

MINUTES
Regular/Work Session Meeting
Board of Education
October 27, 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, October 27, 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. Stu Harris Mr. Scott Melody, Mr. Christopher Valentine, and Mr. Rick Weininger

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; news media representatives, and interested citizens were also present.

PLEDGE OF ALLEGIANCE

ITEM 14-104 - APPROVAL OF AGENDA

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

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

NAYES: None

Mrs. May declared the motion approved.

PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA

None

WORK SESSION TOPICS

There was discussion regarding putting names in policies. It was suggested that just administrative titles be used in district policies with possible references to the web site to access the appropriate administrator.

Board of Education - New Policies

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

Policy 1662 Anti-Harassment

Board of Education - Revised Policies

The following board of education policies were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at the third reading. [Second Reading].

Policy 1422	Nondiscrimination and Equal Employment Opportunity
Policy 3122	Nondiscrimination and Equal Employment Opportunity
Policy 4122	Nondiscrimination and Equal Employment Opportunity
Policy 3362	Anti-Harassment
Policy 4362	Anti-Harassment
Policy 5517	Anti-Harassment
Policy 5517.01	Bullying and Other Forms of Aggressive Behavior

District Communication Update: “The Dublin Difference”

Mr. Doug Baker, *Coordinator of Public Information*, shared a presentation regarding “*The Dublin Difference*”. The presentation focus was to bring a strategic method for staff to communicate the Dublin City Schools “Brand” to Dublin residents.

Event Update

Mr. Baker also noted that Dr. Hoadley and Mr. Osborne will present a “State of the Schools” event on February 10, 2015 at 6:00pm at the Abbey Theater at the Dublin Recreation Center.

K to Career Presentation

Ms. Kim Clavin, *Coordinator of STEM Programs*, presented information regarding the STEM grant.

Surveys were conducted and feedback included the following needs:

- College Acceptance criteria
- Work Force skills
- In demand jobs
- Creativity
- Risk Taking
- Mentoring/ Internship

A strategic plan was developed and programing initialized with an emphasis on career exploration and career literacy in the elementary levels and career pathways higher grades levels.

Several area business and educational groups will be partnering with Dublin City Schools. They include: City of Dublin, Honda Logistics, OCLC, Cardinal Health, Halcyon, Cypervision, Xcelerate, Murphy Epson, Tolles Technical Center, and Columbus State Community College.

Board Committee Structure

Ms. Lynn May, *Board President*, reviewed the current board committees and discussed the structure for the 2015 calendar year. The following recommendations were made:

- Athletic Council Liaison - **Continue**
- Board/City Council Liaison – **Continue** – Repurpose to include other municipalities, rename to (Board/Local Government Liaison)
- Business Advisory Council Liaison - **Continue**
- The Dublin Foundation Representative - **Discontinue**
- Dublin Education Foundation Representative - **Continue**

Finance/Audit and Business Affairs Liaison – **Continue** (Change to Finance/Audit and Operations Liaison)
 Human Resources Liaison – **Discontinue** (Covered by other meetings)
 Learning and Teaching Liaison – **Continue** (Change Title to Academics and Student Learning)
 Metropolitan Educational Council Representative - **Discontinue**
 Ohio School Boards Association Legislative Liaison/Student Achievement Liaison - **Continue**
 Policy Review Liaison - **Continue**
 Technology Liaison – **Continue**
 Tolles Technical Center Liaison - **Continue**

OPERATIONS

ITEM 14-105 - Approval of Tyler Technologies Inc. (VersaTrans Software) Contract

It was recommended by the superintendent that the board of education remove from the table and approve the attached Tyler Technologies Inc. contract for Transportation and Planning VersaTrans software, activation and support. [Exhibit No. 102714-1]

Mr. Harris moved, Mr. Valentine seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

ITEM 14-106 - Approval of Garmann Miller & Associates Inc. Contract

It was recommended by the superintendent that the board of education approve the attached Garmann Miller & Associates Inc. contract to provide technical services and consulting. [Exhibit No. 102714-2]

Mr. Weininger moved, Mr. Melody seconded to approve the recommendation.

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

NAYS: None

Mrs. May declared the motion approved.

Future Items

None

ITEM 14-107 - ADJOURNMENT

At 8:05 p.m. Mr. Valentine moved, Mr. Harris seconded to adjourn.

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