

MINUTES
Regular/Work Session Meeting
Board of Education
March 20, 2014

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 Thursday, March 20, 2014 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. Lynn May, Mr. Stu Harris, Mr. Scott Melody, Mr. Christopher Valentine, Mr. Rick Weininger

Members absent: None

Superintendent: Dr. Todd Hoadley; Treasurer/CFO: Mr. Stephen Osborne; Executive Director of Human Resources: Mr. Richard Bailey;; 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.

PLEDGE OF ALLEGIANCE

ITEM 14-039 - APPROVAL OF AGENDA

Mr. Valentine moved, Mr. Weininger seconded to approve the agenda.

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

NAYES: None

Mrs. May declared the motion approved.

SUPERINTENDENT'S REPORT / COMMENTS

Proposed Bridge Street Cooperative Agreement

Dr. Todd Hoadley, *Superintendent*, Mr. Stephen Osborne, *Treasurer /CFO* and the following City of Dublin administrators presented the proposed *Bridge Street Cooperative Agreement*.

Mr. Rick Gerber, *Vice Mayor – City of Dublin*

Ms. Marsha Grigsby, *City Manager – City of Dublin*

Ms. Angel Mumma, *Director of Finance – City of Dublin*

Mr. Terry Foegler, *Director of Strategic Initiatives/Special Projects – City of Dublin*

An overview of the Bridge Street project was presented as well as the proposed TIF request and compensation for Dublin City Schools.

The agreement would provide the Dublin City School District \$1.5 million per year for 33 years (allocated to technology) and 10% of additional revenues from increasing Bridge Street corridor real estate valuation in years 16 – 30 of each new project.

The agreement is subject to analysis by both parties in three years and annually thereafter.

Enrollment Presentation

Mr. Ralph Feasel and Mr. Joe Riedel from the Planning Department presented potential solutions to projected enrollment increases in the elementary, middle school and high schools.

Legislative Update

State Representative Mr. Mike Duffey addressed the board on the following topics:

- Future of the OSU Don Scott Airport area
- Status of Wetlands within the Dublin City School District
- MBR (Mid Biennial Budget Review)
- Predatory Towing Bill
- Data Bills
- Epinephrine Bill
- TTP (Tangible Personal Property) Tax Reimbursement Status
- Caps on Growth in the State Funding Formula

LEARNING AND TEACHING

Graded Course of Studies for Mathematics Grades 4, 5, 6, 8 and 9 - 12

The Graded Course of Studies for Mathematics Grades 4, 5, 6, 8 and 9 – 12 were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [*Second Reading*]

Graded Course of Studies for Science Grades 2, 8 and 9 – 12

The Graded Course of Studies for Science Grades 2, 8 and 9 – 12 were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [*Second Reading*]

Middle School Course Handbook

The Middle School Course Handbook were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [*Second Reading*]

FUTURE AGENDA ITEMS

Student Presentations

ITEM 14-040 - 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:

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

At 8:55 p.m., Mr. Valentine moved, Mr. Harris seconded to go into confidential executive session.

AYES: Mrs. May, Mr. Harris, Mr. Melody, Mr. Valentine, Mr. Weininger
NAYS: None

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Mrs. May declared the motion approved.

At 9:15 p.m. the board returned to public session.

ITEM 14-041- ADJOURNMENT

At 9:45 p.m., Mr. Valentine moved, and Mr. Melody seconded to adjourn.

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

NAYES: None

Mrs. May declared the motion approved.

Lynn May, President

Attest _____
Stephen Osborne, Treasurer / CFO