

MINUTES
Regular / Work Session Meeting
Board of Education
February 28, 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 28, 2011 at 8:00 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

Ms. Jennifer Davis, Principal of Thomas Elementary School, and Ms. Jodi Cooper, Advisor, introduced the following members of the Thomas Elementary Student Council Group, who led the Pledge of Allegiance.

Nick Harris Johoo Oh Kayla Williams
Kyle King Grant Schroeder

APPROVAL OF MINUTES

ITEM 11- 054 – February 14, 2011 Regular Meeting

Mrs. Callender moved, Mr. Valentine 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- 055 - APPROVAL OF AGENDA

Mr. Harris moved, Mrs. Callender 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- 056 - 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 \$500.00 from Mr. and Mrs. Ira Shakeri to Pinney Elementary toward the purchase of a SmartBoard.

Mr. Valentine 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.

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Each board member commended Dr. Axner on his service to the district and noted that they were pleased to reappoint him to lead the Dublin City Schools through the 2016/2017 school year.

ITEM 11- 057 - Resolution to Reappoint David E. Axner, Ed.D as Superintendent

WHEREAS, pursuant to Ohio Revised Code 3319.01, the board of education desires to reappoint David E. Axner, Ed.D as the superintendent of the Dublin City School District commencing August 1, 2012, consistent with and subject to the terms set forth in the Contract, as approved on February 28, 2011.

NOW THEREFORE, be it resolved that the board of education hereby does (1) authorize and direct its President and Vice President to execute forthwith on its behalf the aforesaid Contract and (2) so reappoint Dr. Axner as superintendent of the Dublin City School District as of the aforesaid date of August 1, 2012 upon his likewise executing the aforesaid Contract.

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.

ITEM 11- 058 - Approval of Compensation for the Superintendent of Dublin City Schools

It was recommended that the board of education approve the 2011/2012 salary for David E. Axner, Ed.D, Superintendent, and that it be calculated and paid in accordance with the administrative/technical salary schedule.

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.

SUPERINTENDENT'S REPORT / COMMENTS

Dr. Axner and Mr. Osborne updated board members on the current legislative process for SB 5 and the upcoming State Biennial Budget.

Tornado Sirens at Jerome High School – Mr. Jim Davis, Director of Buildings and Grounds

Mr. Jim Davis, Director of Buildings and Grounds, presented information regarding a proposed tornado siren installation at Dublin Jerome High School.

Engineering Project (STEM Initiative) Presentation - Ms. Eydie Schilling, Executive Director of Learning & Teaching; Mr. Tracey Miller, Director of Secondary Education; and Mr. Greg King, Teacher - Coffman High School

Ms. Schilling, Mr. Miller and Mr. King presented information regarding Dublin City Schools Engineering Design Academy. A grant from the STEM Partnership for \$63,500.00 will provide programming for select students from all three high schools.

The program will be housed at Coffman High School and will provide students with 15 credit hours from OSU and 3 units/credits from Dublin City Schools. Student courses include: Principles of Engineering, Digital Electronics, and a capstone course: Engineering Design and Development at Dublin City Schools, as well as calculus and engineering courses from Ohio State University.

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 3430.03 Call to Active Duty Leave – Professional Staff
- 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. *[Second 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

K-12 Reading Intervention Presentation – *Jill Reinhart, Director of Literacy and English Language Learning*

A presentation was made to the board of education regarding the reading intervention program review that was conducted during the 2010-2011 school year. Teachers that joined Ms. Reinhart for the presentation were as follows:

- Dawn Bush and Max Brand, ELI/Extended ELI Teachers
- Tessa Allen, Reading Recovery Teacher
- Susan Hughes, Reading Support Teacher
- Melissa Sylvester and Jennifer Wolf, Middle School Reading Teachers
- Diane Sayre and Deana Jones, High School Reading Teachers

Middle School Course Offering Handbook (*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.

PUPIL SERVICES

No Items to Report

FINANCE

ITEM 11- 059 - Approving Student Activity Purpose Statements

It was recommended by the treasurer that the board of education approve the attached purpose statements for the following student activities.

Coffman Connection Dublin Coffman High School

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.

BUSINESS AFFAIRS

ITEM 11- 060 - Approving Change Order

It was recommended by the superintendent that the board of education approve the following change order totaling \$8,013.32 credit for unused contingency allowance for the:

Video Surveillance/Access Control Project

Netech DEDUCT \$8,013.32

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.

HUMAN RESOURCES

None

ITEM 11- 61 - 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. 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.

PERSONNEL

Resignation and Retirements - Certificated

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

Douglas Darnell – Davis MS physical education teacher, effective 05/27/11 *[retirement]*

Sandra Eicher – Davis MS language arts teacher, effective 05/31/11 *[retirement]*

Dianne McDonald – Dublin Coffman HS science teacher, effective 08/17/11 *[resignation]*

Becky Saylor – Dublin Coffman HS science teacher, effective 05/31/11 *[retirement]*

Physical Therapy Services – Certificated

It was recommended by the superintendent that the board of education approve the following payment for additional physical therapy services to support the preschool assessment and out-of-district evaluations for the 2010-11 school year.

Brooke Holdgreve – District physical therapist, \$338.00 per day, not to exceed 13 days *[paid for by ARRA funds]*

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.

Kate Sanzone – Dublin Coffman HS unpaid childcare leave after appropriate use of sick leave through 5/27/11

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.

Amy Brinda – District school psychologist, unpaid medical leave after appropriate use of sick leave through 4/15/11

Unpaid Job-Share Leave – Certificated

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

Wendy Metzger – Wyandot ES, 0.5 leave, effective through the end of the 2011-2012 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 2011-2012 school year.

Jackie Wright – Bailey ES unpaid childcare leave for the 2011-2012 school year

Resignations – Supplemental

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

Pete Shier – Dublin Coffman HS asst. baseball coach, effective 02/05/11

Employment – Supplemental

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

Justin Baltzer – Karrer MS head boys lacrosse coach (.5), level 4, step 0, \$1,122.00 *[not a district employee]*

Susan Colyer – Grizzell MS Saturday school monitor, \$80.00 per Saturday

Peter Coratola – Grizzell MS asst. boys lacrosse coach, level 2, step 1, \$1,178.00 *[not a district employee]*

Kari Curtis – Davis MS head 7th grade girls softball coach, level 4, step 1, \$2,356.00

Edward Dodson – Karrer MS head boys lacrosse coach (.5), level 4, step 0, \$1,122.00 *[not a district employee]*

Laura Fattaleh – Davis MS head boys tennis coach, level 2, step 0, \$1,122.00

Frances Haney – Grizzell MS Saturday school monitor, \$80.00 per Saturday

Conor Kennedy – Karrer MS asst. boys lacrosse coach, level 2, step 0, \$1,122.00 *[not a district employee]*

Gavin McCord – Davis MS asst. track coach, level 2, step 0, \$1,122.00 *[not a district employee]*

George Mosholder – Davis MS asst. 7th grade baseball coach, level 4, step 7, \$2,917.00 *[not a district employee]*

Amy Porta – Dublin Coffman HS asst. girls lacrosse coach, level 4, step 5, \$2,805.00 *[not a district employee]*

Stipend – Early Childhood Students Success Team (SST) [402]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to compile an intervention process and program to be shared with the community preschools with regard to the Early Childhood Program. [paid from General Fund]

\$250.00

Michele Bergman	Trisha Soungpradith	Terri Stimpert
Jennie Merna	Regina Stevenson	

Stipend – Certificated – Van Training [501]

It was recommended by the superintendent that the board of education approve the following stipend for a teacher taking the van training initial certification class. [paid from General Fund]

\$150.00

Kyle R. Cutler

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.

Phil Dugal	Integrated Business (4-12)
K. Sophia Elias	TESOL (P-12)
Linda Fox-Miller	Music (K-12)
Adriane Gray	Music (P-12)
Jennifer Muhlenkamp	Health/Physical Education (P-12)
Krystina Pratt	P-3/Intervention Specialist (K-12)
	Mild/Moderate
Mason Roulston	LA/Reading/Social Studies (4-9),
	Math/Science 4-6, Generalist,
Jeffery Taylor	Integrated Business (4-12)

Retirement – Classified

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

Richard A. Ries – Scottish Corners ES custodian; effective 2/28/11

Employment – Classified

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

Danny A. Crissinger - substitute custodian; step 0, \$15.22/hr., substitute groundskeeper; step 0, \$15.95/hr. and substitute maintenance; step 0, \$18.73/hr.; effective 3/1/11

Lisa M. Evans – clerical substitute (additional position); grade 2-7, step 0 of the appropriate clerical classification, \$13.46/hr.-\$22.49/hr.; effective 3/1/11

Joellen K. Katerakis - clerical substitute; grade 2-7, step 0 of the appropriate clerical classification, \$13.46/hr.-\$22.49/hr.; effective 3/1/11

Dweday T. Kelley – substitute custodian; step 0, \$15.22/hr.; effective 3/1/11

Richard A. Loy – Coffman HS custodian; 88 days, step 2, \$16.27/hr., 8 hrs./day; effective 3/1/11

Linda S. Maughan – substitute bus driver; step 0, \$17.58/hr.; effective 3/1/11

Earl J. Miller – substitute bus driver; step 0, \$17.58/hr.; effective 3/1/11

Paul C. Raber – substitute custodian; step 0, \$15.22/hr., substitute groundskeeper; step 0, \$15.95/hr. and substitute maintenance; step 0, \$18.73/hr.; effective 3/1/11

Joanne M. Sult - clerical substitute (multiple substitute positions); grade 2-7, step 0 of the appropriate clerical classification, \$13.46/hr.-\$22.49/hr.; effective 3/1/11

Salary Changes – Classified

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

Joseph L. Mathys – Grizzell MS/Pinney ES custodian; from 98 days, step 0, \$15.22/hr., 8 hrs./day to 88 days, step 2, \$16.27/hr., 8 hrs./day; effective 3/1/11

FUTURE AGENDA ITEMS

March 14th - State of the City Address (5:45 pm start time) at Dublin Coffman HS followed by the Dublin City School Board meeting (7:45 pm start time) at the 1919 Building

ITEM 11-062 - 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:

Disputes involving the public body that are the subject of pending or imminent court action;

At 9:40 p.m., Mr. Harris 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 9:55 p.m. the board returned to public session.

ITEM 11- 063 - ADJOURNMENT

At 9:56 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