

MINUTES
Regular Meeting
Board of Education
July 8, 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, July 8, 2013 at 7:00 p.m., Mrs. Gwen Callender presiding. Public notice of the meeting was given in compliance with the rules of the Board of Education, which required advance notification of meetings pursuant to Section 121.11 of the Ohio Revised Code.

CALL TO ORDER / ROLL CALL

Members present: Mrs. Gwen Callender, Mrs. Lynn May, and Mr. Stu Harris

Mr. Scott Melody arrived at 7:07pm

Members absent: Mr. Christopher Valentine

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Chief Technology Officer: Mr. Mike Voss; and interested citizens were also present.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

ITEM 13-201 – June 24, 2013 Regular/Work Session Meeting

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 13-202 – June 27, 2013 Special Meeting

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

AYES: Mrs. May, Mrs. Callender

NAYES: None

ABSTAIN: Mr. Harris

Mrs. Callender declared the motion approved.

ITEM 13-203 - APPROVAL OF AGENDA AND ADDENDUM

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

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

NAYES: None

Mrs. Callender declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

ITEM 13-204 - 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 \$917.04 to Grizzell Middle school to be used for music related awards.

A donation of \$5,000.00 from Sells Middle School PTO to Sells Middle School library.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

No Items to Report

SUPERINTENDENT'S REPORT / COMMENTS / RECOMMENDATIONS

No Items to Report

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 13-205 - Digits Electronic Textbook

It was recommended by the superintendent that the board of education approve the "Digits Electronic Textbook" (Person Education) for the 7th grade math program. *[Third Reading]*

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

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

NAYES: None

Mrs. Callender declared the motion approved.

STUDENT SERVICES

ITEM 13-206 - Approval of Contract with The Ohio State University on Behalf of its Speech Language-Hearing Clinic

It was recommended by the superintendent that the board of education approve the attached contract with The Ohio State University on behalf of its Speech Language-Hearing Clinic for audiology services for the 2013-2014 school year.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 13-207 - Personal Service Contracts

It was recommended by the superintendent that the board of education approve the attached personal service contracts for services as team and school physicians for the 2013-2014 school year as noted. *[paid from general fund]*

Dr. M. Bonnie Pugh	School Physician	\$3,500.00
Dr. Thomas Hospel	High School Team Physician	\$5,000.00
Dr. Trent Sickles	High School Team Physician	\$5,000.00
Dr. Robert Whitehead	High School Team Physician and District Team Physician	\$6,000.00

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

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

NAYES: None

Mrs. Callender declared the motion approved.

FINANCE

ITEM 13-208 - Personal Service Contract – Leslie McBane

It was recommended by the treasurer that the board of education approve the attached personal service contract for Leslie McBane to provide assessment training to local area school district teachers (to be paid by fees charged to the school districts).

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 13-209 - Financial Report for June 30, 2013

It was recommended by the treasurer that the board of education approve the Financial Report for June 30, 2013.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

BUSINESS AFFAIRS

ITEM 13-210 – Approval of High School Stadium Concession Management Agreement

It was recommended by the superintendent that the board of education approve the High School Stadium Concession Management Agreement with the Dublin Music Boosters effective July 1, 2013 through June 30, 2015.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 13-211 – 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. Melody moved, Mr. Harris seconded to approve the recommendation.

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

NAYES: None

Mrs. Callender declared the motion approved.

TECHNOLOGY

ITEM 13-212 – Approval of the Netech Network Technology Proposal

It was recommended by the superintendent that the board of education approve the attached proposal with Netech for wireless network upgrades (State Term Pricing – paid from bond and general funds).

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

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

NAYES: None

Mrs. Callender declared the motion approved.

HUMAN RESOURCES

ITEM 13-213 – Employment – Administrative

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

Martha Barley – Bailey ES interim principal, 1 year contract, level 14, 0 yrs. experience, \$88,640.00, effective 08/01/13 and 5 additional days for transition prior to 08/01/13 at \$360.33 per diem.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 13-214 - CONSENT AGENDA AND ADDENDUM

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

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

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

NAYES: None

Mrs. Callender declared the motion approved.

PERSONNEL

Employment – Certificated

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

Elizabeth Back – Davis MS Title 1 math teacher, 150 sem. hrs., 2 yrs. exp., \$47,283.00
[replacement contract]

Jessica Barvitski – Davis MS Title 1 reading teacher, bachelor's, 2 yrs. exp.,
\$45,234.00 *[replacement contract]*

Cristen Herold – Glacier Ridge ES 1st grade teacher, bachelor's, 2 yrs. exp., \$45,234.00

Julie Horton – Dublin Scioto HS math teacher, master's, 4 yrs., exp., \$53,593.00

Jennifer Hughes – Karrer MS social studies teacher, bachelor's, 0 yrs. exp., \$40,973.00

Brett Hundertpfund – Dublin Coffman HS physical education teacher, bachelor's, 0 yrs.
exp., \$40,973.00

Jeremy Hunsicker – District intervention specialist, bachelor's, 0 yrs. exp., \$40,973.00

Rachel Kelley – Dublin Scioto HS Title 1 math teacher, bachelor's, 0 yrs. exp.,
\$40,973.00 *[replacement contract]*

Jonathan Kent – Dublin Coffman HS social studies teacher, bachelor's, 0 yrs. exp.,
\$40,973.00 *[replacement contract]*

Sarah Kiener – Riverside ES library media specialist, master's, 2 yrs. exp., \$49,331.00

Laura Matthews – Dublin Scioto Title 1 reading teacher, master's, 0 yrs. exp.,
\$45,070.00 *[replacement contract]*

Abbey Overholser – Davis MS Title 1 math/reading teacher, bachelor's, 4 yrs. exp.,
\$49,495.00 *[replacement contract]*

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Alex Place – Sells MS math teacher, master’s, 0 yrs., exp., \$45,070.00 [*replacement contract*]

Shaun Rice – Sells MS intervention specialist, bachelor’s, 0 yrs. exp., \$40,973.00

Jennifer Root – District speech/language pathologist (.7), master’s, 3 yrs. exp., \$36,023.40

Rachel Sprague – Sells MS language arts teacher, master’s, 0 yrs. exp., \$45,070.00

Alex Twedde – Dublin Scioto HS Title I math teacher (.5), [*replacement contract*] and Dublin Scioto HS math teacher (.5), master’s, 3 yrs. exp., \$51,462.00

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 2013-14 school year.

Two (2) Semesters

Jacquelyn Ahlfeld	Intervention Sp.	Jerome HS	\$3,000.00
Dawn Barnett	Intervention Sp.	Scioto HS	\$3,000.00
Saundra Boffo	Art	Coffman HS	\$3,000.00
Mike Castiglione	Science	Jerome HS	\$3,000.00
Amber Churchill	Intervention Sp.	Scioto HS	\$3,000.00
Scott Cook	Art	Coffman HS	\$3,000.00
Lauren D’Alessandro	Intervention Sp.	Coffman HS	\$3,000.00
Margaret Dardinger	Intervention Sp.	Scioto HS	\$3,000.00
Steve Dickman	Intervention Sp.	Jerome HS	\$3,000.00
John Dye	Social Studies	Coffman HS	\$3,000.00
Chad Ellis	Science	Scioto HS	\$3,000.00
Sam Ewing	Social Studies	Coffman HS	\$3,000.00
Christine Files	Intervention Sp.	Jerome HS	\$3,000.00
Heather Fischer	Science	Coffman HS	\$3,000.00
Justin Fitch	Lang. Arts	Coffman HS	\$3,000.00
Tim Flora	Lang. Arts	Coffman HS	\$3,000.00
Katherine Fogg	Intervention Sp.	Jerome HS	\$3,000.00
Dawn Gannon	Intervention Sp.	Scioto HS	\$3,000.00

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Tyler Gantz Lang.	Arts	Coffman HS	\$3,000.00
Kim Ginther	Intervention Sp.	Scioto HS	\$3,000.00
Katy Guider	Intervention Sp.	Jerome HS	\$3,000.00
Ron Havlice	Science	Jerome HS	\$3,000.00
Georgia Hoover	Business/SST	Scioto HS	\$3,000.00
Kelly Hughes	Intervention Sp.	Jerome HS	\$3,000.00
Karl Johnson	Intervention/PLATO	Scioto HS	\$3,000.00
Greg King	Stem/Comp. Sci.	Coffman HS	\$3,000.00
Dale Kovach	Intervention Sp.	Scioto HS	\$3,000.00
Brian Lange	Intervention Sp.	Scioto HS	\$3,000.00
Katie Longwell	Social Studies	Jerome HS	\$3,000.00
Scott Marple	Social Studies	Scioto HS	\$3,000.00
Chris McElroy	Math	Scioto HS	\$3,000.00
Aaron McKenzie	Science	Scioto HS	\$3,000.00
Micah Mercurio	World Lang.	Scioto HS	\$3,000.00
Susan Mercurio	Intervention Sp.	Scioto HS	\$3,000.00
Jenny Miltner	Lang. Arts	Coffman HS	\$3,000.00
Kristen Morneau	Intervention Sp.	Scioto HS	\$3,000.00
Jeff Rice	Intervention Sp.	Jerome HS	\$3,000.00
Angie Saiter	Intervention Sp.	Jerome HS	\$3,000.00
Ben Schall	Art	Scioto HS	\$3,000.00
Dave Scott	Science	Coffman HS	\$3,000.00
JoAnne Schmidt	Intervention Sp.	Coffman HS	\$3,000.00
Kathryn Slaven	Social Studies	Coffman HS	\$3,000.00
Catherine Smith	Intervention Sp.	Jerome HS	\$3,000.00
Greg Snyder	Science	Coffman HS	\$3,000.00
Scott Sutherland	Intervention Sp.	Coffman HS	\$3,000.00
Freddie Thomas	Intervention Sp.	Jerome HS	\$3,000.00

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Tom Turner	Social Studies	Coffman HS	\$3,000.00
Kerri Ward	Intervention Sp.	Scioto HS	\$3,000.00
Gardner Watkins	Science	Scioto HS	\$3,000.00
John Witt	Social Studies	Scioto HS	\$3,000.00
Kristina Zakrzewski	Lang. Arts	Coffman HS	\$3,000.00

One (1) Semester

Maggie Flanagan	Art	Scioto HS	\$1,500.00
Bonnie Gamary	Applied Science	Scioto HS	\$1,500.00
Tim Hayes	Lang. Arts	Scioto HS	\$1,500.00
Doug Tima	Science	Scioto HS	\$1,500.00

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.

Kristie Hale - Olde Sawmill ES unpaid childcare leave for 2013-14 school year

Employment – Supplemental

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

Chad Abraham – Grizzell MS head wrestling coach, level 5, step 7, \$3,748.00

Micah Abrams – Dublin Jerome HS pep band director, level 1, step 7, \$749.00; Dublin Jerome HS musical asst., level 1, step 7, \$749.00; Dublin Jerome HS asst. band director, level 10, step 7, \$7,496.00

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

Shayne Bauer – Dublin Coffman HS language arts dept. chair, level 4, step 4, \$2,767.00

Neil Bittel – Grizzell MS 7th grade asst. football coach, level 4, step 0, \$2,306.00
[not a district employee]

Tony Bornhorst – Dublin Coffman HS faculty manager, level 12, step 15, \$9,687.00

Darrin Bowers – Grizzell MS 7th grade girls basketball coach, level 6, step 4, \$4,152.00
[not a district employee]

Charles Butcher – Dublin Jerome HS head girls golf coach, level 5, step 7, \$3,748.00

Jeremy Bradstreet – Dublin Coffman HS band director, level 14, step 10, \$10,897.00; Dublin Coffman HS performing arts dept. chair, level 4, step 0, \$2,306.00

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Karen Brothers – Dublin Coffman HS junior class advisor, level 3, step 5, \$2,163.00

Darcy Cahill – Dublin Coffman HS head ice hockey coach, level 8, step 0, \$4,612.00
[not a district employee]

Lauren Carney – Dublin Coffman HS asst. cheer coach, level 3, step 1, \$1,817.00
[not a district employee]

Margo Chappel – Dublin Coffman HS asst. girls volleyball coach, level 4, step 5,
\$2,883.00 *[not a district employee]*

Jeff Chesser – Dublin Scioto HS asst. band director, level 10, step 10, \$7,784.00;
Dublin Scioto HS choral music director, level 4, step 15, \$3,228.00; Dublin Scioto HS
performing arts dept. chair, level 4, step 15, \$3,228.00

Amber Churchill – Dublin Scioto HS head girls golf coach, level 5, step 0, \$2883.00

Hillary Cockrell – Grizzell MS head cross country coach, level 3, step 3, \$1,990.00

Jacob Cullen – Grizzell MS 8th grade asst. football coach, level 4, step 3, \$2,652.00
[not a district employee]

Duane Dickey – Karrer MS 8th grade boys basketball coach, level 6, step 0, \$3,460.00
[not a district employee]

James DiGiacomo – Dublin Jerome HS *In the Know* advisor, level 3, step 0, \$1,730.00

Tony Evans – Dublin Coffman HS world languages dept. chair (.5), level 4, step 5,
\$1,441.50

Marci Ewing – Dublin Coffman HS SAT/ACT testing coordinator, level 1, step 1,
\$605.00; Dublin Coffman HS guidance dept. chair (.5), level 4, step 2, \$1,268.50

Jerald Fairchild – Grizzell MS AD pilot (7th grade asst. football coach), level 2, step 0,
\$1,153.00 *[not a district employee]*

Heather Fischer – Dublin Coffman HS science dept. chair (.5), level 4, step 1,
\$1,210.50

Tim Flora – Dublin Coffman HS literary magazine advisor, level 2, step 7, \$1,499.00

Dan Foley – Dublin Coffman HS Latin club advisor, level 2, step 15, \$1,614.00

Jim Gray – Dublin Scioto HS orchestra director, level 2, step 15, \$1,614.00; Dublin
Scioto HS pep band director, level 1, step 10, \$778.00; Dublin Scioto HS band director,
level 14, step 15, \$11,301.00

Barbara Hilligoss – Dublin Jerome HS environmental club advisor (1/3), level 2, step 0,
\$384.33

Stacey Holderman – Grizzell MS football cheer advisor, level 2, step 0, \$1,153.00;
Grizzell MS basketball cheer advisor, level 3, step 3, \$1,990.00

Daniel Hostetler – Dublin Coffman HS band asst. director/auxiliary, level 6, step 7,
\$4,498.00 *[not a district employee]*

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Dale Hounshell – Grizzell MS athletic director, level 12, step 10, \$9,341.00; Grizzell MS asst. wrestling coach, level 3, step 15, \$2,422.00

Chad Isaly – Grizzell MS 8th grade head football coach, level 6, step 15, \$4,844.00

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

Scott Jones – Dublin Scioto HS music choreographer, level 3, step 5, \$2,163.00 *[not a district employee]*

Joanna Kaliker – Karrer MS girls tennis coach, level 2, step 0, \$1,153.00 *[not a district employee]*

Leah Kranstuber – Grizzell MS volleyball coach, level 4, step 0, \$2,306.00

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

Michael Leary – Grizzell MS 7th grade boys basketball coach, level 6, step 10, \$4,671.00

Caren Leslie – Dublin Coffman HS head field hockey coach, level 8, step 4, \$5,534.00 *[not a district employee]*

Ronald Lewis – Dublin Scioto HS asst. band director, level 10, step 10, \$7,784.00; Dublin Scioto HS asst. orchestra director, level 1, step 10, \$778.00

Brittany Lovell – Dublin Scioto HS flags corp/color guard advisor, level 6, step 2, \$3,806.00 *[not a district employee]*

Mark Mann – Dublin Coffman HS PAC manager 1st term, level 12, step 7, \$8,995.00; Dublin Coffman HS PAC manager 2nd term, level 12, step 7, \$8,995.00; Dublin Coffman HS PAC manager 3rd term, level 12, step 7, \$8,995.00; Dublin Coffman HS auditorium tech. assistant, level 2, step 7, \$1,499.00 *[not a district employee]*

Lori Marple – Dublin Coffman HS math dept. chair, level 4, step 5, \$2,883.00; Dublin Coffman HS NHS advisor, level 2, step 0, \$1,153.00

Roger Murphy – Dublin Scioto HS head boys golf coach, level 4, step 3, \$3,315.00 *[not a district employee]*

Susan Neely – Grizzell MS girls tennis coach, level 2, step 15, \$1,614.00; Grizzell MS boys tennis coach, level 2, step 15, \$1,614.00

Donna Parker – Dublin Coffman HS science dept. chair (.5), level 4, step 3, \$1,326.00; Dublin Coffman HS environmental club advisor, level 2, step 5, \$1,441.00

Bryan Patton – Dublin Coffman HS head girls basketball coach, level 14, step 7, \$10,494.00

Kevin Patton – Dublin Coffman HS sophomore class advisor, level 2, step 0, \$1,153.00

Nicole Perry – Dublin Coffman HS sophomore class advisor, level 2, step 3, \$1,326.00

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

Wendy Reeves – Dublin Coffman HS asst. band director, level 10, step 15, \$8,072.00

Andrew Rice – Dublin Coffman HS asst. band director, level 10, step 7, \$7,496.00;
Dublin Coffman HS pep band (.5), level 1, step 7, \$374.50

Lindsay Rice – Dublin Coffman HS asst. girls volleyball coach, level 4, step 7,
\$2,998.00

Mitzi Robinson – Grizzell MS asst. cross country coach, level 2, step 2, \$1,268.00

Sarah Rothwell – Dublin Coffman HS visual arts dept. chair, level 4, step 5, \$2,883.00;
Dublin Coffman HS art club advisor (.5), level 2, step 3, \$663.00

Pat Santanello – Dublin Scioto HS drama club advisor, level 2, step 15, \$1,614.00;
Dublin Scioto HS play director, level 3, step 15, \$2,422.00; Dublin Scioto HS musical
director, level 4, step 15, \$3,228.00

Tim Saunders – Dublin Coffman HS PE/health dept. chair, level 4, step 0, \$2,306.00

David Scott – Dublin Coffman HS physics club advisor, level 2, step 15, \$1,614.00

Patty Scott – Dublin Jerome HS PAC manager 1st term, level 12, step 1, \$7,265.00;
Dublin Jerome HS PAC manager 2nd term, level 12, step 1, \$7,265.00; Dublin Jerome
HS PAC manager 3rd term, level 12, step 1, \$7,265.00

Ali Simkins – Grizzell MS 8th grade girls basketball coach, level 6, step 5, \$4,325.00
[not a district employee]

Mary Anne Souder – Dublin Coffman HS head girls volleyball coach, level 8, step 7,
\$5,996.00 *[not a district employee]*

Charlie Speer – Dublin Coffman HS faculty manager, level 12, step 10, \$9,341.00
[not a district employee]

Dan Stowell – Dublin Coffman HS drama club advisor, level 2, step 7, \$1,499.00

Nicole Sutherland – Dublin Coffman HS guidance dept. chair (.5), level 4, step 2,
\$2,537.00; Dublin Coffman HS senior class advisor, level 3, step 7, \$2,249.00

Billy Thayer – Grizzell MS 7th grade head football coach, level 6, step 0, \$3,460.00
[not a district employee]

Mat Tisdale – Grizzell MS 8th grade boys basketball coach, level 6, step 15, \$4,844.00;
Grizzell MS 8th grade volleyball coach, level 4, step 15, \$3,228.00

Brian Vogt – Dublin Scioto HS asst. band director, level 10, step 10, \$7,784.00 *[not a district employee]*

Cornelius Walker – Karrer MS asst. football coach, level 4, step 0, \$2,306.00 *[not a district employee]*

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Kevin Wallick – Dublin Coffman HS asst. band director, level 10, step 3, \$6,631.00; Dublin Coffman HS musical asst., level 1, step 3, \$662.00; Dublin Coffman HS pep band (.5), level 1, step 2, \$317.00

Beth Willer – Dublin Coffman HS world languages dept. chair (.5), level 4, step 5, \$1,441.50

Patti Williams – Dublin Coffman HS business dept. chair (.5), level 4, step 1, \$1,210.50; Dublin Coffman HS website custodian, level 1, step 0, \$576.00

Rod Zody – Dublin Coffman HS social studies dept. chair, level 4, step 7, \$2,998.00

Employment – Certificated – Student Services - Additional Hours

It was recommended by the superintendent that the board of education approve the following certificated employment for additional hours at the rate of \$45 an hour, not to exceed seventeen (17) hours for Extended School Year (ESY) Tutoring through September 30, 2013.

Michael Myers – Reading Specialist

Volunteer Athletic Coaches

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

Nancy Baron – Dublin Scioto HS asst. field hockey coach

Robert Brown – Dublin Coffman HS asst. football coach

Anthony Chappell – Dublin Coffman HS asst. girls volleyball coach

Fernando Crosa – Dublin Scioto HS asst. football coach

Joe Duzan – Dublin Scioto HS strength coordinator

Gabe Hoover – Dublin Scioto HS asst. football coach

Tyler Kiner – Dublin Coffman HS asst. football coach

Lynn March – Dublin Scioto HS asst. football coach

Dave Nosker – Dublin Scioto HS asst. football coach

J. Isaac Rhoades – Dublin Coffman HS asst. football coach

Tiffany Starr – Dublin Scioto HS asst. girls soccer coach

Stipend – Schedule Pick Up [808]

It was recommended by the superintendent that the board of education approve stipends for the following staff to assist with schedule pick-up stations as well as participate in the Freshman Schedule Pick Up day, which will involve four different rotations/stations. [paid from General Fund]

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<u>\$50.00</u>	<u>\$100.00</u>	<u>\$150.00</u>	<u>\$250.00</u>
Michael deBear	Julie Blevins	Chad Ellis	Melissa Dillon
Bonnie Gamary	Kim Frank	Heath Hall	Gayle Miller
Todd Hardesty	Hillary Simpson	Holly Hall	
Stacy Snyder		Amber Yuen	

Stipend – Dublin City Schools Alumni Association Co-Directors [809]

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

<u>\$4,500.00</u>	<u>\$2,500.00</u>
Stacey Holderman	Kay Leigh Jones

Retirement – Classified

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

Karen M. Adams – Scioto HS building secretary; effective 7/31/13

Resignations – Classified

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

Tyler G. Arnold – Coffman HS instructional paraprofessional; effective 8/14/13

John H. Boggs – Jerome HS custodian; effective 7/8/13

Brett Hundertpfund – Scioto HS instructional paraprofessional; effective 8/14/13

Laurie A. Martin – Davis MS library aide; effective 6/30/13

Cynthia J. Probst – Deer Run ES crossing guard; effective 6/26/13

Shaun C. Rice; Grizzell MS instructional paraprofessional; effective 8/14/13

Teresa A. Trees – Sells MS special education secretary; effective 7/31/13

Employment – Classified

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

Tamara J. Arnold – Karrer MS special education secretary; 213 days, grade 4, step 0, \$16.73/hr/, 4 hrs./day; effective 8/1/13

John H. Boggs – Pinney ES head custodian; 255 days, step 6, \$21.30/hr., 8 hrs./day; effective 7/9/13

Cindy S. Butts – substitute bus driver; step 0, \$18.07/hr.; effective 7/9/13

Jeffrey C. Drerup – substitute bus driver; step 0, \$18/07/hr.; effective 7/9/13

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Bonnie J. Justice – substitute bus aide; grade 4, step 0, \$16.73/hr.; effective 7/9/13

Laura E. Maximovich – Thomas ES building educational attendant; 187 days, grade 2, step 0, \$13.83/hr., 3 hrs./day; effective 8/20/13

Dawn R. Moore – substitute bus driver; step 0, \$18.07/hr; effective 7/9/13

Teresa A. Trees – administrative secretary – student services – enrichment; 238 days, grade 5, step 1, \$17.81/hr., 4 hrs./day; effective 8/1/13

Gary L. Warnick – substitute bus driver; step 0, \$18.07/hr.; effective 7/9/13

Future Agenda Items

None

Public Participation For Issues Not of the Agenda

None

ITEM 13-215 - ADJOURNMENT

At 7:33 p.m., Mr. Harris moved, and Mrs. May seconded to adjourn.

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

NAYES: None

Mrs. Callender declared the motion approved.

Gwen Callender, Vice-President

Attest

Stephen Osborne, Treasurer/CFO