

MINUTES
Regular / Work Session Meeting
Board of Education
March 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 1919 Building Board Room, 144 West Bridge Street, Dublin, Ohio on Monday, March 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

Jodi Cooper, Guidance Counselor at Thomas Elementary School, introduced the following members of the Thomas Elementary Student Council who led the Pledge of Allegiance.

Haley Devine
Michael Matthews
Jenna Popovich

APPROVAL OF MINUTES

ITEM 10- 073 – March 8, 2010 Regular Meeting

Mr. Valentine moved, Mrs. Callender 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- 074 - APPROVAL OF AGENDA

Mr. Melody 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 February winners of the Golden Shamrock award, presented to district employees for exceptional service.

Christy Fields *Jerome High School Intervention Specialist*

Eric Schmenk *Central Office Computer Technician*

Recognitions

State Wrestling Champion Recognition – Scioto High School

Randy Languis, was recognized for winning the State Championship in Wrestling - 140 Weight Class.

Scott King – *Wrestling Coach*

State Swimming Recognitions – Scioto High School

Kate McNeilis, was recognized for winning: State Swimming Champion; Record Holder in 100 Yard Backstroke; and Swimmer of the Meet.

Jacob Schuster, was recognized for winning: Central District Male Swimmer of the Year and the 200 Yard Free Swim competition.

Mike deBear – *Swimming Coach*

Recognizing Dublin City School District for Excellent Financial Accountability

Mr. John Levitt, a representative from the State Auditor’s office, presented Mr. Stephen Osborne with the “Making Your Tax Dollars Count” award for the fiscal year 2008 audit. Also recognized were Mr. Brain Kern, Assistant Treasurer, and Mr. Jeremy Buskirk, Accountant.

ITEM 10- 075 - 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 \$1,000.00 from the Sells Middle School PTO to pay for the Rachel’s Challenge Program presented at Grizzell Middle School. (Sells Middle School 7th grade students also participated in this event.)

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.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

None

SUPERINTENDENT’S REPORT / COMMENTS

Dr. Axner noted that he traveled to Ashland University to accept the Outstanding Administrators Support Award for Marina Davis. An amazing recommendation letter was read and the group honored her with a standing ovation for several minutes. Marina’s name will be submitted to a national committee to recognize her support of the arts in education.

Dr. Axner noted that over 250 staff, friends, and community members attended the Alumni Hall of Fame dinner at the Marriott on March 13, 2010. Dr. Axner stated that this incredible event was very successful and in just two years is now financially self-sustaining.

Dr. Axner reported that the district dodge-ball event held on March 19, 2010 raised over \$13,000.00 for the Lyndsey Rice and Kyle Colello memorial scholarships. Over 2,300 staff, students, parents, and community members attended to watch over 60 teams compete and support the Superintendent’s High School Student Advisory Council event.

American Recovery and Reinvestment Act (AARA) Presentation - Ms. Janet Gillig – Executive Director of Pupil Services, and Ms. Eydie Schilling – Executive Director of Learning and Teaching

Ms. Janet Gillig – Executive Director of Pupil Services, and Ms. Eydie Schilling – Executive Director of Learning and Teaching introduced staff members working on the ARRA (American Recovery and Reinvestment Act) initiatives and presented information explaining how these funds are being used.

ITEM 10- 076 – Board of Education - Policy Revisions

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

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

ITEM 10- 077 – Middle School Course Offering Handbooks (Third Reading)

It was recommended by the superintendent that the board of education approve the Course Offering Handbooks for Davis, Grizzell, Karrer, and Sells Middle Schools.

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- 078 – Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract to Mr. John Perricone as listed for the 2010 Leadership Academy presentation on August 3, 2010. *[paid from GCOS]*

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.

PUPIL SERVICES

No items to report.

FINANCE

ITEM 10- 079 – Resolution Authorizing the Issuance of Not to Exceed \$5,605,000.00 of Bonds for the Purpose of Advance Refunding a Portion of Bonds Issued in September 2001

It was recommended by the treasurer that the board of education approve the attached resolution, "Authorizing the Issuance of Not to Exceed \$5,605,000.00 of Bonds for the Purpose of Advance Refunding a Portion of Bonds Issued in September 2001..."

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.

BUSINESS AFFAIRS

ITEM 10- 080 – Resolution Approving First Amendment to the Agreement with Bird Houk Collaborative

It was recommended by the superintendent that the board of education approve the following first Amendment to the Original Agreement with Bird Houk Collaborative for the additions to Wyandot, Thomas, and Wright Elementary Schools totaling \$212,000.00.

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- 081 – Resolution Approving First Amendment to the Agreement with Ruscilli Construction Co., Inc.

It was recommended by the superintendent that the board of education approve the following first Amendment to the Original Agreement with Ruscilli Construction Co., Inc., for the additions to Wyandot, Thomas, and Wright Elementary Schools totaling \$185,000.00 for contract costs and \$29,412.00 for reimbursable expenses.

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- 082 – Resolution Approving Consulting Agreement with Telecommunication Technologies Group, Inc.

It was recommended by the superintendent that the board of education approve the following Consulting Services Agreement with Telecommunication Technologies Group, Inc. to assist the district in creating a user-friendly telecommunications network and reduce the district’s over-all annual telecommunications costs.

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.

HUMAN RESOURCES

No items to report.

ITEM 10-083 - 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. 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.

PERSONNEL

Resignations and Retirements - Certificated

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

Chad Biegler – Dublin Coffman HS social studies teacher, effective 05/31/10 [retirement]

James Ferguson – Dublin Coffman HS math teacher, effective 05/31/10 [retirement]

Erin Friedman – Wyandot ES 3rd grade teacher, effective 08/17/10 [resignation]

Patricia Jacocks – Karrer MS social studies teacher, effective 06/30/10 [retirement]

Sally Jaynes – Dublin Scioto HS guidance counselor, effective 06/30/10 *[retirement]*

Lynn Knasel – Thomas ES 3rd grade teacher, effective 06/30/10 *[retirement]*

Sharon Lange – Karrer MS health teacher, effective 06/30/10 *[retirement]*

Roxann Newton – Olde Sawmill ES 5th grade teacher, effective 06/30/10 *[retirement]*

Jennifer Workman Rees – Dublin Scioto HS family & consumer sciences teacher, effective 06/30/10 *[retirement]*

Marie Sergio – Pinney ES 4th grade teacher, effective 06/30/10 *[retirement]*

Linda Simmons-Behling – Indian Run ES reading recovery teacher, effective 06/30/10 *[retirement]*

Marsha Smith – Bailey ES 3rd grade teacher, effective 06/30/10 *[retirement]*

Doug Taracuk – Davis MS science teacher, effective 06/30/10 *[retirement]*

Employment – Certificated

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

Jill Andrews – Scottish Corners ES 2nd grade teacher, 150 sem. hrs., 1 yr. exp., \$43,500.00 *[rehire] [replacement contract]*

Drew Parry – Deer Run ES physical education teacher, bachelor's, 1 yr. exp., \$41,527.00 *[rehire] [replacement contract]*

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.

Jacquelyn Wright – Bailey 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.

Mark Brown – Dublin Scioto HS strength/conditioning coordinator – spring, level 5, step 4, \$3,332.00

Mary Beth Carlson – Dublin Scioto HS asst. girls softball coach, level 4, step 0, \$2,222.00 *[not a district employee]*

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

Susan Colyer – Grizzell MS Saturday school monitor, \$80.00/per Saturday

Michael Harvey – Davis MS asst. boys lacrosse coach, level 2, step 0, \$1,111.00 *[not a district employee]*

Kathryn Liddle – Grizzell MS Saturday school monitor, \$80.00/per Saturday

Employment – Supplemental

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

Chuck Crawford – Dublin Jerome HS head girls soccer coach, level 8, step 3, \$5,109.00

Cathy Hall – Dublin Jerome HS head girls tennis coach, level 5, step 1, \$2,916.00

Stipend – Van Training [291]

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]*

\$150.00

Ryan Walton

\$75.00

Leslie Bamford	Gabe Hoover
Tony Bornhorst	Susan Neely
Marc Carlson	Scott Sutherland
Matt Gallatin	Cynthia Young

Stipend – OGT Saturday Morning Workshops [292]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to provide intense intervention for at-risk students in Reading and Math on two Saturday mornings. *[paid from General Fund]*

\$50.00

Scott Caster	Deana Jones
Justin Fitch	Lori Marple
Christina Hutchinson	Brent Ullery

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.

Laura Bryan	Physical Education (K-12)
Elizabeth Green	Intervention Specialist (K-12)
	Moderate/Intensive
Sarah Kent	LA/Reading/Math (4-9)
Colleen Mathews	RN
Deborah Roe	Spanish (K-12)
Zach Ruppel	Music (P-12)
Stacie Smith	Elem (1-8)/Handicapped (K-12)
	(Home Instruction)
Jennifer Wotring	P-3/Reading (K-12)

Retirement – Classified

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

Robert D. Curtis – district groundskeeper/maintenance; effective 3/31/10

Raymond F. Dechert – bus driver; effective 6/9/10

Gary L. Miller – bus driver; effective 6/7/10

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 L. Carlisle – special education bus aide; sixty-three (63) day extension of unpaid medical leave of absence; effective 3/1/10-6/30/10

Lisa K. Crawfis – Wyandot ES instructional paraprofessional; fifty-nine (59) day unpaid medical leave of absence; effective 3/9/10-6/7/10

Cheryl L. Mason – bus driver; fifteen (15) day extension of unpaid medical leave of absence; effective 3/9/10-4/6/10

Cynthia L. Moore – Pinney ES instructional paraprofessional with hearing impaired interpretive skills; fifty-four (54) day extension of unpaid medical leave of absence; effective 3/16/10-6/15/10

Employment – Classified

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

Becky S. Ansari – Jerome HS instructional paraprofessional/Licensed Practical Nurse; 49 days, grade 6, step 0, \$18.73/hr., 3.5 hrs./day; effective 3/23/10

Kathleen M. Cope – clerical substitute; step 0 of the appropriate clerical classification, \$13.33/hr.-\$22.27/hr.; effective 3/23/10

Suzanne George – Scottish Corners ES clinic aide; 48 days, grade 3, step 1, \$14.04/hr., 7 hrs./day; effective 3/23/10

Kenneth A. Graves – bus driver; Dublin Kdg. route (additional route); 49 days, step 0, \$28.33/hr., 1 hr./day; effective 3/23/10

Sheri R. Hamilton - driver; Dublin Kdg. route (additional route); 49 days, step 0, \$28.33/hr., 1 hr./day; effective 3/23/10

Jennifer A. Jasiewicz – bus driver; St. Brigid route; 50 days, step 1, \$18.06/hr., 4.0 hrs./day and Dublin route; 49 days, step 1, \$18.06/hr., 1 hr./day; effective 3/23/10

Terry L. Knupp – bus driver; St. Brigid route; 50 days, step 2, \$18.73/hr., 4.0 hrs./day and Dublin route; 49 days, step 2, \$18.73/hr., 1 hr./day; effective 3/23/10

John S. Mack – substitute custodian; step 0, \$15.07/hr., substitute groundskeeper; step 0, \$15.79/hr. and substitute maintenance; step 0, \$18.54/hr.; effective 3/23/10

Colleen P. Mathews – 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

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Clinton A. Myers – bus driver; Dublin route; 49 days, step 1, \$18.06/hr., 3.0 hrs./day; effective 3/23/10

Fred C. Oberting – bus driver; Dublin Kdg. route (additional route); 49 days, step 0, \$28.33/hr., 1 hr./day; effective 3/23/10

Sandy Pagnanelli – bus driver; Dublin Kdg. route (additional route); 49 days, step 0, \$28.33/hr., 1 hr./day; effective 3/23/10

Salary Changes – Classified

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

Rebecca S. Burthwick – bus driver; from Dublin route; step 3, \$19.47/hr., 5.0 hrs./day to Dublin route; 49 days, step 3, \$19.47/hr., 5.0 hrs./day and Tolles route; 48 days, step 3, \$19.47/hr., 1.0 hrs./day; effective 3/23/10

T. Burt Dowden – bus driver; from Dublin route; step 4, \$20.15/hr., 5 hrs./day to St. Brendan route; 49 days, step 4, \$20.15/hr., 4.5 hrs./day and Dublin route; 49 days, step 4, \$20.15/hr., 1.5 hrs./day; effective 3/23/10

Deborah K. Ferrelli – bus driver; from St. Andrew route; step 2, \$18.73/hr., 4.0 hrs./day and Dublin route; step 2, \$18.73/hr., 1.5 hrs./day to St. Brigid route; 50 days, step 2, \$18.73/hr., 4.0 hrs./day and Dublin route; 49 days, step 2, \$18.73/hr., 1 hr./day; effective 3/23/10

Frederick D. George – bus driver; from Dublin route; step 2, \$18.73/hr., 5.0 hrs./day to Dublin route; 49 days, step 2, \$18.73/hr., 4.5 hrs./day and Tolles route; 48 days, step 2, \$18.73/hr., 0.5 hrs./day; effective 3/23/10

Elizabeth J. Hawk – bus driver; from St. Brigid route; step 3, \$19.47/hr., 3.5 hrs./day and Dublin route; step 3, \$19.47/hr., 1.5 hrs./day to Dublin route; 49 days, step 3, \$19.47/hr., 5.0 hrs./day; effective 3/23/10

Phillip L. Hunt – bus driver; from Dublin route; step 11, \$23.48/hr., 3.0 hrs./day to Tolles route; 48 days, step 11, \$23.48/hr., 4.5 hrs./day; effective 3/23/10

Suzanne S. Maynard – bus driver; from St. Brigid route; step 4, \$20.15/hr., 4.0 hrs./day and Dublin route; step 4, \$20.15/hr., 1 hr./day to Dublin route; 49 days, step 4, \$20.15/hr., 5.0 hrs./day; effective 3/23/10

Barbara S. Seciliot – bus driver; from St. Brigid route; step 2, \$18.73/hr., 3.5 hrs./day and Dublin route; step 2, \$18.73/hr., 1.5 hrs./day to St. Andrew route; 46 days, step 2, \$18.73/hr., 4.0 hrs./day and Dublin route; 49 days, step 2, \$18.73/hr., 1.5 hrs./day; effective 3/23/10

Resignation – Community Education

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

Christopher D. Marciniak - Community Education Coordinator, effective March 15, 2010

FUTURE AGENDA ITEMS

None

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ITEM 10-084 - ADJOURNMENT

At 7:58 p.m., Mr. Valentine moved, and Mr. Melody 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