

MINUTES
Regular / Work Session Meeting
Board of Education
March 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 1919 Building Board Office, 144 West Bridge Street, Dublin, Ohio on Monday, March 28, 2011 at 6:30 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

Members absent: Mr. Chris Valentine arrived at 6:50 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; Executive Director of Pupil Services: Ms. Janet Gillig; Director of Business Affairs: Ms. Annette Morud; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

CITY OF DUBLIN PRESENTATION – *Marsha Grigsby, City Manager*

Ms. Marsha Grigsby, Dublin City Manager, presented information regarding the Emerald Parkway Expansion and the Brand and Hyland-Croy Roundabout projects. The City of Dublin is requesting easements from the district for both projects at no cost per previous agreements made during the construction of Jerome High School and initial Emerald Parkway construction plans. Easements would become City of Dublin property and the City would be responsible for maintenance of those areas.

Mrs. Michelle Crandall presented information regarding the Performance Clean Diesel Fuel Validation Project. It is proposed that the district participate in testing High Performance Clean Diesel Fuel (HPCD) which could result in as much as 16% average improvement in fuel efficiency, a 21% average reduction in NOx (nitrogen oxides), and a 53% average reduction in HC (hydrocarbons). The district would participate for 6 months and assist with testing documentation.

Mr. Jeff Cosby noted that the fuel was tested on buses during spring break and found no issues with using the fuel. Ms. Annette Morud mentioned that the Ohio EPA is also watching the study.

PLEDGE OF ALLEGIANCE

Ms. Jennifer Schwanke, Interim Principal of Scottish Corners Elementary School, and *Ms. Traci Grissom*, Advisor, introduced the following members of the Scottish Corners Elementary Sparks Jump-rope Team, who led the Pledge of Allegiance.

- | | | |
|--------------------------|------------------------|---------------------|
| <i>Rachel Affeldt</i> | <i>Amina Elgamal</i> | <i>Jason Kemper</i> |
| <i>Megan Brehmer</i> | <i>Isabel Heminger</i> | <i>Matt Stritar</i> |
| <i>Elizabeth Diamond</i> | | |

APPROVAL OF MINUTES

ITEM 11- 075 – March 14, 2011 Regular Meeting

Mr. Valentine moved, Mrs. Callender 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- 076 - APPROVAL OF AGENDA AND ADDENDUM

Mr. Valentine moved, Mr. Harris seconded to approve the agenda and addendum.

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

The Golden Shamrock Award Presented by the Board President

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

Bev Baker Bus Driver Transportation

Cindy Smith ES Gifted Intervention Specialist Deer Run

Master Teachers Recognition

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

Laura Blue Sells Middle School

Toby Carpenter Karrer Middle School

ITEM 11- 077 - 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 the Sells Middle School PTO to Sells Middle School Drama Club.

A donation of \$1,500.00 from the Columbus Foundation to Riverside Elementary for the Riverside Elementary Community Garden.

Donations from Dublin Jerome High School PTO to Dublin Jerome High School as follows:

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

March 28

11

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

Mr. Valentine noted that he attended a meeting with Dr. Axner and Mr. Brian Kern at the Educational Service Center (ESC) for a presentation by Dr. Robert Summers on 21st Century Education. The State Budget was discussed along with planning from the Ohio Department of Education.

SUPERINTENDENT'S REPORT/COMMENTS

Dr. Axner noted that we have 70 dodge ball teams signed up for the fundraiser to benefit Dublin Jerome High School Student Mark Burkholder and the Lyndsey Rice and Kyle Colello Memorial Scholarships.

Dr. Axner and Mr. Osborne gave a brief update on several of the state bills that are affecting education.

House Bill 30 – All Day Kindergarten – (pending signature) will eliminate the mandate that districts provide all day kindergarten and save the district \$1.6 million next year.

House Bill 36 – Calamity Day – (pending signature) will reinstate two Calamity days for a total of five days allowed with options of extending the school day by thirty minutes to cover required number of school days per year and creating a plan to use the internet to complete classroom assignments.

Senate Bill 5 – Collective Bargaining - (pending amendments and vote by House).

State Budget Proposal

Mr. Osborne reported a possible \$17.8 million reduction in funding over the next two years resulting from reductions and/or elimination of Stimulus Funding, Tangible Personal Property Reimbursements and Foundation Funding. Mr. Osborne noted that the reductions in Tangible Personal Property funding were not anticipated as the funding was to be phased out over an eight-year period through 2020.

Dr. Axner noted that these funding changes "... will have a huge impact on how we do business at Dublin Schools". Dr. Axner also stated that the elimination of Tangible Personal Property Reimbursements by 2013 would be "...devastating to our district and others".

Dr. Axner and Mr. Osborne will be meeting with elected representatives in the next few weeks as soon as more information becomes available.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

High School Discrete Math Textbook – New Semester Course [First Reading]

Ms. Christina Hutchinson, *High School Mathematics Council Chair*, presented the High school Discrete Math Textbook for consideration.

The High School Discrete Math Textbook, "*Discrete Mathematics Through Applications*" by Freeman, was presented for a first reading. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [*First Reading*]

English Language Learning Presentation – *Jill Reinhart, Director of Literacy and English Language Learning*

An overview of the English Language Learning Program was made to the board of education. Teachers joining Ms. Reinhart for the presentation were as follows:

- Karen Pfeiffer, ELL Teacher Leader
- Danielle Dehmani, ELL Teacher, Coffman High School
- Patricia Neilson, ELL Teacher, Davis Middle School
- Jill Kramer, ES ELL Teacher, Indian Run Elementary School
- Lisbeth Moreno, Bilingual Aide, CASA Connection
- Caroline Mazloum, Arabic Bilingual Aide Outreach
- Irma Vilereal, Spanish Bilingual Aide
- Toshie Smith, Japanese Bilingual Aide

English Language Learning Graded Course of Study (Grades 6-12) (First Reading) – *Jill Reinhart, Director of Literacy and English Language Learning*

The English Language Learning Graded Course of Study was 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

No Items to Report

BUSINESS AFFAIRS

ITEM 11-078 - Agreement to Participate in the High Performance, Clean Diesel, Fuel Validation Project

It was recommended by the superintendent that the board of education approve the attached agreement to participate with the City of Dublin, Washington Township, EcoChem, and Marion Oil in a high performance, clean diesel, fuel validation project.

Mr. Melody 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- 079 - Administrative Contract Renewals

It was recommended by the Superintendent that the Board of Education approve the attached resolution to renew administrative employee contracts for the terms specified.

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.

ITEM 11- 080 - Job Description – Certified

It was recommended by the superintendent that the board of education approve the attached certified job description:

Technology Operations Coordinator (TOC)

Mr. Melody 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.

ITEM 11- 081 - Staffing Request – Administrative

It was recommended by the superintendent that the board of education create and approve the addition of the administrative position for the 2011-2012 staffing plan effective August 1, 2011

1.0 FTE – Technology Operations Coordinator (TOC)

Mrs. Callender 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- 082 - Abolishment Position - Administrative

It was recommended by the superintendent that the board of education abolish the following administrative position effective at the end of the day on July 31, 2011. The superintendent recommended the abolishment of this position because of the reorganization and efficient operation of the school district.

Coordinator of Technology Integration (CTI)

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- 083 - Employment – Administrative

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2011-2012 school year and extended time for the 2010-2011 school year.

Jill Menchhofer – Director of Elementary Education, 2 year contract, level 18, 8 years exp., \$114,864.00, effective 08/01/11 and 10 days extended time between 4/14/11 – 7/31/11, \$4,612.00

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- 084 - Employment – Administrative

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2011-2012 school year.

Jennifer Schwanke – Scottish Corners Elementary principal, 2 year contract, level 14, 7 years exp., \$98,467.00 + \$1,000.00 master’s + 45 stipend = \$99,467.00, effective 08/01/11

Mr. Harris 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- 085 - Employment – Administrative

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2011-2012 school year

Ali Moore – Wright Elementary principal, 2 year contract, level 14, 2 year exp., \$88,790.00, effective 08/01/11

Mr. Harris 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.

ITEM 11- 086 - 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 with the addendum.

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.

PERSONNEL

Resignation - Administrative

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

Jennifer Schwanke – Karrer MS assistant principal, effective 7/31/11

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.

Amy Simmons – Scottish Corners ES unpaid childcare leave through 04/01/11 [*change from 10 weeks to 10 weeks 2 days*]

Employment – Supplemental

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

Joe Duzan – Davis MS asst. 8th grade softball coach, level 2, step 4, \$1,346.00

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

Dave Stroh – Dublin Jerome HS asst. boys track coach, level 5, step 7, \$3,647.00

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

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

Volunteer Athletic Coaches

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

Mark Jordan – Dublin Jerome HS asst. boys track coach

Kent Mercker – Dublin Jerome HS asst. baseball coach

Stipend – Ice Hockey Faculty Manager (Scioto HS) [481] [Add/Delete]

It was recommended by the superintendent that the board of education approve a stipend to supervise, provide security support, and be a liaison to officials, EMS and personnel. The original stipend was approved at the October 25, 2010 board meeting. [paid from Activity Account]

\$625.00 (Add):

Fred Armstrong

\$125.00 (Delete):

Mary Jo Armstrong
Hollys Hall

Don Jantonio
Gayle Miller

Kerri Ward

Stipend – Special Education Rubrics [502]

It was recommended by the superintendent that the board of education approve a stipend to maintain and make necessary updates to databases used to analyze specialized services for students with special needs. [paid from AARA Grant]

\$250.00

Kim Place

Stipend – Spring ACT/SAT Test Prep Sessions [503]

It was recommended by the superintendent that the board of education approve a stipend to provide content-specific test preparation skills and strategies for students. [paid from GCOS]

March 28

11

\$450.00

Amy Kowatch
Steve Kucinski

\$250.00

Julie Blevins

Stipend – ESY Coordinator (Extended School Year) [504]

It was recommended by the superintendent that the board of education approve a stipend to coordinate services for students who are receiving extended school year services in accordance with their IEP (Individual Education Plan). [paid from ARRA Grant]

\$450.00

Vanessa Kelley

Stipend – Peer Connections [505]

It was recommended by the superintendent that the board of education approve a stipend to coordinate and supervise the summer school peer program. Peers assist students with special needs as they attend summer classes. [paid from ARRA Grant]

\$450.00

Karen Brothers

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.

Sarah Chafins	Occupational Therapist
Emily Fraher	English/Spanish (7-12)
	Handicapped (K-12)

Resignation – Classified

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

Samuel J. Graham – Scottish Corners ES custodian; effective 3/28/11

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.

Cynthia L. Moore - Pinney ES instructional paraprofessional with hearing impaired interpretive skills; fifty (50) day extension of unpaid medical leave of absence; effective 3/15/11-6/15/11

Employment – Classified

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

Rima Abdul-Samad – substitute bilingual aide –Arabic; step 0, \$23.97/hr.; effective 3/29/11

Karen I. Albert – substitute clinic aide; grade 3, step 0, \$13.93/hr.; effective 11/9/10

Mary H. Alpeter – substitute bus driver; step 0, \$17.58/hr.; effective 3/29/11

March 28

11

Samuel J. Graham – Scottish Corners ES head custodian; 68 days, step 5, \$20.01/hr., 8 hrs./day; effective 3/29/11

Kenneth A. Graves – bus driver; Dublin kindergarten route (additional route); step 0, \$28.61/hr., 1 hr./day; effective 3/29/11

Sherry J. Ising – bus driver; Columbus School for Girls/St. Joseph Montessori route; 53 days, step 1, \$18.24/hr., 4.5 hrs./day; effective 3/29/11

Patsy Ann Parks - bus driver; Dublin route; 45 days, step 0, \$17.58/hr., 5.0 hrs./day; effective 3/29/11

Salary Changes – Classified

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

Michael J. Fagan - bus driver; from Columbus School for Girls/St. Joseph Montessori route; 4.5 hrs./day to Dublin route; step 5, \$21.10/hr., 4.5 hrs./day; effective 3/29/11

Clyde F. Overturf – bus driver; from Dublin route; 5.0 hrs./day to unassigned Dublin route; step 4, \$20.35/hr., 4.5 hrs./day; effective 3/29/11

Carl Guy Summanen – bus driver; from Dublin route; 4.5 hrs./day to Dublin route; step 9, \$22.65/hr., 6.0 hrs./day; effective 3/29/11

FUTURE AGENDA ITEMS

Mr. Carl Berg, retiring Tolles Technical Center Superintendent, will be recognized at a future board meeting

Building Handbook Presentation

ITEM 11- 087 - ADJOURNMENT

At 8:37 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 / CFO