

MINUTES
Regular Meeting
Board of Education
December 12, 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, December 12, 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 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. Eydie Schilling, Executive Director of Pupil Services, and Ms. Jenny Harden and Mr. Tom Spain, Advisors, introduced the following members of the Bailey Elementary Recess Crew (a part of the Wellness and Safety Committee) who led the Pledge of Allegiance.

<i>Natalie Buchman</i>	<i>Griffin Guetle</i>	<i>Tate Isaly</i>
<i>Sara Flano</i>	<i>Grant Guetle</i>	<i>Ella Johnson</i>
<i>David Fraas</i>		

APPROVAL OF MINUTES

ITEM 11-270 – November 28, 2011 Regular Meeting

Mr. Valentine 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 11-271 - APPROVAL OF AGENDA

Mr. Melody moved, Mr. Harris seconded to approve the agenda.

Mr. Valentine requested that the “Year End Review” be moved to follow the agenda approval.

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

Mrs. May declared the motion approved.

YEAR END REVIEW

Dr. Axner recognized Mrs. May for her leadership with the board of education during her two-year tenure as board president. Dr. Axner then reviewed the following highlights from the past two years and thanked Mrs. May for her service to Dublin City Schools and it's students.

- Attended a variety of district functions such as the YPA breakfast and participated in many fund raising events
- Participated in the School Reform Task Force
- Supported the Engineering Academy
- Supported Dublin Schools Hall of Fame Program
- Participated in the Town Hall Meeting regarding school funding
- Attended meetings with legislative representatives

During Mrs. May's tenure:

- All three (3) district high schools made the top 300 in the US in Newsweek
- Dublin Schools became the highest achieving district in Franklin County
- National Merit numbers are up at all three high schools
- ACT average is currently at 25 and continues to increase
- Award winning Finance Department
- District Credit Rating - highest rating possible by both Moody's & Standard and Poors
- Cost savings and reduction work - 18 million in savings since 2007
- Initiated new Superintendent and Treasurer evaluation forms
- Initiated District and Board of Education goals

AWARDS / RECOGNITIONS / DONATIONS

AWARDS

The Golden Shamrock Award Presented by the Board President

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

Nikki Blank Galuska

Grizzell Middle School

Vianne Letostak

Olde Sawmill Elementary

RECOGNITIONS

2010-2011 Ohio Middle School Athletic Director of the Year

Mr. Jay Schwanke was recognized for receiving the 2010-2011 Ohio Middle School Athletic Director of the Year from the Ohio Interscholastic Athletic Administrators Association.

National Baseball Coaches Hall of Fame Induction

Mr. Tim Saunders was recognized for his induction into the National Baseball Coaches Hall of Fame.

Boys Cross Country Team Recognition – Dublin Coffman High School

The following members of the 2011 State Champion Boys Cross Country Team from Dublin Coffman High School were recognized:

<i>Adam Davidson</i>	<i>Michael Smithhisler</i>
<i>Gran Onken</i>	<i>John Sotos</i>
<i>Mark Ruf</i>	Coaches: Chad Biegler, Greg King

Girls Soccer Team Recognition – Dublin Jerome High School

The following members of the 2011 State Runner-Up Girls Cross Country Team from Dublin Jerome High School were recognized:

<i>Lindsay Agnew</i>	<i>Jillian Graff</i>	<i>Kaitlin Miller</i>
<i>Brook Boyle</i>	<i>Supreya Kesavan</i>	<i>Megan O’Donnel</i>
<i>Christy Chou</i>	<i>Courtney Kobashigawa</i>	<i>Amelia Robison</i>
<i>Caitlin Clancy</i>	<i>Alyssa Lambie</i>	<i>Olivia Rozsits</i>
<i>Madison Costner</i>	<i>Kelsey Larsen</i>	<i>Madison Schneider</i>
<i>Makenzie Costner</i>	<i>Katherine Mazurek</i>	<i>Megan Sobotka</i>
<i>Andrea Davidson</i>	<i>Katherine McCoy</i>	<i>KathrynTrabue</i>
<i>Abbey Drake</i>	<i>Emily McDowell</i>	<i>Kelly Trabue</i>
<i>Allison Foster</i>		

Coaches: Jeff Brader, Jenna Brader, Lucas Brader, Noah Brader

ITEM 11-272 - 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 \$500.00 from The Schnipke Engraving Co. to Karrer Middle School for the Stephanie Spielman Foundation Turkey Bowl.

A donation of \$2,500.00 from Midwestern Auto Group to Dublin Coffman High School for the following:

Yearbook Club	\$280.00
Drama Club	\$1,720.00
Local Scholarship	\$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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

None

SUPERINTENDENT’S REPORT / COMMENTS

Legislative Update – State Representative Mike Duffey

Representative Duffey (representing the 21st House District) discussed HB136 and stated that he opposes this bill in its current form. It was noted that H136 was in flux and potential changes are in process.

Proposed changes may include:

- Max loss would be limited to; State funded per pupil amount
- No educational savings account
- Income brackets to tied to Medicaid
- Max amount of students allowed to participate per district would be 1% of total enrollment

Representative Duffey noted (that when established) he would like to know if the above proposed changes would be agreeable to the board.

The board had several questions for Mr. Duffey and indicated that the board indeed did not support HB136 in any form.

Representative Duffey indicated that he supports public schools and stands with the board regarding HB136.

Dr. Axner and the board reviewed the financial issues HB136 bill presents to Dublin City Schools and reiterated that this bill is one of the worst pieces of legislation for public schools ever proposed.

Dr. Axner thanked Representative Duffey for his update and comments.

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

Dr. Axner discussed the following:

- Feedback on levy failure from: BAC/A-team/PTO/Athletic council
- Additional Feedback from a possible community survey and from the district website
- Budget Reductions using a two-year plan
- \$7.1 million in reductions suggested
- Issue 15 operating millage and bond vs reduced millage and bond request

Mr. Osborne addressed the board regarding:

- Estimated ending cash balances for each fiscal year from 2012 - 2015
- Election Options: As of today: June 2012 and November 2012, (possible elimination of double primaries is on the horizon)
- Funding Uncertainties (State funding formula, reimbursement of TPPT)

Dr. Axner and Mr. Trego discussed the following possible reductions and reduction categories:

Reduction Categories

Funding reductions/expenditures	Elementary School
District Staff	Middle School
Central Office	High School

Possible Reductions

- Summer school/PD/Field Trips
- Graded Course of Study
- Class size (increases
- Transportation
- Textbooks (online learning)
- Physical Education
- Extended Time/Fees & Testing
- Athletics (pay/participate/supplementals/stipends
- High School/Middle School schedule

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No Items to Report

STUDENT SERVICES

No Items to Report

FINANCE

ITEM 11-273 - Approving Fund Appropriation Increase

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

Fund	Name	Increase
584	Drug Free Schools Grant	\$10,000.00

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 11-274 - Financial Report for November 30, 2011

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

Mr. Melody moved, Mrs. May 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 11-275 - Resolution to Approve Purchase of Services – Dublin Scioto High School East Wall Helical Pier Foundation System

It was recommended by the superintendent that the board of education approve the purchase of services, not to exceed \$43,021.42, for Dublin Scioto High School East Wall Helical Pier Foundation System from The Lusk Group according to Ohio State Term Contract #RS901811.

Mr. Melody 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.

TECHNOLOGY

No items to report.

HUMAN RESOURCES

No items to report.

ITEM 11-276 - CONSENT AGENDA

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

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.

PERSONNEL

Retirements - Administrative

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

William Mulbarger – executive director of human resources, effective 04/30/12

Salary Changes – Certificated

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

Tim Hayes – Dublin Scioto HS from master’s + 30, 10 yrs. exp., \$66,895.00 to master’s + 45, 10 yrs. exp., \$67,582.00

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.

Amber Padurean – Dublin Coffman HS unpaid childcare leave after appropriate use of sick leave through 04/10/12

Jennifer Van Dyke – Indian Run ES unpaid childcare leave after appropriate use of sick leave through 04/27/12

Resignations – Supplemental

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

Edward Waters – Dublin Coffman HS asst. wrestling coach, effective 11/29/11

Employment – Supplemental

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

Ashley Bauer – Dublin Jerome HS asst. girls basketball coach, level 8, step 0, \$4,507.00 *[not a district employee]*

Don Benton – Dublin Scioto HS asst. boys tennis coach, level 3, step 8, \$2,197.00 *[not a district employee]*

Brittany Frye – Dublin Coffman HS asst. girls basketball coach, level 8, step 0, \$4,507.00 *[not a district employee]*

Grant Gillette – Dublin Jerome HS asst. wrestling coach, level 5, step 0, \$2,817.00 *[not a district employee]*

Charles Graves – Davis MS head boys lacrosse coach, level 4, step 1, \$2,292.00 *[not a district employee]*

Joe McCreary – Dublin Jerome HS asst. wrestling coach, level 5, step 4, \$3,288.00 *[not a district employee]*

Alicia McQuade – Dublin Jerome HS asst. gymnastics coach, level 4, step 2, \$2,405.00 *[not a district employee]*

Mollye Prose – Dublin Jerome HS asst. swim coach, level 5, step 5, \$3,429.00 *[not a district employee]*

Amy Prosyk – Grizzell MS asst. boys track coach, level 2, step 2, \$1,202.00

Kerri Ward – Dublin Scioto HS principal's academic, level 1, step 0, \$563.00

Sean Zink – Sells MS head wrestling coach, level 5, step 5, \$3,429.00 *[not a district employee]*

Volunteer Athletic Coach

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

Phil Dugal – Sells MS asst. boy's basketball coach

Stipend – Chapman Elementary Before School Intervention Program [685]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to intervene with students in grades 3-5 who have experienced difficulty with reading and math. [paid from Chapman ES Title I Funds]

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<u>\$600.00</u>	<u>\$396.00</u>	<u>\$396.00</u>	<u>\$396.00</u>
Staci Lutz	Jennifer Andrews	Kristin Kirby	Danielle Simon
	Jessica Ardelea	Flora Marlatt	Christina Taylor
	Emily Chassee	Liz Myers	

Stipend – Thomas Elementary After School Math Club [686]

It was recommended by the superintendent that the board of education approve the following stipend for the following teachers to intervene with students in grades 3-5 who have experienced difficulty with math. [paid from Thomas ES Title I Funds]

<u>\$1,007.00</u>	<u>\$408.00</u>	<u>\$408.00</u>	<u>\$408.00</u>
April Boblenz	Devin Bowman	Stacey Holderman	Jessica Lockerd
	Kristin Breading	Kayleigh Jones	Kathy Sanders
	Beth Campanale		

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.

Laura Amrine	P-3/Generalist (4-5)
Leah Primmer	Music (P-12)

Retirement – Classified - Revision

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

Robert C. Murray – Coffman HS head custodian; effective 11/30/11

Resignation – Classified

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

Kelly K. Quinn – Coffman HS instructional paraprofessional; effective 11/29/11

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; fifty-seven (57) day unpaid medical leave of absence; effective 12/1/11-2/28/12

Unpaid Leave of Absence – Classified

It was recommended by the superintendent that the board of education approve the following classified unpaid leave of absence.

Matthew R. White – Coffman HS instructional paraprofessional; sixty (60) day unpaid leave of absence; effective 1/30/12-4/27/12

Employment – Classified

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

Vicki L. Barrett – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 12/13/11

Amy L. Grismore – substitute special education bus aide; grade 4, step 0, \$16.38/hr.; effective 12/13/11

Future Agenda Items

The Board of Education 2012 Organizational meeting date was set for Monday, January 9, 2012 at 7pm at the 1919 Building Board room.

PUBLIC PARTICIPATION FOR ISSUES NOT ON THE AGENDA

None

ITEM 11-277 - ADJOURNMENT

At 9:05 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