from GCOS]

<u>\$2,500.00</u>	<u>\$2,500.00</u>	<u>\$2,500.00</u>	<u>\$2,500.00</u>
Sharon Buda	Traci Grissom	Diane Murphy	Cyndi (Brewer) Slussar

Stipend – Middle School Math Council [745]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to provide input toward district decisions regarding instructional strategies, differentiation, and assessment practices. Additionally, the middle school math council will be collaborating with the elementary council and the high school department chairs to ensure a cohesive, balanced math program. [paid from GCOS]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Samantha Althouse	Melanie Anderson	Heather Hunt	Beth Lehman

Stipend – Middle School Science Council [746]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to provide input toward district decisions regarding instructional strategies, differentiation, and assessment practices. Additionally, the middle school science council will be collaborating with the elementary council and the high school department chairs to ensure a cohesive, balanced science program. [paid from GCOS]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Laura Blue	Toby Carpenter	Mandy Heath	Lee Anne Raybould

Stipend – High School Math Council [747]

It was recommended by the superintendent that the board of education approve stipends for the following teachers to provide input toward district decisions regarding instructional strategies, differentiation, and assessment practices. Additionally, the high school math council will be collaborating with the elementary council and the middle school department chairs to ensure a cohesive, balanced math program. [paid from GCOS]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Erin Bentley	Todd Hardesty	Lori Marple
Bethany Cybak	Christina Hutchinson	Stacy Snyder

Stipend – ACT & SAT Test Prep Instructor (2nd Semester) [769]

It was recommended by the superintendent that the board of education approve the following stipends for the following teachers, in alignment with the College Readiness Task Force goals of increasing participation and preparation for all students in Dublin City Schools on college entrance exams. Instructors will provide content-specific test preparation skills and strategies for students. [paid from General Fund]

<u>\$750.00</u>	<u>\$750.00</u>
Amy Kowatch	Steve Kucinski

Stipend – ACT Test Prep Instructor (2nd Semester) [771]

It was recommended by the superintendent that the board of education approve a stipend for the following teacher in alignment with the College Readiness Task Force goals of increasing participation and preparation for all students in Dublin City Schools on college entrance exams. Instructors will provide content-specific test preparation skills and strategies for students. [paid from General Fund]

\$250.00 Gardner Watkins

Stipend – PSAT Proctors [780] [Add]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to proctor the PSAT at Sells Middle School per College Board requirements. The original stipend was approved at the November 26, 2012 board meeting. [paid from MS/HS Activity Account]

\$100.00 Drew Sraver

Stipend – Digital Course Creation [783]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to create a slate of ten additional courses which will be an ongoing effort to create opportunities for our students to be exposed to blended coursework. [paid from General Fund]

<u>\$5,000.00</u>	<u>\$5,000.00</u>	<u>\$2,500.00</u>
Bryan Arnold	Steve Kucinski	Tim Flora
Kari Curtis	Ben Steele	Pat Herak
Troy Dramble	Dun Zhang	Henry Lee
Amy Kowatch		Matt Martin

Stipend – Sells Middle School 6th Grade Outdoor Education Program [785]

[Add/Delete]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to provide supervision and security for each 6th grade team. Nature’s Classroom Program (Outdoor Ed.) provides an opportunity for learning outside the school site with teams attending camps at Heartland. The camp addresses standards, extensions, and team building concepts. The original stipend was approved at the November 26, 2012 board meeting. [paid from General Fund]

<u>Delete:</u>	<u>\$100.00</u>	Whitney Guzzo
	<u>\$100.00</u>	Julie Moses
	<u>\$100.00</u>	Gretchen Taylor
<u>Add:</u>	<u>\$50.00</u>	Juan Rolon

Stipend – Ice Hockey Faculty Manager (Coffman HS) [787]

It was recommended by the superintendent that the board of education approve a stipend to supervise, provide security support and be a liaison to officials, EMS, etc. [paid from Activity Account]

\$750.00 Carl Reed

Stipend – Ice Hockey Faculty Manager (Jerome HS) [788]

It was recommended by the superintendent that the board of education approve a stipend to supervise, provide security support and be a liaison to officials, EMS, etc. [paid from Activity Account]

\$750.00 Charles Graves

Stipend – Ice Hockey Faculty Manager (Scioto HS) [789]

It was recommended by the superintendent that the board of education approve a stipend to supervise, provide security support and be a liaison to officials, EMS, etc. [paid from Activity Account]

\$750.00 Fred Armstrong

Resignation – Classified

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

Jack E. Derifaj – computer technician; effective 12/10/12

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.

Teresa K. Joy – bus driver; Dublin route; thirty-one (31) day extension of unpaid medical leave of absence; effective 11/29/12-1/23/13

Cynthia L. Moore – instructional paraprofessional with hearing impaired interpretive skills; fifty-seven (57) day extension of unpaid medical leave of absence; effective 12/16/12-3/15/13

Employment – Classified

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

Jack E. Derifaj – systems manager; 144 days, step 2, \$29.02/hr., 8 hrs./day; effective 12/11/12

Tina M. Edwards – special education bus aide; Dublin preschool route; 87 days, grade 4, step 0, \$16.63/hr., 5.5 hrs./day and 20 days, grade 4, step 0, \$16.63/hr., 2.75 hrs./day; effective 12/11/12

Etienne Otero – bilingual aide (Spanish) Community Outreach; 104 days, step 0, \$24.48/hr., 7 hrs./day; effective 1/7/13

Mary E. Short - special education bus aide; Dublin preschool route; 87 days, grade 4, step 1, \$16.95/hr., 5.5 hrs./day and 20 days, grade 4, step 1, \$16.95/hr, 2.75 hrs./day; effective 12/11/12

Salary Changes – Classified

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

Claudia E. Hughes – special education bus aide; from Dublin preschool route; 5.5 hr./day to Dublin route; 112 days, grade 4, step 4, \$18.00/hr., 6 hrs./day; effective 12/11/12

Susan T. Lynch – special education bus aide; from Dublin preschool route; 5.5 hrs./day to Dublin route; 112 days, grade 4, step 10, \$19.87/hr., 6 hrs./day; effective 12/11/12

Mona F. Milam – special education bus aide; from Dublin route; 6 hrs./day to Dublin route; 112 days, grade 6, step 15, \$23.51/hr., 4.5 hrs./day; effective 12/11/12

Salary Changes – Classified - Correction

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

David Smith - bus driver; from Noble Academy; 125 days, step 1, \$18.64/hr., 3.5 hrs./day and Dublin route; 123 days, step 1, \$18.64/hr., 0.5 hrs./day to Noble Academy; 125 days, step 1, \$18.64/hr., 4.0 hrs./day and Dublin route; 123 days, step 1, \$18.64/hr., 0.5 hrs./day; effective 11/27/12

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]*

Non-District Staff Service

Stacy Martin After School Creativity Club (Pinney)

Community Education Partnership Agreement

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

<u>Company</u>	<u>Service</u>
Tony Calucci	The Dance Extension

Public Participation For Issues Not on the Agenda

None

Future Agenda Items

Organizational Meeting – January 14, 2013

ITEM 12-300 - CONFIDENTIAL EXECUTIVE SESSION

In accordance with Ohio Revised Code 121.22 (G). 1., 2., 3., 4., 5., and 6., the Dublin Board of Education went into Executive Session to consider:

The (b) employment of a public employee or official

At 8:10 p.m., Mrs. Callender moved, Mrs. May 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 8:33 p.m. the board returned to public session.

Regular Meeting

December 10

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ITEM 12-301 - ADJOURNMENT

At 8:34 p.m., Mrs. Callender moved, and Mrs. May seconded to adjourn.

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

NAYES: None

Mr. Valentine declared the motion approved.

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