

MINUTES
Regular/Work Session Meeting
Board of Education
September 23, 2013

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 Dublin City Schools Administrative Office, 7030 Coffman Road on Monday, September 23, 2013 at 6:15 p.m. Mr. Christopher Valentine 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. Todd Hoadley; Treasurer / CFO: Mr. Stephen Osborne; and guests.

ITEM 13-245 - APPROVAL OF AGENDA

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

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

NAYES: None

Mr. Valentine declared the motion approved.

ITEM 13-246 - CONFIDENTIAL EXECUTIVE SESSION

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

The (b) employment of a public employee or official and (g) compensation of a public employee or official,

At 6:20 p.m., Mrs. Callender moved, Mrs. May seconded to go into confidential executive session.

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

NAYS: None

Mr. Valentine declared the motion approved.

Mr. Valentine and the board invited Mr. Rick Weininger (Board Member Elect) into the Executive Session.

At 8:45 p.m. the board returned to public session.

ITEM 13-247- ADJOURNMENT

At 8:50 p.m., Mrs. Callender moved, and Mrs. May seconded to adjourn.

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

NAYES: None

Mr. Valentine declared the motion approved.

Christopher Valentine, President

Attest
Stephen Osborne, Treasurer / CFO