<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Adil Bagirov</td>
<td>Rev. Dr. Robert C. Walker</td>
</tr>
<tr>
<td>Joseph Lacey</td>
<td>President</td>
</tr>
<tr>
<td>Ronald C. Lee</td>
<td>Nancy A. Nerny</td>
</tr>
<tr>
<td>Allison Mayfield-Brown</td>
<td>Vice President</td>
</tr>
<tr>
<td>Nancy A. Nerny</td>
<td>Lori L. Ward</td>
</tr>
<tr>
<td>Dr. Hazel Rountree</td>
<td>Superintendent of Schools</td>
</tr>
<tr>
<td>Sheila Taylor</td>
<td>Craig A. Jones</td>
</tr>
<tr>
<td>Rev. Dr. Robert C. Walker</td>
<td>Treasurer / Chief Financial Officer</td>
</tr>
</tbody>
</table>

Student Senate Representative: Allison Mayfield-Brown

March 12, 2015 Review Session

These Minutes approved April 21, 2015 Dayton, Ohio
These Minutes published April 29, 2015 Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, March 12, 2015 at 5:30 p.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree - 6

{SSR - Allison Mayfield-Brown} - Absent

ARRIVAL AFTER ROLL CALL

MEMBERS ARRIVING AFTER ROLL CALL: Sheila Taylor arrived at 5:48 p.m.

PLEDGE

Pledge of allegiance to the flag

EXECUTIVE SESSION – The executive session started at 5:40 p.m.

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this Board go into Executive Session to: 1) confer with an attorney regarding pending or imminent court action, 2) discuss the purchase and/or sale of property at competitive bidding and 3) consider the preparation, conduct or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. We will adjourn from the Legal Conference Room.

It was moved by Rev. Dr. Robert C. Walker. Is there a second? It was seconded by Joseph Lacey. Treasurer, may we have a roll call, please?”

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree - 6

NAYS: - 0

ABSTENTIONS: - 0

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it conferred with an attorney regarding pending or imminent court action, discussed the purchase and/or sale of property at competitive bidding and considered the preparation, conduct or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Motion Carried. The executive session ended at 6:08 p.m.

SUPERINTENDENT STATEMENT

- We are working on a new structure in preparation for a new technology solution for creating superintendent and treasurer recommendation through board docs. This transition will occur during the summer months.
REVIEW OF SUPERINTENDENT’S RECOMMENDATIONS TO THE BOARD

Lori L. Ward, Superintendent reviewed the recommendations.

REVIEW OF TREASURER’S RECOMMENDATIONS TO THE BOARD

Craig A. Jones, Treasurer reviewed the recommendations.

DISCUSSION OF HEALTH CENTER - ROBERT C. WALKER, PRESIDENT

Board members Joseph Lacey, Nancy C. Nerny and Dr. Hazel Rountree spoke briefly about a possible school based health center at Kiser and other schools for all students at no cost to us. Public Health and Care Source may be able to provide services and support to families as well.

NON-INSTRUCTIONAL PROGRAMMING

Extended school day. Best practices.

ADJOURNMENT

There being no further business, it was moved by Joseph Lacey and seconded by Sheila Taylor to adjourn.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried. The meeting adjourned at 8:20 p.m.

ATTEST

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President