

MINUTES
Regular Meeting
Board of Education
October 10, 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, October 10, 2011 at 7:45 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 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

Mrs. Karen Szyumsiak, Principal of Glacier Ridge Elementary School, Ms. Emily Gillig and Ms. Halie Miller, Advisors, introduced the following members of the Glacier Ridge Elementary School Tiger Team who led the Pledge of Allegiance.

*Olivia Bentley Palmer Lambert Matthew McDonough
Jack Coffland Nick Lambert Pranay Muniyappa
Allison Fisher*

APPROVAL OF MINUTES

ITEM 11-234 – September 26, 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 11-235 - APPROVAL OF AGENDA

Mr. Valentine moved, Mr. Harris 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

AWARDS

The Golden Shamrock Award Presented by the Board President

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

Mark Saelzler Bailey and Wright Elementary

Robbie Cosby Deer Run Elementary School

Auditor of State Award with Distinction was presented by Mr. Kevin Servick, *Central Ohio Regional Liaison for Auditor of State, Dave Yost*, to the Treasurer’s Office Staff.

RECOGNITIONS

America’s Best High Schools Recognition

Dublin Coffman, Dublin Jerome, and Dublin Scioto High Schools were recognized as ranked in the top 300 of America’s Best High Schools by *Newsweek Magazine*.

Central Region OSBA (Ohio School Boards Association) Recognitions for Dublin Coffman, Dublin Jerome, and Dublin Scioto High Schools

Central Region OSBA recognized all three of the Dublin High Schools at the Fall Conference for the following:

Dublin Jerome - Triple Crown Award - *US News & World Report, Newsweek Magazine*, and the Ohio State Superintendent

Dublin Scioto - Double Honor - *US News & World Report, Newsweek Magazine*

Dublin Coffman - Single Honor - *Newsweek Magazine*

ITEM 11-236 - DONATIONS TO DUBLIN CITY SCHOOLS

It was recommended by the superintendent that the board of education approve the following donations to Dublin City Schools.

Donations from Target Corp. *Take Charge of Education Program* as follows:

Karrer Middle School	\$427.02
Bailey Elementary	\$858.99
Glacier Ridge Elementary	\$150.46
Olde Sawmill Elementary	\$231.43
Riverside Elementary	\$348.22
Wright Elementary	\$360.77

A donation from Siemens Corporation of \$1000.00 to Davis Middle School’s general athletic fund.

A donation from Home Team Marketing of \$1,300.00 to Coffman High School athletic fund.

Donations from the Jerome High School Senior Class of 2011 as follows:

To Jerome High School 2015 Freshman Class	\$1,000.00
To Jerome High School Challenge Day Fund	\$336.02

A donation from the Sells Middle School PTO of \$2,900.00 to Sells Middle School for the 7th grade Rachel’s Challenge Program.

A donation from the Dublin Community and Starbucks of school supplies (approximate value is \$400.00) to Indian Run Elementary.

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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Mr. Valentine commended Dr. Axner and Mr. Osborne for the bond/levy presentation to Dublin City Council earlier in the evening. Administration and board members represented the district at the council meeting during the presentation.

Mrs. May recognized Mr. Osborne for being invited by State Auditor Dave Yost to be on the Auditor of State Regional Advisory Board.

SUPERINTENDENT'S REPORT / COMMENTS

AEP Energy Conservation Program Savings Presentation – Mr. Steve Kendig, Outreach Account Manager for KEMA, Mr. Tony Greve, Account Manager for AEP

Ms. Annett Morud introduced Mr. Steve Kendig, Outreach Account Manager for KEMA, and Mr. Tony Greve, Account Manager for AEP who presented an incentive check for \$90,576.00 from the Grid Smart program for electric savings to Dublin City Schools.

The district worked with the Ms. Stephanie Drentent and the Bruner Corporation to apply for AEP Grid Smart rebates and install energy efficient equipment in 18 district buildings. Retrofitting lighting, adding occupancy sensors, installing controls on equipment provides approximately \$18,485.00 in savings per year in energy costs for the district.

Ohio Digital Learning Task Force Update – Dr. David Axner

Dr. Axner presented information regarding the Ohio Digital Learning task Force. Dr. Axner noted that he is a part of a six-member team appointed by the Governor to represent school districts that have “...demonstrated the ability to incorporate technology into the classroom successfully”. The Task Force will be ...”working to develop a strategy for the expansion of digital learning to enable students to customize their education, produce cost savings, and meet the needs of Ohio’s economy”.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 11-237 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Ms. Joan H. Stranges for consulting services to share her knowledge of mathematics curriculum as we begin the transition to the Common Core State Standards for Mathematics. Ms. Stranges will also be sharing her insight into strengths and areas of need regarding the district's mathematics program and support the continued focus on state and national mathematics standards. Ms. Stranges will be paid from General Fund.

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.

STUDENT SERVICES

No Items to Report

FINANCE

Five-Year Forecast Presentation – *Mr. Stephen Osborne, Treasurer/CFO, Mr. Brian Kern, Assistant Treasurer*

Mr. Osborne and Mr. Kern presented information from the Five-Year Forecast General Fund FY12-FY16.

Mr. Osborne and Mr. Kern discussed changes in revenue from the State and the status of anticipated year-end cash balances.

Expenditures and cost savings were presented as well as background history for property tax sources, state support funding, general fund revenues, operating levy history and a Franklin County Cost per pupil comparison.

Dr. Axner and Mr. Trego discussed recommendations if Issue 15 fails. Dates for another vote on a bond/levy were presented, then a list of potential reductions (including number of staff positions to be reduced) were addressed.

The following list of potential reductions were discussed:

- Reduce supplemental contracts
- Decrease expenditures within the graded course of study
- Reduce stipends
- Reduce extended time
- Reduce professional Development allocations
- Reduce field trips
- Reduce World Languages offerings
- Reduce elective courses
- Reduce building/grounds/maintenance services
- Restructure busing
- Reduce reading support
- Reduce technology support

Reduce department/building budgets
Current programs restructured/eliminated
Reduce administrative staff
Reduce educational options
Increased class sizes (Reduce certificated staff)
Reduces non-instructional (support) staff

Total number of staff positions to be reduced exceeds 150

ITEM 11-238 - Approval of the District Five-Year Forecast – FY12 - FY16

It was recommended that the board of education approve the district Five-Year Forecast for FY12 – FY16 as presented.

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.

ITEM 11-239 - Approving Student Activity Purpose Statement- Change

It was recommended by the treasurer that the board of education approve the attached purpose statement for the following student activities.

Fencing Club Dublin Coffman High School

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.

ITEM 11-240 - Financial Report for September 30, 2011

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

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.

BUSINESS AFFAIRS

ITEM 11-241 - Approval of Change Orders

It was recommended by the superintendent that the board of education approve the following change orders totaling \$143,549.00 credit for unused contingency allowance from the following projects: Elementary School Additions, Indian Run Casework Replacement, Asphalt Repair/Maintenance.

Regular Meeting

October 10

11

Elford Construction	DEDUCT	\$120,865.00
Farnham Equipment Co.	DEDUCT	\$19,184.00
KMC Paving, Inc.	DEDUCT	\$3,500.00

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.

ITEM 11-242 - Approval of Senior Council Transportation

It was recommended by the superintendent that the board of education provide transportation for members of the superintendent’s Senior Council who reside in local senior housing facilities, to attend Senior Council meetings during the school year.

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.

TECHNOLOGY

No items to report.

HUMAN RESOURCES

No items to report.

ITEM 11-243 - CONSENT AGENDA

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

Mr. Melody 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

Employment – Certificated – Six Classes

It was recommended by the superintendent that the board of education approve the following certificated staff member payment of \$1,500.00 per semester for teaching 6 classes during the 2011–2012 school year.

Two (2) Semesters

Regular Meeting

October 10

11

Charles Bleakmore	Special Education	Coffman HS	\$3,000.00
Joey Huber	Tech Exploration	Grizzell MS	\$3,000.00
Catherine V. Smith	Special Education	Jerome HS	\$3,000.00

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.

Angeline Wellock – Indian Run ES unpaid childcare leave after appropriate use of sick leave through 3/20/12

Resignations – Supplemental

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

Jenny Bowman – Scottish Corners ES music advisor, effective 11/18/11

Meghan Hinterschied – Dublin Scioto HS asst. basketball cheerleading advisor, effective 09/13/11

Employment – Supplemental

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

Jason Amweg – Davis MS asst. 8th grade football coach, level 2, step 0, \$1,127.00
[using asst. lacrosse position] [not a district employee]

Elizabeth Back – Dublin Scioto HS asst. gymnastics, level 4, step 0, \$2,254.00

Maureen Baker – Dublin Jerome HS Future Teachers of America club advisor (.5), level 1, step 0, \$281.50

Adam Banks – Dublin Coffman HS asst. boys basketball coach, level 8, step 1, \$4,584.00
[not a district employee]

Kristie Barbour – Dublin Coffman HS French club advisor, level 2, step 7, \$1,428.00

Susann Barrett – Davis MS principal’s pilot #I (Destination Imagination), level 2, step 0, \$1,127.00

Chris Berry – Dublin Coffman HS *In the Know* quiz team (.5), level 3, step 7, \$1,071.00

Donna Berry – Dublin Coffman HS freshman class advisor, level 1, step 1, \$573.00

Michael Blake – Sells MS head 8th grade girls basketball coach, level 6, step 8, \$4,394.00

Tony Bornhorst – Dublin Coffman HS outdoor pursuits advisor – 3 trips, level 4, step 16, \$1,577.49

Karen Brothers – Dublin Coffman HS junior class advisor, level 3, step 4, \$1,972.00

Regular Meeting

October 10

11

Dusty Burger – Sells MS head 7th grade boys basketball coach, level 6, step 5, \$4,114.00

Scott Caster – Dublin Coffman HS Saturday school monitor, \$80.00 per Saturday

Marc D’Auteuil – Dublin Coffman HS outdoor pursuits advisor – 2 trips, level 4, step 2, \$801.66

Lauren Davis – Wyandot ES principal’s pilot #II (Spanish club advisor) (.25), level 3, step 0, \$422.50

Danielle Dehmani-Roberts – Dublin Coffman HS multicultural club advisor, level 1, step 7, \$714.00

Tonya Dos Santos – Dublin Coffman HS Saturday school monitor, \$80.00 per Saturday

Troy Dramble – District robotics club advisor (.5), level 3, step 3, \$944.00

Jeffery Feathers – Dublin Coffman HS asst. boys soccer coach, level 4, step 7, \$2,856.00 *[not a district employee]*

Tim Flora – Dublin Coffman HS literary magazine advisor, level 2, step 5, \$1,371.00

Dan Foley – Dublin Coffman HS Latin club advisor, level 2, step 16, \$1,577.00

Sara Heitzinger-Poss – Dublin Coffman HS German club advisor, level 2, step 1, \$1,146.00

7 Hoerath – Dublin Coffman HS art club advisor, level 2, step 3, \$1,258.00

Sheri Holcomb – Dublin Coffman HS physical education dept. chair, level 4, step 8, \$2,930.00; Dublin Coffman HS outdoor pursuits advisor – 3 trips, level 4, step 16, \$1,577.49

Stacey Holderman – Grizzell MS head basketball cheerleading advisor, level 3, step 1, \$1,719.00

Jaime Hughes – Dublin Scioto HS asst. basketball cheerleading advisor, level 3, step 0, \$1,690.00 *[not a district employee]*

Timothy Jackson – Dublin Jerome HS asst. band director/aux (.5), level 6, step 2, \$1,803.50 *[not a district employee]*

Greg King – District robotics club advisor (.5), level 3, step 5, \$1,028.50

Ken Kniss – Dublin Scioto HS asst. football coach (.5), level 8, step 0, \$2,253.50 *[not a district employee]*

Jim Link – Sells MS head 7th grade girls basketball coach, level 6, step 8, \$4,394.00 *[not a district employee]*

Lisa Martinez – Dublin Coffman HS Spanish club advisor, level 2, step 16, \$1,577.00

Michael McNeil – Wyandot ES principal’s pilot #II (data team) (.25), level 3, step 0, \$422.50

Regular Meeting

October 10

11

Jen Miltner – Dublin Coffman HS Future Teachers of America club advisor, level 1, step 7, \$714.00

Jennifer Moracco – Dublin Coffman HS *In the Know* quiz team advisor (.5), level 3, step 1, \$859.50

Heidi Muirhead – Dublin Jerome HS Future Teachers of America club advisor (.5), level 1, step 0, \$281.50

Roger Murphy – Dublin Coffman HS ski club advisor, level 1, step 16, \$788.00
[not a district employee]

Michael Neace – Davis MS head 7th grade boys basketball coach, level 6, step 10, \$4,453.00

Jason Nickoson – Sells MS asst. wrestling coach, level 3, step 3, \$1,888.00 *[not a district employee]*

Jay Ohlinger – Sells MS head 8th grade boys basketball coach, level 6, step 7, \$4,283.00

Steve Owens – Sells MS asst. wrestling coach, level 3, step 1, \$1,719.00 *[not a district employee]*

Donna Parker – Dublin Coffman HS environmental club advisor, level 2, step 4, \$1,315.00

Megan Patterson – Dublin Coffman HS sophomore class advisor, level 2, step 2, \$1,202.00

James Pearson – Dublin Coffman HS communications club advisor, level 2, step 7, \$1,428.00

Nicole Perry – Dublin Coffman HS sophomore class advisor, level 2, step 1, \$1,146.00

Lindsay Price – Dublin Jerome HS asst. band director/aux (.5), level 6, step 2, \$1,803.50 *[not a district employee]*

Jan Redman – Dublin Coffman HS student concerns chair, level 1, step 4, \$658.00;
Dublin Coffman HS student senate advisor, level 2, step 16, \$1,577.00

John Rockelman – Dublin Coffman HS Japanese club advisor, level 2, step 11, \$1,521.00

James Roscoe – Dublin Coffman HS principal's pilot #II (industrial tech club advisor), level 1, step 0, \$563.00; Dublin Coffman HS website custodian, level 1, step 7, \$714.00

Tim Saunders – Dublin Coffman HS outdoor pursuits advisor – 3 trips, level 4, step 16, \$1,577.49

Becky Saylor – Dublin Coffman HS junior class advisor, level 3, step 6, \$2,113.00

Josh Schmitz – Sells MS head wrestling coach, level 5, step 2, \$3,006.00 *[not a district employee]*

Regular Meeting

October 10

11

David Scott – Dublin Coffman HS physics club advisor, level 2, step 15, \$1,541.00

Bryan Stork – Dublin Coffman HS teen institute advisor, level 2, step 5, \$1,371.00

Dan Stowell – Dublin Coffman HS drama club advisor, level 2, step 6, \$1,409.00;
Dublin Coffman HS musical director, level 4, step 6, \$2,817.00; Dublin Coffman HS
play director, level 3, step 6, \$2,113.00

Nicole Sutherland – Dublin Coffman HS senior class advisor, level 3, step 6,
\$2,113.00

Mollie Thompson – Sells MS asst. basketball cheerleading advisor, level 2, step 3,
\$1,258.00

Megan Tucker – Sells MS head basketball cheerleading advisor, level 3, step 4,
\$1,972.00

Brent Ullery – Dublin Coffman HS senior class advisor, level 3, step 0, \$1,690.00

Kevin Wallick – Dublin Coffman HS musical assistant, level 1, step 1, \$573.00

Liz Weingard – Sells MS head 8th grade football cheerleading advisor, level 2, step 3,
\$1,258.00

Meghan Western – Dublin Coffman HS musical choreographer, level 3, step 2,
\$1,803.00 *[not a district employee]*

Greg Wright – Dublin Jerome HS football coach (.5), level 8, step 0, \$2,253.50 *[not
a district employee]*

Allyson Zimmerman – Dublin Coffman HS key club advisor, level 2, step 7,
\$1,428.00; Dublin Coffman HS social studies club advisor, level 2, step 6, \$1,409.00

Volunteer Athletic Coaches

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

Ken Kniss – Dublin Scioto HS asst. boys basketball coach

Sarah Leitch – Dublin Jerome HS asst. girls basketball coach

Michael Murphy – Sells MS asst. 7th grade girls basketball coach

Shanley O’Neal – Sells MS asst. 8th grade girls basketball coach

Jack Rafferty – Dublin Coffman HS asst. football coach

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.

Marjorie (Nikki) Boeshansz	Intervention Specialist (K-12) Mild/Moderate
Meredith Clark	P-3
Sara Greene	Math/Social Studies (4-9)

Jennifer Hickey	Integrated Social Studies (7-12)
Leah Kranstuber	Visual Art (P-12)
Joan Martin	K-8
Laura Morrison	Integrated Social Studies (7-12)
Erin Smith	P-3
Brooke Williams	P-3/Generalist (4-5)

Resignation – Classified

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

Christine I. Roliff – Wyandot ES library aide; effective 10/21/11

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.

Cheryl L. Mason – bus driver; nineteen (19) day extension of unpaid medical leave of absence; effective 10/1/11-10/30/11

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2011-12 school year.

Stacy A. Armengau – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 10/11/11

Karen S. Carney – substitute instructional paraprofessional (additional substitute position); grade 6, step 0, \$19.04/hr; effective 10/11/11

Teresa K. Dyer – bus driver; Dublin Kindergarten route (additional route); 154 days, step 0, \$28.79/hr., 1 hr./day; effective 10/11/11

Jana P. Marsh – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 10/11/11

Anneliese Stull-Lee – instructional paraprofessional; 156 days, grade 6, step 3, \$20.10/hr., 3.5 hrs./day; effective 10/11/11

Stacey L. Wilhelm – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 10/11/11

Future Agenda Items

Health Insurance Update – 10/ 24/11

Three-Year Plan - presented by district administrators over the next several board meetings

PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA

None

Regular Meeting

October 10

11

ITEM 11-244 - ADJOURNMENT

At 9:25 p.m., Mr. Valentine moved, and Mrs. Callender 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