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
President
Nancy Nerny
Vice President
Lori Ward
Superintendent of Schools
Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

April 30, 2014 Special Meeting Page 119

These Minutes approved May 20, 2014, Dayton, Ohio
These Minutes published July 7, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Wednesday, April 30, 2014 at 6:13 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: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**EXECUTIVE SESSION**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to conduct a discussion regarding the compensation or other terms and conditions of the employment of a public employee. We will adjourn from this room.”

Is there a second? Lacey seconded. May we have a roll call please?”

**Motion Carried to go into Executive Session**

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it conducted a discussion regarding the compensation or other terms and conditions of the employment of a public employee.”

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

NAYS: None – 0

**TREASURER CONTRACT ADDENDUM**

It was moved by Mr. Lacey and seconded by Dr. Rountree to accept the Treasurer contract addendum.

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

NAYS: None – 0

**Motion Carried.**

**DISCUSSION**

Discipline.

**DISCUSSION**
High Quality Board

**FINAL COMMENTS**

**ADJOURNMENT**

There being no further business, it was moved by Mr. Lacey and seconded by Ms. Nerny to adjourn.

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:17 p.m.

**ATTEST:**

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President