

MINUTES
Regular Meeting
Board of Education
November 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 Thursday, November 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. Chris Valentine

Members absent: Mr. Scott Melody

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; 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. Janet Rinefierd, Principal of Indian Run Elementary School, introduced the following members of Boy Scout Den 185 and their advisor Mr. Brian Nimmo, who led the Pledge of Allegiance.

Jeffrey Bryden
Adam Dehmani

Darrin Cooper
Ben Mayo

Thomas Nimmo
Sandon Skuce

APPROVAL OF MINUTES

ITEM 10-256 – October 25, 2010 Regular Meeting/Work Session

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10-257 - APPROVAL OF AGENDA

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

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

Heath Hall Math Teacher Dublin Scioto High School

Jane Ludwig Building Treasurer Dublin Coffman High School

RECOGNITIONS

Recognition of Dublin City Schools Staff Retirements

The board of education and Dr. Axner recognized the following Dublin City Schools staff retirements.

Willie E. Smith Grounds Department

Ronnie E. Smith Transportation Department

2010 BASA Exemplary Leadership Award – Region 8

Dr. Jerry Klenke, *Executive Director of the Buckeye Association of School Administrators*, presented Dr. Axner with the 2010 BASA Exemplary Leadership Award for Region 8.

Educational Theatre Association Hall of Fame Induction

The board of education and Dr. Axner recognized Patricia Santanello, *Dublin Scioto High School Performing Arts Teacher*, for being inducted into the Educational Theatre Association Hall of Fame.

ITEM 10-258 - DONATIONS

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

Donation of \$4,739.35 to Chapman Elementary for one (1) SMART board, two (2) habitat benches, and library books from the Chapman Elementary PTO.

Donations as follows to Sells Middle School from Sells Middle School PTO:

8 th Grade Washington DC Trip Scholarships	\$2,000.00
6 th Grade Outdoor Education Scholarships	\$ 750.00
Rachel’s Challenge Presentation	\$2,900.00

Donation of \$13,648.00 to Indian Run Elementary from the Indian Run PTO for SMART boards, projectors, and speakers.

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

Davis Middle School	\$218.76
Chapman Elementary	\$411.99

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

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

Ohio School Boards Association Capital Conference

Mr. Harris noted that he and Mr. Melody represented Tolles Technical Center and our district, respectively as legislative delegates at the Ohio School Boards Association Capital Conference earlier this week. Among the activities they participated in was the discussion/approval of the legislative platform and an address by Governor Strickland.

SUPERINTENDENT'S REPORT / COMMENTS

Elementary School 13 Update – Dr. David Axner - *Superintendent*, Mr. Stephen Osborne - *Treasurer / CFO*, Ms. Annette Morud - *Director of Business Affairs*

Dr. Axner, Ms. Morud, and Mr. Osborne gave updates regarding Elementary 13 as follows: Ms. Morud updated the board on the status of Jerome Village construction, Dr. Axner discussed district student enrollment and Mr. Osborne gave a financial update relating to Elementary 13.

REPORTS TO THE BOARD OF EDUCATION

LEARNING AND TEACHING

ITEM 10-259 - Personal Service Contract

It was recommended by the superintendent that the board of education approve the attached personal service contract for Mr. Carl Boor to provide chess instruction for students at Wright Elementary School. *[paid from 018 funds]*

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

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

NAYES: None

Mrs. May declared the motion approved.

PUPIL SERVICES

None

FINANCE

ITEM 10-260 - Financial Report for October 31, 2010

It was recommended by the treasurer that the board of education approve the Financial Report for October 31, 2010.

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10-261 - Approval of 2011 Life, Dental and Vision Insurance Rates

It was recommended by the treasurer that the board of education approve the following life, dental, and vision monthly insurance rates with Prudential, Delta Dental, and Vision Service Plan, respectively, effective January 1, 2011

<u>PLAN</u>	<u>2010</u>	<u>2011 Renewal</u>
Life (Prudential)		
Life	.082 / \$1,000	.082 / \$1,000
AD&D	.015 / \$1,000	.015 / \$1,000
Supp. AD&D	.015 / \$1,000	.015 / \$1,000
Dental Single	\$ 36.80	\$ 38.36
(Delta) Family	\$ 102.90	\$107.42
Vision Single	\$ 8.50	\$ 8.50
(VSP) Family	\$ 24.00	\$ 24.00

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

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

NAYES: None

Mrs. May declared the motion approved.

ITEM 10-262 - Approving Student Activity Purpose Statements

It was recommended by the treasurer that the board of education approve the attached purpose statements for the following student activities.

Science Olympiad Club	Dublin Coffman High School
Model United Nations	Dublin Coffman High School
Scioto Theatre Support Fund	Dublin Scioto High School
Coffman Theatre Support Fund	Dublin Coffman High School
Jerome Theatre Support Fund	Dublin Jerome High School

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

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

NAYES: None

Mrs. May declared the motion approved.

BUSINESS AFFAIRS

ITEM 10-263 - Second Amendment to the Original Agreement with Ruscilli Construction

It was recommended by the superintendent that the board of education approve the following Second Amendment to the Original Agreement with Ruscilli Construction Co., Inc., to suspend services related to the construction of a new elementary school.

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

- AYES: Mrs. May, Mrs. Callender, Mr. Valentine
 - NAYES: None
 - ABSTAIN: Mr. Harris
- Mrs. May declared the motion approved.

HUMAN RESOURCES

ITEM 10-264 - CONSENT AGENDA

It was recommended by the superintendent that the board of education approve the consent agenda.

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

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

PERSONNEL

Resignations - Certificated

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

Bethany Woerth – Sells MS intervention specialist, effective 11/08/10

Employment – Certificated

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

Mychal Findley – Dublin Coffman HS intervention specialist, master’s, 4 yrs. exp., \$34,671.00, 123 days, effective 11/12/10 *[replacement contract]*

Substitute - Certificated

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

Helen Leach – St. Brigid speech therapist - \$40.00 per hour not to exceed 4 hours a week and not to exceed 35 days, effective 11/12/10

Resignations – Supplemental

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

Regular Meeting

November 11

10

Gene DeWeese – Dublin Scioto HS asst. boys soccer coach, effective 10/27/10

Erica Pittmann – Karrer MS head girls lacrosse coach, effective 08/01/10

Travis Wisma – Dublin Jerome HS faculty manager, effective 10/29/10

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.

John Myers – Karrer MS asst. wrestling coach (.5) from level 3, step 1, \$1,767.00 to level 3, step 1, \$833.50 *[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.

Andy Asmo – Grizzell MS head boys lacrosse coach, level 4, step 5, \$2,805.00

Emily Bersnak – Karrer MS head girls lacrosse coach, level 4, step 1, \$2,356.00
[not a district employee]

Kristin Bixby – Dublin Coffman HS asst. basketball cheerleading advisor, level 3, step 2, \$1,851.00

Tony Bleything – Grizzell MS asst. boys track coach, level 2, step 2, \$1,234.00 *[not a district employee]*

Molly Bollie – Dublin Coffman HS head basketball cheerleading advisor, level 4, step 0, \$2,244.00

Tony Bornhorst – Dublin Coffman HS outdoor pursuits advisor - 2 trips, level 4, step 15, \$1,047.32

Scott Caster – Dublin Coffman HS Saturday school monitor, \$80.00 per Saturday

Hilarie Cockrell – Grizzell MS asst. girls track coach, level 2, step 0, \$1,122.00

Kyle Cutler – Dublin Coffman HS outdoor pursuits advisor – 2 trips, level 4, step 0, \$748.00

Alison Davis – Wyandot ES music advisor, level 1, step 0, \$561.00

Maggie Dering – Grizzell MS 8th grade head softball coach, level 4, step 0, \$2,244.00
[not a district employee]

Tonya Dos Santos – Dublin Coffman HS Saturday school monitor, \$80.00 per Saturday

Lindsay Dunmead – Wyandot ES principal's academic (.5), level 1, step 0, \$280.50

Joe Duzan – Dublin Scioto HS asst. boys basketball coach (.5), level 8, step 3, \$2,580.50

Regular Meeting

November 11

10

Michael Fiebig – Dublin Scioto HS asst. boys basketball coach (.5), level 8, step 4, \$2,693.00 *[not a district employee]*

Jolie Hanson – Dublin Scioto HS flag corp advisor, level 6, step 0, \$3,366.00 *[not a district employee]*

Sheri Holcomb – Dublin Coffman HS outdoor pursuits advisor – 3 trips, level 4, step 15, \$1,570.98

Stacey Holderman – Davis MS Saturday school monitor, \$80.00 per Saturday *[not a district employee]*

Alan Hostetler – Dublin Scioto HS asst. girls basketball coach, level 8, step 2, \$4,937.00

Julie Jones – Grizzell MS head girls track coach, level 4, step 5, \$2,805.00

Matt Lamonica – Dublin Coffman HS asst. wrestling coach (.5), level 5, step 4, \$1,683.00 *[not a district employee]*

Jane Mitchell – Wyandot ES principal's academic (.5), level 1, step 0, \$280.50

Jennifer Moracco – Dublin Coffman HS *In the Know* quiz team advisor (.5), level 3, step 0, \$841.50

Brad Orange – Dublin Scioto HS asst. wrestling coach (.5), level 8, step 0, \$2,244.00 *[not a district employee]*

Paul Palivoda – Dublin Coffman HS asst. wrestling coach (.5), level 5, step 7, \$1,823.50 *[not a district employee]*

James Pearson – Dublin Coffman HS Saturday school monitor, \$80.00 per Saturday

Suzanne Ressler – Dublin Coffman HS asst. basketball cheerleading advisor, level 3, step 0, \$1,683.00

Mitzi Robinson – Grizzell MS asst. girls track coach, level 2, step 1, \$1,178.00

Tim Saunders – Dublin Coffman HS outdoor pursuits advisor – 3 trips, level 4, step 15, \$1,570.98

Beth Schuth – Wyandot ES safety advisor, level 1, step 15, \$785.00

Chris Shilling – Dublin Coffman HS asst. wrestling coach, level 5, step 5, \$3,506.00

Randy Slack – Dublin Jerome HS faculty manager – winter (.33), level 12, step 1, \$2,356.33

Katie Srnovrsnik – Dublin Coffman HS asst. gymnastics coach, level 4, step 0, \$2,244.00 *[not a district employee]*

Justin Steagall – Grizzell MS asst. 7th grade baseball coach, level 2, step 1, \$1,178.00 *[not a district employee]*

Matthew Stoll – Dublin Coffman HS asst. wrestling coach, level 5, step 1, \$2,945.00 *[not a district employee]*

Sean Wall – Dublin Jerome HS asst. boys basketball coach (.5), level 8, step 0, \$2,244.00 [not a district employee]

Volunteer Athletic Coaches

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

Autumn Akins – Dublin Coffman HS asst. basketball coach

Javier Armengau – Dublin Coffman HS asst. wrestling coach

Christopher Bryant – Dublin Scioto HS asst. boys basketball coach

David Cline – Dublin Coffman HS asst. wrestling coach

Erica Conley – Dublin Jerome HS winter guard advisor

Michael Craig – Dublin Coffman HS asst. basketball coach

Bret Gliatta – Dublin Scioto HS asst. wrestling coach

Von Graham – Dublin Scioto HS asst. wrestling coach

David Grubbs – Dublin Coffman HS asst. basketball coach

David Murdock – Dublin Coffman HS asst. wrestling coach

Debbie Noel – Dublin Scioto HS asst. girls basketball coach

Justin Steagall – Grizzell MS asst. boys basketball coach

Doug Swanson – Dublin Scioto HS asst. ice hockey coach

Patrick Zimmer – Dublin Coffman HS asst. wrestling 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.

Farida Akhter	Integrated Math (7-12)
	Physical Science/Physics (7-12)
Manuel Alex	Math/Reading/Science (4-9)
Marty Assmann	Math/Science (4-9)
Ashley Boone	P-3
Kristen Breitfeller	Visual Art (P-12)
Mara Castle	Math (4-9)
Shirley Copen	Integrated Math (7-12)
Thomas Cullinan	Integrated Science (7-12)
Alex Decker	Integrated Social Studies (7-12)
Kyle Flickinger	Intervention Specialist (K-12)
	Mild/Moderate
	Integrated Social Studies (7-12)
Kyle Forsthoff	Music (P-12)
Michael Frustaci	Integrated Business (4-12)
Heather Heinrichs	P-3

Regular Meeting

November 11

10

Melissa Holcomb	General Education
Michaela Isaacs	P-3/Reading P-3/K-12
Kari Kieser	Integrated Social Studies (7-12)
Bonnie Kinniff	K-8
Amanda Laucher	English (7-12)
Mitchell Moser	Physical Education (P-12)
Jessica Ross	P-3/Reading P-3/K-12
Danielle Shock	P-3
Joseph Smith	Integrated Social Studies (7-12)
Andrew Speelman	Integrated Language Arts (7-12)
Danae Sperk	Visual Art (P-12)
Adam Stanley	Math/Social Studies (4-9)
Angela Sweitzer	Language Arts/Reading/Math (4-9)
Billy Thomas	Elementary (1-8)
Joel Walton	Integrated Language Arts (7-12)
Edward Waters	Intervention Specialist (K-12) Mild/Moderate
Kathryn Weale	Physical Education (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.

Cheryl L. Shumaker – Power Plus instructional paraprofessional (job coach); thirteen (13) day medical leave of absence; effective 11/11/10-11/30/10

Employment – Classified

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

Tiffany V. Burggraf – substitute instructional paraprofessional/LPN; grade 6, step 0, \$18.92/hr.; effective 11/12/10

Mistie L. Collier – substitute special education bus aide; grade 4, step 0, \$16.28/hr.; effective 11/12/10

Karen A. Donovan – substitute special education bus aide; grade 4, step 0, \$16.28/hr.; effective 11/12/10

David K. Fillhart – clerical substitute; grade 2-7, step 0 of the appropriate clerical classification, \$13.46/hr.-\$22.49/hr.; effective 11/12/10

Rene L. Huffman – Pinney ES instructional paraprofessional/Licensed Practical Nurse; 130 days, grade 6, step 0, \$18.92/hr., 7 hrs./day; effective 11/12/10

Ann E. Tracy-Parker – substitute instructional paraprofessional with hearing impaired interpretive skills; grade 6, step 0, \$18.92/hr.; effective 11/12/10

Salary Changes – Classified

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

Janet L. Jenkins – Wright ES cook/cashier; from 139 days, step 2, \$14.48/hr., 4 hrs./day to 130 days, step 4, \$15.25/hr., 4 hrs./day; effective 11/12/10

Employment – Community Education Program Staffing

It was recommended by the superintendent that the board of education approve the employment of the following Dublin City Schools staff to teach classes for the Community Education Program @ \$33.00 per hour (pending enough registrations to offer the class) *[paid from Community Education Funds]*

<u>Staff</u>	<u>Class</u>
Yolanda Brown	Art
Lynsey Burkins	Tech Literacy Workshop
Jen Keating	Scrapbooking
Robert McKennon	Martial Arts
John Makary	Arabic/Everyday Language Aid
Jill Reinhart	Literacy Grandparent
Eydie Schilling	Digital Brain
Franki Sibberson	Tech Literacy Workshop
JoAnn Vento	Ceramics
<u>DCS Athletic Trainers:</u>	
Ric Fail	Chris Troyer
Donna Hull	Jayson Wolshire
Pam Stotts	

DCS Guidance Counselors:

Aaron Bauer	Jennifer Rodgers
James Bauer	Kathy Rowe
Lisa Bauer	Peggy Russell
Jon Borland	Allison Sampson
Karen Brothers	Nicole Sutherland
Marci Ewing	Timothy Tolber
Jim Gibbons	Carol Yates
June Murnieks	

Employment – Community Education Program Staffing (non-district staff)

It was recommended by the superintendent that the board of education approve the employment of the following (non-district staff) to teach classes for Community Education Program @ \$33.00 per hour (pending enough registrations to offer the class) *[paid from Community Education Funds]*

<u>Community Ed. Staff</u>	<u>Class</u>
Laura Beitzel	Music
Carrie Cravens	Theatre for Kids
Mike Dixon	Chess
Linda Forte-Spearing	Adult Writing
Dr. Thomas Hospel	Sports Injury Discussions
Cynthia Kelly	Cake Decorating
Dr. Robert Whitehead	Sports Injury Discussions
Linda Witwer	ESL

Community Education Partnership Agreements

It was recommended by the superintendent that the board of education approve the attached Community Education Partnership Agreements for services offered to the Community Education Program

<u>Company</u>	<u>Service</u>
The Anderson's	Tastings
Budget Meals	Cooking on a Budget
Chiller	Community Ed. Night

Regular Meeting

November 11

10

<u>Company</u>	<u>Service</u>
Color Me Mine	Pottery Piece
Dublin Police	Self Defense
Franklin Co. Soil & Water	Environmental Classes
Hunter's Dream	Horseback Riding
Magic Mountain	Community Ed. Night
Milano Florist	Flower Arranging
Welcome Warehouse	ESL, Arabic, Computer Training
YMCA	Living Well

Future Agenda Items

School Reform Task Force – November 22, 2010

Public Participation For Issues Not on the Agenda

Ms. Cyndi Lima addressed the board regarding the student code of conduct.

ITEM 10-265 - ADJOURNMENT

At 8:35 p.m., Mrs. Callender moved, and Mr. Valentine seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest _____
Stephen Osborne, Treasurer