

MINUTES
Regular Meeting
Board of Education
June 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 Monday, June 13, 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. 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. Mike Voss; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

ITEM 11-137 – May 25, 2011 Regular Meeting/Work Session

Mrs. Callender 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 11-138 - APPROVAL OF AGENDA

Mr. Valentine moved, Mr. Melody 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.

Thomas Brown Teacher Sells Middle School

Recognition of the Dublin Jerome High School Boys Division II State Champion Lacrosse Team

The board of education and Dr. Axner recognized the Dublin Jerome High School Boys Lacrosse Team for winning the Division II State Championship.

ITEM 11-139 - 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 four boxes of heavyweight non-glare sheet protectors valued at \$125.00 to the Young Professionals' Academy from Mrs. Deborah Trzeciak.

A donation of Notary Services valued at \$203.00 to Davis Middle School for the 8th grade D.C. trip from Ms. Elizabeth Adams.

A donation of poster maker supplies valued at \$130.00 to Davis Middle School from the Davis Middle School PTO.

A donation of \$15,744.00 for technology equipment to Deer Run Elementary from the Deer Run PTO.

A donation of \$13,342.00 for technology equipment and costs for framing student artwork to Glacier Ridge Elementary from the Glacier Ridge Elementary PTO.

A donation of \$15,490.00 for technology equipment to Pinney Elementary from the Pinney Elementary PTO.

A donation of \$200.00 for community outreach (Story Telling Services) to Wright Elementary from the Dublin Women's Philanthropic Club.

Mr. Valentine 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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mr. Harris updated the board on the status of the superintendent search for Tolles Technical Center. The final round of interviews is in process and the new superintendent should be selected by the end of the week.

SUPERINTENDENT'S REPORT / COMMENTS

Business Advisory Council Year-End Review – Bob Morris, President

Mr. Morris reviewed the following topics discussed at Business Advisory Council meetings this year:

Review of Superintendent, Treasurer, and Board of Education Goals
Civic Engagement Presentation
Future Development in the Bridge Street Corridor
Community Education
District Finance
Jerome Village Elementary School Status
Financial Literacy in Dublin City Schools
School Finance Presentation
Race to the Top
State Budget Presentation
Dublin City Schools Business Affairs Presentation - (Transportation, Maintenance/Grounds, Custodial, and Food Service)

Sub-committees Presentations:

District Operations – district capital plan, enrollment projections, fiber connectivity, Dublin Coffman HS cafeteria expansion, Dublin Scioto HS school store construction, flooring replacement, traffic flow, public support of a bond issue

Finance - reviewed the five year forecast, per pupil cost review, comparative school district statistics, CAFR review, state budget

Communications – excellent with distinction signage, non student families, City and Schools review

Members of the board thanked Mr. Morris for lending his time, expertise and leadership to the Dublin City Schools. The board also thanked Mr. Morris for moderating the district’s town meeting last month.

ITEM 11-140 - Resolution to Approve the University of Toledo Scholarly Savings Account Program

It was recommended by the superintendent that the board of education approve the enrollment of Dublin City Schools in the University of Toledo Scholarly Savings Account Program as an option for students and their families beginning with 2011-2012 eight-grade students. The goals of this program are:

- Reinforce the concept that college is a reality, not a dream
- Parents, students and school officials will create a learning environment to prepare students for the rigor of college
- Improve high school persistency and graduation rates
- Prepare students for a successful and fulfilling college experience

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.

Proposed 2011-2012 Student Handbooks

The following proposed 2011-2012 student handbooks were presented for a first reading: Preschool, Elementary School, Middle School, Dublin Coffman High School, Dublin Jerome High School, Dublin Scioto High School, West Bridge Academy, and POWER Plus. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. (*First Reading*)

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

High School Literature Textbook, Grade 9 [First Reading]

Ms. Jill Reinhart, Director of Literacy and English Language Learning

The High School Literature Textbook, *Literature* (Holt McDougal) 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]*

PUPIL SERVICES

No Items to Report

FINANCE

ITEM 11-141 - Financial Report for May 31, 2011

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

Mrs. Callender 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.

ITEM 11-142 - Transfer Requests

	From	To
General Fund	\$3,571.00	
Davis MS Athletics		\$311.00
Grizzell MS Athletics		\$1584.00
Karrer MS Athletics		\$1173.00
Sells MS Athletics		\$503.00

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.

ITEM 11-143 - Approving Fund Appropriation Increases

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

Fund	Name	Increase
007	Special Trust	\$500.00
018	Public School Support	\$15,000.00
021	Intra-District Services	\$20,000.00
506	Race to the Top	\$86,460.00

Mr. Harris 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.

BUSINESS AFFAIRS

ITEM 11-144 - Resolution to Execute a General Warranty Deed and Utility Easement to the City of Dublin – Hyland-Croy/Brand Roads and Bright Road

It was recommended by the superintendent that the board of education approve the following resolution authorizing and directing the treasurer to execute a general warranty deed and utility easement to the City of Dublin for the Hyland-Croy/Brand Roads and Bright Road sites.

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.

TECHNOLOGY

No items to report.

HUMAN RESOURCES

ITEM 11-145 - Resolution to Suspend Contracts

(Reduction in Force Because of Lack of Funds and Decreasing Enrollment in Areas of Certification/Licensure and for the Efficient Operation of the School District)

Upon the recommendation of the superintendent, be it resolved that, in accordance with Article XX of the currently effective Negotiated Agreement between the Board and the Dublin Educators' Association and with Ohio Revised Code §3319.17 insofar as said statutory section is referenced within said contractual Article, the Board does hereby suspend, as of the first day of service in the 2011-12 school year, the contracts of the following certificated employees because of lack of funds and decreasing enrollment of pupils in their respective areas of certification/licensure and for the efficient operation of the school district:

Joe Benetti (.7 contract) Mark Forsythe Derek Fisher

And be it further resolved that the Board does hereby authorize and direct the Treasurer or his designee(s) forthwith to provide written notice of contract suspension as set forth herein to each employee just listed by personally delivering a true and accurate copy of this Resolution to each such employee or, to the extent, if any, that a reasonable effort to deliver in that manner is unsuccessful, by sending such a copy of this Resolution by certified mail to the current address listed in each such employee's personnel file.

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.

ITEM 11-146 - CONSENT AGENDA

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

Mr. Harris 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 - Certificated

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

Carolyn Dimond – Dublin Scioto HS family consumer science, effective 08/17/11

Employment – Certificated

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

Sarah Adkins – Wright ES reading support teacher, bachelor's, 2 yrs. exp., \$42,834.00 *[rehire] [replacement contract] [JOBS funded]*

Jennifer Andrews – Chapman ES Title I math, master's, 2 yrs. exp., \$46,838.00 *[rehire] [replacement contract]*

Emily Barth – Riverside ES Title II teacher, master's, 2 yrs. exp., \$46,838.00 *[rehire] [replacement contract]*

Lucas Bauer – Wright ES 1st grade teacher, bachelor's, 2 yrs. exp., \$42,834.00 *[rehire] [replacement contract]*

Jackie Belli – District occupational therapist (.5), bachelor's, 13 yrs. exp., \$32,868.00 *[rehire] [additional 0.5 for 0.9 contract] [0.5 replacement contract] [JOBS funded]*

Melinda Bozzo – Wright ES ELL teacher, 150 sem. hrs., 5 yrs. exp., \$51,082.00 *[replacement contract]*

Jill Brockway – Scottish Corners ES 3rd grade teacher, 150 sem. hrs., 1 yr. exp., \$42,753.00 *[rehire] [replacement contract]*

Samantha Chatman – Wright ES Title I math, bachelor's, 3 yrs. exp., \$44,916.00 *[rehire] [replacement contract]*

Joseph DePalma – Dublin Coffman HS science teacher, master's, 0 yrs. exp., \$44,042.00

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Mychal Findley – Dublin Coffman HS intervention specialist, master's, 5 yrs. exp., \$53,084.00 *[rehire] [replacement contract]*

Mary Colleen Fuertges – Bailey ES/District speech and language pathologist (.3), master's, 1 yr. exp., \$13,426.80 *[rehire] [additional .3 for 1.0 contract]*

Sarah Haas – Sells MS science teacher, master's + 30, 2 yrs. exp., \$50,842.00 *[rehire]*

Ron Havlice – Dublin Jerome HS science teacher, master's + 45, 5 yrs. exp., \$59,090.00 *[rehire]*

Michelle Hess – Wright ES intervention specialist, 150 sem hrs., 1 yr. exp., \$42,753.00 *[rehire] [replacement contract] [JOBS funded]*

Lauren Hoerath – Wright ES Title II teacher, bachelor's, 3 yrs. exp., \$44,916.00 *[rehire] [replacement contract]*

Katie Holtsberry – Wright ES extended ELI teacher, 150 sem. hrs., 3 yrs. exp., \$46,918.00 *[rehire] [replacement contract] [JOBS funded]*

Leah Howard – Dublin Coffman HS math teacher, master's, 5 yrs. exp., \$53,084.00

Ann Irvan – Dublin Scioto HS Title I reading, master's, 4 yrs. exp., \$51,002.00 *[rehire] [replacement contract]*

Deborah Jones – Davis MS Title I reading teacher, master's, 6 yrs. exp., \$55,166.00 *[rehire] [replacement contract]*

Carolyn Juda – Riverside ES 4th grade teacher, bachelor's, 2 yrs. exp., \$42,834.00 *[rehire] [replacement contract]*

Karen Keane – District pupil services support specialist – social worker, master's, 6 yrs. exp., \$55,166.00 *[rehire] [replacement contract] [JOBS funded]*

Nila Marquard – Dublin Jerome HS family consumer science teacher (.5), master's + 15, 5 yrs. exp., \$27,543.00

Laura Martelli – Bailey ES art teacher, master's, 4 yrs. exp., \$48,920.00 *[replacement contract]*

Kelly Martin – Wright ES Title I math, master's, 3 yrs. exp., \$48,920.00 *[rehire] [replacement contract]*

Kristin Masters – Dublin Coffman HS pupil services support specialist – social worker, master's, 4 yrs. exp., \$51,002.00 *[rehire] [replacement contract] [JOBS funded]*

Becky McHugh – Wright ES ELL teacher, master's + 45, 4 yrs. exp., \$57,008.00 *[rehire] [replacement contract] [JOBS funded]*

Jennifer Merrick – Wyandot ES 3rd grade teacher, master's + 15, 6 yrs. exp., \$57,168.00 *[rehire] [replacement contract]*

Julie Morris – District school psychologist, master's, 2 yrs. exp., \$46,838.00 *[rehire] [replacement contract] [JOBS funded]*

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Chelsea Neining – Riverside ES extended ELI teacher, bachelor's, 2 yrs. exp., \$42,834.00 [rehire] [replacement contract] [JOBS funded]

Jaymie Obney – Wright ES 5th grade teacher, master's, 6 yrs. exp., \$55,166.00 [rehire] [replacement contract]

Kathleen Pearman – Riverside ES Title I math, bachelor's, 1 yr. exp., \$40,752.00 [rehire] [replacement contract]

Brad Piunno – Dublin Scioto HS Title I math, 150 sem. hrs., 2 yrs. exp., \$44,836.00 [rehire] [replacement contract]

Kristi Pohlman – Sells MS science teacher, master's, 3 yrs. exp., \$48,920.00 [rehire]

Jenna Ruetty – Sells MS intervention specialist, bachelor's, 1 yr. exp., \$40,752.00 [rehire] [replacement contract]

Alison Ruhl – Olde Sawmill ES math support teacher, master's, 1 yr. exp., \$44,756.00 [rehire] [replacement contract]

Esther Saurer – Indian Run ES 2nd grade teacher, 150 sem. hrs., 3 yrs. exp., \$46,918.00 [rehire] [replacement contract]

Kristin Schubert – Thomas ES Title I math, bachelor's, 2 yrs. exp., \$42,834.00 [rehire] [replacement contract]

Christina Taylor – Chapman ES reading support teacher, master's, 4 yrs. exp., \$51,002.00 [rehire] [replacement contract]

David Wadenstierna – Dublin Scioto HS Title I math, bachelor's, 1 yr. exp., \$40,752.00 [rehire] [replacement contract]

Peter Walker – Davis MS 6th grade science teacher, 150 sem. hrs., 1 yr. exp., \$42,753.00 [rehire]

Nicole Wargo – Olde Sawmill ES extended ELI teacher (.5) 150 sem. hrs., 3 yrs. exp., \$23,459.00 [rehire] [additional 0.5 for 1.0 contract] [0.5 replacement contract] [JOBS funded]

Sarah Yang – Riverside ES Title I math, 150 sem. hrs., 2 yrs. exp., \$44,836.00 [rehire] [replacement contract]

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.

Katherine Litzinger – school psychologist, special education summer evaluations, 10 days, \$4,106.00

Extended Time Employment - Certificated

It was recommended by the superintendent that the board of education approve the attached list of certificated extended time employment for the 2011-2012 school year.

Employment – Certificated (Special Education Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2011 special education summer school sessions @ \$33.00 per hour.

\$495.00 – 15 course hrs. Elizabeth Ganci

\$1,386.00 – 40 course hrs., 2 orientation hrs. Robin Blough

\$1,716.00 – 50 course hrs., 2 orientation hrs. Brooke Holdgreve

\$2,508.00 – 74 course hrs., 2 orientation hrs.

Ron Demuesy
Kelly Herold

Beth Miragliotta
Mandy Roebuck

Stacey Smith
Amy Trebnick

Employment - Certificated (Special Education Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2011 special education summer school sessions @ \$55.00 per hour.

\$550.00 – 10 course hrs. Suzanne Porter

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.

Lisa Bauer – Dublin Jerome HS unpaid childcare leave after appropriate use of sick leave through 10/07/11

Shawntreece DeLaney – Sells MS unpaid childcare leave after appropriate use of sick leave through 10/05/11

Amy Rogers – Indian Run ES/Scottish Corners ES unpaid childcare leave for the 2011-2012 school year

Megan Shalek – Deer Run ES unpaid childcare leave after appropriate use of sick leave through 10/06/11

Employment – Supplemental

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

Jim Gray – Dublin Scioto HS orchestra director, level 2, step 10, \$1,515.00

Susan Neely – Grizzell MS boys tennis coach, level 3, step 10, \$2,272.00

Lisa Sperry – Grizzell MS middle school lead guidance counselor, level 2, step 0, \$1,122.00

Employment - Substitute Teachers

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

Karen Dixon RN
Megan Venzel School Counselor

Retirements – Classified

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

Charles E. Landrum – Scioto HS custodian; effective 9/30/11

Sandra L. Ramey – Coffman HS building secretary/receptionist; effective 6/30/11

Resignations – Classified

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

Susan J. Ehlen – Jerome HS instructional paraprofessional; effective 5/27/11

Sandra W. Moberger – Olde Sawmill ES crossing guard; effective 8/24/11

Christina Soto – Olde Sawmill ES building educational attendant; effective 5/27/11

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.

Deborah Ferrelli – bus driver; three (3) day unpaid leave of absence; effective 6/4/11-6/6/11

Cheryl L. Mason – bus driver; extension of unpaid medical leave of absence; effective 6/1/11-8/21/11

Employment – Classified

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

Karen S. Dixon – 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 4/27/11

Donnie S. Ross – bus mechanic; 13 days, step 5, \$21.68/hr., 8 hrs./day; effective 6/27/11

Michele W. Smith – substitute instructional paraprofessional; grade 6, step 0, \$18.92/hr.; effective 6/14/11

Employment – Classified - Summer School

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

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Anthony Bell - 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, \$19.04/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Diana Brooks - preschool instructional paraprofessional; 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, \$19.04/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Todd Hamill - 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, \$19.04/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Laura Hilton - 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, \$19.04/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Toska Pearson - 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, \$19.04/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Catherine Smith - 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, \$19.04/hr., 3.5 hrs./day; effective 7/1/11 & 7/12/11-7/21/11

Future Agenda Items

None

ITEM 11-147 - 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:

The employment and compensation of a public employee or official and

Matters required to be kept confidential by federal law or rules or state statutes

At 8:15 p.m., Mr. Valentine moved, Mr. Harris 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 9:35 p.m. the board returned to public session.

Public Participation For Issues Not on the Agenda

None

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ITEM 11-148 - ADJOURNMENT

At 9:36 p.m., Mr. Valentine moved, and Mr. Melody 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