February 26, 2013          Work Session          Page 62

These Minutes approved       June 18, 2013       , Dayton, Ohio
These Minutes published       June 20, 2013       , Dayton, Ohio

MEMBERS

Yvonne Isaacs
Joseph Lacey
Ronald Lee
Nancy Nerny
Rev. Dr. Robert Walker
Sheila Taylor
Stacy Thompson

OFFICERS

Joseph Lacey
President
Rev. Dr. Robert Walker
Vice President
Lori Ward
Superintendent of Schools
Hiwot Abraha
Interim Treasurer / Chief Financial Officer

Student Senate Representative: Dasina Thomas
The Board of Education of the Dayton City School District convened its regularly scheduled Work Session on Tuesday, February 26, 2013 at 6:06 p.m. on the 6th Floor, Room 116, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Thomas} – ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**EXECUTIVE SESSION I**

“Pursuant to Section 121.22 (G) of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the employment of a public employee. We will adjourn from this room.

Is there a second? Ms. Nerny 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 considered the employment of public employees.”

AYES: Isaacs, Lacey, Lee, Nerny, Thompson, Walker – 6

NAYS: None – 0

**GENERAL DISCUSSION**

**EXECUTIVE SESSION II**

“Pursuant to Section 121.22 (G) of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the employment of a public employee. We will adjourn from this room.

Is there a second? Ms. Nerny 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 considered the employment of public employees.”
AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
NAYS: None – 0

RESOLUTION APPOINTING TREASURER

Rationale:

By reason of the resignation of Stanley E. Lucas as Treasurer of this board, it is necessary for the board to appoint an individual to perform said duties and functions, and the board has determined to appoint Craig Jones upon the following conditions.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Dayton City School District that the board does hereby appoint Craig Jones as Treasurer of the Board of Education of the Dayton City School District.

BE IT FURTHER RESOLVED that the President on behalf of the Board is authorized to execute and enter into a contract incorporating the terms and conditions agreed upon by the board and the treasurer.

It was moved by Ms. Nerny and seconded by Ms. Thompson to accept the resolution appointing Craig Jones as Treasurer of the Dayton City School District.

AYES: Isaacs, Nerny, Thompson, Walker – 4
NAYS: Lacey, Lee, Taylor – 3

Motion Carried.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Thompson, Walker – 6
NAYS: None – 0

Motion Carried. Meeting adjourned at 7:46 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Joseph Lacey, President