

MINUTES
Special Meeting
Board of Education
June 27, 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 Thursday, June 27, 2013 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. Christopher Valentine

Members absent: Mr. Stu Harris

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; Coordinator of Public Information: Mr. Doug Baker; and interested citizens were also present.

ITEM 13-189 - APPROVAL OF AGENDA

Mrs. Callender moved, Mr. Melody 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

ITEM 13-190 - Board of Education – Policy Revision

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

Policy 3220 Evaluation of Certificated Staff (OTES)

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.

ITEM 13-191 - Board of Education – Policy Deletion

It was recommended by the superintendent that the board of education approve the deletion of the following board policy.

3220.03 Evaluation of Teachers on Limited Contract

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

Digits Electronic Textbook

The “Digits Electronic Textbook” (Pearson Education) for the 7th grade math program 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 13-192 - Graded Course of Study for World Languages

It was recommended by the superintendent that the board of education approve the Graded Course of Study for World Languages. *[Third Reading]*

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 13-193 - Accounting Textbook

It was recommended by the superintendent that the board of education approve the “Century 21 Accounting General Journal” (South-Western Cengage Learning). *[Third Reading]*

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.

FINANCE

ITEM 13-194 - Approval of FY13 Year-End Transfers

It was recommended by the treasurer that the board of education approve the FY13 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 13-195 - Approval of FY13 Year-End Cash Advances

It was recommended by the treasurer that the board of education approve the FY13 year-end cash advances 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 13-196 - Final Appropriation Resolution for FY13

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

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.

ITEM 13-197 - Approval of Appropriation Resolution for FY14

It was recommended by the treasurer that the board of education approve the Appropriation Resolution for FY14 as presented.

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.

BUSINESS AFFAIRS

ITEM 13-198 - Approval of Food Service Management Agreement

It was recommended by the superintendent that the board of education approve a contract with Compass Group, USA, Inc., Chartwell’s Division for food service management services, per the USDA/ODE request for proposal requirements, effective July 1, 2013 through June 30, 2014. The contract may be extended four (4) additional one-year rollovers [as prescribed by the United States department of Agriculture].

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 13- 199 - 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

Salary Changes - Administrative

It was recommended by the superintendent that the board of education approve the following administrative salary change for the 2013-14 school year.

Brooke Menduni – Karrer MS asst. principal from level 12, step 3, \$86,111.00 to level 12, step 5, \$89,135.00

Salary Changes - Certificated

It was recommended by the superintendent that the board of education approve the following certificated salary changes for the 2013-14 school year.

Megan Findley – Glacier Ridge ES from bachelor’s, 5 yrs. exp., \$51,626 to 150 sem. hrs., 5 yrs. exp., \$53,675.00

Nicole McQuestion - Riverside ES from bachelor’s, 3 yrs. exp., \$47,365.00 to master’s, 3 yrs. exp., \$51,462.00

Sarah Redick – Davis MS from master’s, 5 yrs. exp., \$55,723.00 to master’s +45, 5 yrs. exp., \$61,869.00

Katherine Zwick – Dublin Coffman HS from bachelor’s, 1 yr. exp., \$43,104.00 to 150 sem. hrs., 1 yr. exp., \$45,152.00

Employment – Certificated

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

Lori Bantz – Indian Run ES music teacher, bachelor’s, 5 yrs. exp., \$51,626.00

Carrie Bonar – Thomas ES 1st grade teacher, bachelor’s, 1 yr .exp., \$43,104.00 *[replacement contract]*

Mary Ann Brown – Indian Run ES intervention specialist, bachelor’s, 5 yrs. exp., \$51,626.00

Amber Churchill – Dublin Scioto HS intervention specialist, bachelor’s, 0 yrs. exp., \$40,973.00

Elizabeth Cola – Dublin Scioto HS Title 1 reading (.5), master’s +45, 3 yrs. exp., \$28,804.00

Alicia Fischio – Riverside ES intervention specialist, master’s, 5 yrs. exp., \$55,723.00

Michael Myers – Glacier Ridge ES reading specialist, bachelor’s, 5 yrs. exp., \$51,626.00

Karen Rogers – Scottish Corners ES 2nd grade teacher, master’s, 2 yrs. exp., \$49,331.00

Kelly Rostedt – Dublin Coffman HS German teacher (.6), master’s, 5 yrs. exp., \$33,433.80

Kathryn Slaven – Dublin Coffman HS social studies teacher, master’s, 0 yrs. exp., \$45,070.00

Resignations – Classified

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

Alicia M. Fischio – Bailey ES instructional paraprofessional/preschool; effective 8/14/13

Karen L. Rogers – Scottish Corners ES instructional paraprofessional; effective 8/14/13

Employment - Community Education

It was recommended by the superintendent that the board of education approve the employment of the Community Education Director.

Mary Ann Grimes – Community Education Director, \$28,420.00; effective August 1, 2013 through July 31, 2014 *[paid from Community Education Funds]*

ITEM 13-200 - ADJOURNMENT

At 8:43 a.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