

MINUTES  
Regular / Work Session Meeting  
Board of Education  
May 24, 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, at the 1919 Building Board Room, 144 West Bridge Street, Dublin, Ohio on Monday, May 24, 2010 at 7:00 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. Gwen Callender, Mrs. Lynn May, Mr. Stu Harris, Mr. Scott Melody  
Mr. Chris Valentine

Members absent: None

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 Learning and Teaching: Ms. Eydie Schilling; Director of Business Affairs: Ms. Annette Morud; Executive Director of Pupil Services: Ms. Janet Gillig; 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**

*Dr. Robyn Floyd*, Principal of Chapman Elementary School, and *Ms. Katie Smiley*, Chapman Elementary Guidance Counselor, introduced the following Chapman Elementary students [chosen as role models of good citizenship (Part of the Six Pillars of Character Program)], who led the Pledge of Allegiance.

*Preston Atkinson*      *Alex Kovac*                      *Edgar Solano*  
*Nicole Fisher*        *Sean Riley*                              *Jillian Stevenson*  
*Spencer Herman*

**APPROVAL OF MINUTES**

**ITEM 10- 121 – May 10, 2010 Regular Meeting**

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10- 122 - APPROVAL OF AGENDA AND ADDENDUM**

Item X. D. 4. (Coffman Scoreboard Advertising Agreement), was removed from the agenda.

Mr. Melody moved, Mr. Harris seconded to approve the agenda and addendum.

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

NAYES: None

Mrs. May declared the motion approved.

**AWARDS / RECOGNITIONS / DONATIONS**

**Recognitions**

**Recognition of Dublin City Schools Staff Retirements**

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

<i>Marie Sergio</i>	4 <sup>th</sup> Grade Teacher	Pinney
<i>Linda Simmons-Behling</i>	Reading Recovery Teacher	Indian Run
<i>Roxann Newton</i>	5 <sup>th</sup> Grade Teacher	Olde Sawmill
<i>Joan Daly</i>	Instructional Paraprofessional	Wright
<i>Carol Welsheimer</i>	Art Teacher	Wright

**ITEM 10-123 - 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 a Bundy Alto Saxophone valued at \$850.00 to Grizzell Middle School by Mr. Tim Arnold.

A donation of a trumpet, trumpet books, and music equipment valued at \$500.00 to Sells Middle School by Bruce and Liz Roush.

A donation of a drum set and percussion equipment valued at \$1,300.00 to Sells Middle School by Tricia and Greg Potts.

A donation of \$500.00 to Dublin Coffman, Dublin Jerome, and Dublin Scioto High School's After Proms by the Dublin Education Foundation.

A donation of \$296.00 to the Dublin Coffman High School Chinese Program by the Dublin Education Foundation.

A donation of \$1,500.00 to the Dublin Jerome High School Challenge Day Program by the Dublin Education Foundation.

A donation of \$5,000.00 to the Dublin Jerome High School Challenge Day Program by the Dublin A.M. Rotary Club.

A donation of \$5,000.00 for Ipads and an Athletic Wall of Fame Frame Board to Grizzell Middle School from the Grizzell Middle School PTO Foundation Grant Program.

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

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

NAYES: None

Mrs. May declared the motion approved.

**PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA**

Mr. Mitch Coffman addressed the board regarding district hiring practices, specifically policies on nepotism.

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

None

**ITEM 10- 124 – CONFIDENTIAL EXECUTIVE SESSION**

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

*Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;*

At 7:35 p.m., Mrs. Callender moved, Mr. Harris seconded to go into confidential executive session.

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

NAYS: None

Mrs. May declared the motion approved.

At 8:10 p.m. the board returned to public session.

**ITEM 10- 125 – Approval of Negotiated Agreement with the Dublin Educators' Association**

It was recommended by the superintendent that the board of education approve the negotiated agreement with the Dublin Educators' Association (DEA), effective August 1, 2010, through July 31, 2013.

Mrs. May, on behalf of the board of education, thanked Kevin Griffith, Donna O'Connor, and both negotiation teams, for all of the work completed to reach this agreement.

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

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

NAYES: None

Mrs. May declared the motion approved.

**SUPERINTENDENT'S REPORT / COMMENTS**

Dr. Axner also thanked the DEA and the administrative team for their professionalism and hard work on a contract that puts the district in good financial status for the next three years and provides competitive wages for teachers.

**House Bill 264 Presentation – Ms. Annette Morud – Director of Business Affairs**

Ms. Annette Morud, Director of Business Affairs presented the following information regarding House Bill 264.

This House Bill provides opportunity for conservation measures that guarantee energy savings. House Bill 264 will allow school districts to finance projects for a 15-year term and require savings equal to or greater than the current energy payments. Initial costs of \$5.7 million will be recovered through energy savings over a 15-year period for a (no cost) solution.

**Projects to be Submitted for Approval**

**Boiler Replacement**

Bailey Elementary	Grizzell Middle School	1919 Building
Indian Run Elementary	Coffman High School	Central Administration Office
Scottish Corners Elementary	Scioto High School	

**Lighting Retrofit**

Gyms  
Common areas

**Occupancy Sensors**

Gyms (Jerome and Glacier Ridge)

**HVAC Controls**

District - Fine-tuning  
Replace pneumatic controls with digital controls  
Indian Run - replace heating and cooling systems

**Vending Machine Misers**

District

**Domestic Hot Water Upgrades**

District restrooms and kitchens – including solar solutions

**Energy Education Initiative**

Staff, students, and community members

**Project Cost** - \$5.7 million

- Financing Options** –
- \* 3.5% interest for bonds over 15 year period
  - \* 0% – 1.5 % interest (if approved) Federal Stimulus Act - Qualified School Construction Bonds
  - \* Energy Grants and Rebates

**Furniture/Equipment Database** – *Mr. Greg Thompson – Custodial Manager*

Mr. Greg Thompson thanked Mr. Sexton and his tech staff for help with the new Furniture/Equipment Database. Mr. Thompson reviewed the current process and the new tracking system for furniture and equipment inventory.

Mr. Thompson noted that the database includes pictures of the items, which has made a big difference in moving equipment to areas of need. This new system will help keep warehouse space available and save on district equipment costs by better utilizing district inventory.

**ITEM 10- 126 – Personal Service Contract**

It was recommended by the superintendent that the board of education approve the attached personal service contract for L.D. Enterprises (Larry Faulk) for EMIS and Student Services (Data Analysis for Student Learning - DASL) operations, effective July 1, 2010 through June 30, 2011 [partially paid from EMIS funds]

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

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

NAYES: None

Mrs. May declared the motion approved.

**Board of Education - New Policies**

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

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- Policy 3122.02 Nondiscrimination Based on Genetic Information of the Employee (Certified Staff)
- Policy 4122.02 Nondiscrimination Based on Genetic Information of the Employee (Classified Staff)
- Policy 8320.01 Personal Information Systems

**Board of Education - Policy Revisions**

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

- Policy 1460 Physical Examination - Administration
- Policy 2460 Special Education
- Policy 3160 Physical Examination – Professional Staff
- Policy 3161 Unrequested Leaves of Absence – Professional Staff
- Policy 3362 Anti-Harassment – Professional Staff
- Policy 4160 Physical Examination – Classified Staff
- Policy 4161 Unrequested Leaves of Absence – Classified Staff
- Policy 4362 Anti-Harassment – Classified Staff
- Policy 5311 Assisted Feeding
- Policy 5517 Anti-Harassment – Students
- Policy 8210 School Calendar
- Policy 8310 Public Records
- Policy 8453.01 Blood Borne Pathogens
- Policy 8462 Student Abuse and Neglect

**Board of Education - New Policies**

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

- Policy 5136 Wireless Communication Devices
- Policy 5136.01 Electronic Equipment
- Policy 7440.01 Video Surveillance and Electronic Monitoring
- Policy 7542 Network Access from Personally Owned Computers and /or other Web enabled Devices

Policy 7543 Utilization of the District’s Website and Remote Access to the District’s Network

**Board of Education – Policy/Bylaw Revisions**

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

Bylaw 0169.1 Public Participation at Board Meetings

Policy 3430.01 FMLA Leave (Certified)

Policy 4121 Criminal History Record Check

Policy 4430.01 FMLA Leave (Classified)

Policy 5320 Immunization

Policy 5722 School-Sponsored Publications and Productions

Policy 7530 Lending of Board Owned Equipment

Policy 7540 Computer Technology and Networks

**REPORTS TO THE BOARD OF EDUCATION**

**LEARNING AND TEACHING**

**ITEM 10- 127 – Grades 9-12 Language Arts Elective Graded Course of Study *[Third Reading]***

It was recommended by the superintendent that the board of education approve the following Grades 9-12 Language Arts Elective Graded Courses of Study.

- |   |                                 |
|---|---------------------------------|
| ACT/SAT Preparation and Literacy Skills | Individualized Reading Workshop |
| Argument Debate                         | Newswriting I                   |
| Broadcast Video I                       | Newswriting II                  |
| Broadcast Video II                      | Public Speaking                 |
| College Reading                         | Reading Study Skills            |
| Creative Writing I                      | Yearbook I                      |
| Creative Writing Advanced               | Yearbook II                     |

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10- 128 – High School Anatomy and Physiology Graded Course of Study *[Third Reading]***

It was recommended by the superintendent that the board of education approve the High School Anatomy and Physiology Graded Course of Study.

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10- 129 – Textbook Adoption for Middle and/or High Schools [Third Reading]**

It was recommended by the superintendent that the board of education approve the attached list of (Middle School and/or High School) textbooks

- Health (Middle School and High School)
- World Languages (Middle School and High School)
- Chinese, French, German, Japanese, Latin, and Spanish
- Statistics (High School)
- Anatomy and Physiology (High School)

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10- 130 – IB Courses High School Textbook Adoption [Third Reading]**

It was recommended by the superintendent that the board of education approve the attached list of (High School) IB Courses textbooks.

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

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

NAYES: None

Mrs. May declared the motion approved.

**PUPIL SERVICES**

No items to report.

**FINANCE**

**ITEM 10- 131 – Approval of Revised Five-Year Forecast**

It was recommended by the treasurer that the board of education approve the revised Five-Year Forecast.

Mr. Osborne presented changes made to the Five-Year Forecast since the October 2009 submission, including changes to real estate taxes, state funding, and benefits.

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10- 132 – Approval of Resolution Requesting Authority to Issue Qualified School Construction Bonds**

It was recommended by the treasurer that the board of education approve the attached resolution requesting Authority to Issue Qualified School Construction Bonds.

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10- 133 – Approving Bid Tabulations for the Scioto Weight Room Addition**

*On Wednesday, April 28, 2010, bids for the Scioto Weight Room Addition 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 Scioto Weight Room Addition.

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10- 134 – Approving Bid Tabulations for Video Surveillance/Access Control**

*On Friday, April 30, 2010, bids for Video Surveillance/Access Control 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 Video Surveillance/Access Control.

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

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

NAYES: None

Mrs. May declared the motion approved.

**BUSINESS AFFAIRS**

**ITEM 10- 135 – Resolution for Ohio House Bill 264 Motion**

It was recommended by the superintendent that the board of education approve the attached resolution to enter into an agreement with the Burner Corporation for building modifications, facility improvements and energy management.

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10- 136 – Resolution Rejecting Bids for Scioto Weight Room Addition**

It was recommended by the superintendent that the board of education reject the following bids for the Scioto Weight Room Addition. Bids exceed the base bid estimate.

Bid Package 35                      REJECTED  
General Trades



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Bid Package 36 REJECTED  
HVAC

Bid Package 37 REJECTED  
Electrical

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10- 137 – Resolution Awarding Contract to Lowest Responsible Bidder for Video Surveillance/Access Control**

It was recommended by the superintendent that the board of education approve a contract to be awarded to the lowest and best bidder for the Video Surveillance/Access Control

Netech Corporation (base bid plus alternates) \$591,727.00

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

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

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

NAYES: None

Mrs. May declared the motion approved.

**HUMAN RESOURCES**

No items to report.

**ITEM 10-138 - CONSENT AGENDA AND ADDENDUM**

- \* 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 and addendum.

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

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

NAYES: None

Mrs. May declared the motion approved.

**PERSONNEL**

**Resignations and Retirements - Certificated**

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

Bea Fishman – Glacier Ridge ES ESL teacher, effective 06/30/10 [resignation]

**Employment – Certificated**

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2010-2011 school year.

Micah Abrams – Dublin Jerome HS instrumental music teacher (.5), 150 sem. hrs., 4 yrs. exp., \$24,829.00 [additional 0.5 for 1.0 contract]

Tessa Allen – Indian Run ES reading recovery teacher (.5), master’s + 30, 9 yrs. exp., \$32,921.50 [additional 0.5 for 1.0 contract]

Kelsey Copper – Indian Run ES reading support teacher (.5), 150 sem. hrs., 1 yr. exp., \$21,750.00 [additional 0.5 for 1.0 contract] [rehire]

Alison Davis – Wyandot ES music teacher, bachelor’s, 4 yrs. exp., \$47,685.00

Lauren Hoerath – Wright ES Title II teacher, bachelor’s, 2 yrs. exp., \$43,579.00 [replacement contract] [rehire]

Sherly Kennedy – District speech and language pathologist, master’s, 0 yrs. exp., \$43,421.00

Kelly O’Reilly – Dublin Jerome HS French teacher (.5), master’s, 4 yrs. exp., \$25,816.00 [additional 0.5 for 1.0 contract]

Stephanie Pavlick – Riverside ES kindergarten teacher, bachelor’s, 2 yrs. exp., \$43,579.00 [rehire]

Marcia Rife – District speech and language pathologist (.2), master’s +15, 19 yrs. exp., \$17,289.60 [additional 0.2 for 1.0 contract]

**Employment – Certificated – Six Classes**

It was recommended by the superintendent that the board of education approve the following certificated staff member payment of \$1,000.00 per semester for teaching six classes each semester for the 2009-2010 school year.

Jeff Chesser Music                      Scioto HS                      \$2,000.00

**Extended Time Employment – Certificated**

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

Brenda Applegate - school psychologist summer preschool assessment team, 2.5 days, \$1,030.60

Amy Brinda – school psychologist summer preschool assessment team, 20 days, \$6,008.40

Erin Elliott – school psychologist summer preschool assessment team, 20 days, \$8,543.60

Lisa Gates – preschool teacher summer preschool assessment team, 17 days, \$4,933.23

Brooke Holdgreve – physical therapist summer preschool assessment team, 10 days, \$3,239.00

Marcia Rife – speech therapist summer preschool assessment team, 15 days, \$7,009.35

Barb Sabatino – school nurse summer preschool assessment team, 12 days, \$4,818.72

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Regina Stevenson – preschool teacher summer preschool assessment team, 17 days, \$7,261.89

Cathy Tela – occupational therapist summer preschool assessment team, 10 days, \$4,566.10

Mary Ann Toon – occupational therapist summer preschool assessment team, 10 days, \$4,271.70

Eileen VanTine – speech therapist summer preschool assessment team, 15 days, \$7,009.35

**Extended Time Employment - Certificated**

It was recommended by the superintendent that the board of education approve the attached list of certificated extended time employment for the 2010-2011 school year.

**Salary Changes - Administrative**

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

Scott Zeoli – Chapman ES principal, additional \$750.00 master’s + 30 stipend

**Substitute - Certificated**

It was recommended by the superintendent that the board of education approve the following substitute pay.

Debbie Stein – speech therapist - \$322.19 per day, not to exceed 3 days

**Employment - Certificated (Elementary School Summer School)**

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2010 elementary school summer school sessions @ \$33.00 per hour.

*\$297.00 – 7 course hrs., 2 orientation hrs.*

LeeAnn Pretzman                      Christy Smith

*\$561.00 – 15 course hrs., 2 orientation hrs.*

Nikki Blank                              Joey Huber                              Mitzi Robinson  
Mary Brothers                          Patricia Neilson                          Amanda Westfall

*\$792.00 – 22 course hrs., 2 orientation hrs.*

Whitney Francis                      Angeline Wellock

*\$808.50 – 22.5 course hrs., 2 orientation hrs.*

Jennifer Mitchell                      Jennifer Reardon

*\$1,287.00 – 37 course hrs., 2 orientation hrs.*

Sharon Buda

*\$1,551.00 – 45 course hrs., 2 orientation hrs.*

Debbie Bender	Jennifer Hanline	Shannon Price
Dustin Burger	Maria Hernandez	Erin Whiteside
Jennifer Creque	Maria Hewitt	Erin Wilwert
Lindsey Dowler	Amanda Jorgenson	Sarah Winkle
Scott Hadley	Sara Miles	

**Employment - Certificated (High School Summer School)**

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2010 high school summer school sessions @ \$33.00 per hour.

*\$1,056.00 – 30 course hrs., 2 orientation hrs.*

Cathy Hall	Darla Heuschel
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*\$1,221.00 – 35 course hrs., 2 orientation hrs.*

Barb Bailey	Frank Elwood	Dave Weisnz
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*\$1,782.00 – 52 course hrs., 2 orientation hrs.*

Bryan Arnold	Susan Murphy	Craig Zesiger
Michael McCreary	Jennifer A. Rees	

*\$2,046.00 – 60 course hrs., 2 orientation hrs.*

Ashley Fealy

*\$2,211.00 – 65 course hrs., 2 orientation hrs.*

Deb Baker	Michael Neace	Cynthia Young
Laura Flaherty	Joe Shalek	Rod Zody
Shelly Jeffries	Ted VanTine	

*\$2,706.00 – 80 course hrs., 2 orientation hrs.*

Josephine Birkhoff	Ben Danals
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*\$4,356.00 – 130 course hrs., 2 orientation hrs.*

Greg Menssen	Bob Stoll	Liz Wood
Susan Neely		

**Employment - Certificated (Special Education Summer School)**

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2010 special education summer school sessions @ \$33.00 per hour.

*\$330.00 – 10 course hrs*

Kristine Ratliff

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*\$1,551.00 – 45 course hrs., 2 orientation hrs.*

Robbin Blough                      Brooke Holdgreve                      Jessica Rupp

*\$3,201.00 – 95 course hrs., 2 orientation hrs.*

Chris Carney                      Katie Leak                      Betsy Tefend  
Leslie Friedrich                      Beth Miragliotta                      Barb Tully  
Vanessa Kelley                      Holly Myers                      Ben Washburn

**Employment - Certificated (Special Education Summer School)**

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2010 special education summer school sessions @ \$55.00 per hour.

*\$440.00 – 8 course hrs.*

Suzanne Porter

**Unpaid Childcare Leave – Certificated**

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2010-2011 school year.

Amy E. Martin – Bailey ES unpaid childcare leave for the 2010-2011 school year

Jessica Price – Chapman ES unpaid childcare leave after appropriate use of sick leave through 10/06/10

**Resignations – Supplemental**

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

Carrie Stieg – Karrer MS 8<sup>th</sup> grade team leader – 2<sup>nd</sup> semester, effective 01/19/10

**Employment – Supplemental**

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

Katie Borden – Glacier Ridge ES principal’s academic (.5), level 1, step 0, \$277.50

Jenny Bowman – Scottish Corners ES music advisor, level 1, step 3, \$638.00

Lisa Brintlinger – Scottish Corners ES safety patrol advisor, level 1, step 3, \$638.00

Mary Brothers – Scottish Corners ES website custodian, level 1, step 0, \$555.00

Dawn Chandler – Wright ES student leadership chair, level 1, step 2, \$611.00 *[using peer mediation position]*

Jenefer Coombs – Wright ES chess club advisor, level 3, step 0, \$1,666.00 *[using Destination Imagination position]*

Gina Cornwell – Wright ES tech specialist (.5), level 4, step 0, \$1,111.00

Kim Cover – Glacier Ridge ES principal’s academic (.5), level 1, step 0, \$277.50

Marc D’Auteuil – Dublin Jerome HS outdoor pursuits – 2 trips, level 4, step 1, \$777.66

Kara Elfers – Scottish Corners ES peer mediation advisor (.5), level 1, step 0, \$277.50

Jen Gaston – Scottish Corners ES peer mediation advisor (.5), level 1, step 0, \$277.50

Jennifer Gaylord – Wright ES student concerns team chair, level 1, step 2, \$611.00

Dave Gorgias – Wright ES tech specialist (.5), level 4, step 3, \$1,277.50; Wright ES website custodian, level 1, step 2, \$611.00

Traci Grissom – Scottish Corners ES principal’s academic, level 1, step 0, \$555.00

Lindsay Law – Scottish Corners ES tech specialist (.5), level 4, step 0, \$1,111.00

Chris McManus – Wright ES music advisor, level 1, step 3, \$638.00

Jodi Melaragno – Wright ES principal’s academic (.5), level 1, step 0, \$277.50

Debbie Poling – Wright ES safety patrol advisor, level 1, step 1, \$583.00

Lois Samms - Scottish Corners ES tech specialist (.5), level 4, step 0, \$1,111.00

Kelly Shenton – Karrer MS 8<sup>th</sup> grade team leader – 2<sup>nd</sup> semester, level 6, step 1, \$1,750.00

Amy Simmons – Scottish Corners ES student concerns team chair, level 4, step 2, \$2,444.00

Morgan Was – Wright ES principal’s academic (.5), level 1, step 0, \$277.50

**Employment – Supplemental**

It was recommended by the superintendent that the board of education approve the following supplemental employment for the 2010-2011 school

Chuck Crawford – Dublin Jerome HS head girls soccer coach, level 8, step 3, \$5,109.00

David Hale – Dublin Jerome HS head boys basketball coach, level 14, step 7, \$10,109.00 *[not a district employee]*

Cathy Hall – Dublin Jerome HS head girls tennis coach, level 5, step 1, \$2,916.00

Robert Snyder – Dublin Scioto HS asst. boys golf coach, level 3, step 0, \$1,666.00 *[not a district employee]*

**Volunteer Athletic Coaches**

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

Pedro Perez – Dublin Coffman HS asst. baseball coach

**Stipend – High School Language Arts GCOS Council [230] (Add/Delete)**

It was recommended by the superintendent that the board of education approve a \$450.00 stipend to each of the following teachers to plan and conduct professional development, communicate with administrators and teachers about curricular issues, and work with teachers and administrators to implement the Language Arts Course of Study (Year 1 Graded Course of Study). *[paid from GCOS]*

Delete: Ben Estus and Karen Snedaker  
 Add: Hillary Simpson and Kyle Yaggi

**Stipend – After School Reading and Math Clubs (Middle School) [262](Add/Delete)**

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. The original stipend request was approved at the January 11, 2010 board meeting. *[paid from GCOS]*

Delete: \$600.00      Krista Dwyer  
    Heather Hunt

Delete: \$100.00	Don Barrington	Whitney Guzzo	Michael Neace
	Susan Beery	Kellie Hughes	Lesley Ozier
	Dina Bornhorst	Vanessa Kelley	Megan Tucker
	Stephanie DeStephen	John Koehn	Beth Woerth
	Suzanne Ellenberger	Jen Longwell	
	Linda Gayle	Nicole Moone	

Add: \$150.00      Dustin Burger  
    Anne Lawrence

Add: \$400.00      Andy Wilkinson

Add: \$300.00      Scott Hadley

Add: \$ 50.00      Jodi Van Vranken  
    Jen Wilkinson

**Stipend – After School Reading and Math Clubs (Elementary) [279] [Add/Delete]**

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. The original stipend was approved at the January 11, 2010 Board meeting. *[paid from GCOS or Title I Funds]*

Add: \$325.00      Paula Vertikoff

Add: \$300.00      Gloria Dowden  
    Jessica Halterman  
    Andrea Phillips

Add: \$200.00      Jennifer Gaylord  
    Jenny Reardon

Add: \$150.00      Lee Ann Pretzman

May 24

10

Add: \$100.00    Marta Ackley  
                         Peggy Hardy

Add: \$ 50.00    Kelly Armfelt

Delete: \$ 700.00 Bethany Hollick

**Stipend – Kurzweil Materials [298]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to create a district-wide database of all the modified materials used by special education students, create additional modified materials using electronic versions of materials in Kurzweil, Classroom Suite and other alternative texts, and to create podcasts for easy access to materials. The work will be done June 1 – June 30, 2010 (\$33.00 per hr. x 80 hrs.). *[paid from Title II Grant Funds]*

\$2,640.00  
Karen Monfort

**Stipend – Kurzweil Materials [297]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to create a district-wide database of all the modified materials used by special education students, create additional modified materials using electronic versions of materials in Kurzweil, Classroom Suite and other alternative texts, and to create podcasts for easy access to materials. The work will be done July 1 – August 30, 2010 (\$33.00 per hr. x 20 hrs.). *[paid from Title II Grant Funds]*

\$660.00  
Karen Monfort

**Stipend – Van Training [299]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers for initial certification and certification renewal for van training. *[paid from General Fund]*

\$150.00  
Greg Snyder                      Robert Snyder

\$75.00  
Micah Abrams                  Jennifer Earley                  Cheryl Shumaker  
Don Benton                      Sheri Holcomb                  Katie Sochor  
Phil Callaghan                  Michele Jeffries                  Bob Stoll  
David Drees                      Bryan Patton                      Mike Wrigley

**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.

Joseph McCreary                  Physical Education (P-12)



**Retirement – Classified**

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

Joseph M. Volpe - Scioto HS security monitor; effective 6/30/10

**Resignation – Classified**

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

Gary R. Hay – substitute maintenance; effective 5/25/10

Michelle Hess – Wyandot ES instructional paraprofessional; effective 8/17/10

Akiko Nakamura – substitute bilingual aide (Japanese); effective 5/25/10

Darlene A. Riebel – substitute groundskeeper; effective 5/25/10

Judy A. Smith – substitute custodian and substitute groundskeeper; effective 5/25/10

**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.

Cheryl L. Mason – bus driver; thirteen (13) day extension of unpaid medical leave of absence; effective 5/5/10-5/23/10

**Unpaid Leave of Absence – Classified**

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

Dawn L. Varricchio - Pinney ES special education secretary; 213 day unpaid child care leaves of absence; effective 2010-11 school year

**Employment – Classified**

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

Stephanie C. Csokmay – substitute clinic aide; grade 3, step 0, \$13.79/hr. and substitute instructional paraprofessional/LPN; grade 6, step 0, \$18.73/hr.; effective 5/25/10

Michael E. Graham – substitute special education bus aide; grade 4, step 0, \$16.12/hr.; effective 5/25/10

Melissa S. Griffith – substitute senior payroll clerk; grade 7, step 0, \$22.27/hr.; effective 5/25/10

Kimberly M. Koumas – substitute custodian; step 0, \$15.07/hr.; effective 6/1/10

Jesse P. Lash - substitute custodian; step 0, \$15.07/hr.; effective 6/1/10

**Employment – Classified - Summer School**

It was recommended by the superintendent that the board of education approve the following classified employment for Summer School 2010.

Marta A. Ackley - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Linda M. Alamshah - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Jodene A. Caron-Buchanan – instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Holly K. Colello - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10

Patricia N. Cook - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Loree O. Gallatin - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Susan E. Ganger - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Jessica M. Halterman – instructional paraprofessional with hearing impaired interpretive skills; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional with hearing impaired interpretive skills; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional with hearing impaired interpretive skills; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Suzanne B. Hicks - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Michael K. Jones - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Thomas P. McCullough - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Mary F. McNamara - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Cara D. Mehrer - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Chad W. Niezgoda - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Eric J. Osborn - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Toska R. Pearson - instructional paraprofessional with hearing impaired interpretive skills; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional with hearing impaired interpretive skills; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional with hearing impaired interpretive skills; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Linda S. Poling - instructional paraprofessional/LPN; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional/LPN; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional/LPN; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Shaun C. Rice - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Mary E. Scurria - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Nancy L. Sparks - instructional paraprofessional/APE; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional/APE; 14 days, grade 6, step 0, \$18.73/hr., 4 hrs./day; effective 6/11/10-6/30/10 and instructional paraprofessional; 4 days, step 0, salary per the negotiated agreement, 4 hrs./day; effective 7/1/10-7/7/10

Sarah B. Stimpert - instructional paraprofessional; 1 day, grade 6, step 0, \$18.73/hr., 2 hrs.; effective 6/9/10 and instructional paraprofessional; 15 days, grade 6, step 0, \$18.73/hr., 3 hrs./day; effective 6/14/10-7/2/10 and instructional paraprofessional; 15 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/12/10-7/30/10

Lisa C. Stuckwisch - instructional paraprofessional-ESY; 9 days, grade 6, step 0, salary per the negotiated agreement, 3 hrs./day; effective 7/13/10-7/15/10, 7/20/10-7/22/10, 7/27/10-7/29/10

**Administrative Extended Time – 2009-2010**

It was recommended by the superintendent that the board of education amend the extended time for the 2009-2010 school year for the following administrators.

Donis E. Toler, Jr. – Scioto HS principal, 5 days extended time between 4/16/10-7/31/10, \$2,174.00

Garilee Ogden – Bailey ES principal, 5 days extended time between 4/16/10-7/31/10, \$2,089.25

Scott Zeoli – Chapman ES principal, 5 days extended time between 4/16/10-7/31/10, \$2,044.90

**FUTURE AGENDA ITEMS**

No future agenda items were presented.

Mrs. Callender noted that she enjoys receiving the Power Plus Times (a very inspirational newsletter featuring student work). Mrs. Callender commended Power Plus staff for all their work with students at West Bridge Academy.

**ITEM 10-139 - ADJOURNMENT**

At 9:25 p.m., Mr. Valentine moved, and Mrs. Callender seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

\_\_\_\_\_  
Lynn May, President

\_\_\_\_\_  
Attest  
Stephen Osborne, Treasurer