

MINUTES
Regular Meeting
Board of Education
February 08, 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 8, 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. Scott Melody, Mr. Chris Valentine
Mr. Stu Harris arrived at 7:45pm

Members absent: None

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Director of Business Affairs: Ms. Annette Morud; 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

Ms. Sue Charnon and Ms. Liz Skimin, Student Council Advisors for Bailey Elementary School, introduced the following members of the Bailey Elementary Student Council, who led the Pledge of Allegiance.

Haley Fitzgerald Katsumi Ibaraki Allyssa Shoaf
William Hetherington Dianne Shi Mukund Tarimala

APPROVAL OF MINUTES

ITEM 10-045 – January 25 2010 Regular Meeting/Work Session

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10-046 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

AWARDS / RECOGNITIONS / DONATIONS

Awards

The Golden Shamrock Award Presented by the Board President

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

Lara Ledvina Deer Run Elementary Music Teacher

Melissa Smith Thomas Elementary Intervention Specialist

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Dublin Education Foundation

Mrs. Callender noted that the Hall of Fame dinner is scheduled for March 13, 2010 and will include the annual Art Auction (bidding now available on the district web site). Also, a golf outing is scheduled for July 4th weekend. Mrs. Callender noted that partnering of the Dublin Education Foundation and the Alumni Association has been very successful and has provided funding for several grants that have been awarded this year.

SUPERINTENDENT'S REPORT / COMMENTS

ITEM 10-047 - Resolution Dedicating and Naming Scioto Performing Arts Theater “The Marina Davis Performing Arts Center”

It was recommended by the superintendent that the board of education approve the attached Resolution Dedicating and Naming Scioto Performing Arts Theater “The Marina Davis Performing Arts Center”.

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

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

NAYES: None

Mrs. May declared the motion approved.

Climate Cops Program, Davis and Sells Middle Schools - Mr. Jeff Cosby, Transportation Supervisor

Mr. Jeff Cosby, Transportation Supervisor, recognized the following Davis and Sells Middle School Climate Cops Program students for their work on “green” solutions relating to the transportation department.

Maysa Alqaisi Jahnvi Murali Arjun Venkataraman
Tim Cropper Ben Purugganan Val Yevtyeyev
Jeffrey Jarry Gaurav Sajja

Construction Update – Ms. Annette Morud; Director of Business Affairs

Ms. Morud updated the board on the following project work:

Regular Meeting

February 8

10

Completed

Indian Run Bus Loop
Transportation Parking
Jerome High School Parking
Coffman High School Addition

Current

Davis Middle School Addition
Karrer Middle Schools Addition
Renovations at Coffman

Summer Projects

Asphalt Repair/Replacement

Building

Scioto High School
Sells Middle School
Davis Middle School
Bailey Elementary
Chapman Elementary

Weight Room Expansion

Scioto High School

Rest Rooms Renovation

Indian Run Elementary

Class Room Additions

Thomas Elementary
Wright Elementary
Wyandot Elementary

Security Enhancements

District

HB 264 Project

District

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 [*Second 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

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No items to report

PUPIL SERVICES

No items to report

FINANCE

ITEM 10-048 – 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:

Fund	Name	Increase
020	Special Enterprise Fund	\$150,000.00
024	Employee Benefits Self Insurance	\$225,000.00
401	Auxiliary Services	\$431,098.00
432	Management Information System	\$20,379.00
451	Data Communication Fund	\$19,000.00

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

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

NAYES: None

Mrs. May declared the motion approved.

Mr. Harris arrived at 7:45 pm.

ITEM 10-049 - Financial Report for January 31, 2010

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

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.

BUSINESS AFFAIRS

ITEM 10-050 - Approval of Change Order

It was recommended by the superintendent that the board of education approve the following change order totaling \$15,690.00; credit for unused contingency allowance:

Roof Replacement - *Scottish Corners and Repairs - Various Schools*

Alumni Roofing	DEDUCT	\$15,690.00
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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.

ITEM 10-051 - Authorizing Bidding for Construction Projects

It was recommended by the superintendent that the board of education authorize the Director of Business Affairs to advertise for the construction of the following projects at the estimated cost as noted:

Project	Location	Estimated Cost
Enlarge Weight Room	Scioto HS	\$250,000.00
Repair and Overlay Asphalt	District	\$713,000.00
Elementary Additions	Thomas Wright Wyandot	\$2,500,000.00

The bids are to be publicly opened and read immediately after the time filing such bids has expired. Further, the Director of Business Affairs is authorized to submit a tabulation of bids received at the first official meeting of the board of education following receipt of such bids.

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 10-052 - 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. 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

Resignations and Retirements - Certificated

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

Maureen Clark – Wyandot ES music teacher, effective 06/30/10 *[retirement]*

Employment – Summer School Administrator

It was recommended by the superintendent that the board of education approve the following as summer school administrator for the 2010 summer school.

Jennifer Davis ES/MS Administrator \$2,000.00

Substitute - Certificated

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

Regular Meeting

February 8

10

Suzanne Porter – speech therapist - \$225.54 per 1/2 day, not to exceed 17 days

Marcia Rife – speech therapist - \$467.28 per day, not to exceed 17 days

Deb Stein – speech therapist - \$322.19 per day, not to exceed 34 days

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.

Jill Buzzard – Indian Run ES unpaid childcare leave after appropriate use of sick leave through 03/31/10

Amy Martin – Bailey ES unpaid childcare leave after appropriate use of sick leave through 4/30/10

Krista Pawlowski – Deer Run ES unpaid childcare leave after appropriate use of sick leave through the end of the 2009-2010 school year

Mollie Thompson – Pinney ES unpaid childcare leave after appropriate use of sick leave through 04/23/10

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.

Kim DeAngelo – Indian Run ES unpaid childcare leave for the 2010-2011 school year

Diane McDonald – Dublin Coffman HS unpaid childcare leave for the 2010-2011 school year

Amy Shaffer – Scottish Corners ES unpaid childcare leave for the 2010-2011 school year

Holly Susi – Wyandot 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.

Stewart Stephens – Dublin Jerome HS asst. wrestling coach, effective 01/21/10

Employment – Supplemental

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

Chad Biegler – Dublin Coffman HS asst. boys track coach (.5), level 5, step 7, \$1,805.00

Nick Blake – Grizzell MS asst. 8th grade baseball coach, level 2, step 0, \$1,111.00 *[not a district employee]*

Marc Carlson – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 7, \$1,444.50

Emine Cirpili – Dublin Coffman HS asst. girls lacrosse coach, level 4, step 1, \$2,333.00 *[not a district employee]*

Regular Meeting

February 8

10

Peter Coratola – Grizzell MS asst. boys lacrosse coach, level 2, step 0, \$1,111.00 *[not a district employee]*

Robert Cunningham – Dublin Coffman HS asst. baseball coach, level 4, step 7, \$2,889.00

James Ferguson – Dublin Coffman HS asst. girls track coach (.5), level 5, step 15, \$1,944.00

Gena Han – Dublin Coffman HS head girls lacrosse coach, level 8, step 2, \$4,887.00 *[not a district employee]*

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

Danni Ridgeway – Dublin Jerome HS asst. diving coach, level 1, step 0, \$555.00 *[using intramural position] [not a district employee]*

Mark Saelzler – Dublin Coffman HS head boys volleyball coach, level 8, step 2, \$4,887.00

Thomas Drew Sraver – Dublin Coffman HS asst. boys lacrosse coach (.5), level 4, step 2, \$1,222.00 *[not a district employee]*

Dennis Wetmore – Dublin Coffman HS asst. boys track coach, level 5, step 2, \$3,055.00 *[not a district employee]*

Andrea Williams – Dublin Coffman HS asst. boys track coach, level 5, step 10, \$3,749.00

Travis Wisma – Dublin Jerome HS faculty manager – Spring (.33), level 12, step 0, \$2,221.66 *[not a district employee]*

Monica Zins – Dublin Coffman HS asst. girls lacrosse coach, level 4, step 2, \$2,444.00 *[not a district employee]*

Volunteer Athletic Coaches

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

Paul Matune – Dublin Coffman HS asst. boys lacrosse coach

Jeff Susie – Dublin Coffman HS asst. boys lacrosse coach

Dan Warren – Dublin Coffman HS asst. boys 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.

DeMaris Beihl	Intervention Specialist (K-12) Mild/Moderate
Leslie Friedrich	Intervention Specialist (K-12) Mild/Moderate
Angela Grossman	Science/Social Studies (4-9)
Trevor Hanhilammi	Integrated Math (7-12)
Brittany Harrington	P-3
Lance Hatem	Integrated Science (7-12)
Stacey Holderman	Math/Science (4-9)

Regular Meeting

February 8

10

Mara Marcom	Visual Art (P-12)
Melissa Sylvester	LA/Reading/SS (4-9)
Janette Thomas	Visual Art (P-12)
Emily Tipton	Integrated Language Arts (7-12)
Matthew Vacca	Integrated Business (4-12)

Resignation – Classified

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

Timothy A. Thomas – Wyandot ES custodian; effective 2/5/10

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.

Edith Carlisle - special education bus aide; twenty (20) day extension of unpaid medical leave of absence; effective 1/30/10-2/28/10

Martha Jane Carlson – Indian Run ES instructional paraprofessional; twenty (20) day extension of unpaid medical leave of absence; effective 2/1/10-2/28/10

Lisa Crawfis – Wyandot ES instructional paraprofessional; five (5) day unpaid medical leave of absence; effective 1/21/10-1/27/10

Unpaid Leave of Absence – Classified

It was recommended by the superintendent that the board of education approve the following classified unpaid leave of absence.

Julie R. Moses – Scioto HS instructional paraprofessional; fifty (50) day unpaid leave of absence; effective 3/22/10-6/7/10

Employment – Classified

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

Lorie L. Blaeser – Pinney ES instructional paraprofessional with hearing impaired interpretive skills; 79 days, grade 6, step 0, \$18.73/hr., 7 hrs./day; effective 2/9/10

Suzanne B. Hicks – substitute clinic aide; grade 3, step 0, \$13.79/hr.; effective 11/18/09

Sandra Moberger – Olde Sawmill ES crossing guard; 76 days, step 0, \$23.78/day; effective 2/9/10

Elizabeth A. Talbot – Grizzell MS instructional paraprofessional (additional hours); 90 days, grade 6, step 11, \$22.34/hr., 3.5 hrs./day; effective 1/25/10

Future Agenda Items

SMART Board Presentation

Regular Meeting

February 8

10

Public Participation For Issues Not on the Agenda

None

ITEM 10-053 - ADJOURNMENT

At 7:51 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