

MINUTES  
Regular / Work Session Meeting  
Board of Education  
April 28, 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 Tuesday, April 28, 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; 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. John Pfeiffer, Principal of Wyandot Elementary School, introduced the following members of the Wyandot Peer Mediators and Kindergarten Greeters and their advisor, Ms. Nancy Twynham, who led the Pledge of Allegiance.

<i>Shane Baik</i>	<i>Katherine Falcone</i>	<i>Logan Schade</i>	<i>Johnathan Warvel</i>
<i>Nick Bearns</i>	<i>Jessica Hirth</i>	<i>Karey Ulstad</i>	
<i>Lauren Blair</i>	<i>Akhil Panchumarthi</i>	<i>Sophie Vanderstoep</i>	

**APPROVAL OF MINUTES**

**ITEM 09-097 - April 13, 2009 Regular 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 09-098 - APPROVAL OF AGENDA**

A request was made to move the consent agenda (item X) to follow item IV.

Mr. Melody moved, Mrs. May seconded to approve the agenda with changes.

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

NAYES: None

Mrs. Callender declared the motion approved.

**HUMAN RESOURCES**

No items to report.

**ITEM 09-099 - 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. Valentine 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**

**Resignation - Certificated**

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

Michael Uring – Dublin Coffman asst. principal, effective 07/31/09 [resignation]

**Retirement – Certificated Date Change**

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

Daniel Straub – Dublin Jerome HS guidance counselor from retirement effective date of 6/30/09 to effective 5/31/09

**Employment – Administrative**

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

Erica Dodson – Dublin Scioto HS Asst. Principal, 2 yrs. exp., \$85,876.00, 2 yr. contract, effective 08/01/09

Michael Uring – Dublin Coffman HS principal, 10 yrs. exp., \$115,710.00, 2 yr. contract, effective 08/01/09

**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.

Brenda Applegate – physical therapist summer preschool assessment team, 5 days, \$1,947.25

Erin Elliott – school psychologist summer preschool assessment team, 30 days, \$8,737.80

Marcia Rife – speech therapist summer preschool assessment team, 10 days, \$4,321.20

Lori Schoeppner – occupational therapist summer preschool assessment team, 5 days, \$2,230.05

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Tricia Soungpradith – school psychologist summer preschool assessment team, 3 days, \$873.78

Kristen Squire – transition coordinator, 5 days, \$1,516.35

Regina Stevenson – preschool teacher summer preschool assessment team, 20 days, \$8,294.40

Cathy Tela – occupational therapist summer preschool assessment team, 5 days, \$2,216.55

Eileen VanTine – speech therapist summer preschool assessment team, 3 days, \$1,361.01

**Unpaid Childcare Leave – Certificated Change**

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

Mary Ehram – return from unpaid childcare leave effective 4/8/09 through the end of the 2008-2009 school year

**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.

Erin Friedman – Wyandot ES unpaid childcare leave for the 2009-2010 school year

Cindy Stefango – Chapman ES unpaid childcare leave after appropriate use of sick leave through 10/25/09

**Employment – Supplemental**

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

Ammar Alwattar – Karrer MS asst. track coach, level 2, step 0, \$1,079.00 *[not a district employee]*

Natalie Barry – Dublin Scioto HS asst. softball coach, level 4, step 1, \$2,265.00 *[not a district employee]*

Brian Zuercher – Davis MS head boys lacrosse coach, level 4, step 0, \$2,157.00 *[not a district employee]*

**Nonrenewals – Supplementals**

It was recommended by the superintendent that the board of education approve the non-renewal of the supplemental contract for the 2008-2009 school year, which is held by non-teaching employees of the Dublin City Schools.

Ammar Alwattar – Karrer MS asst. track coach

Natalie Barry – Dublin Scioto HS asst. softball coach

Brian Zuercher – Davis MS head boys lacrosse coach

**Volunteer Athletic Coaches**

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

Brent Marple – Dublin Scioto HS asst. baseball coach

Scott Tillman – Dublin Coffman HS asst. softball coach

**Stipend – Certificated – OGT Saturday Morning Workshops [103]**

It was recommended by the superintendent that the board of education approve stipends for each of the following teachers to provide intense intervention for At-Risk students in Reading and Math, on two Saturday mornings. *[paid from general fund]*

Eboni Crump	\$100.00
Tara DiLorenzo	\$ 50.00
Troy Dramble	\$ 50.00
Kyle Evans	\$100.00
Christian Hutchinson	\$ 50.00
Dean Jones	\$ 50.00
Lori Marple	\$ 50.00
Elena Rogers	\$ 50.00
Chris Shilling	\$ 50.00

**Stipend – Certificated – Van Training [104]**

It was recommended by the superintendent that the board of education approve a \$75.00 stipend for each of following teachers for their attendance at a van training certification renewal class. *[paid from general fund]*

- Tony Bornhorst
- Jim Naab
- Susan Neely
- Bryan Patton
- Cathy Rodeheffer
- Cynthia Young

**Stipend – Certificated – District Summer School Administrative Intern (Middle School) [105]**

It was recommended by the superintendent that the board of education approve a \$1,500.00 stipend for teacher, Melanie Anderson, to complete all necessary coordination and organization of summer school (includes hiring and supervision of personnel), to be on site for administrative coverage, to cover all meetings and events, and transportation supervision for Dublin City Schools Summer School. *[paid from Summer School Fund]*

**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.

Kyle Cutler	Physical Education (P-12)
Mary Ehram	Elementary (1-8)/School Counselor ( <b>Effective 4/8/09</b> )
Judy Thompson	(K-8)/Handicapped

**Retirement – Classified**

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

Joann Beddow – Chapman ES head cook; effective 6/30/09

**Employment – Classified**

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

Melinda Heasley – substitute administrative assistant; step 0, \$21.56/hr.; effective 4/29/09

Joon Jeo Kim – substitute bilingual aide (Korean); step 0, \$23.04/hr.; effective 4/29/09

**AWARDS / RECOGNITIONS**

**Awards**

**Buckeye Regional Woodie Flowers Award (Robotics Team)**

The board of education recognized the following staff member for receiving the Buckeye Regional Woodie Flowers Award.

*Greg King High School Robotics Team Coach*

**Buckeye Regional Chairman's Award (Robotics Team)**

The board of education recognized the following members of the Dublin City Schools Robotics Team for receiving the Buckeye Regional Chairman's Award.

<i>Laith</i>	<i>Al Qaisi</i>	<i>Nathan</i>	<i>Morgan</i>	<i>Molly</i>	<i>Zemper</i>
<i>Philip</i>	<i>Aufdencamp</i>	<i>Peter</i>	<i>Neidecker</i>	<i>Kevin</i>	<i>Zhang</i>
<i>Lucas</i>	<i>Beaufore</i>	<i>Derek</i>	<i>Neidecker</i>		
<i>Marston</i>	<i>Bender</i>	<i>Forrest</i>	<i>Obnamia</i>		
<i>Mark</i>	<i>Cassidy</i>	<i>Brice</i>	<i>Onken</i>		
<i>Gordon</i>	<i>Chandler</i>	<i>Avnish</i>	<i>Pandit</i>		
<i>Philip</i>	<i>Chen</i>	<i>Gavin</i>	<i>Pugh</i>		
<i>Matt</i>	<i>De Noble</i>	<i>Gautam</i>	<i>Rangavajla</i>		
<i>Tony</i>	<i>Donato</i>	<i>Sam</i>	<i>Raudabaugh</i>		
<i>Ryan</i>	<i>Donnelly</i>	<i>Rakesh</i>	<i>Revankar</i>		
<i>Jennifer</i>	<i>Dotrong</i>	<i>Benjamin</i>	<i>Schroeder</i>		
<i>Sriram</i>	<i>Durvasula</i>	<i>Joe</i>	<i>Sharick</i>		
<i>Joshua</i>	<i>Farr</i>	<i>Leo</i>	<i>Shea</i>		
<i>Alvin</i>	<i>Gao</i>	<i>Jonathon</i>	<i>Skillman</i>		
<i>Jordan</i>	<i>Gause</i>	<i>Adam</i>	<i>Stafford</i>		
<i>Kyle</i>	<i>Havlovitz</i>	<i>Brandon</i>	<i>Stahl</i>		
<i>Daniel</i>	<i>Jaung</i>	<i>Tasnim</i>	<i>Tanveer</i>		
<i>Erica</i>	<i>Jung</i>	<i>Abby</i>	<i>Thorburn</i>		
<i>Hussein</i>	<i>Karzoumi</i>	<i>Kyle</i>	<i>Torrico</i>		
<i>Daniel</i>	<i>King</i>	<i>Ethan</i>	<i>Traylor</i>		
<i>Frank</i>	<i>Kuo</i>	<i>Aryata</i>	<i>Vaidya</i>		
<i>Hideki</i>	<i>Kuribayashi</i>	<i>Celynn</i>	<i>Vaughn</i>		
<i>Dennis</i>	<i>Lee</i>	<i>Ashley</i>	<i>Williams</i>		
<i>Alex</i>	<i>Lesman</i>	<i>Julie</i>	<i>Wilson</i>		
<i>Matthew</i>	<i>Levine</i>	<i>Derrick</i>	<i>Wu</i>		
<i>Ryan</i>	<i>McPherson</i>	<i>Alex</i>	<i>Xu</i>		

**Recognitions**

**Recognition of Dublin City Schools Staff Retirements**

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

Vicky Gibbons	Transportation	Marcia Brandt	Scioto High School
Tim Conrad	Central Office	Linda Coleman	Scioto High School
Deborah Stein	Central Office/District	Jody Schuld	Scioto High School

**PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA**

None

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

None

**SUPERINTENDENT'S REPORT / COMMENTS**

Summer Reading Program and Writing Audit Presentation - Jill Reinhart, Coordinator of Learning and Teaching; Principals and Representatives from High School, Middle School, and Elementary School.

**Summer Reading Program**

Ms. Jill Reinhart: Coordinator of Learning and Teaching, introduced Gretchen Taylor: 6th grade Language Arts teachers at Sells Middle School and Ben Esthus: Language Arts at Scioto High School. Ms. Reinhart, Ms. Taylor, and Mr. Esthus presented information regarding the Summer Reading Program.

It was noted that the committee's goal was to look at current policy and see what could be done to make courses consistent district wide. Input was acquired from the Superintendent's Student Advisory Council, teaching staff and media specialists.

Presenters discussed maintaining student reading skills over the summer break as well as the importance of vocabulary acquisition.

New reading lists reflective of the committee research will be sent to parents. Program assessment will include parent and teacher surveys.

**Writing Audit**

Ms. Reinhart introduced: Katie DiCesare: 1st grade teacher at Glacier Ridge Elementary; Karen Terlecky: 5th grade teacher at Bailey Elementary; Karen Szymusiak: Principal at Glacier Ridge Elementary; Rita Schaffer: 8th grade Language Arts teacher at Grizzell Middle School; Thom Jones: Principal of Grizzell Middle School; Steve Kucinski; Language Arts teacher at Coffman High School; Kathy Sankey: Principal at Jerome High School who presented information regarding the district writing program.

Presenters discussed the importance of writing in the twenty-first century and noted several studies confirming how essential writing skills will be in current and future careers.

Committee members looked at a study from the Carnegie Corporation that compiled recent research from several writing program studies. From this research, the Carnegie Corporation made 11 recommendations on what secondary writing programs should include.

Committee members developed 18 questions from study material that deal with how writing is approached in the district. Information was gathered and analyzed from each grade level and from this feedback recommendations for professional development and course offerings were developed.

**ITEM 09-100 - Board of Education Policy Revisions**

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

- 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

Mr. Valentine 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.

**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 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. *[Second Reading]*

- Policy 8142            Criminal History Record Check for Contracted School Services
- Policy 8315            Information Management
- Policy 8900            Anti-Fraud

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 1310            Employment of the Treasurer
- Policy 1320            Duties of the Treasurer
- Policy 1330            Evaluation of the Treasurer
- Policy 6460            Vendor Relations
- Policy 9211            District Support Organizations

Board of Education - New Policy

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

- Policy 1481            Use of Employee's Personal Property at School

**REPORTS TO THE BOARD OF EDUCATION**

**LEARNING AND TEACHING**

**ITEM 09-101 - Middle School Course Offering Handbooks (Third Reading)**

It was recommended by the superintendent that the board of education approve the Middle School Course Offering Handbooks for Davis, Grizzell, Karrer, and Sells Middle School.

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.

Pre K-12 Science Graded Course of Study [Second Reading]

The Graded Course of Study for Pre K-12 was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading.

Science Textbook Adoption [First Reading]

The Learning and Teaching Department presented the attached list of (High School, Middle School, and Elementary School) Science textbooks for board of education review. No action was recommended at this time. A recommendation will be scheduled after the third reading.

IB Textbook Adoption [First Reading]

The Learning and Teaching Department presented the attached list of IB textbooks for Coffman, Jerome, and Scioto High Schools for board of education review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading.



**FINANCE**

**ITEM 09-102 - Approving Student Activity Purpose Statement**

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

Junior State of America      Dublin Jerome High School

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 09-103 - Transfer Request**

It was recommended by the treasurer that the board of education approve the following transfer request.

From: Karrer - Principal's Fund              \$1, 355.35  
To:    Karrer - Nature's Classroom            \$1, 355.35

Mr. Valentine 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.

**BUSINESS AFFAIRS**

**ITEM 09-104 - Resolution Declaring Urgent Necessity for the Purchase of a Replacement Chiller at Daniel Wright Elementary**

It was recommended by the superintendent that the board approve the attached resolution declaring an urgent necessity for the purchase of a replacement chiller at Daniel Wright Elementary School.

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 09-105 - Resolution Declaring Urgent Necessity for the Installation of the Replacement Chiller at Daniel Wright Elementary**

It was recommended by the superintendent that the board approve the attached resolution declaring urgent necessity for the installation of a replacement chiller at Daniel Wright Elementary School.

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.

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**ITEM 09-106 - Approval of a Consulting Services Agreement with Telecommunication Technology Group (TTG) for the District's New Telecommunication System.**

It was recommended by the superintendent that the board approve an agreement with Telecommunication Technology Group (TTG) to provide consulting services to design, bid, and install a new telecommunication system for the school district, as submitted.

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.

**Other**

No other items to report.

**FUTURE AGENDA ITEMS**

Mr. Harris inquired about the "Here's Looking at You" race which is not on the schedule for this school year.

Mr. Melody asked if a date had been set for a half-day board of education retreat that is usually held in early summer. Mrs. Callender and Dr. Axner will meet to discuss the necessity and scheduling of a spring or summer retreat.

**ITEM 09-107 - ADJOURNMENT**

At 9:55 p.m., Mrs. May moved, and Mr. Melody 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

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Attest  
Stephen Osborne, Treasurer