

MINUTES  
Regular Meeting  
Board of Education  
April 15, 2010

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 Board Room, 144 West Bridge Street, Dublin, Ohio on Thursday, April 15, 2010 at 7:00 p.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. Gwen Callender, Mrs. Lynn May, Mr. Stu Harris, Mr. Scott Melody, Mr. Chris Valentine

Members absent: None

Superintendent: Dr. David Axner; 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; Executive Director of Pupil Services: Ms. Janet Gillig; Chief Technology Officer: Mr. Rob Sexton; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

**PLEDGE OF ALLEGIANCE**

Mr. Jeff Reinhard, Principal of Daniel Wright Elementary School, introduced the following members of the Daniel Wright Elementary School Reading Coaches and Reading Buddies and their advisor, Ms. Jennifer Gaylord - Instructional Support Teacher, who led the Pledge of Allegiance.

<i>Mei Aketa</i>	<i>Ahmed Jama</i>	<i>Ardalan Norsrati</i>	<i>Omar Sahraoui</i>
<i>Brino Cruz</i>	<i>Risa Matsamoto</i>	<i>Jalen Reese</i>	<i>Natale Saleh</i>
<i>Nick Geelan</i>	<i>Sita Meyyappan</i>		

Dr. Axner thanked students and staff for their participation and then commended Mr. Reinhard for a fabulous year and for committing to another year as principal at Wright Elementary.

**APPROVAL OF MINUTES**

**ITEM 10-085 – March 22, 2010 Regular Meeting/Work Session**

Mr. Valentine moved, Mr. Melody seconded to approve the minutes.

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-086 - APPROVAL OF AGENDA AND ADDENDUM**

Mr. Harris moved, Mr. Melody seconded to approve the agenda and addendum.

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

NAYES: None

Mrs. May declared the motion approved.

**AWARDS / RECOGNITIONS / DONATIONS**

**The Golden Shamrock Award Presented by the Board President**

The members of the Golden Shamrock Committee recognized the March winners of the Golden Shamrock award, presented to district employees for exceptional service.

*Bonnie Gamary Scioto High School*

*Debbie Withers Grizzell Middle School*

**Athletic Trainer Hall of Fame Recognition**

*Ric Fail*, Jerome High School, was recognized for his induction into the Athletic Trainer Hall of Fame.

**PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA**

None

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

Finance/Audit/Business Affairs

Mr. Valentine noted that district staff and board members met with Standards & Poors and Moody's on April 12, 2010 in Chicago and presented financial information for the district financial rating. Mr. Osborne noted that a decision on the ratings should be available in two weeks.

Technology

Mr. Melody commended the technology staff for their work during spring break. A new generator was installed and server updates were completed at Central Office. Mr. Melody stated that tech staff often work on holidays and after normal business hours to facilitate updates and repairs and commended the dedication of the staff.

The Dublin Education Foundation

Mrs. Callender noted that there is a meeting next week and the committee will be reviewing applications for grants.

**SUPERINTENDENT'S REPORT / COMMENTS**

**ITEM 10-087 - Employment – Administrative**

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2010-2011 school year and extended time for the 2009-2010 school year.

Donis E. Toler, Jr. – Scioto HS principal, 2 year contract, level 17, 6 years exp., \$106,980.00, effective 08/01/10 and 5 days extended time between 6/15/10 – 7/31/10, \$2,174.00

Mr. Valentine moved, Mrs. Callender seconded to approve the recommendation.

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-088 - Employment – Administrative**

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2010-2011 school year and extended time for the 2009-2010 school year.

Garilee Ogden – Bailey ES principal, 2 year contract, level 14, 10 years exp., \$102,793.00, effective 08/01/10 and 5 days extended time between 6/15/10 – 7/31/10, \$2,089.25

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-089 - Employment – Administrative**

It was recommended by the superintendent that the board of education approve the following administrative employment for the 2010-2011 school year and extended time for the 2009-2010 school year.

Scott Zeoli – Chapman ES principal, 2 year contract, level 14, 9 years exp., \$100,611.00, effective 08/01/10 and 5 days extended time between 6/15/10 – 7/31/10, \$2,044.90

Mr. Valentine moved, Mrs. Callender seconded to approve the recommendation.

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-090 - Approval of Top Driver Partnership Contract Through the Community Education Program**

It was recommended by the superintendent that the board of education approve the attached contract from Top Driver to provide driver education services through the Community Education Program.

Mr. Valentine moved, Mrs. Callender seconded to approve the recommendation.

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

NAYES: None

Mrs. May declared the motion approved.

**REPORTS TO THE BOARD OF EDUCATION**

**LEARNING AND TEACHING**

**No Items to Report**

**PUPIL SERVICES**

**No Items to report**

**FINANCE**

**ITEM 10-091 - Approving Fund Appropriation Increases**

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

<b>Fund</b>	<b>Name</b>	<b>Increase</b>
006	Food Service	\$150,000.00
018	Public School Support	\$70,000.00
551	Limited English Proficiency	\$75,000.00
451	Data Communication Fund	\$19,000.00

Mr. Harris moved, Mr. Valentine seconded to approve the recommendation.

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-092 - Financial Report for March 31, 2010**

It was recommended by the treasurer that the board of education approve the Financial Report for March 31, 2010.

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-093 - Approving Student Activity/Support Purpose Statements**

It was recommended by the treasurer that the board of education approve the attached purpose statements for the following student activities/support.

Yearbook Club	Karrer Middle School
Principals Fund	Bailey Elementary
Principals Fund	Chapman Elementary
Principals Fund	Deer Run Elementary
Principals Fund	Glacier Ridge Elementary
Principals Fund	Indian Run Elementary
Principals Fund	Olde Sawmill Elementary
Principals Fund	Pinney Elementary
Principals Fund	Riverside Elementary
Principals Fund	Scottish Corners Elementary
Principals Fund	Thomas Elementary
Principals Fund	Wright Elementary
Principals Fund	Wyandot Elementary

Mrs. Callender moved, Mr. Valentine seconded to approve the recommendation.

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

NAYES: None

Mrs. May declared the motion approved.

**BUSINESS AFFAIRS**

**Construction Update – Ms. Annette Morud - Director of Business Affairs, Mr. Gary Sebach – Bird Houk, Mr. Robert Darrow - Ruscilli Construction**

Ms. Morud updated the board on the following:

<b>Current Projects:</b>	<b>Status</b>
Davis MS – addition	On schedule for opening
Karrer MS – addition	One week ahead of schedule
Coffman Entrance Renovation	Concrete poured for clinic area Metal studs and drywall up for administrative offices

<b>Summer Projects:</b>	<b>Status</b>
Indian Run Renovations	Bids Opened today
Asphalt Repair/Replacement	Bids Opened today
Scioto HS Weight Room	Pre-bid meeting completed – Bidding scheduled for 4/28
Security Updates	Pre-bid meeting completed – Bidding scheduled for 4/28
HB 264 Project	Working with Consultants – Project approval by June

**All Day Kindergarten Classroom Additions**

Mr. Robert Darrow and Mr. Rob Henshaw from Ruscilli Construction and Mr. Gary Sebach from Bird Houk, updated the board on the status of the elementary classroom additions.

**Security Enhancements, Phase 2 – Ms. Annette Morud - Director of Business Affairs, Mr. Greg Thompson – Custodial Manager, Mr. Rob Sexton – Chief Technology Officer**

Mr. Greg Thompson and Mr. Rob Sexton updated the board on the status of the district security enhancements.

- Mr. Thompson reviewed criteria established by the Security Committee.
- Entrance Improvement/Access Control
  - Training and Education
  - Maintaining Property and upgrading building – lighting/doors/cameras and monitors
  - Communication – Alert Systems

Projects were prioritized and assigned to a time line as follows:

- Phase I**
  - Entrance access for visitors
  - Notification System – dial up
  - IP Phone system infrastructure upgrade
- Phase II**
  - Access Control
  - Video Surveillance System – alarm notification
- Phase III**
  - Education/Training - ongoing
  - Site improvements – lighting and ballards

Mr. Sexton updated the board on the status of the infrastructure piece of the Security Enhancement Project. In addition, connectivity with local law enforcement was discussed.

**ITEM 10-094 - Approval of Student Accident Insurance for 2010-2011**

It was recommended by the superintendent that the board of education approve the N. Carol Insurance Agency, Inc., as the carrier authorized to offer accident insurance to Dublin Schools’ students during the 2010-2011 school year. N. Carol Insurance Agency, Inc., offers parents separate levels of insurance based on their needs. Rates are as follows:

	One time Annual Payment For Accident or Sickness Plans	
	<u>Standard Low Option</u>	<u>High Option</u>
School-Time Coverage		
Accident Only		
Students Grades K-6	\$22.00	\$44.00
Students Grades 7-12 and Faculty and Administrative	\$36.00	\$72.00
24-Hour “Around the Clock” Accident Coverage		
Students Grades K-6	\$76.00	\$152.00
Students Grades 7-12 and Faculty and Administrative	\$89.00	\$178.00
24-Hour “Around the Clock” Accident and Sickness Coverage		
Students K-12	\$299.00	\$598.00
Senior High School Football Coverage	\$125.00	\$250.00

NOTE: Senior High School football premium covers football only. It is not required that the Senior High School football players pay an additional premium for School-Time or 24-Hour Coverage; however, unless they do, coverage only applies to football play or practice. Participation in the football program may be on a voluntary basis.

Mr. Valentine moved, Mrs. Callender seconded to approve the recommendation.

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

NAYES: None

ABSTAIN: Mr. Harris

Mrs. May declared the motion approved.

**ITEM 10-095 - Parental Contracts for the 2009-2010 School Year**

In accordance with the provisions of ORC 3327.002 and the procedures as set forth by the Ohio Department of Education, it was recommended by the superintendent 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 City Schools by the Ohio Department of Education:

Our Lady of Bethlehem	1
Our Lady of Peace	2
Clintonville Academy	1
Xenos Christian School	4
Tree of Life	31
Linworth Children's Center	2
Noble Academy	5

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Delaware Christian	2
Bishop Ready	1
Worthington Christian-Powell Road	7
St. Timothy	1
Metro School	3
Columbus Montessori	1
Total	61

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

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

NAYES: None

Mrs. May declared the motion approved.

**HUMAN RESOURCES**

**ITEM 10-096 - CONSENT AGENDA AND ADDENDUM**

- \* 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 and addendum.

Mr. Valentine moved, Mr. Harris seconded to approve the recommendation.

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

NAYES: None

Mrs. May declared the motion approved.

**PERSONNEL**

**Resolution of Non-Renewal of Replacement Contracts**

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 2009-2010 school year and that the board of education direct the treasurer to notify these employees in writing on or before April 30, 2010.

**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 2009-2010 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 2009-2010 school year, which are held by certificated and non-certificated/non-teaching employees of the Dublin City Schools.

**Retirement - Administrative**

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

David Nosker – Davis MS principal, effective 06/30/10

**Resignations and Retirements - Certificated**

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

Diane Binzel – Dublin Scioto HS math teacher, effective 08/17/10 *[resignation]*

Marisa Boldizar – Sells MS art teacher, effective 06/30/10 *[resignation]*

Melissa Dover – Dublin Coffman HS instrumental music teacher, effective 06/30/10 *[retirement]*

Melanne Finn – Riverside ES 1<sup>st</sup> grade teacher, effective 10/07/10 *[retirement]*

Emily Fraher – Grizzell MS intervention specialist, effective 06/30/10 *[retirement]*

Mary Ann Grimes – Dublin Coffman HS physical education teacher, effective 05/31/10 *[retirement]*

Elaine Sparks – Scottish Corners ES kindergarten teacher, effective 06/30/10 *[retirement]*

Carol Welsheimer – Wright ES art teacher, effective 06/30/10 *[retirement]*

Debbie Withers – Grizzell MS intervention specialist, effective 06/30/10 *[retirement]*

Gerald Jones – Chapman ES 2<sup>nd</sup> grade teacher, effective 04/16/10 *[resignation]*

**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 2010-2011 school year.

**Employment – Certificated**

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2010-2011 school year.

Mark Briggs – Sells MS social studies teacher, 150 sem. hrs., 1 yr. exp., \$43,500.00 *[re-hire]*

Elizabeth Strickler – Riverside ES instructional support teacher, 150 sem. hrs., 3 yrs. exp., \$47,606.00 *[re-hire]*

**Resignations – Supplemental**

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

Julie Schultz – Dublin C.A.R.E.S. advisor, effective 8/1/09

**Employment – Supplemental**

It was recommended by the superintendent that the board of education approve the following supplemental employment for the 2009-2010 school year.

Travis Armstrong – Davis MS asst. girls softball coach, level 2, step 0, \$1,111.00



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Patrick Callicotte – Dublin Scioto HS asst. boys volleyball coach (.5), level 4, step 0, \$1,111.00  
*[not a district employee]*

Michael Fischer – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 0, \$1,111.00  
*[not a district employee]*

Andrew Kisner – Dublin Jerome HS asst. softball coach, level 4, step 0, \$2,222.00 *[not a district employee]*

Barry Robinson – Sells MS asst. baseball coach, level 2, step 0, \$1,111.00 *[not a district employee]*

Ben Wenger – Dublin Scioto HS asst. boys volleyball coach (.5), level 4, step 0, \$1,111.00

**Stipend – Community Education Coordinator [293]**

It was recommended by the superintendent that the board of education approve a stipend to the Community Education Coordinator to become familiar with job responsibilities and begin to make contact with potential program participants. *[paid from General Fund]*

\$2,000.00

Mary Ann Grimes

**Volunteer Athletic Coaches**

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

Jason Benton – Dublin Coffman HS baseball coach

Austin Ford – Dublin Jerome HS asst. boys lacrosse coach

Terese Houle – Dublin Coffman HS boys tennis coach

Matt Spohn – Dublin Coffman HS track coach

Nick Tracy – Dublin Coffman HS baseball coach

Brian York – Dublin Jerome HS asst. lacrosse coach

**Employment - Substitute Teachers**

It was recommended by the superintendent that the board of education approve the following substitute teacher employment for the 2009-2010 school year.

Peter Walker                      Math/Science (4-9)

Jody Schuld                      English/Spanish (7-12)  
(Start Date: 4-5-10)

**Retirement – Classified**

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

Joan M. Daly – Wright ES instructional paraprofessional; effective 6/30/10

**Resignation – Classified**

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

Bobby G. Newell – substitute custodian, substitute groundskeeper, and substitute maintenance; effective 4/16/10

**Employment – Classified**

It was recommended by the superintendent that the board of education approve the following classified employment for the 2009-10 school year.

Toska Pearson – substitute instructional paraprofessional with hearing impaired interpretive skills; grade 6, step 0, \$18.73/hr.; effective 4/16/10

**Future Agenda Items**

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

None

**ITEM 10-097 - ADJOURNMENT**

At 8:50 p.m., Mr. Valentine moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

\_\_\_\_\_  
Lynn May, President

Attest \_\_\_\_\_  
Stephen Osborne, Treasurer