

MINUTES
Regular / Work Session Meeting
Board of Education
May 28, 2013

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, 144 West Bridge Street, Dublin, Ohio on Tuesday, May 28, 2013 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. Stu Harris, Mr. Scott Melody and 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. Connie Stitzlein, Principal of Riverside Elementary School, and *Ms. Megan Engler*, Advisor, introduced the following members of the Riverside Elementary School Student Leadership Team who led the Pledge of Allegiance.

Salma Abdel-Salam

Levi Malech

Carmen Millette

Johnathan Ellis

Mara Meadows

Ibrahim Miniato

Morgan Kenner-Aspery

APPROVAL OF MINUTES

ITEM 13-135 – May 13, 2013 Regular Meeting

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 13- 136 - APPROVAL OF AGENDA AND ADDENDUM

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

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

NAYES: None

Mr. Valentine declared the motion approved.

RECOGNITIONS

Recognition of the Dublin Jerome High School Men’s Fencing Team

The board of education and Dr. Axner recognized the following members of the Dublin Jerome High School Men’s Fencing Team who won the Ohio High School State Fencing Tournament.

<i>Anthony Prenger</i>	<i>Garrett Turley</i>
<i>Raymond McVeety</i>	<i>Derek Wang</i>
<i>Noah Myers</i>	<i>Matthew Wiese</i>
<i>Kirklen Shedlock</i>	<i>Matvey Yang</i>
<i>Coach: Simon Birkhoff</i>	

Recognition of Dublin City Schools Staff Retirements

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

<i>Susie Kranstuber</i>	<i>School Nurse</i>	<i>Jerome, Karrer, Grizzell</i>
<i>Frances Haney</i>	<i>Teacher</i>	<i>Coffman HS</i>
<i>Ron Stasheen</i>	<i>Head Warehouse</i>	<i>Warehouse</i>
<i>Gary Allwine</i>	<i>Bus Driver</i>	<i>Transportation</i>
<i>James Haney</i>	<i>Bus Driver</i>	<i>Transportation</i>
<i>Patricia Shinnick</i>	<i>Bus Driver</i>	<i>Transportation</i>

ITEM 13-137 – 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 a washer and dryer, valued at \$500.00, from Ms. Traci Grissom to Scottish Corners Elementary School.

A donation of an encyclopedia set valued at \$540.00 from Worthington Libraries to Wright Elementary School.

A donation of \$10,996.00 from the Deer Run PTO to Deer Run Elementary for the purchase of playground equipment.

A donation of \$1,375.00 from the Dublin Women’s Club to Grizzell Middle School for the purchase of Stand-Up desks for a classroom.

Mrs. May moved, Mr. Melody 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

Dr. Axner complimented City of Dublin staff on a very special Memorial Day program and thanked city staff for including students and band members in the service.

City of Dublin Development Presentation

Ms. Marsha Grigsby, *Dublin City Manager*; Mr. Terry Foegler, *Director of Bridge Street District Initiative*, Mr. Rick Gerber, *City Council school board liaison*. Ms. Angel Mumma, *Finance Director*.

Mr. Foegler reviewed various elements of the City of Dublin Bridge Street District development plan for the board. Ms. Mumma presented information on a revised TIF request to the board for this project. Mr. Gerber spoke to the board regarding the primary goal of making Dublin a competitive city for employment, infrastructure, growth and schools. Ms. Grigsby closed the presentation with a review of next steps that would include approval of the city’s TIF request from Dublin City Schools and answered several questions from board members.

5-Year Facilities Plan Presentation

Ms. Annette Morud, *Director of Business Affairs* presented the district 5-Year Facilities Plan that was developed over the past year by a Facilities Planning Committee comprised of district staff and residents.

Student enrollment and building capacities were reviewed and recommendations for additional facilities were presented.

At the high school level, additions to Jerome HS (16 classrooms), updates and renovations to Coffman and Scioto HS were recommended. The High School Stadium turf replacement recommendations were discussed with proposed replacement over the next two years (one field out of service at a time) beginning in 2013.

At the Middle School level there is still building capacity at Karrer and Grizzell MS, therefore no new middle school construction is recommended.

At the Elementary level, the district is over capacity at several elementary buildings. The committee recommends building Elementary 13 (possibly 2017 or 2018) in Jerome Village and retaining ownership of the Bright Road property for a potential elementary school site or other educational purposes.

Summer facilities projects were discussed including the following:

- Coffman HS Cafeteria Serving Line Upgrade
- Coffman HS Weight Room Expansion
- Coffman HS Theater Upgrade
- Scioto HS Flooring Replaced Throughout the Building
- Jerome HS Wrestling Room/Weight Room
- Jerome HS Science Rooms
- Davis MS Asphalt – Teachers Lot
- Davis MS Home Ec. Room
- Davis MS Commons Expansion
- Grizzell MS Water Line Replacement
- Sells MS Floor Repairs
- Sells MS Asphalt – Front Drive
- Bailey ES Roof Repairs
- Chapman Replace Swing Set
- Indian Run ES Replace Lunch Tables

Summer Facilities Projects – Cont.

Indian Run ES	Build Conference Room
Riverside ES	Traffic Remediation
Wyandot ES	Replace Swing Set
Transportation District	Resurface Bus Lot
	Stage Curtains
	Lighting
	Playground Mulch
	Grounds Repairs – concrete, trees, fields

ITEM 13-138 – Revised 2013-2014 School Calendar

It was recommended by the superintendent that the board of education approve the attached revised 2013-2014 School Calendar.

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.

ITEM 13-139 – Personal Service Contract – Riddle Investigations

It was recommended by the superintendent that the board of education approve the attached personal service contract for Riddle Investigations. Riddle Investigations will provide investigative services for determination of student residency in Dublin City Schools.

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

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

NAYES: None

Mr. Valentine declared the motion approved.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

Social Studies Textbooks Grades 6-12

The following Social Studies textbooks grades 6-12 were presented for first reading. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[First Reading]*

"World Cultures and Geography" (National Geographic)

"Discovering Our Past/A History of the World" (McGraw Hill)

"The United States Through Industrialism" (TCI)

Modern World History-"World History and Geography" (McGraw Hill)

U.S. History-"United States History and Geography" (McGraw Hill)

Government-"Magruder's American Government" (Pearson)

A.P. Government-"American Government Roots and Reform" (Pearson)

Psychology-"Understanding Psychology"(McGraw Hill)

Sociology-"Sociology" (McGraw Hill)

Global Politics-"International Politics/ Power and Purpose in Global Affairs" (Pearson)

International Diplomacy-"State of the Middle East- An Atlas of Conflict and Resolution" (University of California Press)

IB Psychology-"IB Diploma Programme Psychology Course Companion" (Crane and Hannibal)

Graded Course of Study for Business and Technology

The Graded Course of Study for Business and Technology was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[First Reading]*

Graded Course of Study for Music

The Graded Course of Study for Music was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[First Reading]*

Graded Course of Study for Theatre

The Graded Course of Study for Theatre was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[First Reading]*

ITEM 13-140 – Student Handbook for Preschool

It was recommended by the superintendent that the board of education approve the Preschool Student Handbook. *[Third Reading]*

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 13-141 – Student Handbook for POWER Plus

It was recommended by the superintendent that the board of education approve the POWER Plus Student Handbook. *[Third Reading]*

Mrs. May moved, Mr. Melody 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 13-142 – Student Handbook for West Bridge Academy

It was recommended by the superintendent that the board of education approve the West Bridge Academy Student Handbook. *[Third Reading]*

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.

ITEM 13-143 – Student Handbook for Elementary School

It is recommended by the superintendent that the board of education approve the Elementary School Student Handbook. *[Third Reading]*

Mrs. May 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.

ITEM 13-144 – Student Handbook for Middle School

It was recommended by the superintendent that the board of education approve the Middle School Student Handbook. *[Third Reading]*

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.

ITEM 13-145 – Student Handbook for High School

It was recommended by the superintendent that the board of education approve the High School Student Handbook. *[Third Reading]*

Mrs. May moved, Mr. Melody 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 13-146 – Approval of the Updated District Five-Year Forecast – FY13 - FY17

Mr. Osborne discussed updates to the District Five-Year Forecast.

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

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.

BUSINESS AFFAIRS

ITEM 13-147 – Approval of Property, Fleet and Liability Insurance Carrier

It was recommended by the superintendent that the board of education accept the quote of \$323,602.00 from Wright Risk Management (WRM) as submitted by Andrew Insurance Associates, Inc. (AIA) for the period July 1, 2013 through June 30, 2014.

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 13-148 – Resolution to Approve Purchase of Services – 1919 Building Flooring Replacement

It was recommended by the Superintendent that the Board of Education approve a contract with Continental Commercial Floors to remove and replace flooring at the 1919 Building in the amount not to exceed \$54,658.49, in accordance with Ohio State Term Contract No. FORBO 800255. (funds from 2008 bond)

Mrs. Callender moved, Mr. Melody 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 13-149 – Resolution to Approve Purchase of Services – Transportation Facility Bus Parking Lot and Driveway Pavement

It was recommended by the superintendent that the board of education approve a contract with ChemCote Asphalt Paving Company for Bus Parking Lot and Driveway Pavement at the Transportation Facility in the amount not to exceed \$515,679.67, in accordance from Ohio State Term Contract No. OHO3MBA-10162012-MCC.

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.

TECHNOLOGY

No Items to Report

HUMAN RESOURCES

ITEM 13-150– Personal Service Contract – Neil Handler

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. Neal Handler to provide support as noted. *[Paid from General Fund]*

Mrs. May 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.

ITEM 13-151 – Personal Service Contract – Jeff Reinhard

It was recommended by the superintendent that the board of education approve the attached personal service contract for Jeff Reinhard. Mr. Reinhard will serve as principal at Wyandot ES for approximately 10 weeks.

Mr. Harris 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.

ITEM 13- 152 - CONSENT AGENDA AND ADDENDUM

- * 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 and addendum.

Mr. Harris moved, Mr. Melody 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

Resignation – Administrative

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

Garilee Ogden – Bailey ES principal, effective 07/31/13 *[resignation]*

Resignations – Certificated

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

Andrew Boeke – Grizzell MS math/science teacher effective 06/05/13 *[resignation]*

Melinda Bozzo – Wright ES ELL teacher (.5 of 1.0 position) effective 06/30/13 *[resignation]*

Sara Heitzinger-Poss – Dublin Coffman HS German teacher (.6) effective 06/05/13 *[resignation]*

Retirement Revision - Certificated

It is recommended by the superintendent that the board of education approve the following certificated retirement revision.

Diane Sayre – Dublin Scioto HS reading/language arts teacher effective date changed from 06/05/13 to 05/31/13

Employment – Certificated

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2013-14 school year.

Marty Assmann – Sells MS science teacher, bachelor’s, 3 yrs. exp., \$47,365.00

Katelyn Chambers – Indian Run ES reading support teacher (.5), master’s, 2 yrs. exp., \$24,665.50

Amy Cowan – Olde Sawmill ES art teacher, bachelor’s, 0 yrs. exp., \$40,973.00 [replacement contract]

Ashley Dulin-Smith – Dublin Jerome HS integrated science teacher, bachelor’s, 0 yrs. exp., \$40,973.00

Jamie Herre – District school psychologist, master’s, 3 yrs. exp., \$51,462.00

Kyle Hildebrandt – Riverside ES ELL teacher, master’s +15, 5 yrs. exp., \$57,772.00

Cortnee Phifer – Indian Run ES reading support teacher (.5), master’s, 7 yrs. exp., \$59,984.00 [additional 0.5 for 1.0 contract]

Andrew Phillips – Indian Run ES guidance counselor, master’s, 3 yrs. exp., \$51,462.00

Tiffany Rader – Riverside ES first grade teacher, bachelor’s, 0 yrs. exp., \$40,973.00

Matt Williams – Dublin Jerome HS social studies teacher, bachelor’s, 5 yrs. exp., \$51,626.00

Employment – Certificated (Elementary Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2013 summer school sessions @ \$33.00 per hour.

\$2,046.00 – 62 course hrs.

Jennifer Andrews	Lauren Rocazella
Michele Chilenski	Angela Rowe
Deirdre Hermon (West)	Alexis Triffon
Amy McHie	Jennifer Wilkinson
Michelle Ritzman	

\$2,640.00 – 80 course hrs.

Christina Archer	Rebecca Tate
Emily Chassee	Elizabeth Weingard
Danielle Simon	

\$500.00 – Third grade guarantee summer orientation training coordinators

Jill Abraham	Tyler Wolfe
Donna Leiter	Scott Zeoli
Jill Reinhart	

\$2,500.00 – ELL summer professional development coordinator

Stella Villalba

\$462.00 – Summer parent sessions, evening student supervisors

Ashley Petrosino Christina Stranges
Alison Ruhl

Employment – Certificated (High School Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2013 summer school sessions.

Online courses – \$250 per student (maximum \$2,000.00)

Deb Baker	Matt Martin
Emily Bersnak	Pat Murphy
Chuck Crawford	Sue Neely
Kari Curtis	Joe Petrelle
Troy Dramble	Jason Rice
Tim Flora	Jason Saiter
Pat Herak	Ben Steele
Chris Huesman	Brian Thomas
Amy Kowatch	Dun Zhang
Steve Kucinski	

\$2,111.00 – 65 course hrs., 2 orientation hrs.

Jessica Hampson	Susan Neely
Brett Hundertpfund	Kathleen Newman
Michael Neace	Greg Sestili

\$396.00 – 10 course hrs., 2 orientation hrs.

Pat Neilson	Julie Blevins
Lori Marple	Rod Zody
Tyler Gantz	

Employment – Certificated (Special Education Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2013 summer school sessions @ \$33.00 per hour.

\$2,029.50 – 59.5 course hrs., 2 orientation hrs.

Emily Bersnak	David Hoover
Mary Anne Brown	Annie Leucke
Cassandra Clark	Mallory Messenger
Jennifer Clark	Holly Myers
Trish Dempsey	Jeff Rice
Shelly Downing	Shaun Rice
Kyle Flickinger	Stacie Smith
Emily Gillig	Mary Jo Wendling
	Allison Zink

Employment – Substitute Teacher

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

Michele Louk – speech therapist, \$369.42 per day not to exceed 2 days

Mindy Sherry – speech therapist, \$485.03 per day not to exceed 5 days

Terri Stimpert – speech therapist, \$487.74 per day not to exceed 1.5 days

Employment – Supplemental

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

Derek Scheetz – Dublin Jerome HS AD pilot (asst. boys lacrosse coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Non-Renewal - Supplemental

It was recommended by the superintendent that the board of education approve the non-renewal of the supplemental contract for the following employee for the 2012-2013 school year, that are held by certificated and non-certificated/non-teaching employees of the Dublin City Schools.

Derek Scheetz

Unpaid Childcare Leave – Certificated - Correction

It was recommended by the superintendent that the board of education approve the following unpaid leave correction for the 2013-14 school year.

Tara Rogers – Dublin Coffman HS unpaid childcare leave change from unpaid childcare leave for 2013-14 school year to unpaid childcare leave after appropriate use of sick leave and unpaid childcare leave for the remainder of the 2013-14 school year.

**Stipend – Spring Gifted Identification & Focused Acceleration Testing Coordination [725]
[Change/Add]**

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to facilitate summer testing for the purposes of gifted identification and focused accelerations. [paid from General Fund]

Change:		Add: \$150.00
From: \$250.00	To: \$300.00	Dionne Spenthoff
	Joyce Christman	
	Linda Gayle	
	Sandra Siers	

Stipend – ELL Summer 2013 Testing [738]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to identify eligible students for ELL services prior to the beginning of the academic year. We plan 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. [paid from GCOS]

May 28

13

<u>\$250.00</u>	<u>\$250.00</u>
Eric Bailey	Peggy Hardy
Hilarie Cockrell	Ann Heys
Erika Fields	JoAnn Schmitt

Stipend – Riverside Before School Reading and Math Club [790] [Add]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to provide intense, differentiated instruction to 3rd, 4th, and 5th grade students. The focus of this instruction will be on Math and Reading to promote academic excellence. [paid from Title I Grant Funds]

Add: \$340.00	Add: \$136.00	Add: \$34.00
Marcia Rife	Greg Eckhart	Becky Tate

Stipend –Summer 2013 Kindergarten Literacy Assessment (KRA-L)[801]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to administer KRA-L and Kindergarten literacy diagnostic assessment profile to incoming Kindergarten children to assist with classroom placement and potential extended ELI placement. [paid from GCOS]

<u>\$250.00</u>	<u>\$250.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
Sarah Adkins	Kathy Dukes	Kelly McGraw	Caroline Schmitt
Tessa Allen	Tish Hollern	Sara Miles	Katie Smith
Stephanie Anders	Katie Holtsberry	Mike Moler	Elizabeth Strickler
Emily Coppel	Susan Hughes	Mary Kate Patterson	Karen Sumner
Kathy Dailey	Donna Leiter	Cortnee Phifer	Nicole Wargo
Lindsey Dowler	Vianne Letostak	Kim Reynolds	Leslie Widman

\$125.00
 Kim Akers
 Ashley Petrosino

Stipend – Van Training [803]

It was recommended by the superintendent that the board of education approve the following stipend for the following staff for annual van driver re-certification class. [paid from General Fund]

<u>\$75.00</u>	<u>\$75.00</u>	<u>\$75.00</u>
Don Benton	Brian Stevens	Ben Wenger
Matthew Gallatin	Cynthia VonSchriltz	David Woodmansee
Karl Johnson	Steven VonSchriltz	Michael Wrigley

Stipend – Van Training [804]

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

\$150.00
 Tony Bornhorst
 James Pearson

Stipend – Curriculum Development [805]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to develop curriculum materials to support new standards certification class. [paid from Graded Course of Study Fund]

<u>\$125.00</u>	<u>\$125.00</u>
Dusty Burger	Mandy Reutzel
Michael McNeal	Gretchen Siegfried

Stipend – Resident Educator Committee [806]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to plan the RE program for the 2013-14 school year. This program supports new teachers in the first three years of their profession. [paid from Graded RttT]

\$500.00
Heath Hall
Beth Honeycutt
Franki Sibberson

Retirement – Classified

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

Kimberly M. Koumas – Thomas ES cook/cashier; effective 6/30/13

Resignation – Classified

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

Linda M. Alamshah – Sells MS library aide; effective 6/5/2013

Jessica M. Metzger - Scioto HS instructional paraprofessional with hearing impaired interpretive skills; effective 5/28/13

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.

Cheryl L. Watts – bus driver; seventy-nine (79) day extension of unpaid medical leave of absence; effective 5/10/13-11/10/13

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2013-14 school year.

Rima Abdul-Samad - district bilingual aide (Arabic); 193 days, step 0, \$24.63/hr., 7 hrs./day; effective 8/15/13

Salary Changes – Classified

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

Nikki K. Hughes – Central Office Administrative Secretary – Student Services; from 213 days, grade 5, step 19, \$21.58/hr., 8 hrs./day to 261 days, grade 5, step 19, \$21.71/hr., 8 hrs./day; effective 7/1/13 [*Funded by Preschool Peer Funds*]

Employment – Classified - Summer School

It was recommended by the superintendent that the board of education approve the following classified employment for Summer School 2013.

Lucas Baird - Scioto HS instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Martha Jane Carlson - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Anna-Maria Conti-Gessner - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Deborah Dyson – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Jennifer Earley – Scioto HS instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Meghan Feasel – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Kaitlin Finan - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Jeremy Hunsicker - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day and 8 days, step 0, \$19.33/hr., 3.5 hrs./day; effective 6/10/13-6/27/13

Ximena Lawson - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Lynn Martin - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Karen McCoy - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Holly Myers - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Christina Ross - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Rashel Schoenman – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Judith Whiting – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Debra Zahara - Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

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 \$4,500.00 (pending enough registrations to offer the class) *[paid from Community Education Funds]*

	<u>Service</u>
Margo Chappel	Club Volleyball
Anthony Chappel	Club Volleyball

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]*

	<u>Service</u> (Summer Session)
Mitzi Robinson	Writing Café
Marlo Brown	Botanical Watercolors
Sharon Buda	Community Art Camp-Mosaic Art Installation
Kristen Bennett	Scrapbooking
Ryan Sebastian	Intense Video Editing, Advanced iMovie, Stop Motion Animation
Joey Huber	Author Your Own Book on iPad, Video Editing 101, 3D Building with Sketch-up
Scott Hadley	Beginner Basketball & Beginner Tennis
Dusty Burger	Beginner Basketball & Beginner Tennis

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.

Non District Staffing

Katie Kopchak
Bonnie James

Service

Camp Invention
Advanced Reading Concepts - Summer Speed

District Staffing

Matt Hawley
Christian Miller
Colin Kelly

Service

Sandlot Sports Camp
Brain Fusion
Summer Learning Camps

Ohio Spring Athletic Tournament Rates

It was recommended by the superintendent that the board of education approve the 2013 tournament rates for the following groups: Ohio High School Lacrosse Association (OHSLA), Ohio Schoolgirls Lacrosse Association (OSLA), and Ohio High School Athletic Association (OHSAA)

Not to exceed \$35 per game

Ticket Seller and Taker
Scorer
Timer
Announcer
Miscellaneous

Not to exceed \$100 per game

Site Manager

Not to exceed \$75/hr per game

Trainer

Future Agenda Items

ITEM 13-153 - 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:

To consider disputes involving the public body that are the subject of pending or imminent court action;

At 9:50 p.m., Mrs. Callender moved, Mr. Harris 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 10:17 p.m. the board returned to public session.

ITEM 13- 154 - ADJOURNMENT

At 10:18 p.m., Mrs. Callender moved, and Mr. Harris 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