

MINUTES
Organization / Regular Meeting
Board of Education
January 11, 2010

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, in the Central Administrative Office, 7030 Coffman Road, Dublin, Ohio on Monday, January 11, 2010 at 7 p.m. Mr. Stephen Osborne 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.

Organization / Regular Meeting

CALL TO ORDER / ROLL CALL

Members present: Mrs. Gwen Callender, Mr. Stu Harris, Mrs. Lynn May, Mr. Scott Melody

Members absent: Mr. Chris Valentine

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. William Mulbarger; Executive Director of Pupil Services: Janet Gillig; Executive Director of Learning and Teaching: Mrs. Eydie Schilling; Director of Business Affairs: Ms. Annette Morud; Chief Technology Officer: Mr. Rob Sexton; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

ITEM 10-001 - APPOINTMENT OF A PRESIDENT PRO TEM

Mrs. May nominated Stephen Osborne, treasurer/cfo, as president pro tem, to preside over the election of the board president.

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

NAYS: None

Mr. Osborne declared the nomination approved.

ITEM 10-002 - APPROVAL OF THE ORGANIZATION / REGULAR MEETING AGENDA

Mrs. Callender moved, Mr. Harris seconded to approve the organization / regular meeting agenda.

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

NAYS: None

Mr. Osborne declared the motion approved.

ELECTION OF BOARD OF EDUCATION OFFICERS

ITEM 10-003 - Election of Board of Education President

Nominations for President of the Board

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Mrs. Callender nominated Mrs. May as president of the board for 2010.

Mrs. Callender moved, Mr. Harris seconded to close nominations for president.

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

NAYS: None

Mr. Osborne declared the motion approved.

ITEM 10-004 - Elect by Voice Vote for Mrs. May as President of the Board

Vote For: Mr. Harris, Mrs. May, Mr. Melody, Mrs. Callender

Vote Against: None

Mr. Osborne declared the motion approved.

The newly elected President began to preside over the meeting.

ITEM 10-005 - Election of Board of Education Vice President

Nominations for Vice President of the Board

Mr. Harris nominated Mr. Melody as vice president of the Board for 2010.

Mr. Harris moved, Mrs. Callender seconded to close nominations for vice president.

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-006 - Elect by Voice Vote for Mr. Melody as Vice President of the Board

Vote For: Mr. Harris, Mr. Melody, Mrs. Callender, Mrs. May

Vote Against: None

Mrs. May declared the motion approved.

The Treasurer Administered the Oath of Office to Newly Elected President and Vice President

I, *Lynn May*, do solemnly swear to support the Constitution of the United States and the Constitution of the State of Ohio and that I will faithfully and impartially perform and discharge the duties as president of the board of education for the Dublin City School District, Franklin, Delaware, and Union Counties, Ohio.

I, *Scott Melody*, do solemnly swear to support the Constitution of the United States and the Constitution of the State of Ohio and that I will faithfully and impartially perform and discharge the duties as vice president of the board of education for the Dublin City School District, Franklin, Delaware, and Union Counties, Ohio.

ORGANIZATION PROCEDURES

ITEM 10-007 - Establishing Meetings for 2010

Section 3313.15 of the Ohio Revised Code requires the board of education to fix the time and place for holding regular meetings. The following schedule of meeting dates, times and locations was adopted for the 2010 calendar year.

Special meetings may be called by the president, the treasurer, or any two members of the board of education by serving a signed, written notice of the time, place, and purpose of the special meeting at least two days prior to such meeting in compliance with Section 3313.16 O.R.C.

Monday, January 11	Central Office	7 p.m.
Monday, January 25	Central Office	7 p.m.
Monday, February 8	Central Office	7 p.m.
Monday, February 22	Central Office	7 p.m.
Monday, March 8	1919 Building	7 p.m.
Monday, March 22	1919 Building	7 p.m.
Thursday, April 15	1919 Building	7 p.m.
Monday, April 26	1919 Building	7 p.m.
Monday, May 10	1919 Building	7 p.m.
Monday, May 24	1919 Building	7 p.m.
Monday, June 14	1919 Building	7 p.m.
Monday, June 28	1919 Building	7 p.m.
Monday, July 12	1919 Building	7 p.m.
Monday, August 9	1919 Building	7 p.m.
Monday, August 23	1919 Building	7 p.m.
Monday, September 13	1919 Building	7 p.m.
Monday, September 27	1919 Building	7 p.m.
Monday, October 11	1919 Building	7 p.m.
Monday, October 25	1919 Building	7 p.m.
Thursday, November 11	1919 Building	7 p.m.
Monday, November 22	1919 Building	7 p.m.
Monday, December 6	1919 Building	7 p.m.

Mrs. Callender moved, Mr. Harris seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-008 - Resolution Establishing Service Fund

It was recommended that the board of education establish a service fund beginning July 1, 2010, in an amount up to \$6,000.00 for fiscal year 2011, to provide for board members' expenses in accordance with Section 3313.15 O.R.C.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-009 - Membership in the Ohio School Boards Association

It was recommended that the board of education renew its membership in OSBA, including subscriptions to the Annual Briefcase and Annual School Management News, for the following costs:

Annual Membership	\$8,488
Annual <i>Briefcase</i> Subscription	\$ 0
Annual <i>School Management News Subscription</i>	<u>\$ 185</u>
Annual Cost:	\$8,673

Mrs. Callender moved, Mr. Harris seconded to approve the recommendation.

AYES: Mr. Harris, Mrs. May, Mr. Melody, Mrs. Callender
NAYS: None
Mrs. May declared the motion approved.

ITEM 10-010 - Membership in Legal Assistance Fund

Whereas, the Dublin City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

Therefore, the board hereby resolves to join the OSBA LAF for 2010 and directs the treasurer to pay to the LAF \$250.00. [Pursuant to R.C. Section 3313.171]

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

AYES: Mr. Harris, Mrs. May, Mr. Melody, Mrs. Callender
NAYS: None
Mrs. May declared the motion approved.

ITEM 10-011 - Resolution for Waiver of Reading Minutes

Board Policy provides that each board member receive a copy of the previous meeting's minutes prior to voting on their acceptance. Accordingly, it is not necessary for the treasurer to read the minutes of previous meetings prior to approval by the board.

It was recommended that the board of education, in accordance with Section 3313.26 O.R.C., waive the reading of minutes from previous meetings.

Mrs. Callender moved, Mr. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mrs. Callender
NAYS: None
Mrs. May declared the motion approved.

ITEM 10-012 - Resolution Adopting a Standing Authorization for the Board President for the Calendar Year 2010

To enable the district to process state and federal grant applications in a more timely and expedient manner, it was recommended that the board president be authorized to sign all grant applications, which require the president's signature without seeking prior board approval.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-013 - Resolution Adopting Standing Authorizations for the Treasurer for the Calendar Year 2010

To enable the treasurer to carry out necessary duties involving operations, finances, and purchasing; it was recommended that the board of education grant the following standing authorizations for calendar year 2010:

Advances on Tax Settlements

The treasurer is hereby authorized to secure advance payments from the county auditor when funds from property taxes are available and payable to the school district.

Investment of Interim and Inactive Funds

The treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to Section 135.14, O.R.C., Section 135.13, H.B. 384, and Board Policy.

Appropriation Modifications

The treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the board of education for approval.

Payment of Bills and Payrolls

The treasurer is authorized to pay all bills and payrolls within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the superintendent or his designee.

Advancement of Funds

The treasurer is authorized to advance monies from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

Establishing Bank Accounts

The treasurer is hereby authorized to establish the necessary banking accounts he deems necessary to properly account for district funds providing that said accounts are within the limits established in the depository contracts with the banking institutions.

Authorize Signatures on Checks

The treasurer is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08 O.R.C.

Authorize Public Records Training

The treasurer is hereby authorized to represent the board of education as their designee for public records training as required by House Bill 9.

Mr. Harris moved, Mrs. Callender seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-014 - Resolution Adopting Standing Authorizations for the Superintendent for the Calendar Year 2010

To enable the superintendent to carry out necessary duties involving operations, it was recommended that the board of education grant the following standing authorizations for calendar year 2010:

Approval of Leaves of Absence

The superintendent is hereby authorized to approve unpaid employee leaves of absence as appropriate, consistent with the provisions of the DEA and DSA Negotiated Agreements.

Employment of Temporary Personnel

The superintendent is hereby authorized to employ such temporary personnel for existing positions as is needed for special situations to insure safety, security, protection of district property, and the orderly operation of the school district. (*Temporary is defined as up to 30 days.*)

Approval of Board of Education's Designee for Appeals of Student Suspensions

The superintendent is hereby authorized to appoint a designee for appeals of student suspensions.

Approval of Board's Appointing Authority Concerning Employees Governed Under the Dublin Personnel Board of Review

The superintendent is hereby designated as the board of education's "appointing authority" for matters involving employees covered under the rules and regulations of the Dublin Personnel Board of Review.

Approval of Tuition Waivers for Students for Reasons Specified in the Ohio Revised Code

The superintendent is hereby authorized to approve, as appropriate, for the board of education, waivers of tuition for students for the permissive and required reasons specified in the Ohio Revised Code.

Approval of Administrators' Daily, Weekly, Monthly or Annual Work Schedules

The superintendent is hereby authorized to alter the daily, weekly, monthly, or annual work schedules of administrative personnel, as he deems necessary to carry out the official duties of the district.

Mrs. Callender moved, Mr. Melody seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-015 - Resolution Reaffirming Group Health Insurance Participation for Board Members with Premiums Being Deducted from Board Member Compensation

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Section 3313.202 (D), Ohio Revised Code, allows board of education members to participate in the district's group health insurance plans provided that the full cost of the plan is paid in advance by personal check or by making routine deductions from monthly board member compensation.

It was recommended that the board of education approve monthly group health insurance deductions from board member compensation as a method for board members to purchase health insurance if they enroll in any of the district's health care plans.

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

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

NAYS: None

Mrs. May declared the motion approved.

Notice of Board Members Exercising Option for Participating in Group Health Care Plans

I, *Stu Harris*, do hereby announce publicly that I will participate in the district group family dental and vision insurance plans at my own expense.

Special/Committee Assignments of Board Members

Special Assignments:

Board/City Council Liaison, 1-year appointment, expires end of 2010: *Chris Valentine*

Ohio School Boards Association Legislative Liaison, 1-year appointment, expires end of 2010:
Stu Harris

Tolles Technical Center Representative, 2-year appointment, expires end of 2011: *Stu Harris*

The Dublin Foundation, 2-year appointment, expires end of 2011: *Lynn May*

Dublin Education Foundation Representative, 2-year appointment, expires end of 2011:
Gwen Callender

Metropolitan Educational Council Representative, 1-year appointment, expires end of 2010:
Scott Melody

Liaisons to Administrative Committees:

Finance/Audit and Business Affairs Liaisons: *Lynn May and Chris Valentine*

Human Resources Liaisons: *Gwen Callender and Scott Melody*

Learning and Teaching Liaisons: *Stu Harris and Lynn May*

Athletic Council Liaison: *Stu Harris and Chris Valentine*

Business Advisory Council Liaison: *Lynn May*

Policy Review Liaison: *Gwen Callender and Scott Melody*

Technology Liaison: *Scott Melody*

Additional Meeting Items

APPROVAL OF MINUTES

ITEM 10-016 - December 8, 2009 Regular Meeting

Mrs. Callender moved, Mr. Harris seconded to approve the minutes.

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

NAYS: None

Mrs. May declared the motion approved.

AWARDS / RECOGNITION / DONATIONS

ITEM 10-017 - 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 35 hardcover fiction books valued at \$485.00, to the Coffman High School library from Mindy Koerner.

A donation of \$100.00 for the Chapman Habitat Garden from Dana and Bruce MacLaughlin and their children Delia and Ian Maclaughlin.

Mrs. Callender moved, Mr. Harris seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mrs. Callender noted that the Dublin Education Foundation meeting has been changed to February 4, 2010.

Mrs. May noted that she and Mr. Valentine attended the Finance/Audit meeting on December 17, 2009. The Treasurer's staff reviewed the audit opinion for the year ending June 30, 2009. The audit opinion offered from the State Auditor's office was unqualified (the best opinion to achieve) with no citations.

Mr. Osborne presented the Comprehensive Annual Financial Report (CAFR). Mr. Osborne commended Brian Kern and Jeremy Buskirk as well as treasurer's office staff for the work on this document. The CAFR is distributed to various libraries, school buildings, financial institutions, and regulatory agencies.

SUPERINTENDENT'S REPORT / COMMENTS

Update on Tribute to Marina Davis

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Dr. Axner noted that plans are being initiated for March 19th tribute for Marina Davis. Staff are working on requesting that the PAC at Scioto High School be renamed in honor of Marina. Dr. Axner complimented the Dublin Community and surrounding districts who came together to offer help and support.

Also, the superintendent's committee will be sponsoring the annual dodge-ball fundraiser on March 19th. Proceeds from this event will be forwarded to scholarships for Kyle Colello and Lyndsey Rice.

2010 ADK (All Day Kindergarten) Waiver and ADK Transition Plan

Dr. Axner briefly addressed the board regarding the background for the proposed All Day Kindergarten (ADK) mandated by the Ohio Department of Education.

Ms. Eydie Schilling, Executive Director of Learning and Teaching, reviewed the waiver information for ADK, Ms. Casey Cosgray, Director of Elementary Education, reviewed the kindergarten study, Ms. Annette Morud, Director of Business affairs addressed adding additional classroom space, and Ms. Jill Rhinehard, Director of Curriculum (Literacy and ESL) spoke about the programming for ADK.

ITEM 10-018 Resolution Requesting a Waiver from the Ohio Department of Education to Defer Implementing ADK (All Day Kindergarten) for the 2010/2011 School Year

It was recommended by the superintendent that the board of education approve the attached resolution to request a waiver from the Ohio Department of Education to defer implementing ADK (All Day Kindergarten) for the 2010/2011 School Year.

Mrs. Callender moved, Mr. Melody seconded to approve the recommendation.

AYES: Mr. Melody, Mrs. May, Mrs. Callender

NAYS: Mr. Harris

Mrs. May declared the motion approved.

Miami University Partnership Update

Dr. Axner briefly updated the board of education on the status of the proposed Miami University Partnership. This partnership would provide an opportunity for Miami University to come to Dublin Schools and provide a graduate program for administrative licenses and scholarships to Miami University for teacher academy students from all three Dublin High Schools who are interested in a career in teaching.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

High School Course Offering Handbooks (*Second Reading*)

Course offering handbooks for Dublin Coffman, Dublin Jerome, and Dublin Scioto High Schools will be presented for review. No action is recommended at this time. Board of education adoption will be scheduled at the third reading.

ITEM 10-019 Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. Carl Boor for providing chess instruction for students at Wright Elementary School. [*paid from 018 funds*]

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Mr. Harris moved, Mrs. Callender seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-020 Personal Service Contracts

It was recommended by the superintendent that the board of education approve the attached personal service contracts as listed for Dublin Literacy Conference presentations on February 20, 2010. *[paid from 018 funds]*

Mr. Patrick Carman

Ms. Melissa Sweet

Ms. Ann Marie Corgill

Dr. Tim Tyson

Ms. Denise Flemming

Ms. Katie VanSluys

Mr. Kevin Hoidgson

Mrs. Callender moved, Mr. Melody seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

FINANCE

ITEM 10-021 - Approving the 2010-2011 Fiscal Year Tax Budget

Ohio Revised Code Section 5705.28 requires each school district to approve tax budget for the next fiscal year, by January 15, and that the tax budget be filed with the county auditor no later than January 20. The tax budget is a preliminary estimate of the school district's operating revenues and disbursements. The purpose of the tax budget is to demonstrate the district's need for existing inside and outside millages to the County Budget Commission, and to set aside a spending reserve for year-end borrowing at June 30, 2011, pursuant to Sections 5705.29 (G) and 133.301, Ohio Revised Code. The tax budget projects the need for our operating levies. A public hearing, as required by Ohio Revised Code, was held on January 11, 2010, at Noon, in the administrative offices.

It was recommended by the treasurer that the tax budget for Fiscal Year 2011 be approved by the board of education, as presented, and that the treasurer be authorized to sign and file the tax budget form with the Franklin County Auditor no later than January 20, 2010.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-022 Approving Bid Tabulation for the Purchase of Five 72-Passenger School Buses and One 48-Passenger School Buses Equipped with a Wheelchair Lift.

Friday, December 11, 2009, at 12 noon, bids for the purchase of six buses (five 72-passenger school buses and one 48-passenger school bus equipped with a wheelchair lift) were opened. The bid was appropriately advertised pursuant to Ohio law.

It was recommended by the treasurer that the board of education approve the attached bid tabulation for the purchase of five 72-passenger school buses and one 48-passenger school bus equipped with a wheelchair lift.

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-023 Approval of 2010 Health Insurance Rates

It was recommended by the treasurer that the board of education approve the following monthly health insurance rates with Anthem Insurance for 2010.

<u>PLAN</u>	<u>2009</u>	<u>2010 Renewal</u>
PPO Single	\$386.00	\$479.50
Single + 1	\$772.00	\$959.00
Family	\$1229.00	\$1526.70

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

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 10-024 Approving Student Activity Purpose Statements

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

Literacy Connections Club Coffman High School

Mr. Melody moved, Mrs. Callender seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

BUSINESS AFFAIRS

ITEM 10-025 Resolution Awarding Contract to Lowest Responsible Bidder for the Purchase of Five 72-Passenger School Buses and One 48-Passenger School Buses Equipped with a Wheelchair Lift.

It was recommended by the superintendent that the board of education approve a contract to be awarded to Center City International, as the lowest and best bidder for five 72-passenger school buses and one 48-passenger school bus equipped with a wheelchair lift in the amount of \$404,020.00 which includes freight, alternates, and trade-in allowance. It was also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract.

Mr. Harris moved, Mrs. Callender seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

HUMAN RESOURCES

ITEM 10-026 - 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.

Mrs. Callender moved, Mr. Harris seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

PERSONNEL

Retirement - Certificated

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

Susan Williams – Wyandot ES 1st grade teacher, effective 06/30/10

Salary Changes - Certificated

It was recommended by the superintendent that the board of education approve the following certificated salary changes for the 2009-2010 school year.

Rebecca Allen – Dublin Coffman HS/Dublin Jerome HS from master's, 6 yrs. exp., \$40,974.08, 136 days to master's + 15, 6 yrs. exp., \$42,425.20, 136 days

Employment – Certificated

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2009-2010 school year.

Edmund Fogg – Karrer MS intervention specialist, master's, 0 yrs. exp., \$23,939.40, 102 days, effective 01/04/10 *[replacement contract]*

Becky McHugh – Wright ES ESL teacher, master's + 45, 2 yrs. exp., \$26,578.80, 92 days, effective 01/19/10 *[replacement contract] [paid for by ARRA funds]*

Unpaid Childcare Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2009-2010 school year.

April Boblenz – Thomas ES unpaid childcare leave after appropriate use of sick leave through 4/16/10

Salary Change – Supplemental

It was recommended by the superintendent that the board of education approve the following supplemental salary change for the 2009-2010 school year.

Sarah Olson – Sells MS head girls lacrosse coach from level 4, step 0, \$2,222.00 to level 4, step 4, \$2,666.00

Employment – Supplemental

It was recommended by the superintendent that the board of education approve the following supplemental employment for the 2009-2010 school year.

Chelsea Bailey – Dublin Scioto HS asst. swimming coach, level 5, step 0, \$2,777.00 *[not a district employee]*

Susann Barrett – Davis MS Taiko advisor, level 2, step 0, \$1,111.00 *[using industrial tech club position]*

Emily Bersnak – Grizzell MS asst. girls lacrosse coach, level 2, step 1, \$1,167.00 *[not a district employee]*

Kristie Blankenburg – District Special Olympics coordinator, level 8, step 0, \$4,443.00

Ron Bookmyer – Dublin Jerome HS asst. baseball coach, level 4, step 7, \$2,889.00

Erin Cashell – Davis MS asst. basketball cheerleading coach, level 2, step 1, \$1,167.00

Michele Chilenski – Olde Sawmill ES data team (.25), level 3, step 0, \$416.50 *[using Destination Imagination position]*

Margaret Dering – Grizzell MS asst. 8th grade softball coach, level 2, step 0, \$1,111.00 *[not a district employee]*

Kathy Dukes – Olde Sawmill ES data team (.25), level 3, step 0, \$416.50 *[using Destination Imagination position]*

Andrea Fogt – District asst. Special Olympics coordinator, level 4, step 7, \$2,889.00 *[not a district employee]*

Cathy Hall – Dublin Jerome HS Amnesty International advisor, level 1, step 0, \$555.00

Jessica Halterman – Olde Sawmill ES principal's academic (.5), level 1, step 0, \$277.50

Jim Haney – Dublin Jerome HS asst. baseball coach, level 4, step 2, \$2,444.00 *[not a district employee]*

Suzanne Henderly – Dublin Scioto HS asst. basketball cheerleading advisor, level 3, step 3, \$1,916.00 *[not a district employee]*

Meghan Hinterschied – Dublin Scioto HS asst. basketball cheerleading advisor, level 3, step 0, \$1,666.00 *[not a district employee]*

Tim Jackson – Dublin Jerome HS asst. band director, level 10, step 0, \$5,554.00 *[not a district employee]*

Susan Jacoby – Davis MS SPARK advisor, level 3, step 15, \$2,332.00 *[using teacher leader position]*

Geri Keeley – Olde Sawmill ES data team advisor (.25), level 3, step 0, \$416.50 *[using Destination Imagination position]*

Michael Kula – Dublin Scioto HS asst. baseball coach, level 4, step 0, \$2,222.00 *[using asst. field hockey position]*

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Hilary McKee – Bailey ES conservation club advisor (.5), level 3, step 2, \$916.50 *[using Destination Imagination position]*

Alicia McQuade – Dublin Coffman HS gymnastics coach, level 4, step 0, \$2,222.00 *[not a district employee]*

Kevin Miller – Dublin Jerome HS asst. baseball coach, level 4, step 4, \$2,666.00 *[using asst. girls lacrosse position] [not a district employee]*

Jay Ohlinger – Sells MS asst. 7th grade baseball coach, level 2, step 4, \$1,333.00

Erica Pittmann – Karrer MS asst. girls lacrosse coach, level 2, step 0, \$1,111.00 *[not a district employee]*

Mandy Reutzel – Bailey ES conservation club advisor (.5), level 3, step 7, \$1,083.00 *[using Destination Imagination position]*

Erin Schiebel – Karrer MS asst. girls lacrosse coach, level 2, step 0, \$1,111.00 *[not a district employee]*

JoAnn Schmitt – Olde Sawmill ES principal's academic (.5), level 1, step 0, \$277.50

Caitlin Spangler – Dublin Jerome HS asst. swimming coach, level 5, step 2, \$3,055.00 *[not a district employee]*

Kate Wardrip – Olde Sawmill ES data team advisor (.25), level 3, step 0, \$416.50

Kyle Winter – Dublin Scioto HS asst. baseball coach, level 4, step 3, \$2,555.00 *[not a district employee]*

Stipend – Karrer Middle School Winner's Choice Camp [206]

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to provide supervision and security for the students attending the Winner's Choice Camp. *[paid from General Fund]*

\$50.00

Hilarie Magistrale

Stipend – It's a Parent Program Facilitation [214]

It was recommended by the superintendent that the board of education approve a stipend to each of the following teachers to facilitate parent meeting(s) for the *It's a Parent Program* prior to their children participating in high school clubs or athletics. Staff facilitators have experience, training, and perspectives that strengthen the program. *[paid from Title IV Grant]*

\$300.00

Susan Jacoby

Pauline Nemecek

Stipend – Alternate Assessment [220] *[Add/Delete]*

It was recommended by the superintendent that the board of education approve a \$375.00 stipend to the following teachers to review all alternate assessment evidence at each level. This process enables us to maintain a high passage rate of alternate assessment. The original stipend request was approved at the October 27, 2009, board meeting. *[paid from General Fund]*

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Delete: Kathy Chitwood
 Add: Kristie Blakenburg

Stipend – After School Reading and Math Clubs (Middle School) [262]

It was recommended by the superintendent that the board of education approve a stipend to each of the following teachers to provide an opportunity for children in grades 6-8 to increase their ability to use effective literacy and numeracy strategies to promote academic excellence. *[paid from GCOS]*

\$600.00

Samantha Althouse	Kellie Hughes	Pat Neilson
Sarah Barnhorst	Heather Hunt	Teri Ray
Michael Blake	Robin Klestinic	Carl Rex
Krista Dwyer	Katie Leak	Amanda Rubinstein
Judy Fischer	Blair Mallott	Jill Snyder
Sarah Haas	Kristin McDonough	Gretchen Taylor
Diane Hill	Christy Murphey	

\$400.00

Lisa Chambers	Jen Keating
Susan Colyer (2 sessions)	Cheri Schultz
Peggy Garrity	

\$100.00

Keith Althouse	Whitney Guzzo	Meagan Miller
Don Barrington	Jason Howe	Nicole Mooney
Susan Beery	Kellie Hughes	Michael Neace
Dina Bornhorst	Debbie Jones	Lesley Ozier
Dustin Burger	Vanessa Kelley	Megan Tucker
John Callahan	John Koehn	Karen Whaley
Stephanie DeStephen	Anne Lawrence	Beth Woerth
Suzanne Ellenberger	Jen Longwell	Terry Yeager
Linda Gayle		

Stipend – Core Academic Council Co-Chairs [266]

It was recommended by the superintendent that the board of education approve a stipend to each of the following teachers to assist the Directors in the Learning and Teaching Department in planning and facilitating council meetings to continue to promote teacher leadership and to maximize efficiency. *[paid from GCOS]*

\$250.00

Samantha Althouse	Steve Kucinski	Kelly Shenton
Shala Chandler	Lori Marple	Kelli Traber
Jim Conrad	Mandy Reutzel	Jackie Wright
Corinne Evans	Rita Shaffer	

\$125.00

Katie DiCesare
 Melanie Unger

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Stipend – After School Reading and Math Clubs (Elementary) [279]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to provide an opportunity for children in grades 3, 4, and 5 to increase their ability to use effective literacy and numeracy strategies to promote academic excellence. *[paid from GCOS]*

\$1,350.00

Jennifer Gaylord

\$1,050.00

Laura Douce
Tonia Souder

\$950.00

Charla Rae Bartelt
Lynsey Burkins

\$900.00

Annie Murphy Gage

\$700.00 stipend (per session)

Jenny Andrews	Sara Miles
Charla Rae Bartelt	Liz Myers
Susan Cooney (3 sessions)	Megan Orum
Gina Cornwell	Stephanie Pavlick (2 sessions)
Trish Dempsey (2 sessions)	Ann Quinn
Betsy Dennis	Hallie Robinson
Lyndsey Dowler	Kathy Sanders (2 sessions)
Melissa Eddington	Allie Shoemaker
Kelly Farrell	Danielle Simon
Erica Fields	Erin Solak
Jessica Halterman	Regina Stevenson
Bethany Hollick	Josie Stewart
Katie Holtsberry	Anita Stratton
Gerald Jones	Betsy Strickler
Carolyn Juda	Kathy Taylor
Kristin Kirby	Becky Terry
Allison Kuehn	Cammie Tindal (2 sessions)
Kate Leppert (2 sessions)	Jennifer Vettrus
Sally Lindberg (2 sessions)	Sarah Vue (2 sessions)
Kelly Martin	Angeline Wellock (2 sessions)
Heather McCreary	Erin Whiteside
Cindy Melton	

\$575.00

Angela McGilton

\$425.00

Lori Putnam
Katie Wanner

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\$400.00

Aida Colon	Aaron Mowery	Lauren Scott
Joy Culp	Mike Nemeth	Amy Simmons
Mandy Hunter	Linsey Palmer (2 sessions)	Lindsay Simons
Angela McGilton	Melanie Petty	Erin Solack
Rachel Meckling		

\$375.00

Mandy Reutzel

\$350.00

Chelsea Calhoun	Sheryl Hardin	Jaymie Obney
Dionne Dukes	Judy Hedge	Pat Toth
Mary Lee Hahn		

\$262.50

Mandy Hunter
Lindsay Simmons

Stipend – Van Training [280]

It was recommended by the superintendent that the board of education approve stipends to the following classified staff for van training for job coaches. *[paid from General Fund]*

\$150.00

Jennifer Early
Carol Matune
Marie Metcalf

\$75.00

Cheryl Shumaker

Stipend – Sells Middle School Musical Production [281]

It was recommended by the superintendent that the board of education approve a stipend to the following individual to provide support and assistance to the Sells Middle School Production, which provides enriching experiences that focus on our students. *[paid from GCOS]*

\$500.00

Whitney Francis

Stipend – Intervention Specialist Leadership Council [282]

It was recommended by the superintendent that the board of education approve a stipend to each of the following teachers to identify and develop leadership and communication skills in intervention specialists. Intervention specialists will mentor to building peers to increase student achievement through their efforts. *[paid from GCOS]*

\$450.00

Helen Baltzer	Dianna Hall	Jane Mitchell
Monica Campana	Jessica Halterman	Michelle Mullen
Chris Carney	Vanessa Kelley	Robin Myers
Maggie Dardinger	Lisa McMullen	Lisa Orem
Debbie Doherty	Kelly Meckling	Joanna Simon
Rachel Flores	Kathleen Miller	Sarah Wilcox
Janet Geswein		

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Stipend – College Test Preparation Sessions [283]

It was recommended by the superintendent that the board of education approve a stipend to the following individuals to prepare and lead sessions to provide test preparation skills for students prior to the on-site ACT and SAT administrations. The sessions are needed to be in alignment with the College Readiness Task Force goals of increasing participation and preparation for all Dublin City Schools students on college entrance exams. *[paid from GCOS]*

\$500.00

Steve Kucinski

\$250.00

Jennifer Keating

Susan Murphy

Stipend – Title I After School Program Coordinator [284]

It was recommended by the superintendent that the board of education approve a stipend to the following individuals to coordinate the Davis Middle School After School Reading and Math Program to provide an opportunity for children in grades 6-8 to increase their ability to use effective literacy and numeracy strategies to promote academic excellence. *[paid from Title I Grant]*

\$775.00

John Koehn

\$725.00

Judy Fischer

Employment - Substitute Teachers

It was recommended by the superintendent that the board of education approve the following substitute teacher employment for the 2009-2010 school year.

Kristen Anderson	P-3
Kendra Arteaga	Elementary (1-8)
Denise Baldwin	French/Music
Laura Barber	English (7-12)
Brianne Cassidy	P-3/Reading P-3
Kevin Cecil	Integrated Language Arts (7-12)
Laura Chapman	P-3
Ricky Ciccone	Integrated Social Studies (7-12)
Mark Daley	Comprehensive Social Studies (7-12)
Evan DeGiralomo	Integrated Math (7-12)
Jennifer Fabien	Physical Education (P-12)
Cara Gozzard	Physical Education (P-12)
Aaron Gregor	Visual Art (P-12)
Randi Houk	P-3/Early Childhood Generalist (4-5)
	Start date: 12/14/09
Kate Kaufman	Music P-12
Mary Kinzeler	RN
Paul Lasley	Integrated Business (4-12)
Mollie Lowe	RN
Andrea Morris	P-3
Ron Roman	Integrated Math (7-12)
Joe Shalek	Physical Education (P-12)
Janeen Sylvester	Elementary (1-8)
Maureen Tester	Middle Childhood (4-9)

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Retirement – Classified

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

Robert M. Mullins – bus driver; effective 2/26/10

Vivien K. Mullins – bus driver; effective 2/26/10

Linda L. Tuller – bus driver; effective 2/26/10

Resignations – Classified

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

Edmund J. Fogg III – Grizzell MS instructional paraprofessional; effective 1/3/10

Carol A. Leighton – CO administrative secretary – pupil services – enrichment; effective 2/12/10

Jennifer L. Phillips – Coffman HS instructional paraprofessional with hearing impaired interpretive skills; effective; 1/15/10

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.

Edith Carlisle – special education bus aide; twenty (20) day extension of unpaid medical leave of absence; effective 12/30/09-1/29/10

Martha Jane Carlson – Indian Run ES instructional paraprofessional; twenty (20) day extension of unpaid medical leave of absence; effective 1/4/10-1/31/10

Cynthia L. Moore – Pinney ES instructional paraprofessional with hearing impaired interpretive skills; sixty-three (63) day extension of unpaid medical leave of absence; effective 12/5/09-3/15/10

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2009-10 school year.

Carol J. D. Anderson – substitute clinic aide (additional position); grade 3, step 0, \$13.79/hr.; effective 11/18/09

Kofi O. Antwiagyei – substitute instructional paraprofessional; grade 6, step 0, \$18.73/hr.; effective 12/14/09

Kyong Kim Day – bilingual aide (Korean); 105 days, step 0, \$23.73/hr., 7 hrs./day; effective 1/4/10

Holly A. Hobzek – substitute instructional paraprofessional; grade 6, step 0, \$18.73/hr.; effective 1/12/10

Sherry J. Ising – substitute bus driver; step 0, \$17.41/hr.; effective 1/12/10

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Mary L. Kinzeler – substitute clinic aide; grade 3, Step 0, \$13.79/hr. and substitute instructional paraprofessional/RN; grade 6, step 0, \$18.73/hr.; effective 11/18/09

Sung Young Lee – substitute bilingual aide (Korean); step 0, \$23.73/hr.; effective 1/12/10

Amber M. Lininger – substitute clinic aide; grade 3, step 0, \$13.79/hr.; effective 11/18/09

Caroline A. Mazloun – bilingual aide/parent community liaison (Arabic); 103 days, step 0, \$23.73/hr., 3.5 hrs./day; effective 1/6/10 [AARA Funds]

Daniel D. Mickey IV – substitute security/hall monitor; step 0, \$15.07/hr. and substitute crossing guard; step 0, \$23.78/day; effective 1/12/10

Bridget O’Brien-Miller – substitute clinic aide; grade 3, step 0, \$13.79/hr.; effective 11/18/09

Julie Pfister-Cohen – substitute instructional paraprofessional; grade 6, step 0, \$18.73/hr.; effective 1/12/10

Jennifer L. Phillips – substitute instructional paraprofessional with hearing impaired interpretive skills; grade 6, step 0, \$18.73/hr.; effective 1/18/10

Molly Rawdon – substitute clinic aide (additional position); grade 3, step 0, \$13.79/hr; effective 11/18/09

Alicia A. Salem – bus driver; preschool route; 77 days, step 1, \$18.06/hr., 5.5 hrs./day and 16 days, step 1, \$18.06/hr., 2.75 hrs./day; effective 1/12/10

Salary Changes – Classified

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

Debra L. Crabtree – bus driver; from St. Brigid route; 4.0 hrs./day and Dublin route; 1.0 hrs./day to unassigned Dublin route; 97 days, step 4, \$20.15/hr., 4.5 hrs./day; effective 1/12/10

Bettie L. Partee - bus driver; from unassigned Dublin route, 4.5 hrs./day to Oakstone route; 98 days, step 3, \$19.47/hr., 4.5 hrs./day and Marburn route; 96 days, step 3, \$19.47/hr., 1.0 hrs./day; effective 1/12/10

Carly D. Scheurell – bus driver; from preschool route, 5.5 hrs./day and 2.75 hrs./day to St. Brigid route; 99 days, step 4, \$20.15/hr., 4.0 hrs./day and Dublin route; 97 days, step 4, \$20.15/hr., 1.0 hrs./day; effective 1/12/10

Ronnie L. Smith – bus driver; from Oakstone route; 4.5 hrs./day and Marburn route; 1.0 hrs./day to Dublin route; 97 days, step 12, \$23.48/hr., 6 hrs./day; effective 1/12/10

Other

ITEM 10-027 - Volunteer Athletic Coaches

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

Michael Brunner – Dublin Scioto HS asst. boys basketball coach

Al Herold – Dublin Jerome HS asst. baseball coach

Brent Marple – Dublin Scioto HS asst. baseball coach

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Cliff Valentine – Dublin Jerome HS asst. baseball coach

Ed Whitson – Dublin Jerome HS asst. baseball coach

Mrs. Callender moved, Mr. Harris seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

FUTURE AGENDA ITEMS

Miami University Partnership – January 25, 2010

Transportation Update – January 25, 2010

Construction Update – February 8, 2010

Technology Update/Demonstration

Transportation Tour

PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA

None

ITEM 10-028 - ADJOURNMENT

At 8:20 p.m. Mrs. Callender moved, Mr. Melody seconded to adjourn.

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

NAYS: None

Mrs. May declared the motion approved.

Lynn May, President

Attest
Stephen Osborne, Treasurer