

MINUTES
Regular/Work Session Meeting
Board of Education
September 22, 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 Central Administration Building, 7030 Coffman Rd. Dublin, Ohio on Monday, September 22, 2014 at 7 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. Scott Melody, Mr. Christopher Valentine, and Mr. Rick Weininger

Mr. Stu Harris arrived at 7:25 pm

Members absent: None

Superintendent: Dr. Todd Hoadley; Treasurer/CFO: Mr. Stephen Osborne; Executive Director of Human Resources: Mr. Richard Bailey; Chief Academic Officer: Mrs. Kimberly Pietsch Miller; Chief Operations Officer: Mr. Brion Deitsch; Coordinator of Public Information: Mr. Doug Baker; and interested citizens were also present.

PLEDGE OF ALLEGIANCE

ITEM 14-092 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

SUPERINTENDENT'S REPORT / COMMENTS

Community Education Presentation

Ms. Mary Ann Grimes, *Coordinator of Community Education*, noted that the program started in 2010 and has grown continually each year. About 80 classes are available throughout the school year with about 1,025 participants.

Mrs. May asked if the joint class listings with the City of Dublin was working. Ms. Grimes noted that the combined city/schools catalog is functioning very well.

The status of funding for the program was discussed and Mr. Osborne noted that the program was self sufficient for the last two years and that this year cash balances have increased. Also discussed was the possibility of using Community Education funds to cover class scholarships.

September 22,

14

The board thanked Mary Ann Grimes for her work with Community Education.

School District Report Card Presentation

Ms. Kim Miller; *Chief Academic Officer* and Mr. Craig Heath; *Director of Data and Assessment* reviewed components of the School District Report Card. It was noted that the district received the following grades:

Achievement

Performance Index (90.2%) = A

Indicators Met (100%) = A

Gap Closing

Annual Measurable Objectives (74.8%) = C

Progress

Value-Added

Overall = A

Gifted = A

Lowest 20% in Achievement = A

Students with Disabilities = A

Graduation Rates

95.9% of students graduated in 4 years = A

96.1% of students graduated in 5 years = A

The K-3 Literacy

46% - Provisional Data (Grade to be announced in October)

Following the presentation, there was discussion regarding how improved scores were achieved.

Mr. Baker noted that there would be a district quality profile available in November.

Consent Agenda Format

Dr. Hoadley discussed the new Consent Agenda Format with the board. It was noted that the current process (including detailed information from the administration) was working very well.

Implementation of Board Docs

Mr. Osborne presented information regarding a transition to an online board agenda product. The timeline for implementation would be training in November/December with activation in January 2015.

Future Items

Online Agenda Product

Literacy/Numeracy Coach Program

Centralized Student Registration

OCC Realignment Update

ITEM 14-094 - ADJOURNMENT

At 7:58 p.m. Mr. Valentine moved, Mr. Weininger seconded to adjourn.

Regular/Work Session Meeting

September 22,

14

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

NAYS: None

Mrs. May declared the motion approved.

Lynn May, President

Attest

Stephen Osborne, Treasurer / CFO