

MINUTES
Regular / Work Session Meeting
Board of Education
February 22, 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 Central Administration Office, 7030 Coffman Road, Dublin, Ohio on Monday, February 22, 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

Dr. Mitch Emmons, Principal of Scottish Corners Elementary School, introduced the following members of the Students for Healthy Heart Awareness (Scottish Corners Jumpers) and their advisor, *Ms. Traci Grissom*, who led the Pledge of Allegiance.

Aaron Forbush *Jason Kemper* *Matthew Stritar*
Hank Keefer *Brittany Stritar* *Hannah Shull*

APPROVAL OF MINUTES

ITEM 10- 054 – February 8, 2010 Regular Meeting

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

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

NAYES: None

ABSTAIN: Mr. Harris

Mrs. May declared the motion approved.

ITEM 10- 055 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

AWARDS

ITEM 10- 056 - 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 \$2,000.00 from CVS Caremark to Grizzell Middle School in support of the Celtic Connections Group.

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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Mrs. May noted that the Dublin Schools Today news program (accessible via the district web site) provides some very good information. The news program featured the Human Resources Department providing information and staff interviews that were very informative.

SUPERINTENDENT'S REPORT / COMMENTS

Recognition of Dublin City Schools Staff Retirement

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

Linda Tuller Transportation Department

Technology in the Classroom Presentation; Mike Voss - Coordinator of Technology Integration, Nikki Blank - Technology Specialist, Grizzell Middle School, Kathy Chitwood - Social Studies Teacher, Sells Middle School

Nikki Blank, Technology Specialist at Grizzell Middle School, demonstrated SMART board technology to the board.

Kathy Chitwood, Social Studies Teacher at Sells Middle School, demonstrated use of Google Earth, Google Docs, Wiki and Moodle software in the classroom. Ipod use in classroom instruction was also presented.

Mike Voss, Coordinator of Technology Integration, discussed what technology could do to extend learning opportunities for students and provide professional development for teachers at any time.

ITEM 10-057 - Approving the Amendment to the School Calendar for 2009-2010

It was recommended by the superintendent that the board of education approve the attached amendment to the school calendar for 2009-2010 to adjust the designation of make-up calamity days.

Mr. Valentine 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.

Board of Education - Policy Revisions

The following board of education policies were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. *[First Reading]*

- Policy 2111 Parent and Family Involvement
- Policy 6152.01 Waiver of School Fees for Instructional Materials
- Policy 7420 Hygienic Management
- Policy 7440 Facility Security
- Policy 8462 Student Abuse and Neglect
- Policy 8800 Religious/Patriotic Ceremonies and Observances

ITEM 10-058 - Board of Education - Policy Revisions

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

- Bylaw 147 Compensation
- Policy 1541 Termination and Resignation
- Policy 3121 Criminal History Record Check
- Policy 3140 Termination and Resignation
- Policy 5200 Attendance
- Policy 5630 Corporal Punishment

Mr. Valentine 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.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

Middle School Course Offering Handbooks *(First Reading)*

Course offering handbooks for Davis, Grizzell, Karrer, and Sells Middle Schools were presented for review. No action was recommended at this time. Board of Education adoption will be scheduled for the third meeting.

PUPIL SERVICES

No items to report.

FINANCE

No items to report.

BUSINESS AFFAIRS

No items to report.

HUMAN RESOURCES

No items to report.

ITEM 10-059 - 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. 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.

Camille Brader – Davis MS/Sells MS health teacher, effective 8/17/10 *[resignation]*

Lon McCue – District school psychologist, effective 6/30/10 *[retirement]*

Employment – Certificated – Technology Support

It was recommended by the superintendent that the board of education approve the following payment of \$25.00 per hour for the technology support given over the course of two weekends.

Beth Politz	Dublin Coffman HS	10 hours	\$250.00
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Patti Williams	Dublin Coffman HS	10 hours	\$250.00
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Substitute - Certificated

It was recommended by the superintendent that the board of education approve the following substitute pay.

Helen Leach – speech therapist - \$40.00/per hour, not to exceed 15 hours per week, effective 2/16/10

Unpaid Childcare Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2009-2010 school year.

Katherine Fogg – Dublin Jerome HS unpaid childcare leave change from ending on 3/14/10 to ending on 4/11/10

Unpaid Medical Leave – Certificated

It was recommended by the superintendent that the board of education approve the following unpaid medical leave for the 2009-2010 school year.

Marisa Boldizar – Sells MS unpaid medical leave through the end of the 2009–2010 school year

Unpaid Leave – Certificated

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

Kelly Pellington – Indian Run ES unpaid leave 2/8/10 through 2/19/10

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.

Sarah Loftin – Riverside ES unpaid childcare leave for the 2010-2011 school year

Resignations – Supplemental

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

Paul Caldwell – Dublin Coffman HS head girls lacrosse coach, effective 02/11/10

Andrea Smith – Chapman ES Lego League, 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.

Stephanie Ames – Karrer MS asst. track coach, level 2, step 1, \$1,167.00

Melanie Anderson – Karrer MS asst. track coach, level 2, step 0, \$1,111.00

Deb Baker – Karrer MS head 7th grade softball coach, level 4, step 7, \$2,889.00

Todd Bauer – Dublin Scioto HS asst. boys lacrosse coach, level 4, step 0, \$2,222.00 *[not a district employee]*

Katje Bowers – Karrer MS head girls track coach, level 4, step 7, \$2,889.00

Jennifer Burns – Karrer MS asst. 8th grade softball coach, level 2, step 7, \$1,444.00 *[not a district employee]*

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Pat Castoe – Dublin Scioto HS asst. boys lacrosse coach, level 4, step 0, \$2,222.00 *[using asst. gymnastics position] [not a district employee]*

Eric Cliffler – Dublin Scioto HS asst. girls track coach (.5), level 5, step 7, \$1,805.00 *[not a district employee]*

Stephanie DeStephen – Davis MS asst. girls lacrosse coach level 4, step 1, \$2,333.00

Mike Dodge – Karrer MS asst. baseball coach, level 2, step 0, \$1,111.00 *[not a district employee]*

Joe Duzan – Davis MS asst. 7th grade softball coach, level 2, step 3, \$1,278.00

Chad Ellis – Dublin Scioto HS asst. boys track coach, level 5, step 2, \$3,055.00

Steve Gehlert – Dublin Coffman HS asst. boys tennis coach, level 3, step 1, \$1,749.00

Keith Hausler – Dublin Jerome HS asst. baseball coach, level 4, step 1, \$2,333.00 *[not a district employee]*

Steven Hinds – Dublin Scioto HS asst. girls track coach, level 5, step 1, \$2,916.00 *[not a district employee]*

Heidi Jackman – Dublin Scioto HS asst. girls track coach (.5), level 5, step 5, \$1,735.50

Krista Keir – Dublin Scioto HS asst. boys track coach, level 5, step 3, \$3,194.00

Blair Mallott – Davis MS head boys track coach, level 4, step 0, \$2,222.00

Amy McGhee – Davis MS head 7th grade softball coach, level 4, step 10, \$3,000.00

Greg Menssen – Dublin Scioto HS head softball coach, level 8, step 7, \$5,776.00

Christian Miller – Karrer MS asst. track coach, level 2, step 7, \$1,444.00

George Mosholder – Davis MS asst. 7th grade boys baseball coach, level 4, step 5, \$2,778.00 *[not a district employee]*

Daren Obrynba – Davis MS head girls track coach, level 4, step 3, \$2,555.00

Kari Parker – Davis MS head 8th grade softball coach, level 4, step 0, \$2,222.00

Tess Patridge – Davis MS head girls lacrosse coach, level 4, step 1, \$2,333.00 *[not a district employee]*

Kristi Pohlman – Davis MS asst. track coach, level 2, step 1, \$1,167.00

Patrick Schafer – Karrer MS head boys track coach, level 4, step 2, \$2,444.00

Martha Scherpelz – Chapman ES Lego League advisor, level 3, step 0, \$1,666.00 *[using Destination Imagination position]*

Sean Spoelstra – Dublin Scioto HS asst. boys volleyball coach, level 4, step 0, \$2,222.00 *[not a district employee]*

Amanda Westfall – Davis MS asst. track coach, level 2, step 2, \$1,222.00

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Volunteer Athletic Coaches

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

Brad Moore – Dublin Scioto HS asst. baseball coach

Harry Tabler – Dublin Jerome HS asst. baseball coach

Stipend – Lead Technology Support Teacher/Intervention Specialists for Assistive Technology [221]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to support the Technology Support Teachers and Intervention Specialists in all assigned grade level buildings in three areas of assistive technology (Student Assessment Requests, Resource Research and Allocation, and Professional Development), and be members of the district Assistive Technology Committee. *[paid from Title IID Grant]*

\$1,000.00

Trish Dempsey

\$700.00

Nikki Blank

Kristie Blakenburg

Stipend – Peer Collaboration [285]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to help build the current peer programming at the middle school level and coordinate the building peers, incorporating research-based practices into peer activities, instituting a training process for peers and collaborating with parents and the community. *[paid from GCOS]*

\$450.00

Kristie Blakenburg

Jennie Winner-Schaub

\$225.00

Sarah Davis

Vanessa Kelley

Michelle Mullen

Kent Rafey

Stipend – Winner’s Choice Camp (Davis MS) [286]

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to provide appropriate staff-to-student ratio for supervisory requirements at Winner’s Choice Camp. *[paid from Activity Account]*

\$100.00

Kristi Pohlman

Stipend – 6th Grade Outdoor Education (Davis MS) [287]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to provide appropriate staff-to-student ratio for supervisory requirements during Outdoor Education. *[paid from General Fund]*

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\$100.00

Cheryl Briggs	Katherine Leak	Pat Neilson
Dustin Burger	Shawn Mallory	Kristi Pohlman
John Callahan	Kristin McDonough	Kristy Samms
Erin Cashell	Christy Murphy	Susan Taylor
Joe Duzan	Rachel Mushrush	Carol Wiltse

Stipend – Washington, D. C., 8th Grade Field Trip (Davis MS) [288]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to provide appropriate staff-to-student ratio for supervisory requirements during the Washington, D. C., 8th Grade Field Trip. *[paid from General Fund]*

\$200.00

Travis Armstrong	Donna Maley	Jill Snyder
John Bernans	Blair Mallott	Drew Stagg
Dustin Burger	Bret Ray	Matthew Stowell
John Callahan	Kelley Rayder	Matt Suttle
Stephanie DeStephen	Elaine Rieser	Mandy Westfall
Joe Duzan	Amanda Rubinstein	Carol Wiltse
John Koehn	Eileen Shaughnessy	

Stipend – After School Student Support [289]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to provide additional after school support in the area of social and emotional health to support students in Grades 3, 4, and 5. *[paid from Title I Grant]*

\$700.00

Dawn Chandler
Maria Hewitt
Becky McHugh

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.

David Buker	Music (P-12)
Emily Eichar	P-3/Generalist (4-5)
Donna Onesto	School Counselor/Elem (1-8)
	Elementary Principal (K-8)
Zachary Szymusiak	General Education
Brittany Yike	Math/Reading/Science (4-9)

Resignation – Classified

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

Tina Draper – Scottish Corners ES clinic aide; effective 3/1/10

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.

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Lisa K. Crawfis – Wyandot ES instructional paraprofessional; twenty-one (21) day unpaid medical leave of absence; effective 2/3/10-3/3/10

Cheryl L. Mason – bus driver; eighteen (18) day extension of unpaid medical leave of absence; effective 2/10/10-3/8/10

Employment – Classified

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

Carol A. Leighton – clerical substitute; step 0 of the appropriate clerical classification, \$13.33/hr.-\$22.27/hr.; effective 2/23/10

Marianne M. Locke – Indian Run ES cook/cashier; 68 days, step 0, \$13.63/hr., 3 hrs./day; effective 2/23/10

Mary F. McNamara – substitute instructional paraprofessional; grade 6, step 0, \$18.73/hr.; effective 2/23/10

Cara D. Mehrer – Grizzell MS instructional paraprofessional; 69 days, grade 6, step 1, \$19.10/hr., 3.5 hrs./day; effective 2/23/10

Shaun C. Rice – substitute instructional paraprofessional; grade 6, step 0, \$18.73/hr.; effective 2/23/10

Salary Changes – Classified

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

Lorie L. Blaeser – Pinney ES instructional paraprofessional with hearing impaired interpretive skills; from 79 days, grade 6, step 0, \$18.73/hr., 7 hrs./day to 69 days, grade 6, step 4, \$20.22/hr., 7 hrs./day; effective 2/23/10

Janet M. DeShazer – Indian Run ES cook/cashier; from 68 days, step 2, \$14.34/hr., 3 hrs./day to 68 days, step 2, \$14.34/hr., 4 hrs./day; effective 2/23/10

Employment – Community Education

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

Chris Marciniak - Community Education Coordinator, effective March 1, 2010 through December 31, 2010, \$23,333.30

Other

No other items to report.

Future Agenda Items

The March 8th Board of Education meeting will be rescheduled for 7:30 pm so that board members may attend the State of the City Address

ARRA Stimulus Program Presentation

School Reform Task Force Update
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ITEM 10-060 - 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:

The purchase of property for public purposes

At 8:55 p.m., Mr. Valentine moved, Mr. Melody seconded to go into confidential executive session.

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

NAYS: None

ABSTAIN: Mr. Harris

Mrs. May declared the motion approved.

Mr. Harris recused himself from the executive session due to a potential conflict of interest and left the meeting at 8:55 pm.

At 9:35 p.m. the board returned to public session.

ITEM 10-061 - ADJOURNMENT

At 9:36 p.m., Mrs. Callender moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest _____
Stephen Osborne, Treasurer