

RECOGNITIONS

Recognition of Dublin Coffman High School Student

The board of education and Mr. Michael Uling recognized the following student for winning the 2012 Individual Division I Boys Golf State Championship.

Nicholas Sparling

School Board Recognition Month

Dr. Axner thanked board members for their professionalism and dedication and expressed appreciation for all of the work and the support they provide the district. Mr. Doug Baker read an excerpt from an article that was published in the local paper about the dedication of the Dublin City Schools board members. Boards members were then presented with a gift of appreciation from Dr. Axner and Dublin City Schools.

ITEM 32-31 – 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 \$300.00 in gift cards from Meijer to the Dublin City Schools Literacy Conference (the donation will be used for conference supplies).

Donations as follows to Davis Middle School:

- Anonymous donation to the Athletic Department - \$85.00
- Anonymous donation to Outdoor Education - \$109.00
- Anonymous donation to 8th Grade DC trip - \$871.00
- A donation to Team 7-1 from Frank and Ruth Ayyash - \$250.00

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

AYES: Mrs. Callender, Mrs. May, 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

None

SUPERINTENDENT’S REPORT/COMMENTS

Global Education Update

Ms. Eydie Schilling, *Executive Director of Learning and Teaching*, updated the Board on the district’s Global Education program. As part of the program, it is proposed that the district provide credit for district-sponsored travel. A prototype of the program using *Education First* was presented.

ITEM 13-32 – Resolution Approving Annual Adoption of Enrollment Capacity (2013-2014)

It was recommended by the superintendent that the board of education approve the attached Annual Adoption of Enrollment Capacity for 2013-2014 per Board Policy 5113.01 for Intra-District Open Enrollment.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

LEARNING AND TEACHING

High School Course and Career Planning Handbook Presentation

Ms. Eydie Schilling, *Executive Director of Learning and Teaching*; Mr. Tracey Miller, *Director of Secondary Education*; and Ms. Jill Reinhart, *Director of Literacy and ELL* presented information regarding the High School Course and Career Planning Handbook.

ITEM 13-33 – Personal Service Contracts – The Moxie Strings

It was recommended by the superintendent that the board of education approve the attached personal service contract for *The Moxie Strings* for two clinics scheduled for February 4th and 5th at Karrer Middle School.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

STUDENT SERVICES

No Items to Report

FINANCE

ITEM 13-34 – Financial Report for December 31, 2012

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

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 13- 35 – Transfer Request

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

	From	To
Coffman HS – Class of 2012	\$999.06	
Coffman HS – Class of 2013		\$999.06

	From	To
<i>Coffman HS – Class of 2011</i>	\$3, 502.30	
Coffman HS – Class of 2014		\$1,167.43
Coffman HS – Class of 2015		\$1,167.43
Coffman HS – Class of 2016		\$1,167.44

	From	To
<i>Jerome HS – Class of 2012</i>	\$2,140.27	
Jerome HS – Class of 2016		\$1,070.14
Jerome HS – Challenge Day		\$1,070.13

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 13-36 – Approval of Amended Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies

It was recommended by the treasurer that the board of education approve the attached “Amended Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor”.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

BUSINESS AFFAIRS

No Items to Report

TECHNOLOGY

No Items to Report

HUMAN RESOURCES

No Items to Report

ITEM 13- 37 - CONSENT AGENDA

- * Current anticipated staff assignment, subject to change.
- ** Contingent upon satisfactory fingerprint check.
- *** Experience will be granted upon documentation and Board approval.

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

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

AYES: Mrs. Callender, Mrs. May, 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.

Kevin Burns – Scioto HS technology teacher, effective 05/31/13 [retirement]

Heidi Johnson – Coffman HS intervention specialist, effective 05/31/13 [retirement]

Rachel Mushrush – Davis MS 6th grade social studies teacher, effective 06/06/13 [retirement]

Employment – Certificated

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

Teresa Ausmus – Karrer MS/Sells MS Reading teacher, master’s, 5 yrs. exp., \$25,602.85, 85 days, effective 01/29/13 [replacement 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.

Jessica Ardelea – Chapman ES unpaid childcare leave after appropriate use of sick leave through 06/05/13

Marlo Brown – Karrer MS/Sells MS unpaid childcare leave after appropriate use of sick leave through 06/05/13

Employment – Summer School Administrators

It was recommended by the superintendent that the board of education approve the following staff as summer school administrators for the 2013 summer school.

Dan Morris	Co-HS Administrator	\$1,000.00
Forrest Trisler	Co-HS Administrator	\$1,000.00
Kip Witchey	Co-HS Administrator	\$1,000.00
Tyler Wolfe	ES Administrator	\$ 500.00
Scott Zeoli	ES Administrator	\$1,000.00
Donna Leiter	ES Teacher Leader	\$ 500.00
Mike Trego	District Coordinator	\$5,000.00

Employment – Home Instruction Tutors

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

Jay Stoner - Home Instruction Tutor, \$25/hr. plus ½ hr. prep time

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 baseball coach, level 4, step 5, \$2,883.00

Andy Asmo – Grizzell MS head boys lacrosse coach, level 4, step 7, \$2,998.00

Luke Baird – Sells MS asst. wrestling coach (.5), level 3, step 0, \$865.00 [not a district employee]

Tyler Baker – Karrer MS head baseball coach, level 4, step 5, \$2,883.00

Alex Balcerzak – Scioto HS AD pilot (asst. boys lacrosse coach), level 2, step 0, \$1,153.00
[not a district employee]

Neil Bittel – Grizzell MS AD pilot (asst. baseball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Mary Beth Carlson – Davis MS head softball coach, level 4, step 2, \$2,537.00 *[not a district employee]*

Jenn Close – Scioto HS asst. girls lacrosse coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Hillarie Cockrell – Grizzell MS asst. boys track coach, level 2, step 2, \$1,268.00

Robert (Bo) Cunningham – Coffman HS asst. baseball coach, level 4, step 10, \$3,113.00

Rob Dodge – Karrer MS head baseball coach, level 4, step 15, \$3,228.00

Jerry Englehart – Sells MS head boys basketball coach, level 6, step 2, \$3,806.00 *[not a district employee]*

Miles Farwick – Grizzell MS asst boys lacrosse coach, level 2, step 1, \$1,211.00 *[not a district employee]*

Jon Figel – Grizzell MS head baseball coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Jessica Gardner – Jerome HS asst. softball coach, level 4, step 2, \$2,537.00 *[not a district employee]*

Chad Isaly – Grizzell MS head boys track coach, level 4, step 4, \$2,767.00

Julie Jones – Grizzell MS head girls track coach, level 4, step 7, \$2,998.00

Mallory Messenger – Davis MS head boys tennis coach, level 2, step 0, \$1,153.00

Shelly Nighbert – Karrer MS head softball coach, level 4, step 10, \$3,113.00

Megan Novotny – Grizzell MS head girls lacrosse coach, level 4, step 0, \$2,306.00

Daren Obrynba – Davis MS head girls track coach, level 4, step 5, \$2,883.00

Andrew Parry – Grizzell MS asst. softball coach, level 2, step 0, \$1,153.00

Mike Pulsinelli – Karrer MS asst. baseball coach, level 2, step 4, \$1,384.00

Mitzi Robinson – Grizzell MS asst. girls track coach, level 2, step 3, \$1,326.00

Alex Rose – Scioto HS asst. boys lacrosse coach, level 4, step 1, \$2,421.00 *[not a district employee]*

Tim Saunders – Coffman HS head baseball coach, level 8, step 15, \$6,457.00

Kyle Sherman – Davis MS head baseball coach, level 4, step 2, \$2,537.00

Justin Steagall – Grizzell MS asst. baseball coach, level 2, step 3, \$1,326.00 *[not a district employee]*

Jim Strode – Scioto HS asst. softball coach, level 4, step 5, \$2,883 *[not a district employee]*

Scott Sutherland – Coffman HS asst. baseball coach, level 4, step 4, \$2,767.00

Billy Thayer – Grizzell MS head baseball coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Brian Thomas – Coffman HS AD pilot (asst. baseball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Alexis Triffon – Davis MS head softball coach, level 4, step 0, \$2,306.00

Stipend – Van Training [#792]

It was recommended by the superintendent that the board of education approve stipends for the following staff for van driver initial certification training. [paid from General Fund]

\$150.00

Judy Buchholtz
Teresa Henderly

Stipend – Middle School Reading & Math After School Club (Davis) [793]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to provide individual, differentiated math and reading instruction after school hours to 6th, 7th, and 8th grade students who attend Davis Middle School. [paid from Title I Funds]

\$500.00

Elizabeth Back
Abbey Overholser

\$500.00

Jessica Barvitski
Katie Snider

\$500.00

Erin Bissell

\$500.00

John Koehn

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.

Velinda K. Mathews – bus driver; Dublin Tolles route; two (2) days unpaid medical leave of absence; effective 1/7/13-1/8/13

Employment – Classified

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

Beatrice L. Brogan – substitute bus driver; step 0, \$17.96/hr.; effective 1/29/13

Cynthia D. Cook-Reynolds – substitute special education bus aide; grade 4, step 0, \$16.63/hr.; effective 1/29/13

Kelly R. Demos – Wyandot ES library aide; 87 days, grade 3, step 0, \$14.23/hr., 3.5 hrs./day; effective 1/29/13

Heather L. Lovell – Thomas ES crossing guard (AM only); 83 days, step 0, \$24.53/hr., 0.5 hrs./day; effective 1/29/13

Goldie M. Mace - special education bus aide; preschool route; 66 days, grade 4, step 0, \$16.63/hr., 5.5 hrs./day and 16 days, grade 4, step 0, \$16.63/hr., 2.75 hrs./day; effective 1/29/13

Janice Raelyn Shepler – substitute special education bus aide; grade 4, step 0, \$16.63/hr.; effective 1/29/13

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 route; 6.0 hrs./day to Dublin preschool route; 66 days, grade 4, step 4, \$18.00/hr., 5.5 hrs./day and 16 days, grade 4, step 4, \$18.00/hr., 2.75 hrs./day; effective 1/29/13

Marilyn E. Kraly – special education bus aide; from Dublin preschool route; 5.5 hrs./day to Dublin route; 86 days, grade 4, step 4, \$18.00/hr., 6.0 hrs./day; effective 1/29/13

FUTURE AGENDA ITEMS

None

ITEM 13-38 - 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 8:05 p.m., Mr. Melody 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 9:04 p.m. the board returned to public session.

ITEM 13- 39 - ADJOURNMENT

At 9:05 p.m., Mrs. May moved, and Mr. Melody seconded to adjourn.

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

Mr. Valentine declared the motion approved.

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