

Regular

June 26,

14

MINUTES
Regular Meeting
Board of Education
June 26, 2014

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 Administration Office, 7030 Coffman Rd. Dublin, Ohio on June 26, 2014 at 8:30 a.m. Mrs. Lynn May 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, Mr. Scott Melody, and Mr. Rick Weininger

Members absent: Mr. Stu Harris, Mr. Christopher Valentine

Superintendent: Dr. Todd Hoadley Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. Richard Bailey Coordinator of Public Information: Mr. Doug Baker.

ITEM 14-072 - APPROVAL OF AGENDA

Mr. Melody moved, Mr. Weininger seconded to approve the agenda.

AYES: Mrs. May, Mr. Melody, Mr. Weininger

NAYES: None

Mrs. May declared the motion approved.

SUPERINTENDENT'S REPORT / COMMENTS

Dr. Hoadley reviewed the following items with the board:

2015-2016 School Calendar

Dr. Hoadley noted that the 2015-16 school calendar was revised due to changes after the DEA negotiated agreement was approved. A minor correction was noted in the text regarding contingency days.

Cell Tower Approval

A new Verizon cell tower will be added at Coffman High School providing additional income for the general fund.

Mr. Bailey reviewed the Human Resources and Personnel agenda items.

TREASURER'S REPORT / COMMENTS

Finance

Mr. Osborne reviewed the end of year transactions and finance recommendations with the board.

ITEM 14-073 - Approval of FY14 Year-End Cash Advances

It was recommended by the treasurer that the board of education approve the FY14 year-end cash advances as presented.

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Mr. Weininger moved, Mr. Melody seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Weininger

NAYES: None

Mrs. May declared the motion approved.

ITEM 14-074 - Final Appropriation Resolution for FY14

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

Mr. Melody moved, Mr. Weininger seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Weininger

NAYES: None

Mrs. May declared the motion approved.

ITEM 14-075 - Approval of Appropriation Resolution for FY15

It was recommended by the treasurer that the board of education approve the Appropriation Resolution for FY15 as presented.

Mr. Weininger moved, Mr. Melody seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Weininger

NAYES: None

Mrs. May declared the motion approved.

ITEM 14-076 - 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.

Mr. Melody moved, Mr. Weininger seconded to approve the recommendation.

AYES: Mrs. May, Mr. Melody, Mr. Weininger

NAYS: None

Mrs. May declared the motion approved.

DEPUTY SUPERINTENDENT

Approval of the revised 2015-16 and Dublin City Schools Calendar

It was recommended by the superintendent that the board of education approve the attached revised 2015-16 Dublin City Schools Calendar with correction.

LEARNING AND TEACHING

Science Textbooks Grades 9 - 12

It was recommended by the superintendent that the board of education approve the following science textbooks grades 9-12. *[Third Reading]*

“Biology, IB Edition; 2014 Edition” (Oxford University Press)
“Chemistry for the IB Diploma” (Cambridge University Press)
“Chemistry, AP Edition” (Cengage Learning)

BUSINESS AFFAIRS

Resolution Approving the Communications Facility Site Lease Agreement with New Par d/b/a/ Verizon Wireless

It was recommended by the superintendent that the board of education approve the attached “...Resolution Approving the Communications Facility Site Lease Agreement Between the Dublin City School District and New Par d/b/a Verizon Wireless and Authorizing the President of the Board of Education and Treasurer to Execute this Agreement”.

HUMAN RESOURCES

Employment – Administrative – Additional Hours

It was recommended by the superintendent that the board of education approve the following administrative employment of additional hours.

John Kimmel – Technology Integration Coordinator, up to 23 additional days for transition prior to 08/01/14 at \$285.30 per diem effective 6/30/14 through 7/31/14.

PERSONNEL

Salary Changes - Certificated

It was recommended by the superintendent that the board of education approve the following certificated salary changes for the 2014-15 school year.

Taylor Harle – Dublin Jerome HS math teacher from bachelor’s, 0 yrs. exp., \$40,973.00 to bachelor’s, 1 yr. exp., \$43,104.00

Heidi Heaton – Dublin Scioto HS French teacher from bachelor’s, 0 yrs. exp., \$40,973.00 to 150 sem. hrs., 0 yrs. exp., \$43,022.00

Employment – Certificated

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2014-15 school year.

Alisha Caldwell – Wright ES 2nd grade teacher, bachelor’s, 3 yrs. exp., \$47,365.00
[replacement contract]

Maegan Harder – Dublin Jerome HS science teacher, bachelor’s, 0 yrs. exp., \$40,973.00

Morgan Mizok – Grizzell MS 7th grade math teacher, bachelor’s, 0 yrs. exp., \$40,973.00
[replacement contract]

Employment – Certificated – Special Education Summer School

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2014 summer school sessions @ \$33.00 per hour.

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\$1,798.50 – 52.5 course hrs., 2 orientation hrs.

Ron DeMuesy
Ben Washburn

Employment – Certificated – Additional Days

It was recommended by the superintendent that the board of education approve the following certificated additional days for summer special education evaluations.

Deb Sundheimer – District psychologist. \$507.18 per diem not to exceed 3 days

Resignation – Classified

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

Brigita S. Pierce – Olde Sawmill ES crossing guard; effective 6/30/14

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2014-15 school year.

Janice M. Bailey – Wright ES building administrative secretary; 213 days, step 5, \$20.24/hr., 8 hrs./day; effective 8/4/14

Janice M. Bailey – District building administrative secretary substitute; \$18.28/hr.; effective 7/1/14

Employment – Classified – Summer School

It was recommended by the superintendent that the board of education approve the following classified employment summer school for 2014.

Jacob J. Cullen – twenty-five (25) additional instructional paraprofessional hours; \$19.45/hr.; effective 6/10/14

ITEM 14-077 - ADJOURNMENT

At 8:40 a.m. Mr. Melody moved, Mr. Weininger seconded to adjourn.

AYES: Mrs. May, Mr. Melody, Mr. Weininger
NAYS: None

Mrs. May declared the motion approved.

Lynn May, President

Attest _____
Stephen Osborne, Treasurer / CFO