

MINUTES
Regular Meeting
Board of Education
February 14, 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, February 14, 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. Scott Melody and Mr. Chris Valentine

Mr. Stu Harris arrived at the meeting at 7:35 p.m.

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; 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 Olde Sawmill Elementary Student Council, who led the Pledge of Allegiance.

Rish Desai
Alexis Hoover

Sophie Jennings
Nancy Kim

Khalia Simmons
Kimora Simmons

APPROVAL OF MINUTES

ITEM 11-044 – January 24, 2011 Regular Meeting/Work Session

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11-045 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

AWARDS

The Golden Shamrock Award Presented by the Board President

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

Diane Sayre Language Arts Teacher Scioto High School

Jay Schwanke Athletic Director Sells Middle School

ITEM 11-046 - DONATIONS

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

Donation of \$1,076.00 from the Dublin Library Association to Olde Sawmill Elementary toward the purchase of a SmartBoard for the library.

Donation of \$3,000.00 from the Deer Run Elementary School PTO to Deer Run Elementary School to purchase the following items;

- An ice-maker valued at \$1,500.00
- An entrance rug with Deer Run Elementary printed on it, valued at \$1,500.00

Donation of \$1,500.00 from the Dublin Education Foundation (Grant awarded to Dan Stowell) to Dublin Coffman High School for the Leatherlips Outdoor Drama production.

Donation of \$500.00 from the Drug Free Action Alliance (Grant awarded to Laura Leach) to Dublin Scioto High School Teen Institute Winners Choice.

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

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

NAYES: None

Mrs. May declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mrs. May noted that the Emerald Celebration will be held on Saturday, February 26, 2011, at the Marriott Northwest. Proceeds from the evening will benefit the Dublin Foundation.

SUPERINTENDENT'S REPORT / COMMENTS

Legislative Update, Dr. David Axner, Superintendent

Dr. Axner updated the board on proposed state legislation including:

The Projected Budget Deficit
Retirement Changes
HB 21 – Teacher/Principal License Requirements
HB 30 – Addresses Unfunded Mandates
HB 36 – Calamity Days
SB 5 - Collective Bargaining Legislation

School Start Time Report, *Dr. David Axner, Superintendent; Mr. Mike Trego, Deputy Superintendent; Mr. Jeff Cosby, Coordinator of Transportation; Mr. Tracey Miller, Director of Secondary Education; and Ms. Casey Cosgray, Director of Elementary Education*

After extensive research and study, Dr. Axner and the School Reform Task Force announced that beginning in 2011-12, the school day in Dublin City Schools would run as follows:

High School – 8:00 a.m. – 2:54 p.m.

Middle School – 8:43 a.m. – 3:23 p.m.

Elementary School – 9:28 a.m. – 3:58 p.m.

Dr. Axner thanked members of the task force for their hard work “...which has resulted in this positive change for our students.”

Race to the Top Presentation, *Eydie Schilling, Executive Director of Learning & Teaching, and Kevin Griffin, DEA President*

Ms. Eydie Schilling, Executive Director of Learning & Teaching, and Mr. Kevin Griffin, DEA President, updated the board on the status of the Transformation Team’s work for the Race to the Top Program.

ITEM 11-047 - Resolution Requesting a Waiver from the Ohio Department of Education to Defer Implementing ADK (All Day Kindergarten) for the 2011-2012 and 2012-2013 School Years

It was recommended by the superintendent that the board of education approve the attached resolution to request a waiver from the Ohio Department of Education to defer implementing ADK (All Day Kindergarten) for the 2011-2012 and 2012-2013 School Years.

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

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

NAYES: None

Mrs. May declared the motion approved.

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 3430.03 Call to Active Duty Leave – Professional Staff

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Policy 4430.03 Call to Active Duty Leave – Classified Staff

Policy 5111.02 Educational Opportunity for Military Children

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 2260 Nondiscrimination and Access to Equal Educational Opportunity

Policy 2370 Educational Options

Policy 3122 Nondiscrimination and Access to Equal Employment Opportunity
Professional Staff

Policy 4122 Nondiscrimination and Access to Equal Employment Opportunity
Classified Staff

Policy 5111.01 Homeless Students

Policy 5517.01 Bullying and Other Forms of Aggressive Behavior

Policy 7510 Use of District Facilities

Policy 9160 Public Attendance at School Events

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

Middle School Course Offering Handbook (*First 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.

PUPIL SERVICES

No Items to Report

FINANCE

ITEM 11-048 - Financial Report for January 31, 2011

It was recommended by the treasurer that the board of education approve the Financial Report for January 31, 2011.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11-049 - Approving Fund Appropriation Increase

It was recommended by the treasurer that the board of education approve the following increase in appropriation for the fund noted:

Fund	Name	Increase
012-9001	District Community Education	\$10,000.00

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

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

NAYES: None

Mrs. May declared the motion approved.

BUSINESS AFFAIRS

ITEM 11-050 - Parental Contracts for 2010-2011 School Year

In accordance with the provisions of ORC 3327.02 and the procedures as set forth by the Ohio Department of Education, it was recommended that transportation by school conveyance be declared impractical to the schools listed below and that, in lieu of such transportation the parents or guardians be paid through a Type IV contract an amount per pupil, not to exceed the average state per pupil transportation cost and that amount which is paid to Dublin Schools by the Ohio Department of Education:

Genoa Christian Academy	1
Our Lady of Peace	2
Xenos Christian School	2
Tree of Life	30
Nobel Academy	6
Delaware Christian	2
Bishop Ready	3
Worthington Christian –Powell Road	7
St. Timothy	3
Metro School	4
The Graham School	3
Veritas	1
Calumet Christian School	2
Total	66

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

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

NAYES: None

Mrs. May declared the motion approved.

HUMAN RESOURCES

ITEM 11-051 - CONSENT AGENDA

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.

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

NAYES: None

Mrs. May declared the motion approved.

PERSONNEL

Resignations - Administrative

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

Casey Cosgray – Director of Elementary Education, effective 07/31/11

Jeff Reinhard – Wright ES principal, effective 07/31/11

Resignations and Retirements - Certificated

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

Christine Bell – Riverside ES physical education teacher, effective 5/31/11
[retirement]

Mary Noel – Wyandot ES 1st grade teacher, effective 5/31/11 *[retirement]*

Timothy O’Connor – Dublin Coffman HS math teacher, effective 5/31/11
[retirement]

Cathy Redifer – Dublin Jerome HS social studies teacher (.5), effective 06/01/11
[resignation]

Amy Shaffer – Scottish Corners ES 2nd grade teacher, effective 8/18/11
[resignation]

Roberta Weirich – Pinney ES 2nd grade teacher, effective 05/31/11 *[retirement]*

Employment – Certificated – Six Classes

It was recommended by the superintendent that the board of education approve the following certificated staff member payment of \$1,500.00 per semester for teaching 6 classes during the 2010-2011 school year.

Lisa Chambers	Reading	Grizzell MS	\$1,500.00
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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.

Kristina Barr – Dublin Jerome HS unpaid childcare leave after appropriate use of sick leave through 05/20/11

Jennifer Lemke – Dublin Coffman HS unpaid childcare leave after appropriate use of sick leave through 4/25/11

Unpaid Childcare Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2011-2012 school year.

Kimberly DeAngelo – Indian Run ES unpaid childcare leave for the 2011-2012 school year

Melissa Gayhart – Karrer MS unpaid childcare leave for the 2011-2012 school year

Heidi Wolfer – Chapman ES unpaid childcare leave for the 2011-2012 school year

Employment – Supplemental

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

Melanie Anderson – Karrer MS asst. track coach, level 2, step 1, \$1,178.00

Deb Baker – Karrer MS head softball coach, level 4, step 10, \$3,029.00

Katje Bowers – Karrer MS head girls track coach, level 4, step 7, \$2,917.00

Jennifer Burns – Karrer MS asst. 7th grade softball coach, level 2, step 7, \$1,459.00
[not a district employee]

Donald Scot Evans – Dublin Jerome HS musical choreographer, level 3, step 0, \$1,683.00
[not a district employee]

Matthew Hawley – Karrer MS asst. track coach, level 2, step 7, \$1,459.00

Jeremiah Justice – Karrer MS asst. girls lacrosse coach, level 2, step 0, \$1,122.00
[not a district employee]

Alexander Garth Kawczak – Karrer MS asst. boys lacrosse coach, level 2, step 1, \$1,178.00
[not a district employee]

Christian Miller – Karrer MS head boys track coach, level 4, step 4, \$2,693.00

Roger Murphy – Karrer MS head boys tennis coach, level 2, step 0, \$1,122.00
[not a district employee]

Kathleen Newman – Davis MS asst. 8th grade girls softball coach, level 2, step 0, \$1,122.00
[not a district employee]

Andrew Nixon – Dublin Scioto HS asst. ice hockey coach (.5), level 4, step 0, \$1,122.00
[not a district employee]

Erin Schiebel – Karrer MS asst. girls lacrosse coach, level 2, step 1, \$1,178.00
[not a district employee]

Ted VanTine – Karrer MS asst. track coach, level 2, step 10, \$1,515.00

Dan Warren – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 1, \$1,178.00
[not a district employee]

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Meredith Watson – Grizzell MS asst. softball coach, level 2, step 1, \$1,122.00 *[not a district employee]*

Employment - Substitute Teachers

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

Jessica Brougher	Life Sciences/Earth Sciences (7-12)
Jennifer Crosbie	Family & Consumer Science (4-12)
Mary Dixon	School Psychologist
Laura Drews	Elementary (1-8)
Carmenza Gutierrez	Spanish/Bilingual (P-12) and Integrated Social Studies (7-12)
Michelle Huddle	P-3/Reading (P-3)/Generalist (4-5)
Henry Loudon	Integrated Social Studies (7-12)
Carrie Machcinski	School Psychologist
Janet Maragos	K-8
Mitchell Metz	Integrated Social Studies (7-12)
Katherine Stenger	P-3
Megan Temple	P-3/Reading (P-3)
Akane Tsuji	P-3/Reading (P-3)
Stephanie Vitro	Integrated Language Arts (7-12)

Substitute - Certificated

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

Carrie Machcinski – school psychologist - \$314.64 per day, effective 02/15/11

Lon McCue – school psychologist - \$325.41 per day, effective 02/15/11

Retirement – Classified

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

Lynda L. Cardwell – bus driver; effective 2/16/11

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.

Annie E. James – bus driver; eighty (80) day unpaid medical leave of absence; effective 2/1/11-6/30/11

Cheryl L. Mason – bus driver; seventy-four (74) day unpaid medical leave of absence; effective 2/9/11-5/31/11

John D. Moneyhon – Chapman ES instructional paraprofessional; twelve (12) day unpaid medical leave of absence; effective 1/25/11-2/9/11

Employment – Classified

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

Justin G. Bramblett – substitute custodian; step 0, \$15.22/hr. and substitute groundskeeper; step 0, \$15.95/hr.; effective 2/15/11

Jennifer K. Brandt – Olde Sawmill ES cook/cashier; 70 days, step 0, \$13.77/hr., 4 hrs./day; effective 2/15/11

Amanda M. Hudyk – substitute custodian; step 0, \$15.22/hr.; effective 2/15/11

Ronald J. Lawson – substitute custodian; step 0, \$15.22/hr., substitute groundskeeper, step 0, \$15.95/hr., and substitute maintenance; step 0, \$18.73/hr.; effective 2/15/11

Joseph L. Mathys – Grizzell MS/Pinney ES custodian; 98 days, step 0, \$15.22/hr., 8 hrs./day; effective 2/15/11

Blanca Z. Moran - substitute custodian; step 0, \$15.22/hr.; effective 2/15/11

Bobby G. Newell – substitute custodian; step 0, \$15.22/hr., substitute groundskeeper; step 0, \$15.95/hr., and substitute maintenance; step 0, \$18.73/hr.; effective 2/15/11

Barbara J. Ranum – substitute instructional paraprofessional; grade 6, step 0, \$18.92/hr.; effective 2/15/11

Christopher J. Snyder - substitute custodian; step 0, \$15.22/hr. and substitute groundskeeper; step 0, \$15.95/hr.; effective 2/15/11

Daniel L. Wilcox – Glacier Ridge ES custodian; 98 days, step 0, \$15.22/hr., 8 hrs./day; effective 2/15/11

Lori L. Woods – substitute custodian; step 0, \$15.22/hr., 8 hrs./day; effective 2/15/11

Future Agenda Items

None

ITEM 11-052 - CONFIDENTIAL EXECUTIVE SESSION

In accordance with Ohio Revised Code 121.22 (G). 1., 2., 3., 4., 5., and 6., the Dublin Board of Education went into Executive Session to consider:

The employment of a public employee or official

At 8:40 p.m., Mr. Valentine moved, Mrs. Callender 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 10:50 p.m. the board returned to public session.

Public Participation For Issues Not on the Agenda

None

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ITEM 11-053 - ADJOURNMENT

At 10:51 p.m., Mr. Valentine moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest

Stephen Osborne, Treasurer