## OFFICIAL MINUTES

### OF THE

### BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

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

### February 12, 2015  Review Session

These Minutes approved  March 17, 2015 Dayton, Ohio
These Minutes published  March 31, 2015 Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, February 12, 2015 at 6:00 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, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor, - 6

MEMBERS ABSENT:
{SSR - Allison Mayfield-Brown} - Absent

**ARRIVAL AFTER ROLL CALL**

MEMBERS ARRIVING AFTER ROLL CALL: Ronald C. Lee arrived at 6:52 p.m. - 1

**PLEDGE**

Pledge of allegiance to the flag

**ICE BREAKER**

Nancy Nerny addressed the board.

**REVIEW OF SUPERINTENDENT’S RECOMMENDATIONS**

Lori L. Ward, Superintendent reviewed the recommendations.

**REVIEW OF TREASURER’S RECOMMENDATIONS**

Craig A. Jones, Treasurer reviewed the recommendations.

**BOARD MEMBER TRAVEL APPROVED**

It was moved by Nancy A. Nerny and seconded by Ronald C. Lee to approve the attached list.

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

NAYS: - 0

ABSTENTIONS: Dr. Hazel Rountree - 1

*Motion Carried*

**BOARD APPROVED PURCHASING THRESHOLD OF $10,000**

It was moved by Dr. Hazel Rountree and seconded by Ronald C. Lee to approve all purchases and consultant services of $10,000 and above with the exception of textbooks, educational equipment and supplies. This resolution was passed without waving the 48 hour rule and is therefore null and void.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Ronald C. Lee, Dr. Hazel Rountree - 4
NAYS: Sheila Taylor - 1

ABSTENTIONS: - 0

*Motion Carried.*

**ADJOURNMENT**

There being no further business, it was moved by Ronald C. Lee and seconded by Sheila Taylor to adjourn.
AYES:  Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Ronald C. Lee, Dr. Hazel Rountree, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

*Motion Carried. Meeting adjourned at 8:15 p.m.*

**ATTEST:**

Craig A. Jones, Treasurer / Chief Financial Officer  Robert Walker, President
BOARD MEMBER TRAVEL

OSBA Southwest Region Spring Conference
Clayton, OH
March 10, 2015

Council of the Great City Schools – Legislative Conference
Washington, DC
March 14-17, 2015

NSBA Annual Conference
Nashville, TN
March 19-23, 2015

OSBA Legislative Conference
Columbus, OH
March 25, 2015