

Regular

September 8,

14

MINUTES  
Regular Meeting  
Board of Education  
September 8, 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, September 8, 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; Executive Director of Human Resources: Mr. Richard Bailey; Chief Academic Officer: Mrs. Kimberly Pietsch Miller; Chief Operations Officer: Mr. Brion Deitsch; Coordinator of Public Information: Mr. Doug Baker; and interested citizens were also present.

**PLEDGE OF ALLEGIANCE**

*Ms. Heather Habrecht*, Principal of Wyandot Elementary School, introduced the following students from Wyandot Elementary Power of One award winners who led the Pledge of Allegiance.

*Evan Blasinski*  
*Lauren Broadfoot*  
*Max Patterson*

*Vivann Polkam*  
*Zaina Shaik*

*Drew Vick*  
*Frankie Wilkens*

**APPROVAL OF MINUTES**

**ITEM 14-095 - August 11, 2014 Regular Meeting**

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

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

NAYS: None

Mrs. May declared the motion approved.

**ITEM 14-096 - August 25, 2014 Regular/Work Session Meeting**

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

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

NAYS: None

Mrs. May declared the motion approved.

**ITEM 14-097 - APPROVAL OF AGENDA**

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

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

NAYES: None

Mrs. May declared the motion approved.

**Recognitions**

**Recognition of Daniel Wright Summer Lunch Program Staff**

The board of education, Brian Blum and Brian Hunt recognized the following Dublin City Schools employees for their service with the Daniel Wright Summer Lunch Program.

|                 |                     |                     |
|-----------------|---------------------|---------------------|
| Cynthia Collins | DeeDee Kemmerling   | Jennifer Reardon    |
| Gina Cornwell   | Linda Knebel        | Laura Beth Shanklin |
| Laura Douce     | Melissa Linville    | Josephine Stewart   |
| Mary Lee Hahn   | Christopher McManus | Amy Witten          |
| Sheryl Hardin   | Mary Kate Patterson |                     |

**Recognition of Summer Centralized Enrollment Staff**

The board of education and Tracey Miller recognized the following Dublin City Schools employees for their service with the Summer Centralized Enrollment Process.

|                   |                  |                  |
|-------------------|------------------|------------------|
| Lisa Barbee       | Kristin Huber    | GeorgeAnn Nosker |
| Laura Bower       | Sheryl Johnston  | Lisa Schneider   |
| Eddie Carton      | Jayne McCullough | Beth Smith       |
| Carol Dixon       | Lynn Mickey      | Chrisanne Yuva   |
| Mary Beth Farahay |                  |                  |

**PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA**

None

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

On behalf of the board, Mrs. May commended Mr. Osborne for his exemplary stewardship of the community's tax dollars, his maintenance of financial operations, and the efforts of the treasurer's office staff to explore methods to save money. Mrs. May noted that the board is grateful that Mr. Osborne has agreed to stay another five years.

Mr. Osborne thanked the board, the administrative team, the Treasurer's Office staff and the community for their support and is grateful to be a part of the Dublin City School district.

**ITEM 14-098 - Resolution to Reappoint Stephen L. Osborne as Treasurer/CFO**

WHEREAS, pursuant to Ohio Revised Code 3319.01, the board of education desire to reappoint Stephen L. Osborne as the Treasurer/CFO of the Dublin City School District commencing August 1, 2015, consistent with and subject to the terms set forth in the Contract for that purpose submitted by the board of education's President for consideration by the board of education at this meeting.

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NOW THEREFORE, be it resolved that the board of education hereby does (1) authorize and direct its President and Vice President to execute forthwith on its behalf the aforesaid Contract and

(2) so reappoint Mr. Osborne as Treasurer/CFO of the Dublin City School District as of the aforesaid date of August 1, 2015 upon his likewise executing the aforesaid Contract.

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'S REPORT / COMMENTS**

#### **ITEM 14-099 - Resolution for Use of the Remaining Issue 76 Bond Funds**

Dr. Hoadly reviewed enrollment information and the proposed solutions for crowding at each building level and then made the following recommendation:

It was recommended by the superintendent that the board of education approve the attached "Resolution for use of the remaining Issue 76 Bond Funds to construct additions onto multiple Dublin Schools facilities. [Exhibit No. 090814-1]

Mr. Melody 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.

Mrs. May thanked Dr. Hoadley for keeping the community and the board informed and noted that this solution makes sense.

Mr. Valentine noted that this was a very open and thorough process and received a very positive response from the community.

Mr. Weininger thanked the voters for providing financial support through issue 76 and for having the confidence in the board to move forward with using the funds for additions to buildings.

### **TREASURER'S REPORT / COMMENTS**

Mr. Osborne updated the board on the following items and then reviewed the agenda items.

#### *Fixed Asset Inventory*

The inventory process begins early in October and continues for three weeks. Valuation Engineers will start in the high schools and be completing the middle schools and elementary schools by October 24.

#### *Wellness Program*

Mr. Osborne noted that it is a very busy time for the Wellness program. The Biometric Screening event runs through this Friday, September 12<sup>th</sup>. There has been great participation again this year.

New this fall is the Amazing Race scheduled for October 4<sup>th</sup>. The race will occur in Historic Dublin, Sells Middle School, and Indian Run Elementary. Teams of five will compete on a timed course with four stops at area businesses. There will be prizes for team winners and donations to the area food bank.

*Explain my Benefits*

The benefit platform is ready to load for insurance open enrollment. Open enrollment will be from October 13th through November 14<sup>th</sup>.

**REPORTS TO THE BOARD OF EDUCATION**

**CHIEF ACADEMIC OFFICER**

Mrs. Miller updated the board on ongoing work establishing goals and instructional practices and a proposal for additional time for teacher collaboration at the high school level.

Mrs. Miller then reviewed agenda items with the board.

**CHIEF OPERATING OFFICER**

Mr. Deitsch thanked Mr. Brad Lemaster and the grounds staff, Mr. Jeff Krouse and the maintenance staff, and Mr. Greg Thompson and the custodial staff for their efforts to provide cost effective services through improved processes and training.

Mr. Deitsch then reviewed agenda items with the board.

**EXECUTIVE DIRECTOR OF HUMAN RESOURCES**

Mr. Bailey reviewed personnel agenda items with the board.

**CORDINATOR OF PUBLIC INFORMATION**

Mr. Baker reviewed the following:

- District Quality Profile – 16 page document featuring the district
- Back to School Survey – results: 97% said they had a good start
- Building Staff Meetings – featuring website content
- Pod Cast Channel – Dr. Hoadley
- Webinar – Facility Presentation
- Superintendent’s Coffees
- Tolles Technical Superintendent feature presentation

**ITEM 14-100 - 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. 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.

**ACADEMICS AND STUDENT LEARNING**

*STUDENT SERVICES*

**Approval of an Agreement with The Buckeye Ranch**

It was recommended by the superintendent that the board of education approve the attached agreement between Dublin City Schools and The Buckeye Ranch for the purchase of two seats to be used by students during the 2014-2015 school year. [Exhibit No. 090814-2]

**Approval of a Contract with Pro Team Solutions**

It was recommended by the superintendent that the board of education approve the attached contract between Dublin City Schools and Pro Team Solutions who will provide support services for the students attending Ohio School for the Blind during the 2014-2015 school year. It is also recommended that the board of education approve the attached Notification Form that changes the payment remit information. [Exhibit No. 090814-3]

**FINANCE**

**Financial Report for August 31, 2014**

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

**Fund Appropriation Increases**

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

| <b>Fund</b> | <b>Name</b>   | <b>Increase</b> |
|-------------|---------------|-----------------|
| 004         | Building      | \$1,611,091.00  |
| 001         | General       | \$1,500,000.00  |
| 020         | SP Enterprise | \$15,000.00     |

**Donations to Dublin City Schools**

It was recommended by the treasurer that the board of education approve the following donations to Dublin City Schools.

A donation of \$7,400.00 (to purchase the “Leader in Me” program) from Thomas Elementary School PTO to Thomas Elementary School.

Anonymous donations as follows to Davis Middle School:

|                    |          |
|--------------------|----------|
| Washington DC Trip | \$881.78 |
| Outdoor Ed Trip    | \$110.22 |
| Principal Fund     | \$100.00 |

**OPERATIONS**

**Personal Service Contract - Dublin City Schools Facilities Marketing Consultant**

It was recommended by the superintendent that the board of education approve a personal service contract to Mr. Chuck Speer in the amount of \$5,000.00 to be paid quarterly for a Facilities Marketing Consultant for the 2014-2015 school year. This will be paid from the Synthetic Field Support Fund. [Exhibit No. 090814-4]

**Approval of Bus Stops for the 2014-2015 School Year**

It was recommended by the superintendent that the board of education approve bus stops for the 2014-2015 school year.

**Declaring Impracticality of Transportation for the 2014-2015 School Year**

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

- |                          |                        |
|--------------------------|------------------------|
| Bishop Ready             | Our Lady of Peace      |
| Calumet Christian        | St. Agatha School      |
| Delaware Christian       | St. Francis DeSales    |
| Haugland Learning Center | Tree of Life           |
| Linworth Christian       | St. Timothy            |
| Marburn Academy          | Veritas Academy        |
| Metro School             | Xenos Christian School |
| Our Lady of Bethlehem    |                        |

**Approval of Amended and Restated Aramark Management Services Agreement**

It was recommended by the superintendent that the board of education approve the Amended and Restated Aramark Management Services Agreement, effective July 1, 2014.

**HUMAN RESOURCES**

**Approval of Personnel Action Items**

It was recommended by the superintendent that the board of education approved the following personnel items per the administrative contract, DEA, or DSA negotiated agreements for the 2014-15 school year.

**Resignations and Retirements – Administrative**

None

**Salary Changes - Administrative**

None

**Employment – Administrative**

None

**Unpaid Leave of Absence - Administrative**

None

**Resignations and Retirements – Certificated**

None

**Salary Changes - Certificated**

Catherine Albert - Karrer MS from master's, 8 yrs. exp., \$63,357.00 to master's+15, 8 yrs. exp., \$65,446.00

Todd Arnold - Grizzell MS from master's, 14 yrs. exp., \$78,569.00 to master's+15, 14 yrs. exp., \$80,659.00

Christa Aylward - District occupational therapist (.4) from bachelor's, 5 yrs. exp., \$21,063.20 to 150 sem. hrs., 5 yrs. exp., \$21,899.20

Katie Baker - Deer Run ES from master's, 8 yrs. exp., \$63,357.00 to master's+15, 8 yrs. exp., \$65,446.00

Jaclyn Baumann - Grizzell MS from 150 sem. hrs., 13 yrs. exp., \$72,133.00 to master's, 13 yrs. exp., \$76,396.00

Kristin Breading - Thomas ES from bachelor's, 5 yrs. exp., \$52,658.00 to master's, 5 yrs. exp., \$56,837.00

Robbie Cosby - Deer Run ES from master's+30, 24 yrs. exp., \$93,614.00 to master's+45, 24 yrs. exp., \$95,704.00

Robert Dunham - Davis MS from master's, 1 yr. exp., \$48,144.00 to master's, 2 yrs. exp., \$50,318.00 *[replacement contract]*

Elizabeth Fergusson - Thomas ES from master's+30, 18 yrs. exp., \$93,614.00 to master's+45, 18 yrs. exp., \$95,704.00

Ashley Finneran - Dublin Jerome HS from master's, 8 yrs. exp., \$63,357.00 to master's+30, 8 yrs. exp., \$67,536.00

Teri Fischer - Wyandot ES from master's+30, 21 yrs. exp., \$93,614.00 to master's+45, 21 yrs. exp., \$95,704.00

Holly Giles - Dublin Coffman/Scioto HS from master's, 5 yrs. exp., \$56,837.00 to master's +15, 5 yrs. exp., \$58,927.00 *[replacement contract]*

Julie Horton - Dublin Scioto HS from master's, 5 yrs. exp., \$56,837.00 to master's+15, 5 yrs. exp., \$58,927.00

Carolyn Juda - Davis MS from 150 sem. hrs., 5 yrs. exp., \$54,748.00 to master's, 5 yrs. exp., \$56,837.00

Katherine Longwell - Dublin Jerome HS form master's, 6 yrs. exp., \$59,010.00 to master's+15, 6 yrs. exp., \$61,100.00

Lisa Martinez - Dublin Coffman HS from master's+30, 20 yrs. exp., \$93,614.00 to master's+45, 20 yrs. exp., \$95,704.00

Elizabeth Melnik - Dublin Jerome HS from 150 sem. hrs., 7 yrs. exp., \$59,094.00 to master's, 7 yrs. exp., \$61,183.00

Cortnee Phifer - Indian Run ES from master's, 8 yrs. exp., \$63,357.00 to master's+15, 8 yrs. exp., \$65,446.00

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Patrick Schafer – Karrer MS from 150 sem. hrs., 15 yrs. exp., \$76,479.00 to master's 15 yrs. exp., \$80,742.00

Steven Stagg - Davis MS from master's, 5 yrs. exp., \$56,837.00 to master's+30, 5 yrs. exp., \$61,016.00

Jennifer Andrews Taylor - Chapman ES from master's, 5 yrs. exp., \$56,837.00 to master's+15, 5 yrs. exp., \$58,927.00

Lauren Wallace - Sells MS from bachelor's, 0 yrs. expt., \$20,896.00 to 150 sem. hrs., 0 yrs. exp., \$21,941.00 [.5 replacement contract]

Beth Wilch - Wyandot ES from master's+15, 21 yrs. exp., \$91,524.00 to master's+30, 21 yrs. exp., \$93,614.00

**Employment – Certificated**

None

**Employment - Certificated - Contract Correction**

Heidi Muirhead - Dublin Jerome HS continuing contract beginning 2014-15 school year

**Employment Certificated- Six Classes**

**Two (2) Semesters**

None

**One (1) Semester**

None

**Unpaid Childcare Leave – Certificated**

Ashley Finneran - Dublin Jerome HS unpaid childcare leave after appropriate use of sick leave through 3/22/15

**Unpaid Extended Childcare Leave - Certificated**

None

**Resignations and Retirements – Classified**

Dorothy G. Miller - Grizzell MS head custodian; effective 9/30/14 (*retirement*)

**Employment – Classified**

Chester H. Lambert II - Wyandot ES crossing guard; 170 days, \$25.17/hr., .5 hrs./day (additional hours) to equal 1.0 hrs./day; effective 9/2/14

Zachary J. Myers - Jerome HS instructional paraprofessional; 183 days, grade 6, step 5, \$21.85/hr., 3.5 hrs./day; effective 9/2/14

Jill K. Polchow - Olde Sawmill ES crossing guard (additional position); 170 days, \$25.17/hr., 1.0 hrs./day; effective 9/2/14



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Bonnie S. Smith - Transportation substitute bus driver; step 0, \$18.43/hr.; effective 8/27/14

Chereea M. Smith - Deer Run ES crossing guard; 171 days, \$25.17/hr., 1.0 hrs./day; effective 8/29/14

Annette M. Vernon - Thomas ES instructional paraprofessional; 185 days, grade 6, step 5, \$21.85/hr., 3.5 hrs./day (additional hours) to equal 7 hrs./day; effective 8/28/14

Bridget M. Wills - substitute bus driver; step 0, \$18.43/hr.; effective 9/8/14

#### **Employment - Classified - Seasonal**

Charles A. Cossin - District seasonal groundskeeper; \$16.29/hr.; effective 8/29/14

Joseph M. Himes - District seasonal groundskeeper; \$16.29/hr.; effective 8/28/14

Shareef A. Shabazz - District seasonal groundskeeper; \$16.29/hr.; effective 8/26/14

#### **Salary Changes - Classified**

Regina M. Badgeley - bus driver; from Dublin route; 189 days, step 1, \$19.13/hr., 4.5 hrs./day to Dublin route; 173 days, step 5, \$22.11/hr., 4.5 hrs./day; effective 9/9/14

Elena V. Golikov - District bilingual aide; 42 days, step 4; \$25.12/hr., 7 hrs./week (reduce 7 hrs./week), effective 8/18/14

Irma Q. Ueber - Olde Sawmill ES bilingual aide; 193 days, step 6, \$25.12/hr., 17.5 hrs./week (additional 4.25 hrs./week); effective 8/18/14

Gary L. Warnick - bus driver; from Wellington route; 185 days, step 1, \$19.13/hr., 4.5 hrs./day and Dublin route; 189 days, step 1, \$19.13/hr., 0.5 hrs./day to Wellington route; 169 days, step 5, \$22.11/hr., 4.5 hrs./day and Dublin route; 173 days, step 5, \$22.11/hr., 0.5 hrs./day; effective 9/9/14

#### **Unpaid Leave of Absence – Classified**

None

#### **Unpaid Medical Leave of Absence - Classified**

None

#### **Unpaid Childcare Leave - Classified**

None

#### **Resignations – Supplemental**

Gary Charles - Dublin Scioto HS Spanish club advisor (.5) effective 8/18/14

Micah Mercurio - Dublin Scioto HS foreign language dept. chair (.5) effective 8/18/14

Forrest Trisler - Dublin Scioto HS ACT/SAT test coordinator effective 8/18/14

#### **Employment – Supplemental**

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Kathleen Albert - Karrer MS team leader, level 4, step 10, \$3,175.00

Melanie Anderson - Karrer MS outdoor education coordinator, level 3, step 1, \$1,852.00

Deb Baker - Karrer MS media advisor, level 1, step 7, \$764.00

Tyler Baker - Karrer MS student concerns team chair (.5), level 1, step 3, \$338.00

Karen Beekman - Karrer MS youth teen institute advisor, level 2, step 4, \$1,411.00

Michael Bishop - Karrer MS team leader, level 4, step 7, \$3,058.00; Karrer MS website custodian, level 1, step 2, \$647.00

Megan Buss - Karrer MS foreign language club advisor, level 2, step 3, \$1,352.00

Toby Carpenter - Karrer MS team leader, level 4, step 7, \$3,058.00

Gary Charles - Dublin Scioto HS foreign language dept. chair (.5), level 4, step 0, \$1,176.00

Bob Cline - Karrer MS team leader (tech), level 4, step 10, \$3,175.00; Karrer MS team leader, level 4, step 7, \$3,058.00

Carla Crawford - Dublin Jerome HS student concerns team chair, level 1, step 4, \$706.00

Jennifer Dramble - Karrer MS power of the pen advisor, level 2, step 5, \$1,470.00

Michele Engberg - Dublin Jerome HS German club advisor, level 2, step 10, \$1,588.00

Bob Gibson - Karrer MS choral music advisor, level 1, step 5, \$735.00; Karrer MS drama club advisor, level 1, step 1, \$617.00

Katy Guider - Dublin Scioto HS Saturday school monitor, \$80.00 per Saturday

Holly Hall - Dublin Scioto HS Wednesday school monitor, \$80.00 per Wednesday

Jennifer Hamilton - Karrer MS power of the pen advisor, level 2, step 7, \$1,529.00

Matthew Hawley - Karrer MS orchestra advisor, level 1, step 10, \$794.00

Teresa Henderly - Dublin Scioto HS Future Teachers of America advisor, level 1, step 10, \$794.00

Barbara Hilligoss - Dublin Jerome HS key club advisor, level 2, step 5, \$1,470.00; Dublin Jerome HS environmental science advisor, level 2, step 1, \$1,235.00

Jen Keating - Karrer MS team leader, level 4, step 7, \$3,058.00

Karen Kendall-Sperry - Dublin Jerome HS Saturday school monitor, \$80.00 per Saturday

Angela Kurtz - Karrer MS yearbook advisor, level 3, step 2, \$1,940.00

Micah Mercurio - Dublin Scioto HS Spanish club advisor (.5), level 4, step 4, \$1,411.00

Christian Miller - Karrer MS team leader, level 4, step 7, \$3,058.00

Rachel Miracle - Dublin Scioto HS Saturday school monitor, \$80.00 per Saturday

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Pauline Nemecek - Karrer MS student concerns team chair (.5), level 1, step 1, \$308.50

Heath O'Neal - Karrer MS student council advisor, level 2, step 1, \$1,235.00

Katy O'Neal - Karrer MS principal's pilot, level 2, step 0, \$1,176.00

Rosemarie Payne - Dublin Jerome HS Saturday School monitor, \$80.00 per Saturday

Patrick Schafer - Karrer MS art club advisor, level 2, step 7, \$1,529.00; Karrer MS Saturday school monitor, \$80.00 per Saturday

Patty Scott - Dublin Jerome HS play director, level 3, step 10, \$2,381.00; Dublin Jerome HS musical director, level 4, step 10, \$3,175.00; Dublin Jerome HS auditorium tech asst., level 2, step 2, \$1,294.00; Dublin Jerome HS sophomore class advisor, level 2, step 2, \$1,294.00; Dublin Jerome HS drama club advisor, level 2, step 10, \$1,588.00; Dublin Jerome HS PAC manager-1st term, level 12, step 2, \$7,763.00; Dublin Jerome HS PAC manager-2nd term, level 12, step 2, \$7,763.00; Dublin Jerome HS PAC manager-3rd term, level 12, step 2, \$7,763.00

Drew Sraver - Dublin Scioto HS Saturday school monitor, \$80.00 per Saturday

Stella Villalba - District discretionary pilot (ELL Staff Professional Development), level 2, step 0, \$1,176.00

Mike Waddell - Dublin Scioto HS band asst./aux., level 6, step 5, \$4,411.00 *[not a district employee]*

Andy Wilkinson - Dublin Jerome HS SAT/ACT testing coordinator, level 1, step 0, \$588.0

Jennifer Wilkinson - Karrer MS Saturday school monitor, \$80.00 per Saturday

Andrea Williams - Karrer MS principal's academic, level 1, step 0, \$588.00

Kip Witchey - Dublin Scioto HS SAT/ACT testing coordinator, level 1, step 0, \$588.00

Dun Zhang - District discretionary pilot (Chinese club), level 2, step 0, \$1,176.00

Matthew Zuehlke - Karrer MS band advisor, level 4, step 7, \$3,058.00

#### **Volunteer Athletic Coaches**

Doug Strahm - Dublin Jerome HS asst. football coach *[not a district employee]*

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

It is 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 Title I Fund]

**Delete:** \$450.00  
John Koehn

**Add:** \$450.00  
Stephanie Shouldis

**Stipend – Schedule Pick Up [#201]**

It is recommended by the superintendent that the board of education approve the following stipend to compensate staff assistance with Freshman Schedule Pick up at Dublin Scioto High School. [Paid from General Fund]

|                  |                 |                |
|------------------|-----------------|----------------|
| <u>\$250.00</u>  | <u>\$200.00</u> | <u>\$50.00</u> |
| Georgia Hoover   | Holly Hall      | Julie Blevins  |
|                  |                 | Melissa Dillon |
| <u>\$150.00</u>  | <u>\$100.00</u> | Bonnie Garmy   |
| Kelcie Ellis     | Kim Frank       |                |
| Aaron McKenzie   | Heath Hall      |                |
| Patricia Neilson | Karen Harriman  |                |
| Amber Yuen       | Hillary Simpson |                |

**Stipend – Grade 3 Reading Guarantee Meetings [#202]**

It is recommended by the superintendent that the board of education approve the following stipend to inform parents of identified students about the Third Grade Guarantee and the plan to assist their child. [Paid from Title I Grant Fund]

|                 |                 |                  |
|-----------------|-----------------|------------------|
| <u>\$300.00</u> | <u>\$150.00</u> | <u>\$150.00</u>  |
| Gina Cornwell   | Laura Douce     | Jodi Bisher      |
| Judy Hedge      | Susan Arcy      | Jennifer Reardon |
| Josie Steward   |                 |                  |

**Stipend – Media Center Art Work [#203]**

It is recommended by the superintendent that the board of education approve the following stipend to create a more collaborative and creative media cent for the students at Wright. [Paid from General Fund]

\$2178.00  
Sam Fout

**Stipend – New Teacher Orientation 2014-15 [#204]**

It is recommended by the superintendent that the board of education approve the following stipend for new teachers to attend up to four required orientation meetings. [Paid from General Fund]

|                    |                 |                    |
|--------------------|-----------------|--------------------|
| <u>\$100.00</u>    | <u>\$100.00</u> | <u>\$100.00</u>    |
| Sarah Alexander    | Taylor Harle    | Bethany Nussbaum   |
| Kimberly Atherton  | Heidi Heaton    | Zachary Oglevee    |
| Cheryl Atriano     | Marc Hider      | Leslie Reiswig     |
| Christa Aylward    | Mallory Hurley  | Chelsea Richards   |
| Kristina Baker     | Cortney Ingram  | Lindsey Rudibaugh  |
| Lyndsey Beard      | Lucy Jacobs     | Kelly Sabo         |
| Robin Bechtle      | Katie Joyce     | Sean Saffell       |
| Emily Bersnak      | Heather Kearnes | Dan Sansuchat      |
| Alana Best         | Sarah Kersey    | Gina Seemann       |
| Katherine Borggren | Samantha Kline  | Elizabeth Sharpe   |
| Nicholas Brown     | Lauren Licata   | Courtney Shine     |
| Leslie Clark       | Allison Lodico  | Maria Soufi        |
| Michelle Cooper    | Ryan Longbrake  | Thomas Sraver III  |
| Katie Destadio     | Jennifer Manion | Shelley Tantlinger |

|                    |                      |                  |
|--------------------|----------------------|------------------|
| Olivia DiSilvestro | Shana Materkoski     | Melissa Voss     |
| Robert Dunham      | Johanna McKee        | Dennis Wetmore   |
| Mallory Farquhar   | Stephanie McQuade    | Kristin Williams |
| Sean Gilbert       | Amy Mills            | Sarah Jean Won   |
| Kathryn Gleeson    | Christopher Mitchell | Katherine Young  |
| Erin Gottron       | Morgan Mizok         | Jody Zellers     |
| Nathan Hansen      | Kate Newman          | Ryan Zender      |
| Maegan Harder      | Ashley Norris        |                  |

**Stipend – Peer Collaboration [#205]**

It is recommended by the superintendent that the board of education approve the following stipend for Peer Counseling of peer collaborators who help identified struggling students at Dublin Jerome High School. [Paid from General Fund]

|                 |                 |
|-----------------|-----------------|
| <u>\$750.00</u> | <u>\$750.00</u> |
| Jill Harris     | Rose Payne      |

**Stipend – Karrer Middle School Outdoor Education Program [#206]**

It is recommended by the superintendent that the board of education approve the following stipend to compensate staff that attend Nature’s Classroom Program (Outdoor Ed) with 6<sup>th</sup> graders. [Paid from General Fund]

|                  |                    |                |
|------------------|--------------------|----------------|
| <u>\$100.00</u>  | <u>\$100.00</u>    | <u>\$50.00</u> |
| Melanie Anderson | Jennifer Hamilton  | Erika Dennison |
| Susan Berry      | Kevin Levin        | Angela Rini    |
| Michaele Bishop  | Hilarie Magistrale |                |
| Katje Bowers     | Christian Miller   |                |
| Jennifer Dramble | Jennifer Ziraldo   |                |

**Stipend – Van Training [#207]**

It is recommended by the superintendent that the board of education approve the following stipend for van driver initial certification and annual re-certification classes. [Paid from General Fund]

|                   |                   |                     |
|-------------------|-------------------|---------------------|
| <u>\$150.00</u>   | <u>\$75.00</u>    | <u>\$75.00</u>      |
| Steve Dickman     | Micah Abrams      | Roger Murphy        |
| Suzanne George    | Don Benton        | Susan Neely         |
| Traci Grissom     | Tony Bornhorst    | James Pearson       |
| Todd Hardesty     | Robert Cunningham | Mary Scurria        |
| Taylor Harle      | Grant Gillette    | Steven Von Schrittz |
| Elaine Lolli      | Adam Huddle       | Ben Wenger          |
| Susan Mercurio    | Kellie Hughes     | Kip Witchey         |
| Mallory Messenger | Amber Jackson     | David Woodmansee    |
|                   | Mary McNamara     | Jackson Wrigley     |

**Community Education Program Staffing**

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

|                 |                |
|-----------------|----------------|
|                 | <u>Service</u> |
| Janice Kuchinka | Art Camp       |

### **Community Education Program Staffing**

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

| <u>Non District Staffing</u> | <u>Service</u>                     | <u>Session</u> |
|------------------------------|------------------------------------|----------------|
| Colleen D'Angelo             | After School Creative Writing      | Fall           |
| Linda Forte-Spearing         | After School Creative Writing      | Fall           |
| Jo Ann Vento                 | Ceramics for adults and Kids       | Fall           |
| Mary Clark                   | ESL for Adults                     | Fall           |
| Rich Seils                   | Estate Planning 101                | Fall           |
| William Whitaker             | 25 Tips for College Bound Students | Fall           |

### **Community Education Partnership Agreements**

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

| <u>Vendor</u>            | <u>Service</u>                  | <u>Session</u> |
|--------------------------|---------------------------------|----------------|
| Autumn Rose Farms        | Horse Back Riding               | Fall           |
| The Dance Extension      | (Hip Hop, Jazz, Intro to Dance) | Fall           |
| Yoga Club                | Yoga                            | Fall           |
| Enriching Kidz           | Baby Sitting                    | Fall           |
|                          | Empowering Girls w/Confidence   | Fall           |
|                          | Home Alone                      | Fall           |
| Tiny Picasso             | Art Class                       | Fall           |
| Techsploration           | Techsploration                  | Fall           |
| Fencing                  | Columbus Fencing/Fitness        | Fall           |
| Young Champions Outreach | Cheerleading                    | Fall           |

### **ITEMS FOR BOARD DISCUSSION**

None

### **FUTURE AGENDA ITEMS**

Naming of Facilities Discussion  
Board Policy (New/Updates)  
HB 597 (Common Core) Update

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

None

### **ITEM 14-101 - 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 8:16 p.m., Mr. Valentine moved, Mr. Harris seconded to go into confidential executive session.

Regular

September 8,

14

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

Mrs. May declared the motion approved.

At 9:11 p.m. the board returned to public session

**ITEM 14-102 - ADJOURNMENT**

At 9:12 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