

MINUTES
Regular / Work Session Meeting
Board of Education
October 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 1919 Building Board Room, 144 West Bridge Street, Dublin, Ohio on Monday, October 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 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. Thomas Jones, Principal of Grizzell Middle School, and Ms. Kristie Blankenburg, Advisor, introduced the following members of the Celtic Connections Social Club, who led the Pledge of Allegiance.

Lindsey Burkett Kelly Litts Mara Mazur
Maddy Haab Julia Love Alex Zimmerman
Ally Jones

APPROVAL OF MINUTES

ITEM 10- 244 – October 11, 2010 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- 245 - APPROVAL OF AGENDA

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

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

AWARDS / RECOGNITIONS / DONATIONS

Dublin Jerome High School - Blue Ribbon School Recognition

State Senator Ms. Karen Gillmor presented a letter from President Obama recognizing Dublin Jerome High School as a “Blue Ribbon School”.

Ms. Gillmor also presented a resolution to Dr. Axner and Dublin City Schools noting the achievement of “Excellent with Distinction” rating for the district.

Ms. Cathy Sankey, administrative staff, and students from Jerome thanked Ms. Gillmor for presenting Jerome High School with the Blue Ribbon School award.

BOARD PRESIDENT’S / BOARD OF EDUCATION’S COMMENTS

Mrs. May recognized Dr. Axner for receiving the 2010 Buckeye Association of School Administrators Exemplary Leadership Award.

SUPERINTENDENT’S REPORT / COMMENTS

ITEM 10- 246 - Board of Education - New Policies

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

Policy 5335 Managing Peanut and Other Life-Threatening Food Allergies

Policy 7540.05 Electronic Mail

Mrs. Callender 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- 247 - Board of Education - Policy Revisions

It was recommended by the superintendent that the board of education approve the following board policy revisions. *[Third Reading]*

Policy 1340 Non-Reemployment of the Treasurer

Policy 5330 Use of Medications

Policy 7540.02 District Web Pages

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.

ITEM 10- 248 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Riddle Investigations. Riddle Investigations will provide investigative services for determination of student residency in Dublin City Schools.

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.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

No items to report

PUPIL SERVICES

No items to report

FINANCE

ITEM 10- 249 - Presentation and Approval of the District Five-Year Forecast – FY11 - FY15

Mr. Stephen Osborne presented the District Five-Year Forecast for FY11- FY15 to the board.

It was recommended that the board of education approve the district Five-Year Forecast for FY11 – FY15 as presented.

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.

ITEM 10- 250 - Approving Fund Appropriation Increase

It was recommended by the treasurer that the board of education approve the following increase in appropriation for the fund noted:

Fund	Name	Increase
003	Permanent Improvement H.B. 264	\$4,000,000.00

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.

ITEM 10- 251 - Transfer Request

It was recommended by the treasurer that the board of education approve the following transfer request.

October 25

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From: Jerome – Class of 2009	\$2,203.34
To: Jerome – Challenge Day	\$2,203.34

Mrs. Callender 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- 252 - Approval of 2011 Health Insurance Rates

It was recommended by the treasurer that the board of education approve the following monthly health insurance rates with Anthem Insurance for 2011.

<u>PLAN</u>		<u>2010</u>	<u>2011 Renewal</u>
PPO	Single	\$479.50	\$539.33
	Single + 1	\$959.00	\$1,078.66
	Family	\$1,526.70	\$1,717.19

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- 253 - Approval of Contract for Ohio House Bill 264

It was recommended by the superintendent that the board of education approve a contract agreement with the Bruner Corporation for energy conservation improvements to be completed at various facilities within the Dublin City Schools House Bill 264 Project for services and work described in the attached. Total cost of the project contract is \$5,468,400.00.

Mr. Melody moved, Mrs. May 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 10-254 - 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. 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

Retirement - Certificated

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

Judy Rhodes – Dublin Scioto HS intervention specialist, effective 02/28/11

Substitute - Certificated

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

Helen Leach – speech therapist - \$40.00 per hour not to exceed 25 hours a week and not to exceed 38 days, effective 10/13/10

Employment – Supplemental

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

Melody Allen – Thomas ES principal’s pilot #I (student support team) (.25), level 3, step 0, \$420.75

Liz Arcaro – Thomas ES principal’s pilot #II (Destination Imagination) (.25), level 3, step 0, \$420.75; Thomas ES music advisor, level 1, step 4, \$673.00

Adam Banks – Dublin Coffman HS asst. boys basketball coach, level 8, step 0, \$4,488.00 *[not a district employee]*

Lynda Barrington – Thomas ES principal’s pilot #II (student support team) (.25), level 3, step 0, \$420.75

Kristie Blankenburg – District Special Olympics advisor, level 8, step 1, \$4,712.00

Katie Borden – Glacier Ridge ES music advisor, level 1, step 2, \$617.00; Glacier Ridge ES principal’s pilot #I (music club) (.25), level 3, step 0, \$420.75

Jennifer Burton – Thomas ES safety advisor, level 1, step 5, \$701.00

Aida Colon – Glacier Ridge ES principal’s pilot #I (conservation club) (.25), level 3, step 0, \$420.75

Jenefer Coombs – Wright ES principal’s pilot #I (chess club), level 3, step 0, \$1,683.00

Jodi Cooper – Thomas ES principal’s academic (.5), level 1, step 0, \$280.50

Gina Cornwell – Wright ES tech specialist (.5), level 4, step 1, \$1,178.00

Kim Cover – Glacier Ridge ES principal’s pilot #I (art club) (.25), level 3, step 0, \$420.75

Liz Cramer – Glacier Ridge ES principal’s pilot #I (conservation club) (.25), level 3, step 0, \$420.75

Leesa Crimmel – Thomas ES principal’s pilot #I (student support team) (.25), level 3, step 0, \$420.75

Brittany Deschler – Thomas ES tech specialist (.5), level 4, step 0, \$1,122.00

Dionne Dukes – Wright ES principal’s pilot #II (school broadcast) (.25), level 3, step 0, \$420.75

Kelly Farrell – Chapman ES principal’s academic (.5), level 1, step 0, \$280.50

Abby Farris – Glacier Ridge ES principal’s pilot #II (student support team) (.25), level 3, step 0, \$420.75; Glacier Ridge ES tech specialist (.5), level 4, step 1, \$1,178.00

Andrea Fogt – District asst. Special Olympics coordinator, level 4, step 7, \$2,917.00 *[not a district employee]*

Michelle Gdovin – Glacier Ridge ES principal’s academic (.25), level 1, step 0, \$140.25

Jennifer Gilbert – Glacier Ridge ES principal’s academic (.25), level 1, step 0, \$140.25; Glacier Ridge ES principal’s pilot #II (student support team) (.25), level 3, step 0, \$420.75

Dave Gorgias – Wright ES tech specialist (.5), level 4, step 4, \$1,346.50

Heather Halli – Chapman ES tech specialist (.5), level 4, step 1, \$1,178.00

Allison Hartzler – Thomas ES principal’s pilot #I (student support team) (.25), level 3, step 0, \$420.75

Judy Hedge – Wright ES principal’s pilot #II (school broadcast) (.25), level 3, step 0, \$420.75

Susan Hughes – Thomas ES principal’s pilot #I (student support team) (.25), level 3, step 0, \$420.75

Erica Kelley – Glacier Ridge ES principal’s academic (.25), level 1, step 0, \$140.25

Megan Lloyd-Russell – Thomas ES principal’s pilot #II (student support team) (.25), level 3, step 0, \$420.75

Kelly Martin – Wright ES principal’s academic (.5), level 1, step 0, \$280.50

Janine Mast – Thomas ES principal’s pilot #II (Destination Imagination) (.25), level 3, step 0, \$420.75

Angela McGilton – Glacier Ridge ES principal’s pilot #II (student support team) (.25), level 3, step 0, \$420.75

Chris McManus – Wright ES music advisor, level 1, step 4, \$673.00

Jodi Melaragno – Wright ES principal’s pilot #II (communication team) (.25), level 3, step 0, \$420.75

Cindy Melton – Chapman ES principal’s pilot #I (student council advisor) (.25), level 3, step 0, \$420.75

Liz Myers – Chapman ES principal’s pilot #II (chess club advisor) (.25), level 3, step 0, \$420.75

Michael Neace – Davis MS 7th grade head boys basketball coach, level 6, step 7, \$4,376.00

Jaymie Obney – Wright ES principal’s academic (.5), level 1, step 0, \$280.50

Heath O’Neal – Karrer MS asst. wrestling coach (.5), level 3, step 5, \$1,052.00

Lisa Orem – Thomas ES principal’s academic (.5), level 1, step 0, \$280.50

Tess Patridge – Davis MS head girls lacrosse coach, level 4, step 2, \$2,468.00 *[not a district employee]*

Deb Poling – Wright ES safety advisor, level 1, step 2, \$617.00

Joanne Prendergast – Chapman ES music advisor, level 1, step 4, \$673.00

Ashley Redman – Chapman ES principal’s pilot #I (student data support) (.25), level 3, step 0, \$420.75

Jeremy Ross – Glacier Ridge ES principal’s academic (.25), level 1, step 0, \$140.25

Martha Sherpelz – Chapman ES principal’s pilot #I (Math Olympiad) (.25), level 3, step 0, \$420.75

Danielle Simon – Chapman ES principal’s pilot #II (help, caring, learning coordinator) (.25), level 3, step 0, \$420.75

Andrea Smith – Chapman ES principal’s pilot #I (Math Olympiad) (.25), level 3, step 0, \$420.75; Chapman ES principal’s pilot #II (habitat helpers) (.25), level 3, step 0, \$420.75

Julie Stone – Chapman ES principal’s academic (literacy room coordinator) (.5), level 1, step 0, \$280.50

Pearl Sykes – Chapman ES principal’s pilot #II (habitat helpers) (.25), level 3, step 0, \$420.75

Kate Thiry – Glacier Ridge ES safety advisor, level 1, step 2, \$617.00

Kathleen Thomas – Chapman ES safety advisor, level 1, step 7, \$729.00

Cynthia Von Schrlitz – Dublin Coffman HS asst. swimming coach, level 5, step 4, \$3,366.00 *[not a district employee]*

Steven Von Schrlitz – Dublin Coffman HS head swimming coach, level 8, step 3, \$5,161.00 *[not a district employee]*

Zep Wallace – Chapman ES tech specialist (.5), level 4, step 4, \$1,346.50

Morgan Was – Wright ES principal’s pilot #II (communication team) (.25), level 3, step 0, \$420.75

Ron Waterwash – Dublin Jerome HS asst. boys basketball coach, level 8, step 7, \$5,834.00 *[not a district employee]*

Elizabeth Weingard – Thomas ES tech specialist (.5), level 4, step 1, \$1,178.00

Kiley Wilkins – Glacier Ridge ES principal’s pilot #II (student support team) (.25), level 3, step 0, \$420.75; Glacier Ridge ES tech specialist (.5), level 4, step 1, \$1,178.00

Stipend – Intervention Specialist Leadership Council [403] [Add/Delete]

It was recommended by the superintendent that the board of education approve a stipend to the following intervention specialists who will be trained to identify and develop leadership and communication skills. Intervention specialists will mentor to building peers to increase student

achievement through their efforts. The original stipend was approved at the September 27, 2010 Board meeting. [paid from GCOS]

<u>Add:</u>		<u>Delete:</u>	
Michelle Hess	\$500.00	Dianna Hall	\$500.00
Megan Orum	\$500.00	Missy Smith	\$500.00

Stipend – Core Academic Council Chairs [418]

It was recommended by the superintendent that the board of education approve stipends to the following teacher to assist the Directors in the Learning and Teaching Department in planning and facilitating council meetings to continue to provide teacher leadership and maximize efficiency. The original stipend was approved at the September 27, 2010 Board meeting. [paid from GCOS]

\$1,000.00
Christina Hutchinson

Stipend – Van Training [421]

It was recommended by the superintendent that the board of education approve stipends to the following teachers for initial certification for van training. [paid from General Fund]

\$150.00
Kyle Evans
Kellie Hughes

Stipend – Van Training [424]

It was recommended by the superintendent that the board of education approve stipends to the following teachers for initial certification for van training. [paid from General Fund]

\$150.00
Nickolaus Harpster Adam Huddle Joseph McCreary

Stipend – Dublin Literacy Conference (2011) [425]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to plan and implement the 2011 Dublin Literacy Conference. [paid from Activity Account]

\$2,000.00 \$1,000.00 \$800.00
Laura Douce Tessa Allen Mary Lee Hahn
Franki Sibberson

\$750.00 \$700.00
Beth Politz Kate Thiry
Scott Sibberson

\$450.00
Beth Clark Lisa Guzik Jenny Miltner
Megan Dimmerling Margaret Hall Andrea Phillips
Nicole Durant Vianne Letostak Bill Prosser
George Irwin Jessica Lockerd Lauren Scott
Sam Fout Jennifer Longwell Lisa Sperry

Stipend – ACT Test Preparation Sessions (October) [459] [Add/Delete]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to prepare and lead sessions to provide test preparation skills for students prior to the on-site ACT administration (in alignment with the College Readiness Task Force goals of increasing participation for all Dublin City Schools students on college entrance exams). The original stipend was approved at the September 27, 2010 Board meeting. [paid from GCOS]

<u>Add:</u>		<u>Delete:</u>	
Amy Kowatch	\$250.00	David Stroh	\$250.00

Stipend – Sells Middle School 8th Grade Washington DC Trip [465]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to supervise educational activities and enriching learning experiences, which have a focus on both the students and their learning. A 12 to 1 ratio is needed to maintain student safety, supervision, and learning experiences. [paid from General Fund]

\$150.00

Jen Abraham	Valerie Hayes	Carly Rex
Kathy Bandow	Ken Kaiser	Juan Rolon
Matt Berner	Jen Longwell	Jay Schwanke
Mike Blake	Andrea McCullough	Greg Sestili
Shawntreece DeLaney	Shanley O’Neil	Charlie Speer
Heather Gentry	Sarah Price	Megan Tucker
Scott Hadley	Erin Ranly	Jennifer Wolf

Stipend – Sells Middle School Outdoor Education Program [466]

It was recommended by the superintendent that the board of education approve stipends to the following teachers to provide supervision and security for each 6th grade team at Pilgrim Hills and Temple Hills. The Nature’s Classroom Program (outdoor ed.) provides an opportunity for learning outside the school site. The camp addresses standards, extensions, and team building concepts. [paid from General Fund]

\$100.00

Eric Bailey	Kathy Chitwood	Tom McCauley
Sarah Barhorst	Missy Fisher	Jenna Ruetty
Kelly Basham	Whitney Guzzo	Hans Solveson
Julie Bland	Diane Hill	Gretchen Taylor
Tom Brown	Robin Klestinec	Jennifer Wilkinson
Kathie Callahan	Kevin Levine	

Stipend – Extended School Day Reading and Math Club (Wright ES) [470]

It was recommended by the superintendent that the board of education approve stipends to the following teacher to provide an opportunity for children in grades 3, 4, and 5 to increase ability to use effective literacy and numeracy strategies and promote academic excellence. The original stipend was approved at the September 27, 2010 Board meeting [paid from Title I Grant]

\$3,000.00

Becky McHugh

Stipend – Ice Hockey Faculty Manager (Coffman HS) [478]

It was recommended by the superintendent that the board of education approve a stipend to supervise, provide security support and be a liaison to officials, EMS and personnel. [paid from Activity Account]

\$750.00

Carl Reed

Stipend – Ice Hockey Faculty Manager (Jerome HS) [479]

It was recommended by the superintendent that the board of education approve a stipend to supervise, provide security support and be a liaison to officials, EMS and personnel. [paid from Activity Account]

\$750.00

Tom Mouat

Stipend – SAT Test Prep Sessions [480]

It was recommended by the superintendent that the board of education approve a stipend to provide content-specific test preparation skills and strategies for students, and teach sessions prior to each SAT administration. [paid from GCOS]

\$750.00

Steve Kicinski

Stipend – Ice Hockey Faculty Manager (Scioto HS) [481]

It was recommended by the superintendent that the board of education approve a stipend to supervise, provide security support and be a liaison to officials, EMS and personnel. [paid from Activity Account]

\$125.00

Fred Armstrong

Hollys Hall

Gayle Miller

Mary Jo Armstrong

Don Jantonio

Kerri Ward

Stipend – Elementary Extended Day Intervention (Olde Sawmill ES) [482]

It was recommended by the superintendent that the board of education approve a stipend to provide an extended day learning opportunity for children in grades 3, 4, and 5 to increase ability and to use effective numeracy strategies and promote academic excellence. [paid from GCOS]

\$1,300.00

Annie Murphy (coordinator and teacher)

\$600.00

Erin Faulk

Jessica Halterman

Jaimie McKee

Kristie Hale

Nate Kelly

Kate Wardrip

Stipend – Elementary Extended Day Intervention (Riverside ES) [483]

It was recommended by the superintendent that the board of education approve a stipend to provide an extended day learning opportunity for children in grades 3, 4, and 5 to increase ability and to use effective numeracy strategies and promote academic excellence. [paid from GCOS]

\$1,100.00

Lyndsey Burkins

\$850.00

Emily Barth	Chelsea Neining	Becky Tate
Maria Hernandez	Stephanie Pavlick	Meredith Young
Carolyn Jada	Anita Stratton	

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.

Megan Badenhop	Integrated Social Studies (7-12)
Kathryn Bair	Integrated Language Arts (7-12)
Melinda Bozzo	Elementary (1-8)
Caitlin Bultema	Integrated Social Studies (7-12)
Kathryn Gleeson	P-3/Reading (K-12)
Rachel Hoffman	Physical Education (P-12)
Elizabeth Lewis	English (7-12)
Erin Lines	Intervention Specialist (K-12)
	Mild/Moderate
Jonathan Lusch	Integrated Language Arts (7-12)
Amy McHie	P-3/Early Childhood Generalist (4-5)
Leann Russell	P-3

Retirement – Classified

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

Willie E. Smith – groundskeeper; effective 10/31/10

Ronnie L. Smith – bus driver; effective 10/29/10

Resignation – Classified

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

Mark A. Millay – Pinney ES custodian; effective 10/22/10

Toska R. Pearson – substitute instructional paraprofessional with hearing impaired interpretive skills; effective 10/26/10

Employment – Classified

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

Janet L. Jenkins – Wright ES cook/cashier; 137 days, step 2, \$14.48/hr., 4 hrs./day; effective 11/1/10

FUTURE AGENDA ITEMS

December Meeting Change – From December 6th to December 13th

School Reform Task Force Presentation

Elementary 13 Construction Update

October 25

10

ITEM 10-255 - ADJOURNMENT

At 7:56 p.m., Mr. Melody moved, and Mrs. Callender 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