

MINUTES
Regular / Work Session Meeting
Board of Education
January 25, 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, January 25, 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; 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. Troy Ehram, Principal of Pinney Elementary School, introduced the following kindergarten students, who led the Pledge of Allegiance.

Matthew Craycraft Gavin Hodge Haley Murlin
Abigail Hodge Jack Kessler Austin Yan

APPROVAL OF MINUTES

ITEM 10- 029 – January 11, 2010 Organization / Regular Meeting

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

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

NAYES: None

ABSTAIN: Mr. Valentine

Mrs. May declared the motion approved.

ITEM 10- 030 - APPROVAL OF AGENDA

Mr. Valentine moved, Mr. Harris 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

The Golden Shamrock Award Presented by the Board President

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

Mr. Trey Fogg Karrer Middle School

Ms. Kara Joy Eickholt Pinney Elementary School

ITEM 10- 031 - DONATIONS TO DUBLIN CITY SCHOOLS

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

A donation of various camera equipment to Jerome High School for photography classes as noted:

Mr. Kelvin Walter	Camera equipment valued at \$600.00
Mr. Minyard	Camera equipment valued at \$110.00
Mr. Stacey Besst	Camera equipment valued at \$200.00
Ms. Gretchen George	Camera equipment valued at \$200.00
Mark and Nancy Waller	Camera equipment valued at \$80.00
Ms. Marilyn McKinley	Camera equipment valued at \$80.00

A donation of \$400.00 from the Shepherd Foundation to Chapman Elementary in support of the good work of Mr. Zeplyn Wallace, 5th grade teacher at Chapman Elementary.

A donation of SMART Boards and video cameras valued at \$8,291.00 to Chapman Elementary by the Chapman Elementary PTO.

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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

None

SUPERINTENDENT'S REPORT / COMMENTS

School Board Recognition Month

Dr. Axner and Mr. Osborne thanked the board for their service for the past year and noted that they look forward to a successful 2010. Board members were presented with a small gift and a recognition certificate.

Miami University and Dublin City Schools Partnership – Dr. David Axner, Superintendent, Dr. Kate Rousmaniere; Professor and Department Chair – Educational Leadership, Miami University

January 25

10

Dr. Axner gave a brief history of the partnership process with Miami University and noted that the following resolution is part of the next step to facilitate starting the Educational Leadership graduate program.

Dr. Axner noted that the Miami / Dublin Schools Partnership informational meeting at Dublin Scioto High School was very well received. At this time, 77 staff members are interested in participating in one of the 20 potential seats for the program.

Dr. Axner commended Ms. Eydie Schilling; Executive Director of Learning and Teaching, Mr. Dusty Miller; Assistant Principal Dublin Coffman High School, and Dr. Kate Rousmaniere; Professor and Department Chair – Educational Leadership, Miami University and staff for their work on constructing this partnership.

Mr. Miller introduced Dr. Rousmaniere who presented the proposed partnership and Master of Education Leadership program.

ITEM 10-032 - Resolution to Approve a Partnership with Miami University and Dublin City Schools

It was recommended by the superintendent that the board of education approve the partnership as presented between Dublin City Schools and Miami University.

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.

Ohio Clean Diesel Bus Retrofit Grant – Mr. Jeff Cosby, Supervisor of Transportation

Mr. Jeff Cosby, Supervisor of Transportation, presented an overview regarding the Ohio Environmental Education Fund for the Ohio Clean Diesel School Bus Fund Grant. The program has three goals: retrofit existing buses with devices that will help reduce pollution, reduce school bus idling, and improve air quality in Ohio. The purpose of the bus retrofit is to reduce student exposure to diesel fumes.

The grant was approved in November 2009 for 35 buses and the district was awarded \$57,383.00 for the retrofit. Buses identified for this program should have the retrofit completed by mid summer.

ITEM 10-033 - Resolution Retaining Brahm and Cunningham to Provide Legal Services in Connection with Land Use

It was recommended by the superintendent that the board of education approve the resolution retaining Brahm and Cunningham to provide legal services in connection with land use.

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

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

NAYES: None

ABSTAIN: Mr. Harris

Mrs. May declared the motion approved.

ITEM 10-034 - Resolution Approving Annual Adoption of Enrollment Capacity (2010-2011)

It was recommended by the superintendent that the board of education approve the attached Annual Adoption of Enrollment Capacity for 2010-2011 per Board Policy 5113.01 for Intra-District Open Enrollment.

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 10-035 - Approving the Amendment to the School Calendar for 2010-2011

It was recommended by the superintendent that the board of education approve the attached amendment to the school calendar for 2010-2011 to adjust for the reduction of allowed calamity days per HB1.

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.

ITEM 10-036 - Approving the School Calendar for 2011-2012

It was recommended by the superintendent that the board of education approve the attached school calendar for 2011-2012.

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]*

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

ITEM 10-037 - High School Course Offering Handbooks *(Third Reading)*

It was recommended by the superintendent that the board of education approve the course offering handbooks for Dublin Coffman, Dublin Jerome, and Dublin Scioto High Schools.

Mr. Harris 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.

PUPIL SERVICES

No items to report.

FINANCE

ITEM 10-038 - Financial Report for December 31, 2009

It was recommended by the treasurer that the board of education approve the Financial Report for December 31, 2009.

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.

BUSINESS AFFAIRS

ITEM 10-039 - Approval of Ohio Clean Diesel School Bus Fund Grant Agreement

It was recommended by the superintendent that the board of education approve the attached agreement between Dublin City Schools and the Ohio Environmental Education Fund for the Ohio Clean Diesel School Bus Fund Grant SFY 2010

Mr. Harris 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.

ITEM 10-040 - Approval of Change Orders

It was recommended by the superintendent that the board of education approve the following change orders totaling \$148,106.00 credit for unused contingency allowance:

Site Improvements - District

Chemcote Bid Pkg #18	DEDUCT	\$24,827.00
Chemcote Bid Pkg #19	DEDUCT	\$18,441.00

Coffman High School Addition

J.A. Guy	DEDUCT	\$56,649.00
Coverse Electric	DEDUCT	\$21,662.00
Gutridge Plumbing	DEDUCT	\$8,153.00
Radico Plumbing	DEDUCT	\$18,374.00

January 25

10

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 10-041 - Approval of Jerome Schottenstein Center Rental Agreement

It was recommended by the superintendent that the board of education approve the attached rental agreement between Dublin City Schools and The Ohio State University for use of the Jerome Schottenstein Center for commencement ceremonies for Dublin Coffman, Dublin Scioto and Dublin Jerome High Schools on June 5, 2010, TBD 2011 and TBD 2012.

Mrs. Callender 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 10-042 - 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.

Patricia Westlund – Bailey ES 1st grade teacher, effective 06/30/10 *[retirement]*

Employment – Administrative

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

Jenny Davis – Elementary Principal, 2 yr. contract, effective 8/01/10

Employment – Summer School Administrators

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

Bob Scott	Co-HS Administrator	\$3,000.00
Mark Mousa	Co-HS Administrator	\$3,000.00
Rick Bailey	HS Asst./OGT Administrator	\$2,000.00
Lorriane Rubadue	ES/MS Administrator	\$2,000.00

Employment – Certificated – Six Classes

It was recommended by the superintendent that the board of education approve the following certificated staff member payment of \$1,000.00 for teaching six classes during the first semester for the 2009-2010 school year.

Elena Rogers	ESL	Coffman HS	\$1,000.00
--------------	-----	------------	------------

Employment – Summer School Substitutes

It was recommended by the superintendent that the board of education approve all 2009-2010 certified employees, instructional paraprofessionals, substitute certified employees and substitute instructional paraprofessionals as substitutes for the 2010 summer school program.

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.

Camille Brader - Davis MS/Sells MS unpaid childcare leave through the end of the 2009-2010 school year

Holly Susi – Wyandot ES unpaid childcare leave after appropriate use of sick leave through the end of the 2009-2010 school year

Nicole Wargo – Olde Sawmill ES unpaid childcare leave after appropriate use of sick leave through 5/11/10

Resignations – Supplemental

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

Todd Bright – Dublin Scioto HS head softball coach, effective 2/15/10

Employment – Supplemental

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

Deborah Dawn Beckman – Dublin Jerome HS asst. choral director, level 1, step 0, \$555.00;
Dublin Jerome HS asst. orchestra director, level 1, step 0, \$555.00 *[not a district employee]*

Joseph Benetti – Dublin Coffman HS asst. track coach, level 5, step 1, \$2,916.00

Mary Elizabeth Carlson – Davis MS 8th grade head girls basketball coach, level 6, step 0, \$3,333.00 *[not a district employee]*

David Drees – Dublin Coffman HS head boys tennis coach, level 5, step 3, \$3,194.00 *[not a district employee]*

January 25

10

Daniel Finan – Dublin Coffman HS asst. softball coach, level 4, step 0, \$2,222.00 [not a district employee]

Pam Heil – Dublin Jerome HS asst. boys tennis coach, level 3, step 7, \$2,166.00 [not a district employee]

Greg King – Dublin Coffman HS head girls track coach, level 8, step 5, \$5,554.00

Beth McAbier – Dublin Coffman HS asst. softball coach, level 4, step 3, \$2,555.00 [not a district employee]

Jason O’Hara – Dublin Jerome HS asst. boys volleyball coach, level 4, step 1, \$2,333.00 [not a district employee]

Ryan Oiler – Dublin Jerome HS asst. girls track coach, level 5, step 2, \$3,055.00 [not a district employee]

Tim Saunders – Dublin Coffman HS head baseball coach, level 8, step 15, \$6,220.00

Scott Sutherland – Dublin Coffman HS asst. baseball coach, level 4, step 1, \$2,333.00

Anna Tornero – Dublin Jerome HS show choir director, level 6, step 0, \$3,333.00 [not a district employee]

John Weidner – Dublin Jerome HS asst. boys track coach, level 5, step 1, \$2,916.00 [not a district employee]

Travis Wisma – Dublin Jerome HS asst. boys track coach, level 5, step 4, \$3,332.00 [not a district employee]

Craig Zesiger – Dublin Jerome HS asst. girls track coach, level 5, step 0, \$2,777.00

Volunteer Athletic Coaches

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

Jonathon Braund – Dublin Scioto HS asst. baseball

Kristen Willms – Dublin Coffman HS asst. gymnastics

Stipend – After School Reading and Math Clubs (Elementary) [279]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to provide an opportunity for children in grades 3, 4, and 5 to increase their ability to use effective literacy and numeracy strategies to promote academic excellence. The original stipend was approved at the January 11, 2010 Board meeting. [paid from GCOS]

\$1,000.00

Sarah Moukliss

\$200.00

Hilary McKee

Liz Skimin

Delete: Regina Stevenson \$700.00

Add: Olga Istomina \$700.00

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.

Jonathan Braund	Physical Education (P-12) Adapted Physical Education
Candace Epperson	P-3
Dan Finan	Intervention Specialist (K-12) Reading (K-12)
Julie Jones	Intervention Specialist (K-12)
Jessica Kunz	General Education
Britney Meier	P-3
Danielle Morgan	Intervention Specialist (K-12)
Allayn Salter	Middle Childhood (4-9)

Resignation – Classified

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

Kathleen G. Crawford – Thomas ES instructional paraprofessional/Licensed Practical Nurse; effective 1/14/10

Leslie A. Friedrich - Jerome HS instructional paraprofessional (job coach); effective 1/26/10

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.

William D. Likens – Sells MS head custodian; forty-two (42) day extension of unpaid medical leave of absence; effective 12/31/09-2/28/10

Cheryl L. Mason – bus driver; unassigned route; nineteen (19) day unpaid medical leave of absence; effective 1/13/10-2/9/10

Employment – Classified

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

Kathleen G. Crawford – substitute instructional paraprofessional/Licensed Practical Nurse; grade 6, step 0, \$18.73/hr.; effective 1/25/10

Katy R. Guider – substitute instructional paraprofessional; grade 6, step 0, \$18.73/hr.; effective 1/26/10

Tara A. Harris – substitute cook; step 0, \$13.63/hr.; effective 1/26/10

Mollie E. Lowe – substitute clinic aide; grade 3, step 0, \$13.79/hr. and substitute instructional paraprofessional/Licensed Practical Nurse; grade 6, step 0, \$18.73/hr.; effective 11/18/09

Salary Changes – Classified

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

Alicia A. Salem – bus driver; preschool route; from 77 days, step 1, \$18.06/hr., 5.5 hrs./day and 16 days, step 1, \$18.06/hr., 2.75 hrs./day to 69 days, step 5, \$20.89/hr., 5.5 hrs./day and 15 days, step 5, \$20.89/hr., 2.75 hrs./day; effective 1/26/10

Other

No other items to report.

Future Agenda Items

Technology – First Class, SMART Board Presentation

Transportation Tour

ITEM 10-043 - 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 compensation of a public employee or official

At 8:15 p.m., Mr. Valentine moved, Mr. Harris seconded to go into confidential executive session.

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

NAYS: None

Mrs. May declared the motion approved.

At 8:40 p.m. the board returned to public session.

ITEM 10-044 - ADJOURNMENT

At 8:45 p.m., Mr. Valentine moved, and Mrs. Callender seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest
Stephen Osborne, Treasurer