

January 24

11

MINUTES
Regular / Work Session Meeting
Board of Education
January 24, 2011

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 Central Administrative Office, 7030 Coffman Road, Dublin, Ohio on Monday, January 24, 2011 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; 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. Troy Ehram, Principal of Pinney Elementary School, and Mr. Matt DeMatteis, Advisor, introduced the following participants of Pinney Elementary’s Town Meeting Group, who led the Pledge of Allegiance.

Daria Cox Johnnie Mills Maddie Swecker
Kristyn McGuire Eli Neverov Austin Wright

APPROVAL OF MINUTES

ITEM 11- 029 – January 10, 2011 Organization / Regular Meeting

Mr. Valentine moved, Mr. Harris 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 11- 030 - APPROVAL OF AGENDA

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

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

None

AWARDS / RECOGNITIONS / DONATIONS

ITEM 11- 031 - 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 \$400.00 from the Olde Sawmill Elementary PTO toward the purchase of an iPad for the Special Ed. Department at Olde Sawmill Elementary.

A donation of \$700.00 from Target Corp. (Grant awarded to Kristen Chambers) to Daniel Wright Elementary for field trips.

Mr. Melody 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.

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

None

SUPERINTENDENT'S REPORT / COMMENTS

School Board Recognition Month

Dr. Axner thanked board members for their professionalism and dedication and expressed appreciation for all of the work and the support provided to the district by the board members. Boards members were then presented with a certificate from the Ohio School Board Association and gift from Dr. Axner and the Dublin City Schools.

School Start Time Update

Dr. Axner indicated that the district will move forward toward a recommendation to change school start times, however, using two tiered busing was determined not to be cost effective. Dr. Axner stated that Mr. Jeff Cosby, Transportation Director, would continue to look at various methods to accommodate busing for a change in start time. A formal recommendation for a change to school start time will be presented at the February 14, 2011 board meeting.

ITEM 11- 032 - Resolution Approving Annual Adoption of Enrollment Capacity (2011-2012)

It was recommended by the superintendent that the board of education approve the attached Annual Adoption of Enrollment Capacity for 2011-2012 per Board Policy 5113.01 for Intra-District Open Enrollment

Mr. Harris 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.

ITEM 11- 033 - Approving the School Calendar for 2012-2013

It was recommended by the superintendent that the board of education approve the attached school calendar for 2012-2013.

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.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No Items to Report

PUPIL SERVICES

ITEM 11- 034 - Early Childhood Program Tuition Increase for 2011-2012 School Year

It was recommended by the superintendent that the board of education approve a tuition increase for the Dublin City Schools Early Childhood program for the 2011-2012 school year. Current monthly rates are \$100.00 for the morning class and \$125.00 for the afternoon class. The new rate for approval is \$110.00 for the morning class and \$140.00 for the afternoon class.

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.

FINANCE

Mr. Osborne presented the results of the Fiscal Year 2010 financial audit and a copy of the Fiscal Year 2010 Comprehensive Annual Financial Report (CAFR) to the board. Copies of the audit are available on the Ohio Auditor of State website, and a copy of the CAFR is available on the district's website.

ITEM 11- 035 - Financial Report for December 31, 2010

It was recommended by the treasurer that the board of education approve the Financial Report for December 31, 2010.

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 11- 036 - Approving Bid Tabulation for Indian Run Elementary Casework Replacement

On Wednesday, January 5, 2011 bids for Indian Run Elementary Casework Replacement 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 Indian Run Elementary Casework Replacement.

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

January 24

11

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

NAYES: None

Mrs. May declared the motion approved.

BUSINESS AFFAIRS

ITEM 11- 037 - Resolution Awarding Contract to Lowest Responsible Bidder for Indian Run Elementary Casework Replacement

It was recommended by the superintendent that the board of education approve a contract to be awarded to:

Farnham Equipment	Indian Run Casework Replacement	\$177,688.00
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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 with the successful bidder and take all actions necessary and proper to implement the contract.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 038 - Resolution Authorizing the Execution and Delivery of an Agreement Providing for Acquisition of Real Property Located at 7060 Coffman Road.

It was recommended by the superintendent that the board of education approve the attached "Resolution Authorizing the Execution and Delivery of an Agreement Providing for Acquisition of Real Property Located at 7060 Coffman Road"

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 039 - Approving Change Orders

It was recommended by the superintendent that the board of education approve the following change orders totaling \$252,942.00. The deductions noted below are credit for unused contingency allowance and door size changes at Dublin Coffman High School.

Dublin Coffman High School Addition

Area Energy & Electric	DEDUCT	\$53,672.00
TP Mechanical Contractors	DEDUCT	\$3,969.00
Miles-McClellan	DEDUCT	\$137,879.00
Gutridge Plumbing, Inc.	DEDUCT	\$53,652.00
Charter Hill Construction	DEDUCT	\$3,770.00

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

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

NAYES: None

Mrs. May declared the motion approved.

HUMAN RESOURCES

ITEM 11- 040 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. John Orr – Education Problem Solving, who will serve as an administrative consultant at Karrer Middle School.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11- 041 - 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. 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.

PERSONNEL

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.

Laura Hersland – Scottish Corners ES unpaid childcare leave after appropriate use of sick leave through 05/08/11

Lori Wheeler – Deer Run ES unpaid childcare leave after appropriate use of sick leave through 05/09/11

Unpaid Medical Leave – Certificated

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

Anne Fuller – unpaid medical leave through 1/21/11

Employment – Supplemental

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

Dave Ames – Dublin Jerome HS asst. boys lacrosse coach, level 4, step 7, \$2,917.00 *[not a district employee]*

Anna Baylor – Dublin Coffman HS asst. girls lacrosse coach (.5), level 4, step 0, \$1,122.00 *[not a district employee]*

Joe Benetti – Dublin Coffman HS asst. girls track coach, level 5, step 2, \$3,086.00

January 24

11

Chad Biegler – Dublin Coffman HS asst. boys track coach, level 5, step 7, \$3,647.00 *[not a district employee]*

Ron Bookmyer – Dublin Jerome HS asst. baseball coach, level 4, step 10, \$3,029.00

Jim Ferguson – Dublin Coffman HS head boys track coach, level 8, step 15, \$6,283.00 *[not a district employee]*

Mychal Findley – Dublin Coffman HS asst. girls lacrosse coach (.5), level 4, step 0, \$1,122.00

Jim Haney – Dublin Jerome HS asst. baseball coach, level 4, step 3, \$2,581.00 *[not a district employee]*

Michael Harvey – Davis MS head boys lacrosse coach, level 4, step 0, \$2,244.00 *[not a district employee]*

Keith Hausler – Dublin Jerome HS asst. baseball coach, level 4, step 2, \$2,468.00 *[not a district employee]*

Pam Heil – Dublin Jerome HS asst. boys tennis coach, level 3, step 7, \$2,188.00 *[not a district employee]*

Brett Hundertpfund – Dublin Coffman HS head boys tennis coach, level 5, step 0, \$2,805.00 *[not a district employee]*

Charlie Kattenhorn – Dublin Jerome HS asst. girls track coach, level 5, step 0, \$2,805.00 *[not a district employee]*

Chris Lay – Dublin Jerome HS asst. boys lacrosse coach, level 4, step 5, \$2,805.00 *[not a district employee]*

Ryan Oiler – Dublin Jerome HS asst. girls track coach, level 5, step 3, \$3,226.00 *[not a district employee]*

Zach Peterson – Dublin Jerome HS asst. boys lacrosse coach, level 4, step 3, \$2,581.00 *[not a district employee]*

John Weidner – Dublin Jerome HS asst. boys track coach, level 5, step 2, \$3,086.00 *[not a district employee]*

Denny Wetmore – Dublin Coffman HS asst. boys track coach, level 5, step 3, \$3,226.00 *[not a district employee]*

Andrea Williams – Dublin Coffman HS asst. girls track coach, level 5, step 10, \$3,787.00

Craig Zesiger – Dublin Jerome HS faculty manager – spring (.33), level 12, step 0, \$2,244.00

Volunteer Athletic Coaches

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

Al Herold – Dublin Jerome HS asst. baseball coach

Pat Hurto – Dublin Jerome HS asst. boys lacrosse coach

Ryan Johnson – Dublin Jerome HS asst. boys lacrosse coach

January 24

11

Kevin Miller – Dublin Jerome HS asst. baseball coach

Harry Tabler – Dublin Jerome HS asst. baseball coach

Brian York – Dublin Jerome HS asst. boys lacrosse coach

Stipend – Interim Principal – Scottish Corners Elementary

It was recommended by the superintendent that the board of education approve a stipend to the following administrator for serving as interim principal of Scottish Corners Elementary for the remainder of the 2010-11 school year.

\$2,000.00

Jennifer Schwanke

Stipend – Karrer Middle School After School Reading and Math Clubs [495]

It is recommended by the superintendent that the board of education approve stipends to 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. [paid from GCOS]

\$924.00

Sue Kinney

\$462.00

Susan Beery

Erika Dennison

\$462.00

Jennifer Keating

Stipend – Grizzell Middle School After School Reading and Math Clubs [497]

It is recommended by the superintendent that the board of education approve stipends to 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. [paid from GCOS]

\$660.00

Chad Abraham

Susan Colyer

\$660.00

Peggy Garrity

Ashley Humbert

Stipend – Davis Middle School After School Reading and Math Clubs [498]

It is recommended by the superintendent that the board of education approve stipends to 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. [paid from GCOS]

\$1,320.00

Blair Mallott

\$910.00

Judy Fischer

John Koehn

\$660.00

Dustin Burger

Katie Leak

Kristin McDonough

Christy Murphy

\$660.00

Kristi Pohlman

Teri Ray

Amanda Rubinstein

Melissa Sylvester

\$660.00

Pete Walker

Karen Whaley

\$330.00

Sarah Haas

Jill Snyder

\$198.00

Dina Bornhorst

Deborah Jones

Stipend – Sells Middle School After School Reading and Math Clubs [499]

It is recommended by the superintendent that the board of education approve stipends to 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. [paid from GCOS]

<u>\$462.00</u>	<u>\$462.00</u>	<u>\$462.00</u>
Sarah Barhorst	Shanley O’Neil	Jenn Wilkinson
Heather Hunt	Jen Longwell	Terry Yeager
Robin Klestinec	Hans Solveson	

<u>\$330.00</u>	<u>\$132.00</u>
Scott Hadley	Andy Wilkinson

Stipend – Van Training [500]

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

<u>\$75.00</u>	<u>\$75.00</u>	<u>\$75.00</u>
Micah Abrams	Michele Jeffries	Scott Sutherland
David Drees	Tim Saunders	Ryan Walton
Matthew Gallatin	Brian Stevens	

Employment - Substitute Teachers

It is recommended by the superintendent that the board of education approve the following substitute teacher employment for the 2010-2011 school year.

Carrie Baxter	P-3/Generalist (4-5)
Kari Bowerman	Intervention Specialist (K-12) (Mild/Moderate) Reading K-12
Maria Dixon	P-3
Danielle Fala	Intervention Specialist (K-12) (Mild/Moderate) Reading K-12
Danielle Gregor	Language Arts, Reading, Social Studies (4-9) Math & Science 4-6, Generalist
Kristin Hinz	Math/Social Studies (4-9)
Kay Leigh Jones	P-3
Karl Kramer	Handicapped (K-12)
Abigail Myers	Spanish (P-12)
Kristeen Parizek	RN
Lauren Sagar	Integrated Language Arts (7-12)
Kelsey Smathers	Integrated Language Arts (7-12)
Chrystal Walton	Math/Science (4-9)

Resignation – Classified

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

Bradley S. Lemaster – assistant head groundskeeper; effective 1/24/11

Unpaid Medical Leave of Absence – Classified

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

William D. Likens – Sells MS head custodian; sixty-one (61) day extension of unpaid medical leave of absence; effective 1/3/11-3/28/11

Employment – Classified

It is recommended by the superintendent that the board of education approve the following classified employment for the 2010-11 school year.

Larry E. Beck – substitute bus driver; step 0, \$17.58/hr.; effective 1/25/11

Fred D. George – substitute custodian; step 0, \$15.22/hr., substitute groundskeeper; step 0, \$15.95/hr., and substitute maintenance; step 0, \$18.73/hr.; effective 1/25/11

Sheila A. Johnson – Sells MS instructional paraprofessional; 85 days, step 1, \$19.29/hr., 7 hrs./day; effective 1/25/11

Bradley S. Lemaster – head groundskeeper; 113 days, step 26, \$31.77/hr., 8 hrs./day; effective 1/25/11

David W. Smith – substitute bus driver; step 0, \$17.58/hr.; effective 1/25/11

Willie E. Smith – substitute custodian; step 0, \$15.22/hr., substitute groundskeeper; step 0, \$15.95/hr., and substitute maintenance; step 0, \$18.73/hr.; effective 1/25/11

Russell Spears - substitute custodian; step 0, \$15.22/hr., substitute groundskeeper; step 0, \$15.95/hr., and substitute maintenance; step 0, \$18.73/hr.; effective 1/25/11

FUTURE AGENDA ITEMS

Race to the Top Update – February 14, 2011

ITEM 11-042 - 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:

The employment of a public employee or official

At 7:50 p.m., Mrs. Callender moved, Mr. Valentine 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 9:20 p.m. the board returned to public session.

January 24

11

ITEM 11- 043 - ADJOURNMENT

At 9:21 p.m., Mrs. Callender moved, and Mr. Valentine 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