

Regular

June 9,

14

MINUTES
Regular Meeting
Board of Education
June 9, 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, June 9, 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. Christopher Valentine, and Mr. Rick Weininger
Mr. Scott Melody arrived at 7:50 p.m.

Members absent: None

Superintendent: Dr. Todd Hoadley Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Learning and Teaching: Mrs. Eydie Schilling; Executive Director of Student Services: Ms. Janet Gillig; 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

APPROVAL OF MINUTES

ITEM 14-060 - May 12, 2014 Regular Meeting

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 14-061 - May 27, 2014 Regular/Work Session Meeting

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 14-062 - APPROVAL OF AGENDA AND ADDENDUM

Executive Session was added to the agenda.

Mr. Harris moved, Mr. Weininger seconded to approve the agenda as amended and the addendum.

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

NAYES: None

Mrs. May declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

None

SUPERINTENDENT'S REPORT / COMMENTS

New Dublin City Schools Administrators

Dr. Hoadley introduced and welcomed the following new Dublin City Schools Administrators:

- Mrs. Kim Miller – Chief Academic Officer
- Dr. Tracey Deagle – Davis MS Principal
- Mr. Ryan McClure – Coffman HS Assistant Principal
- Mrs. Jamie Stewart – Coffman HS Assistant Principal

14/15 School Calendar

Dr. Hoadley discussed proposed changes to the 2014/15 School Calendar. Changes were recommended due to the following:

- DEA Contract calls for a change to workdays
- OGT testing window occurs over Spring Break

A Survey was sent out to the community for input on the proposed changes. Results indicated a 83% approval to move spring break vs 17% to keep the current calendar due to plans made by parents/staff/residents.

Dr. Hoadley also noted that the current calendar has Spring Break aligned with Ohio State and St. Brigid's school calendar.

A recommendation regarding the 2014/15 School Calendar will be scheduled for approval on the June 23, 2014 agenda.

Lean Ohio / Lean Six Sigma Process Improvement Training

Dr. Hoadley reported that several district staff were attending the five day training session for Lean Ohio / Lean Six Sigma Process Improvement Training this week.

This training studies the Two Pillars of Lean

- The pursuit of continuous improvement
- Philosophy of respect for people

June 23rd Regular/Work Session

Dr. Hoadley reminded board members that the location of the next two board meetings (June 23, 2014 and June 26, 2014) will be changed to the Dublin Technology Center due to summer student enrollment processing in the main conference rooms at Central Office.

Legislative Changes to Teacher Evaluation

Dr. Hoadley distributed information to the board and discussed changes to Ohio House Bill 362 – Teacher Evaluations.

TREASURER’S REPORT / COMMENTS

Mr. Osborne noted that there would be a contract with “Explain My Benefits” on the June 23rd board meeting agenda. This company will be providing an electronic method to enroll for benefits online using a dashboard type tool for staff.

Mr. Osborne reminded board members that the year end financial board meeting is scheduled for June 26, 2014.

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:

- 2014/15Calendar
- Central Student Registration
- District Enrollment Specialist
- Federal Program Allocations

LEARNING AND TEACHING

Ms. Schilling noted various professional development activities that have occurred this spring as well as some summer opportunities.

Ms. Schilling then discussed items on the agenda.

Science Textbooks Grades 9 - 12

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

- “Biology, IB Edition; 2014 Edition” (Oxford University Press)
- “Chemistry for the IB Diploma” (Cambridge University Press)
- “Chemistry, AP Edition” (Cengage Learning)

STUDENT SERVICES

Ms. Gillig discussed the following items:

- June 7th Special Olympics
- Extended School Year

BUSINESS AFFAIRS

Ms. Morud was absent. No Report.

TECHNOLOGY

Mr. Voss discussed the following:

- Computer Purchases
- Workshops lead by TST’s
- Online Lesson Development
- Online Text Books
- Online Courses
- Online Text Books

HUMAN RESOURCES

Mr. Trego (Mr. Bailey was absent) reviewed personnel agenda items with the board.

COMMUNICATIONS – PUBLIC INFORMATION

Mr. Baker reviewed the following items with the board:

- “Lean Ohio” Boot Camp Session – Coffman HS
- New Communications System – Interactive Parent Dashboard
- Phone Survey Development - Summer
- Dublin City Schools Summer TV Show
- Communication Plans for 2014/15
- Convocation Planning

ITEM 14-063 - 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 with addendum.

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

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

NAYS: None

Mrs. May declared the motion approved.

DEPUTY SUPERINTENDENT

Board of Education – New Policies

It was recommended by the superintendent that the board of education approve the following board policy. *[Third Reading]*

Policy 5515.01 Safe Operation of Motorized Utility Vehicles by Students

Board of Education – Policy Revisions

It was recommended by the superintendent that the board of education approve the following board policies. *[Third 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

It was recommended by the superintendent that the board of education approve deleting the following board policy. *[Third Reading]*

Policy 3143	Renewal & Non-Renewal of Administrative Contracts
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LEARNING AND TEACHING

Graded Course of Study for Mathematics Modeling and Quantitative Reasoning

It was recommended by the superintendent that the board of education approve the Graded Course of Study for Mathematics Modeling and Quantitative Reasoning. *[Third Reading]*

Student Handbook for Early Childhood/Preschool

It was recommended by the superintendent that the board of education approve The Student Handbook for Early Childhood/Preschool. *[Third Reading]*

Student Handbook for POWER Plus

It was recommended by the superintendent that the board of education approve The Student Handbook for POWER Plus. *[Third Reading]*

Student Handbook for West Bridge Academy

It was recommended by the superintendent that the board of education approve The Student Handbook for West Bridge Academy. *[Third Reading]*

Student Handbook for Elementary School

It was recommended by the superintendent that the board of education approve The Student Handbook for Elementary School. *[Third Reading]*

Student Handbook for Middle School

It was recommended by the superintendent that the board of education approve The Student Handbook for Middle School. *[Third Reading]*

Student Handbook for High School

It was recommended by the superintendent that the board of education approve The Student Handbook for High School. *[Third Reading]*

Mathematics Modeling and Quantitative Reasoning Textbook

It was recommended by the superintendent that the board of education approve The following Mathematics textbook. *[Third Reading]*

“Advanced Quantitative Reasoning” (AQR Press)

Science Textbooks Grades 9 - 12

It was recommended by the superintendent that the board of education approve The following science textbooks. *[Third 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)

FINANCE

Financial Report for May 31, 2014

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

BUSINESS AFFAIRS

Approval of Facility Rental Fees for 2014-2015

It was recommended by the superintendent that the board of education approve the attached facility rental fees for 2014-2015.

Approval of Lunch Prices for 2014-2015

It was recommended by the superintendent that the board of education approve the following Type A lunch prices for the 2014-2015 school year.

Elementary Lunch	\$2.55
Middle and High School Lunch	\$2.80
Milk	\$.50

Approval of School Bus Transportation for the Family Summer School Program at Wright Elementary School

It was recommended by the superintendent that the board of education authorize the use of three school buses for the purpose of providing transportation to parents and students participating in the Family Summer School Program at Wright Elementary School on June 9, 10, 11, 12, and August 4, 5, 6, 7. The program runs from 6:00-8:00 p.m.

Resolution to Approve Purchase of Services

It was recommended by the Superintendent that the Board of Education approve the purchase of flooring, in accordance with Ohio State Term Contract Nos. 800059, 7772100209, 800255, and 800201 from Continental Commercial Floors for the amount not to exceed \$132,456.98. (Funds from 2012 bond issue)

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.

Tracey Deagle – Davis MS principal, 2 year contract, level 15, 4 yrs. exp., \$96,685.00 plus \$2,000.00 PhD stipend to equal \$98,685.00, effective 08/01/14

Vanessa Ohlinger – Student Services Coordinator, 2 year contract, level 12, 1 yr. exp., \$83,089.00 effective 08/01/14

Ryan McClure – Dublin Coffman HS asst. principal, 2 year contract, level 13, 8 yrs. exp., \$99,707.00 plus \$750.00 master's+30 stipend to equal \$100,457.00 effective 08/01/14

Jaime Stewart – Dublin Coffman HS asst. principal, 2 year contract, level 13, 8 yrs. exp., \$99,707.00 plus \$750.00 master's+30 stipend to equal \$100,457.00 effective 08/01/14

Job Descriptions – Administrative

It was recommended by the superintendent that the board of education approve the attached administrative job descriptions.

- Chief Academic Officer (revised)
- Chief Operating Officer
- Director of Operations
- Director of Continuous Improvement

PERSONNEL

Resignation - Certificated

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

Pam Cercone – Grizzell MS/Bailey ES psychologist, effective 8/13/14 *[resignation]*

Salary Changes - Certificated

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

Johanna McKee – District intervention specialist from bachelor's, 0 yrs. exp., \$40,973.00 to 150 sem. hrs., 0 yrs. exp., \$43,022.00

Kelly Sabo – District intervention specialist from master's, 5 yrs. exp., \$55,723.00 to master's+15, 5 yrs. exp., \$57,772.00

Employment – Certificated

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

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Cheryl Atriano – Dublin Coffman HS science teacher, master’s, 2 yrs. exp., \$49,331.00

Michelle Cooper – District intervention specialist, bachelor’s, 4 yrs. exp., \$49,495.00

Ivan De La Cruz – Dublin Coffman HS music teacher, bachelor’s, 5 yrs. exp., \$51,626.00

Heidi Heaton – Dublin Scioto HS French teacher, bachelor’s, 0 yrs. exp., \$40,973.00

Lucy Jacobs – District intervention specialist, 150 sem. hrs., 1 yr. exp., \$45,152.00

Katie Joyce – District intervention specialist, bachelor’s, 0 yrs. exp., \$40,973.00

Heather Kearnes – Dublin Jerome HS math teacher, bachelor’s, 5 yrs. exp., \$51,626.00

Jonathan Kent – Dublin Coffman HS social studies teacher, 150 sem. hrs., 4 yrs. exp., \$51,544.00

Katherine Kopchak – Olde Sawmill ES 3rd grade teacher, bachelor’s, 2 yrs. exp., \$45,234.00
[replacement contract]

Amanda Laucher – Dublin Scioto HS language arts teacher (.5), bachelor’s, 6 yrs. exp., \$26,878.50
[replacement contract]

Ryan Longbrake – Dublin Jerome HS/Dublin Scioto HS science teacher, bachelor’s, 0 yrs. exp., \$40,973.00

Susan Marschhausen – Pinney ES 4th grade teacher, 150 sem. hrs., 6 yrs. exp., \$55,805.00

Lindsey Rudibaugh – District intervention specialist, bachelor’s, 3 yrs. exp., \$47,365.00

Katherine Schottke – District psychologist, master’s +30, 1 yr. exp., \$51,298.00

Maria Soufi – District ELL teacher (.5), master’s, 0 yrs. exp., \$22,535.00

Thomas Sraver – Dublin Scioto HS social studies teacher, bachelor’s, 0 yrs. exp., \$40,973.00
[replacement contract]

Andrew Tweddle – Dublin Scioto HS math teacher (.5), master’s, 3 yrs. exp., \$25,731.00
[replacement contract]

Jody Zellers – Glacier Ridge ES 3rd grade teacher, bachelor’s, 0 yrs. exp., \$40,973.00
[replacement contract]

Ryan Zender – Dublin Coffman HS math teacher, bachelor’s, 0 yrs. exp., \$40,973.00

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 session @ \$33.00 per hour.

Not to exceed 35 hours for OGT testing

John Rockelman

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

Anna Maria Conti-Gessner

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 session @ \$33.00 per hour.

\$1,650.00 – 50 course hours

Heather Hunt

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.

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

Amy Beeley	Kelly Meckling
Alana Best	Susan Mercurio
Karen Brothers	Lindsay Oberschlake
Monica Campana	Sarah Price
Ron DeMuesy	Bernadette Roller
Kathleen Destadio	Amanda Rubinstein
Joseph Gogolin	Katie Sochor
Todd Hamill	Mary Jo Wendling

Employment – Certificated – Additional Hours

It was recommended by the superintendent that the board of education approve the following certificated additional hours for the 2014 summer kindergarten/first grade screening.

Mark Boertje – District psychologist, \$415.04 per diem not to exceed 5 days

Katherine Litzinger – District psychologist, \$456.35 per diem not to exceed 5 days

Employment – Summer Home Instruction

It was recommended by the superintendent that the board of education approve the following certificated employment for 2014 summer home instruction team.

Robbin Blough – District physical therapist, 10 days @ \$443.39 per diem

Cheryl Hoffman – District speech language pathologist, 5 days @ \$513.94 per diem

Lindsey Rudibaugh – District early childhood intervention specialist, 10 days @ \$256.03 per diem

Cathy Tela – District occupational therapist, 5 days @ \$480.71 per diem

Tanya Tiegler – District vision specialist, 5 days @ \$301.21 per diem

Employment – Supplemental

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

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

Rod Allen – Davis MS asst. football coach, level 4, step 1, \$2,421.00 *[not a district employee]*

Keith Althouse – Davis MS 7th grade head football coach, level 6, step 5, \$4,325.00

Bryan Arnold – Dublin Jerome HS faculty manager (.5), level 12, step 2, \$3,805.50

Elizabeth Back – Davis MS head football cheerleading advisor, level 2, step 2, \$1,268.00

Deb Baker – Karrer MS 7th grade girls head basketball coach, level 6, step 7, \$4,498.00

Mike Bariglio – Karrer MS 7th grade asst. football coach, level 4, step 10, \$3,113.00 *[not a district employee]*

John Bernans – Davis MS 8th grade boys head basketball coach, level 6, step 15, \$4,844.00

Matt Bickley – Grizzell MS golf coach, level 2, step 1, \$1,211.00 *[not a district employee]*

Charles Butcher – Dublin Jerome HS girls head golf coach, level 5, step 10, \$3,892.00

Mike Castiglione – Grizzell MS 8th grade asst. football coach, level 4, step 5, \$2,883.00

Marci Chambers – Karrer MS 7th grade football cheerleading advisor, level 2, step 1, \$1,211.00 *[not a district employee]*

Bob Cline – Karrer MS asst. cross country coach, level 2, step 10, \$1,557.00

Hilarie Cockrell – Grizzell MS asst. cross country coach, level 2, step 4, \$1,384.00

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

Carla Crawford – Dublin Jerome HS head football cheerleading advisor, level 3, step 10, \$2,336.00

Rob Dodge – Karrer MS 7th grade head football coach, level 6, step 15, \$4,844.00

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

Kristin Geiger – Grizzell MS 7th grade football cheerleading advisor, level 2, step 1, \$1,211.00 *[not a district employee]*

Mike Geisz – Karrer MS 8th grade head football coach, level 6, step 1, \$3,633.00 *[not a district employee]*

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

Matt Hawley – Karrer MS boys head cross country coach, level 3, step 7, \$2,249.00

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Morgan Herbert – Dublin Jerome HS girls asst. soccer coach, level 4, step 1, \$2,421.00 *[not a district employee]*

Deirdre Hermon – Davis MS 7th grade football cheerleading advisor, level 2, step 1, \$1,211.00

Stacey Holderman – Grizzell MS basketball cheerleading advisor, level 3, step 4, \$2,076.00; Grizzell MS head football cheerleading advisor, level 2, step 1, \$1,211.00

Dale Hounshell – Grizzell MS athletic director, level 12, step 15, \$9,687.00; Grizzell MS asst. wrestling coach, level 3, step 15, \$2,422.00

Jenny Hughes – Karrer MS 7th grade head volleyball coach, level 4, step 1, \$2,421.00

Mark Hundley – Dublin Jerome HS head football coach, level 14, step 10, \$10,897.00

Kevin Jackson – Dublin Jerome HS strength coordinator, level 8, step 1, \$4,843.00 *[not a district employee]*

Amber Jones – Karrer MS 8th grade football cheerleading advisor, level 2, step 5, \$1,441.00 *[not a district employee]*

Joanna Kaliker – Karrer MS girls head tennis coach, level 2, step 1, \$1,211.00 *[not a district employee]*

Leah Kranstuber – Grizzell MS 7th grade head volleyball coach, level 4, step 1, \$2,421.00

Debi Magilligan – Davis MS 8th grade head volleyball coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Doug Manchette – Dublin Jerome HS girls head volleyball coach, level 8, step 2, \$5,073.00 *[not a district employee]*

Aaron McKenzie – Davis MS head cross country coach, level 3, step 0, \$1,730.00

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

Pat Murphy – Dublin Jerome HS strength coordinator, level 8, step 2, \$5,073.00

Roger Murphy – Karrer MS head golf coach, level 2, step 4, \$1,384.00 *[not a district employee]*

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

Shelly Nighbert – Karrer MS 8th grade head volleyball coach, level 4, step 15, \$3,228.00; Karrer MS 8th grade girls head basketball coach, level 6, step 15, \$4,884.00

Andrew Parry – Grizzell MS 8th grade asst. football coach, level 2, step 2, \$1,268.00

Joe Petrelle – Davis MS asst. football coach, level 4, step 1, \$2,421.00

Amy Prosyk – Karrer MS asst. track coach, level 2, step 5, \$1,441.00

Bret Ray – Davis MS 8th grade head football coach, level 6, step 15, \$4,844.00

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Mitzi Robinson – Grizzell MS head cross country coach, level 3, step 1, \$1,817.00

Fred Seely – Dublin Jerome HS girls asst. golf coach, level 3, step 15, \$2,422.00

Phil Serfaty – Dublin Jerome HS AD pilot (boys asst. soccer coach), level 2, step 0, \$1,153.00
[not a district employee]

Neal Shaffer – Dublin Jerome HS girls head soccer coach, level 8, step 7, \$5,996.00 *[not a district employee]*

Randy Slack – Dublin Jerome HS faculty manager, level 12, step 5, \$8,649.00

Troy Smith – Dublin Jerome HS head wrestling coach, level 10, step 0, \$5,766.00 *[not a district employee]*

Jason Snyder – Karrer MS athletic director, level 12, step 2, \$7,611.00

Kyle Stagg – Davis MS asst. football coach, level 4, step 1, \$2,421.00 *[not a district employee]*

Doug Swanson – Davis MS head golf coach, level 2, step 2, \$1,268.00

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

Billy Thayer – Grizzell MS 8th grade head football coach, level 6, step 1, \$3,633.00 *[not a district employee]*

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

David Wadenstierna – Dublin Jerome HS boys head cross country coach, level 5, step 3, \$3,315.00

Pete Walker – Davis MS 7th grade head volleyball coach, level 4, step 3, \$2,652.00

Brian Warning – Grizzell MS 7th grade asst. football coach, level 4, step 15, \$3,228.00 *[not a district employee]*

Ben Wenger – Dublin Jerome boys asst. golf coach, level 3, step 4, \$2,076.00

Craig Zesiger – Dublin Jerome HS boys head golf coach, level 5, step 3, \$3,315.00

Stipend – Summer 2014 ELL Testing [#107] [Change/Add]

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. The original stipend was approved on the March 10, 2014 agenda. [Paid from Graded Course of Study Fund]

Delete: \$250.00
Ann Heys

Add: \$250.00
Patricia Neilson

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

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. The original stipend was approved on the March 10, 2014 agenda. [Paid from General Fund]

Delete:	\$200.00	Add:	\$200.00
	Jessica Barvitski		Leah Kranstuber
	Mae Pagett		Stephanie Shouldis

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

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. The original stipend was approved on the March 10, 2014 agenda. [Paid from General Fund]

Delete:	\$450.00	Add:	\$350.00
	Katie Snider		Teri Ray

Stipend – Focused Accelerated Science Assessment Administration [#186] [Change/Add]

It was recommended by the superintendent that the board of education approve the following stipend to compensate staff for administering and scoring the Focused Accelerated Science Assessment for Grade 7 students. The original stipend was approved on the April 14, 2014 agenda. [Paid from Graded Course of Study Fund]

Change:	<u>From: \$200.00</u>	<u>To: \$227.50</u>
		Toby Carpenter Eileen Shaughnessy
		Larry Hohman Meghan Sparks

Change:	<u>From: \$200.00</u>	<u>To: \$131.25</u>
		Lee Anne Raybould

Stipend – Title I Alignment [#190]

It was recommended by the superintendent that the board of education approve the following stipend to support the alignment of the district Title I forms and documents to reflect the district's transition to new standards and ODE requirements and to support the creation of a common web-based storage system for teacher access. [Paid from Graded Course of Study Fund]

\$100.00
Stacey Holderman

Stipend – 8th Grade Science Module Development [#191]

It was recommended by the superintendent that the board of education approve the following stipend to develop an online resource for students qualifying for physical science to support student understanding of the 8th grade science content. [Paid from Graded Course of Study Fund]

<u>\$200.00</u>	<u>\$200.00</u>	<u>\$200.00</u>
Keith Althouse	Sue Parnell	Eileen Shaughnessy
Toby Carpenter	Sara Redick	Megan Sparks
Larry Hohman		

Stipend – Chemistry eBook Development [#192]

It was recommended by the superintendent that the board of education approve the following stipend to create a web-based eBook to be utilized by Chemistry students. This eBook is in lieu of adopting a new hardcopy textbook. [Paid from Graded Course of Study Fund]

<u>\$1,200.00</u>	<u>\$1,200.00</u>	<u>\$1,200.00</u>
Julie Blevins	Emily Habak	Joshua Manner
Joseph DePalma	Ron Havlice	Aaron McKenzie
James DiGiacomo		

Stipend – Math Tutoring [#193]

It was recommended by the superintendent that the board of education approve the following stipend for tutoring identified students in mathematics. [Paid from Title I Fund]

<u>\$660.00</u>	<u>\$660.00</u>
Alisha Caldwell	Katie Kopchak

Retirement – Classified

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

Birchard L. Griffith – Transportation bus driver; effective 6/30/14

Resignations – Classified

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

Carlos De La Cruz – District ESL bilingual aide; effective 6/3/14

Jayne E. McCullough - Davis MS guidance secretary; effective 6/9/14

Maria Soufi – District bilingual aide, (.5); effective 8/13/14

Thomas A. Sraver – Scioto HS attendance counselor; effective 8/13/14

Employment – Classified

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

Kyle T. Alford – Davis MS custodian; 15 days, step 0, \$15.64/hr., 8 hrs./day; effective 6/10/14

Jayne E. McCullough – District enrollment specialist; 15 days, grade 5, step 13, \$21.29/hr., 8 hrs./day; effective 6/10/14

Employment – Classified – Summer School

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

Kaitlin A. Finan – 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

Christine Foster - 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

John M. Kelley – additional position 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

Marcia Sharp – 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

Judith A. Slack – additional position 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

Hope E. 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

Cynthia Vermillion – 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 – Elementary Summer School

It was recommended by the superintendent that the board of education approve the following classified employment for the 2014 summer school session at Daniel Wright Elementary School, paid for with Title I grant funds.

Lynne Flower – additional position instructional paraprofessional; \$19.45/hr., not to exceed 20 hrs.; effective 6/9/14

Jennifer J. Setterlin – instructional paraprofessional; \$19.45/hr., not to exceed 20 hrs.; effective 6/9/14

Michele Smith - additional position instructional paraprofessional \$19.45/hr., not to exceed 20 hrs.; effective 6/9/14

Janet Wilke - additional position instructional paraprofessional; \$19.45/hr., not to exceed 20 hrs.; effective 6/9/14

Patsy A. Wojciechowski – additional position instructional paraprofessional; \$19.45/hr., not to exceed 20 hrs.; effective 6/9/14

Carol S. Woods – additional position instructional paraprofessional; \$19.45/hr., not to exceed 20 hrs.; effective 6/9/14

Employment – Classified – Seasonal

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

Carly A. Anson – seasonal facilities assistant; \$10.00/hr.; effective 5/30/14

Antonio M. Bisutti – seasonal facilities assistant; \$10.00/hr.; effective 6/6/14

Hanley E. Cummings – seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Rachel R. Green – seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Connor C. Larkin – seasonal facilities assistant; \$10.00/hr.; effective 5/30/14

Thomas McCauley – additional position seasonal painting crew leader; \$15.55/hr.; effective 6/4/14-6/10/14

Kyle D. Moser - seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Bryan P. Organ - seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Carrie M. Robinson - seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Griffin E. Ruff - seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Aaron T. Sikora – seasonal facilities assistant; \$10.00/hr.; effective 5/30/14

Casey A. Skinner - seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Jessica N. Smith - seasonal facilities assistant; \$10.00/hr.; effective 5/27/14

Jacob E. Strous - seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Josh M. Swift - seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Maria J. Trees - seasonal facilities assistant; \$10.00/hr.; effective 5/27/14

David E. Watson - seasonal facilities assistant; \$10.00/hr.; effective 5/28/14

Athletic Event Staffing

It was recommended by the superintendent that the board of education approved the following Athletic Event workers for the 2013-14 school year.

Baseball Tournament Site Manager - \$33.00 per game
Chris Huesman

Baseball Event Workers - \$15.00 per game

Ryan Longbrake
Colin Seely
Joey Vinci

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 \$250.00 from the Baskin Robins (Perimeter Loop) to Scottish Corners Elementary School.

A donation of \$66.52 from a fund raiser at Max and Erma's to Scioto High School Student Senate.

A donation of \$13,500.00 from the Grizzell Middle School PTO to Grizzell Middle School for the purchase of bleachers for the student spirit section (football and lacrosse games).

A donation of an iPod 2 with case and keyboard (valued at \$378.00) and a \$1,000.00 Apple gift card from Mary Lynn Dell and David Vandermeulen to Pinney Elementary School Special Education Department.

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A donation of \$500.00 from the Dublin Women's Club to Karrer Middle School for the WKMS Student Program.

A donation of \$1,000.00 from the Walmart Corporation Cybergrants.com program to Davis Middle School

A donation of \$500.00 to Maggie Flanagan for "Famous Panting Wall Murals" from the Dublin Women's Club to Scioto High School.

A donation of \$10,000.00 from Ms. Mae McCorkle (of the Bill and Mae McCorkle Foundation) to Mr. Gardner Watkins' AP Environmental Science class at Scioto High School for the "Filtering A Sustainable Future" project.

ITEM 14-064 - Approval of Negotiated Agreement with the Dublin Education Association

It was recommended by the superintendent and the treasurer that the board of education approve the negotiated agreement with the Dublin Education Association, effective August 1, 2014, through July 31, 2017.

Dr. Hoadley, Mr. Osborne and the board thanked members of the negotiation teams for their work.

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

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

NAYES: None

ABSTAIN: Mr. Valentine

Mrs. May declared the motion approved.

ITEM 14-065 - Approval of Negotiated Agreement with the Dublin Support Association

It was recommended by the superintendent and the treasurer that the board of education approve the negotiated agreement with the Dublin Support Association, effective July 1, 2014, through June 30, 2017.

Dr. Hoadley, Mr. Osborne and the board thanked members of the negotiation teams for their work.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEMS FOR BOARD DISCUSSION

Board Meetings

Regular/Work Session June 23, 2014, 7:00 p.m. Dublin Technology Center

Regular/Work Session June 26, 2014, 8:30 a.m. Dublin Technology Center

FUTURE AGENDA ITEMS

None

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PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA

None

ITEM 14-066 - CONFIDENTIAL EXECUTIVE SESSION

In accordance with Ohio Revised Code 121.22 (G). 1., 2., 3., 4., 5., and 6., the Dublin Board of Education went into Executive Session to consider:

The (b) employment of a public employee or official

At 7:55 p.m., Mr. Weininger moved, Mr. Harris 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 8:32 p.m. the board returned to public session.

ITEM 14-067 - ADJOURNMENT

At 8:33 p.m. Mr. Melody 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