

Regular

May 12,

14

MINUTES
Regular Meeting
Board of Education
May 12, 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, May 12, 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. Christopher Valentine, and Mr. Rick Weininger

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: 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

Ms. Jennifer Davis, Principal, Thomas Elementary and *Ms. Jodi Cooper* Advisor, introduced the following students from Thomas Elementary 5th grade student council who led the Pledge of Allegiance.

Alex Carlson
Abby Collier

Connor Gerberry
Matthew Johnson

Brennan Lancia
Catherine Zugaro

APPROVAL OF MINUTES

ITEM 14-051 - April 14, 2014 Regular Meeting

Mr. Weininger 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 14-052 - April 28, 2014 Regular/Work Session 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.

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ITEM 14-053 - APPROVAL OF AGENDA

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

<i>Lisa Schneider</i>	Receptionist	Central Office
<i>Gretchen George</i>	Teacher	Jerome HS

Recognitions

Recognition of Dublin City Schools Staff Retirements

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

<i>Martha Stricklin</i>	Teacher	Dublin Scioto HS
<i>Cynthia Sherman</i>	Paraprofessional	Olde Sawmill ES
<i>Gretchen Neuroth</i>	Teacher	Wright ES
<i>Deborah Poling</i>	Teacher	Wright ES
<i>Gale Cole</i>	Secretary	Thomas ES
<i>Loretta Schoeppner</i>	Occupational Therapist	Thomas ES
<i>Phillip Hunt</i>	Bus Driver	Transportation

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mr. Weininger reported that the Dublin Foundation is transitioning to a new format and possibly restructuring the board membership which may not include a Dublin City Schools board of education member.

Mrs. May reported that she attended the last Business Advisory Council meeting of the year on Tuesday, May 6th at the District Technology Center. The presentation was great and Mrs. May noted that she would like to see a work session at this facility over the summer. Mrs. May thanked Mr. Alan Brannan and Mr. Karl Kappeler for their service on the Business Advisory Council.

SUPERINTENDENT'S REPORT / COMMENTS

Dr. Hoadley reiterated Mrs. May's comments regarding the possibilities of the Technology Center for the district and will check into scheduling a Summer board of education meeting at the Center.

Riverside Elementary Principal

Dr. Hoadley recommended Ms. Staci Lutz to the board of education as principal of Riverside Elementary School. Dr. Hoadley noted that choosing Riverside's principal was a very collaborative process involving 30 people including staff, parents and the community. Ms. Lutz was highly recommended by the committee and will be a wonderful addition to Dublin City Schools administrative (elementary principal's) staff.

Elementary Enrollment Projections

Dr. Hoadley noted that the Planning Department staff continue to research and recommend solutions to district enrollment challenges. Mr. Joe Riedel and Mr. Ralph Feasel met with each elementary principal to review capacity numbers and classroom spaces.

No changes are being recommended for the 2014-15 school year, however, for the 2014-15 school year, students who move into the district may be moved to another district elementary if no space is available at their neighborhood elementary.

The Planning Department staff will be making a presentation at the May 27th board of education meeting.

High School Commencement

Dr. Hoadley noted that Dublin City Schools High School Commencement is scheduled for Saturday, May 31, 2014.

Dr. Hoadley suggested that if the DSA or DEA have finalized their contracts, there may be a special Board of Education meeting scheduled on May 31, 2014 in between commencement activities.

Teacher Appreciation Week

Dr. Hoadley thanked teachers for all they do as well as PTO's who recognized district teaching staff with various events.

Agenda Items

Dr. Hoadley recommended Allerton-Hill consulting to provide additional support for district communications.

TREASURER'S REPORT / COMMENTS

Mr. Osborne noted the following:

FY14-1FY6 Fiscal Audits

Plattenburg and Associates has been recommended by the State Auditor's Office to do the district's FY14-FY16 fiscal audits. Using the third party company for the district's audit will save \$30,000.00 over a three-year period.

Fixed Assets

Selection of an inventory/equipment appraisal company will be completed this week. The selected vendor will do an inventory of district equipment beginning in July 2014.

Benefits Dashboard

Selection of a Benefits Dashboard company is scheduled to be complete and in place for the 2015 open enrollment. Selection has been narrowed down to three companies.

Medical Mutual Scholarships

Mr. Osborne thanked Medical Mutual of Ohio for the \$500.00 scholarships awarded to a student at each of our three high schools. This is the third year Medical Mutual has supported our students with these scholarships.

FY15 Budgets

Mr. Osborne noted that the FY15 Budget process is underway. Budgets will be complete and to buildings and departments in the next three weeks.

Mr. Osborne then discussed agenda items from the Treasurer’s Office.

REPORTS TO THE BOARD OF EDUCATION

DEPUTY SUPERINTENDENT

Mr. Trego reviewed the following items:

Summer Registration and Centralized Registration

Summer registration has been realigned to include registration at Central Office for two weeks in June and three weeks in July. A team of registrar’s will be available during this time to complete these summer registrations. In addition, letters and information has been distributed to parents to request any withdrawal information before the end of summer.

The district will be utilizing the Central Registration for Fall 2014. Student registration will occur at Central Office through the registrar’s office (Ms. Edie Carton) along with an additional staff person (job description scheduled for the June 9th meeting).

Board of Education – New Policies

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

Policy 5515.01 Safe Operation of Motorized Utility Vehicles by Students

Board of Education – Policy Revisions

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

- Policy 1220 Employment of the Superintendent
- Policy 1520 Employment of Administrators
- Policy 1530 Evaluation of Principals and Other Administrators
- Policy 1540 Suspension of Administrative Contracts
- Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2271 Postsecondary Enrollment Programs
- Policy 2623.02 Third Grade Reading Guarantee
- Policy 5463 Credits from State-Chartered, Special, and Nonchartered Schools
- Policy 5513 Care of Property
- Policy 6110 Grant Funds
- Policy 6320 Purchases
- Policy 8462 Student Abuse and Neglect
- Policy 9211 District Support Organizations
- Policy 9270 Equivalent Education Outside the Schools (Home Schooling)

Board of Education – Deleted Policy

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

Policy 3143 Renewal & Non-Renewal of Administrative Contracts

LEARNING AND TEACHING

Ms. Schilling discussed agenda items:

Student Handbook Presentation for Early Childhood/Preschool, POWER Plus, West Bridge Academy, Elementary, Middle, High School

Ms. Janet Gillig, *Executive Director of Student Services*, Ms. Jill Abraham, *Director of Elementary Education* and Mr. Tracey Miller, *Director of Secondary Education* presented information regarding *Early Childhood/Preschool, POWER Plus, West Bridge Academy, Elementary, Middle, High School handbooks*.

Graded Course of Study for Mathematics Modeling and Quantitative Reasoning

The Graded Course of Study for Mathematics Modeling and Quantitative Reasoning were presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading. *[First Reading]*

Student Handbook for Early Childhood/Preschool

The Student Handbook for Early Childhood/Preschool 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 Handbook for POWER Plus

The Student Handbook for POWER Plus 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 Handbook for West Bridge Academy

The Student Handbook for West Bridge Academy 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 Handbook for Elementary School

The Student Handbook for Elementary School 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 Handbook for Middle School

The Student Handbook for Middle School 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 Handbook for High School

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

Mathematics Modeling and Quantitative Reasoning Textbook

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

“Advanced Quantitative Reasoning” (AQR Press)

Science Textbooks Grades 9 - 12

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

“Physical Science Concepts in Action” (Pearson)

“Biology” (Holt McDougal)

“Environmental Science for AP” (W. H. Freeman and Company)

“Environmental Science” (Holt)

“Physics Principles with Applications” (Pearson)

STUDENT SERVICES

Ms. Gillig discussed consent agenda items, ESY (Extended School Year), and Summer opportunities.

BUSINESS AFFAIRS

Ms. Morud discussed the Business Affairs agenda items.

TECHNOLOGY

Mr. Voss discussed Technology agenda items

HUMAN RESOURCES

Mr. Bailey reviewed personnel agenda items with the board.

COMMUNICATIONS – PUBLIC INFORMATION

Mr. Baker reviewed the following items with the board:

- Spring Event planning and execution
- District-wide Art Stroll – May 1 – May 7, 2014
- Hall of Fame – May 3, 2014
- Dr. Hoadley Coffee – May 21, 2014
- Grizzell MS WWII - Veteran Support Event
- Content Standards Communication – K-12
- News Columns – Current and New

ITEM 14-054 - 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. Weininger moved, Mr. Valentine 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

Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2014-2015 School Year

It was recommended by the superintendent that the board of education approve the attached resolution approving the continued membership in the Ohio High School Athletic Association for the 2014-2015 school year.

Approval of Agreement for Consulting Services with Allerton-Hill Consulting LLC

It was recommended by the superintendent that the board of education approve the attached agreement for consulting services with Allerton-Hill Consulting LLC.

LEARNING AND TEACHING

Graded Course of Studies Language Arts Grades 4 - 8

It was recommended by the superintendent that the board of education approve the Graded Course of Language Arts Grades 4 – 8. *[Third Reading]*

FINANCE

Fund Appropriation Increases

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

Fund	Name	Increase
004	Building	\$622,495.00
021	Intra-District Services	\$45,000.00
300	District Managed	\$75,000.00
551	LTD English	\$163,764.00

Transfer Requests

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

	From	To
Grizzell School Store	\$55.37	
Grizzell Student Social Club		\$55.37

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Jerome African American - Student Enrichment Jerome Multicultural Alliance	\$100.00	\$100.00
Jerome Celtic Ambassadors Jerome Celtic Mentors	\$48.67	\$48.67
Jerome Outdoor Pursuit Jerome Principal's Fund	\$23.39	\$23.39

Financial Report for April 30, 2014

It was recommended by the treasurer that the board of education approve the Financial Report for April 30, 2014.

BUSINESS AFFAIRS

Approval of Student Accident Insurance for 2014 - 2015

It was recommended by the superintendent that the board of education approve N. Carol Insurance Agency, Inc. as the carrier authorized to offer accident insurance to Dublin Schools' students during the 2014 – 2015 school year. N. Carol Insurance Agency, Inc. offers parents separate levels of insurance based on their needs. Rates are as follows:

One Time Annual Payment For Accident or Sickness Plans

	<u>Standard Low Option</u>	<u>High Option</u>
School-Time Coverage Accident Only Students Grades K-6	\$24.00	\$48.00
Students Grades 7-12 and Faculty & Administrative	\$39.00	\$78.00
24-Hour "Around the Clock" Accident Coverage Students Grades K-6	\$83.00	\$166.00
Students Grades 7-12 and Faculty & Administrative	\$96.00	\$192.00
24-Hour "Around the Clock" Accident and Sickness Coverage Students K-12	\$325.00	\$650.00
Senior High School Football Coverage	\$136.00	\$272.00

NOTE: Senior H.S. Football premium covers Football only. It is not required that the Senior H.S. Football Players pay an additional premium for School-Time or 24-Hour Coverage, however, unless they do, coverage only applies to Football play or practice. Participation in the Football Program may be on a voluntary basis.

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.

Approval of Contract to Lowest Responsible Bidder for Coffman Athletic Complex Expansion.

It was recommended by the superintendent that the board of education approve a contract to be awarded to Robertson Construction as the lowest responsible bidder for the Coffman Athletic Complex Expansion at Coffman High School in the amount of \$238,100.00.

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 to implement the contract.

TECHNOLOGY

Personal Service Contract – Charles Merkle

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. Charles Merkle, to provide services for Database Development.

Approval of Agreements with Frontier Communications of America, Inc.

It was recommended by the superintendent that the board of education approve the attached agreements with Frontier Communications of America, Inc. for phone services for: Glacier Ridge Elementary, Karrer Middle School, and Jerome High School.

HUMAN RESOURCES

Employment - Administrative

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

Staci Lutz – Riverside ES principal, 2 year contract, level 14, step 2, \$91,666.00, effective 08/01/14

PERSONNEL

Resignations and Retirements - Certificated

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

Dina Bornhorst – Sells MS ELL teacher (.5), effective 6/2/14 [resignation]

Kelly Rostedt – Dublin Coffman HS German teacher (.6), effective 8/13/14 [resignation]

Saundra Sliwowski – Dublin Coffman HS science teacher, effective 8/13/14 [resignation]

Melissa Smith – Thomas ES behavior analyst, effective 8/13/14 [resignation]

Retirement – Certificated – Change of Effective Date

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

Teresa McCarthy – Karrer MS psychologist change of effective date from 5/30/14 to 6/6/14

Employment – Certificated

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

Kathleen Destadio – District intervention specialist, bachelor’s, 2 yrs. experience, \$45,234.00

Sean Gilbert – District intervention specialist, bachelor’s, 0 yrs. experience, \$40,973.00

Samantha Kline – District intervention specialist, 150 sem. hrs, 0 yrs. experience, \$43,022.00

Employment – Home Instruction Tutor

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

Martha Jane Carlson – Home instruction tutor, \$25.00 per hour plus ½ hour prep time for 2013-14 school year

Employment – Certificated – Student Services Additional Hours Change

It was recommended by the superintendent that the board of education approve the following certificated employment change for additional hours at the rate of \$45.00 an hour for Extended School Year (ESY) tutoring from not to exceed seventeen (17) hours through 9/30/13 to not to exceed thirty (30) hours through 12/31/13.

Michael Myers – Reading Specialist

Employment – Preschool Summer Assessment Team

It was recommended by the superintendent that the board of education approve the following certificated staff for additional days as the preschool summer assessment team.

Brenda Applegate – physical therapist, 10 days, \$4,739.60

Chris Ball – early childhood intervention specialist, 12 days, \$5,820.36

Lisa Gates – early childhood intervention specialist, 12 days, \$4,443.72

Ashlie Kempton – school psychologist, 20 days, \$6,015.20

Jennifer Root – speech & language pathologist, 15 days, \$4,345.35

Katherine Schottke – school psychologist, 20 days, \$2,426.00

Cathy Tela – occupational therapist, 10 days, \$4,807.10

Mary Ann Toon – occupational therapist, 10 days, \$4,433.90

Barb Tully – speech & language pathologist, 15 days, \$7,607.70

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Employment – Certificated – Elementary School Summer School

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2014 summer school sessions @ \$33.00 per hour.

\$1,155.00 – 33 course hrs., 2 orientation hrs. – Curriculum creator & parent teacher

Sarah Adkins
Jennifer Reardon
Josie Stewart

\$990.00 – 28 course hrs., 2 orientation hrs. – Parent teacher

Lucas Bauer

\$990.00 – 28 course hrs., 2 orientation hrs. – Student teacher

Samantha Chatman	Jaymie Obney
Marisa Congelio	Laura Shanklin
Laura Douce	Kelli Traber
Sam Fout	Alexis Triffon
Kelly McGraw	

\$330.00 – 10 course hrs. – Day care

Sheryl Hardin
Morgan Was

Third grade - Not to exceed \$660.00 – not to exceed 20 hrs.

Emily Chassee	Angela Rowe	Nicole Terbeek
Michele Chilenski	Kathleen Strawser	Alexis Triffon

Second grade - \$1,221.00 - 35 course hrs., 2 orientation hrs.

Emily Chassee	Donna Leiter	Angela Rowe
Katie Fisher	Megan Luchene	Rebecca Tate
Dennis GreerKay	Leigh Michallow	Kristin Todd
Katie Guehl	Sara Miles	Alexis Triffon
Deirdre Hermon	Lauren Rocazella	Jennifer Weigand
Mandy LeGros	Chelsea Richards	

Employment – Certificated – Middle School Summer School

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2014 summer school sessions @ \$33.00 per hour.

\$1,650.00 – 50 course hours

Elizabeth Back
Michael Blake

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Employment – Certificated – High School Summer School

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2014 summer school sessions @ \$33.00 per hour.

OGT prep courses - \$825.00 – 23 course hrs., 2 orientation hrs.

Julie Blevins	Julie Horton	Rod Zody
Elizabeth Cola	Tyler Gantz	

Physical Education - \$2,211.00 – 65 course hrs., 2 orientation hrs.

Laura Bentz	Orval Jones	Susan Neely
Chris Huesman	Kate Newman	Greg Sestili
Brett Hundertpfund	Michael Neace	

Online courses - \$250.00 per student (maximum \$2,500.00) per session

Troy Dramble	Matt Martin	Kyle Sherman
Tim Flora	Pat Murphy	Randy Slack
Chris Huesman	Joe Petrelle	Brian Thomas
Amy Kowatch	Jason Saiter	Dun Zhang
Steve Kucinski		

Employment – Certificated – Special Education Summer School

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2014 summer school sessions @ \$33.00 per hour.

\$726.00 – 20 course hrs., 2 orientation hrs.

Eric Bailey
Cathy Witchey

\$1,798.50 – 52.5 course hrs., 2 orientation hrs.

Emily Bersnak	Ashlea DeChant	Brittany Mounts
JoAnn Beuthe	Steve Dickman	Michael Myers
Matthew Bickley	Kara Elfers	Kent Rafey
Amber Brown	Jonathan Figel	Jeff Rice
Kellie Brown	Kyle Flickinger	Michael Risner
Mary Anne Brown	Olivia Grace	Lindsey Rudibaugh
Nicholas Brown	Kellie Hughes	Angie Saiter
Christine Carney	Jeremy Johnson	Megan Temple
Cassandra Clark	Jessica Kellem	Freddie Thomas
Jennifer Clark	Mallory Messenger	Laura Tucker
Leslie Clark	Halie Miller	Barb Tully
Emily Cramer	John Moneyhon	Ryan Walton
Lisa Curcillo	Karen Monfort	Gina Pfeiffer

Leave of Absence – Certificated

It was recommended by the superintendent that the board of education approve the following leave of absence for the 2014-15 school year to participate in the district Administrative Intern Program.

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Samantha Althouse – Davis MS math teacher

Lauren Barr – Pinney ES instructional support teacher

Rachel Gearhart – Grizzell MS math teacher

Gabe Hoover – Bailey ES physical education teacher

Nicole Mooney – Sells MS academic support teacher

Bret Ray – Davis MS social studies teacher

Mark Saelzler – Bailey ES 4th grade teacher

Brittany Saffell – Indian Run ES instructional support teacher

Amy Simmons – Scottish Corners ES instructional support teacher

Paula Vertikoff – Wyandot ES instructional support teacher

Sarah Wilcox – Glacier Ridge ES instructional support teacher

Jennifer Wilkinson – Scottish Corners ES 4th grade teacher

Resignations – Supplemental

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

Jessica Gardner – Dublin Jerome HS DCS pilot (asst. softball coach), effective 4/15/14

Employment – Supplemental

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

Stella Villalba – District pilot (ELL summer institute), level 2, step 0, \$1,153.00

Dun Zhang – District pilot (Chinese club), level 2, step 0, \$1,153.00

Non-Renewal – Supplemental

It was recommended by the superintendent that the board of education approve the non-renewal of a supplemental contract for the following employee for the 2013-14 school year that is held by certificated and non-certificated/non-teaching employees of Dublin City Schools.

Barry Tiemeier

Volunteer Athletic Coach

It was recommended by the superintendent that the board of education approve the following volunteer athletic coach for the 2013-14 school year.

Mark Anthony – Davis MS

Stipend – Summer 2014 ELL Testing [#107]

It was recommended by the superintendent that the board of education approve the following stipend for administration of the Maculaitis Assessment of Competencies Testing of English Language Proficiency to identify eligible students for ELL services. [Paid from Graded Course of Study Fund]

<u>\$250.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
Hilarie Cockrell	Ann Heys	Akane Tsuji
Erika Fields	JoAnn Schmitt	Michele Wright

Stipend – Summer 2014 Kindergarten Literacy Assessment [#187]

It was recommended by the superintendent that the board of education approve the following stipend for administration of the Kindergarten literacy diagnostic assessment profile to incoming Kindergarten children to assist with classroom placement and potential extended ELI placement. [Paid from Graded Course of Study Fund]

<u>\$125.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
Kim Akers	Lindsey Dowler	Nichole Preissner
Ashley Petrosino	Erika Fields	Danielle Simon
	Katie Holtsberry	Katie Smith
<u>\$250.00</u>	Susan Hughes	Karen Sumner
Sarah Adkins	Mary Kate Patterson	Nicole Wargo
Jessica Ardelea	Vianne Letostak	Leslie Widman
Dawn Bush	Laura Logan	
Katelyn Chambers	Mike Moler	<u>\$500.00</u>
Kathy Dailey	Sandy Odenweller	Ashley Achauer
Lindsey Derouaux	Cortnee Phifer	

Stipend – Van Training [#188]

It was recommended by the superintendent that the board of education approve the following stipend to compensate staff for state required Van Driver Certification Re-certification classes. [Paid from General Fund]

<u>\$75.00</u>	<u>\$75.00</u>
Anthony Bisutti	James Naab

Stipend – Elementary Literacy and Math Coaches Summer 2014 [#189]

It was recommended by the superintendent that the board of education approve the following stipend to compensate Elementary Literacy and Math Coaches for professional development and preparation for their 2014-15 Coaching positions. [Paid from Graded Course of Study Fund]

<u>\$500.00</u>	<u>\$500.00</u>	<u>\$500.00</u>
Eric Baumann	Brooke Morris	Gretchen Taylor
Lynsey Burkins	Jaymie Obney	Karen Terlecky
Trish Dempsey	Mandy Reutzel	Kelli Traber
Abby Farris	Cindy Smith	Meredith Young
Gayle Gentry	Josie Stewart	McKenzie Zimmerman
Lisa Kent		

Resignations – Classified

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

Jenifer L. Frazier – Student Services administrative secretary; effective 7/30/14

Sandra K. Grimes – Indian Run ES educational attendant; effective 4/24/14

Allison M. King – Daniel Wright ES building administrative secretary; effective 6/30/14

Michele McGlone – bus driver; kindergarten route; effective 5/6/14

Barbara A. Stieg – Grizzell MS special education secretary; effective 7/30/14

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.

Tanzina M. Shams – Scottish Corners ES building educational attendant; nineteen (19) day unpaid medical leave of absence; effective 5/7/14-6/30/14

Cheryl L. Watts – Transportation bus driver; thirty-four (34) day unpaid medical leave of absence; effective 4/16/14-6/30/14

Unpaid Leave of Absence – Classified

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

Cynthia L. Sieber – Sells MS instructional paraprofessional; one (1) day unpaid leave of absence; effective 5/19/14

Employment – Classified

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

Cinda S. Crumb – substitute bus driver; step 0, \$18.07/hr.; effective 5/5/14

Jenifer L. Frazier – Glacier Ridge ES building administrative secretary; 213 days; step 19, \$22.28/hr., 8 hrs./day; effective 7/31/14

Kathleen L. Kean – Grizzell MS building secretary; 24 days; grade 4, step 0, \$16.73/hr., 8 hrs./day; effective 5/13/14

Rosemarie E. Sabath – substitute building administrative secretary; step 0, \$17.92/hr.; effective 5/13/14

Rosemarie E. Sabath – Thomas ES building administrative secretary; 213 days, step 0, \$17.92/hr., 8 hrs./day; effective 7/31/14

Joshua C. Smith – substitute bus driver; step 0, \$18.07/hr.; effective 5/5/14

Barbara A. Stieg – Central Office - Student Services Administrative Secretary; 239 days; grade 5, step 22, \$21.71/hr., 8 hrs./day; effective 7/31/14

Employment – Classified – Summer School

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

Jane A. Albert – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Tyler Arnold – high school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Brandon Bachor – high school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Carey Bucci – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Mary M. Carlton - elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Karianne Cisek – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Stephanie C. Csokmay – high school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Mary E. Driver – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Deborah Dyson – high school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Jennifer A. Earley – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Sarah Eyers – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Tina L. Fisher – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Karl J. Flaughner – high school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Ashley Friend – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Tasha Hackworth – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Alex Hentschel – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

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Morgan Herbert – high school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Emily Martin – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Lynn Martin – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Diane McNeill – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Joy Pyles – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Marsha M. Schultz – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Chereea Smith – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Stacie A. Smith – high school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Susan O. Windle – elementary school instructional paraprofessional; 1 day, step 0, \$19.45/hr., 2 hrs./day, 15 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/14-7/17/14

Employment – Classified – Seasonal

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

Samuel R. Anson – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Bradley P. Boeckmann – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Krista N. Bundy – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Paul Chao – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Samuel J. Costello – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Dylan A. DeMars – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Zachary T. Fouch – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Robert E. French – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Graham T. Gerhart – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Alec J. Greenwalt – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Alec M. Holt – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Joshua C. Hundley – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Tyler D. Keister – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Kevin D. Kost – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Thomas McCauley – additional position – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Christopher L. Miles – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Alexis M. Milesky – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Ryan S. Moeller – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Emily N. Mueting – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Maxwell D. O’Connell – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Jacob D. Schafer – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Barbara S. Seciliot – additional position – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Timothy D. Shadoan – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Madglene Taylor – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Paul H. Underdown – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Morgan N. Vance – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Lori L. Woods – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

Nicholas E. Wright – seasonal facilities assistant; \$10.00/hr.; effective 5/13/14

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 \$673.62 from the Ken Kaiser family to Sells Middle School for the purchase of six Go!Motion Devices for the 8th Grade Science classrooms.

A donation of \$530.00 from Todd Corley/TK Holdings, Inc. to Scioto High School Athletic Department.

A donation of \$10,066.91 from Eli Pinney Elementary PTO to Eli Pinney Elementary School to complete the Media Center Re-Design.

A donation of a set of 2013 World Book Encyclopedias (valued at \$570.00) from Worthington Library to Olde Sawmill Elementary School.

Donations as follows from the following Davis Middle School parents to Davis Middle School to help with costs for eligible students who wish to participate in the Cedar Point Music trip:

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\$100.00 Ms. Linda Whittle
\$100.00 Mr. Alan Whittle
\$200.00 Ms. Rebecca Wininger

Donations as follows from the Grizzell Middle School PTO to Grizzell Middle School:

\$1,596.00 iPads for 7th Grade Math
\$3,087.00 New Sound System for Music Department
\$1,070.00 T-shirts for 2014/15 incoming 6th Grade Students

ITEMS FOR BOARD DISCUSSION

Mr. Weininger noted that he attended the Board Leadership Conference and will have several items to share with district board members in the near future.

FUTURE AGENDA ITEMS

Board Work Session – May 27, 2014

PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA

None

ITEM 14-055 - ADJOURNMENT

At 8:50 p.m. Mr. Valentine moved, Mr. Melody 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