

MINUTES  
Regular Meeting  
Board of Education  
February 11, 2013

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 Monday, February 11, 2013 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. Stu Harris, Mr. Scott Melody, Mr. Christopher Valentine

Members absent: None

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. Richard Bailey; Executive Director of Learning and Teaching: Ms. Eydie Schilling; Executive Director of Student 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. Tyler Wolfe, Principal of Olde Sawmill Elementary School, introduced the following members of the Olde Sawmill Elementary School Student Safety Patrol who led the Pledge of Allegiance.

<i>Dulce Agular</i>	<i>Edward Doty</i>	<i>Aliyah Woodberry</i>
<i>Sahith Budallah</i>	<i>Chad Ray</i>	<i>Hailey Wright</i>

**APPROVAL OF MINUTES**

**ITEM 13-040 – January 28, 2013 Regular 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 13-041 - APPROVAL OF AGENDA**

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

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

<i>Kevin Levine</i>	Math Teacher	Karrer MS
<i>Toni Aquila</i>	Math Teacher	Scioto HS

**ITEM 13-042 - Donations to Dublin City Schools**

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

Donations as follows from Deer Run PTO to Deer Run Elementary:

23 iPads	\$8,777.00
23 Apps	\$253.00
iPad Cart	\$1,217.95
23 Covers	253.00

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.

**PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA**

None

**BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS**

Mrs. May reminded the board that the Emerald Celebration fund-raiser sponsored by the Dublin Foundation is scheduled for February 23, 2013. Mrs. May noted that the Dublin Foundation connects people with causes that matter and has sponsored the Lego League. Members of the Lego League will be at the Emerald Celebration displaying some of the robots from previous competitions.

Mr. Melody noted that the Technology Center had a grand opening on February 4, 2013 which was well attended by State Senator Jim Hughes, administrative staff and community members. Additionally, a technology committee meeting was held the next day and the current and future state of technology in the district was discussed.

**SUPERINTENDENT'S REPORT / COMMENTS / RECOMMENDATIONS**

Dr. Axner thanked Mr. Melody for his support and passion for technology. Dr. Axner noted that Mr. Melody supported the procurement of the district's backup systems.

**ITEM 13-043 - Approving the School Calendar for 2014-2015**

It was recommended by the superintendent that the board of education approve the attached school calendar for the 2014-2015 school year.

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.

**REPORTS TO THE BOARD OF EDUCATION**

**LEARNING AND TEACHING**

**Middle School Course Handbook Presentation**

Mr. Rick Weininger, *Principal, Karrer Middle School*, presented the 2013-14 Middle School Course Selection Handbook noting new items and answering questions from the board.

**ITEM 13-044 - Personal Service Contract – Deborah Hamrick**

It was recommended by the superintendent that the board of education approve the attached personal service contract for Ms. Deborah A. Hamrick DBA *Debbie's Costume Shop* for services and costumes for the Dublin Scioto HS Theater Department. *[Paid from Scioto HS Drama Activity Account]*

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 13-045 - Personal Service Contract – James Bisenius**

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. James Bisenius for three clinics on anti-bullying, scheduled for February 11<sup>th</sup> at Karrer Middle School. *[Paid from Karrer MS Principal's Account]*

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.

**STUDENT SERVICES**

**ITEM 13-046 - Personal Service Contract – Paul Ricomini**

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. Paul Jay Ricomini for math professional

development for intervention specialists and paraprofessionals. *[Paid from General Fund]*

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.

**FINANCE**

**State Budget Update**

Mr. Stephen Osborne, *Treasurer/CFO*, presented a brief update on the State Budget.

Mr. Osborne noted that current proposed budget information provides a 25% increase in state funding (about a 2.9 million increase) in fiscal year 2014 and an increase of 8.2% (about a 1.15 million increase) in fiscal year 2015. Mr. Osborne anticipates that this may change as the budget moves through the legislative process.

Also, the district will continue to receive the Tangible Personal Property Reimbursement of 4.2 million for the next two years, which would be beneficial for the district if approved by the legislature.

Additional funds, for achievement and efficiency proposals, school safety, relief from mandates, and special needs students will be available for application, however many districts will be competing for these funds.

The new budget formula takes into account districts that are growing and districts that are achieving high results, both of which are occurring in the Dublin School district.

Mr. Osborne thanked Senator Hughes and Representatives Duffey, Grossman, and Carney for their support in the past and during the next few months as the budget moves through the legislative process.

**ITEM 13-047 - Financial Report for January 31, 2013**

It was recommended by the treasurer that the board of education approve the Financial Report for January 31, 2013.

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 13-048 - Fund Appropriation Increase**

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

<b>Fund</b>	<b>Name</b>	<b>Increase</b>
003	Permanent Improvement	\$115,000.00

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.

**ITEM 13-049 - Appointment of Tax Incentive Review Council Representative**

It was recommended by the treasurer that the board of education approve Stephen Osborne, Treasurer/CFO as representative to the Delaware County Tax Incentive Review Council. (See attached resolution)

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.

**BUSINESS AFFAIRS**

**ITEM 13-050 – Parental Contracts for the 2012-2013 School Year**

In accordance with the provisions of ORC 3327.02 and the procedures as set forth by the Ohio Department of Education, it was recommended that transportation by school conveyance be declared impractical to the schools listed below and that, in lieu of such transportation the parents or guardians be paid through a Type IV contract an amount per pupil, not to exceed the average state per pupil transportation cost and that amount which is paid to Dublin Schools by the Ohio Department of Education:

Our Lady of Bethlehem	1
Our Lady of Peace	1
Veritas Academy	2
Xenos Christian School	3
Tree of Life	23
St. Agatha School	2
Calumet Christian	4
Delaware Christian	2
Bishop Ready	2
St. Timothy	4
Metro School	3
St. Francis DeSales	2
Marburn Academy	8
Linworth Christian	2
Total	59

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 13-051 - Resolution Authorizing Bids for New School Buses**

It was recommended by the superintendent that the board of education authorize the Director of Business Affairs to advertise for bids on ten, seventy-two passenger buses (estimated at \$81,000 each) and one, forty-eight passenger bus equipped with a wheelchair lift (estimated at \$89,000 each). The November 2008 Bond Issue has sufficient funds budgeted to purchase the buses.

The bids are to be publicly opened and read immediately after the time filing such bids has expired. Further, the Director of Business Affairs is authorized to submit a tabulation of bids received at the first official meeting of the board of education following receipt of bids.

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**

No items to report

**ITEM 13-052 - 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**

**Retirements – Administrative**

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

Lorraine Rubadue – Deer Run ES principal, effective 06/30/13 *[retirement]*

Rick Weininger – Karrer MS principal, effective 05/31/13 *[retirement]*

Kathy Grinch – Karrer MS assistant principal, effective 05/31/13 *[retirement]*

**Resignations and Retirements - Certificated**

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

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Navy Aquila – Scioto HS math intervention teacher, effective 06/05/13 [retirement]

Nancy Burns – Indian Run ES 5<sup>th</sup> grade teacher, effective 05/31/13 [retirement]

Elizabeth Costello – Indian Run ES music teacher, effective 05/31/13 [retirement]

Jo Ann Gentile – Bailey ES 4<sup>th</sup> grade teacher, effective 05/31/13 [retirement]

Virginia Kirk – Davis MS language arts teacher, effective 06/05/13 [retirement]

Elizabeth Myers – Chapman ES 4<sup>th</sup> grade teacher, effective 05/31/13 [retirement]

Maria Shepherd – Wright ES ELL teacher, effective 04/10/13 [resignation]

Julianne Tewart – Indian Run ES 1<sup>st</sup> grade teacher, effective 05/31/13 [retirement]

Brian Warning – Grizzell MS health and physical education teacher, effective 06/30/13 [retirement]

Cynthia Young - Dublin Coffman HS health and physical education teacher, effective 06/30/13 [retirement]

**Retirement Revision – Certificated**

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

Donna Pierce – Deer Run ES 3<sup>rd</sup> grade teacher, effective date changed from 6/05/13 to 05/31/13

**Unpaid Childcare Leave – Certificated**

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

Erin Cassaro – Scioto HS unpaid childcare leave after appropriate use of sick leave through the end of the 2012-13 school year.

Megan Shalek – Deer Run ES unpaid childcare leave after appropriate use of sick leave through the end of the 2012-13 school year.

Mollie Thompson – Pinney ES unpaid childcare leave after appropriate use of sick leave through the end of the 2012-13 school year.

**Unpaid Childcare Leave – Certificated**

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2013-14 school year.

Kate Sanzone – Coffman HS language arts teacher (.5) unpaid childcare leave for the 2013-14 school year.

**Employment – Summer School Administrators**

It was recommended by the superintendent that the board of education approve the following staff as summer school administrators for 2013 summer school.

Nicole Tyo	ESY HS Administrator	\$1,500.00
Lenore Cereghini	ESY MS Administrator	\$1,500.00
Jara Packer	ESY Preschool/ES Admin.	\$1,500.00
Melissa Klosterman-Lando	ESY ES Admin.	\$1,500.00
Marge Mulcahy	Gifted Administrator	\$1,500.00

**Employment – Home Instruction Tutor**

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

Tyler Arnold – Home Instruction Tutor, \$25/hr. plus ½ hr. prep time

**Salary Change – Supplemental**

It was recommended by the superintendent that the board of education approve the following supplemental salary change for the 2012-13 school year.

Hilarie Cockrell – Grizzell MS asst. boys track coach from level 2, step 2, \$1,268.00 to level 2, step 4, \$1,384.00

**Employment – Supplemental**

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

Gabriel Agbaike – Davis MS asst. track coach, level 2, step 2, \$1,268.00 *[not a district employee]*

Mike Bariglio – Karrer MS AD pilot (asst. softball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Heidi Baughman – Davis MS asst. softball coach, level 2, step 1, \$1,211.00 *[not a district employee]*

Patrick Callicotte – Dublin Scioto HS asst. boys volleyball coach (.5), level 4, step 3, \$1,326.00

Marc Carlson – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 10, \$1,556.50

Lauren Carr – Dublin Jerome HS asst. girls lacrosse coach, level 4, step 10, \$3,113.00 *[not a district employee]*

Courtney Colles – Dublin Coffman HS AD pilot (asst. softball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Mike Dodge – Karrer MS AD pilot (asst. baseball coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Dan Finan – Dublin Coffman HS asst. softball coach, level 4, step 2, \$2,537.00 *[not a district employee]*

Jonathan Forgy – Karrer MS head boys lacrosse coach, level 4, step 0, \$2,306.00 *[not a district employee]*



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Mark Forsythe – Dublin Coffman HS head boys lacrosse coach, level 8, step 5, \$5,765.00

Lori Fullen – Karrer MS asst. softball coach, level 2, step 5, \$1,441.00 *[not a district employee]*

Stephen Haller – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 3, \$1,326.00 *[not a district employee]*

Darla Heuschel – Dublin Jerome HS asst. boys volleyball coach, level 4, step 7, \$2,998.00

Leah Howard – Dublin Coffman HS head softball coach, level 8, step 7, \$5,996.00

Kyle Lucas – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 1, \$1,210.50 *[not a district employee]*

Aaron McKenzie – Davis MS asst. baseball coach, level 2, step 0, \$1,153.00

Michael Murphy – Dublin Coffman HS head girls lacrosse coach, level 8, step 2, \$5,073.00 *[not a district employee]*

Nate Nelson – Dublin Coffman HS AD pilot (asst. lacrosse coach), level 2, step 0, \$1,153.00 *[not a district employee]*

Caitlin Piotrowski – Karrer MS head girls lacrosse coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Alex Place – Dublin Scioto HS asst. baseball coach, level 4, step 0, \$2,306.00 *[not a district employee]*

Amy Porta – Dublin Coffman HS asst. girls lacrosse coach, level 4, step 7, \$2,998.00 *[not a district employee]*

Amy Prosyk – Karrer MS AD pilot (asst. track coach), level 2, step 0, \$1,153.00

Amanda Robson – Dublin Jerome HS asst. girls lacrosse coach (.5), level 4, step 5, \$1,441.50 *[not a district employee]*

Mark Saelzler – Dublin Coffman HS head boys volleyball coach, level 8, step 5, \$5,765.00

Chris Schlaegel – Dublin Coffman asst. wrestling coach, level 5, step 3, \$3,315.00 *[not a district employee]*

Sean Spoelstra – Dublin Scioto HS asst. boys volleyball coach, level 4, step 3, \$2,652.00 *[not a district employee]*

Scott Tillman – Dublin Coffman HS asst. softball coach, level 4, step 3, \$2,652.00 *[not a district employee]*

Denny Wetmore – Dublin Coffman HS asst. boys indoor/outdoor track coach, level 5, step 5, \$3,604.00 *[not a district employee]*

Andrea Susil Williams – Dublin Coffman HS asst. girls indoor/outdoor track coach, level 5, step 15, \$4,036.00

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Timothy Wilson – Dublin Coffman HS asst. volleyball coach, level 4, step 1, \$2,421.00  
*[not a district employee]*

Dave Woodmansee – Dublin Coffman HS asst. girls indoor/outdoor track coach, level 5, step 10, \$3,892.00

Nathan Wylder – Dublin Coffman HS asst. wrestling coach, level 5, step 1, \$3,027.00  
*[not a district employee]*

Craig Zesiger – Dublin Jerome HS faculty manager (.5), level 12, step 2, \$3,805.00

Monica Zins – Dublin Jerome HS asst. girls lacrosse coach (.5), level 4, step 5,  
\$1,441.50 *[not a district employee]*

**Volunteer Athletic Coaches**

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

Dan Ingles – Dublin Jerome asst. boys lacrosse coach

**Resignation – Classified**

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

Valerie G. Shemas – secretary to information technology services department; effective 2/28/13

**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.

Teresa K. Joy – bus driver; Dublin route; forty-two (42) day extension of unpaid medical leave of absence; effective 1/24/13-3/31/13

Lee S. Salvator – Chapman ES library aide; twenty-two (22) day extension of unpaid medical leave of absence; effective 2/1/13-3/4/13

Cheryl L. Watts – bus driver; Dublin route; seven (7) day extension of unpaid medical leave of absence; effective 2/4/13-2/12/13

**Unpaid Leave of Absence – Classified**

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

Shaun C. Rice – Grizzell MS instructional paraprofessional; sixty (60) day unpaid leave of absence; effective 2/25/13-5/24/13

**Employment – Classified**

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

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Alicia M. Fischio – Bailey ES instructional paraprofessional-preschool; 77 days, grade 6, step 0, \$19.33/hr., 3.5 hrs./day; effective 2/12/13 [*Replacement Contract*] {*Funded by Early Childhood Funds*}

Karin R. Muetting – Glacier Ridge ES special education secretary; 87 days, grade 4, step 5, \$18.39/hr., 8 hrs./day; effective 2/12/13

Valerie G. Shemas – fiscal specialist; 86 days, grade 7, step 5, \$24.13/hr., 8 hrs./day; effective 3/1/13

Julia M. Soehner – Wyandot ES instructional paraprofessional-preschool (additional position); 77 days, step 1, \$19.70/hr., 3.5 hrs./day; effective 2/12/13

Susan O. Windle – Glacier Ridge ES instructional paraprofessional (additional position); 77 days, step 3, \$20.41/hr., 3.5 hrs./day; effective 2/12/13

**Public Participation For Issues Not on the Agenda**

None

**Other**

Dr. Axner thanked Tracey Miller for his work on the district safety plans. Mr. Miller scheduled a well attended training session with Mr. Jim Burk from the Ohio Police Officers Training Center.

**Future Agenda Items**

High School and Middle School Handbooks

**ITEM 13-053 - CONFIDENTIAL EXECUTIVE SESSION**

In accordance with Ohio Revised Code 121.22 (G). 1., 2., 3., 4., 5., and 6., the Dublin Board of Education went into Executive Session to consider:

*The (b) employment of a public employee or official*

At 7:45 p.m., Mrs. May 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 8:26 p.m. the board returned to public session.

**ITEM 13-054 - ADJOURNMENT**

At 8:27 p.m., Mrs. May moved, and Mr. Melody seconded to adjourn.

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

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Mr. Valentine declared the motion approved.

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

Attest

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Stephen Osborne, Treasurer/CFO