

MINUTES
Regular Meeting
Board of Education
March 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 1919 Building, 144 West Bridge Street, Dublin, Ohio on Monday, March 14, 2011 at 7:45 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, Mr. Stu Harris, Mrs. Lynn May, Mr. Scott Melody and Mr. Chris Valentine

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. Joe Santa-Emma, Assistant Principal of Sells Middle School, and *Ms. Whitney Francis*, Advisor, introduced the following students from Sells Middle School, who led the Pledge of Allegiance.

Harrison Deakin Robbie Markus Rebecca VanVliet
Megan Fitzgerald Autumn Simons

APPROVAL OF MINUTES

ITEM 11-064 – February 28, 2011 Regular Meeting/Work Session

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 11-065 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

RECOGNITIONS

Recognition of Dublin City Schools Staff Retirement

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

Mary Clark ESL Teacher Bailey/Wyandot Elementaries

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Tolles Technical Center - Retirement

Mr. Harris advised the board that Mr. Carl Berg, superintendent of Tolles Technical Center will be retiring at the end of this year. Mr. Berg has served the students at Tolles Technical Center for eight years and will be truly missed.

Dr. Axner noted that Mr. Berg has done a great job serving the students of Tolles Technical Center and provided excellent programming for all students. He is a true “student’s superintendent” and it is very evident that he cares about the students.

Mrs. Callender stated that she was so impressed with the tour last year and the programming that Mr. Berg supported at Tolles Technical Center. Mrs. Callender noted that Mr. Berg is an inspirational leader and will be missed.

Mr. Harris will keep the board informed during the process of searching for a new superintendent. The selection committee will be working with the Ohio Career and Technical leadership.

Hall of Fame Dinner

Mrs. Callender noted that the March 12th Hall of Fame induction dinner benefiting the Dublin Education Foundation was a great event. The auction and induction dinner was very well attended by staff community members and inductee families. Mrs. Callender commended Dr. Axner and Mr. Osborne for their work on the event and the support for Dublin Education Foundation.

SUPERINTENDENT'S REPORT / COMMENTS

State of the City Address

Dr. Axner thanked the staff from the City of Dublin for their work with the State of the City address and their partnership with Dublin City Schools.

State of Ohio Budget

Dr. Axner noted that the March 15 release of the State of Ohio Budget is a “big day for public schools” and our district. The budget will be released at 1pm followed by several town hall meetings at 4pm and the governor’s town hall meeting at 6pm.

The budget cuts are anticipated to be deep and the district will need to work on maintaining efficiencies to adjust for these cuts in funding. Dr. Axner noted that staff would work through the changes and strive to maintain student programming.

ITEM 11-066 - Board of Education – New Policies

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

Mr. Valentine moved, Mrs. Callender 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 11-067 - Board of Education - Policy Revisions

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

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

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

NAYES: None

Mrs. May declared the motion approved.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 11-068 - Middle School Course Offering Handbook (Third Reading)

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

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.

PUPIL SERVICES

No Items to Report

FINANCE

ITEM 11-069 - Financial Report for February 28, 2011

It was recommended by the treasurer that the board of education approve the Financial Report for February 28, 2011.

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.

ITEM 11-070 - Resolution Accepting the Amounts and Rates as Determined by the Budget Commission

It was recommended by the treasurer that the board of education approve the attached Resolution Accepting the Amounts and Rates as Determined by the Budget Commission.

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 11-071 - 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
018	School Support	\$150,000.00

Mr. Melody 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.

BUSINESS AFFAIRS

ITEM 11-072 - Authorizing Bidding for Construction Project

It was recommended by the superintendent that the board of education authorize the Director of Business Affairs to advertise for the construction of the following project at the estimated cost as noted:

Project	Estimated Cost
Davis Middle School Roof Refurbishing	\$250,000.00

The bids are to be publicly opened and read immediately after the time filing such bids has expired. Further, the Director of Business Affairs is authorized to submit a tabulation of bids received at the first official meeting of the board of education following receipt of such bids.

Mrs. Callender 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 11-073 - CONSENT AGENDA

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

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

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

NAYES: None

Mrs. May declared the motion approved.

PERSONNEL

Resignations and Retirements - Certificated

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

Margaret Barga – Karrer MS art teacher, effective 05/31/11 *[retirement]*

Molly Egan – Bailey intervention specialist, effective 08/17/11 *[resignation]*

Ronald Havlice – Dublin Jerome HS science teacher, effective 05/31/11 *[retirement]*

Angela Mitroff – Scottish Corners ES 1st grade teacher, effective 08/07/11 *[resignation]*

Charles Speer – Sells MS science teacher, effective 05/31/11 *[retirement]*

Marilyn Zerby – Olde Sawmill ES media specialist, effective 05/31/11 *[retirement]*

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.

Bethany Holick – District unpaid childcare leave after appropriate use of sick leave through end of the 2010-2011 school year

Regular Meeting

March 14

11

Katie Ove – Wyandot ES unpaid childcare leave through 03/28/11 [*change from 8 weeks to 10 weeks*]

Katie Smith – Deer Run ES unpaid childcare leave after appropriate use of sick leave through end of the 2010-2011 school year

Erin Wilwert – Bailey ES unpaid childcare leave after appropriate use of sick leave through 5/20/11

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.

Amy E. Martin – Bailey ES unpaid childcare leave for the 2011-2012 school year

Angie Pinho – Olde Sawmill ES unpaid childcare leave for the 2011-2012 school year

Holly Susi – Wyandot 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.

Ken Kaiser – Sells MS head 8th grade baseball coach, 0.5 of 1.0 contract, effective 02/17/11

Erin Schiebel – Karrer MS asst. girls lacrosse coach, effective 2/16/11

Employment – Supplemental

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

Michael Aldrink – Dublin Jerome HS head boys track coach, level 8, step 5, \$5,610.00 [*not a district employee*]

Joshua Baluch – Davis MS asst. boys lacrosse coach, level 2, step 1, \$1,178.00 [*not a district employee*]

Todd Bauer – Dublin Scioto HS asst. boys lacrosse coach, level 4, step 1, \$2,356.00 [*not a district employee*]

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

Nick Blake – Dublin Coffman HS asst. baseball coach (.5), level 4, step 1, \$1,178.00 [*not a district employee*]

Alexa Bunker – Dublin Scioto HS asst. girls lacrosse coach, level 4, step 0, \$2,244.00 [*not a district employee*]

Patrick Callicotte – Dublin Scioto HS asst. boys volleyball coach, (.5), level 4, step 1, \$1,178.00 [*not a district employee*]

Regular Meeting

March 14

11

Mary Beth Carlson – Dublin Scioto HS asst. softball coach, level 4, step 1, \$2,356.00
[not a district employee]

Pat Castoe – Dublin Scioto HS asst. boys lacrosse coach, level 4, step 1, \$2,356.00
[not a district employee]

Eric Cliffel – Dublin Scioto HS asst. boys track coach, level 5, step 7, \$3,647.00
[not a district employee]

Lorilee Fullen – Karrer MS asst. 8th grade softball coach, level 2, step 4, \$1,346.00
[not a district employee]

Jessica Hampson – Karrer MS asst. girls lacrosse coach, level 2, step 0, \$1,122.00

Steven Hinds – Dublin Scioto HS asst. girls track coach, level 5, step 2, \$3,086.00
[not a district employee]

Leah Howard – Dublin Coffman HS asst. softball coach, level 4, step 7, \$2,917.00
[not a district employee]

Krista Keir – Dublin Scioto HS asst. boys track coach, level 5, step 4, \$3,366.00

Michael Kula – Dublin Scioto HS asst. baseball coach, level 4, step 1, \$2,356.00

Jeremy Languis – Davis MS head boys track coach, level 4, step 0, \$2,244.00 *[not a district employee]*

Lindsay Law – Dublin Scioto HS head girls lacrosse coach, level 8, step 5, \$5,610.00

David Lenker – Davis MS asst. boys lacrosse coach, level 2, step 0, \$1,122.00 *[not a district employee]*

Amy McGhee – Davis MS head 8th grade softball coach, level 4, step 10, \$3,029.00

Daren Obryna – Davis MS head girls track coach, level 4, step 4, \$2,693.00

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

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

Brad Piunno – Dublin Scioto HS asst. baseball coach, level 4, step 1, \$2,356.00

Michael Pulsinelli – Karrer MS asst. 8th grade baseball coach, level 2, step 2, \$1,234.00

Michael Randolph – Sells MS asst. track coach (.5), level 2, step 0, \$561.00 *[not a district employee]*

Jim Schafer – Davis MS asst. 8th grade baseball coach, level 2, step 2, \$1,234.00

Kyle Sherman – Dublin Scioto HS asst. baseball coach, level 4, step 3, \$2,581.00

Sean Spoelstra – Dublin Scioto HS asst. boys volleyball coach, level 4, step 1, \$2,356.00 *[not a district employee]*

Regular Meeting

March 14

11

Scott Tillman – Dublin Coffman HS asst. softball coach, level 4, step 1, \$2,356.00
[not a district employee]

Todd Vermeer – Dublin Scioto HS asst. boys lacrosse coach, level 4, step 1,
\$2,356.00 *[not a district employee]*

Ben Wenger – Dublin Scioto HS asst. boys volleyball coach (.5), level 4, step 1,
\$1,178.00

Brett Winner – Sells MS head 8th grade baseball coach (.5), level 4, step 0, \$1,122.00
[not a district employee]

Kyle Winter – Dublin Scioto HS asst. baseball coach, level 4, step 4, \$2,693.00 *[not
a district employee]*

Volunteer Athletic Coaches

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

Brian Blake – Dublin Coffman HS asst. baseball coach

Jeff Burkholder – Dublin Coffman HS asst. lacrosse coach

Brent Marple – Dublin Scioto HS baseball coach

Brad Moore - Dublin Scioto HS baseball coach

Michael Novotny – Dublin Coffman HS asst. lacrosse coach

Alex Place – Dublin Scioto HS asst. baseball coach

Alex Rose – Dublin Scioto HS asst. boys lacrosse coach

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.

Cynthia Baloyi	School Psychologist
Amy Bednar	Spanish (P-12)
Jessica Reed	P-3
Jennifer Rittenhouse	RN
Clair Sheridan	P-3

Resignation – Classified

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

Rene L. Huffman – Pinney ES instructional paraprofessional - Licensed Practical Nurse; effective 3/11/11

Holly S. Jones – clerical substitute and substitute instructional paraprofessional; effective 3/15/11

Unpaid Leave of Absence – Classified

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

Debra Brown – Riverside ES library aide; two (2) day unpaid leave of absence; effective 5/4/11-5/5/11

Employment – Classified

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

Rene L. Huffman – substitute instructional paraprofessional/Licensed Practical Nurse; grade 6, step 0, \$18.92/hr.; effective 3/15/11

Brandy L. Jacobs – substitute instructional paraprofessional/Licensed Practical Nurse; grade 6, step 0, \$18.92/hr.; effective 3/15/11

Jennifer A. Rittenhouse – substitute clinic aide; grade 3, step 0, \$13.93/hr. and substitute instructional paraprofessional/Licensed Practical Nurse; grade 6, step 0, \$18.92/hr.; effective 11/23/10

Employment – Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following Dublin City Schools staff to teach classes for the Community Education Program @ \$33.00 per hour (pending enough registrations to offer the class) *[paid from Community Education Funds]*

	<u>Class</u>
Pam Curatti	Cooking Class
Carolyn Dimond	Cooking
Robert McKeeman	Krav Maga
Luke Sundermeier	Bicycle Rider Education

Employment – Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following non-district staff to teach classes for the Community Education Program @ \$33.00 per hour (pending enough registrations to offer the class) *[paid from Community Education Funds]*

	<u>Class</u>
Jennifer Dring	Grant Workshop
Jaynie Hamilton	Chair Caning
Shirley Seward	Zumba

Employment – Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following Dublin City Schools staff to teach classes for the Community Education Program and be compensated for an amount not to exceed \$200.00 (pending enough registrations to offer the class) *[paid from Community Education Funds]*

Regular Meeting

March 14

11

	<u>Class</u>
Marc D’Autiel	Soccer
Margo Moeller	Volleyball
Heath O’Neal	Athletic Training – Middle School
Mary Ann Souder	Volleyball
Ted VanTine	Athletic Training – Middle School

Employment – Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following non-district staff to teach classes for the Community Education Program and be compensated for an amount not to exceed \$200.00 (pending enough registrations to offer the class) *[paid from Community Education Funds]*

	<u>Class</u>
Ron Bowers	Rugby
Josh Brader	Soccer
Jim Link	Basketball

Non-District Volunteers – Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the following (non-district staff) volunteers to provide services for the Community Education Program.

	<u>Service</u>
George Finn	Dublin Works
Diane Kehler	Dublin Works
Andrea Renner	Dublin Works
Jesse Roberts	Dublin Works
Janet Wilhelm	Dublin Works

Community Education Partnership Agreements

It was recommended by the superintendent that the board of education approve the following Community Education Partnership for services offered to the Community Education Program.

<u>Company</u>	<u>Service</u>
Camp Invention	Camp Experience for Students

Future Agenda Items

- March 28th Board of Education Start Time – 6:30pm
- City of Dublin Presentation – Marsha Grigsby
- Topics to include:*
- Emerald Parkway
- Fuel Project
- Jerome High School – Easement

- Community Education Program Presentation
- Summer School Presentation
- College Prep Presentation – High School Guidance

Public Participation For Issues Not on the Agenda

None

Regular Meeting

March 14

11

ITEM 11-074 - ADJOURNMENT

At 8:17 p.m., Mrs. Callender moved, and Mrs. May 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