

MINUTES
Regular Meeting
Board of Education
June 10, 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 Monday, June 10, 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. Scott Melody, Mr. Stu Harris, 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; Chief Technology Officer: Mr. Mike Voss; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

ITEM 13-155 – May 28, 2013 Regular/Work Session Meeting

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

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

Mr. Valentine declared the motion approved.

ITEM 13-156 - APPROVAL OF AGENDA

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

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

Mr. Valentine declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

Awards

Auditor of State Award with Distinction

Mr. Kevin Servick, *Central Ohio Regional Liaison for Auditor of State, Dave Yost*, presented the “Auditor of State Award with Distinction” to Mr. Stephen Osborne and Dublin City Schools.

Recognitions

Recognition of Dublin City Schools Staff Retirements

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

<i>Brian Warning</i>	<i>Teacher</i>	<i>Grizzell MS</i>
<i>Jane Mitchell</i>	<i>Teacher</i>	<i>Wyandot ES</i>
<i>Lorraine Rubadue</i>	<i>Principal</i>	<i>Deer Run ES</i>
<i>Karen Szymusiak</i>	<i>Principal</i>	<i>Glacier Ridge ES</i>

ITEM 13-157 - Donations to Dublin City Schools

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

An anonymous donation of \$1,400.00 to Bailey Elementary to be used as needed for special education.

A donation of \$6,997.28 from Davis Middle School PTO to Davis Middle School for the following items and events:

Art Club	
Music – Choir	BrainPop
Spanish Workbooks	8 th Grade Ceremony

Donations as follows from Davis Middle School Staff to Davis Middle School:

DC trip	\$950.00	Outdoor Ed.	\$100.00
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A donation of \$1,000.00 from Underwood Orthodontics to the Davis Middle School Athletic Department.

A donation of \$900.00 from Gabriel Agbaike to the Davis Middle School Athletic Department.

A donation of \$100.00 from Flyin Brian Pizza, Inc. to Davis Middle School.

An anonymous donation of \$770.00 to Davis Middle School.

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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

Representative Mike Duffey addressed the board regarding Dublin City School’s resolution opposing H.B. 59 regarding school vouchers (approved by the board May 13, 2013). Representative Duffey expressed his support of the resolution and then gave the board a brief legislative update on school funding.

Representative Duffey stated that TTP was not touched which is good news and the current proposed state budget includes \$720 million more for K-12 education than that previous biannual budget. This would mean 17.4% cumulative growth in this biannual budget for Dublin City Schools, Worthington Schools, and Columbus City Schools over the previous biannual budget.

Representative Duffey also discussed amendments he is proposing regarding lifting the 6% cap (1st year) and 10.25% cap (2nd year) on funding where a surplus in funds is generated and for school vouchers that per pupil loss for a district does not exceed the amount funded by the state.

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

No Items to Report

SUPERINTENDENT'S REPORT / COMMENTS / RECOMMENDATIONS

Dr. Axner commended staff on a great school year and noted how proud he was of this year’s graduates and school community.

Dr. Axner and Mr. Osborne gave the board a brief update on the City of Dublin’s proposed TIF. Additional information will be provided to the board as soon as it is received from the city.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

Graded Course of Study for World Languages

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

Accounting Textbook

The following Accounting textbook was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [*First Reading*]

“Century 21 Accounting General Journal” (South-Western Cengage Learning)

ITEM 13-158 - Approval of American History and American Government Exams

SB 165 requires boards of education to approve common exams for American History and American Government. As stipulated, 20% of the American Government exam covers the identified historical documents: The Declaration of Independence, the Northwest Ordinance, the U.S. Constitution and the Ohio Constitution.

It was recommended by the superintendent that the board of education approve the district created common exams for American History and American Government.

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.

Social Studies Textbooks Grades 6-12

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

STUDENT SERVICES

ITEM 13-159 - Approval of Memorandum of Understanding Between Child Development Council of Franklin County Head Start and Dublin City Schools

It was recommended by the superintendent that the board of education approve the attached Memorandum of Understanding Between the Child Development Council of Franklin County Head Start and Dublin City Schools for the 2013/2014 school year.

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.

FINANCE

ITEM 13-160 - Resolution Authorizing the Issuance of Not to Exceed \$15,871,610.00 of Bonds

It was recommended by the treasurer that the board of education approve the attached resolution “Authorizing the Issuance of not to Exceed \$15,871,610.00 of Bonds for the Purpose of Expanding, Renovating, Repairing, Improving, and Maintaining Existing School Buildings and Facilities, Replacing and Refurbishing Existing Equipment; and Upgrading and Improving Technology and Building Security Enhancements District-Wide; and Authorizing and Approving Related Matters”.

Mrs. May 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 13-161 - Resolution Authorizing the Issuance of Not to Exceed \$19,460,000.00 of Bonds

It was recommended by the treasurer that the board of education approve the attached resolution “Authorizing the Issuance of Not to Exceed \$19,460,000.00 of Bonds for the purpose of Advance Refunding (I) A Portion of Bonds Issued in February 2005; (II) A Portion of Bonds Issued in July 2005; and (III) A portion of Bonds Issued in August 2006; and Authorizing and Approving Related Matters”.

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 13-162 - Financial Report for May 31, 2013

It was recommended by the treasurer that the board of education approve the Financial Report for May 31, 2013.

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.

ITEM 13-163 - Fund Appropriation Increases

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

Fund	Name	Increase
018	Public School Support	\$75,000.00
300	District Managed Student Activity	\$35,000.00
499	Misc. State Grant Fund	\$18,000.00
506	Race to the Top	\$70,000.00
551	Limited English Proficiency	\$35,000.00
599	Misc. Federal Grant Fund	\$20,000.00

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.

ITEM 13-164 - Approving Student Activity Purpose Statements

It was recommended by the treasurer that the board of education approve the attached purpose statements for the following student activities.

Class of 2017	Dublin Coffman High School
Class of 2017	Dublin Jerome High School
Class of 2017	Dublin Scioto High School

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

ITEM 13-165 – Approval of the Professional Services Agreements with OHM Advisors

It was recommended by the superintendent that the board of education approve the attached Professional Services Agreement with OHM Advisors for the improvements to Davis Middle School and Coffman High School Athletic Complex Expansion.

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.

TECHNOLOGY

No Items to Report

HUMAN RESOURCES

No Items to Report

ITEM 13-166 - CONSENT AGENDA

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

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.

PERSONNEL

Resignations - Certificated

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

Julie Chonko – Glacier Ridge ES 2nd grade teacher, effective 06/05/13 [*resignation*]

Vanessa Kelley – Sells MS intervention specialist, effective 07/31/13 [*resignation*]

Amy Rogers – Scottish Corners ES 2nd grade teacher, effective 05/30/13 [*resignation*]

Resignation Revisions - Certificated

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

Julie Morris – District school psychologist effective date changed from 06/05/13 to 06/07/13

Alexandra Riggs – Davis MS school psychologist effective date changed from 06/05/13 to 06/07/13

Salary Changes - Certificated

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

Amy Cowan – Olde Sawmill ES from bachelor's, 0 yrs. exp., \$40,973.00 to 150 sem. hrs., 1 yr. exp., \$45,152.00 [*replacement contract*]

Ashley Dulin-Smith – Dublin Jerome HS from bachelor's, 0 yrs. exp., \$40,973.00 to 150 sem. hrs., 0 yrs. exp., \$43,022.00

Jamie Herre – District school psychologist from master's, 3 yrs. exp., \$51,462.00 to master's +30, 3 yrs. exp., \$55,559.00

Matt Williams – Dublin Jerome HS from bachelor's, 5 yrs. exp., \$51,626.00 to 150 sem. hrs., 5 yrs. exp., \$53,675.00

Colleen Whitty – Scottish Corners ES from bachelor's, 6 yrs. exp., 158 contract days, \$45,911.38 to bachelor's, 6 yrs. exp., 185 contract days, \$53,757.00

Employment – Certificated

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

Michael Bass – Dublin Coffman HS science teacher, bachelor’s, 0 yrs. exp., \$40,973.00

Jennifer Clark – Dublin Coffman HS special education/intervention specialist, 150 sem. hrs., 0 yrs. exp., \$43,022.00

Hannah Coughlin – Chapman ES 3rd grade teacher, bachelor’s, 2 yrs. exp., \$45,234.00

Patrick Cummins – Dublin Jerome HS science teacher, bachelor’s, 0 yrs. exp., \$40,973.00

Kelcie Ellis - Dublin Scioto HS science teacher, 150 sem. hrs., 0 yrs. exp., \$43,022.00

Megan Findley – Glacier Ridge ES physical education teacher, bachelor’s, 5 yrs. exp., \$51,626.00

Stacy Hoover – Wyandot ES 4th grade teacher, master’s, 5 yrs. exp., \$55,723.00

Carolyn Kelley – Riverside ES 3rd grade Title teacher, master’s, 0 yrs. exp., \$45,070.00

Emily McPherson – Dublin Scioto HS (.6) and Dublin Jerome HS (.4) science teacher, master’s, 0 yrs. exp., \$45,070.00

Nicole McQuestion – Riverside ES 3rd grade teacher, bachelor’s, 3 yrs. exp., \$47,365.00

Sarah Redick – Davis MS science teacher, master’s, 5 yrs. exp., \$55,723.00

Whitney Shelton – Wright ES guidance counselor, master’s, 3 yrs. exp., \$51,462.00

John Jay Stoner – Grizzell MS (.5) and Dublin Coffman HS (.5) intervention specialist, master’s, 0 yrs. exp., \$45,070.00

Megan Temple – Wyandot ES intervention specialist, bachelor’s, 0 yrs., exp., \$40,973.00

Akane Tsuji – Deer Run ES ELL teacher, 150 sem. hrs., 0 yrs. exp., \$43,022.00

Brock Wysong – Dublin Coffman HS science teacher, bachelor’s, 0 yrs. exp., \$40,973.00

Extended Time Employment – Certificated

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

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 special education summer school sessions @ \$33.00 per hour.

Robbin Blough - \$2,029.50 – 59.5 course hrs., 2 orientation hrs.

Employment – Certificated (Six Classes)

It was recommended by the superintendent that the board of education approve the following certificated staff member payment of \$1,500.00 per semester for teaching 6 classes during the 2012–2013 school year.

Two (2) Semesters

Deb Maynard	Coffman HS	\$3,000.00
Scott Sutherland	Coffman HS	\$3,000.00

Unpaid Childcare Leave – Certificated

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

Amanda Fourman – Pinney ES unpaid childcare leave after appropriate use of sick leave through November 24, 2013.

Unpaid 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.

Kristin Memmer – 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 through 09/23/13 and unpaid childcare leave for the remainder of the 2013-14 school year.

Resignations – Supplemental

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

Hans Solveson – Sells MS Saturday school monitor, effective 08/21/12

Employment – Supplemental

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

Kathy Chitwood – Sells MS Saturday school monitor at \$80.00 per Saturday

James Gray – Dublin Scioto HS pep band, level 1, step 7, \$749.00

Kalvin MacRae Herman – Dublin Jerome HS asst. boys track coach, level 5, step 0, \$2,883.00 *[not a district employee]*

Stephanie Prince – Dublin Scioto HS musical assistant, level 1, step 5, \$720.00 *[not a district employee]*

Non-Renewals - Supplemental

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

Kalvin MacRae Herman

Stephanie Prince

Employment – Supplemental

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

Colleen Bender – Dublin Jerome HS head field hockey coach, level 8, step 10, \$6,226.00

Jennifer Clark – Dublin Scioto HS head girls basketball coach, level 14, step 7, \$10,494.00

Ryan Clark - Dublin Jerome HS asst. football coach, step 8, level 5, \$5,765.00 *[not a district employee]*

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

Gary Curts – Dublin Jerome HS strength coordinator (.5, 2nd sem.), level 8, step 15, \$3,228.50

Ashleigh Ewald – Dublin Jerome HS asst. girls volleyball coach, level 4, step 4, \$2,767.00 *[not a district employee]*

Nathan Goettemoeller – AD pilot (asst. football coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Mark Hundley – Dublin Jerome HS head football coach, level 14, step 10, \$10,897.00

Kevin Jackson – Dublin Jerome HS asst. football coach (.5), level 8, step 1, \$2,421.50 *[not a district employee]*

Derek Katris – Dublin Jerome HS asst. football coach, level 8, step 5, \$5,765.00 *[not a district employee]*

Michelle Kyle – Dublin Jerome HS asst. field hockey coach, level 4, step 7, \$2,998.00 *[not a district employee]*

Nate Maust – Dublin Jerome HS, head boys soccer coach, level 8, step 10, \$6,226.00

J.P. Mershon – Dublin Jerome HS asst. football coach, level 8, step 7, \$5,996.00

Mike Moler – Dublin Scioto HS head boys basketball coach, level 14, step 5, \$10,090.00

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Pat Murphy – Dublin Jerome HS strength coordinator (.5, 1st sem.), level 8, step 1, \$2,421.50

Aaron Rowe – Dublin Jerome HS AD pilot (asst. cross country coach), level 2, step 0, \$1,153.00

Dan Rush – Dublin Jerome HS asst. boys golf coach, level 3, step 0, \$1,730.00 *[not a district employee]*

Ken Schuster – Dublin Jerome HS head girls cross country coach, level 5, step 7, \$3,748.00

Fred Seeley – Dublin Jerome HS asst. girls golf coach, level 3, step 15, \$2,422.00

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

Tyler Stephen – Dublin Jerome HS head girls tennis coach, level 5, step 5, \$3,604.00 *[not a district employee]*

Ken Tucker – Dublin Jerome HS asst. football coach, level 8, step 10, \$6,226.00 *[not a district employee]*

David Wadenstierna – Dublin Jerome HS head boys cross country coach, level 5, step 1, \$3,027.00

Ben Wenger – Dublin Jerome HS asst. boys golf coach, level 3, step 3, \$1,990.00

Craig Zesiger – Dublin Jerome HS head boys golf coach, level 5, step 2, \$3,171.00

Sean Zink – Dublin Jerome HS asst. football coach, level 8, step 7, \$5,996.00 *[not a district employee]*

Volunteer Athletic Coaches

It was recommended by the superintendent that the board of education approve the following volunteer athletic coach.

Jeffrey June – Dublin Jerome HS asst. football coach

Retirement – Classified

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

Susan J. Colley-Smith – Grizzell MS cook/cashier; effective 6/30/13

Resignations – Classified

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

Cindy L. Degler – Pinney ES head custodian; effective 6/5/13

William R. Guthery – Wyandot ES crossing guard; effective 6/5/13

Mark D. Lehr – mail clerk; effective 6/10/13

John Jay Stoner – Grizzell MS instructional paraprofessional; effective 8/14/13

Megan O. Temple – Wyandot ES instructional paraprofessional; effective 8/14/13

Unpaid Leave of Absence – Classified

It was recommended by the superintendent that the board of education approve the following classified unpaid leave of absence.

Lisa K. Barbee - Riverside ES administrative secretary; five (5) day unpaid leave of absence; effective 1/14/14-1/20/14

Employment – Classified

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

Regina M. Badgeley – substitute bus driver; step 0, \$17.96/hr.; effective 6/11/13

Mark D. Lehr – head warehouse person; 14 days, step 4, \$21.29/hr., 8 hrs./day; effective 6/11/13

Employment – Classified - Summer School

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

Shannon Bowdle - 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

Julie DiCarlo – 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

Joanne Mack - 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

Nicole R. Piunno - 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

Kathleen Sanders - 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

Daniel Warren – 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

Audra Wheeler - 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

Future Agenda Items

None

Public Participation For Issues Not of the Agenda

None

ITEM 13-167 - 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., Mr. Meldoy 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 8:45 p.m. the board returned to public session.

ITEM 13-168 - ADJOURNMENT

At 8:46 p.m., Mrs. May moved, and Mrs. Callender seconded to adjourn.

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

Mr. Valentine declared the motion approved.

Christopher Valentine, President

Attest
Stephen Osborne, Treasurer/CFO