

MINUTES
Regular Meeting
Board of Education
April 9, 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 1919 Building, 144 West Bridge Street, Dublin, Ohio on Tuesday, April 9, 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. Scott Melody, Mr. Christopher Valentine

Mr. Stu Harris arrived at 8:10 pm

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. Ali Moore, Principal of Daniel Wright Elementary School, introduced the following students from Daniel Wright Elementary School who led the Pledge of Allegiance.

Trey Anderson

Kristyn Sabol

Gabe Wilson

Nyelle Lucas-Jack

Irvin White

Natalie Zimmerman

Felicity Paez

APPROVAL OF MINUTES

ITEM 13-095 – March 21, 2013 Regular/Work Session Meeting

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 13-096 - APPROVAL OF AGENDA

Item X.A.5.b. “Retirement Revision – Certificated”, was removed from the agenda.

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

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

<i>Rick Fail</i>	Head Athletic Trainer	Jerome HS
<i>Mandy Reutzel</i>	5 th Grade Teacher	Bailey ES

Recognitions

Recognition of Coordinator of Public Information Award Winner

The board of education and Dr. Axner recognized Mr. Doug Baker, Coordinator of Public Information, for the following awards received from the Ohio School Public Relations Association.

- 2013 Mark of Distinction Award – Dublin City Schools Articles - 2012
- 2013 Mark of Excellence Award –
Special Purpose Publication for 2012 Hall of Fame Program and Invitation
- 2013 Mark of Excellence Award –
PR Plan for Office of Public Information Three Year Strategic Plan
- 2013 Mark of Excellence Award –
Print Newsletter for Dublin City Schools Today

Recognition of Dublin City Schools Staff Retirements

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

<i>Jo Ann Gentile</i>	<i>Teacher</i>	<i>Bailey ES</i>
<i>Elizabeth Myers</i>	<i>Teacher</i>	<i>Chapman ES</i>
<i>Christopher Bolles</i>	<i>Teacher</i>	<i>Jerome HS</i>
<i>Virginia Kirk</i>	<i>Teacher</i>	<i>Davis MS</i>
<i>Rachel Mushrush</i>	<i>Teacher</i>	<i>Davis MS</i>
<i>Robert Stoll</i>	<i>Teacher</i>	<i>Davis MS</i>
<i>Terrence Shinnick</i>	<i>Bus Driver</i>	<i>Transportation</i>

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

None

SUPERINTENDENT'S REPORT / COMMENTS / RECOMMENDATIONS

Dr. Axner noted that the Dodgeball event sponsored by the Superintendent's Student Advisory Council was a great success and thanked the board, students and community for their support. There were 70 teams participating in the event earning approximately \$13,000.00 this year (over \$60,000.00 raised over the last six years). Funds raised this year support Special Olympics, and the Lyndsey Rice and Kyle Colello Memorial Scholarship fund.

Parents Encouraging Responsible Choices (P.E.R.C.) Update

Ms. Kathy Harter, *President* of Parents Encouraging Responsible Choices (P.E.R.C.) updated the board on current programming offered by the P.E.R.C. organization.

The P.E.R.C. group's mission is "...to empower parents to encourage informed and responsible choices for and by the youth in our community".

The P.E.R.C. organization encourages participation in "Dublin Family Night" on April 18th and the Healthy Eating & Lifestyle event on April 24th.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

Graded Course of Studies for Mathematics and Language Arts Common Core & ELL Writing Presentation

Ms. Eydie Schilling, *Executive Director of Learning and Teaching*; Ms. Jill Reinhart, *Director of Literacy and English Language Learning* and the following district staff presented the *Graded Course of Studies for Mathematics and Language Arts Common Core & ELL Writing*:

- Ms. Melanie Anderson, *Math Teacher, Karrer Middle School*
- Ms. Kelli Traber, *Fourth Grade Teacher Wright Elementary School*
- Ms. Stacy Holliday, *First Grade Teacher Indian Run Elementary*
- Ms. Lisa Kent, *Primary LA Co-chair and Second Grade Teacher*
- Ms. Maria Caplin, *Intermediate LA Co-chair and Fifth Grade Teacher*
- Dr. Steve Kucinski, *HS LA Co-chair and English Teacher*
- Ms. Karen Pfeiffer, *HS ELL Teacher*

Graded Course of Studies for Mathematics 2, 3, 7 & Compacted Year 1

The Graded Course of Studies for Mathematics 2, 3, 7 & Compacted Year 1 was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading. *[First Reading]*

Graded Course of Studies for Language Arts Common Core 2, 3, High School Language Arts and ELL Writing Content Literacy Skills

The Graded Course of Studies for Language Arts Common Core 2, 3, High School Language Arts and ELL Writing Content Literacy Skills was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading. *[First Reading]*

Graded Course of Studies for Science K, 1, 4, 5, 7

The Graded Course of Studies for Science K, 1, 4, 5, 7 was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading. *[Second Reading]*

ITEM 13-097 - Graded Course of Studies for Social Studies K-12

It was recommended by the superintendent that the board of education approve the Graded Course of Studies for Social Studies K-12. *[Third Reading]*

Mr. Harris moved, Mrs. May 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

FINANCE

ITEM 13-098 - Fund Appropriation Increases

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

Fund	Name	Increase
003	Permanent Improvement	\$82,000.00
300	District Managed Student Activity	\$100,000.00

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.

ITEM 13-099 - Financial Report for March 31, 2013

It was recommended by the treasurer that the board of education approve the Financial Report for March 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 13-100 - Approving Bid Tabulation for the Purchase of Ten 72-Passenger School Buses and One 48-Passenger School Bus Equipped with a Wheelchair Lift

On Thursday March 21, 2013 at 12 noon, bids for the purchase of ten 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 ten 72-passenger school buses and one 48-passenger school bus equipped with a wheelchair lift.

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 13-101 - Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies

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 and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor".

Mrs. May 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.

BUSINESS AFFAIRS

ITEM 13-102 – Resolution Awarding Contract to Lowest Responsible Bidder for the Purchase of Ten 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 Rush Truck Centers of Ohio, as the lowest and best bidder for ten 72-passenger school buses and one 48-passenger school bus equipped with a wheelchair lift in the amount of \$889,305.00 which includes freight, alternates and trade-in allowance.

It was 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. 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 13-103 – Aramark Contract Amendment

It was recommended by the superintendent that the board of education approve the attached Aramark Contract Amendment for facilities management services effective July 1, 2013 through June 30, 2015.

Mrs. Callender 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.

TECHNOLOGY

ITEM 13-104 – Purchase of Sophos Unified Threat Management (UTM) System

It was recommended by the superintendent that the board of education approve the purchase of the Sophos Unified Threat Management (UTM) System from Alternative Computer Technology Inc. (cost \$99,500.00). This purchase includes three UTM 625 appliances and a 3-year license for the software. Sophos UTM will provide improved network security, a better web filter, and network routing capabilities.

Mr. Melody 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.

HUMAN RESOURCES

No Items to Report

ITEM 13-105 - 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

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 2012-2013 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 2012-2013 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 attached resolution listing the non-renewal of certificated employees holding replacement contracts for the 2012-13 school year and that the board of education direct the treasurer to notify these employees in writing on or before April 30, 2013.

Resignations and Retirements - Certificated

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

Carrie Feltman – Riverside ES guidance counselor, effective 06/05/13 *[resignation]*

Patrick Herak – Dublin Jerome HS science teacher, effective 06/05/13 *[resignation]*

Maria Hernandez – Riverside ES ELL teacher, effective 4/30/13 *[resignation]*

Susan Kranstuber – District school nurse, effective 05/31/13 *[retirement]*

Julie Morris – District school psychologist, effective 06/05/13 *[resignation]*

Theresa Putnam – SMS science teacher, effective 06/05/13 *[retirement]*

Alexandra Riggs – Davis MS school psychologist, effective 06/05/13 *[resignation]*

Deb Tyler – Wyandot ES 1st grade teacher, effective 05/31/13 *[retirement]*

David Weaner – Dublin Coffman HS science teacher (.8), effective 06/05/13 *[resignation]*

Retirement Revision - Certificated

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

Christopher Bolles – Dublin Jerome HS science teacher, effective changed from 06/05/13 to 05/31/13

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 2013-2014 school year.

Salary Change - Certificated

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

James Naab – Wright ES from bachelor's, 42 days, step 14, \$16,073.82 to 150 sem. hrs., 42 days, step 14, \$16,538.92

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.

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

Brittany Saffell – Riverside ES unpaid childcare leave after appropriate use of sick leave through June 2, 2013.

Unpaid Childcare Leave – Certificated

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

Melanie Pizzino – Pinney ES unpaid childcare leave for the 2013-14 school year

Resignation – Supplemental

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

Sam Stuckey - Sells MS AD pilot (.5) (asst. baseball coach), effective 03/08/13

Employment – Supplemental

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

Chelsea Bernardo – Davis MS head girls lacrosse coach, level 4, step 0, \$2,306.00
[not a district employee]

Shane Farrell – Dublin Coffman HS asst. boys volleyball coach, level 4, step 7,
\$2,998.00 *[not a district employee]*

Jonathan Khoury – Dublin Coffman HS asst. boys tennis coach, level 3, step 1,
\$1,817.00 *[not a district employee]*

Jordan Smith – Davis MS asst. boys lacrosse coach, level 2, step 0, \$1,153.00 *[not a district employee]*

Sam Stuckey – Sells MS asst. baseball coach, level 2, step 0, \$1,153.00 *[not a district employee]*

Chance Van Gundy – Dublin Coffman HS head wrestling coach, level 10, step 7,
\$7,496.00 *[not a district employee]*

Volunteer Athletic Coach

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

Glenn Lustgarten – Davis MS asst. softball coach

Retirements – Classified

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

Gary G. Allwine – bus driver; effective 5/31/13

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Ivra L. Bassett – bus driver; effective 6/30/13

Jon C. Cook – Sells MS head custodian; effective 7/31/13

James C. Haney – bus driver; effective 5/31/13

Toshie I. Smith – bilingual aide – Japanese; effective 6/30/13

Ronnie M. Stasheen – head warehouseperson; effective 5/31/13

Resignation – Classified

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

Lynn M. Salyer – information technology services specialist; effective 5/9/13

Employment – Classified

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

Lynda L. Hensley – substitute bus driver; step 0, \$17.96/hr.; effective 4/10/13

Thomas W. Griffith – Chapman ES custodian; 58 days, step 1, \$16.03/hr., 6 hrs./day; effective 4/10/13

Stephanie A. Klein – CO administrative secretary – support services; 65 days, grade 5, step 0, \$17.38/hr., 8 hrs./day; effective 4/1/13

Employment – Classified - Summer School

It was recommended by the superintendent that the board of education approve the following classified employment for Summer School 2013.

Jamie Allen – Scioto HS instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Tyler Arnold – Scioto HS instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Lorie Blaeser – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Jodene Caron-Buchanan – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Cristina Carrera – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

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Tina Fisher – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Lynne Flower – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Elaine Lolli – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Carol Matune – Scioto HS instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Dawn Miller – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Nancy Morman – Bailey ES instructional paraprofessional with hearing impaired interpretive skills; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Jonathan Perez – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Marsha Schultz – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Catherine B. Smith – Scioto HS instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Lisa Stuckwisch – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Megan Temple – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Valerie Wood – Bailey ES instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Kate Zimmerman – Scioto HS instructional paraprofessional; 1 day, step 0, \$19.33/hr., 2 hrs./day, 8 days, step 0, \$19.33/hr., 3.5 hrs./day and 9 days, step 0, \$19.45/hr., 3.5 hrs./day; effective 6/10/13-7/25/13

Public Participation For Issues Not on the Agenda

None

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Future Agenda Items

Retiree Recognitions
Third Grade Reading Guarantee
Five-Year Facility Plan
Teacher Evaluation Revision
Course of Studies

Public Participation For Issues Not of the Agenda

None

ITEM 13-106 - ADJOURNMENT

At 8:55 p.m., Mrs. May moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mr. Valentine declared the motion approved.

Christopher Valentine, President

Attest _____
Stephen Osborne, Treasurer/CFO