

MINUTES
Regular/Work Session Meeting
Board of Education
October 28, 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, October 28, 2013 at 7:00 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. Christopher Valentine

Members absent: None

Superintendent: Dr. Todd Hoadley; Treasurer/CFO: Mr. Stephen Osborne; Executive Director of Human Resources: Mr. Richard Bailey; Executive Director of Learning and Teaching: Ms. Eydie Schilling Executive Director of Student Services: Ms. Janet Gillig; Director of Business Affairs: Ms. Annette Morud; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

ITEM 13-253 - APPROVAL OF AGENDA

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

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

NAYES: None

Mr. Valentine declared the motion approved.

SUPERINTENDENT'S REPORT / COMMENTS

Annual Stipend Presentation for the 2013-2014 School Year

Ms. Eydie Schilling, *Executive Director of Learning and Teaching* presented information regarding stipends for the 2013-2014 School Year.

TREASURER'S REPORT / COMMENTS

FINANCE

Five-Year Forecast Presentation

Mr. Stephen Osborne, *Treasurer/CFO*, and Mr. Jeremy Buskirk, *Assistant Treasurer* presented the district Five-Year Forecast.

ITEM 13-254 - Approval of the District Five-Year Forecast – FY14 - FY18

It was recommended that the board of education approve the district Five-Year Forecast for FY14 – FY18 as presented.

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

AYES: Mrs. Callender, Mrs. May, Mr. Harris, Mr. Melody, Mr. Valentine
NAYES: None

Mr. Valentine declared the motion approved.

BREAKOUT SESSIONS

Dublin City Schools administrative staff presented information on the following items to the board:

STEM – Ms. Kim Claven; *Coordinator of STEM Programs*

Global Travel – Ms. Eydie Schilling; *Executive Director of Learning and Teaching*

3rd Grade Reading Guarantee – Ms. Jill Reinhart; *Director of Literacy and ELL*

FUTURE AGENDA ITEMS

None

ITEM 13-255- ADJOURNMENT

At 8:45 p.m., Mr. Melody moved, and Mrs. Callender 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