

MINUTES  
Regular Meeting  
Board of Education  
December 08, 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, December 8, 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/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; Executive Director of Pupil Services: Ms. Janet Gillig; Director of Business Affairs: Ms. Annette Morud; Chief Technology Officer: Mr. Rob Sexton; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

**PLEDGE OF ALLEGIANCE**

Mr. Tyler Wolfe, Principal of Olde Sawmill Elementary School, introduced the following members of the student council and their advisors Ms. Rhonda Hanks and Ms. Michelle Downing, who led the Pledge of Allegiance.

Noah Issa-Abbas	Nick Berkebile	Sophia Ottman
Brenden Babisak	Hannah Burigana	Riley Passias
Audrey Bannister	Joel David	Ashley Whealdon
Jackie Bannister		

**APPROVAL OF MINUTES**

**ITEM 09-286 – November 24, 2009 Regular Meeting/Work Session**

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

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

NAYES: None

ABSTAIN: Mr. Valentine

Mrs. Callender declared the motion approved.

**ITEM 09-287 - APPROVAL OF AGENDA**

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

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

NAYES: None

Mrs. Callender declared the motion approved.

**AWARDS / RECOGNITIONS / DONATIONS**

**Recognitions**

SAT Perfect Score

Dublin Jerome student *David Wu* was recognized for earning a perfect score on the SAT test.

ACT Perfect Score

Dublin Coffman student *Kasun Waidyaratne* was recognized for earning a perfect score on the ACT.

Master Teachers Recognition

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

Amy	Kowatch	Coffman High School
Maureen	Baker	Jerome High School
Jackie	Ahlfield	Jerome High School
Patricia	Neilson	Davis Middle School
Beth	Honeycutt	Grizzell Middle School
Bob	Cline	Karrer Middle School
Mandy	Reutzel	Bailey Elementary School

**ITEM 09-288 - Donations**

It was recommended by the superintendent that the board of education approve the following donations to Dublin City Schools.

A donation of \$5,000.00 from Grizzell Middle School PTO for the Grizzell Middle School *Foundation Grant Program*. This program funds various items such as Flip Cameras, Music Programs, and Nooks (electronic book readers).

An anonymous donation of \$568.00 for the Grizzell Middle School *Foundation Grant Program*. This program funds various items such as Flip Cameras, Music Programs, and Nooks (electronic book readers).

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

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

Remembering Lyndsey Rice and Kyle Colello

Mrs. Callender requested a moment of silence in memory of Lyndsey Rice and Kyle Colello, Scioto High School Students who passed away due to an auto accident on November 28, 2009.

Business Advisory Council

Mrs. May noted that that a few new members were added to replace council members who have left.

Also, Mr. Paul Fallon from Fallon Research & Communications Inc. presented information regarding district communication surveys.

Finance Liaisons

Mr. Valentine noted that a Finance Liaison meeting is scheduled for December 17, 2009 at 8:30 a.m. to review the FY2009 Audit.

**SUPERINTENDENT'S REPORT / COMMENTS**

***Year-End Review – Dr. David Axner, Superintendent***

Dr. Axner and Mr. Baker presented a Dublin City Schools Year-End Review video to the board of education. Dr. Axner stated that it has been a wonderful year and a great combined two years. Administrators, teaching staff, classified staff and the board of education should be very proud of all the district accomplishments.

Ms. Callender commended Dr. Axner, Mr. Osborne and the leadership of Dublin Schools for their work for the past two years. Mrs. Callender stated that the administrative team of Dublin Schools provides the leadership tools to make being on the board a pleasure. Mrs. Callender noted that she is very proud of the programs provided by Dublin City Schools.

**ITEM 09-289 - Board of Education - New Policy**

It was recommended by the superintendent that the board of education approve the following board policy. *[Third Reading]*

Policy 5460      Graduation Requirements

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

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

NAYES:     None

Mrs. Callender declared the motion approved.

**ITEM 09-290 - Personal Service Contract**

It was recommended by the superintendent that the board of education approve the attached personal service contract for Riddle Investigations. Riddle Investigations will provide investigative services for determination of student residency in Dublin City Schools.

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

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

NAYES:     None

Mrs. Callender declared the motion approved.

**ITEM 09-291 - Resolution Retaining Schottenstein, Zox and Dunn CO., LPA, to Provide Legal Services in Connection with Wireless Leases, Telecommunications, Advanced Technology, and Utility Service**

It was recommended by the superintendent that the board of education approve the resolution retaining Schottenstein, Zox and Dunn CO., LPA, to provide legal services in connection with Wireless Leases, Telecommunications, Advanced Technology, and Utility Service.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

**REPORTS TO THE BOARD OF EDUCATION**

**LEARNING AND TEACHING**

**High School Course Offering Handbooks (First Reading)**

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

**PUPIL SERVICES**

**No items to report**

**FINANCE**

**ITEM 09-292 - Financial Report for November 30, 2009**

It was recommended by the treasurer that the board of education approve the Financial Report for November 30, 2009.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

**BUSINESS AFFAIRS**

**No items to report**

**HUMAN RESOURCES**

**ITEM 09-293 - Personal Service Contract**

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. John Orr, who will serve as an administrative consultant (to fill an administrative leave at Karrer Middle School).

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

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

NAYES: None

Mrs. Callender declared the motion approved.

**ITEM 09-294 - CONSENT AGENDA**

- \* Current anticipated staff assignment, subject to change.
- \*\* Contingent upon satisfactory fingerprint check.
- \*\*\* Experience will be granted upon documentation and Board approval.

Regular Meeting

December 08

09

It was recommended by the superintendent that the board of education approve the consent agenda.

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

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

NAYES: None

Mrs. Callender declared the motion approved.

**PERSONNEL**

**Resignations - Administrative**

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

Bill Sternberg – Bailey ES principal, effective 07/31/10

Robyn Floyd – Chapman ES principal, effective 07/31/10

**Resignation - Certificated**

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

Julie Shrider – District speech and language therapist, effective 08/18/10

**Employment – Certificated – Technology Support**

It was recommended by the superintendent that the board of education approve the following payment of \$25.00 per hour for the technology support given over the course of two weekends.

Julia Barthelmes	Indian Run/Wright ES	32 hours	\$800.00
Nikki Blank	Grizzell MS	32 hours	\$800.00
Mary Brothers	Bailey/Scottish Corners ES	11 hours	\$275.00
Kevin Burns	Dublin Scioto HS	16 hours	\$400.00
Trish Dempsey	Chapman/Olde Sawmill ES	13 hours	\$325.00
Joanna Doyle	Sells MS	16 hours	\$400.00
Marilyn Howard	Riverside/Thomas ES	32 hours	\$800.00
Joey Huber	Grizzell MS	32 hours	\$800.00
Christian Kalix	Dublin Scioto HS	10 hours	\$250.00
Tara Root	Deer Run ES	16 hours	\$400.00
Jason Saiter	Dublin Scioto HS	9 hours	\$225.00
Scott Sibberson	Dublin Jerome HS	9 hours	\$225.00
Laura Tucker	Pinney/Wyandot ES	32 hours	\$800.00
Jennifer Vettrus	Riverside ES	12 hours	\$300.00

**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.

Jennifer Schwanke – Karrer MS unpaid childcare leave after appropriate use of sick leave through 3/05/10

**Resignations – Supplemental**

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

Becky Saylor – Dublin Coffman HS student senate advisor (.5), effective 08/01/09

**Employment – Supplemental**

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

Jamal Bailey – Dublin Scioto HS asst. wrestling coach, level 5, step 5, \$3,471.00 *[not a district employee]*

Kristie Bailey – Olde Sawmill ES safety patrol coordinator, level 1, step 2, \$611.00

Don Benton – Dublin Scioto HS asst. boys tennis coach, level 3, step 7, \$2,166.00 *[not a district employee]*

Lauren Bouton – Grizzell MS asst. girls lacrosse coach, level 2, step 0, \$1,111.00 *[not a district employee]*

Todd Bright – Dublin Scioto HS head girls softball coach, level 8, step 10, \$5,998.00 *[not a district employee]*

Mark Brown – Dublin Scioto HS strength/conditioning coordinator – winter, level 5, step 4, \$3,332.00

Maria Call – Dublin Scioto HS asst. girls basketball coach, level 8, step 0, \$4,443.00 *[not a district employee]*

Amanda DeFluiter – Dublin Scioto HS asst. girls lacrosse coach, level 4, step 2, \$2,444.00 *[not a district employee]*

Trish Dempsey – Olde Sawmill ES website custodian, level 1, step 0, \$555.00

Michelle Downing – Olde Sawmill ES peer mediation advisor (.5), level 1, step 0, \$277.50

Lindsay Dunmead – Wyandot ES Team Wyandot advisor, level 1, step 1, \$583.00 *[using principal's academic position]*

Joe Duzan – Dublin Scioto HS asst. boys basketball coach (.5), level 8, step 2, \$2,443.50

Erin Faulk – Olde Sawmill ES tech specialist (.5), level 4, step 0, \$1,111.00

Michael Feeney – Dublin Scioto HS asst. wrestling coach, level 5, step 5, \$3,471.00 *[not a district employee]*

Regular Meeting

December 08

09

Michael Fiebig – Dublin Scioto HS asst. basketball coach, level 8, step 3, \$2,554.50 *[not a district employee]*

Annie Gage – Olde Sawmill ES tech specialist (.5), level 4, step 0, \$1,111.00

Bart Gliatta – Dublin Scioto HS asst. wrestling coach, level 5, step 1, \$2,916.00 *[not a district employee]*

Matt Gnau – Dublin Scioto HS asst. wrestling coach, level 5, step 7, \$3,610.00

Rhonda Hanks – Olde Sawmill ES peer mediation advisor (.5), level 1, step 0, \$277.50

Geri Keeley – Olde Sawmill ES student concerns team chair, level 1, step 1, \$583.00

Skip Lange – Dublin Scioto HS asst. girls basketball coach, level 8, step 15, \$6,220.00 *[not a district employee]*

Michael McNeil – Wyandot ES Lego Robotic Club (.5), level 3, step 0, \$833.00

Katie Melton – Wyandot ES ProgressBook rep. (.5), level 4, step 0, \$1,111.00 *[using tech specialist position]*

Jane Mitchell – Wyandot ES Science Club advisor (.5), level 3, step 0, \$833.00 *[using Destination Imagination position]*

Michael Moler – Dublin Scioto HS asst. boys basketball coach, level 8, step 5, \$5,554.00

James Naab – Dublin Scioto HS asst. boys basketball coach, level 8, step 10, \$5,998.00

Megan Patterson – Dublin Coffman HS sophomore class advisor, level 2, step 0, \$1,111.00

Jan Redman – Dublin Coffman HS student senate advisor (.5), level 2, step 15, \$777.50

Carly Rex – Sells MS asst. girls lacrosse coach, level 2, step 0, \$1,111.00

Mitzi Robinson – Grizzell MS asst. track coach, level 2, step 0, \$1,111.00

John Rockelman – Dublin Coffman HS Japanese Club advisor, level 2, step 10, \$1,500.00

Eric Rood – Dublin Scioto HS asst. girls soccer coach (.5), level 4, step 0, \$1,111.00 *[not a district employee]*

Cindy Sarver – Wyandot ES ProgressBook rep. (.5), level 4, step 0, \$1,111.00 *[using tech specialist position]*

Jane Saunders – Dublin Coffman HS freshman class advisor, level 1, step 5, \$694.00

Becky Saylor – Dublin Coffman HS junior class advisor, level 3, step 4, \$1,999.00

Todd Stallworth – Dublin Scioto HS asst. ice hockey coach, level 4, step 7, \$2,889.00 *[not a district employee]*

Matt Stoll – Dublin Coffman HS asst. wrestling coach (.5), level 5, step 0, \$1,388.50 *[not a district employee]*

Regular Meeting

December 08

09

Nathan Taylor – Grizzell MS asst. boys lacrosse coach, level 2, step 0, \$1,111.00 [not a district employee]

Catherine Voris – Olde Sawmill ES music advisor, level 1, step 3, \$638.00

**Volunteer Athletic Coaches**

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

Adam Banks – Dublin Coffman HS asst. boys basketball coach

Jon Daup – Dublin Scioto HS asst. girls basketball coach

Von Graham – Dublin Scioto HS asst. wrestling coach

Brad Hansen – Dublin Scioto HS asst. wrestling coach

Nelson Hardesty – Dublin Scioto HS asst. girls basketball coach

Debbie Noel – Dublin Scioto HS asst. girls basketball coach

Brad Piunno – Dublin Scioto HS asst. baseball coach

**Stipend – Middle School Social Studies Council [257]**

It was recommended by the superintendent that the board of education approve a \$450.00 stipend to each of the following teachers to examine changing state standards and to begin the process of materials selection and adoption. [paid from GCOS]

Jim Conrad	Erin Ranly
Jim Hull	Toni Wills

**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.

Ben Ansel	Physical Education (P-12)
Victoria Beith	General Education
John Callaghan	Integrated Social Studies (7-12)
	Physical Science/Physics (7-12)
Lindsey Chisholm	Visual Art (P-12)
Jacob Cullen	Integrated Social Studies (7-12)
Stacy Elliott	PK
John Gifford	Physical Education (P-12)
Kelly Hobbins	P-3/Reading (P-3)
Thelma Howe	Integrated Business (4-12)
Kelly Kirkland	P-3/Reading (K-12)
Amy Kovacevich	P-3/Reading (P-3)
Kevin Locker	P-3
Erin McFadden	P-3
John Moneyhon	P-3/Generalist (4-5)
	Intervention Specialist (K-12)
Mandi Vantrease	P-3
Janet Warton	Comprehensive Social Studies (7-12)
Kathy Zelnik	Music (P-12)



**Resignation – Classified**

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

Martha Curtis – clerical substitute and substitute instructional paraprofessional; effective 12/9/09

**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.

Edith Carlisle - special education bus aide; fifteen (15) day unpaid medical leave of absence; effective 12/1/09-12/29/09

Lisa Crawfis – Wyandot ES instructional paraprofessional; five (5) days unpaid medical leave of absence; effective 11/16/09-11/20/09

Herman Degler – Indian Run ES and Thomas ES custodian; twenty-three (23) day extension of unpaid medical leave of absence; effective 12/1/09-12/31/09

**Employment – Classified**

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

Kevin Cecil – substitute instructional paraprofessional; grade 6, step 0, \$18.73/hr.; effective 11/23/09

Vicki Hoitink – substitute special education bus aide; grade 4, step 0, \$16.12/hr.; effective 12/9/09

Bridget O’Brien-Miller – Wright ES instructional paraprofessional (preschool); 112 days, grade 6, step 0, \$18.73/hr., 7 hrs./day; effective 12/14/09

Susan Windle – Scottish Corners ES instructional paraprofessional; 117 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 12/7/09

**Future Agenda Items**

January 11, 2010 Board of Education Organizational Meeting

Construction Update

Miami University Partnership Agreement

Middle School Pilot IB Program Discussion

**Public Participation For Issues Not on the Agenda**

None

Regular Meeting

December 08

09

**ITEM 09-295 - ADJOURNMENT**

At 8:07 p.m., Mr. Valentine moved, and Mrs. May seconded to adjourn.

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

NAYES: None

Mrs. Callender declared the motion approved.

\_\_\_\_\_  
Gwen Callender, President

Attest

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