

MINUTES
Regular/Work Session Meeting
Board of Education
November 25, 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, November 25, 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; Deputy Superintendent: Mr. Mike Trego; 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; Chief Technology Officer: Mr. Mike Voss; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

PLEDGE OF ALLEGIANCE

ITEM 13-263 - APPROVAL OF AGENDA

Mr. Harris moved, Mr. Melody 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

Middle School Concussion Committee Presentation

Mr. Mike Trego, *Deputy Superintendent* and the staff noted below presented information regarding Dublin City School's Sports Related Concussion Program.

- Dr. Robert Whitehead, *District Team Physician*
- Mr. Ric Fail, *Athletic Trainer-Dublin Jerome HS*
- Mr. Jay Schwanke, *Athletic Director-Sells MS*
- Dr. Dustin Miller, *Principal – Grizzell MS*

TREASURER'S REPORT / COMMENTS

Affordable Health Care Act and Self Funded Insurance Presentation

Mr. Stephen Osborne, *Treasurer/CFO* and Mr. Dan Shively, *Gallagher and Associates* presented information regarding the Affordable Health Care Act and Self Funded Insurance.

BREAKOUT SESSIONS

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

District Calendars – Mr. Mike Trego, *Deputy Superintendent*

2014 Bond Rate/Structure – Mr. Stephen Osborne, *Treasurer/CFO*

Grades 6-12 Math/Science Curriculum Task Force - Ms. Eydie Schilling, *Executive Dir. of Learning & Teaching & Teacher*

FUTURE AGENDA ITEMS

None

ITEM 13-264- ADJOURNMENT

At 9:04 p.m., Mrs. May 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