

MINUTES
Regular Meeting
Board of Education
April 13, 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, April 13, 2009 at 8:00 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: Ms. 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. Mitch Emmons, Principal of Daniel Wright Elementary School, introduced the following members of the School Safety and Service Team and their advisor, Ms. Dawn Chandler, who led the Pledge of Allegiance.

Charlie Guilbert Imran Nuri Brady Schwenter
Keici Murray Catherine Panchyshyn

APPROVAL OF MINUTES

ITEM 09-088 - March 31, 2009 Regular / Work Session Meeting

Mr. Valentine moved, Mr. Harris 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 09-089 - APPROVAL OF AGENDA

Mr. Melody 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 March winners of the Golden Shamrock award, presented to district employees for exceptional service.

Mike Uretsky Jerome High School

Chad Reeves Sells Middle School

Recognitions

Master Teachers Recognition

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

Kristi	Andrews	Coffman High School
Corinne	Evans	Coffman High School
Karen	Harriman	Coffman/Jerome/Scioto High Schools
Teresa	Henderly	Scioto High School
Karen	Kendall-Sperry	Jerome High School
Stephanie	Lewis	Jerome High School
Marla	Morris	Jerome High School
Roger	Rabold	Scioto High School
Patricia	Santanello	Scioto High School
Jennifer	Wolf-Dennis	Sells Middle School

ITEM 09-090 - 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 Kohler and Campbell grand piano, valued at \$12,680.00 to the Dublin Coffman High School Music Department from Kim and Keith Glover.

A donation of \$500.00 to Daniel Wright Elementary from the Dublin AM Rotary.

Mrs. May 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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Dublin Education Foundation

Mrs. Callender noted that there would be a student art auction April 25, 2009 at the Golf Club of Dublin. Each school (including Tolles Technical Center) has donated items for this fundraiser for the Dublin Education Foundation.

SUPERINTENDENT'S REPORT / COMMENTS

Middle School Review - Rick Weininger, Jennifer Schwanke, Joe Santa-Emma

Mr. Rick Weininger, Ms. Jennifer Schwanke, and Mr. Joe Santa-Emma presented information regarding the status of middle school consistency.

Mr. Santa-Emma noted that a set of questions were developed and used at each middle school to obtain information as well as interviews with various middle school stake holders; team leaders, librarians, athletic directors, guidance counselors, administrators and students.

Ms. Schwanke noted that overall results indicated that there were more similarities than differences in the middle schools. Ms. Schwanke reviewed differences between middle schools with the board and Mr. Weininger discussed next steps regarding the middle school review process.

ITEM 09-091 - Approving the School Calendar for 2010-2011

It was recommended by the superintendent that the board of education approve the attached school calendar for 2010-2011.

Mr. Valentine moved, Mr. Melody 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 09-092 - Board of Education Policy Revisions

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

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

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.

ITEM 09-093 - Board of Education - New Policies

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

Policy 3138 Suspension During Pending Criminal Actions - Professional Staff

Policy 4138 Suspension During Pending Criminal Actions - Classified Staff

Mrs. May moved, Mr. Melody 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 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 3160 Physical Examination - Professional Staff

Policy 3210 Staff Ethics - Professional Staff

Policy 3214 Staff Gifts - Professional Staff

Policy 4160 Physical Examination - Classified Staff

Policy 4210 Staff Ethics - Classified Staff

Policy 4214 Staff Gifts - 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 5610.05 Participation in Extra-Curricular Activities

Policy 8141 Mandatory Reporting of Misconduct by Licensed Employees

Policy 8210 School Calendar

Policy 8310 Public Records

Policy 9270 Equivalent Education Outside the School (Home Education)

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 8142 Criminal History Record Check for Contracted School Services

Policy 8315 Information Management

Policy 8900 Anti-Fraud

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

Middle School Course Offering Handbooks (Second Reading)

Course offering handbooks for Davis, Grizzell, Karrer and Sells Middle Schools were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading.

FINANCE

ITEM-09-094 - Financial Report for March 31, 2009

It was recommended that the board of education approve the Financial Report for March 31, 2009.

Mr. Valentine moved, Mr. Melody 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

No items to report.

ITEM 09-095 - 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. May 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

Resolution of Non-Renewal of Replacement Contracts

It was recommended by the superintendent that the board of education approve the attached resolution listing the non-renewal of certificated employees holding replacement contracts for the 2008-2009 school year and that the board of education direct the treasurer to notify these employees in writing on or before April 30, 2009.

Non-Renewals - Extended Time

It was recommended by the superintendent that the board of education approve the non-renewal of the attached list of extended time contracts for the 2008-2009 school year.

Non-Renewals - Supplemental

It was recommended by the superintendent that the board of education approve the non-renewal of the attached list of supplemental contracts for the 2008-2009 school year, which are held by certificated and non-certificated/non-teaching employees of the Dublin City Schools.

Resignations and Retirements - Certificated

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

Kellie Dillow – District vision impaired/orientation specialist, on leave 2008-2009 school year, effective 08/19/09 *[resignation]*

Jennifer Farkas-Sparkman – Dublin Coffman HS/Dublin Jerome HS Latin teacher, on leave 2008-2009 school year, effective 08/19/09 *[resignation]*

Harriet Ann Gates – Thomas ES kindergarten teacher, effective 06/30/09 *[retirement]*

Barbara Kingsley – Bailey ES 2nd grade teacher, effective 06/30/09 *[retirement]*

Charles Miley – Dublin Scioto HS social studies teacher, effective 06/30/09 *[retirement]*

Alicia Navia – Dublin Jerome HS Spanish teacher, effective 06/30/09 *[retirement]*

Lonna Osmond – Davis MS/Grizzell MS Spanish teacher, effective 06/30/09 *[retirement]*

Elizabeth Rowlands – Chapman ES 1st grade teacher, on childcare leave 2008-2009 school year, effective 08/19/09 *[resignation]*

Jody Schuld – Dublin Scioto HS language arts teacher, effective 06/30/09 *[retirement]*

Deborah Stein – District speech/language pathologist, effective 06/30/09 *[retirement]*

Employment – Administrative

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2009-2010 school year and extended time for the 2008-2009 school year.

Annette Morud – Director of Business Affairs, 2 year contract, level 17, 10 years exp., \$115,710.00, effective 08/01/09 and 15 days extended time between 4/15/09 – 7/31/09, \$6,850.05

Employment - Certificated (Contract Renewals)

It was recommended by the superintendent that the board of education approve the attached lists of certificated contract renewals, for the time periods specified, for the 2009-2010 school year.

Extended Time Employment – Certificated

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

Jeff Lotas – District psychologist, 3 days, \$1,229.25

Lon McCue – District psychologist, 3 days, \$1,443.42

Joyce Nicastro – Wright ES kindergarten teacher, 3 days, \$1,244.16

Deborah Stein – District speech & language pathologist, 5 days, \$2,405.70

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.

Jeff Lotas – District psychologist, 2 days, \$866.28

Lon McCue – District psychologist, 2 days, \$990.74

Unpaid Medical Leave – Certificated

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

Tracey Guerin – Bailey ES, unpaid medical leave from 4/13/09 through 5/5/09

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.

Dianne McDonald – Dublin Coffman HS unpaid childcare leave for the 2009-2010 school year.

Employment – Supplemental

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

Robbie Breese – Davis MS asst. 8th grade baseball coach, level 2, step 0, \$1,079.00 *[not a district employee]*

Dan DiCesare – Dublin Jerome HS asst. wrestling coach, level 5, step 0, \$2,696.00 *[not a district employee]*

Steven Hinds – Dublin Scioto HS asst. girls track coach, level 5, step 0, \$2,696.00 *[not a district employee]*

Elizabeth Hutchison – Dublin Jerome HS asst. girls lacrosse coach, level 4, step 0, \$2,157.00

Jennifer Lape – Dublin Jerome HS asst. softball coach, level 4, step 0, \$2,157.00 *[not a district employee]*

Bradley Patridge – Dublin Scioto HS asst. boys lacrosse coach, level 4, step 0, \$2,157.00 *[not a district employee]*

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

Travis Wisma – Dublin Jerome HS asst. boys track coach, level 5, step 3, \$3,100.00 *[not a district employee]*

Volunteer Athletic Coaches

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

Anthony Kelly – Dublin Scioto HS asst. boys lacrosse coach

Enrique Pages – Dublin Jerome HS asst. boys lacrosse coach

Andrew Pierce – Dublin Jerome HS asst. boys soccer coach

Doug Rittmeyer – Dublin Scioto HS asst. baseball coach

Steve Seiple – Karrer MS asst. boys lacrosse coach

Joshua Snyder – Dublin Jerome HS asst. boys soccer coach

Sean Spoelstra – Dublin Scioto HS asst. boys volleyball coach

Zak Wilkerson – Dublin Scioto HS asst. boys 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.

Jaclyn Keough P-3/Generalist (4-5)

Resignation – Classified

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

Twana Zimmerman – Scottish Corners ES custodian; effective 6/30/09

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.

Judy Walker – bus driver; twenty-one (21) day extension of unpaid medical leave of absence; effective 4/1/09-4/30/09

Employment – Classified

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

Christina Ross – Olde Sawmill ES instructional paraprofessional; 48 days, grade 6, step 4, \$19.63/hr., 7 hrs./day; effective 4/1/09

Rashel Schoenman – substitute instructional paraprofessional with hearing impaired interpretive skills; grade 6, step 0, \$18.18/hr.; effective 4/14/09

Other

No other items to report.

Future Agenda Items

No items to report.

Public Participation For Issues Not on the Agenda

Ms. Ann Koerner-Younkin addressed the board regarding the transfer of a staff member at Jerome High School.

ITEM 09-096 - ADJOURNMENT

At 9:30 p.m., Mr. Valentine moved, and Mrs. May seconded to adjourn.

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

NAYES: None

Mrs. Callender declared the motion approved.

	Attest	
Gwen Callender, President		Stephen Osborne, Treasurer