

MINUTES
Regular Meeting
Board of Education
November 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 Thursday, November 10, 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

Ms. Janet Rinefierd, Principal of Indian Run Elementary School, and *Ms. Katie Cook*, Advisor, introduced the following members of the Indian Run Elementary School Gardeners who led the Pledge of Allegiance.

Emmy Boley
Nusrat Chowdhury
Preston Day

Gabby Lowe
Karlee North

Melika Saffari
Josh Smith

APPROVAL OF MINUTES

ITEM 11-252 – October 24, 2011 Regular Meeting

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

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine
NAYES: None
ABSTAIN: Mr. Melody

Mrs. May declared the motion approved.

ITEM 11-253 - APPROVAL OF AGENDA

Mr. Harris 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.

AWARDS / RECOGNITIONS / DONATIONS

AWARDS

RECOGNITIONS

Good Schools Committee Recognition

Dr. Axner introduced the Good Schools Committee chairs; Mr. Mike Brothers Ms. Michelle Francis, Ms. Megan Stevens, Mr. Kent Underwood and then recognized all members of the Good Schools Committee for their work and support for the Dublin City Schools operating levy and bond issue.

On behalf of the board, Mrs. Lynn May thanked all of the Good Schools Committee members for their dedication and work on this operating levy and bond request.

Mr. Mike Brothers, Good Schools Committee Chairman, noted that the committee “did an extraordinary job under some very trying conditions” and thanked all involved for their efforts.

Recognition of Dublin City Schools Staff Retirement

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

Jennifer Bowman Music Teacher Scottish Corners

ITEM 11-254 - DONATIONS TO DUBLIN CITY SCHOOLS

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

Mr. Thomas Ventling donated an Apple EMAC (2002) computer, keyboard, and mouse (estimated value \$30.00) to Sells Middle School.

Mr. Dan Dodge donated a Ludwig Bell Kit valued at \$250.00 to Sells Middle School.

The Dublin Education Foundation donated \$1,800.00 to Olde Sawmill Elementary for The Olde Sawmill Elementary 30th Anniversary Entryway Makeover.

OAHPERD (American Heart Association) donated \$500.00 to Scottish Corners Elementary School for the Scottish Corners Sparks Jump-rope Club.

Glacier Ridge Elementary PTO donated the following items to Glacier Ridge Elementary:

\$4,766.00 Interactive Whiteboards
\$940.00 Biz Town

Chapman Elementary PTO donated \$7,349.76 to Chapman Elementary for four iPads with cases and three Epson Brightlinks.

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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mrs. May congratulated Mr. Valentine and Mr. Melody for their unopposed re-election to the board of education.

SUPERINTENDENT'S REPORT / COMMENTS

HB 136 School Choice

Dr. Axner introduced the board resolution regarding HB 136 and noted that in regards to public education, HB 136 is one of the worst pieces of legislation ever introduced.

This legislation would take state foundation dollars from public schools and transfer these funds to parents to use for charter schools and private and parochial schools.

HB 136 would take millions of dollars from the district by creating vouchers that would require the district to transfer over \$5,000.00 (per student) to the parents of private, charter and parochial schools to fund their student's education. The district currently receives under \$1,000.00 per student from the State.

In addition, students already enrolled in private, charter, and parochial schools would also be eligible for these vouchers and if the cost of the educational program is less than the amount issued by the district, parents may keep this difference to put in a savings account for college.

Dr. Axner introduced Ms. Michelle Francis from OSBA who discussed the potential impact of HB 136 on public schools, and informed the board on the status of opposition to this bill.

ITEM 11-255 - Approval of Resolution to Oppose HB 136 (School Choice) or Legislation That Seeks to Transfer Public Dollars to Support Private Education

It was recommended by the superintendent that the board of education approve the attached resolution to oppose HB 136 (School Choice) or legislation that seeks to transfer public dollars to support private education.

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.

Operating Levy and Bond Issue Results

Dr. Axner discussed the results of the operating levy and bond issue and possible options for a new issue.

Dr. Axner noted that he is evaluating results, reassessing and working with staff on next steps. Administrators will be working on proposing budget reductions to maintain the 30-day cash balance that helps the district keep its AAA credit rating.

It was also noted that due to the failure of the operating levy, there would be an immediate hiring freeze (with the exception of special education). Also, administrators will be working on notifying staff by February regarding layoffs.

Timing of the next request was discussed with options in March, June, and November of 2012. Board members indicated that the November 2012 election would provide time for district staff and the board to re-evaluate before putting the next operating levy and bond issue on the ballot. Mr. Osborne noted that choosing November 2012 for a possible levy request would allow time to assess state funding and seek input from the community. Discussions on a new issue will continue at future board meetings.

Board members thanked the Good Schools Committee, Dr. Axner and Mr. Osborne, and noted that they will be moving forward and working hard to continue to make Dublin City Schools an “Excellent with Distinction” school district.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No Items to Report

STUDENT SERVICES

No Items to Report

FINANCE

ITEM 11-256 - Approving Student Activity Purpose Statement

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

Challenge Day Dublin Scioto High School

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 11-257 - Financial Report for October 31, 2011

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

Mr. Valentine 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.

BUSINESS AFFAIRS

ITEM 11-258 - Approval of Change Orders

It was recommended by the superintendent that the board of education approve the following change order totaling \$5,000.00; credit for unused contingency allowance for the Davis Middle School Refurbishing.

Martin Coating & Painting Co. DEDUCT \$5,000.00

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.

TECHNOLOGY

No items to report.

HUMAN RESOURCES

ITEM 11-259 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. John Orr – Education Problem Solving, who will serve as an administrative consultant at Davis Middle School.

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.

ITEM 11-260 - CONSENT AGENDA

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

Mr. Valentine 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

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.

Molly Bollie – Pinney ES unpaid childcare leave after appropriate use of sick leave through 03/05/12

Diane Hill – Sells MS unpaid childcare leave after appropriate use of sick leave through 03/06/12

Rachel Hoertz – Scottish Corners ES unpaid childcare leave after appropriate use of sick leave through 01/27/12

Resignations – Supplemental

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

Derek Fisher – Dublin Scioto HS asst. wrestling coach, effective 10/25/11

Bob Gibson – Karrer MS principal’s pilot #II (musical director), effective 10/18/11

Andrew Nixon – Dublin Scioto HS asst. ice hockey coach, effective 10/25/11

Jennifer Ziraldo – Karrer MS drama club advisor, effective 10/25/11

Employment – Supplemental

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

Andrea Albright – Dublin Coffman HS asst. girls gymnastics coach, level 4, step 0, \$2,254.00 *[not a district employee]*

Andy Asmo – Grizzell MS head boys lacrosse coach, level 4, step 6, \$2,817.00

Mary Beth Carlson – Davis MS 8th grade head girls basketball coach, level 6, step 2, \$3,607.00 *[not a district employee]*

Hilarie Cockrell – Grizzell MS asst. girls track coach, level 2, step 1, \$1,146.00

Robert Cunningham – Dublin Coffman HS asst. baseball coach, level 4, step 8, \$2,930.00

Amanda DeFluiter – Dublin Scioto HS head girls lacrosse coach, level 8, step 1, \$4,584.00 *[not a district employee]*

Laura Fattaleh – Davis MS head boys tennis coach, level 2, step 1, \$1,146.00

Bob Gibson – Karrer MS drama club advisor, level 1, step 0, \$563.00

Mindy Hammond – Dublin Coffman HS soccer coach (.5), level 4, step 2, \$1,202.50 *[not a district employee]*

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Alexa Jackson – Grizzell MS asst. basketball cheerleading advisor, level 2, step 0, \$1,127.00 *[not a district employee]*

Christian Miller – Karrer MS head boys track coach, level 4, step 5, \$2,743.00

Zach Roberts – Dublin Scioto HS asst. wrestling coach, level 5, step 0, \$2,817.00 *[not a district employee]*

Mitzi Robinson – Grizzell MS asst. girls track coach, level 2, step 2, \$1,202.00

Justin Steagall – Grizzell MS asst. 7th grade baseball coach, level 2, step 2, \$1,202.00 *[not a district employee]*

Scott Sutherland – Dublin Coffman HS asst. baseball coach, level 4, step 3, \$2,517.00

Katharine Thornton – Scottish Corners ES music advisor (.5), level 1, step 0, \$281.50 *[not a district employee]*

Mark Tinklenberg – Dublin Coffman HS asst. boys basketball coach, level 8, step 2, \$4,809.00 *[not a district employee]*

Edward Waters – Dublin Coffman HS asst. wrestling coach, level 5, step 4, \$3,288.00 *[not a district employee]*

Jen Ziraldo – Karrer MS principal’s pilot #II (musical director), level 2, step 0, \$1,127.00

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.

Todd Alles	Industrial Technology/Drivers Education H.S. Principal
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Kristina Claytor	Integrated Language Arts (7-12)
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Katharine Thornton	Music (P-12)
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Retirement – Classified

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

Robert C. Murray – Coffman HS head custodian; effective 12/31/11

Resignation – Classified

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

Kyle H. Watts – substitute bus driver; effective 10/21/11

Employment – Classified

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

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Lisa R. Curcillo – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 11/11/11

Antony C. DeAscentis – substitute bus driver; step 0, \$17.69/hr; effective 11/11/11

Joseph A. Higgins - substitute custodian; step 0, \$15.31/hr., substitute groundskeeper; step 0, \$16.05/hr. and substitute maintenance; step 0, \$18.84/hr.; effective 11/11/11

Stanley L. Moss – substitute bus driver; step 0, \$17.69/hr.; effective 11/11/11

Julianne M. ODonnell – Wyandot ES library aide; 132 days, grade 3, step 0, \$14.01/hr., 3.5 hrs./day; effective 11/11/11

Lucille K. Plahy – substitute bus driver; step 0, \$17.69/hr.; effective 11/11/11

Paul C. Raber – Bailey ES custodian; 166 days, step 0, \$15.31/hr., 6 hrs./day; effective 11/11/11

Jeremy Rodriguez – substitute custodian; step 0, \$15.31/hr., substitute groundskeeper; step 0, \$16.05/hr. and substitute maintenance; step 0, \$18.84/hr.; effective 11/11/11

Mary Elizabeth Short – substitute special education bus aide; grade 4, step 0, \$16.38/hr.; effective 11/11/11

Terry D. Smith – substitute special education bus aide; grade 4, step 0, \$16.38/hr.; effective 11/11/11

Barbara L. Uadiski – substitute special education bus aide; grade 4, step 0, \$16.38/hr.; effective 11/11/11

Future Agenda Items

Learning and Teaching Three-Year Goals - Eydie Schilling

Human Resources, Three-Year Goals – Bill Mulbarger

PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA

Mr. Mark Whitt addressed the board regarding the levy and bond issue.

Mr. Jean-Marc O’Connor addressed the board regarding board policies.

ITEM 11-261 - ADJOURNMENT

At 8:25 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