OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

MEMBERS

Adil Baguirov
Joseph Lacey
Ronald Lee
Nancy Nerny
Hazel Rountree
Sheila Taylor
Rev. Dr. Robert Walker

OFFICERS

Rev. Dr. Robert Walker
Nancy Nerny
Lori Ward
Craig A. Jones
Rev. Dr. Robert Walker

President
Vice President
Superintendent of Schools
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

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These Minutes approved March 18, 2014, Dayton, Ohio

These Minutes published March 24, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, March 13, 2014 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Lee, Nerny, Rountree, Taylor, Walker – 5  
{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: None – 0

**ARRIVAL AFTER ROLL CALL**

MEMBERS ARRIVING AFTER ROLL CALL: Lacey arrive at 6:14 p.m. and Bagirov arrived at 6:41 p.m.

**PLEDGE**

Pledge of allegiance to the flag.

**REVIEW OF SUPERINTENDENT’S RECOMMENDATIONS**

Lori L. Ward Superintendent presented the recommendations to the board.

**DISCUSSION:**

- 2014 — 2015 School Configurations
- School Calendars 2014 — 2015

**TREASURER’S RECOMMENDATIONS**

The following recommendations were presented by Craig A. Jones, Treasurer for consideration by the Board:

**BOARD MEMBER TRAVEL**

- OSBA: A Walkthrough of the New Days-to-Hours Webinar  
  February 11, 2014

- OSBA Southwest Region Spring Conference  
  Cincinnati, OH  
  March 11, 2014

- OSBA: Special Education Law Workshop  
  Columbus, OH  
  March 21, 2014

- OSBA: Board Leadership Institute  
  Columbus, OH  
  May 2-3, 2014
Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Mr. Lacey and seconded by Dr. Baguirov to accept the Treasurer’s Recommendations.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None – 0

Motion Carried.

ADJOURNMENT

There being no further business, it was moved by Dr. Rountree and seconded by Dr. Baguirov to adjourn.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:19 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President