

Regular

February 10,

14

MINUTES  
Regular Meeting  
Board of Education  
February 10, 2014

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 Central Administration Building, 7030 Coffman Road, Dublin, Ohio on Monday, February 10, 2014 at 7 p.m. Mrs. Lynn May 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. Lynn May, Mr. Stu Harris, Mr. Scott Melody, Mr. Chris Valentine, and Mr. Rick Weininger

Members absent: None

Superintendent: Dr. Todd Hoadley Treasurer/CFO: Mr. Stephen Osborne; Executive Director of Human Resources: Mr. Richard Bailey Executive Director of Learning and Teaching: Mrs. Eydie Schilling; 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**

Mr. Troy Ehram, Principal of Pinney Elementary School, and Ms. Leslie Cellar, Guidance Counselor, introduced the following students from Pinney Elementary who led the Pledge of Allegiance.

*Grey Bennett  
Dena Berichon*

*Patrick Nally  
Brady VanBibber*

*Rachel Weinstein  
Adam Zingery*

**APPROVAL OF MINUTES**

**ITEM 14-025 - January 13, 2014 Organization/ Regular Meeting**

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

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

NAYS: None

Mrs. May declared the motion approved.

**ITEM 14-026 - January 27, 2014 Regular/Work Session Meeting**

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

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

NAYS: None

Mrs. May declared the motion approved.

**ITEM 14-027 - APPROVAL OF AGENDA**

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

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

NAYES: None

Mrs. May declared the motion approved.

**AWARDS / RECOGNITION / DONATIONS**

**Awards**

The Golden Shamrock Award Presented by the Board President

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

*Amber Baumgartner*

*Art Teacher*

*Coffman HS*

*Teresa Henderly*

*Math Teacher*

*Scioto HS*

**Recognitions**

**Recognition of Ms. Toby Carpenter for being one of FOUR finalists for the ODE Teacher of the Year Award**

The board of education and Dr. Hoadley recognized Ms. Toby Carpenter for being one of FOUR finalists for the ODE Teacher of the Year Award.

**Recognition of Dublin City Schools Staff Retirements**

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

*Cheryl Briggs*

*Teacher*

*Davis MS*

*Carol Ott*

*Teacher*

*Davis MS*

*Lesley Ozier*

*Teacher*

*Davis MS*

*Karen Sharon*

*Teacher*

*Jerome HS*

**PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA**

None

**BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS**

- Mr. Weininger noted that he met Mr. Jay Smith who is the Dublin City Schools liaison for OSBA.
- Mrs. May stated that the Business Advisory Council district enrollment presentation by Mr. Riedel and Mr. Feasel was very informative.

**SUPERINTENDENT'S REPORT / COMMENTS**

- Dr. Hoadley discussed the following items:

**Straight A – Round 2**

A webinar is scheduled for February 11, 2014. “Intent to Apply” paperwork was submitted on February 7, 2014.

**Enrollment Presentation**

The January Enrollment presentation was also shared with the Business Advisory Council and the PTO President’s meeting. Additional information will be provided at the March Board of Education work session.

**Surveys**

The Internal and external surveys were conducted and are now complete. There were about 570 internal responses and 850 parent responses. The surveys will help identify new District goals.

**Dublink**

On February 18, 2014, district officials will be meeting with Mr. Dana McDaniel from the City of Dublin to explore linkage to Dublink (Fiber network for the City of Dublin).

**TREASURER’S REPORT / COMMENTS**

- Mr. Osborne reviewed the following items with the board:

**2014 Audit**

The State of Ohio Auditor’s Office is releasing Dublin City Schools from the State Audit and will be giving a three-year contract to an outside auditing firm. Request for Proposals will be accepted by the end of February.

**Casino Funds**

The district receives two payments per year. A payment of \$384,000.00 was received in January and is in line with the projected amount of \$700,000.00 per year.

**Agenda items**

**REPORTS TO THE BOARD OF EDUCATION**

**DEPUTY SUPERINTENDENT**

- Mr. Trego was absent.

**LEARNING AND TEACHING**

- Ms. Schilling discussed the following agenda items:

**Global Handbook**

The handbook and program are ready to go forward.

**High School Course and Career Planning Handbooks**

A few minor changes were discussed.

**Personal Service Contract – Ms. Debbie Hamrick**

Services for the production of “Shreck”

**Stipends**

**STUDENT SERVICES**

- Ms. Gillig was absent.

**BUSINESS AFFAIRS**

- Ms. Morud reviewed the following items with the board

**Declaring Impracticality of Transportation for the 2013-2014 School Year**

**Parental Contracts for the 2013-2014 School Year**

**Resolution Authorizing Bids for New School Buses**

**Approval of Jerome Schottenstein Center Rental Agreement**

**Summer Construction Contracts**

Ms. Morud also noted that the Business Affairs Department has advertised for bids for most of the summer construction contracts.

**TECHNOLOGY**

- Mr. Voss reviewed the following items with the board:

**MEC Contract**

Mr. Voss reviewed information regarding the contract with MEC for 1 Gbps of Internet bandwidth. The advantages of potential connections to the City of Dublin's DubLink were also discussed.

**Email**

The district will be transitioning from First Class to Google email. The conversion and training should be complete by April 7, 2014.

**Computer Purchases**

Replacement computers were purchased for the middle schools. Three hundred Mac minis have been ordered.

**HUMAN RESOURCES**

- Mr. Bailey reviewed personnel agenda items with the board.

**COMMUNICATIONS – PUBLIC INFORMATION**

- Mr. Baker reviewed the following items with the board:

**Reliance Communications Agreement**

SchoolMessenger Commsuite service

**New Academic Content Standards for Math and Language Arts**

Communications Committee report

**Intra-district Open Enrollment Application**

**Dodgeball Event Beneficiaries**

Dublin Special Olympics, Emma Dickman and Family and the Lyndsey Rice and Kyle Colello Memorial Scholarship Fund

**ITEM 14-028 - CONSENT AGENDA**

\*Current anticipated staff assignment, subject to change.

\*\*Contingent upon satisfactory fingerprint check.

\*\*\*Experience will be granted upon documentation and Board approval.

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

Mr. Valentine moved, Mr. Weininger seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

**SUPERINTENDENT**

**Approval of Agreement with Reliance Communications Inc.**

It was recommended by the superintendent that the board of education approve the attached agreement with Reliance Communications Inc. to provide the district with the online communications application *SchoolMessenger CommSuite*.

**DEPUTY SUPERINTENDENT**

**Personal Service Contract – Riddle Investigations**

It was recommended by the superintendent that the board of education approve the attached personal service contract for Riddle Investigations. Riddle Investigations will provide investigation services for determination of student residency in Dublin City Schools. *[Paid from General Fund]*

**LEARNING AND TEACHING**

**Approval of the High School Course and Career Planning Handbooks**

It was recommended by the superintendent that the board of education approve the *High School Course and Career Planning Handbooks*. *[Third Reading]*

**Approval of the Global Travel Handbook**

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

**Personal Service Contract – Ms. Debbie Hamrick**

It was recommended by the superintendent that the board of education approve the attached personal service contract for costume rental, sale and seamstress services for Scioto High School theatre production of Shrek. *[paid from Scioto HS Drama Fund]*

\$5000.00

Debbie Hamrick

**FINANCE**

**Approval of Amended Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies**

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

**Approving Student Activity Purpose Statement**

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

Global Travel Club for WWII and the Western Front (2014)          Coffman HS

**Fund Appropriation Increases**

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

<b>Fund</b>	<b>Name</b>	<b>Increase</b>
024	Internal Service	\$12,250,000.00
018	Public School Support	\$5,900.00

**Financial Report for January 31, 2014**

It was recommended by the treasurer that the board of education approve the Financial Report for January 31, 2014.

**BUSINESS AFFAIRS**

**Declaring Impracticality of Transportation for the 2013-2014 School Year**

In accordance with the provisions of ORC 3327.02 and the procedures as set forth by the Ohio Department of Education, it was recommended that transportation by school conveyance be declared impractical to the school listed below and that, in lieu of such transportation the parents or guardians be paid through a Type IV contract an amount per pupil, not to exceed the average state per pupil transportation cost and that amount which is paid to Dublin Schools by the Ohio Department of Education:

Tooba Academy

**Parental Contracts for the 2013-2014 School Year**

In accordance with the provisions of the ORC3327.02 and the procedures as set forth by the Ohio Department of Education, transportation by school conveyance was declared impractical to the schools listed below. It was recommended that, in lieu of such transportation the parents or guardians be paid through a Type IV contract an amount per pupil, not to exceed the average state per pupil transportation cost and that amount which is paid to Dublin Schools by the Ohio Department of Education. See attached list.

Our Lady of Peace	1
Veritas Academy	2
Tree of Life	23
St. Agatha School	2
Calumet Christian	1
Delaware Christian	2
Haugland Learning Center	5
Bishop Ready	1
Metro School	1
St. Francis DeSales	2
Marburn Academy	1
Linworth Christian	4
Tooba Academy	1

Total 46

**Resolution Authorizing Bids for New School Buses**

It was recommended by the superintendent that the board of education authorize the Director of Business Affairs to advertise for bids on six, seventy-two passenger buses (estimated at \$85,500 each). Funds are available from the 2008 and 2012 Bond Issues.

The bids are to be publicly opened and read immediately after the time filing such bids has expired. Further, the Director of Business Affairs is authorized to submit a tabulation of bids received at the first official meeting of the board of education following receipt of bids.

**Approval of Jerome Schottenstein Center Rental Agreement**

It was recommended by the superintendent that the board of education approve the attached rental agreement between Dublin City Schools and The Ohio State University for use of the Jerome Schottenstein Center for commencement ceremonies for Dublin Coffman, Dublin Scioto, and Dublin Jerome High Schools on May 28, 2016, TBD 2017, and TBD 2018.

**TECHNOLOGY**

**Approval of Contract with MEC – Internet Service**

It was recommended by the superintendent that the board of education approve the attached contract with MEC for 1 Gbps of Internet bandwidth for three years starting on July 1, 2014. The cost of this service is \$92,844.00 per year.

**PERSONNEL**

**Resignations and Retirements - Certificated**

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

Laurie Anthony – Wyandot ES ELL teacher, effective 05/30/14 [retirement]

Linda Gadek – Glacier Ridge ES kindergarten teacher, effective 05/30/14 [retirement]

Kevin Malloy – Bailey ES intervention specialist, effective 02/07/14 [resignation]

Susan Maxwell – Deer Run ES 4<sup>th</sup> grade teacher, effective 05/30/14 [retirement]

Sarah Page – Deer Run ES 5<sup>th</sup> grade teacher, effective 5/31/14 [retirement]

Timothy Rathburn – Dublin Coffman HS social studies teacher, effective 05/30/14  
*[retirement]*

Christe Snoke – Deer Run ES 5<sup>th</sup> grade teacher, effective 05/31/14 *[retirement]*

Martha Stricklin – Dublin Scioto HS social studies teacher, effective 05/31/14 *[retirement]*

Carolyn von Fischer – Indian Run ES 3<sup>rd</sup> grade teacher, effective 05/30/14 *[retirement]*

Mike Wagner – Sells MS/Karrer MS 6<sup>th</sup> grade reading teacher, effective 07/17/14 *[retirement]*

Karen Whaley – Davis MS 7<sup>th</sup> grade math teacher, effective 05/30/14 *[retirement]*

**Employment – Administrative**

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2014-15 school year.

Martha Barley – Bailey ES principal, 2 year contract, level 14, step 1, \$90,152.00, effective 08/01/14

**Employment – Summer School Administrators**

It was recommended by the superintendent that the board of education approve the following staff as summer school administrators for 2014 summer school.

Lenore Cereghini	ESY MS Coordinator	\$1,500.00
Melissa Klosterman-Lando	ESY ES Coordinator	\$1,500.00
Dan Morris	HS SS Coordinator	\$2,000.00
Marge Mulcahy	Gifted Administrator	\$1,500.00
Vanessa Ohlinger	ESY PS Coordinator	\$1,500.00
Jara Packer	ESY ES Coordinator	\$1,500.00
Mike Trego	District Coordinator	\$5,000.00
Forrest Trisler	HS SS Coordinator	\$ 500.00
Nicole Tyo	ESY HS Coordinator	\$1,500.00
Mike Voss	Blended Learning Coord.	\$1,000.00
Kip Witchey	HS SS Coordinator	\$ 500.00

**Employment – Certificated – Additional Days**

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

Kim Piekarski – school nurse, up to 20 additional days at \$358.35 per diem, effective 8/22/13



**Employment – Substitute Teacher—Additional Days**

It was recommended by the superintendent that the board of education approve the following substitute for additional days for the 2013-14 school year.

James Kline – District school psychologist, additional 16 days effective 4/1/14 through 5/31/14 at \$334.43 per diem

**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.

Kara Belden – Dublin Coffman HS unpaid childcare leave after appropriate use of sick leave through 05/05/14

Merceydez Bradford – Bailey ES unpaid childcare leave after appropriate use of sick leave through 05/12/14

Amber Marker – Wyandot ES unpaid childcare leave after appropriate use of sick leave through 05/11/14

Susann Wittig – Deer Run ES unpaid childcare leave after appropriate use of sick leave through 07/04/14

Uyen Zimmerman – Dublin Coffman HS unpaid childcare leave after appropriate use of sick leave through 03/30/14

**Unpaid Medical Leave – Certificated**

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

Yolanda Brown – Davis MS unpaid medical leave after appropriate use of sick leave beginning 02/7/14 through the end of the 2014-15 school year

**Unpaid Leave - Change**

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

Andrea McCullough – Sells MS unpaid leave change from one day for travel purposes, effective 3/21/14 to four days for travel purposes, effective 4/10, 11, 14, 15/2014

**Resignations – Supplemental**

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

Michelle Burnett – Karrer MS girls asst. lacrosse coach, effective 01/15/14

Jerald “Trey” Fairchild – Grizzell MS 8<sup>th</sup> grade asst. baseball coach, effective 01/22/14

**Employment – Supplemental**

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

Nelson Ai – Dublin Scioto HS boys asst. volleyball coach, level 4, step 0, \$2,306.00 *[not a district employee]*

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

Nick Assmann – Sells MS 7<sup>th</sup> grade asst. baseball coach, level 2, step 4, \$1,384.00 *[not a district employee]*

Andrew Auld – Dublin Jerome HS boys head lacrosse coach, level 8, step 7, \$5,996.00 *[not a district employee]*

Ron Bookmyer – Dublin Jerome HS asst. baseball coach, level 4, step 10, \$3,113.00

Katje Bowers – Karrer MS asst. track coach, level 2, step 10, \$1,557.00

Jen Burns – Karrer MS AD pilot (asst. softball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Shane Farrell – Dublin Coffman HS boys asst. volleyball coach, level 4, step 7, \$2,998.00 *[not a district employee]*

Jim Ferguson – Dublin Coffman HS boys asst. indoor/outdoor track coach, level 5, step 15, \$4,036.00 *[not a district employee]*

Mark Forsythe – Dublin Coffman HS boys head lacrosse coach, level 8, step 5, \$5,765.00 *[not a district employee]*

Lori Fullen – Karrer MS asst. softball coach, level 2, step 5, \$1,441.00 *[not a district employee]*

Brett Hundertpfund – Dublin Coffman HS boys head tennis coach, level 5, step 2, \$3,171.00

Cody Miller – Dublin Scioto HS girls asst. indoor/outdoor track coach, level 5, step 0, \$2,883.00 *[not a district employee]*

Megan Molyet – Karrer MS girls asst. lacrosse coach, level 2, step 3, \$1,326.00

Amy Porta – Dublin Coffman HS girls asst. lacrosse coach, level 4, step 7, \$2,998.00 *[not a district employee]*

Kelley Ross – Grizzell MS girls head lacrosse coach, level 4, step 3, \$2,652.00 *[not a district employee]*

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

Mallory Serafin – Grizzell MS Spanish club advisor (.5), level 1, step 0, \$288.00 *[not a district employee]*

Kathleen Sickles – Grizzell MS 8<sup>th</sup> grade head softball coach, level 4, step 0, \$2,306.00 *[not a district employee]*

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Sean Spoelstra – Dublin Scioto HS boys asst. volleyball coach, level 4, step 4, \$2,767.00 *[not a district employee]*

Scott Sutherland – Dublin Coffman HS asst. baseball coach, level 4, step 5, \$2,883.00

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

Andrew Tweddle – Dublin Scioto HS asst. baseball coach (.5), level 4, step 0, \$1,153.00

Adam Warner – Dublin Jerome HS boys asst. tennis coach, level 3, step 1, \$1,817.00 *[not a district employee]*

Denny Wetmore – Dublin Coffman HS boys asst. indoor/outdoor track coach, level 5, step 5, \$3,604.00 *[not a district employee]*

Cara Wolfgram-Evans – Dublin Coffman HS girls asst. lacrosse coach, level 4, step 1, \$2,421.00 *[not a district employee]*

David Woodmansee – Dublin Coffman HS girls asst. indoor/outdoor track coach, level 5, step 10, \$3,892.00

April Zaborsky – Dublin Coffman HS boys asst. tennis coach, level 3, step 0, \$1,730.00 *[not a district employee]*

Nathan Zuver – Grizzell MS 7<sup>th</sup> grade head baseball coach, level 4, step 1, \$2,421.00 *[not a district employee]*

### **Volunteer Athletic Coaches**

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

Thomas Ansley – Davis MS 7<sup>th</sup> grade boys asst. baseball coach

Brett Dillon – Dublin Jerome HS boys asst. lacrosse coach

Cort Essig – Dublin Jerome HS boys asst. lacrosse coach

Jackie Helm – Dublin Scioto HS boys asst. volleyball coach

Al Herold – Dublin Jerome HS asst. baseball coach

Dan Inglis – Dublin Jerome HS boys asst. lacrosse coach

Kyle Kuebler – Dublin Scioto HS boys asst. volleyball coach

Tracey Molter – Dublin Jerome HS asst. baseball coach

Ben Wenger – Dublin Scioto HS boys asst. volleyball coach

**Stipend – Parent Coaching Nights [#177] [Change/Add]**

It was recommended by the superintendent that the board of education approve the following stipend for staff to conduct two parent sessions in the evening at each elementary school to provide parents with techniques to help their children achieve grade level reading skills. The original stipend was approved on the January 13, 2014 agenda. [Paid from General Fund]

<b>Delete:</b>	\$250.00	<b>Add:</b>	\$250.00
	Stella Villalba		Jennifer Gaylord

**Stipend – Core Academic Council [#104] [Change/Add]**

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. The original stipend was approved on the November 11, 2013 agenda. [Paid from Race to the Top Grant]

<b>Delete:</b>	\$2000.00	<b>Add:</b>	\$1000.00
	Christina Hutchison		Christina Hutchison Lori Marple

**Stipend – Before School Clubs [#178]**

It was recommended by the superintendent that the board of education approve the following stipends to provide students with an opportunity to build their content knowledge and skills through interest-based activities. [Paid from Title I Fund]

<u>\$300.00</u>	<u>\$600.00</u>	<u>\$600.00</u>
Judy Hedge	Jennifer Allen	Chris McManus
Lauren Rocazella	Lynsey Burkins	Kelli Traber
	Marisa Congelio	Alexis Triffon
	Sam Fout	Michelle Wright

**Stipend – Extended Day Intervention Program [#179]**

It was recommended by the superintendent that the board of education approve the following stipends to provide students with before school opportunities to increase student achievement. [Paid from Title I Fund]

<u>\$748.00</u>	<u>\$102.00</u>
Stacey Holderman	Donna Leiter

**Stipend – Extended Day Intervention Program Coordinator [#180]**

It was recommended by the superintendent that the board of education approve the following stipend to coordinate logistics for a Before School Intervention Program to target 5<sup>th</sup> grade students who need math intervention. [Paid from Title I Fund]

\$200.00 Donna Leiter

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**Stipend – Safe and Drug Free Schools Insight Education Services Program Facilitation  
[#182]**

It was recommended by the superintendent that the board of education approve the following stipend to support the facilitation of the District's Student Assistance Program Insight Education series. [Paid from General Fund]

\$1000.00 GeorgiAnn Diniaco

**Retirements – Classified**

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

William Cain – bus driver; effective 2/28/14

Sue A. Musacchio – Coffman HS building secretary; effective 3/31/14

**Resignations – Classified**

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

Jill K. Peterson – Sells MS building secretary; effective 1/24/14

Janice R. Shepler – Substitute special education bus aide; effective 1/24/14

David O. Skelton – Olde Sawmill ES custodian; effective 1/15/14

Teresa A. Trees – Student Services administrative secretary; effective 2/10/14

**Employment – Classified**

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

Shari O. Bland – Sells MS special education secretary, 84 days, grade 4, step 0, \$16.73/hr., 4 hrs./day; effective 2/11/14

James H. Coridan – substitute bus driver; step 0, \$18.07/hr., effective 2/11/14

Kevin E. Klingler – District maintenance, 95 days, step 5, \$22.28/hr., 8 hrs./day; effective 2/18/14

Michelle L. Kutlu – Davis MS instructional paraprofessional, 74 days, grade 6, step 0, \$19.45/hr., 7 hrs./day; effective 2/11/14

Colleen M. Murdock – Coffman HS building secretary, 79 days, grade 4, step 5, \$18.50/hr., 8 hrs./day; effective 2/18/14

David O. Skelton – Riverside ES head custodian, 118 days, step 9, \$22.04/hr., 8 hrs./day; effective 1/16/14

Benjamin A. Stamm – District maintenance, 95 days, step 4, \$21.66/hr., 8 hrs./day; effective 2/18/14

Teresa A. Trees – Sells MS building secretary, 84 days, grade 4, step 1, \$17.05/hr., 8 hrs./day; effective 2/11/14

### Salary Changes – Classified

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

Lynda L. Hensley – bus driver; from Noble Academy route; 99 days, step 0, \$18.07/hr., 4.0 hrs./day and Dublin route; 94 days, step 0, \$18.07/hr., 0.5 hrs./day; to 81 days, step 5, \$21.68/hr., 4.0 hrs./day and 75 days, step 5, \$21.68/hr., 0.5 hrs./day; effective 2/11/14

Tammy E. Hicks – bus driver; from Dublin route; 94 days, step 0, \$18.07/hr., 4.5 hrs./day; to 81 days, step 5, \$21.68/hr., 4.5 hrs./day; effective 2/11/14

### Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following district staff to teach classes for the Community Education Program @ \$33.00 per hour (pending enough registrations to offer the class) *[paid from Community Education Funds]*

	<u>Service</u>	<u>Session</u>
Jill Kramer	ESL for Adults	Spring
Kristen Bennett	Scrapbooking	Spring and Summer
Heather DeWees	Hip Hop Fitness	Spring
Marlo Brown	Botanical Watercolors	Summer
Dusty Burger	Basketball/Tennis	Summer
Scott Hadley	Basketball/Tennis	Summer
Joey Huber	I Pad, 3D printing	Summer
Mitzi Robinson	Writing Café	Summer

### Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following non-district staff to teach classes for the Community Education Program @ \$33.00 per hour (pending enough registrations to offer the class) *[paid from Community Education Funds]*

<u>Non District Staffing</u>	<u>Service</u>	<u>Session</u>
Linda Forte Spearing	After School Creative Writing	Spring
Stacie Martin	Creativity Club	Spring
Jo-Ann Vento	Ceramics	Spring
Janet Jenkins	Wellness For Life	Spring

### Community Education Partnership Agreements

It was recommended by the superintendent that the board of education approve the Community Education Partnership Agreements for services offered to the Community Education Program.

<u>Vendor</u>	<u>Service</u>	<u>Session</u>
Autumn Rose Farms	Horse Back Riding	Spring
Chinese Academy	After School Chinese	Spring
Durfeys Dogs	Group Obedience	Spring
Diane Ernsberger	Yoga Club	Spring
Bonnie James	Speed Reading	Summer

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<u>Vendor</u>	<u>Service</u>	<u>Session</u>
Camp Invention	Summer Camp	Summer
Sandlot Sports	Summer Camp	Summer
Brain Fusion	Summer Enrichment Camp	Summer
Adventure Camp	Summer Camp	Summer

### **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 100 Modlets (valued at \$100.00 each) from Greif Inc. to Grizzell Middle School. Students will be using the Modlets to monitor energy uses of common electronic devices as a school project.

A donation (Entertainment Book Sales event) from Davis Middle School PTO to Davis Middle School as follows:

Outdoor Ed.	\$6,490.00
DC	\$5,031.00
6-1 Activity	\$214.00
6-2 Activity	\$184.00
7-1 Activity	\$209.00
7-2 Activity	\$272.00
Principal Fund	\$4,407.75

A donation of \$3,179.08 for the 8<sup>th</sup> Grade Washington DC trip from Davis Middle School PTO to Davis Middle School.

An anonymous donation of \$2,754.00 to Eli Pinney ES for the upgrade of the sound system in the Commons area.

### **FUTURE AGENDA ITEMS**

District Survey Results - February Work Session

### **PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA**

None

### **ITEM 14-029 - 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:

*Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;*

At 8:50 p.m., Mr. Melody moved, Mr. Valentine seconded to go into confidential executive session.

AYES: Mrs. May, Mr. Harris, Mr. Melody, Mr. Valentine, Mr. Weininger  
NAYS: None

Mrs. May declared the motion approved.

At 9:10 p.m. the board returned to public session.

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**ITEM 14-030 - ADJOURNMENT**

At 9:11 p.m. Mr. Harris moved, Mr. Weininger seconded to adjourn.

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

NAYS: None

Mrs. May declared the motion approved.

\_\_\_\_\_  
Lynn May, President

Attest

\_\_\_\_\_  
Stephen Osborne, Treasurer / CFO