

MINUTES
Regular Meeting
Board of Education
March 12, 2012

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 Board Office, 144 West Bridge Street, Dublin, Ohio on Monday, March 12, 2012 at 7:00 p.m., Mr. Christopher Valentine 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. Scott Melody, Mr. Stu Harris, Mr. Christopher 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

Mr. Rich Baird, Principal of Sells Middle School, Mr. Juan Rolon and Mrs. Anne Lawrence, Advisors, introduced the following members of the Sells Middle School Rachel’s Challenge Club who led the Pledge of Allegiance.

Bridget Farahay Hannah Farahay Mitch Taylor
Emma Farahay Brandon Foley D’Ivyon Teague

APPROVAL OF MINUTES

ITEM 12-060 – February 27, 2012 Regular /Work Session Meeting

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

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

Mr. Valentine declared the motion approved.

ITEM 12-061 - APPROVAL OF AGENDA

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

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

Mr. Valentine 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 February winners of the Golden Shamrock award, presented to district employees for exceptional service.

Sara Miles *Teacher* Indian Run ES

Michele Louk *Speech Pathologist* Dublin Coffman HS

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA AND NOT ON THE AGENDA

Ms. Lori Welsh addressed the board regarding the Middle School Course book.

Ms. Kimberly Shepherd addressed the board regarding Middle School Science.

Mr. Jake Shepherd addressed the board regarding Middle School Science.

BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS

Mr. Valentine noted that he would be meeting with Representative Duffy this week and will update the board at the next meeting.

SUPERINTENDENT'S REPORT / COMMENTS

Dr. Axner noted that Mr. Valentine and Mr. Harris are participating in the annual dodgeball tournament (sponsored by the Superintendent Student Advisory Council) on March 30, 2012 and invited all board members to participate. Proceeds benefit several district families who are dealing with catastrophic issues.

Update on No Child Left Behind Waiver/District Report Card Changes

Ms. Eydie Schilling, Executive Director of Learning and Teaching, presented information regarding the No Child Left Behind Waiver and District Report Card Changes.

Key Elements of proposed District Report Card Changes:

- AYP (Adequate Yearly Progress) Replacement
- Reforming SES (Supplemental Education Service)
- Targeted assistance for low-performing schools
- Cut red tape
- Letter grade report cards

The above changes would be reflected in the 2011-2012 school year report cards pending legislative action.

The No Child Left Behind Waiver decision should conclude in a few months.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 12-062 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. Anthony Hagood, to provide musical accompaniment at Sells Middle School throughout the 2011-2012 school year. *[Paid from Sells MS Drama Club Fund]*

\$1,275.00

Mr. Anthony Hagood

Mr. Harris moved, Mrs. Callender seconded to approve the recommendation.

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

NAYES: None

Mr. Valentine declared the motion approved.

STUDENT SERVICES

No Items to Report

FINANCE

ITEM 12-063 - Financial Report for February 29, 2012

It was recommended by the treasurer that the board of education approve the Financial Report for February 29, 2012.

Mrs. May moved, Mr. Melody seconded to approve the recommendation.

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 12-064 - Resolution Accepting the Amounts and Rates as Determined by the Budget Commission

It was recommended by the treasurer that the board of education approve the attached Resolution Accepting the Amounts and Rates as Determined by the Budget Commission.

Mr. Harris moved, Mr. Valentine seconded to approve the recommendation.

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

NAYES: None

Mr. Valentine declared the motion approved.

BUSINESS AFFAIRS

ITEM 12-065 - Resolution to Approve Purchase of Services – Dublin City Schools Transportation Building Rotary Lift

It was recommended by the superintendent that the board of education approve the purchase of services, not to exceed \$130,100.00 for the Transportation Building, in ground Rotary lift, from CJM Solutions LLC dba C & J Maintenance, in accordance to Ohio State Term Contract No. OH03GA – 080311-LUS *[Paid for with 2008 Bond Issue Funds]*

Mrs. May moved, Mr. Harris seconded to approve the recommendation.

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

Mr. Valentine declared the motion approved.

TECHNOLOGY

No items to report.

HUMAN RESOURCES

ITEM 12-066 - Administrative Contract Renewals

It was recommended by the Superintendent that the Board of Education approve the attached resolution to renew administrative employee contracts for the terms specified.

Mr. Melody moved, Mrs. Callender seconded to approve the recommendation.

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

Mr. Valentine declared the motion approved.

ITEM 12-067 - Resignations - Administrative

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

Jill Abraham – Director of Elementary Education, effective 07/31/12

Richard Bailey – Dublin Jerome HS assistant principal, effective 07/31/12

Neal Handler – Coordinator of Human Resources, effective 02/01/13

Gretchen Schuster – Enrichment Coordinator, effective 07/31/12

Mrs. Callender moved, Mr. Harris seconded to approve the recommendation.

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

Mr. Valentine declared the motion approved.

ITEM 12-068 - Employment – Administrative

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2012-2013 school year.

Richard Bailey – Executive Director of Human Resources, 2 year contract, level 19, 3 years exp., \$112,362.00, effective 08/01/12

Mrs. May moved, Mr. Harris seconded to approve the recommendation.

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

Mr. Valentine declared the motion approved.

ITEM 12-069 - 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

Mr. Valentine declared the motion approved.

PERSONNEL

Resignations and Retirements - Certificated

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

Karla Andrews – Thomas ES 2nd grade teacher, effective 05/31/12 *[retirement]*

Aida Colon – Glacier Ridge ES 5th grade teacher, effective 10/19/12 *[retirement]*

James Conrad - Karrer MS social studies teacher, effective 05/31/12 *[retirement]*

Katherine Fisher – Bailey ES kindergarten teacher (.5), effective 08/20/12 *[resignation 0.5 of 1.0 contract]*

Martha Grote – Dublin Coffman HS media specialist, effective 05/31/12 *[retirement]*

Michelle Hess – Wright ES intervention specialist, effective 03/23/12 *[resignation]*

Sharon Kendzior – Pinney ES gifted intervention specialist, effective 05/31/12 *[retirement]*

Laura Leach - District pupil services support specialist, effective 09/12/12 *[retirement]*

Mary Scheetz – Thomas ES reading recovery teacher, effective 05/31/12 *[retirement]*

Carol Yates – Dublin Coffman HS guidance counselor, effective 06/30/12 *[retirement]*

Employment – Summer School Administrators

It was recommended by the superintendent that the board of education approve the following as summer school administrators for the 2012 summer school.

Dustin Miller	Co-HS Administrator	\$1,000.00
Matt Sachtleben	Co-HS Administrator	\$2,000.00

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Jennifer Schwanke	ES Administrator	\$ 500.00
Scott Zeoli	ES Administrator	\$ 500.00
Mike Trego	District Coordinator	\$5,000.00

Unpaid Childcare Leave Change– Certificated

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

Lori Riedy – District unpaid childcare leave after appropriate use of sick leave through 05/08/12 changed to through 03/09/12

Unpaid Job-Share Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid job share leaves for the 2012-2013 school year.

Wendy Metzger – Wyandot ES, 0.5 leave, effective through the end of the 2012-2013 school year

Employment – Supplemental

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

Randy Boyce – Dublin Jerome HS asst. softball coach, level 4, step 0, \$2,254.00

Eric Bringardner – Dublin Coffman HS asst. boys tennis coach, level 3, step 0, \$1,690.00 *[not a district employee]*

Jeff Burkholder – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 1, \$1,146.00 *[not a district employee]*

Sarah Enright – Davis MS head 7th grade softball coach, level 4, step 0, \$2,254.00 *[not a district employee]*

Brittany Howell – Dublin Scioto HS asst. softball coach, level 4, step 0, \$2,254.00 *[not a district employee]*

Kyle Lucas – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 0, \$1,127.00 *[not a district employee]*

Madeline Niemann – Dublin Coffman HS asst. girls lacrosse coach (.5), level 4, step 0, \$1,127.00 *[not a district employee]*

Alexander Place – Davis MS head 8th grade boys baseball coach, level 4, step 0, \$2,254.00 *[not a district employee]*

Christopher Polanski – Dublin Jerome HS asst. boys lacrosse coach, level 4, step 1, \$2,292.00 *[not a district employee]*

Jaclyn Ulm – Dublin Jerome HS asst. track coach, level 5, step 0, \$2,817.00 *[not a district employee]*

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Renee Ulstad – Karrer MS asst. girls lacrosse coach, level 2, step 0, \$1,127.00 *[not a district employee]*

Kathleen VanTine – Karrer MS asst. track coach, level 2, step 0, \$1,127.00 *[not a district employee]*

Volunteer Athletic Coaches

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

Tracy Molter – Dublin Jerome HS asst. baseball coach

Nathan Nelson – Dublin Coffman HS asst. lacrosse coach

Stipend – Directing Human Resources Department

It was recommended by the superintendent that the board of education approve a stipend to the following administrator for directing the Human Resources department from November 30, 2011 through July 31, 2012.

\$5,800.00

Neal Handler

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.

Leeann Gallaway	Library/Media (P-12)
Rachel Sprague	Integrated Language Arts (7-12)
Matt Vrbanac	Visual Art (P-12)

Resignation – Classified

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

Harry Christopher Stevens – bus driver; effective 3/12/12

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-three (53) day extension of unpaid medical leave of absence; effective 2/29/12-5/21/12

Employment – Classified

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

Kathleen C. Handley – clerical substitute; grade 2 – grade 7, step 0 of the appropriate clerical classification, \$13.54/hr.- \$22.63/hr.; effective 3/13/12

Jarred J. Liggett – substitute bus driver; step 0, \$17.69/hr.; effective 3/13/12

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Susan L. Lively – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 3/13/12

Nicole E. Perry – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 3/13/12

Andrew R. Snedaker – substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 3/13/12

Future Agenda Items

None

ITEM 12-070 - 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 (b) employment of a public employee

At 8:10 p.m., Mrs. Callender moved, Mr. Harris seconded to go into confidential executive session.

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

NAYS: None

Mr. Valentine declared the motion approved.

At 9:18 p.m. the board returned to public session.

ITEM 12-071 - ADJOURNMENT

At 9:19 p.m., Mrs. May moved, and Mrs. Callender seconded to adjourn.

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

NAYES: None

Mr. Valentine declared the motion approved.

Attest
Christopher Valentine, President Stephen Osborne, Treasurer/CFO