

MINUTES
Regular Meeting
Board of Education
November 14, 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 Thursday, November 14, 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. Todd Hoadley; 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. Janet Rinefierd, Principal of Indian Run Elementary School, introduced the following students from the Indian Run Tech Team who led the Pledge of Allegiance.

<i>Pierce Disher</i>	<i>Brian Radiah</i>	<i>Liam Smith</i>
<i>Jack Hirschfeld</i>	<i>Sid Rajagopal</i>	<i>Max Ueber</i>
<i>Isaac Hoadley</i>	<i>Ben Seemann</i>	

APPROVAL OF MINUTES

ITEM 13-256– October 14, 2013 Regular Meeting

Mrs. May moved, Mrs. Callender seconded to approve the minutes.

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

Mr. Valentine declared the motion approved.

ITEM 13-257– October 28, 2013 Regular/Work Session Meeting

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

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

Mr. Valentine declared the motion approved.

ITEM 13-258 - APPROVAL OF AGENDA

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

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

Mr. Valentine declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

Awards

The Golden Shamrock Award Presented by the Board President

The members of the Golden Shamrock Committee recognized the October winners of the Golden Shamrock award, presented to district employees for exceptional service.

<i>Kim Jicha</i>	3 rd Grade Teacher	Scottish Corners Elementary
<i>Kim Lewis</i>	Intervention Specialist	Grizzell Middle School

Recognitions

Student Academic Recognitions

Recognition of Elementary School Physical Education Teacher of the Year Award Winner

The board of education and Dr. Hoadley recognized Ms. Traci Grissom, Teacher, Scottish Corners Elementary School, for being named the 2013 Ohio Elementary Physical Education Teacher of the Year by the Ohio Association for Health, Physical Education, Recreation, and Dance.

Recognition of Dublin City Schools Staff Retirement

The board of education and Dr. Hoadley recognized the following Dublin City Schools staff retirement.

<i>Patricia Toth</i>	<i>Teacher</i>	<i>Wright ES</i>
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Recognition of Dublin Jerome High School Students

The board of education and Cathy Sankey recognized the following students for achieving a perfect score of 36 on the ACT.

<i>Rongzhe Jin</i>	<i>Kanaad Parvate</i>
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Boys Golf Team Recognition – Dublin Jerome High School

The following members of the 2013 State Champion Boys Golf Team from Dublin Jerome High School were recognized:

<i>Brady Bohl</i>	<i>JD Fletcher</i>	<i>Jack Herceg</i>
<i>Grant Lewis</i>	<i>Adam Stephens</i>	
Coach – Craig Zesiger		

Girls Golf Team Recognition – Dublin Jerome High School

The following members of the 2013 State Champion Girls Golf Team from Dublin Jerome High School were recognized:

Reagan Di Iorio

Mariana Erana

Maite Erana Salmeron

Sybil Robinson

Alexandra Toth

Coach – Charles Butcher

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

None

SUPERINTENDENT'S REPORT / COMMENTS / RECOMMENDATIONS

None

TREASURER’S REPORT / COMMENTS

- Mr. Osborne reviewed agenda items with the board

REPORTS TO THE BOARD OF EDUCATION

DEPUTY SUPERINTENDENT

- Mr. Trego discussed the following:
 - Concussion research committee

LEARNING AND TEACHING

- Ms. Schilling reviewed the following items with the board:
 - Agenda items
 - Waiver day activities
 - Race to the Top

STUDENT SERVICES

- Ms. Gillig updated the board on the following items:
 - Syntero and Dublin Counseling Services Partnership
 - Parent Mentor Grant

BUSINESS AFFAIRS

- Ms. Morud reviewed agenda items with the board
- Coffman HS - Gym Floor water damage insurance claim status

TECHNOLOGY

- Mr. Voss reviewed the following items with the board:
 - Nimble Storage - Area Network update
 - Internet Provider update – 470 form, proposals for internet service

HUMAN RESOURCES

- Mr. Bailey reviewed agenda items with the board.

COMMUNICATIONS – PUBLIC INFORMATION

- Mr. Baker reviewed the following items with the board:
 - Newsletter and TV updates
 - Facebook and Twitter updates
 - News Releases
 - AP Honor Roll
 - STEM information
 - Veteran’s day events
 - Coffees with Dr. Hoadley

ITEM 13-259 - 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: Mr. Valentine, Mrs. Callender, Mrs. May, Mr. Harris, Mr. Melody
NAYES: None

Mr. Valentine declared the motion approved.

LEARNING AND TEACHING

Personal Service Contracts

It was recommended by the superintendent that the board of education approve the attached personal service contracts for Honorariums for 2014 Dublin Literacy Conference, including three presentations during the conference.

\$1,200.00
Mr. Gene Barretta

\$2,000.00
Mr. Bryan Collier

\$1,500.00
Mr. Edward Hunt

\$2,500.00
Ms. Kassia Wedekind

FINANCE

Personal Service Contract

It was recommended by the Treasurer that the board of education approve the attached personal service contract for Ms. Cheri Slinger to provide teacher leadership training to local area school district teachers (to be paid by fees charged to the school districts).

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.

Medical Careers Club Dublin Scioto High School

Science Olympiad Club Grizzell Middle School

Resolution Accepting Gift – Dublin Coffman High School Quarterback Club

It was recommended by the treasurer that the board of education approve the attached “Resolution Accepting Gift” from the Dublin Coffman High School Quarterback Club. The gift will be “\$75,000.00 in cash pledges, to be paid in increments of not less than \$15,000.00 annually over a period of five years...” “...for the purpose of constructing, improving, and expanding the Dublin Coffman High School stadium weight room...”

Transfer Request

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

	From	To
General Fund	\$380,000.00	
Energy Conservation Sinking Fund		\$380,000.00

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
007	Special Trust	\$5,000.00
018	Public School Support	\$800,000.00

Financial Report for October 31, 2013

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

BUSINESS AFFAIRS

Approval of Football University, LLC Top Gun Football Camp Agreement

It was recommended by the superintendent that the board of education approve the attached license agreement between Dublin City Schools and Football University, LLC for use of the Jerome High School facilities for the Top Gun Football Camp to be run July 17, 2014 through July 23, 2014. [100% of proceeds to Synthetic Field Support Fund]

Resolution to Approve Purchase of Services

It was recommended by the Superintendent that the Board of Education approve purchase of Avigilon licensing and Sony Cameras, in accordance with Ohio State Term Contract No. 800011, from Netech for the amount not to exceed \$145,000. (Funds from 2008 bond)

Approval of Technical Services and Consulting Agreement with Sands Decker CPS, LLC

It was recommended by the superintendent that the board of education approve the attached Technical Services and Consulting Agreement with Sands Decker CPS, LLC for planning, design and construction administration services for Parking Lots/Paving Improvements.

Approval of Technical Services and Consulting Agreement with Schorr Architects

It was recommended by the superintendent that the board of education approve the attached Technical Services and Consulting Agreement with Schorr Architects, Inc. for planning, design and construction administration services for Roof Replacements and Repairs.

Approval of Electricity Purchase Contract with IGS Energy

It was recommended by the superintendent that the board of education approve the attached Electricity Purchase Contract between Dublin City Schools and IGS Energy.

HUMAN RESOURCES

Staffing Request

It was recommended by the superintendent that the board of education approve the addition of the following position for the 2013-2014 staffing plan effective 11/15/13

1.0 FTE Bus Driver; 4.5 hrs./day

PERSONNEL

Resignations and Retirements - Certificated

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

Kevin Alkire – Coffman HS science teacher; effective 5/30/14 *[retirement]*

Karen Sharon – Dublin Jerome HS language arts teacher, effective 2/28/14 *[retirement]*

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.

Stephanie Humphrey – Dublin Coffman HS from 150 sem. hrs., 2 yrs. exp., \$47,283.00 to master’s, 2 yrs. exp., \$49,331.00

Amber Marker – Wyandot ES from bachelor’s, 1 yr. exp., \$43,104.00 to bachelor’s, 2 yrs. exp., \$45,234.00

Employment – Certificated

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

Lynn E. Bahret – Karrer MS 6th grade math teacher (0.5), bachelor’s, 3 yrs. exp., 124 days, \$15,873.24, effective 11/11/13 [*replacement contract*]

Brooke Morris – Wright ES reading support teacher (.5), master’s, 5 yrs. exp., 119 days, \$17,921.72, effective 11/18/13 [*additional .5 for 1.0 contract*]

Karen O’Brien – Thomas ES adaptive PE teacher (.1), master’s +15, 22 yrs. exp., 119 days, \$5,771.50, effective 11/18/13 [*additional .1 for .8 contract*] [*funds from Early Childhood Peer Program*]

Employment – Home Instruction Tutor

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

Julie Steiner – Home instruction tutor, \$25.00 per hour plus ½ hour prep time, effective 11/15/13

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.

Courtney Coe – Dublin Coffman HS unpaid childcare leave after appropriate use of sick leave through 3/30/14

Jodi Van Vranken – Sells MS unpaid childcare leave after appropriate use of sick leave through 12/12/13

Salary Correction - Supplemental

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

Jim Hull – Grizzell MS from principal academic (investment club advisor), level 2, step 0, \$1,153.00 to principal academic (investment club advisor), level 1, step 0, \$576.00

Employment – Supplemental

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

Rod Allen – Davis MS asst. wrestling coach, level 3, step 0, \$1,730.00 *[not a district employee]*

Bryan Arnold – Dublin Jerome HS faculty manager (.5), level 12, step 1, \$3,632.50

Ben Ashwill – Davis MS boys 7th grade basketball coach, level 6, step 0, \$3,460.00 *[not a district employee]*

Kim Bahr – District LPDC MS representative, level 3, step 5, \$2,163.00

Maureen Baker – District LPDC HS representative, level 3, step 7, \$2,249.00

Tyler Baker – Karrer MS 8th gr. team leader (.5), level 4, step 0, \$1,153.00

Adam Banks – Dublin Coffman HS boys asst. basketball coach, level 8, step 3, \$5,304.00 *[not a district employee]*

Lenore Cereghini – District LPDC HS admin. representative, level 3, step 7, \$2,249.00

Marci Chambers – Dublin Jerome HS asst. basketball cheer advisor (.5), level 3, step 0, \$865.00

Erich DeChant – Dublin Coffman HS AD pilot (boys asst. basketball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Troy Ehram – District LPDC MS admin. representative, level 3, step 7, \$2,249.00

Gerald Fairchild – Grizzell MS 8th grade asst. baseball coach, level 2, step 0, \$1,153.00 *[not a district employee]*

Jessica Hampson – Grizzell MS girls asst. track coach, level 2, step 2, \$1,268.00

Kyle Harness – Grizzell MS asst. wrestling coach, level 3, step 0, \$1,730.00 *[not a district employee]*

Eric Hoogeveen – Dublin Coffman HS AD pilot (girls asst. basketball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Jeff Hoover – Dublin Coffman HS asst. ice hockey coach (.5), level 4, step 0, \$1,153.00 *[not a district employee]*

Dale Jordan – Dublin Coffman HS asst. ice hockey coach (.5), level 4, step 0, \$1,153.00 *[not a district employee]*

Jen Keating – Karrer MS mathcounts advisor, level 2, step 2, \$1,268.00

Katie McCurnin – Dublin Scioto HS asst. gymnastics coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Christopher McManus – Wright ES music advisor, level 1, step 7, \$749.00

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Pauline Nemecek – Karrer MS 8th gr. team leader (.5), level 4, step 0, \$1,153.00

Lindsay Pickut – Dublin Scioto HS asst. swim coach, level 5, step 1, \$3,027.00 *[not a district employee]*

Mitzi Robinson – Grizzell MS girls asst. track coach, level 2, step 4, \$1,384.00

Jordan Russell – Dublin Scioto HS boys AD pilot (asst. basketball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Randy Slack – Dublin Jerome HS faculty manager, level 12, step 4, \$8,303.00

Michelle Sullivan – Dublin Coffman HS asst. gymnastics coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Billy Thayer – Grizzell MS 8th grade head baseball coach, level 4, step 1, \$2,421.00 *[not a district employee]*

Mark Tinklenberg – Dublin Coffman HS boys asst. basketball coach, level 8, step 4, \$5,534.00 *[not a district employee]*

Chance Van Gundy – Dublin Coffman HS head wrestling coach, level 10 step 7, \$7,496.00 *[not a district employee]*

Cynthia Von Schrittz – Dublin Coffman HS asst. swim coach, level 5, step 7, \$3,748.00 *[not a district employee]*

Steven Von Schrittz – Dublin Coffman HS head swim coach, level 8, step 7, \$5,996.00 *[not a district employee]*

Tyler Wolfe – District LPDC ES admin. representative, level 3, step 5, \$2,163.00

Alicia Wolshire – District LPDC ES representative, level 3, step 5, \$2,163.00

Brian Worhatch – Dublin Scioto HS head swim coach, level 8, step 0, \$4,612.00 *[not a district employee]*

Amber Yuen – Dublin Scioto HS yearbook advisor, level 3, step 1, \$1,817.00

Craig Zesiger – Dublin Jerome HS faculty manager (.5), level 12, step 3, \$3,978.50

Volunteer Athletic Coaches

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

Mike Ensminger – Dublin Coffman HS boys asst. basketball coach

Kevin Tucker – Davis MS boys asst. basketball coach

Stipend – PSAT Proctors [#155] [Change/Add]

It was recommended by the superintendent that the board of education approve the following stipend to proctor the PSAT at Sells Middle School per College Board requirements. [Paid from General Fund]

Change: From: \$80.00 To: \$100.00
Gayle Miller

Stipend – Peer Collaboration [#103]

It was recommended by the superintendent that the board of education approve the following stipend to continue the planning, training, and implementing of our Peer Collaboration Program that has grown to over 150 students. The director of this program has created a system for teachers to request collaborators. Each student is trained and then assigned to a classroom or student that matches their interest and expertise. Students are trained and assessed throughout the year to gain feedback and improve the program. All of this requires countless hours outside of the school day. [paid from General Fund]

\$1,500.00
Karen Brothers

Stipend – Core Academic Council [#104]

It was recommended by the superintendent that the board of education approve the following stipend for council chairs to assist directors in the Learning and Teaching Department in planning and facilitating council meetings to continue to promote teacher leadership and maximize efficiency. [Paid from Race to the Top Grant]

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

Stipend – Resident Educator Committee [#105]

It was recommended by the superintendent that the board of education approve the following stipend for the Resident Educator Committee for 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 Race to the Top Grant]

<u>\$500.00</u>	<u>\$500.00</u>
Kevin Griffin	Donna O’Connor
Heath Hall	Franki Sibberson
Beth Honeycutt	

Stipend – Dublin Literacy Conference [#108]

It was recommended by the superintendent that the board of education approve the following stipend to plan and implement the 2014 Dublin Literacy Conference. [Paid from Activity Account]

<u>\$2,000.00</u>	<u>\$1,000.00</u>	<u>\$800.00</u>
Jessica Lockerd	Lauren Scott	Mary Lee Hahn
		Franki Sibberson
<u>\$750.00</u>	<u>\$700.00</u>	
Beth Politz	Kate Thiry	
Scott Sibberson		
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<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Cheryl Angel	Lisa Guzik	Caroline Schmitt
Beth Clark	Jennifer Longwell	Kathy Slaven
Laura Douce	Dorian Makley	Lisa Sperry
Nicole Durant	Andrea Phillips	Stella Villalba
	George Erwin	Bill Prosser

Stipend – Dublin Leadership Academy Planning Committee [#110]

It was recommended by the superintendent that the board of education approve the following stipend for the LA Planning Committee to address the needs of the staff in our district, share ideas, organize break-out sessions, contact a keynote speaker and plan overall for the upcoming Leadership Academy each year. The Academy is comprised of multiple professional development sessions meant to help teachers in the upcoming school year, thus helping their students as well. [Paid from GCOS]

<u>\$250.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
Samantha Althouse	Amy Kowatch	Lindsay Simons
Becky Carta	Sara Miles	Sondra Snodgrass
Shala Chandler	Susan Murphy	Meghan Sparks
Shelly Downing	Shanley O'Neil	Morgan Was
Ben Esthus	Beth Politz	Jennifer Wilkinson
CJ Juda	Mandy Roebuck	Erin Wilwert
Nate Kelly	Danielle Simon	Kris Zakrzewski

<u>\$450.00</u>	<u>\$450.00</u>
Andy Asmo	Maria Morris
Laurie Coon	Kiley Wilkins

Stipend – Elementary Language Arts Council 2013-14 [#113]

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

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Melody Allen	Katie DiCesare	Andrea Phillips
Dawn Boerger	Kelley Edwards	Katelin Reck
Merceydez Bradford	Laura Hersland	Alison Ruhl
Maria Caplin	Lauren Hoerath	Franki Sibberson
Patty Carpenter	Tony Keefer	Andrea Smith
Emily Chassee	Geri Keeley	Becky Tate
Gina Cornwell	Lisa Kent	Karen Terlecky
Lisa Davis	Mary Notwell	Melanie Unger

Stipend – Secondary Language Arts Council [#114]

It was recommended by the superintendent that the board of education approve the following stipend for the Secondary Language Arts Council to plan and conduct professional development, communicate with administrators and teachers about curricular issues, and works with teachers and administrators to implement the Language Arts Course of Study. Primary focus for Middle School for 2013-14 school year will include professional development around the Common Core State Standards.

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Primary focus for High School during 2013-14 school year will include Common Core implementation, common assessments, and instructional best practice. [Paid from Race to the Top Grant]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Stephanie Ames	Ben Esthus	Gail Garee
Kim Bahr	Molly Fisher	Whitney Guzzo
Chrissi D'Arcangelo	Tyler Gantz	Jennifer Hamilton

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Beth Honeycutt	Amber Padurean	Kristy Simms
Angelo Izzo	Nicole Perry	Hillary Simpson
Jen Longwell	Teri Ray	Gretchen Taylor
Heidi Muirhead	Elaine Rieser	Carly Ullmer
Susan Murphy		

Stipend – Elementary Social Studies Council [#115]

It was recommended by the superintendent that the board of education approve the following stipend for the council representatives to collaborate in the development of instructional resources to support social studies curriculum and instructional practices. The council will be utilized to support communication of district initiatives and to provide ongoing professional development. [Paid from Race to the Top Grant]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Lynda Barrington	Julie Fouche	Margaret Robinson
Eric Baumann	Dona Givens	Christe Snoke
Debbie Bender	Kelly Havens	Mollie Thompson
Debbie Borcharding	Janet Jacobs	Jennifer VanDyke
Jenefer Coombs	Dorian Makley	Jennifer Vettrus
Laura Douce	Jaimie McKee	Jill Wadenstierna
Donna Eltringham	Susan Morgan	Zep Wallace
George Erwin	Shannon Price	Beth Wilch

Stipend – Secondary Social Studies Council [#116]

It was recommended by the superintendent that the board of education approve the following stipend for the council members to meet regularly to promote consistent understanding and implementation of curriculum standards and benchmarks and then share this information with their individual buildings. [Paid from Race to the Top Grant]

<u>\$450.00</u>	<u>\$450.00</u>
Kathy Chitwood	Matt Stowell
Jim Hull	Jenny Ziraldo

Stipend – Elementary Science Council [#117]

It was recommended by the superintendent that the board of education approve the following stipend for the elementary science council to allow for teacher representatives from each school to provide input toward district decisions regarding instructional strategies, differentiation, and assessment practices. Additionally the elementary science council will be collaborating with the middle school council and the high school department chairs to ensure a cohesive, balanced preK-12 science program. [Paid from Race to the Top]

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<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Jodi Bisher	Katie Guehl	Mac McNeil
Devin Bowman	Michelle Hubert	Mandy Reutzell
Robbie Cosby	Mary Kalix	Lindsay Simons
Abby Farris	Nathaniel Kelly	Kate Strawser

Stipend – Secondary Science Council [#118]

It was recommended by the superintendent that the board of education approve the following stipend for the secondary science council to allow for teacher representatives from each school to provide input toward district decisions regarding instructional strategies, differentiation, and assessment practices. Additionally the secondary science council will be collaborating with the elementary council department chairs to ensure a cohesive, balanced science program. [Paid from Race to the Top Grant]

<u>\$450.00</u>	<u>\$450.00</u>
Laura Blue	Mandy Heath
Toby Carpenter	Leeann Rabold

Stipend – Elementary Math Council [#119]

It was recommended by the superintendent that the board of education approve the following stipend for the elementary math council to allow for teacher representatives from each school to provide input toward district decisions regarding instructional strategies, differentiation, and assessment practices. Additionally, the elementary math council will be collaborating with the middle school council and the high school department chairs to ensure a cohesive, balanced math program. [Paid from Race to the Top Grant]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Shelly Archer	Jenni Howell	Nicole Paparodis
Katie Baker	Caroline Juda	Angie Pinho
Kristen Chambers	Mandy LeGros	Lois Samms
Emily Coppel	Heidi Lehman	Allie Shoemaker
Gloria Dowden	Flora Marlatt	Katie Thiry
Megan Falco	Katie Matthews	Keli Traber
Sherry Gill	Heather McCreary	Kate Wardrip
Stacey Holliday	Sally Page	McKenzie Zimmerman

Stipend – Secondary Math Council [#120]

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

<u>\$450.00</u>	<u>\$450.00</u>
Melanie Anderson	Heather Hunt
Erin Cashel	Christina Hutchison
Rachel Gearhart	

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Stipend – Assistant Elementary/Middle School Test Coordinator [#121]

It was recommended by the superintendent that the board of education approve the following stipend for the Assistant School Test Coordinators (STCs) to be responsible for assisting the Lead STC in fulfilling test coordination duties in regard to assessment procedures and coordination of test administration. [Paid from Race to the Top Grant]

<u>\$500.00</u>	<u>\$500.00</u>	<u>\$500.00</u>
Sarah Adkins	Michelle Gdovin	Mandy Reutzel
Melody Allen	Ann Heys	Brittany Saffell
Tyler Baker	Suzanne Hicks	JoAnn Schmitt
Lauren Barr	Lindsay Law	Betsy Strickler
Ally Casale	Krista Pawlowski	Megan Temple
Missy Fisher		

Stipend – Assistant High School Test Coordinator [#122]

It was recommended by the superintendent that the board of education approve the following stipend for the Assistant High School Test Coordinators (STCs) to be responsible for assisting the Assistant Principal in fulfilling test coordination duties in regard to assessment procedures and coordination of test administration. [Paid from Race to the Top Grant]

<u>\$750.00</u>	<u>\$375.00</u>	<u>\$250.00</u>
Lisa Bauer	Katherine Fogg	Ryan Walton
Jon Borland	Catherine V. Smith	
Marci Ewing		
Kevin Patton		
Allison Sampson		

Stipend – Lead Elementary/Middle School Test Coordinator [#123]

It was recommended by the superintendent that the board of education approve the following stipend for the Assistant High School Test Coordinators (STCs) to be responsible for assisting the Assistant Principal in fulfilling test coordination duties in regard to assessment procedures and coordination of test administration. [Paid from Race to the Top]

<u>\$1,500.00</u>	<u>\$1,500.00</u>	<u>1,500.00</u>
Lucas Bauer	Susan Hughes	Pauline Nemecek
Leslie Cellar	Susan Jacoby	Sandy Odenweller
Allison Coho	Donna Leiter	Andrew Phillips
Gayle Gentry	Nicole Mooney	Amy Simmons
<u>\$1,500.00</u>	<u>\$1,500.00</u>	
Lisa Sperry	Jennifer Vettrus	
Paula Vertikoff	Sarah Wilcox	

Stipend – ACT Test Prep Instructor 1st Semester [#124]

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

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\$500.00

Gardner Watkins

Stipend – ACT Test Prep Instructor 2nd Semester [#125]

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

\$500.00

Gardner Watkins

Stipend – ACT & SAT Test Prep Instructor 1st Semester [#126]

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

\$750.00

Amy Kowatch

Steve Kucinski

Stipend – ACT & SAT Test Prep Instructor 2nd Semester [#127]

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

\$750.00

Amy Kowatch

Steve Kucinski

Stipend – Elementary School Data Team (Bailey) [#128]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

\$350.00

Eric Baumann

Julia Barthelmes

Chris Carney

Gayle Gentry

\$350.00

Tracey Guerin

Hilary McKee – District Data Team

Hilary McKee – School Data Team

Stipend – Elementary School Data Team (Chapman) [#129]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team

Regular Meeting

assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Emily Chassee	Flora Marlatt
Melissa Chester	Julie Rhiel
Jen Gaylord	Zep Wallace
Donna Leiter	

Stipend – Elementary School Data Team (Deer Run) [#130]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling, and analyzing data for a student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Jen Babner	Sally Page
Kristin Brown	Sue Maxwell
Allison Coho	Lori Wheeler
Erika Hines	

Stipend – Elementary School Data Team (Glacier Ridge) [#131]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling, and analyzing data for a student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Laurie Coon	Erin Marr – School Data Team
Pamela Hahlen	Erin Marr – District Data Team
Angela McGilton	Sarah Wilcox
Mike Nemeth	

Stipend – Intervention Specialist Data Team Members [#132]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The intervention specialist data team member will add the special education view of the data and how it impacts student achievement. [Paid from General Fund]

<u>\$350.00</u>	<u>\$350.00</u>	<u>\$350.00</u>
Julie Bland	Ashlea Hull	Lindsay Overshlake
Jessica Burrey	Kristin Kirby	Mandy Roebuck
Monica Campana	Karen Laparo	Patti Rossi
Chris Carney	Jamie Leinberger	Amanda Rubinstein
Steve Dickman	Blair Mallott	Joanne Schmidt
Emily Gillig	Lisa Orem	Lara White
Kim Ginther		

Stipend – Elementary School Data Team (Indian Run) [#133]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team

Regular Meeting

assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Julie Fouche	Angela Rowe
Stacy Holliday	Brittany Saffell
Sara Miles	Kami Wenning
Stacie Osborne	

Stipend – Secondary School Data Team (DMS) [#134]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Samantha Althouse	Suzanne Hicks
Judy Fischer	Shawn Mallory
Amanda Heath	Mark Ritzwntaler

Stipend – Secondary School Data Team (GMS) [#135]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Todd Arnold	Leeanne Raybould
Rachel Gearhaart	Rita Shaffer – District Data Team
Jim Hull	Rita Shaffer – School Data Team

Stipend – Secondary School Data Team (KMS) [#136]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Stephanie Ames	Erika Dennison
Melanie Anderson	Kevin Levine
Toby Carpenter	Meghan Sparks

Stipend – Secondary School Data Team (SMS) [#137]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Joanna Doyle	Sue Parnell
Nicole Mooney	Carly Ullmer
Shanley O’Neil	Jennifer Walter
Regular Meeting	

Stipend – Elementary School Data Team (Olde Sawmill) [#138]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Michele Chilenski	Sandy Odenweller
Erin Faulk	Angie Pinho
Geri Keeley	Kate Wardrip
Nate Kelly	

Stipend – Elementary School Data Team (Pinney) [#139]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Lauren Barr	Katrina Kudart
Patty Carpenter	Dan Lowe
Matt DeMatteis	Jamie Riley
Molly Foglietti	

Stipend – Elementary School Data Team (Riverside) [#140]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Mary Notwell	Katie Strawser
Mike Moler	Betsy Strickler
Kathy Slaven	Jennifer Vettrus
Anita Stratton	

Stipend – Elementary School Data Team (Scottish Corners) [#141]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
George Erwin	Allison Scott
Jen Gaston	Amy Simmons
Michelle Hubert	Jill Wadensteirna
Lindsay Law	

Stipend – Secondary School Data Team (DCHS) [#142]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team
Regular Meeting

assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

\$350.00

Courtney Bryant

Danielle Collins

Justin Fitch

\$350.00

Christina Hutchison

Beth Willer

David Woodmansee

Stipend – Secondary School Data Team (DJHS) [#143]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

\$350.00

Bryan Arnold

Gretchen George

Josh Manner

\$350.00

Mike McCreary

Heidi Muirhead

Randy Slack

Stipend – Secondary School Data Team (DSHS) [#144]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

\$350.00

Doug Arden

Julie Blevins

Heath Hall

\$350.00

Allison Sampson

Kyle Sherman

Hillary Simpson

Stipend – Secondary School Data Team (WBA) [#145]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

\$250.00

Ryan Walton

Stipend – Elementary School Data Team (Thomas) [#146]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

\$350.00

Melody Allen

April Boblenz

Kristin Breeding

Dawn Bush

\$350.00

Brittany Deschler

Melissa Eddington

Janine Mast

Regular Meeting

Stipend – Elementary School Data Team (Wright) [#147]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Susan Arcy	Whitney Shelton
Lucas Bauer	Josie Stewart
Jamie Heere	Kelli Traber
Jennifer Reardon	

Stipend – Elementary School Data Team (Wyandot) [#148]

It was recommended by the superintendent that the board of education approve the following stipend for the professional learning community model. The data team assists the building principal in retrieving, verifying, compiling and analyzing data for student achievement and progress. [Paid from Race to the Top Grant]

<u>\$350.00</u>	<u>\$350.00</u>
Debbie Borcharding	Charlotte Jones
Sharon Clark	Cindy Sarver
Amy Cottrill	Paula Vertikoff
Teri Fischer	

Stipend – ELL Parent Liaison [#150]

It was recommended by the superintendent that the board of education approve the following stipend for the ELL Parent Liaison to partner with building ELL staff, bilingual aides and principals to support parent and community outreach. [Paid from Title III]

\$250.00
Jill Kramer

Stipend – Peer Connections [#156]

It was recommended by the superintendent that the board of education approve the following stipend for the Coordinators to support peer connections programming throughout the school year in each building. Duties include organizing and supervising activities, developing programming through collaboration and communication with parents, staff, and community members. Peer Connection Programs should facilitate relationships and social skill interactions between students and it enhances the acceptance of the entire school community. [Paid from General Fund]

<u>\$250.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
Amy Beeley	Michelle Kaide	Susanne Porter
Amber Brown	Mychal LeCaptain	Christa Prati
Chris Carney	Jamie Leinenberger	Marcia Rife
Debbie Doherty	Shawn Mallory	Patti Rossi
Lindsay Dunmead	Mallory Messenger	Amanda Rubenstein
Christina Files	Halie Miller	Mindy Sherry
Colleen Fuertges	Morgan Mizok	Kristie Stuber
Emily Gillig	Carole Navarro	Megan Tucker
Jennie Howell	Lisa Orem	Eileen Vantine
Kellie Hughes		
Regular Meeting		

Stipend – Alternate Assessment and Extended Standards [#157]

It was recommended by the superintendent that the board of education approve the following stipend for the Alternate Assessment and Extended Standards Committee members who provide professional development to Intervention Specialists district wide. In addition, the committee will collaborate with the Student Services Department to create Student Learning Objectives and Growth Measures for the Intervention Specialists. This includes the development of student rubrics/scales and assessments for our students participating in ODE's Alternate Assessment for the Spring 2014. The committee members are also responsible for creating and facilitating professional development to the district's Intervention Specialists for the Alternate Assessment for Students with Significant Cognitive Disabilities (AASCD). [Paid from General Fund]

<u>\$540.00</u>	<u>\$540.00</u>
Steve Dickman	Melissa Smith
Kim Lewis	Kristie Stuber
Mallory Messenger	Megan Tucker
Lisa Orem	

Stipend – Grad Point Training and Coordination [#158]

It was recommended by the superintendent that the board of education approve the following stipend to serve as a district trainer for teachers on the web-based Grad Point platform. The coordination is necessary to have consistent practices with the use of Grad Point across the district. [Paid from General Fund]

\$450.00
Leslie Bamford

Stipend – Safe & Drug-Free Schools Insight Education Series Program Facilitation [#159]

It was recommended by the superintendent that the board of education approve the following stipend for Safe & Drug-Free Schools Insight Education Series Program Facilitation. The Dublin City School district requires students who violate the substance abuse portion of the District's Co-curricular Activity Code to attend this education series along with a parent/guardian. [Paid from General Fund]

\$4,000.00
Tim Tolber

Stipend – ESY Peer Program [#160]

It was recommended by the superintendent that the board of education approve the following stipend for Karen Brothers to coordinate with Student Services to organize and facilitate the Peer Program for the Extended School Year Program. She will develop the database, assign peers to special needs students, provide peer training and work with teachers. [Paid from Bond Fund]

\$450.00
Karen Brothers

Stipend – Gifted Enrichment WIKI [#161]

It was recommended by the superintendent that the board of education approve the following stipend for the GIS's involved with this work to support the WIKI with
Regular Meeting

program design, access for students, staff, and parents along with monitoring use/effectiveness of the site. [Paid from General Fund]

\$450.00

Olivia DeSilvestro
Meredith Young

Stipend – Gifted Support Leadership Council [#162]

It was recommended by the superintendent that the board of education approve the following stipend for the Gifted Intervention Specialists and Gifted Coordinator to meet in order to discuss issues of importance related to gifted education within Dublin City Schools. These meetings are held on the second Tuesday of each month from 4:00-5:30. [Paid from General Fund]

\$250.00

Margaret Bates
Joyce Christman
Janet DiSilvestro
Olivia DiSilvestro
Linda Gayle

\$250.00

Michelle Gdovin
Charlotte Jones
Amy Neader
Martha Scherpelz

\$250.00

Sandy Siers
Cindy Smith
Dionne Spenthoff
Meredith Young

Stipend – Ice Hockey Faculty Manager – Scioto HS [#164]

It was recommended by the superintendent that the board of education approve the following stipend to provide individuals selected by each high school athletic director to provide a district presence at ice hockey games. Each of the schools holds their ice hockey games off site and because there are often additional events going on at the high school, there is a need (at home hockey games) to have an individual other than the Athletic Director to manage the event. The role of the selected individual is to supervise/coordinate the event, provide support to security and EMS personnel, be a liaison to officials, and provide crowd control if it is needed. [Paid from Activity Account]

\$750.00

Fred Armstrong

Stipend – Ice Hockey Faculty Manager – Jerome HS [#165]

It was recommended by the superintendent that the board of education approve the following stipend to provide individuals selected by each high school athletic director to provide a district presence at ice hockey games. Each of the schools holds their ice hockey games off site and because there are often additional events going on at the high school, there is a need (at home hockey games) to have an individual other than the Athletic Director to manage the event. The role of the selected individual is to supervise/coordinate the event, provide support to security and EMS personnel, be a liaison to officials, and provide crowd control if it is needed. Paid from Activity Account]

\$750.00

Charles Graves

Regular Meeting

Stipend – Ice Hockey Faculty Manager – Coffman HS [#166]

It was recommended by the superintendent that the board of education approve the following stipend to provide individuals selected by each high school athletic director to provide a district presence at ice hockey games. Each of the schools holds their ice hockey games off site and because there are often additional events going on at the high school, there is a need (at home hockey games) to have an individual other than the Athletic Director to manage the event. The role of the selected individual is to supervise/coordinate the event, provide support to security and EMS personnel, be a liaison to officials, and provide crowd control if it is needed. [Paid from Activity Account]

\$750.00

Carl Reed

Stipend – Resident Educator Lead Mentors [#168]

It was recommended by the superintendent that the board of education approve the following stipend to coordinate the Resident Educator Program, and support Resident Educators and Mentors in carrying out the ODE and Dublin's program requirements. [Paid from General Fund]

\$1,750.00

Heath Hall

Beth Honeycutt

Franki Sibberson

Stipend – Resident Educator – 1 Mentors [#169]

It was recommended by the superintendent that the board of education approve the following stipend for the mentoring teachers in year 1 of Dublin/ODE's Mentoring Program. [Paid from General Fund]

\$2,100.00

Geri Keeley

\$1,400.00

Mary Notwell

\$700.00

Jen Abraham

Jennifer Babner

Don Barrington

Erin Bissell

Mike Castiglione

Melissa Dillon

Pat Hahlen

Heath Hall

Karen Harriman

Michelle Hubert

Mary Kresge

\$700.00

Steve Kucinski

Stephanie Lewis

Heather McCreary

Christian Miller

Nicole Mooney

Susan Murphy

Donna O'Connor

Katy O'Neal

Donna Parker

Mandy Roebuck

\$700.00

Brittany Saffell

Pat Santanello

Jos Shaughnessy

Sondra Snodgrass

Megan Tucker

Tom Turner

Jennifer Vettrus

Morgan Was

Marybeth Wolff-Grace

Alicia Wolshire

Stipend – Resident Educator – 2 & 3 Mentors [#170]

It was recommended by the superintendent that the board of education approve the following stipend for the mentoring teachers in year 2 & 3 of Dublin/ODE's Mentoring Program. [Paid from General Fund]

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<u>\$1,625.00</u>	<u>\$1,250.00</u>	<u>\$1,250.00</u>
Gretchen Taylor	Lori Davis	Jennifer Gaylord
Karen Terlecky	Laura Douce	Marla Morris

<u>\$1,000.00</u>	<u>\$750.00</u>
Tricia Kucinic	Karen Whaley
Amy Simmons	

Stipend – FYD (First Year Dublin) Mentors [#171]

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

<u>\$250.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
Gretchen Baas	Donna Eltringham	Sue Parnell
Kristi Barbour	Tony Evans	Cortnee Phifer
Lucas Bauer	Jennifer Gaylord	Kim Piekarski
Shayne Bauer	Emily Gillig	Erin Potenzini
Mark Boertje	Cindy Hackathorne	Teri Ray
Lindsey Bollie	Todd Hardesty	Patti Rossi
Debra Borcharding	Marilyn Howard	Brittany Saffell
Kristen Breathing	Athena Johnson	Lori Schoeppner
Amber Brown	Donna Johnson	Eileen Shaughnessy
Monica Campana	Pam Kavaras-Ohler	Stacey Snyder
Kim Cover	Sue Maxwell	Josie Stewart
Lori Davis	Patti Pagan	Cathy Tela

Stipend – Parent Mentor Grant [#2013A]

It was recommended by the superintendent that the board of education approve the following stipends for the mentoring of parents with special needs. [Paid from Parent Mentor Grant Fund]

Dee Marks – 16 hrs./week at \$24.50 per/hr. (not to exceed \$11,000.00)
Heather Smith – 5 hrs./week at \$24.50 per/hr. (not to exceed \$3,450.00)

Retirements – Classified

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

Gary R. Hay – Riverside ES head custodian; effective 12/31/13

Eric D. McCall – HVAC head person; 1/31/14

Jane L. Wright – bus driver; effective 12/13/13

Resignations – Classified

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

Paul V. Gualtieri – Deer Run ES building educational attendant; effective 10/25/13

Lisa A. Happ – Grizzell MS building secretary; effective 12/31/13
Regular Meeting

Tracy L. West – bus driver; effective 10/18/13

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.

Tressia I. Caldwell – Scioto HS custodian; one (1) day unpaid medical leave of absence; effective 11/8/13

Terry L. Edwards – Davis MS custodian; sixty-five (65) day unpaid medical leave of absence; effective 12/1/13-2/28/14

Cheryl L. Watts – bus driver; ninety-seven (97) day extension of unpaid medical leave of absence; effective 11/11/13-4/15/14

Employment – Classified

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

Margaret A. Ashwill; Thomas ES crossing guard (AM only); 118 days, step 0, \$24.68/hr., 0.5 hrs./day; effective 11/15/13

Lisa A. Happ – administrative secretary – Human Resources – classified staff; 129 days, grade 6, step 15, \$23.65/hr., 8 hrs./day; effective 1/1/14

Christina M. Nightingale – substitute bus driver; step 0, \$18.07/hr.; effective 10/29/13

Claudia P. Priest – district bilingual aide (Spanish); 126 days, step 0, \$24.63/hr., 7 hrs./day; effective 11/18/13

Rochelle R. Rupp – clerical substitute; grade 4, step 0, \$16.73/hr.; effective 11/5/13

Rochelle R. Rupp – Bailey ES building administrative secretary; 136 days, step 0, \$17.92/hr., 8 hrs./day; effective 11/15/13

Jill M. Schlies – Deer Run ES building educational attendant; 124 days, grade 2, step 0, \$13.83/hr., 3 hrs./day; effective 11/18/13

Guy Summanen – bus driver; Kindergarten route (additional route); 131 days, step 0, \$29.40/hr., 1 hr./day; effective 11/8/13

Linda C. Wolgamot – substitute special education bus aide; grade 4, step 0, \$16.73/hr.; effective 11/11/13

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 \$661.68 from Target Corp. *Take Charge of Education Program* to Wyandot Elementary School.

A donation of \$1,000.00 from the Dublin Music Boosters to Karrer Middle School Music Department for the purchase of a computer.

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A grant of \$450.00 from Walmart to Wyandot Guidance department for the purchase of an iPad to use for guidance lessons.

A donation of \$852.48 from the Knights of Columbus to the Student Services Department for the purchase of one wheel chair adaptation and one communications device for students.

A donation of two iPads, valued at \$399.99 each, to Mr. Travis Armstrong's Classroom at Davis MS from the Donorschoose organization.

Donation from the following building PTOs:

Olde Sawmill ES	iPads for classrooms	\$6,000.00
Indian Run ES	IPad w/ Protective Case	\$ 446.30

ITEM 13-260 – Stipend – Teacher Leader Positions/K-12 (2013-2014) [#109]

It was recommended by the superintendent that the board of education approve the following stipend to serve as a teacher leader for the Performing Arts, Visual Arts, Physical Education and Health, Media Specialists, and ELL within the K-12 professional learning community model to promote and support best practices and serve as a liaison to the superintendent, building principals, and the Learning and Teaching Department. [Paid from GCOS Funds]

<u>\$2,500.00</u>	<u>\$1,250.00</u>
Sharon Budha	Jeremy Bradstreet
Traci Grissom	Lara Valentine
Diane Murphy	
Stella Villalba	

It was recommended by the superintendent that the board of education approve stipend #109.

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

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

NAYES: None

ABSTAIN: Mr. Valentine

Mr. Valentine declared the motion approved.

Future Agenda Items

MS Concussion Panel

Gallagher and Associates – Affordable Health Care Act, Self-Funded Insurance

ITEM 13-261 - 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

Matters required to be kept confidential by federal law or rules or state statutes;

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At 8:35 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 10:02 p.m. the board returned to public session.

Public Participation For Issues Not of the Agenda

None

Items for Board Discussion

Dr. Hoadley and Mr. Osborne updated the board on the proposed Bridge Street District Project and TIFs.

ITEM 13-262 - ADJOURNMENT

At 10:42 p.m., Mrs. May moved, and Mr. Melody seconded to adjourn.

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

Mr. Valentine declared the motion approved.

Christopher Valentine, President

Attest _____

Stephen Osborne, Treasurer/CFO