

MINUTES
Regular / Work Session Meeting
Board of Education
April 26, 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 Monday, April 26, 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 Human Resources: Mr. William Mulbarger; 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. John Pfeiffer, Principal of Wyandot Elementary School, introduced the following members of the Wyandot Elementary Safety Patrol, Peer Mediators, and Kindergarten Greeters and their advisors, Beth Schuth - Safety Patrol Advisor, and Nancy Twynham – Peer Mediator/Kindergarten Greeter Advisor, who led the Pledge of Allegiance.

<i>Shivani Ambardekar</i>	<i>Daniel Blosser</i>	<i>Lauren Harris</i>
<i>Tori Armengau</i>	<i>Julia Clemens</i>	<i>Emma Lambert</i>
<i>Sam Asplund</i>	<i>Natalie Foust</i>	<i>Mark Panagiotou</i>
<i>Sydney Balcerzak</i>		

APPROVAL OF MINUTES

ITEM 10- 098 – April 15, 2010 Regular Meeting

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10- 099 - APPROVAL OF AGENDA AND ADDENDUM

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

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

NAYES: None

Mrs. May declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

Recognitions

Middle School Art Teacher of the Year Recognition – Davis Middle School

Yolanda Brown was recognized for receiving the Middle School Division 2010 Award for the Ohio Art Education Association, Art Teacher of the Year Award. Receiving this award makes Ms. Brown the 2010 Middle School art teacher of the year for the state of Ohio.

Recognition of Dublin City Schools Staff Retirements

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

<i>Robert Curtis</i>	Groundskeeper	Grounds Department
<i>Lon McCue</i>	Psychologist	Karrer MS/Wyandot
<i>Chad Biegler</i>	Social Studies Teacher	Dublin Coffman HS
<i>James Ferguson</i>	Math Teacher	Dublin Coffman HS
<i>Melissa Dover</i>	Performing Arts/Music Teacher	Dublin Coffman HS
<i>Mary Ann Grimes</i>	Physical Education/Health	Dublin Coffman HS

ITEM 10- 100 - DONATIONS TO DUBLIN CITY SCHOOLS

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

A donation of \$3,000.00 from the Grizzell Middle School PTO for the purchase of a Smartboard.

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

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

NAYES: None

Mrs. May declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

None

SUPERINTENDENT'S REPORT / COMMENTS

Win Win

Dr. Axner discussed news articles regarding the Win Win agreement, gave a brief history of the agreement and then assured the community members and parents that the board and Dublin City Schools administration will protect the boundaries of the school district. Mr. Harris thanked Dr. Axner and Mrs. May for their comments pledging support of our students and noted that he also supports protecting students and boundaries in our school district.

Flex Credit Update - Ms. Eydie Schilling – Executive Director of Learning and Teaching

Dr. Axner noted the Flex Credit Update would be postponed until a later date. The Ohio Department of Education announced this past Friday that districts will have the option of obtaining a waiver for this program while they reevaluate the program.

Graded Courses of Study and Textbook Adoption Update - Ms. Eydie Schilling – Executive Director of Learning and Teaching, Ms. Jill Rinehart – Director of Literacy and ESL, Mr. Graham Rouse – Dublin Jerome High School Language Arts, Mr. Steve Kucinski – Dublin Coffman Language Arts

Ms. Eydie Schilling, and Ms. Jill Rinehart discussed the following proposed graded course of study and new textbooks. Also, Mr. Graham Rouse (Dublin Jerome HS), and Mr. Steve Kucinski (Dublin Coffman HS) addressed the board regarding proposed Language Arts course of studies.

- Grades 9-12 Language Arts Elective Graded Course of Study
- High School Anatomy and Physiology Graded Course of Study
- Textbook Adoption for Middle and/or High Schools
- IB Courses High School Textbook Adoption
- Resolution to Amend 2010 - 2011 High School Course Handbook

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

Grades 9-12 Language Arts Elective Graded Course of Study [First Reading]

The Grades 9-12 Language Arts Elective Graded Courses of Study were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading.

- | | |
|---|---------------------------------|
| ACT/SAT Preparation and Literacy Skills | Individualized Reading Workshop |
| Argument Debate | Newswriting I |
| Broadcast Video I | Newswriting II |
| Broadcast Video II | Public Speaking |
| College Reading | Reading Study Skills |
| Creative Writing I | Yearbook I |
| Creative Writing Advanced | Yearbook II |

High School Anatomy and Physiology Graded Course of Study [First Reading]

The High School Anatomy and Physiology Graded Course of Study was presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading.

Textbook Adoption for Middle and/or High Schools [First Reading]

The Learning and Teaching Department presented the attached list of (Middle School and/or High School) textbooks for board of education review. No action was recommended at this time. A recommendation will be scheduled at the third reading (Appendix).

- Health (Middle School and High School)
- World Languages (Middle School and High School)
- Chinese, French, German, Japanese, Latin, and Spanish
- Statistics (High School)
- Anatomy and Physiology (High School)

IB Courses High School Textbook Adoption [First Reading]

The Learning and Teaching Department presented the attached list of (High School) IB Courses textbooks for board of education review. No action was recommended at this time. A recommendation will be scheduled after the third reading (Appendix).

ITEM 10- 101 – Resolution to Amend 2010 - 2011 High School Course Handbook

It was recommended by the superintendent that the board of education approve to amend the 2010-2011 High School Course Handbooks for Coffman, Jerome and Scioto by deleting the Language Arts Etymology Course and Academic Assistance ACT/SAT Preparation Course; and adding the Language Arts ACT/SAT Preparation and Literacy Course.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10- 102 – Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract to Mr. Daniel Neer as listed for the Artist-in-Residence performance, vocal clinics, and coaching sessions for middle and high school students May 3-7, 2010.

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

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

NAYES: None

Mrs. May declared the motion approved.

PUPIL SERVICES

No items to report.

FINANCE

Mr. Osborne updated the board on the credit rating review process with Standard & Poors and Moodys. While our review with Moodys is still in process (due to re-calibration of the rating system), Standard & Poors did contact the district with their new rating, which has been upgraded to “AAA”; the highest rating awarded. The “AAA” rating will help reduce expenses for bond issue transactions in the future.

ITEM 10- 103 – Approving Bid Tabulations for Asphalt Projects Summer 2010

On Thursday, April 15, 2010, bids for Asphalt Projects 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 Asphalt Projects Summer 2010.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10- 104 – Approving Bid Tabulations for Indian Run Renovations

On Thursday, April 15, 2010, bids for Indian Run Renovations 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 Indian Run Restroom Renovation.

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

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

NAYES: None

Mrs. May declared the motion approved.

BUSINESS AFFAIRS

ITEM 10- 105 – Resolution Awarding Contract to Lowest Responsible Bidder for Asphalt Projects Summer 2010

It was recommended by the superintendent that the board of education approve a contract to be awarded to:

Bid Package 30 – Asphalt (Base plus both Alternates) Chemcote \$331,442.21

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.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10- 106 – Resolution Awarding Contract to Lowest Responsible Bidder for Indian Run Renovations

It was recommended by the superintendent that the board of education approve contracts to be awarded to:

Bid Package 31 General Trades	Bomar Construction	\$164,691.00
Bid Package 32 HVAC	No Bids Received	
Bid Package 33 Electrical	Area Energy & Electric, Inc	\$36,128.00
Bid Package 34 Plumbing	Gutridge Plumbing	\$88,975.00

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.

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

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AYES: Mrs. May, Mr. Harris, Mr. Melody, Mrs. Callender, Mr. Valentine
NAYES: None
Mrs. May declared the motion approved.

ITEM 10- 107 – Resolution Declaring Urgent Necessity Exists for the Procurement of an HVAC Contractor

It was recommended by the superintendent that the board of education approve the following Resolution declaring an urgent necessity exists for the procurement, outside of the statutory competitive bidding procedures, of an HVAC contractor for the Indian Run Elementary School Restroom Renovations.

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

AYES: Mrs. May, Mr. Harris, Mr. Melody, Mrs. Callender, Mr. Valentine
NAYES: None
Mrs. May declared the motion approved.

HUMAN RESOURCES

No items to report.

ITEM 10-108 - 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. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mr. Harris, Mr. Melody, Mrs. Callender, Mr. Valentine
NAYES: None
Mrs. May declared the motion approved.

PERSONNEL

Resignations and Retirements - Certificated

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

Carissa Sturgeon – Dublin Coffman HS science teacher, effective 08/17/10 *[resignation]*

Employment – Certificated

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

Jacqueline Helm – Dublin Scioto HS science teacher, bachelor’s, 1 yr. exp., \$41,527.00

Jennifer Moracco – Dublin Coffman HS science teacher, master’s, 1 yr. exp., \$45,474.00
[rehire]

Employment - Certificated (Elementary School Summer School)

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2010 elementary school summer school sessions @ \$33.00 per hour (45 course hours, 2 orientation hours).

\$1,551.00

Kristin Brown	Joey Gellenbeck	Erin Solack
Becky Carta	Lindsey Palmer	
Linda Gadek	Allison Shoemaker	

Unpaid Job-Share Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid job share leaves for the 2010-2011 school year.

Donna Johnson – Pinney ES, 0.5 leave, effective through the end of the 2010-2011 school year

Wendy Metzger – Wyandot ES, 0.5 leave, effective through the end of the 2010-2011 school year

Kristy O’Connor - Pinney ES, 0.5 leave, effective through the end of the 2010-2011 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 2010-2011 school year.

Stephanie Gallo – Olde Sawmill ES unpaid childcare leave for the 2010-2011 school year

Employment – Supplemental

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

Jennifer Dagan – Sells MS asst. 7th grade softball coach, level 2, step 0, \$1,111.00 *[not a district employee]*

Nonrenewals – Supplementals

It was recommended by the superintendent that the board of education approve the non-renewal of the supplemental contract for the 2009-2010 school year which is held by non-teaching employees of the Dublin City Schools.

Jennifer Dalgarn – Sells MS asst. 7th grade softball coach

Volunteer Athletic Coaches

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

Gabriel Agbaike – Davis MS asst. track coach

Lucas Henry – Dublin Jerome HS asst. boys lacrosse coach

Stipend - ACT/SAT Spring Test Preparation Sessions [290]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to prepare and lead sessions to provide test preparation skills for students prior to the on-site ACT and SAT administrations. *[paid from GCOS]*

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\$500.00
Steve Kucinski

\$250.00
Julie Blevins
Amy Kowatch

Stipend – Van Training [294]

It was recommended by the superintendent that the board of education approve stipends to the following teachers for initial certification and certification renewal for van training. *[paid from General Fund]*

\$75.00		
Micha Abrams	Matt Gnau	Jason Snyder
Fred Armstrong	Jim Naab	David Woodmansee
Robert Cunningham	Bryan Patton	Cynthia Young
Bart Gliatta	Cathy Rodeheffer	

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.

William Gould	Integrated Social Studies (7-12)
Joetta Imler-Coffman	Health/Visual Art (P-12)

Retirement – Classified

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

Jerry W. Young – bus driver; effective 4/30/10

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.

Cheryl Mason – bus driver; twenty (20) day extension of unpaid medical leave of absence; effective 4/7/10-5/4/10

Employment – Classified

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

Thomas T. Anderson - substitute bus driver; step 0, \$17.41/hr.; effective 4/27/10

Lloyd J. Bouk – substitute bus driver; step 0, \$17.41/hr.; effective 4/27/10

Tracey A. Kaeser – substitute clinic aide; grade 3, step 0, \$13.79/hr.; effective 11/18/09

Hiam Khatib – substitute bilingual aide (Arabic); step 0, \$23.73/hr.; effective 4/27/10

John S. Mack – substitute computer technician (additional position); step 0, \$19.70/hr.; effective 4/27/10

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Zachary T. Peterson – substitute hall/security monitor; step 0, \$15.07/hr.; effective 4/27/10

Kyle H. Watts - substitute bus driver (additional position); step 0, \$17.41/hr.; effective 4/27/10

Salary Changes – Classified

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

Suzanne George – Scottish Corners ES clinic aide; from 48 days, grade 3, Step 1, \$14.04/hr., 7 hrs./day to 29 days, grade 3, Step 5, \$15.19/hr., 7 hrs./day; effective 4/27/10

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, effective August 1, 2010 through July 31, 2011, \$28,000.00

FUTURE AGENDA ITEMS

None

ITEM 10-109 - 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:

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

At 8:23 p.m., Mr. Valentine moved, Mrs. Callender seconded to go into confidential executive session.

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

NAYS: None

Mrs. Callender declared the motion approved.

At 8:58 p.m. the board returned to public session.

ITEM 10-110 - ADJOURNMENT

At 8:59 p.m., Mr. Valentine moved, and Mrs. Callender seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest
Stephen Osborne, Treasurer