

Regular

March 10,

14

MINUTES
Regular Meeting
Board of Education
March 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 1919 Building, 144 West Bridge St. Dublin, Ohio on Monday, March 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; 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

Mr. Tyler Wolfe, Principal of Olde Sawmill Elementary School, and Ms. Rhonda Hanks, Guidance Counselor, introduced the following students from Olde Sawmill Elementary Leadership Committee who led the Pledge of Allegiance.

Corinne Adams
Arshiya Ambreen

Audrey Bannister
Kate Cowan

Rylee Meehan
Khalia Simmons

APPROVAL OF MINUTES

ITEM 14-034 - February 10, 2014 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 14-035 - February 24, 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 14-036 - APPROVAL OF AGENDA

Mr. Valentine moved, Mr. Weininger 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 February winners of the Golden Shamrock award, presented to district employees for exceptional service.

Emily Cramer

Teacher

Glacier Ridge ES

Gayle Miller

Teacher

Scioto HS

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

- Mr. Harris noted that he and Mr. Weininger met Eydie Schilling and Tracey Miller and middle school principals for several presentations from the Learning and Teaching department.
- Mr. Valentine and Mrs. May met Mr. Greg Peterson, (newly elected) Dublin City Council member who is the school board liaison for the City of Dublin. Mr. Peterson has children in Dublin City Schools and is excited to work with the board to determine ways the City may collaborate with the district.
- Mrs. May noted that she attended the Business Advisory Council meeting and noted that Mr. Voss had a very informative presentation regarding technology in the district. Also discussed were the district survey results.

SUPERINTENDENT'S REPORT / COMMENTS

- Dr. Hoadley discuss the following topics:
- **Dublin Robotics Team**
Dublin City Schools Robotics Team, (Greg King, advisor), qualified for the World Championship competition in St. Louis on April 23-26.
- **Leadership Dublin City Schools**
A group from "Leadership Dublin" toured district facilities and learned about our instructional program and District operations.
- **Enrollment**
Enrollment issues were discussed. Potential options to solve crowding at several school buildings will be discussed at the March 20th board work session.

- **Straight A Round 2**

In April, the district plans to submit three grant proposals (in possible partnership with Hilliard City Schools and Columbus State); *Operation Excellence*, *Imagine Learning for iPad*, and *K to Industry*.

- **Riviera**

The district has been asked to present a statement to City Council regarding potential impact to the district from the proposed Riviera subdivision. The draft statement focuses on potential enrollment impact and a request to not allow housing right next to school properties.

- **District Guiding Principles**

Two District Guiding Principles (based on the district surveys and community and staff input) will be drafted to direct decisions on district operations.

TREASURER'S REPORT / COMMENTS

- Mr. Osborne updated the board on the State Auditor's RFP process for the district's independent audit. Twelve accounting firms have submitted proposals that were reviewed by the auditor's office and paired down to six. A firm should be selected by mid April.
- Mr. Osborne then discussed agenda items from the Treasurer's Office.

REPORTS TO THE BOARD OF EDUCATION

DEPUTY SUPERINTENDENT

- Mr. Trego was absent.

LEARNING AND TEACHING

- Ms. Schilling briefly discussed the stipends listed on the agenda.
- **Graded Course of Studies for Mathematics Grades 4, 5, 6, 8 and 9 - 12 Presentation**

Ms. Eydie Schilling, *Executive Director of Learning and Teaching* and the following teachers presented information regarding the *Graded Course of Studies for Mathematics Grades 4, 5, 6, 8 and 9 – 12*.

Melanie Anderson, *Math Teacher, Karrer Middle School*
Lori Marple, *Math Teacher, Coffman High School*

- **Graded Course of Studies for Science Grades 2, 8 and 9 - 12 Presentation**

Ms. Eydie Schilling, *Executive Director of Learning and Teaching* and the following teacher presented information regarding the *Graded Course of Studies for Science Grades 2, 8 and 9 – 12*.

Robbie Cosby, *Grade 2 Teacher, Deer Run Elementary School*
Toby Carpenter, *Science Teacher, Karrer Middle School*
Donna Parker, *Science Teacher, Coffman High School*

- **Middle School Course Handbook Presentation**

Mr. Tracey Miller, *Director of Secondary Education*, and the following middle school principals presented information regarding the *Middle School Course Handbook*.

Richard Baird, *Principal, Sells Middle School*

Brian Lidle, *Principal, Davis Middle School*

Dustin Miller, *Principal, Grizzell Middle School*

Mark Mousa, *Principal, Karrer Middle School*

- **Graded Course of Studies for Mathematics Grades 4, 5, 6, 8 and 9 - 12**

The Graded Course of Studies for Mathematics Grades 4, 5, 6, 8 and 9 – 12 was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [*First Reading*]

- **Graded Course of Studies for Science Grades 2, 8 and 9 - 12**

The Graded Course of Studies for Science Grades 2, 8 and 9 – 12 was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [*First Reading*]

- **Middle School Course Handbook**

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

STUDENT SERVICES

- Ms. Gillig discussed the following items:

- **Post Secondary Committee Work**
- **Summer Projects**
- **Extended School Year programming**
- **Specialist Case Loads**
- **Intervention Specialist Case Loads**
- **Evaluation Tool for Certified Staff**
- **Parent Mentor Sessions**

BUSINESS AFFAIRS

- Ms. Morud briefly discussed the status of the high school field turf replacement and then discussed the Business Affairs agenda items.

TECHNOLOGY

- Mr. Voss discussed the MEC contract included on the agenda and then reviewed the Technology board report.

HUMAN RESOURCES

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

COMMUNICATIONS – PUBLIC INFORMATION

- Mr. Baker reviewed the following items with the board:
 - **Newsletter distribution**
 - **New district TV show - early April**
 - **Ninth Coffee with Dr. Hoadley – Sunny Street Café – 7am on March 20, 2014**
 - **Content Standards examples**
 - **Hall of Fame Recipients**

ITEM 14-037 - 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. Harris 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

Personal Service Contract – Jeff Reinhard

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. Jeff Reinhard. Mr. Reinhard will serve as principal at Riverside ES during the 2013/14 school year as noted on the contract.

FINANCE

Approval of Bid Tabulation for the Coffman Athletic Complex Expansion

On Friday, February 21, 2014, at 1:00 p.m., bids for the Coffman Athletic Complex Expansion were opened. The bid was appropriately advertised pursuant to Ohio law.

It was recommended by the treasurer that the board of education approve the attached bid tabulation for the Coffman Athletic Complex Expansion.

Approval of Bid Tabulation for the Deer Run HVAC Renovations

On Tuesday, February 25, 2014, at 12:30 p.m., bids for the Deer Run HVAC Renovations were opened. The bid was appropriately advertised pursuant to Ohio law.

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It was recommended by the treasurer that the board of education approve the attached bid tabulation for the Deer Run HVAC Renovations.

Transfer Requests

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

	From	To
General Fund	\$30,000.00	
Scioto HS -Athletics		\$30,000.00
Scioto HS – Class of 2013	\$612.75	
Scioto HS – Key Club		\$612.75

Fund Appropriation Increase/Decrease

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

Fund	Name	Increase	Decrease
003	Capital Projects	\$9,173.00	
018	Public School Support	\$130,100.00	
022	Agency Fund		\$10,000,000.00

Financial Report for February 28, 2014

It was recommended by the treasurer that the board of education approve the Financial Report for February 28, 2014.

BUSINESS AFFAIRS

Approval of Bus Use Agreement and Facility Use Agreement for the City of Dublin, Recreation Services, Summer Camp Programs

It was recommended by the superintendent that the board of education approve the attached Bus Use Agreement and Facility Use Agreement for the City of Dublin, Recreation Services, Summer Camp Programs.

Reject bids for Coffman Athletic Complex Expansion

It was recommended by the superintendent that the board of education reject the bids for the Coffman Athletic Complex Expansion and authorize the Director of Business Affairs to re-bid this project.

Approval of Contract for Davis Middle School Addition

It was recommended by the superintendent that the board of education approve a contract with Rockwood Builders, Ltd. for the Davis Middle School Addition in the amount not to exceed \$625,875.11, in accordance with Ohio State Term Contract No. RS901512.

Approval of Contract to Lowest Responsible Bidder for Deer Run HVAC Renovations

It was recommended by the superintendent that the board of education approve a contract to be awarded to H & A Mechanical as the lowest responsible bidder for Deer Run HVAC Renovation in the amount of \$877,000.00.

It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

TECHNOLOGY

Approval of the Metropolitan Educational Council - Information Technology Services Agreement

It was recommended by the superintendent that the board of education approve the attached Metropolitan Educational Council Information Technology Services Agreement.

PERSONNEL

Resignations and Retirements - Certificated

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

Gary Curts – Dublin Jerome HS science teacher, effective 3/3/14 [retirement]

Jane Darnell – Olde Sawmill ES physical education teacher, effective 5/31/14 [retirement]

Kitsy Fisher – Bailey ES kindergarten teacher (.5), effective 5/30/14 [retirement]

Stephanie Gallo – Olde Sawmill ES 3rd grade teacher, effective 6/30/14 [resignation]

Mychal LeCaptain – Dublin Coffman HS intervention specialist, effective 2/28/14 [resignation]

Beth Lehman – Grizzell MS math teacher, effective 5/30/14 [retirement]

Gretchen Neuroth – Wright ES 3rd grade teacher, effective 5/30/14 [retirement]

Deborah Poling – Wright ES 5th grade teacher, effective 5/30/14 [retirement]

Loretta Schoeppner – Thomas ES/Deer Run ES occupational therapist, effective 5/30/14 [retirement]

Cathy Shaffer – Davis MS/WBA intervention specialist, effective 5/30/14 [retirement]

Employment – Certificated - Additional Days

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

Jennifer Root – Olde Sawmill ES speech pathologist, 1 additional day per week at \$289.69 per diem, not to exceed 10 days, effective 3/11/14 through 5/30/14

Employment – Home Instruction Tutor

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

Mary McNamara – Home instruction tutor, \$25.00 per hour plus ½ hour prep time, effective 2/12/14

Employment – Certificated - Six Classes

It was recommended by the superintendent that the board of education approve the following certificated staff member employment of \$1,500 per semester for teaching 6 classes during the 2013-14 school year.

Troy Dramble	Math	Coffman HS	\$1,500.00
Amy Kowatch	Math	Coffman HS	\$1,500.00
Steve Kucinski	Lang. Arts	Coffman HS	\$1,500.00
Susan Neely	PE	Scioto HS	\$1,500.00
Kyle Sherman	Soc. Stud.	Scioto HS	\$1,500.00
Ben Steele	Soc. Stud.	Jerome 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.

Harriet “Annie” Murphy – Olde Sawmill ES unpaid childcare leave after appropriate use of sick leave through 5/30/14

Lara White – Karrer MS unpaid childcare leave after appropriate use of sick leave through 5/30/14

Unpaid Childcare Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2014-15 school year.

Kristie Hale - Olde Sawmill ES 5th grade teacher unpaid childcare leave for the 2014-15 school year

Allison Hartzler – Thomas ES 2nd grade teacher unpaid childcare leave for the 2014-15 school year

Linnea Hensel – Bailey ES first grade teacher unpaid childcare leave for the 2014-15 school year

Sarah Martise – Olde Sawmill ES art teacher unpaid childcare leave for the 2014-15 school year

Kristin Memmer – Dublin Coffman HS social studies teacher unpaid childcare leave for the 2014-15 school year

Melanie Pizzino – Pinney ES 4th grade teacher unpaid childcare leave for the 2014-15 school year

Kate Sanzone – Dublin Coffman HS language arts teacher (.5) unpaid childcare leave for the 2014-15 school year

Erin Wilwert – Bailey ES 1st grade teacher unpaid childcare leave for the 2014-15 school year

Unpaid Childcare Leave – Certificated - Extension

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

Amber Marker – Wyandot ES unpaid childcare leave after appropriate use of sick leave extended from 5/11/14 through 5/26/14

Resignations – Supplemental

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

Brenden Pence – Dublin Jerome HS head volleyball coach, level 8, step 4, \$5,534.00, effective 2/11/14

Kyle Winter – Sells MS AD pilot (asst. baseball coach) (.5), level 2, step 0, \$576.50, effective 2/13/14

Salary Change – Supplemental

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

Pat Murphy – Dublin Jerome HS from strength coordinator, 1st semester (.5), level 8, step 1, \$2,421.50 to strength coordinator, 1st semester (1.0), level 8, step 1, \$4,843.00

Employment – Supplemental

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

Rodrick Allen – Davis MS girls head lacrosse coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Keith Althouse – Davis MS 7th grade head baseball coach, level 4, step 5, \$2,883.00

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

Phil Cagnoli – Dublin Jerome HS boys head volleyball coach, level 8, step 2, \$4,612.00 *[not a district employee]*

Lauren Carr – Dublin Jerome HS girls asst. lacrosse coach, level 4, step 10, \$3,113.00 *[not a district employee]*

Tony Cleveland – Dublin Coffman HS asst. baseball coach, level 4, step 7, \$2,998.00 *[not a district employee]*

Courtney Colles – Dublin Coffman HS asst. softball coach, level 4, step 1, \$2,421.00 *[not a district employee]*

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

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Theodore Dotson – Dublin Jerome HS asst. wrestling coach, level 5, step 0, \$2,805.00 *[not a district employee]*

Abbey Dunnan – Davis MS girls asst. track coach, level 2, step 0, \$1,153.00 *[not a district employee]*

Morgan Hall – Dublin Coffman HS asst. softball coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Stephen Haller – Dublin Coffman HS boys asst. lacrosse coach (.5), level 4, step 4, \$1,383.50 *[not a district employee]*

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

Christopher Huesman – Dublin Jerome HS head baseball coach, level 8, step 10, \$6,226.00

Whitney Keck – Grizzell MS 7th grade head softball coach, level 4, step 1, \$2,421.00

Conor Kennedy – Dublin Coffman HS boys asst. lacrosse coach (.5), level 4, step 2, \$1,268.50 *[not a district employee]*

Travis Lontoc – Davis MS boys head lacrosse coach, level 4, step 1, \$2,421.00 *[not a district employee]*

Halle Lucas – Davis MS girls asst. lacrosse coach, level 2, step 0, \$1,153.00 *[not a district employee]*

Kyle Lucas – Dublin Coffman HS boys asst. lacrosse coach (.5), level 4, step 2, \$1,268.50 *[not a district employee]*

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

Aaron McKenzie – Davis MS 8th grade asst. baseball coach, level 2, step 1, \$1,211.00

Greg Menssen – Dublin Coffman HS Saturday school monitor, \$80.00 per Saturday

Mallory Messenger – Davis MS boys head tennis coach, level 2, step 1, \$1,211.00

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

Audrey Mowery – Dublin Jerome HS asst. softball coach, level 4, step 1, \$2,421.00 *[not a district employee]*

Spencer Murphy – Sells MS AD pilot (asst. baseball coach) (.5), level 2, step 0, \$576.50 *[not a district employee]*

Daren Obrynba – Dublin Coffman HS girls asst. indoor/outdoor track coach, level 5, step 7, \$3,748.00

Brad Orange – Davis MS girls head track coach, level 4, step 1, \$2,421.00 *[not a district employee]*

Joe Petrelle – Davis MS boys head track coach, level 4, step 1, \$2,421.00

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Alyssa Phillips – Dublin Scioto HS girls asst. lacrosse coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Bret Ray – Davis MS AD pilot (asst. tennis coach), level 2, step 0, \$1,153.00

Amanda Robson – Dublin Jerome HS girls asst. lacrosse coach (.5), level 4, step 5, \$1,441.50 *[not a district employee]*

Mark Saelzler – Dublin Coffman HS boys head volleyball coach, level 8, step 5, \$5,765.00

Norman Senhauser – Grizzell MS AD pilot (boys asst. lacrosse coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Kyle Sherman – Davis MS 8th grade head baseball coach, level 4, step 3, \$2,652.00

Caitlin Staskiewicz – Dublin Jerome HS girls asst. lacrosse coach (.5), level 4, step 0, \$1,153.00 *[not a district employee]*

Alexis Triffon – Davis MS 8th grade head softball coach, level 4, step 1, \$2,421.00

Kayla Stoodly – Davis MS 7th grade head softball coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Timothy Wilson – Dublin Coffman HS boys asst. volleyball coach, level 4, step 2, \$2,537.00 *[not a district employee]*

Volunteer Athletic Coaches

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

Nick Blake – Dublin Coffman HS asst. baseball coach *[not a district employee]*

Bradford Botti – Dublin Coffman HS asst. baseball coach

Marc Carlson – Dublin Coffman HS boys asst. lacrosse coach

Joe Horine – Dublin Jerome HS boys asst. lacrosse coach *[not a district employee]*

Mike Menning – Grizzell MS girls asst. lacrosse coach *[not a district employee]*

Camille Messenger – Davis MS asst. tennis coach *[not a district employee]*

Nate Nelson – Dublin Coffman HS asst. lacrosse coach

Jedd Stucky – Sells MS boys 7th grade asst. basketball coach *[not a district employee]*

Keith Tomlinson – Grizzell MS girls asst. lacrosse coach *[not a district employee]*

Stipend – Before School Clubs [#178] [Change/Add]

It was recommended by the superintendent that the board of education approve the following stipend to provide students with an opportunity to build their content knowledge and skills through interest-based activities. The original stipend was approved on the February 10, 2014 agenda. [Paid from Title I Fund]

Add: Yi Zhang \$600.00

Stipend – Davis Middle School 8th Grade Washington D.C. Field Trip [#181]

It was recommended by the superintendent that the board of education approve the following stipend to compensate staff who will accompany students on this field trip which provides students with a personal experience of our government's past, present and future. [Paid from General Fund]

<u>\$200.00</u>	<u>\$200.00</u>	<u>\$200.00</u>
Keith Althouse	Kelley Hoover	Bret Ray
Travis Armstrong	John Koehn	Sarah Redick
Elizabeth Back	Alan Lively	Elaine Rieser
Jessica Barvitski	Kristin McDonough	Eileen Shaughnessy
John Bernans	Amy McGhee	Steven Stagg
Dustin Burger	Michael Neace	Matthew Stowell
John Callahan	Mae Pagett	Peter Walker
Joseph Duzan	Joe Petrelle	

Stipend – Davis Middle School Reading and Math After School Club [#183]

It was recommended by the superintendent that the board of education approve the following stipend to provide individual, differentiated math and reading instruction during after school hours to Grade 6, 7 and 8 students who attend Davis Middle School. [Paid from Title I Fund]

<u>\$450.00</u>	<u>\$450.00</u>	<u>\$450.00</u>
Elizabeth Back	Erin Bissell	Abbey Overholser
Jessica Barvitski	John Koehn	Katie Snider

Stipend – Riverside Elementary School Reading and Math Club [#184]

It was recommended by the superintendent that the board of education approve the following stipend to provide additional support before school in math and reading to increase student achievement for students in Grades 3, 4 and 5. [Paid from Title I Fund]

<u>\$198.00</u>	<u>\$99.00</u>	<u>\$396.00</u>
Sarah Huston	Mary Notwell	Becky Tate
Jennifer Vettrus	Nichole Preissner	
Mary Vosler	Betsy Strickler	
Brian Williams		

Retirements – Classified

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

Terry L. Edwards – Davis MS custodian; effective 4/30/14

Phillip L. Hunt – bus driver; effective 5/31/14

Cynthia R. Sherman – Olde Sawmill ES instructional paraprofessional; effective 5/31/14

Resignation – Classified

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

Patricia A. Bednar – Scottish Corners ES crossing guard; effective 2/7/14

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.

Annette M. Beil – Riverside ES and Wright ES instructional paraprofessional; fifty-five (55) day extension of unpaid medical leave of absence; effective 3/8/14-6/15/14

Terry L. Edwards – Davis MS custodian; forty-three (43) day extension of unpaid medical leave of absence; effective 3/1/14-4/30/14

Sharon L. Kremer – bus driver; forty-four (44) days of unpaid medical leave of absence; effective 4/1/14-6/30/14

Unpaid Leave of Absence – Classified

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

Emily F. Bersnak – Grizzell MS instructional paraprofessional; twenty-three (23) days of unpaid leave of absence; effective 3/31/14-4/30/14

Karen A. Williamson – Dublin Scioto HS building secretary; three (3) days of unpaid leave of absence; effective 4/23/14-4/25/14

Employment – Classified

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

Lynndel M. Brechbuhler – Wright ES clinic aide; 53 days, grade 3, step 0, \$14.31/hr., 7 hrs./day; effective 3/11/14

Karen S. Ecker – substitute bus driver; step 0, \$18.07/hr., effective 2/18/14

Kim C. Evans – administrative secretary – enrichment; 80 days, grade 5, step 0, \$17.48/hr., 4 hrs./day; effective 3/11/14

John C. Hart – substitute bus driver; step 0, \$18.07/hr., effective 3/3/14

Jeff V. Hoover – substitute bus driver, step 0, \$18.07/hr., effective 2/18/14

Paul C. Raber – Olde Sawmill ES custodian; 91 days, step 2, \$16.72/hr., 2 hrs./day (additional hours); effective 2/24/14

Tara J. Reed – Scottish Corners ES crossing guard; 52 days, step 0, \$24.68/hr., 1 hr./day; effective 3/11/14

Employment – Classified – Seasonal

It was recommended by the superintendent that the board of education approve the following classified employment seasonal for 2014.

Donna M. Anderson – additional position – seasonal painting crew leader; \$15.55/hr.; effective 3/11/14

Peter J. Beale – additional position – seasonal facilities assistant; \$10.00/hr.; effective 3/11/14

Rick J. Harper – seasonal groundskeeper; \$16.29/hr.; effective 3/11/14

Tom D. Jasiewicz – additional position – seasonal maintenance; \$19.13/hr.; effective 3/11/14

Lawrence C. Leon – additional position – seasonal painting crew leader; \$15.55/hr.; effective 3/11/14

Dustin W. Moore – seasonal groundskeeper; \$16.29/hr.; effective 3/11/14

Kasey A. Neff – seasonal groundskeeper; \$16.29/hr. and seasonal facilities assistant; \$10.00/hr.; effective 3/11/14

Grant M. Seredick – seasonal facilities assistant; \$10.00/hr.; effective 3/11/14

Vale R. Shepard – seasonal groundskeeper; \$16.29/hr.; effective 3/11/14

John S. Simpson – additional position – seasonal painting crew leader; \$15.55/hr.; effective 3/11/14

Christopher R. Stacy – seasonal groundskeeper; \$16.29/hr. and seasonal facilities assistant; \$10.00/hr.; effective 3/11/14

Athletic Event Staffing

It was recommended by the superintendent that the board of education approve the following Athletic Event worker for the 2013-14 school year (to be paid at a rate of \$25.00 per game for three games).

Patrick Guerriero

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 \$450.00 from Sells Middle School PTO to Sells Middle School *Power of the Pen* program.

A donation from Grizzell Middle School PTO to Grizzell Middle School as follows:

Headphones for Reading Intervention	\$150.98
Classroom Library Updates	\$350.00
Technology for Science rooms	\$4,499.02

A donation of \$71.18 from a Max and Erma’s fund raiser to Scioto High School for the Dublin Teacher Academy.

A donation of a set of 2013 encyclopedias (valued at \$500.00) to Wright ES from the Worthington Library.

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FUTURE AGENDA ITEMS

Next Board Meeting – Thursday, March 20, 2014 at the Central Office

Elementary Enrollment

Bridge Street Project

Curriculum and Middle School Hand Book Second Reading

PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA

None

ITEM 14-038 - ADJOURNMENT

At 8:50 p.m. Mr. Weininger moved, Mr. Harris 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