

MINUTES  
Regular Meeting  
Board of Education  
April 13, 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 Wednesday, April 13, 2011 at 7:00 p.m., Mr. Scott Melody 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, Mr. Scott Melody  
Members absent: Mrs. Lynn May

Mr. Chris Valentine arrived at 7:58 pm

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. John Pfeiffer*, Principal of Wyandot Elementary School, and *Ms. Marty Schultz*, *Ms. Jane Mitchell*, and *Ms. Lindsay Dunmead*, Advisors, introduced the following members of Team Wyandot, who led the Pledge of Allegiance.

*Anne Jones*  
*Starsen Kinzer*

*Tanvi Krishnamurthy*  
*Young Mu Lee*

*Anna Weirtz*  
*Derek Zemper*

**APPROVAL OF MINUTES**

**ITEM 11-088 – March 28, 2011 Regular Meeting/Work Session**

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

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

NAYES: None

Mr. Melody declared the motion approved.

**ITEM 11-089 - APPROVAL OF AGENDA**

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

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

NAYES: None

Mr. Melody declared the motion approved.

**AWARDS / RECOGNITIONS / DONATIONS**

**AWARDS**

**National School Public Relations Association (NSPRA) Awards**

Mr. Doug Baker, *Coordinator of Public Information*, and Ms. Julie Datko, *Communications Specialist*, were recognized for receiving the following awards at the Ohio Chapter of the National School Public Relations Conference:

- 2010-11 NSPRA (Ohio) Mark of Distinction Award: Annual Report
- 2010-11 NSPRA (Ohio) Mark of Distinction Award: Marketing Materials
- 2010-11 NSPRA (Ohio) Mark of Excellence Award: TV Show
- 2010-11 NSPRA (Ohio) Best of the Best Award: Special Purpose Publication

**RECOGNITIONS**

**Recognition of Tolles Technical Center Superintendent - Retirement**

The board of education and Dr. Axner recognized Mr. Carl Berg who is retiring as superintendent of Tolles Technical Center.

Mr. Stu Harris, also a Tolles Technical Board Member, reviewed Superintendent Berg’s accomplishments at Tolles Technical Center and commended him on his service to students during his tenure.

**Recognition of Dublin City Schools Staff Retirements**

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

<i>Mary Noel</i>	Teacher	Wyandot Elementary
<i>Roberta Weirich</i>	Teacher	Pinney Elementary

**ITEM 11-090 - 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 \$592.00 from the Grizzell Middle School PTO for services provided by Dr. Mike Thompson for a Grizzell Middle School Character/Anti-bullying assembly.

A donation of aquarium equipment, food, and live organisms valued at \$5,233.65 to Jerome High School from Dr. Patrick Burns.

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

- AYES: Mrs. Callender, Mr. Harris, Mr. Melody
  - NAYES: None
- Mr. Melody declared the motion approved.

**PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA**

None

**BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS**

Mr. Harris thanked the board for the opportunity to recognize Mr. Carl Berg’s service as superintendent of Tolles Technical Center. Mrs. Callender commended Mr. Harris for his presentation and stated that she enjoyed the tour of the new facility and noted that Tolles Technical Center is “an amazing place”.

**NSBA Conference**

Mr. Melody noted that several board members attended the National School Boards Association Conference. Members received information on legislative updates (on a national level), and ideas from other school districts on cost savings, process improvements, and academic developments.

**CTO Changes**

Mr. Melody noted that Mr. Robert Sexton, Technology CTO, would be leaving the district at the end of the month and presented highlights of all of the improvements accomplished during Mr. Sexton’s tenure at Dublin City Schools.

Mr. Melody then recognized Mr. Michael Voss who is on the agenda to replace Mr. Sexton. Mr. Melody noted that Mr. Voss has had various roles in education and has been working to implement technology throughout the district. Mr. Melody welcomed Mr. Voss to his position as CTO and will look forward to his continued support in the Technology Department.

**SUPERINTENDENT'S REPORT / COMMENTS**

**ITEM 11-091 - Resolution to Approve a Partnership with The Ohio State University and Dublin City Schools**

It was recommended by the superintendent that the board of education approve the partnership between Dublin City Schools and The Ohio State University to offer doctoral level programming to district staff.

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

AYES: Mrs. Callender, Mr. Harris, Mr. Melody  
NAYES: None  
Mr. Melody declared the motion approved.

**REPORTS TO THE BOARD OF EDUCATION**

**LEARNING AND TEACHING**

**High School Discrete Math Textbook – New Semester Course [Second Reading]**  
– Ms. Christina Hutchinson, High School Mathematics Council Chair

The High School Discrete Math Textbook, “Discrete Mathematics Through Applications” by Freeman, was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [Second Reading]

**English Language Learning Graded Course of Study (Grades 6-12) [Second 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. [Second Reading]

**Dublin City Schools Word Study Presentation – Jill Reinhart, Director of Literacy and English Language Learning**

An overview of the revised Dublin City Schools Word Study Program, K-8, was made to the board of education. Teachers joining Ms. Reinhart for the presentation were as follows:

Katie DiCesare, Grade 2 Teacher, Glacier Ridge Elementary School  
Maria Caplin, Grade 5 Teacher, Bailey Elementary School  
Kristin McDonough, Grade 6 Teacher, Davis Middle School

### **PUPIL SERVICES**

**Early Childhood Preschool Curriculum Adoption Presentation** – *Jara Packer, Special Education Coordinator and Preschool Supervisor*

An overview of the Early Childhood Curriculum Review process, including supplemental materials, was presented to the board of education. Teachers joining Ms. Packer for the presentation were as follows:

Michele Bergman, Childhood Intervention Specialist, Bailey  
Lisa Gates, Early Childhood Intervention Specialist, Bailey  
Marybeth Wolff-Grace, Early Childhood Intervention Specialist, Wyandot

#### **ITEM 11-092 - Personal Service Contract**

It was recommended by the superintendent that the board of education approve the attached personal service contract for Ms. Ashlee M. Wagner for her services to support extra curricular activities for special education students for the 2010/2011 school year.

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

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

NAYES: None

Mr. Melody declared the motion approved.

### **FINANCE**

#### **ITEM 11-093 - Financial Report for March 31, 2011**

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

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

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

NAYES: None

Mr. Melody declared the motion approved.

#### **ITEM 11-094 - Approving Bid Tabulations for Asphalt Repair and Maintenance 2011**

On Thursday, March 31, 2011, bids for Asphalt Repair and Maintenance 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 the Asphalt Repair and Maintenance 2011.

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

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

NAYES: None

Mr. Melody declared the motion approved.

**BUSINESS AFFAIRS**

**ITEM 11-095 - Resolution Awarding a Contract to the Lowest Responsible Bidder for Asphalt Repair and Maintenance 2011**

It was recommended by the superintendent that the board of education approve a contract for Asphalt Repair (Base plus both Alternates) to be awarded to:

**KMC Paving, Inc. (Darby Creek Excavating) \$187,306.00**

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.

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

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

NAYES: None

Mr. Melody declared the motion approved.

**ITEM 11-096 - Approval of Student Accident Insurance for 2011-2012**

It was recommended by the superintendent that the board of education approve the N. Carol Insurance Agency, Inc., as the carrier authorized to offer accident insurance to Dublin Schools’ students during the 2011-2012 school year. N. Carol Insurance Agency, Inc., offers parents separate levels of insurance based on their needs. Rates are as follows:

	One time Annual Payment For Accident or Sickness Plans	
	<u>Standard Low Option</u>	<u>High Option</u>
School-Time Coverage		
Accident Only		
Students Grades K-6	\$22.00	\$44.00
Students Grades 7-12 and Faculty and Administrative	\$36.00	\$72.00
24-Hour “Around the Clock” Accident Coverage		
Students Grades K-6	\$76.00	\$152.00
Students Grades 7-12 and Faculty and Administrative	\$89.00	\$178.00
24-Hour “Around the Clock” Accident and Sickness Coverage		
Students K-12	\$299.00	\$598.00
Senior High School Football Coverage	\$125.00	\$250.00

NOTE: Senior High School football premium covers football only. It is not required that the Senior High School football players pay an additional premium for School-Time or 24-Hour Coverage; however, unless they do, coverage only applies to football play or practice. Participation in the football program may be on a voluntary basis.

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

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

ABSTAIN: Mr. Harris

NAYES: None

Mr. Melody declared the motion approved.

**ITEM 11-097 - Approval of the Scioto Scoreboard Advertising Agreement**

It was recommended by the superintendent that the board of education approve the attached agreement between Dublin Scioto High School and Side Effects, Inc., for scoreboard advertising.

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

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

NAYES: None

Mr. Melody declared the motion approved.

**HUMAN RESOURCES**

**ITEM 11-098 - Employment – Administrative**

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

Michael Voss – Chief Technology Officer 2 years, 3 months, 2 weeks contract, level 17, 3 years exp., \$31,175.00, effective 04/14/11 and \$104,933.00, effective 08/01/11

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

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

NAYES: None

Mr. Melody declared the motion approved.

**ITEM 11-099 - 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.

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

NAYES: None

Mr. Melody declared the motion approved.

**PERSONNEL**

**Resolution of Non-Renewal of Replacement Contracts**

It was recommended by the superintendent that the board of education approve the attached resolution listing the non-renewal of certificated employees holding

Replacement contracts for the 2010-2011 school year and that the board of education direct the treasurer to notify these employees in writing on or before April 30, 2011.

**Non-Renewals - Extended Time**

It was recommended by the superintendent that the board of education approve the non-renewal of the attached list of extended time contracts for the 2010-2011 school year.

**Non-Renewals - Supplemental**

It was recommended by the superintendent that the board of education approve the non-renewal of the attached list of supplemental contracts for the 2010-2011 school year, that are held by certificated and non-certificated/non-teaching employees of the Dublin City Schools.

**Resignations - Administrative**

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

Robert Sexton – Chief Technology Officer, effective 4/30/11

**Retirements - Certificated**

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

Connie Barth – Wright ES 4<sup>th</sup> grade teacher, effective 05/31/11

Mary Katherine Callahan – Sells MS science teacher, effective 05/31/11

**Employment - Certificated (Contract Renewals)**

It was recommended by the superintendent that the board of education approve the attached lists of certificated contract renewals, for the time periods specified, for 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 2010-2011 school year.

Shelly Archer – Pinney ES unpaid childcare leave after appropriate use of sick leave through end of the 2010-2011 school year for adoption

**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.

Sarah Solley – Deer Run ES unpaid childcare leave for the 2011-2012 school year

**Unpaid Leave – Certificated**

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

Susan Arcy – Wright ES unpaid leave on 9/16/11

**Resignations – Supplemental**

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

Chad Reeves – Sells MS head girls track coach, effective 03/01/11

**Employment – Supplemental**

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

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

Christa Alvich – Dublin Coffman HS asst. softball coach, level 4, step 0, \$2,244.00 *[not a district employee]*

Anthony Cleveland – Dublin Coffman HS asst. baseball coach, level 1, step 0, \$561.00 *[using spring intramural position] [not a district employee]*

George Ghanem – Dublin Coffman HS asst. boys volleyball coach, level 4, step 0, \$2,244.00 *[not a district employee]*

Paul Matune – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 5, \$1,403.00 *[not a district employee]*

Harry Tabler – Dublin Jerome HS asst. baseball coach, level 4, step 0, \$2,244.00 *[using asst. boys volleyball position] [not a district employee]*

Billy Thayer – Grizzell MS asst. 8<sup>th</sup> grade baseball coach, level 2, step 0, \$1,122.00 *[not a district employee]*

**Volunteer Athletic Coaches**

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

Steve Bogner – Dublin Scioto HS asst. baseball

Mike Durant – Grizzell MS asst. 7<sup>th</sup> grade baseball

**Resignations – Classified**

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

Albert Gail Duvall – substitute custodian, substitute groundskeeper and substitute maintenance; effective 4/13/11

David C. Mescher – substitute custodian, substitute groundskeeper and substitute maintenance; effective 4/14/11

Douglas W. Meyer – bus mechanic; effective 4/13/11

Eric C. Tippett – computer technician; effective 4/15/11



Samuel Kwaku Yeboah – substitute custodian, substitute groundskeeper, and substitute maintenance; effective 3/18/11

**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.

Linda S. Bonfante – special education bus aide; twenty (20) day unpaid medical leave of absence; effective 4/4/11-5/2/11

**Employment – Classified**

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

Carolyn E. Joyce – Pinney ES instructional paraprofessional/Licensed Practical Nurse; 33 days, grade 6, step 0, \$18.92/hr., 7 hrs./day; effective 4/14/11

Douglas W. Meyer – head bus mechanic; 56 days, step 9, \$24.17/hr., 8 hrs./day; effective 4/14/11

**Future Agenda Items**

None

**Public Participation For Issues Not on the Agenda**

Mr. Ira Shakeri addressed the board regarding an issue at Pinney Elementary.

Mr. Eric Willison also addressed the board regarding an issue at Pinney Elementary.

**ITEM 11-100 - ADJOURNMENT**

At 8:32 p.m., Mrs. Callender moved, and Mr. Valentine seconded to adjourn.

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

NAYES: None

Mr. Melody declared the motion approved.

\_\_\_\_\_  
Scott Melody, Vice-President

Attest \_\_\_\_\_  
Stephen Osborne, Treasurer