

MINUTES  
Special Meeting  
Board of Education  
June 28, 2011

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 Office, 144 West Bridge Street, Dublin, Ohio on Tuesday, June 28, 2011 at 8:30 a.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. Scott Melody

Members absent: Mr. Stu Harris, Mr. Chris Valentine

Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. William Mulbarger; Director of Business Affairs: Ms. Annette Morud; Chief Technology Officer: Mr. Mike Voss; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

**ITEM 11-159 - APPROVAL OF AGENDA**

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

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

NAYES: None

Mrs. May declared the motion approved.

**SUPERINTENDENT'S REPORT / COMMENTS**

**ITEM 11-160 - Proposed 2011-2012 Student Handbooks** *[Third Reading]*

It was recommended by the superintendent that the board of education approve the following 2011-2012 student handbooks: Preschool, Elementary School, Middle School, Dublin Coffman High School, Dublin Jerome High School, Dublin Scioto High School, West Bridge Academy, and POWER Plus.

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

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

NAYES: None

Mrs. May declared the motion approved.

**REPORTS TO THE BOARD OF EDUCATION**

**Learning and Teaching**

**High School Course Offering Handbooks (Addition)** *[Second Reading]*

The addition of Engineering Academy Courses for students in Grade 12, for Dublin Coffman, Dublin Jerome, and Dublin Scioto High Schools was presented for review. No action was

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recommended at this time. The course offering handbooks were adopted at the January 10, 2011 board meeting. Board of Education adoption will be scheduled at the third reading.

**ITEM 11-161 - High School Literature Textbook, Grade 9 [Third Reading] Ms. Jill Reinhart, Director of Literacy and English Language Learning**

It was recommended by the superintendent that the board of education approve The High School Literature Textbook, *Literature* (Holt McDougal).

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

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

NAYES: None

Mrs. May declared the motion approved.

**Finance**

**ITEM 11-162 - Approval of FY11 Year-End Transfers**

It was recommended by the treasurer that the board of education approve the FY11 year-end transfers as presented.

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 11-163 - Final Appropriation Resolution for FY11**

It was recommended by the treasurer that the board of education approve the Final Appropriation Resolution for FY11 as presented.

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 11-164 - Approval of Appropriation Resolution for FY12**

It was recommended by the treasurer that the board of education approve the Appropriation Resolution for FY12 as presented.

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

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

NAYES: None

Mrs. May declared the motion approved.

**Business Affairs**

**ITEM 11-165 - Approval of Property, Fleet and Liability Insurance Carrier**

It was recommended by the superintendent that the board of education accept the quote of \$259,230.00 from the Wright Risk Management as submitted by Andrew Insurance Associates, Inc., (AIA) for the period July 1, 2011, through June 30, 2012.

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

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 11-166 - Resolution Approving Consultation Services Agreement with Andrew Insurance Associates, Inc. (AIA)**

It was recommended by the superintendent that the board of education approve the following Consultation Services Agreement with Andrew Insurance Associates, Inc. to perform the insurance services in accordance with the terms and conditions set forth in this agreement. The consultant will be paid an annual rate of \$28,412.00. The agreement will begin July 1, 2011 and will end July 1, 2014.

Mrs. Callender moved, Mrs. May seconded to approve the recommendation.

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

NAYES: None

Mrs. May declared the motion approved.

**ITEM 11-167 - ADJOURNMENT**

At 8:50 a.m., Mrs. Callender moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

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Lynn May, President

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Attest  
Stephen Osborne, Treasurer