

MINUTES
Special Meeting
Board of Education
June 28, 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 Central Administrative Office, 7030 Coffman Road, Dublin, Ohio on Thursday, June 28, 2012 at 8:30 a.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. Chris Valentine

Members absent: Mr. Stu Harris

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego, news media representatives and interested citizens were also present.

ITEM 11-165 - APPROVAL OF AGENDA

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

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

NAYES: None

Mr. Valentine declared the motion approved.

SUPERINTENDENT'S REPORT / COMMENTS

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

Art Graded Course of Study (Grades K-12) (*Second Reading*)

The Art Graded Course of Study (Grades K-12) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

Reading Graded Course of Study (Grade 6) (*Second Reading*)

The Reading Graded Course of Study (Grade 6) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

Common Core Math Graded Course of Study (Grades K-1) (*Second Reading*)

The Common Core Math Graded Course of Study (Grades K-1) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

Common Core Language Arts Graded Course of Study (Grades K-1) (Second Reading)

The Common Core Language Arts Graded Course of Study (Grades K-1) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

State Standards Science Graded Course of Study (Grades 3 & 6) (Second Reading)

The State Standards Science Graded Course of Study (Grades 3 & 6) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

State Standards Social Studies Graded Course of Study (Grade 4) (Second Reading)

The State Standards Social Studies Graded Course of Study (Grade 4) was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

ITEM 11-166 - Health Graded Course of Study (Grade 7) (Third Reading)

It was recommended by the superintendent that the board of education approve the Health Graded Course of Study (Grade 7)

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.

FINANCE

ITEM 11-167 - Approval of FY12 Year-End Transfers

It was recommended by the treasurer that the board of education approve the FY12 year-end transfers as presented.

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 11-168 - Approval of FY12 Year-End Cash Advances

It was recommended by the treasurer that the board of education approve the FY12 year-end cash advances as presented.

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 11-169 - Final Appropriation Resolution for FY12

It was recommended by the treasurer that the board of education approve the Final Appropriation Resolution for FY12 as presented.

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.

ITEM 11-170 - Approval of Appropriation Resolution for FY13

It was recommended by the treasurer that the board of education approve the Appropriation Resolution for FY13 as presented.

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 11-171 - Approval of Depository Agreement with “The Citizens Banking Company” (Citizens/Champaign Bank) and StarPlus (Meeder Asset Management, Inc.)

It was recommended by the treasurer that the board of education approve the attached depository agreement with “The Citizens Banking Company” (Citizens/Champaign Bank) and Star Plus (Meeder Asset Management, Inc.).

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.

BUSINESS AFFAIRS

ITEM 11-172 - Aramark Contract Renewal

It was recommended by the superintendent that the board of education approve the Aramark Contract for Facilities management services effective July 1, 2012 to June 30, 2013.

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

ITEM 11-173 - Resignations - Administrative

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

Thomas Jones – Grizzell MS principal, effective 07/31/12

Dustin Miller – Dublin Coffman HS assistant principal, effective 07/31/12

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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.

ITEM 11-174 - Employment – Administrative

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

Dustin Miller – Grizzell MS principal, 2 year contract, level 15, 8 years exp., \$104,239.00 + \$2,000.00 PhD stipend = \$106,239.00

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.

ITEM 11-175 - Employment – Administrative

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

Kevin Becker – technology integration coordinator, 2 year contract, level 10, 0 years exp., \$66,137.00, effective 08/01/12 and 17 days extended time between 7/09/12 – 07/31/12, \$4,841.00

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- 176 - 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, Mrs. May seconded to approve the recommendation.

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

NAYES: None

Mr. Valentine declared the motion approved.

PERSONNEL

Resignations - Certificated

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

Debbie Jones – Indian Run ES 5th grade, effective 08/20/12 [resignation]

Sarah Lawson – Bailey ES intervention specialist, effective 08/20/12 [resignation]

Employment – Certificated

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

Jennifer Allen – Wright ES 4th grade teacher, master’s, 2 yrs. exp., \$49,331.00 [*replacement contract*]

Michael Brosius – Davis MS orchestra director, bachelor’s, 0 yrs. exp., \$40,973.00

Sarah Huston – Wright ES Title I math, bachelor’s, 1 yr. exp., \$43,104.00 [*replacement contract*]

Hannah Morrow – Bailey ES 3rd grade teacher, bachelor’s, 1 yr. exp., \$43,104.00 [*replacement contract*]

Angela Rowe – Indian Run ES 5th grade teacher, master’s, 2 yrs. exp., \$49,331.00 [*replacement contract*]

Amy Trebnick – Indian Run ES intervention specialist (.5)/Olde Sawmill ES intervention specialist (.5), bachelor’s, 0 yrs. exp., \$40,973.00

Contract Changes – Certificated

It was recommended by the superintendent that the board of education approve the following certified staff transitioning from a replacement contract to a limited contract for the 2012-13 school year.

Samantha Chatman – change from replacement contract to 1 year contract

Margaret Robinson – change from replacement contract to 1 year contract

Employment – Classified

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

Shirley Gerberry – Jerome HS Athletic Secretary; 213 days, grade 4, step 0, \$16.63/hr., 8 hrs./day; effective 8/07/12

Judy Staub – Deer Run ES Building Administrative Secretary; 213 days, Bldg. Adm. Sec., step 0, \$17.81/hr., 8 hrs./day; effective 8/07/12

Teresa Trees – Sells MS .5 Special Education Secretary; 213 days, grade 4, step 0, \$16.63/hr., 4 hrs./day; effective 8/07/12

ITEM 11-177 - ADJOURNMENT

At 8:52 a.m., Mrs. Callender moved, and Mr. Melody seconded to adjourn.

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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