

MINUTES  
Regular / Work Session Meeting  
Board of Education  
May 29, 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, May 29, 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. Gwen Callender, Mrs. Lynn May, Mr. Scott Melody, Mr. Christopher Valentine

Members absent: Mr. Stu Harris

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; 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. Scott Zeoli, Principal of Chapman Elementary School, introduced the following students from Chapman Elementary School who led the Pledge of Allegiance.

*Cameron Gastaldo                      Keaton Macaulay              Sydnick Zupnick  
Lauren Isbel                              Jordan Sopher*

**APPROVAL OF MINUTES**

**ITEM 12- 132 – May 16, 2012 Regular Meeting**

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

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

NAYES: None

Mr. Valentine declared the motion approved.

**ITEM 12- 133 - APPROVAL OF AGENDA**

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

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

NAYES: None

Mr. Valentine declared the motion approved.

**AWARDS**

**RECOGNITIONS**

**Recognition of Dublin City Schools Staff Retirements**

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

<i>Mary Lynne Hill</i>	Teacher	Bailey ES
<i>Thomas Spain</i>	Teacher	Bailey ES
<i>Martha Walker</i>	Teacher	Bailey ES
<i>Pamela Sue Andrews</i>	Teacher	Chapman ES
<i>Katharine Smiley</i>	Guidance Counselor	Chapman ES
<i>Jane Vandre</i>	Intervention Specialist	Scottish Corners ES

**ITEM 12- 134- Donations to Dublin City Schools**

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

The Scottish Corners PTO donated \$5,000.00 to Scottish Corners Elementary for a Digital Learning lab.

The Wyandot PTO donated \$8,100.00 to Wyandot Elementary for the purchase of Smartboards.

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

AYES: Mrs. Callender, Mrs. May, 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**

**ITEM 12- 135- Proposed 2012-2013 Student Handbooks**

It was recommended by the superintendent that the board of education approve the following 2012-2013 student handbooks: Preschool, Elementary School, Middle School, High School, West Bridge Academy, and POWER Plus. *[Third Reading]*

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

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

NAYES: None

Mr. Valentine declared the motion approved.

**ITEM 12- 136- Board of Education - Policy Revisions**

It was recommended by the superintendent that the board of education approve the following board policy revisions. *[Third Reading]*

- Policy 5517.01      Bullying and Other Forms of Aggressive Behavior
- Policy 7540.03      Student Network and Internet Acceptable Use and Safety
- Policy 8330          Student Records
- Policy 8462          Student Abuse and Neglect

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

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

NAYES:    None

Mr. Valentine declared the motion approved.

**LEARNING AND TEACHING**

**Health Graded Course of Study (Grade 7)**– *Ms. Eydie Schilling, Executive Director of Learning & Teaching, Susan Jacoby, Health Teacher, Davis Middle School, and Sgt. Barnes [First Reading]*

The Health Graded Course of Study (Grade 7) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

**Tech Solutions Graded Course of Study (Grade 8)**– *Ms. Eydie Schilling, Executive Director of Learning & Teaching & Andrea Williams, Technology, Karrer Middle School [Second Reading]*

The Tech Solutions Graded Course of Study (Grade 8) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

**STUDENT SERVICES**

No Items to Report

**FINANCE**

Mr. Osborne reviewed the resolution and announced that this combined Bond Issue (\$15,871,610.00) and Operating Levy (6.4 mills) will be presented to the Franklin County Auditor’s office for certification.

Mr. Valentine noted that Mr. Harris (who was not able to attend our meeting as he was representing the district at the Tolles Technical Center graduation) supports the vote to submit the resolution for the Bond Issue and Operating Levy.

**ITEM 12- 137- Resolution Declaring Necessity of Bond Issue and Levy of a Tax**

It was recommended by the treasurer that the board of education approve the attached “Resolution Declaring Necessity of Bond Issue and Levy of a Tax in Excess of the Ten Mill Limitation, and to Submit the Question of such Issue to the Electors”.

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

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

NAYES:    None

Mr. Valentine declared the motion approved.

**ITEM 12- 138- 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.

Dublin Business Academy                      Dublin Jerome High School

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

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

NAYES:     None

Mr. Valentine declared the motion approved.

**BUSINESS AFFAIRS**

**No Items to Report**

**TECHNOLOGY**

**No Items to Report**

**HUMAN RESOURCES**

**No Items to Report**

**ITEM 12- 139 - CONSENT AGENDA**

- \* Current anticipated staff assignment, subject to change.
- \*\* Contingent upon satisfactory fingerprint check.
- \*\*\* Experience will be granted upon documentation and Board approval.

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

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

AYES:        Mrs. Callender, Mrs. May, 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.

Aida Colon – Glacier Ridge ES 5<sup>th</sup> grade teacher, effective date changed from 10/19/12 to 05/31/12 *[retirement]*

Elizabeth Ganci – Coffman HS intervention specialist, effective 8/20/12 *[resignation]*

Janet Geswein – Riverside ES intervention specialist, effective 12/17/12 *[resignation]*

Tricia L. Laux – Davis MS orchestra director and string specialist, effective 8/20/12 *[resignation]*

Kathleen Rowe – District teacher on special assignment, effective 6/30/12 *[retirement]*

**Employment – Certificated**

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2012-13 school year.

Eric Bringardner – Coffman HS enrichment/social studies teacher, master’s, 2 yrs. exp., \$49,331.00

Patrick Callicotte – Chapman ES art teacher, bachelor’s, 0 yrs. exp., \$40,973.00

Mya Fannon – Deer Run ES art, bachelor’s, 0 yrs. exp., \$40,973.00

Jeffery Rice – Jerome HS intervention specialist, bachelor’s, 0 yrs. exp., \$40,973.00

**Employment – Certificated (Special Education Summer School)**

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2012 special education summer school sessions @ \$33.00 per hour.

\$2,145.00 – 63 course hrs., 2 orientation hrs.

Lisa Curcillo

**Stipend – Secondary School Data Team (Davis MS) [641] [Add/Delete]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to assist the building principal in retrieving, verifying, compiling, and analyzing data for student achievement and progress. The original stipend was approved at the September 26, 2011 board meeting. [paid from Race to the Top Grant]

Add:            \$350.00           Blair Mallott

Delete:         \$350.00           Amy Neader

**Stipend – West Bridge Academy Registration [668]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers to complete registrations/intake process, develop student plans for academics, attendance, and scheduling for students who will be attending West Bridge Academy in the fall. [paid from General Fund]

\$250.00                    \$250.00  
Leslie Bamford           Kim Oppliger  
Matt Gallatin             Ryan Walton

**Stipend – 8<sup>th</sup> Grade Washington D.C. Field Trip (Davis MS) [680] [Add/Delete]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to accompany and supervise students to Washington, D.C. The field trip provides students with personal experiences of our government past, present, and future. Appropriate staff-to-student ratio for supervision is required. The original stipend was approved at the April 25, 2012 board meeting. [paid from General Fund]

Add:            \$200.00           Katie Leak  
Delete:         \$200.00           Amanda Heath

**Stipend – Thomas Elementary After School Math Club [686] [Change/Add]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers to intervene with students in grades 3-5 who have experienced difficulty with math. The original stipend was approved at the January 25, 2012 board meeting. [paid from Thomas ES Title I Funds]

**Change:**

From: \$408.00 To: \$494.75  
Kristen Breading

**Add:** \$187.00  
Janine Mast

**Stipend – Thomas Elementary After School Reading Club [689] [Change]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to provide specific targeted reading support to those fourth and fifth grade students without current reading support other than their classroom teacher. Standardized scores and current assessments/performance indicate these needed students are reading below grade level. Amount of stipend not to exceed \$4,046.00. The original stipend was approved at the January 25, 2012 board meeting. [paid from Title I Grant]

**Change**

From: \$408.00 To: \$442.00  
Jessica Lockerd

**Stipend – Mathematics Curriculum Planning Committee (Wright ES) [693]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers to plan mathematics curriculum that aligns to the new Common Core Mathematics Standards and provides developmentally appropriate strategies and learning progressions for students. [paid from Title I – SIG Grant]

<u>\$500.00</u>	<u>\$500.00</u>	<u>\$500.00</u>	<u>\$500.00</u>
Susan Arcy	Jenefer Coombs	Cara Hesson	Sarah Solley
Lauren Barr	Gina Cornwell	Amanda Jorgenson	Josie Stewart
Lucas Bauer	Kathy Dailey	Kelly Martin	Kelli Traber
Jodi Bisher	Laura Douce	Jaymie Obney	Jan Ulrey
Lynsey Burkins	Lindsey Dowler	Deb Poling	Morgan Was
Kristen Chambers	Mary Lee Hahn	Laura B. Shanklin	Ben Wenger
Samantha Chatman	Sheryl Hardin	Erin Smith	Deb Zeirott

**Stipend – ELL Course Offering Summer 2012 [694]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to plan and implement a summer professional development course for secondary teachers in implementing effective instructional strategies for working with English Language Learners. [paid from GCOS]

\$250.00 – Jennifer Reardon

**Stipend – Online Summer Interventions [695]**

It was recommended by the superintendent that the board of education approve a stipend to the following administrator to provide students and parents online summer resources that can be accessed from home so that studies may continue over the summer. [paid from Summer School Account]

\$250.00

Joe Santa-Emma

**Stipend – Language Arts PD (Grammar Refresher) [696]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to plan and implement a summer professional development course for Grades 5 – 9 teachers about effective ways for addressing grammar as part of the Language Arts curriculum. [paid from GCOS]

\$125.00 – Steve Kucinski

**Stipend – Van Training [697]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers taking the van training initial certification class. [paid from General Fund]

\$150.00

Don Estis

\$150.00

Mychal Findley

\$150.00

Roger Murphy

**Stipend – District/School Data Team (Coffman HS) [698]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to attend district data team training sessions to provide consistent data information to building staff, and assist building principal with planning and facilitating data-driven professional development, and to plan, coordinate, and facilitate training sessions for the school data team. [paid from General Fund]

\$350.00

Marci Ewing

**Stipend – Language Arts PD (Writing in the Primary Classroom) [699]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to plan and implement a summer professional development course for Grades K-2 teachers about effective ways for implementing the writing portions of the Language Arts Common Core Curriculum. [paid from GCOS]

\$125.00

Patty Carpenter

**Stipend – Middle School STEM Course [700]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers to develop the units of study and instruction necessary to implement the 8<sup>th</sup> grade STEM course. [paid from GCOS]

\$500.00

Joey Huber

Daren Obrynba

\$500.00

Ryan Sebastian

Andrea Williams

**Resignations – Classified**

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

Nancy Hamby – bus driver; effective 5/21/12

Julianne K. Louwers – Karrer MS instructional paraprofessional; effective 6/30/12

Susan A. Quinn – Scottish Corners ES special education secretary; effective 8/6/12

Jeffrey T. Rice – Jerome HS instructional paraprofessional; effective 8/20/12

**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; ten (10) day extension of unpaid medical leave of absence; effective 5/22/12-08/15/12

**Unpaid Leave of Absence – Classified**

It was recommended by the superintendent that the board of education approve the following classified unpaid leave of absence for the 2012-13 school year.

John Jay Stoner – Grizzell MS instructional paraprofessional; thirty (30) day unpaid leave of absence; effective 9/10/12-10/19/12

**Employment – Classified**

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

Sheree A. Bartel – substitute bus driver; step 0, \$17.69/hr.; effective 5/30/12

**Employment – Classified**

It was recommended by the superintendent that the board of education approve the following classified employment for the 2012-13 school year.

Pamela L. Griffin – instructional paraprofessional with hearing impaired interpretive skills; 193 days, step 2, \$20.10/hr., 7 hrs./day; effective 8/21/12

Susan A. Quinn – Scottish Corners ES administrative secretary; 213 days, step 12, \$21.28/hr., 8 hrs./day; effective 8/7/12

**Employment – Classified - Summer School Orientation**

It was recommended by the superintendent that the board of education approve all 2012 Summer School instructional paraprofessionals for two (2) hours of orientation for the Extended School Year program.

**Employment – Classified - Summer School**

It was recommended by the superintendent that the board of education approve the following classified employment for Summer School 2012.



Steve Burgel - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Deborah Dyson - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Susan Ganger - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Joshua Graham - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Sara Heitzinger-Poss - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Kimberly Koumas - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Julie Pfister-Cohen - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Nicholas Preston - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Shaun Rice - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Kellie Stover - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

Deirdre West - instructional paraprofessional; 12 days, grade 6, step 0, \$19.04/hr., 3.5 hrs./day; effective 6/11/12-6/28/12 and 6 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 7/10/12-7/19/12

**Ohio High School Lacrosse Association (OHSLA) Staff Rates**

It was recommended by the superintendent that the board of education approve the following 2012 Ohio High School Lacrosse Association (OHSLA) tournament rates:

**Not to exceed \$30 per game**  
Ticket Seller  
Scorer  
Timer  
PA Announcer

**Not to exceed \$100 per game**  
Trainer  
Site Manager

**FUTURE AGENDA ITEMS**

Course of Study by Grade Level Presentations

District Benchmarking

BAC Update

**ITEM 12- 140 - ADJOURNMENT**

At 7:50 p.m., Mrs. May moved, and Mrs. Callender seconded to adjourn.

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

NAYES: None

Mr. Valentine declared the motion approved.

\_\_\_\_\_  
Christopher Valentine, President

Attest \_\_\_\_\_  
Stephen Osborne, Treasurer / CFO