

MINUTES
Regular Meeting
Board of Education
March 9, 2009

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, March 9, 2009 at 7:00 p.m., Mrs. Gwen Callender 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: 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; Executive Director of Pupil Services: Janet Gillig; Director of Business Affairs: Mr. Jeff Eble; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

Mr. Rich Baird, Principal of Sells Middle School, introduced the following members of the Student Athletic Council and their advisor, Mr. Jay Schwanke, who led the Pledge of Allegiance.

<i>Grace Bruening</i>	<i>Kelly Helmreich</i>	<i>Lauren Sabath</i>
<i>Jacob Gilbert</i>	<i>Diana Kenny</i>	<i>Shelby Saunders</i>
<i>Jason Hall</i>	<i>Michael Robinson</i>	<i>Brian Sirak</i>

APPROVAL OF MINUTES

ITEM 09-062 - February 24, 2009 Regular / Work Session Meeting

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-063 - APPROVAL OF AGENDA

Mr. Harris moved, Mrs. May seconded to approve the agenda.

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

NAYES: None

Mrs. Callender declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

The Golden Shamrock Award Presented by the Board President

The members of the Golden Shamrock Committee recognized the February winners of the Golden Shamrock award, presented to district employees for exceptional service.

Joe Lenge Davis Middle School

Judy Kuck Grizzell Middle School

Recognitions

Master Teachers Recognition

Neal Hander introduced the following teachers who achieved Master Teacher status.

Sharon	Buda	Wyandot Elementary School
Traci	Grissom	Scottish Corners Elementary School
Mary Lee	Hahn	Wright Elementary School
Judy	Hedge	Wright Elementary School
Charlotte	Jones	Wyandot Elementary School
Christopher	McManus	Wright Elementary School
Jane	Mitchell	Wyandot Elementary School
Ann	Myers	Indian Run Elementary School
Joyce	Nicastro	Wright Elementary School
Jill	Powell	Scottish Corners Elementary School
Janet	Rinefierd	Wyandot Elementary School
Beth	Schuth	Wyandot Elementary School
Cynthia	Woodruff	Scottish Corners Elementary School
Deborah	Zeirott	Wright Elementary School

ITEM 09-064 - 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 grant from Target valued at \$800.00 for Pinney Elementary classes to use for a field trip to COSI.

An anonymous donation of \$1,500.00 for the Sells Middle School Drama Club.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Mrs. Callender noted that there was a request to start the April 13 board of education meeting at 8:00 pm rather than 7:00 pm. A notice will be sent out noting this change.

Business Advisory Council Liaison

Mrs. May noted that district staff presented performance and financial data to the Business Advisory Council. Council members are currently working on establishing the value of the education that students in Dublin are receiving.

Tolles Technical Center

There will be a special board of education meeting on March 17th at Tolles Technical Center for the purpose of attending a presentation, touring the facility and any other business deemed necessary at that time.

SUPERINTENDENT'S REPORT / COMMENTS

Hall of Fame Plaques and Historical Artifacts Display Case

Dr. Axner presented the new Hall of Fame and Historical Artifacts display case to board members. This case will include information about inductees to Dublin City Schools Hall of Fame as well as a variety of district artifacts.

Dr. Axner thanked the following individuals for their efforts to plan and construct the case for the district: Julie Datko, Suzie Feasel, Jeff Krouse, Kenny Pusecker, Dick Termeer, Chi Weber and Les Zajac.

ITEM 09-065 - Board of Education Policy Revisions - [Third Reading]

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

Policy 3120	Employment of Professional Staff
Policy 3120.04	Employment of Substitutes
Policy 3120.05	Employment of Personnel in Summer Days and Adult Education Programs
Policy 3120.06	Selecting Teachers / Administrative Interns
Policy 3120.07	Employment of Casual Resource Personnel
Policy 3120.08	Employment of Personnel for Co-Curricular / Extra-Curricular Activities
Policy 4120.04	Employment of Substitutes
Policy 4120.08	Employment of Personnel for Co-Curricular / Extra-Curricular Activities

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

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

NAYES: None

Mrs. Callender declared the motion approved.

Board of Education Policy Revisions

The following Board of Education Policy revisions 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
Policy 2220	Adoption of Courses of Study
Policy 2421	Career-Technical Education Program
Policy 2623	Student Assessment and Academic Intervention Services
Policy 3120.09	Volunteers - Professional Staff
Policy 4120.09	Volunteers - Classified Staff

Board of Education Policy Revisions

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

Policy 3121	Criminal History Record Check - Professional Staff
Policy 4121	Criminal History Record Check - Classified Staff
Policy 3139	Staff Discipline - Professional Staff
Policy 4139	Staff Discipline - Classified Staff
Policy 3140	Termination and Resignation - Professional Staff
Policy 4140	Termination or Resignation - Classified Staff

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 3138	Suspension During Pending Criminal Actions - Professional Staff
Policy 4138	Suspension During Pending Criminal Actions - Classified Staff

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No items to report.

FINANCE

Healthy Dublin Presentation

Mr. Osborne introduced Mr. Rich Wallack, VP of Marketing Services, Medical Mutual, Bev Waters Shankman, Director, Healthy Ohio Cities, Department of Business Outreach, Medical Mutual, and Brian Hicks of Hicks Partners, LLC.

Mr. Wallack presented information to the board regarding the new Healthy Dublin program.

ITEM-09-066 - Financial Report for February 28, 2009

It was recommended that the board of education approve the Financial Report for February 28, 2009.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-067 - Resolution Accepting the Amounts and Rates as Determined by the Budget Commission

It was recommended by the treasurer that the board of education approve the attached Resolution Accepting the Amounts and Rates as Determined by the Budget Commission.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-068 - Medical Insurance Funding Structure Modification

It was recommended by the treasurer that the board of education approve the attached medical insurance funding structure modification (self funded to fully insured) with Anthem Blue Cross/Blue Shield, effective April 1, 2009.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

BUSINESS AFFAIRS

No items to report.

HUMAN RESOURCES

ITEM 09-069 - Administrative Contract Renewals

It was recommended by the superintendent that the board of education approve the attached resolution to renew administrative employee contracts for the terms specified.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

ITEM 09-070 - 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. Melody moved, Mr. Harris seconded to approve the recommendation.

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

NAYES: None

Mrs. Callender declared the motion approved.

PERSONNEL

Employment – Administrative

It was recommended by the superintendent that the board of education approve the following administrative employment.

Robert Sexton – Chief Technology Officer, 2 year 5 month contract, level 17, 6 years exp., \$40,954.11 effective 3/16/09 through 7/31/11 [97 days]

Resignations and Retirements - Certificated

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

Judith Kuck – Grizzell MS language arts teacher, effective 06/30/09 [retirement]

Karen Morgan – Grizzell MS academic support teacher, effective 06/30/09 [retirement]

Sean Ross – Dublin Scioto HS asst. principal, effective 07/31/09 [resignation]

Unpaid Childcare Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2008-2009 school year.

Sarah Loftin – Riverside ES unpaid childcare leave after appropriate use of sick leave through 5/24/09

Wendy Metzger – Wyandot ES unpaid childcare leave after appropriate use of sick leave through the end of the 2008-2009 school year

Unpaid Job-Share Leave – Certificated

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

Jill Buzzard – Indian Run ES, 0.5 leave, effective through the end of the 2009-2010 school year

Donna Johnson – Pinney ES, 0.5 leave, effective through the end of the 2009-2010 school year

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Julie Kinzer – Indian Run ES, 0.5 leave, effective through the end of the 2009-2010 school year

Wendy Metzger – Wyandot ES, 0.5 leave, effective through the end of the 2009-2010 school year

Kristy O'Connor - Pinney ES, 0.5 leave, effective through the end of the 2009-2010 school year

Holly Susi – Wyandot ES, 0.5 leave, effective through the end of the 2009-2010 school year

Resignations – Supplemental

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

Matt Schneider – Dublin Coffman HS asst. boys track coach, effective 03/01/09

Salary Change – Supplemental

It was recommended by the superintendent that the board of education approve the following supplemental salary change for the 2008-2009 school year.

Drew Parry – Sells MS asst. track coach (.5) from level 2, step 0, \$539.50 to level 3, step 0, \$809.00

Employment – Supplemental

It was recommended by the superintendent that the board of education approve the following supplemental employment for the 2008-2009 school year.

Sarah Bove – Karrer MS asst. track coach (.5), level 2, step 1, \$566.50

Steven Call – Karrer MS asst. girls lacrosse coach, level 2, step 0, \$1,079.00 *[not a district employee]*

Katie Camp – Grizzell MS asst. 8th grade softball coach, level 2, step 0, \$1,079.00 *[not a district employee]*

Lisa Dale-Press – Dublin Scioto HS communication club advisor (.5), level 2, step 0, \$539.50 *[not a district employee]*

Steve Gehlert – Dublin Coffman HS asst. tennis coach, level 3, step 0, \$1,618.00

Joseph Gellenbeck – Grizzell MS asst. boys lacrosse coach, level 2, step 0, \$1,079.00 *[not a district employee]*

Colleen Goldthwaite – Karrer MS head girls track coach, level 4, step 3, \$2,481.00 *[not a district employee]*

Brandon Hulett – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 0, \$1,078.50 *[not a district employee]*

Stephanie Lewis – Dublin Jerome HS asst. girls track coach, level 5, step 1, \$2,831.00

Gregory Macko – Dublin Coffman HS asst. boys volleyball coach, level 4, step 0, \$2,157.00 *[not a district employee]*

Hilarie Magistrale – Karrer MS asst. track coach (.5), level 2, step 0, \$593.50

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Shannon Neely – Sells MS head 7th grade softball coach, level 4, step 0, \$2,157.00 *[not a district employee]*

Ryan Oiler – Dublin Jerome HS asst. girls track coach, level 5, step 1, \$2,831.00 *[not a district employee]*

Jeffrey Susie – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 0, \$1,078.50 *[not a district employee]*

Volunteer Athletic Coaches

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

Allyson Vernon – Dublin Coffman HS asst. girls lacrosse coach

Employment - Substitute Teachers

It was recommended by the superintendent that the board of education approve the following substitute teacher employment for the 2008-2009 school year.

Dave Adolph	General Education
Joseph Benetti	Career Technical (4-12)
Michael DeBarr	Integrated Language Arts (7-12)
Joseph Gellenbeck	Middle Childhood (4-9)
Linda Goretzke	P-3/Early Childhood Generalist (4-5) Intervention Specialist (K-12)/ Hearing Impaired (PK-12)
Christina Hesseltine	P-3
Betty Jo Lill	Handicapped (K-12)/Specific LD (K-12) SBH (K-12) (Effective 2-25-09)
Jaelyn Miller	P-3
Tony Richardson	Middle Childhood (4-9)
JoAnn Siedlecki-Vento	Visual Art (K-12)
Timothy (TJ) Simmons	General Education
Judy Whiting	RN
Fred Williams	English/Speech (7-12)

Retirement – Classified

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

Vicky Gibbons – bus driver; effective 6/30/09

Resignation – Classified

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

Douglas Brown – Olde Sawmill ES instructional paraprofessional; effective 2/20/09

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.

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Cynthia Moore – Scioto HS instructional paraprofessional with hearing impaired interpretive skills; seventeen (17) day extension of unpaid medical leave of absence; effective 2/20/09-3/16/09

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2008-09 school year.

Carlos De La Cruz – bilingual classroom aide (Spanish); 65 days, step 0, \$23.04/hr., 3.5 hrs./day; effective 3/2/09 [Replacement Contract]

Linda Goretzke – substitute instructional paraprofessional; grade 6, step 0, \$18.18/hr.; effective 3/10/09

Allison Lemaster – clerical substitute; step 0 of the appropriate clerical classification, \$12.94/hr.-\$21.62/hr.; effective 12/3/08

Gary Phillips – Coffman HS custodian; 87 days, step 3, \$16.22/hr., 8 hrs./day; effective 3/2/09

Other

Future Agenda Items

Dodge ball tournament fundraiser - May 1, 2009 at 7:00 pm

Public Participation For Issues Not on the Agenda

None

ITEM 09-071 - ADJOURNMENT

At 8:10 p.m., Mr. Valentine moved, and Mr. Harris seconded to adjourn.

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

NAYES: None

Mrs. Callender declared the motion approved.

Gwen Callender, President

Attest
Stephen Osborne, Treasurer