

MINUTES
Special Meeting
Board of Education
July 20, 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 Central Administration Building, 7030 Coffman Road, Dublin, Ohio on Wednesday, July 20, 2011 at 6:00 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; 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

ITEM 11-183 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

SUPERINTENDENT'S REPORT / COMMENTS

No items to report.

REPORTS TO THE BOARD OF EDUCATION

FINANCE

ITEM 11-184 - Resolution Declaring Necessity of Bond Issue and Levy of a Tax

It is recommended by the treasurer that the board of education approve the attached "Resolution Declaring Necessity of Bond Issue and Levy of a Tax in Excess of the Ten Mill Limitation, and to Submit the Question of Such Issue to the Electors.

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.

TECHNOLOGY

ITEM 11-185 - Approval of Agreement with FormShare, LLC

It is recommended by the superintendent that the board of education approve the attached agreement with FormShare, LLC.

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 11-186 - CONSENT AGENDA

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

Mr. Harris 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.

PERSONNEL

Resignation - Administrative

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

Erica Dodson – Dublin Scioto HS asst. principal, effective 07/31/11

Salary Changes - Certificated

It is recommended by the superintendent that the board of education approve the following certificated salary changes for the 2011-2012 school year.

Jennifer Abraham – Sells MS from master’s, 6 yrs. exp., \$55,166.00 to master’s + 15, 6 yrs. exp., \$55,852.00

Linda Gadek – Glacier Ridge ES from master’s, 16 yrs. exp., \$78,068.00 to master’s + 15, 16 yrs. exp., \$78,754.00

Employment – Certificated

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

Jessica Barvitski – Davis MS Title I reading teacher, bachelor’s, 0 yrs. exp., \$40,038.00 [replacement contract]

Ashlie Kempton – District school psychologist (.5), master’s, 1 yr. exp., \$22,378.00 [replacement contract]

Mandy Roebuck – Olde Sawmill ES/Wyandot ES intervention specialist, master’s, 5 yrs. exp., \$53,084.00 [replacement contract]

Patti Rossi – Riverside ES intervention specialist (.5), master's, 5 yrs. exp., \$26,542.00 *[replacement contract]*

Unpaid Childcare Leave – Certificated

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

Tricia Laux – Davis MS unpaid childcare leave after appropriate use of sick leave through 10/04/11

Employment – Supplemental

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

Charles Bleakmore – Dublin Coffman HS asst. football coach (.5), level 8, step 0, \$2,253.50

Josh Brader – Dublin Jerome HS head girls soccer coach, level 8, step 7, \$5,711.00 *[not a district employee]*

Noah Brader – Dublin Jerome HS asst. girls soccer coach, level 4, step 0, \$2,254.00; Dublin Jerome HS asst. boys basketball coach (.5), level 8, step 0, \$2,253.50 *[not a district employee]*

Mark Crabtree - Dublin Coffman HS strength/conditioning coordinator – fall (.5), level 5, step 10, \$1,855.50; Dublin Coffman HS strength/ conditioning coordinator – winter (.5), level 5, step 10, \$1,855.50; Dublin Coffman HS strength/conditioning coordinator – spring (.5), level 5, step 10, \$1,855.50

Curtis Crager - Dublin Coffman HS strength/conditioning coordinator – summer, level 5, step 7, \$3,569.00

Bo Cunningham – Dublin Coffman HS asst. boys golf coach, level 4, step 5, \$2,743.00

Kyle Cutler – Dublin Coffman HS asst. football coach (.5), level 8, step 2, \$2,404.50 *[not a district employee]*

Sheri Holcomb – Dublin Coffman HS asst. girls tennis coach, level 3, step 5, \$2,057.00

Lindsay Rice – Dublin Coffman HS asst. volleyball coach, level 4, step 5, \$2,743.00 *[not a district employee]*

Mary Anne Souder – Dublin Coffman HS head girls volleyball coach, level 8, step 5, \$5,486.00 *[not a district employee]*

Bob Stoll – Dublin Coffman HS strength/conditioning coordinator – fall (.5), level 5, step 15, \$1,925.50; Dublin Coffman HS strength/conditioning coordinator – winter (.5), level 5, step 15, \$1,925.50; Dublin Coffman HS strength/conditioning coordinator – spring (.5), level 5, step 15, \$1,925.50

Scott Sutherland – Dublin Coffman HS asst. girls golf coach, level 3, step 2, \$1,803.00

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Brent Ullery – Dublin Coffman HS asst. football coach, level 8, step 1, \$4,584.00

Steven Watts – Dublin Coffman HS head boys soccer coach, level 8, step 7,
\$5,711.00 *[not a district employee]*

John Weidner – Dublin Jerome HS asst. football coach, level 8, step 5, \$5,486.00
[not a district employee]

Volunteer Athletic Coaches

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

Jeff Brader – Dublin Coffman HS asst. football coach

Matt D’Auteuil – Dublin Coffman HS asst. girls soccer coach

Mike McNeil – Dublin Coffman HS asst. football coach

Eric Osborne – Dublin Coffman HS asst. football coach

Employment - Substitute Teachers

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

Alexandria Cantrell	P-3/Reading P-3/Generalist (4-5)
Jeremy Johnson	P-3
Kimberly Kuhn	Integrated Social Studies (7-12)
Evan Rogers	Japanese (P-12)
Tanzina Shams	English (7-12)
Susan Stocks	LA/Reading/Social Studies (4-9)
	Math 4-6, Generalist
	Science 4-6, Generalist

Resignations – Classified

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

Michael E. Graham – substitute special education bus aide; effective 8/8/11

Mary F. McNamara – Scottish Corners ES educational attendant; effective 8/18/11

Patricia G. Rossi – Riverside ES 0.5 FTE instructional paraprofessional; effective 8/18/11

Employment – Classified

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

Michael E. Graham – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 8/9/11

Kathy L. Lee – Scioto HS instructional paraprofessional; 193 days, grade 6, step 2, \$19.79/hr., 7 hrs./day; effective 8/19/11

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Joseph R. McCreary – Scioto HS instructional paraprofessional (additional position); grade 6, step 3, \$20.10/hr., 3.5 hrs./day; effective 8/19/11

Michelle B. McGovern – Coffman HS building secretary; 213 days, grade 4, step 2, \$17.05/hr., 8 hrs./day; effective 8/5/11

Mary F. McNamara – Power Plus Academy instructional paraprofessional; 193 days, grade 6, step 1, \$19.41/hr., 7 hrs./day; effective 8/19/11

Amy S. Mills – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 8/9/11

Tanzina M. Shams – clerical substitute; grade 2-grade 7, step 0 of the appropriate clerical classification, \$13.46/hr.-\$22.49/hr.; effective 7/21/11

ITEM 11-187 - 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 compensation of a public employee or official.

At 6:20 p.m., Mr. Valentine moved, Mr. Melody 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 6:34 p.m. the board returned to public session.

ITEM 11-188 - ADJOURNMENT

At 6:35 p.m., Mrs. Callender moved, and Mr. Valentine 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/CFO