

Regular Meeting

October 11

10

MINUTES
Regular Meeting
Board of Education
October 11, 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, October 11, 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, and Mr. Scott Melody

Members absent: Mr. Chris Valentine

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 Pupil Services: Ms. Janet Gillig; 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. Karen Szymusiak, Principal of Glacier Ridge Elementary School, introduced the following members of the Glacier Ridge Elementary School Tiger Team, who led the Pledge of Allegiance.

<i>Vassar Barney</i>	<i>Domenic Paesano</i>	<i>Brynna Pope</i>
<i>Mia Durant</i>	<i>Akash Patel</i>	<i>Katie Yao</i>
<i>Lauren Murray</i>		

APPROVAL OF MINUTES

ITEM 10-232 – September 27, 2010 Regular Meeting/Work Session

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10-233 - APPROVAL OF AGENDA AND ADDENDUM

Mr. Harris moved, Mrs. Callender seconded to approve the agenda and addendum.

AYES: Mrs. May, Mr. Harris, Mr. Melody, 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 September winners of the Golden Shamrock award, presented to district employees for exceptional service.

Jennifer Gilbert Glacier Ridge Elementary

Susan Jacoby Davis Middle School

ITEM 10-234 - DONATIONS

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

A donation by Mary Howard of \$1,309.00 to purchase a tent for the Scioto High School Boys Cross County team.

Donations from Target Corp. *Take Charge of Education Program* as follows:

Sells Middle School	\$255.75
Bailey Elementary	\$808.50
Glacier Ridge Elementary	\$85.86
Wright Elementary	\$334.65

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

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

Business Advisory Council Liaison

Mrs. May noted that BAC committees are moving forward with various projects. Mrs. May commended Dr. Axner, Mr. Osborne, Ms. Morud, and committee members on the work they are doing for the district and the community.

West Bridge Academy

Mrs. May noted that board members enjoyed the open house tour of West Bridge Academy.

SUPERINTENDENT'S REPORT / COMMENTS

Columbus Metropolitan Library Update

Mr. Patrick Losinski, *Executive Director of Columbus Metropolitan Library*, and Mr. Michael Blackwell, *Dublin Branch Manager*, presented information regarding services provided to the district and the community.

Mr. Blackwell noted the following services provided by the Columbus Metropolitan Library (CML)

User Visits	8.1 million
Homework Help Center	52,000 students 2009/2010
Job Help Center	40,000 customers in 2009
Summer Reading Program	85,000 participants

Mr. Blackwell presented facts and answered questions regarding the upcoming Issue 4 – Columbus Metropolitan Library Levy.

Race to the Top Update – Dr. David Axner

Dr. Axner presented an update regarding Race to the Top Funding. Dr. Axner noted that the application was approved and \$541,243.68 was awarded to the district to be funded over a four-year period.

The transformation committee has been formed and it includes teaching staff and district administrators. The Race to the Top scope includes providing:

- Transformation team and transparent communication
- Standards and assessment
- Evaluation systems
- Equitable distribution of effective teachers and principals
- Effective support for teachers and principals

The transformation team will continue to work on the transformation plan and final paperwork. Updates from the committee will be provided to the board on a monthly basis.

Board of Education - New Policies

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 5335 Managing Peanut and Other Life-Threatening Food Allergies

Policy 7540.05 Electronic Mail

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 1340 Non-Reemployment of the Treasurer

Policy 5330 Use of Medications

Policy 7540.02 District Web Pages

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No items to report

PUPIL SERVICES

ITEM 10-235 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Caitlyn M. Ozbolt to support extra curricular activities for the special education department during the 2010-2011 school year.

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

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

NAYES: None

Mrs. May declared the motion approved.

FINANCE

ITEM 10-236 - Financial Report for September 30, 2010

It was recommended by the treasurer that the board of education approve the Financial Report for September 30, 2010.

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

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

NAYES: None

Mrs. May declared the motion approved.

BUSINESS AFFAIRS

High Performance Clean Diesel Fuel Validation Project Presentation – Mr. Jeff Cosby, Transportation Supervisor, Dublin City Schools; and Michelle Crandall, Director of Administrative Services, City of Dublin

Mr. Jeff Cosby, Transportation Supervisor, and Michelle Crandall, Director of Administrative Services, City of Dublin presented a proposal from the City of Dublin to test a high performance clean diesel fuel using twelve district buses. EcoChem Alternative Fuels, LLC and the City of Dublin would be working with the district transportation department to test this fuel.

Mr. Cosby referred to documentation that notes that the current fuel mandated by the EPA to reduce emissions (ultra-low sulfur diesel) is not as efficient and may cause wear in the fuel delivery system.

Ms. Morud and Mr. Cosby will review documentation and contracts and forward recommendations to Dr. Axner.

ITEM 10-237 - Resolution Authorizing the Execution of an Energy Conservation Improvements Agreement with Bruner Corporation Providing for Certain Energy Conservation Measures and Related Services

It was recommended by the superintendent that the board of education approve the attached “Resolution Authorizing the Execution of an Energy Conservation Improvements Agreement with Bruner Corporation providing for certain energy conservation measures and related services.”

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10-238 - Resolution Approving Consulting Services Agreement with Energy Instruction Group, LLC

It was recommended by the superintendent that the board of education approve the attached Consulting Services Agreement with Energy Instruction Group, LLC an Ohio corporation (“EIG”) with respect to certain services provided by EIG as described. Compensation to be paid from HB264 project funds.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10-239 - Approval of Change Orders

It was recommended by the superintendent that the board of education approve the following change orders totaling \$486,818.00 credit for unused contingency allowance:

Davis and Karrer Middle School Additions

Oakland Plumbing	DEDUCT	\$22,152.00
H&A Mechanical	DEDUCT	\$53,777.00
Guttridge Plumbing, Inc.	DEDUCT	\$9,709.00
Area Energy & Electric	DEDUCT	\$36,219.00
Robertson Construction Services, Inc.	DEDUCT	\$183,116.00

Coffman High School Addition

Charter Hill Construction	DEDUCT	\$172,819.00
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Indian Run Restroom Renovations

J.A. Guy	DEDUCT	\$2,189.00
Area Energy & Electric	DEDUCT	\$103.00
Bomar Construction	DEDUCT	\$168.00
Guttridge Plumbing	DEDUCT	\$5,503.00

Asphalt Projects 2010

Chemcote	DEDUCT	\$1,063.00
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Mr. Harris moved, Mrs. May seconded to approve the recommendation.

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AYES: Mrs. May, Mr. Melody, Mr. Harris, Mrs. Callender
NAYES: None
Mrs. May declared the motion approved.

ITEM 10-240 - Approval of Senior Council Transportation

It was recommended by the superintendent that the board of education provide transportation for members of the superintendent's Senior Council who reside in local senior housing facilities, to attend Senior Council meetings (5 scheduled) during the 2010-2011 school year.

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

AYES: Mrs. May, Mr. Melody, Mr. Harris, Mrs. Callender
NAYES: None
Mrs. May declared the motion approved.

HUMAN RESOURCES

ITEM 10-241 - CONSENT AGENDA

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
NAYES: None
Mrs. May declared the motion approved.

PERSONNEL

Retirement - Certificated

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

Deborah Moore – Thomas ES kindergarten teacher, effective 11/30/10

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.

Laura Gentil – Scottish Corners ES unpaid childcare leave after appropriate use of sick leave through 01/09/11

Amy Martin – Chapman ES unpaid childcare leave after appropriate use of sick leave through 03/09/11

Sarah Solley – Deer Run ES unpaid childcare leave after appropriate use of sick leave through 01/24/11

Resignations – Supplemental

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

Michael de Bear – Dublin Scioto HS head swimming coach, effective 08/01/10

Salary Change – Supplemental

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

Matthew D’Auteuil – Dublin Coffman HS asst. girls soccer (.5) from level 4, step 4, \$1,346.50 to level 4, step 0, \$1,122.00

Kathy Mathey – Grizzell MS Power of the Pen advisor (.5) from level 2, step 4, \$1,346.50 to level 2, step 4, \$673.00

Employment – Supplemental

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

Tessa Allen – Indian Run ES principal’s academic (.5), level 1, step 0, \$280.50

Kristie Bailey – Olde Sawmill ES pilot #II (math team) (.5), level 3, step 0, \$841.50; Olde Sawmill ES safety advisor, level 1, step 3, \$645.00

Deb Baker – Karrer MS head 7th grade girls basketball coach, level 6, step 5, \$4,208.00

Kristie Barbour – Dublin Coffman HS French club advisor, level 2, step 5, \$1,403.00

Donna Berry – Dublin Coffman HS 9th grade class advisor, level 1, step 0, \$561.00

Jenny Bowman – Scottish Corners ES music advisor, level 1, step 4, \$673.00

Max Brand – Indian Run ES principal’s academic (.5), level 1, step 0, \$280.50

Lisa Brintlinger – Scottish Corners ES safety advisor, level 1, step 4, \$673.00

Mary Brothers – Scottish Corners ES tech specialist (.5), level 4, step 1, \$1,178.00

Amber Brown – Indian Run ES principal’s pilot #II (principal’s advisory council) (.25), level 3, step 0, \$420.75

Mary Elizabeth Carlson – Davis MS head 8th grade girls basketball coach, level 6, step 1, \$3,534.00 *[not a district employee]*

Sandy Connors – Pinney ES principal’s pilot #II (SST) (.5), level 3, step 0, \$841.50

Katie Cook – Indian Run ES tech specialist (.5), level 4, step 1, \$1,178.00

Kelsey Copper – Indian Run ES principal’s pilot #II (literacy team leader) (.25), level 3, step 0, \$420.75

Beth Costello – Indian Run ES music advisor, level 1, step 4, \$673.00

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Amy Cottrill – Wyandot ES tech specialist (.5), level 4, step 0, \$1,122.00

Mike Dodge – Karrer MS asst. wrestling coach, level 3, step 2, \$1,851.00 *[not a district employee]*

Troy Dramble – District robotics club advisor (.5), level 3, step 2, \$925.50

Kathy Dukes – Olde Sawmill ES principal pilot #I (student data support) (.25), level 3, step 0, \$420.75

Kara Elfers – Scottish Corners ES principal’s pilot #I (communication/ collaboration committee) (.25), level 3, step 0, \$420.75

Erin Faulk – Olde Sawmill ES tech specialist (.5), level 4, step 1, \$1,178.00

Teri Fischer – Wyandot ES tech specialist (.5), level 4, step 0, \$1,122.00

Tim Flora – Dublin Coffman HS literary magazine advisor, level 2, step 4, \$1,346.00

Trey Fogg – Karrer MS head 7th grade boys basketball coach (.5), level 6, step 0, \$1,683.00

Dan Foley – Dublin Coffman HS Latin club advisor, level 2 step 15, \$1,571.00

Annie Murphy Gage – Olde Sawmill ES tech specialist (.5), level 4, step 1, \$1,178.00

Michael Geisz – Karrer MS head wrestling coach, level 5, step 7, \$3,647.00 *[not a district employee]*

Laura Gentil – Scottish Corners ES principal’s pilot #I (communication/ collaboration committee) (.25), level 3, step 0, \$420.75

Traci Grissom – Scottish Corners ES principal’s pilot #I (communication/ collaboration committee) (.25), level 3, step 0, \$420.75

Rhonda Hanks – Olde Sawmill ES principal’s academic, level 1, step 0, \$561.00

Sara Heitzinger-Poss – Dublin Coffman HS German club advisor, level 2, step 0, \$1,122.00

Laura Hersland – Scottish Corners ES principal’s pilot #II (SST) (.5), level 3, step 0, \$841.50

7 Hoerath – Dublin Coffman HS art club advisor, level 2, step 2, \$1,234.00

Chad Isaly – Grizzell MS head boys track coach, level 4, step 2, \$2,468.00

Tony Keefer – Scottish Corners ES principal’s academic, level 1, step 0, \$561.00

Geri Keeley – Olde Sawmill ES principal’s pilot #I (student data support) (.25), level 3, step 0, \$420.75; Olde Sawmill ES principal’s pilot #II (SST), (.5), level 3, step 0, \$841.50

Colin Kelly – Indian Run ES safety advisor (.5), level 1, step 0, \$280.50

Nate Kelly – Olde Sawmill ES principal pilot #I (student data support) (.25), level 3, step 0, \$420.75

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- Greg King – District robotics club advisor (.5), level 3, step 4, \$1,010.00
- Lindsay Law – Scottish Corners ES tech specialist (.5), level 4, step 1, \$1,178.00
- Anne Lawrence – Sells MS Teen Institute advisor, Level 2, step 0, \$1,122.00
- Tom F. Martin – Davis MS asst. wrestling coach, level 3, step 7, \$2,188.00 *[not a district employee]*
- Thomas J. Martin – Davis MS head wrestling coach, level 5, step 2, \$3,086.00 *[not a district employee]*
- Lisa Martinez – Dublin Coffman HS Spanish club advisor, level 2, step 15, \$1,571.00
- Alicia McQuaide – Dublin Jerome HS asst. gymnastics coach, level 4, step 1, \$2,356.00 *[not a district employee]*
- Jennifer Miltner – Dublin Coffman HS future teachers club advisor, level 1, step 5, \$701.00
- Jane Mitchell – Wyandot ES principal’s pilot # II (science club advisor) (.25), level 3, step 0, \$420.75
- Donna Mizok – Indian Run ES principal’s pilot #II (SST facilitator) (.25), level 3, step 0, \$420.75
- John Myers – Karrer MS asst. wrestling coach (.5), level 3, step 1, \$1,767.00 *[not a district employee]*
- Jason Nickoson – Sells MS asst. wrestling coach, level 3, step 2, \$1,851.00 *[not a district employee]*
- Ilona Owens – Wyandot ES principal’s pilot #II (science club advisor) (.25), level 3, step 0, \$420.75
- Donna Parker – Dublin Coffman HS environmental club advisor, level 2, step 3, \$1,290.00
- James Pearson – Dublin Coffman HS communications club advisor, level 2, step 5, \$1,403.00
- Nicole Perry – Dublin Coffman HS 10th grade class advisor, level 2, step 0, \$1,122.00
- Jonathan Richardson – Dublin Coffman HS asst. soccer coach, level 4, step 0, \$2,244.00
- John Rockelman – Dublin Coffman HS Japanese club advisor, level 2, step 10, \$1,515.00
- Amy Rogers – Indian Run ES principal’s pilot # II (TST) (.25), level 3, step 0, \$420.75
- Bernie Roller – Indian Run ES safety advisor (.5), level 1, step 1, \$294.50
- JoAnn Schmitt – Olde Sawmill ES principal’s pilot #I (student data team) (.25), level 3, step 0, \$420.75

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- Josh Schmitz – Sells MS head wrestling coach, level 5, step 1, \$2,945.00 *[not a district employee]*
- Allison Scott – Scottish Corners ES principal’s pilot #II (SST) (.5), level 3, step 0, \$841.50
- Davis Scott – Dublin Coffman HS physics club advisor, level 2, step 10, \$1,515.00
- Sandy Siers – Indian Run ES principal’s pilot #I (website custodian) (.5), level 3, step 0, \$841.50
- Hans Solveson – Sells MS Saturday school monitor, \$80.00 per Saturday
- Tonia Souder – Indian Run ES principal’s pilot #I (student data team) (.5), level 3, step 0, \$841.50
- Stacie Troutman – Indian Run ES tech specialist (.5), level 4, step 2, \$1,234.00
- Laura Tucker – Pinney ES principal’s pilot #II (website custodian) (.5), level 3, step 0, \$841.50; Wyandot ES principal’s pilot #I (website custodian) (.5), level 3, step 0, \$841.50
- Nancy Twynham – Wyandot ES principal’s pilot #I (peer leadership advisor) (.5), level 3, step 0, \$841.50
- Catherine Voris – Olde Sawmill ES music advisor, level 1, step 4, \$673.00
- Peter Walker – Davis MS head 7th grade girls basketball coach, level 6, step 0, \$3,366.00
- Kevin Wallick – Dublin Coffman HS asst. band director, level 10, step 0, \$5,610.00; Dublin Coffman HS musical assistant, level 1, step 0, \$561.00; Dublin Coffman HS orchestra director, level 2, step 0, \$1,122.00
- Meghan Western – Dublin Coffman HS choreographer, level 3, step 1, \$1,767.00 *[not a district employee]*
- Jennifer Wilkinson – Sells MS Saturday school monitor, \$80.00 per Saturday
- Cindy Woodruff – Scottish Corners ES principal’s pilot #I (communication/collaboration committee), (.25), level 3, step 0, \$420.75
- Ally Zimmerman – Dublin Coffman HS social studies club advisor, level 2, step 5, \$1,403.00; Dublin Coffman HS key club advisor, level 2, step 5, \$1,403.00

Volunteer Athletic Coach

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

Caitlin Spangler – Dublin Jerome HS asst. swimming coach

Employment - Substitute Teachers

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

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Janelle Ayres-Adams	Elementary (1-8) Gifted Intervention Specialist (K-12)
Cindy Bellant	Integrated Language Arts (7-12)
Monica Benolkin	Music (P-12)
Bethen Bowen	K-3
Cristin Healy	Math/Science/Social Studies (4-9) Language Arts/Reading (4-9)
Samuel Hershey	Music (P-12)
Dan Hoover	Music (P-12)
Lisa Johnson	P-3
Jennifer Krites	P-3/Reading (P-3/K-12) Generalist (4-5)
Paula Martens	P-3/Generalist (4-5)
Christie Memmer	P-3/Reading (K-12)
Kathryn Morrissey	Integrated Social Studies (7-12)
Heather Pierson	Integrated Social Studies (7-12)
Jennifer Rees	Home Economics (7-12)
Janet Reger	Visual Art (K-12)
Arquimides Segarra	Physical Education (P-12)
M. Brooke Shouse	Integrated Social Studies (7-12)
Amber Tonacchio	Math/Social Studies (4-9)
Lindsey Triplett	Integrated Language Arts (7-12)

Resignation – Classified

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

Lori A. Bonifas – clerical substitute and substitute cook; effective 10/12/10

Brandy L. Jacobs – Pinney ES instructional paraprofessional/Licensed Practical Nurse; effective 10/22/10

Jacob D. Myers – substitute custodian, substitute groundskeeper and substitute maintenance; effective 10/12/10

Russell L. Savage – substitute mail clerk; effective 10/12/10

Employment – Classified

It was recommended by the superintendent that the board of education approve the following classified employment for the 2010-11 school year.

Brandy L. Jacobs – substitute instructional paraprofessional/Licensed Practical Nurse; grade 6, step 0, \$18.92/hr.; effective 10/25/10

Sandra L. Pagnanelli – bus driver; Dublin kindergarten route (additional route); 151 days, step 0, \$28.61/hr., 1 hr./day; effective 10/12/10

Amy J. Salay – substitute bus driver (additional position); step 0, \$17.58/hr.; effective 10/12/10
.29/hr., 7 hrs./day; effective 9/14/10

Future Agenda Items

BMI Testing - Options and proposed waiver for 2010-2011 school year

ITEM 10-142 - CONFIDENTIAL EXECUTIVE SESSION

In accordance with Ohio Revised Code 121.22 (G). 1., 2., 3., 4., 5., and 6., the Dublin Board of Education will go into Executive Session to consider:

the purchase of property for public purposes, or for the sale of property at competitive bidding;

At 8:20 p.m., Mr. Harris moved, Mr. Meldoy seconded to go into confidential executive session.

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

NAYS: None

Mrs. May declared the motion approved.

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

Public Participation For Issues Not on the Agenda

None

ITEM 10-243 - ADJOURNMENT

At 8:43 p.m., Mr. Harris moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest
Stephen Osborne, Treasurer