

MINUTES
Regular Meeting
Board of Education
May 9, 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, May 9, 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. Lynn May, Mrs. Gwen Callender, Mr. Scott Melody, Mr. Chris Valentine
Members absent: Mr. Stu Harris

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. Mike Voss; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

Ms. Connie Stitzlein, Principal of Riverside Elementary School, and Ms. Stephanie Pavlick, Advisor, introduced the following members of Riverside Elementary Student Council, who led the Pledge of Allegiance.

Maggie Campbell *Maia Creager* *Christian Doss*
Isaac Creager *Brayden Davis* *Aiden Lao*

APPROVAL OF MINUTES

ITEM 11-112 – April 25, 2011 Regular Meeting/Work Session

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

AYES: Mrs. May, Mrs. Callender, Mr. Valentine
NAYES: None
ABSTAIN: Mr. Melody
Mrs. May declared the motion approved.

ITEM 11-113 - APPROVAL OF AGENDA

Mrs. Callender moved, Mr. Valentine 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 April winners of the Golden Shamrock award, presented to district employees for exceptional service.

<i>Charity Werling</i>	Physical Education Teacher	Chapman
<i>Jill Reinhart</i>	Dir. of Curriculum (Literacy & ESL)	Central Office

RECOGNITIONS

Recognition of Dublin City Schools Staff Retirements

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

<i>Becky Saylor</i>	Teacher	Coffman High School
<i>Deborah Moore</i>	Teacher	Thomas Elementary
<i>Connie Barth</i>	Teacher	Wright Elementary

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Mr. Valentine noted that the Human Resources Liaisons would be meeting on Tuesday, May 10, 2011.

SUPERINTENDENT'S REPORT / COMMENTS

Levy Discussion – *Dr. David Axner, Superintendent; Mr. Stephen Osborne, Treasurer/CFO*

Dr. Axner and Mr. Osborne discussed planning for the next operating levy with board members. As promised to voters during the 2008 election, the next levy would not be requested until 2011, with collection not to begin until 2013. Factors discussed included the economic climate, the state budget, and legislative changes.

Election options include: November 2011, March 2012, August 2012, and November 2012. The board discussed the options and decided to revisit the election dates at the next board meeting.

Public Meeting – State Budget Discussion – *Dr. David Axner, Superintendent*

Dr. Axner updated the board on the public meeting to discuss the status of the proposed State budget. The meeting was held at the Dublin Coffman High School Performing Arts Centre (**6780 Coffman Road**) on May 11, 2011 at 7:00 pm.

ITEM 11-114 - Waiver for Minimum School Year Standards Resolution (Professional Development Days)

It was recommended by the superintendent that the board of education approve the attached resolution approving the Ohio School/District Operational Waiver

Application: Minimum School Year Standards and creating two (2) full days of professional development.

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

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

NAYES: None

Mrs. May declared the motion approved.

Maximizing Efficiency through After-School Facilities Use – Ms. Annette Morud, Director of Business Affairs; Mr. Doug Baker, Coordinator of Public Information

Ms. Annette Morud presented information regarding after school utilization of district facilities. A committee was formed to review types of rentals, efficiency, rates, procedures, district use, and community use. The committee researched and recommended the following: automation of the rental process using a custom program designed by the district website vendor and adjustments to rental categories and fee schedules.

Mr. Doug Baker discussed the new Dublin Community Education program and extended community use of district facilities. Over 155 courses were offered to the community this year and included classes for all ages. The partnership with area businesses and district staff provides opportunities for the community to utilize district facilities for education and recreation.

ITEM 11-115 - Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2011-2012 School Year

It was recommended by the superintendent that the board of education approve the attached resolution approving the continued membership in the Ohio High School Athletic Association for the 2011-2012 school year.

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

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

NAYES: None

Mrs. May declared the motion approved.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

Financial Literacy in Grades 7 and 8 Presentation - Ms. Eydie Schilling, Executive Director of Learning and Teaching; Ms. Kathy Chitwood, Social Studies Teacher, Sells Middle School

An overview of the Financial Literacy in Grades 7 and 8 was made to the board of education.

ITEM 11-116 - Resolution for Financial Literacy and College and Career Readiness in Grades 7 and/or 8

It was recommended by the superintendent that the board of education approve the attached resolution to request the implementation of Financial Literacy and College and Career Course Readiness in Grades 7 and/or 8. Implementation must occur no later than school year 2011-2012.

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.

PUPIL SERVICES

No Items to Report

FINANCE

ITEM 11-117 - Financial Report for April 30, 2011

It was recommended by the treasurer that the board of education approve the Financial Report for April 30, 2011.

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.

ITEM 11-118 - Approving Fund Appropriation Increases

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

Fund	Name	Increase
012	Community Education	\$30,000.00
300	District Managed Student Activity	\$200,000.00
551	Limited English Proficiency	\$89,123.00

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.

BUSINESS AFFAIRS

ITEM 11-119 - Approval of Customer Supply Agreement with First Energy Solutions

It was recommended by the superintendent that the board of education approve the attached Customer Supply Agreement between Dublin City Schools and First Energy Solutions.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 11-120 - Authorization to Allow Direct Energy to Negotiate Electrical Rates for Dublin City Schools

It was recommended by the superintendent that the board of education authorize Direct Energy to negotiate an electrical rate for Dublin City Schools in the AEP service area. If a rate of 5.2 cents per kilowatt-hour can be negotiated, a contract will be presented to the board of education for approval.

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

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

NAYES: None

Mrs. May declared the motion approved.

HUMAN RESOURCES

ITEM 11-121 - Board Resolution

BE IT RESOLVED, that this Board of Education does hereby request that the State Board of Education issue an Alternative Administrative Specialist License to Michael Voss, Chief Technology Officer, effective with the 2011-12 school year.

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.

ITEM 11-122 - CONSENT AGENDA

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

Mrs. Callender moved, Mrs. May seconded to approve the recommendation.

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

NAYES: None

Mrs. May declared the motion approved.

PERSONNEL

Resignations – Certificated

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

Colleen Reed – Karrer MS 7th grade Language Arts teacher; effective 5/31/11

Deborah V. Stein – speech and language pathologist; effective 5/31/11

Extended Time Employment – Certificated

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

Jeff Lotas - school psychologist, early entrance testing team, 7 days, \$3,141.00

Katherine Litzinger – school psychologist, early entrance testing team, 9 days, \$3,696.00

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.

Kristen Chambers – Wright ES unpaid childcare leave after appropriate use of sick leave through the end of the 2010-2011 school year

Unpaid Leave – Certificated

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

Kelly Pellington – Indian Run ES unpaid leave from 4/19/11 through 5/27/11

Employment – Supplemental

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

Patrick Mims – Dublin Coffman HS asst. boys tennis coach, level 3, step 0, \$1,683.00
[not a district employee]

Doug Swanson – Dublin Scioto HS asst. girls track coach (.5), level 5, step 1, \$1,472.00

Nonrenewals – Supplementals

It was recommended by the superintendent that the board of education approve the non-renewal of the supplemental contract for the 2010-2011 school year that is held by non-teaching employees of the Dublin City Schools.

Patrick Mims – Dublin Coffman HS asst. boys tennis 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.

Sarah Chafins	Occupational Therapist - \$33.00 per hour, effective April 20, 2011. Not to exceed 90 hours.
Pam Egolf	Handicapped (K-12)
Alisha Enright	Math/Science (4-9)
Cristen Herold	P-3/Reading (K-12)

Resignations – Classified

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

Julie L. Datko – communications specialist; effective 5/31/11

Jennifer S. King – substitute crossing guard; effective 5/10/11

Darla J. Martinez – substitute instructional paraprofessional; effective 5/10/11

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.

Lisa K. Crawfis – Scottish Corners ES instructional paraprofessional; five (5) day unpaid medical leave of absence; effective 4/28/11-5/4/11

Aubrey L. Jordan – bus driver; St. Brigid route and Dublin route; ten (10) day unpaid medical leave of absence; effective 4/19/11-5/2/11

Robert C. Murray – Coffman HS custodian; thirty-one (31) day unpaid medical leave of absence; effective 5/6/11-6/17/11

Carly D. Scheurell – bus driver; St. Brigid route and Dublin route; 123 day extension of unpaid medical leave of absence; effective 4/20/11-1/2/12

Employment – Classified

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

Aaron A. Anderson – substitute custodian; step 0, \$15.22/hr., substitute groundskeeper; step 0, \$15.95/hr., substitute maintenance; step 0, \$18.73/hr.; effective 5/10/11

Andrew T. Doan – substitute custodian; step 0, \$15.22/hr.; effective 5/10/11

John J. Young – substitute maintenance (multiple substitute positions); step 0, \$18.73/hr.; effective 5/10/11

Employment – Classified - Summer School

It was recommended by the superintendent that the board of education approve the following classified employment for Summer School 2011.

Jessica Gunkelman - elementary instructional paraprofessional with hearing impaired interpretive skills; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 6/8/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 and 7/12/11-7/21/11

Marie Metcalf - high school instructional paraprofessional/job coach; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 5/23/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 and 7/12/11-7/21/11

Anna Stull-Lee - high school and middle school instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 5/23/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 and 7/12/11-7/21/11

Dorothy Weirick – elementary summer school secretary; 1 day; grade 1, step 0, \$12.67/hr., 2 hrs./day; effective 6/14/11; 14 days, grade 1, step 0, \$12.67/hr., 3 hrs./day; effective 6/13/11-6/30/11 and 1 day, grade 1, step 0, \$12.83/hr., 3 hrs./day; effective 7/1/11

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Matthew R. White – high school instructional paraprofessional; 1 day, grade 6, step 0, \$18.92/hr., 2 hrs./day; effective 5/23/11; 14 days, grade 6, step 0, \$18.92/hr., 3.5 hrs./day; effective 6/13/11-6/30/11 and 7 days, grade 6, step 0, \$19.16/hr., 3.5 hrs./day; effective 7/1/11 and 7/12/11-7/21/11

Future Agenda Items

None

Public Participation For Issues Not on the Agenda

None

ITEM 11-123 - ADJOURNMENT

At 8:50 p.m., Mr. Valentine moved, and Mrs. Callender seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest _____
Stephen Osborne, Treasurer