

MINUTES  
Regular Meeting  
Board of Education  
March 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 1919 Building Board Room, 144 West Bridge Street, Dublin, Ohio on Monday, March 8, 2010 at 7:30 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; Executive Director of Human Resources: Mr. William Mulbarger; Executive Director of Learning and Teaching: Ms. Eydie Schilling; 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**

Mr. Joe Santa-Emma, Assistant Principal of Sells Middle School, introduced the following members of the Sells Middle School Power of the Pen group and their advisors, Ms. Meagan Miller and Ms. Jen Schafer, who led the Pledge of Allegiance.

|                         |                          |                      |
|-------------------------|--------------------------|----------------------|
| <i>Sivan Dayan</i>      | <i>Jillian Odoguardi</i> | <i>Riley Steiner</i> |
| <i>Megan Fitzgerald</i> | <i>Arisha Rahman</i>     | <i>Cam Taylor</i>    |
| <i>Ariel Glassman</i>   | <i>Kayla Robinson</i>    |                      |

**APPROVAL OF MINUTES**

**ITEM 10-062 – February 22, 2010 Regular Meeting/Work Session**

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-063 - APPROVAL OF AGENDA**

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

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

NAYES: None

Mrs. May declared the motion approved.

**AWARDS / RECOGNITIONS / DONATIONS**

**ITEM 10-064 - 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 \$500.00 to Daniel Wright Elementary, from Target Field Trip Grants, for a 5<sup>th</sup> grade field trip to see the Columbus Jazz Orchestra.

An anonymous donation of \$1000.00, to the Sells Middle School Drama Club.

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.

**PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA**

None

**BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS**

Dublin Education Foundation (DEF)

Mrs. Callender noted that the Dublin DEF on line Art Auction is open until 5pm Friday, March 12th. Also, the Alumni Association Hall of Fame dinner and DEF Art Auction is scheduled for Saturday, March 13<sup>th</sup> beginning at 6:00 pm.

**SUPERINTENDENT'S REPORT / COMMENTS**

Dr. Axner and Doug Baker presented a video clip of a Channel 10 news report titled *Community Visioning Project – Central Ohio 2015* that featured Riverside Elementary students using SMART board technology. Dr. Axner noted that this news report coincided well with the Technology Update from the February 22<sup>nd</sup> board of education meeting. Also, a preliminary report on the number of SMART boards in schools district wide was presented and discussed.

**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]*

- 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

**REPORTS TO THE BOARD OF EDUCATION**

**LEARNING AND TEACHING**

Middle School Course Offering Handbooks (Second 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.

**ITEM 10-065 - Personal Service Contract**

It was recommended by the superintendent that the board of education approve the attached personal service contract for Ms. Melissa Sweet for her author visit to Daniel Wright Elementary School. *[paid from Title I funds]*

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

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

NAYES: None

Mrs. May declared the motion approved.

**PUPIL SERVICES**

**No items to report**

**FINANCE**

**ITEM 10-066 - Financial Report for February 28, 2010**

It was recommended by the treasurer that the board of education approve the Financial Report for February 28, 2010.

Mr. Valentine 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.

**ITEM 10-067 - Resolution Accepting the Amounts and Rates as Determined by the Budget Commission**

It was recommended by the treasurer that the board of education approve the attached resolution accepting the amounts and rates as determined by the Budget Commission.

Mr. Valentine 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.

**BUSINESS AFFAIRS**

**ITEM 10-068 - Approval of Power Supply Coordination Service Agreement**

It was recommended by the superintendent that the board of education approve the attached Power Supply Coordination Service Agreement between Dublin City Schools and Direct Energy Business, LLC.

Mr. Valentine 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 10-069 - Administrative Contract Renewals**

It was recommended by the superintendent that the board of education approve the attached resolution to renew administrative employee contracts for the terms specified.

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.

**ITEM 10-070 - Job Description – Certified - Revision**

It was recommended by the superintendent that the board of education approve the attached revised certified job description:

School Nurse

Mr. Melody moved, Mr. Valentine 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 10-071 - 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. 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.

**PERSONNEL**

**Retirement - Administrative**

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

John Pfeiffer – Wyandot ES principal, effective 06/30/10

**Resignations and Retirements - Certificated**

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

Dottie Findley – Bailey ES 2<sup>nd</sup> grade teacher, effective 06/30/10 *[retirement]*

Roberta Riley – District Speech and Language Pathologist, effective 06/30/10 *[retirement]*

Michael Uretsky – Dublin Jerome HS social studies teacher, effective 08/17/10 *[resignation]*

**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.

Julie Shrider – District Speech and Language Pathologist unpaid child care leave after appropriate use of sick leave through 04/08/10

**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.

Heidi Wolfer – Chapman ES unpaid child care leave after appropriate use of sick leave through 09/21/10

**Salary Change – Supplemental**

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

Martha Scherpelz – Chapman ES from Lego League advisor (1.0), level 3, step 0, \$1,666.00 to Lego League advisor (0.5), level 3, step 0, \$833.00

**Employment – Supplemental**

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

Keith Althouse – Davis MS head boys 7<sup>th</sup> grade baseball coach, level 4, step 2, \$2,444.00

Dave Ames – Dublin Jerome HS asst. boys lacrosse coach, level 4, step 7, \$2,889.00 *[not a district employee]*

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

Brian Blake – Dublin Coffman HS asst. baseball coach, level 4, step 0, \$2,222.00 *[not a district employee]*

Jordan Bowdy – Karrer MS asst. boys lacrosse coach, level 2, step 0, \$1,111.00 *[not a district employee]*

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

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

Ryan Johnson – Dublin Jerome HS asst. boys lacrosse coach (.5), level 4, step 4, \$1,333.00 *[not a district employee]*

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Kelley Keenan – Dublin Coffman HS asst. girls lacrosse coach, level 4, step 0, \$2,222.00 *[not a district employee]*

Chris Lay – Dublin Jerome HS asst. boys lacrosse coach, level 4, step 4, \$2,666.00 *[not a district employee]*

Greg Macko – Dublin Coffman HS asst. boys volleyball coach, level 4, step 1, \$2,333.00 *[not a district employee]*

Zach Peterson – Dublin Jerome HS asst. boys lacrosse coach, level 4, step 2, \$2,444.00 *[not a district employee]*

Mitzi Robinson – Grizzell MS power of the pen advisor, level 2, step 09, \$1,111.00

Amanda Robson – Dublin Jerome HS asst. girls lacrosse coach, level 4, step 2, \$2,444.00 *[not a district employee]*

Lauren Robson – Dublin Jerome HS asst. girls lacrosse coach, level 4, step 7, \$2,889.00 *[not a district employee]*

Jim Schafer – Davis MS asst. 8<sup>th</sup> grade boys baseball coach, level 2, step 1, \$1,167.00

Abby Schwartz – Grizzell MS drama club advisor (.5 additional), level 1, step 5, \$694.00

Pete Shier – Dublin Coffman HS asst. baseball coach, level 3, step 0, \$1,666.00 *[using asst. girls golf position] [not a district employee]*

Randy Slack – Dublin Jerome HS faculty manager – spring (.33), level 12, step 0, \$2,221.66

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

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

Eric Yates – Davis MS head 8<sup>th</sup> grade baseball coach, level 4, step 0, \$2,222.00 *[not a district employee]*

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

**Employment – Supplemental**

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

Jacqueline Helm – Dublin Scioto HS head girls volleyball coach, level 8, step 0, \$4443.00

**Volunteer Athletic Coaches**

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

Adam Beasley – Dublin Jerome HS asst. boys lacrosse coach

Victoria Beith – Karrer MS asst. boys tennis coach

Steve Bogner – Dublin Scioto HS asst. baseball coach

Pat Hurto – Dublin Jerome HS asst. boys lacrosse coach

Mike Nemeth – Sells MS asst. 7<sup>th</sup> grade baseball coach

Steve Seiple – Karrer MS 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.

|                  |                                           |
|------------------|-------------------------------------------|
| Mary Clare Bauer | Kindergarten-Elementary<br>Reading (K-12) |
| Kelly Bunn       | Science/Social Studies (4-9)              |
| Lisa Finneran    | P-3                                       |
| Erin Gill        | Music (K-12)                              |
| Alexandra Kerber | P-3/Generalist (4-5)                      |
| April Wolf       | Visual Art (P-12)                         |

**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.

Martha Jane Carlson – Indian Run ES instructional paraprofessional; thirty-nine (39) day extension of unpaid medical leave of absence; effective 3/1/10-4/30/10

William D. Likens – Sells MS head custodian; forty-one (41) day extension of unpaid medical leave of absence; effective 3/1/10-4/26/10

**Unpaid Leave of Absence – Classified**

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

Megan Novotny – Grizzell MS instructional paraprofessional; thirty (30) day unpaid leave of absence; effective 4/5/10-5/14/10

**Employment – Classified**

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

Mark Fulmer – substitute groundskeeper; step 0, \$15.79/hr.; effective 3/9/10

Bruce M. Mizok – Wyandot ES/Bailey ES custodian (4/4 split); 82 days, step 1, \$15.53/hr., 8 hrs./day; effective 3/9/10

**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 69 days, grade 6, step 4, \$20.22/hr., 7 hrs./day to 59 days, grade 6, step 5, \$20.63/hr., 7 hrs./day; effective 3/9/10

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**Future Agenda Items**

ARRA Funding Use Presentation

**Public Participation For Issues Not on the Agenda**

None

**ITEM 10-072 - ADJOURNMENT**

At 8:25 p.m., Mr. Valentine moved, and Mrs. Callender 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