

MINUTES
Regular Meeting
Board of Education
April 10, 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 Tuesday, April 10, 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. Christopher Valentine

Members absent: Mr. Stu Harris

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Learning and Teaching: Ms. Eydie Schilling; 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. Ali Moore, Principal of Wright Elementary School, introduced the following Wright Elementary School students who led the Pledge of Allegiance.

*Omar Almushbahi
Liam Carr
Brycen Copeland*

*Emily Dinan
Korinda Dixon
Morgan Hoffman*

*Jarrett Marshall
Sean Thomas*

APPROVAL OF MINUTES

ITEM 12-092 – March 26, 2012 Regular /Work Session Meeting

Mrs. Callendar moved, Mrs. May seconded to approve the minutes.

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

Mr. Valentine declared the motion approved.

ITEM 12-093 - APPROVAL OF AGENDA AND ADDENDUM

Mr. Melody moved, Mrs. Callender seconded to approve the agenda and addendum.

AYES: Mrs. May, Mrs. Callender, Mr. Melody, 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 March winners of the Golden Shamrock award, presented to district employees for exceptional service.

Jane Albert *Instructional Paraprofessional* Chapman ES

Hilarie Magistrale *Science Teacher* Karrer MS

RECOGNITIONS

State Champion – 100-Yard Butterfly

Jacob Moore Dublin Jerome HS

Master Teacher Recognitions

Mr. Neal Handler introduced the following teachers who have achieved Master Teacher status.

<i>Molly Bailey</i>	Grizzell MS	<i>Sue Parnell</i>	Sells MS
<i>Monica Campana</i>	Grizzell MS	<i>Rita Shaffer</i>	Grizzell MS
<i>Melissa Eddington</i>	Glacier Ridge/ Pinney ES	<i>Amy Simmons</i>	Scottish Corners ES
<i>Sally Harmon</i>	Grizzell MS	<i>Kevin Simmons</i>	Grizzell MS
<i>Joseph Huber</i>	Grizzell MS	<i>Sondra Snodgrass</i>	Jerome HS
<i>Christina Hutchinson</i>	Coffman HS	<i>Kathryn Sochor</i>	PowerPlus
<i>Lori Marple</i>	Coffman	<i>Jacqueline Sprunger</i>	Scioto HS
<i>Hilary McKee</i>	Bailey ES	<i>Kelli Traber</i>	Wright ES
<i>Patty Nyquist</i>	Wright ES	<i>Beth Willer</i>	Coffman HS
<i>Donna O'Connor</i>	Coffman HS	<i>Cynthia Young</i>	Coffman HS

Recognition of Dublin City Schools Staff Retirements

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

<i>Lynne Messner</i>	Teacher	Indian Run ES
<i>Ann Myers</i>	Teacher	Indian Run ES
<i>Dorinda Breakwell</i>	Media Specialist	Wright ES
<i>Mary Hill</i>	Teacher	Wright ES

ITEM 12-094 - Donations to Dublin City Schools

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

A donation of a reception desk (valued at \$6000.00) from Sypherlink to the Central Office Administration building.

Mrs. May moved, Mrs. Callender seconded to approve the recommendation.

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

Mr. Valentine 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 / RECOMMENDATIONS

Three-Year Capital Plan, 2013-2015

Ms. Annette Morud, *Director of Business Affairs*, presented four options for a Three-Year Capital Plan involving Building Maintenance, Facility Construction / Upgrades and Technology Equipment / Upgrades. Board members will review these options for consideration of a future bond issue and operating levy.

ITEM 12-095 - Resolution to Approve a Contract for Services Provided by the Educational Service Center of Central Ohio (ESC)

It was recommended by the superintendent that the board of education approve the attached resolution for services provided by the Educational Service Center of Central Ohio (ESC)

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

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

Mr. Valentine declared the motion approved.

ITEM 12-096 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Riddle Investigations. Riddle Investigations will provide investigative services for determination of student residency in Dublin City Schools.

Mrs. May moved, Mrs. Callender seconded to approve the recommendation.

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

Mr. Valentine declared the motion approved.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No Items to Report

STUDENT SERVICES

No Items to Report

FINANCE

2012-2013 Substitute Services with Educational Service Center (ESC) of Central Ohio – Update

Mr. Stephen Osborne, *Treasurer* and Mr. Brian Kern, *Assistant Treasurer*, presented information regarding Educational Service Center of Central Ohio’s (ESC) substitute processing services. Aesop is the substitute management software used by ESC of Central Ohio which is similar to the current Subfinder software used by the district.

ESC of Central Ohio would hire and pay all teacher substitutes and some classified substitutes. The \$90.00 per day pay rate for teacher substitutes would remain the same. Using this service will aide in efficiencies in Human Resources and the Treasurer’s Office (departments affected by staffing cuts) and reduce district costs.

ITEM 12-097 - Financial Report for March 31, 2012

It was recommended by the treasurer that the board of education approve the Financial Report for March 31, 2012.

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

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

Mr. Valentine declared the motion approved.

ITEM 12-098 - Approving Bid Tabulation for the Purchase of Three 72-Passenger School Buses and One 48-Passenger School Bus Equipped with a Wheelchair Lift

On Tuesday, March 27, at 12 noon, bids for the purchase of three 72-passenger school buses and one 48-passenger school bus equipped with a wheelchair lift were opened. The bid was appropriately advertised pursuant to Ohio law.

It was recommended by the treasurer that the board of education approve the attached bid tabulation for the purchase of three 72-passenger school buses and one 48-pssenger school bus equipped with a wheelchair lift.

Mrs. Callender moved, Mrs. May seconded to approve the recommendation.

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

Mr. Valentine declared the motion approved.

ITEM 12-099 - Approving Student Activity Purpose Statement (Change)

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

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

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

Mr. Valentine declared the motion approved.

ITEM 12-100 - Approving Fund Appropriation Increases

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

Fund	Name	Increase
003	Permanent Improvement Fund	\$91,026.00
018	Public Schools School Support	\$100,000.00
599	Miscellaneous Federal Grant	\$2,200.00

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

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

Mr. Valentine declared the motion approved.

BUSINESS AFFAIRS

ITEM 12-101 - Resolution Awarding Contract to Lowest Responsible Bidder for the Purchase of Three 72-Passenger School Buses and One 48-Passenger School Bus Equipped with a Wheelchair Lift

It was recommended by the superintendent that the board of education approve a contract to be awarded to Center City International, as the lowest and best bidder for three 72-passenger school buses and one 48-passenger school bus equipped with a wheelchair lift in the amount of \$309,823.00 which includes freight, alternates and trade-in allowance. It is also recommended that the treasurer of the board of education, in its name and on its behalf, be authorized to enter into a contract with the successful bidder and take all actions necessary and proper to implement the contract. *[Paid for with 2008 Bond Issue Funds]*

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

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

Mr. Valentine declared the motion approved.

TECHNOLOGY

ITEM 12-102 - Approval of AT&T and Centrex Contracts

It was recommended by the superintendent that the board of education approve contracts for four (4) PRI lines with AT&T and the Centrex contract effective July 1, 2012.

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

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

Mr. Valentine declared the motion approved.

HUMAN RESOURCES

No Items to Report

ITEM 12-103 - CONSENT AGENDA

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

Mrs. Callender moved, Mrs. May seconded to approve the recommendation.

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

Mr. Valentine declared the motion approved.

PERSONNEL

Non-Renewals - Extended Time

It was recommended by the superintendent that the board of education approve the non-renewal of the attached list of extended time contracts for the 2011-2012 school year.

Non-Renewals - Supplemental

It was recommended by the superintendent that the board of education approve the non-renewal of the attached list of supplemental contracts for the 2011-2012 school year, that are held by certificated and non-certificated/non-teaching employees of the Dublin City Schools.

Non-Renewal of Replacement Contract

It was recommended by the superintendent that the board of education approve the non-renewal of the following certificated employee holding a replacement contract for the 2011-2012 school year, and that the board of education direct the treasurer to notify this employee in writing on or before April 30, 2012.

Laura Dudney – District school psychologist intern

Resignations and Retirements - Certificated

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

Sidney Finneran – Deer Run ES art teacher, effective 05/31/12 *[retirement]*

Rachel Meckling – Scottish Corners ES intervention specialist, effective 08/20/12 *[resignation]*

Employment - Certificated - Contract Renewals

It was recommended by the superintendent that the board of education approve the attached lists of certificated contract renewals, for the time periods specified, for the 2012-2013 school year.

Employment – Certificated – Extra Hours

It was recommended by the superintendent that the board of education approve the following staff members be paid \$33.00 an hour not to exceed 25 hours each, for IEP participation outside the regular school day for the 2011-12 school year.

- Mark Boertje Alexandra Riggs
- Bret Ray Amanda Rubinstein

Employment – Supplemental

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

- Heidi Baughman – Davis MS asst. 8th grade softball coach, level 2, step 0, \$1,127.00
[not a district employee]
- Ajia-Maria Cannon – Davis MS asst. girls lacrosse coach, level 2, step 0, \$1,127.00
[not a district employee]
- Cary Vaughan – Dublin Jerome HS asst. boys tennis coach, level 3, step 0, \$1,690.00
[not a district employee]

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.

- Patrick Kilbane Intervention Specialist (K-12)
Moderate/Intensive
- Briahna Lally P-3
- Anne Peters Integrated Social Studies (7-12)
- Haley Rinas Physical Education (P-12)

Resignations – Classified

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

- Karla J. Eifert – substitute clinic aide and substitute instructional paraprofessional/Licensed Practical Nurse; effective 4/20/12
- Lindsey A. Lagarce – Jerome HS receptionist; effective 2/4/12
- Karla J. Noppenberger – Bailey ES cook/cashier; 4 hrs./day and Chapman ES crossing guard; A.M. only; effective 4/5/12
- Jeanne A. Stevens – Scottish Corners ES library aide; effective 5/31/12

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.

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Anna E. James – bus driver; forty-nine (49) day extension of unpaid medical leave of absence; effective 3/26/12-5/31/12

Bruce M. Mizok – Wyandot ES custodian; thirty-five (35) day unpaid medical leave of absence; effective 4/2/12-5/20/12

Employment – Classified

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

Cecil C. Dillon – substitute custodian; step 0, \$15.31/hr.; effective 4/11/12

Diane L. Erwin – bus driver; unassigned Dublin route; 38 days, step 1, \$18.35/hr., 4.5 hrs./day; effective 4/11/12

Kaitlin A. Finan – clerical substitute (multiple substitute positions); grade 2 - grade 7, step 0 of the appropriate clerical classification, \$13.54/hr.-\$22.63/hr.; effective 4/11/12

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

Marcia P. Gilton – bus driver; Dublin preschool route; 34 days, step 1, \$18.35/hr., 3 hrs./day; effective 4/11/12

Kelly A. McGraw - substitute instructional paraprofessional; grade 6, step 0, \$19.04/hr.; effective 4/11/12

Cheryl J. Ramirez – bus driver; Dublin preschool route; 28 days, step 1, \$18.35/hr., 5.5 hrs./day and 6 days, step 1, \$18.35/hr., 2.75 hrs./day; effective 4/11/12

Salary Changes – Classified

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

Lloyd J. Bouk – bus driver; from preschool route; step 1, \$18.35/hr., 3.0 hrs./day to Dublin route; 38 days, step 1, \$18.35/hr., 4.5 hrs./day; effective 4/11/12

Reginald C. Cole – bus driver; from unassigned Dublin route; step 4, \$20.47/hr., 4.5 hrs./day to Dublin route; 38 days, step 4, \$20.47/hr., 6.0 hrs./day; effective 4/11/12

Fred D. George – bus driver; from unassigned Dublin route; step 4, \$20.47/hr., 4.5 hrs./day to Oakstone route; 42 days, step 4, \$20.47/hr., 4.5 hrs./day and Marburn route; 38 days, step 4, \$20.47/hr., 1.0 hrs./day; effective 4/11/12

Clinton A. Myers – bus driver; from preschool route; step 3, \$19.78/hr., 5.5 hrs./day and 2.75 hrs./day to Dublin route; 38 days, step 3, \$19.78/hr., 4.5 hrs./day; effective 4/11/12

Bettie L. Partee - bus driver; from Oakstone route; step 5, \$21.23/hr., 4.5 hrs./day and Marburn route; step 5, \$21.23/hr., 1.0 hrs./day to Dublin route; 38 days, step 5, \$21.23/hr., 6.0 hrs./day; effective 4/11/12

Brandy L. Wallace – bus driver; from unassigned Dublin route; step 4, \$20.47/hr., 4.5 hrs./day to Dublin route; 38 days, step 4, \$20.47 hr./day, 6.0 hrs./day; effective 4/11/12

Employment – Administrative

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

Jill Abraham – Director of Elementary Education, 2 year contract, level 18, 10 years exp., \$121,101.00, effective 08/01/12

Future Agenda Items

Bond / Levy Discussions

Race to the Top Presentation

Public Participation For Issues Not on the Agenda

None

ITEM 12-104 - ADJOURNMENT

At 8:50 p.m., Mrs. Callender moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mr. Valentine declared the motion approved.

Christopher Valentine, President

Attest _____
Stephen Osborne, Treasurer/CFO