

MINUTES
Regular/Work Session Meeting
Board of Education
November 24, 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, November 24, 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 7:04 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; news media representatives, and interested citizens were also present.

PLEDGE OF ALLEGIANCE

ITEM 14-114 - 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

WORK SESSION TOPICS

Dr. Hoadley discussed details regarding the policies presented for review.

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]*

- 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 2431 – Interscholastic Athletics
- 3120 – Employment of Professional Staff

- 3120.04 – Employment of Substitutes
- 4120.04 – Employment of Substitutes
- 9700 – Relations with Special Interest Groups

Board of Education - Revised Bylaws

The following board of education bylaws were presented for review. No action was recommended at this time. Board of education adoption will be scheduled at a future meeting. *[First Reading]*

- 0130 – Functions
- 0171 - Review of Policy

Enrollment Presentation

Mr. Joe Riedel; District Planner and Mr. Ralph Feasel; District Planner, discussed the process used to determine enrollment projections for the district.

Construction Update/Options

Mr. Matthew Sagone; Squire, Patton, & Boggs, presented an overview on construction delivery options for the district’s increased enrollment.

Mr. Sagone noted that prior to 2011, only one option was available – the Multiple Prime Contractor System. After September 2011, the following options were added by the Ohio General Assembly:

- General Single Prime Contracting Method
- Design Build
- Construction Manager At Risk

Mr. Sagone discussed each construction delivery method process, presented his opinion on the options and answered questions from the board.

ITEM 14-115 - CONSENT AGENDA

It was recommended by the superintendent that the board of education approve the consent agenda.

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.

HUMAN RESOURCES

Approval of Personnel Action Items

- * Current anticipated staff assignment, subject to change.
- ** Contingent upon satisfactory fingerprint check.
- *** Experience will be granted upon documentation and Board approval.

Employment – Classified

Ronald J. Lawson - Bailey ES custodian; 157 days, step 3, \$17.70/hr., 6.0 hrs./day; effective 11/24/14

November 24,

14

Future Items

None

ITEM 14-116 - ADJOURNMENT

At 8:11 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