## Official Minutes of the Board of Education, Dayton City School District

### Members
- Dr. Adil Baguirov
- Joseph Lacey
- Ronald C. Lee
- Allison Mayfield-Brown
- Nancy A. Nerny
- Dr. Hazel Rountree
- Sheila Taylor
- Rev. Dr. Robert C. Walker

### Officers
- Rev. Dr. Robert C. Walker (President)
- Nancy A. Nerny (Vice President)
- Lori L. Ward (Superintendent of Schools)
- Craig A. Jones (Treasurer / Chief Financial Officer)

### Student Senate Representative:
- Allison Mayfield-Brown

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**January 6, 2015**

**Organizational Meeting**

**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 Organizational Meeting on Tuesday, January 6, 2015 at 6:13 p.m. in the Board Room - 115 S. Ludlow St., Dayton Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

January 2, 2015

ORGANIZATIONAL MEETING

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for the Organizational Meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held in the Board Room, located at 115 S. Ludlow Street, Dayton, Ohio on Tuesday, January 6, 2015 at 6:00 p.m. This meeting will be immediately followed by an Informational Meeting.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

ROLL CALL

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

MEMBERS ABSENT: Dr. Adil Baguirov - 1
(SSR - Allison Mayfield-Brown) - Absent

PLEDGE

Pledge of allegiance to the flag

CALL FOR NOMINATION – For President Pro Tempore

Joseph Lacey nominated Nancy A. Nerny to serve as President Pro Tempore. Ronald C. Lee seconded. Both withdrew their motions.

CALL FOR NOMINATION – For President Pro Tempore

Ronald C. Lee nominated Dr. Hazel Rountree to serve as President Pro Tempore. Nancy A. Nerny seconded.

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

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.
CALL FOR NOMINATION — For President by Joseph Lacey

President Pro Tempore Dr. Hazel Rountree called for a nomination of President. Joseph Lacey made the following nomination of Rev. Dr. Robert C. Walker as President of the Board of Education for 2015.

- President  
  Rev. Dr. Robert C. Walker

Hearing no further nominations from the floor, it was moved by Joseph Lacey and seconded by Ronald C. Lee to accept the 2015 nomination as presented.

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

NAYS:  - 0

ABSTENTIONS:  - 0

Motion Carried.

CALL FOR NOMINATION — For Vice President

President Pro Tempore Dr. Hazel Rountree called for a nomination of Vice President. Interested board members (Dr. Adil Baguirov, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor) were encouraged to make a statement indicating why they are interested in serving as Vice President. Ronald C. Lee and Nancy A. Nerny withdrew interest in being considered for Vice President. Sheila Taylor addressed the board. Joseph Lacey spoke in behalf of Dr. Adil Baguirov who was unable to attend this meeting.

CALL FOR NOMINATION - DR. ADIL BAGUIROV - For Vice President

It was moved by Nancy A. Nerny and seconded by Ronald C. Lee to accept the nomination of Dr. Adil Baguirov as Vice President.

AYES:  Joseph Lacey, Nancy A. Nerny, Dr. Hazel Rountree - 3

NAYS:  Ronald C. Lee - 1

ABSTENTIONS:  Rev. Dr. Robert C. Walker, Sheila Taylor - 2

Motion Denied.

CALL FOR NOMINATION - SHELIA TAYLOR - For Vice President

It was moved by Ronald C. Lee and seconded by Sheila Taylor to accept the nomination of Sheila Taylor as Vice President.

AYES:  Ronald C. Lee, Sheila Taylor - 2

NAYS:  Joseph Lacey, Nancy A. Nerny, Dr. Hazel Rountree - 3

ABSTENTIONS:  Rev. Dr. Robert C. Walker - 1

Motion Denied.
BOARD MEMBER’S OATH OF OFFICE AND CHANGE OF SEATING ON DAIS

The Oath of Office for Board Member was administered.

One incumbent was sworn in for position on the 2015 Dayton Board of Education:

- Rev. Dr. Robert C. Walker, President of the Board — Oath administered by Treasurer, Craig A. Jones

RONALD C. LEE – Presented statement of reasons for seeking Vice President

RONALD C. LEE - Re-nominated himself for Vice President

It was moved by Ronald C. Lee and seconded by Sheila Taylor to accept the nomination as presented.

AYES: Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 4

NAYS: Joseph Lacey - 1

ABSTENTIONS: Rev. Dr. Robert C. Walker - 1

Motion Carried.

BOARD MEMBER’S OATH OF OFFICE AND CHANGE OF SEATING ON DAIS

The Oaths of Office for Board Member was administered.

One incumbent was sworn in for position on the 2015 Dayton Board of Education:

- Ronald C. Lee, Vice President of the Board — Oath administered by Treasurer, Craig A. Jones

RESOLUTION TO ADOPT POLICY, INFORMATIONAL, FINANCE, BUSINESS AND JOINT CITY COMMISSION MEETING DATES FOR 2015.

Rationale:

Board Policy BCA states that the board of education of the Dayton City School District, Montgomery County, Ohio, will annually establish and have on its Organizational Meeting agenda, for approval, board meeting dates for the new year.

NOW, THEREFORE, BE IT RESOLVED that said meetings shall be held at 115 S. Ludlow Street, Dayton, Ohio.

Organizational Meeting to be held on Tuesday, January 6, 2015

<table>
<thead>
<tr>
<th></th>
<th>Strategic Planning (1st Tuesday) 6:00 p.m. – 8:00 p.m.</th>
<th>Policy (Thursday before 3rd Tuesday) 4:00 p.m. – 5:30 p.m.</th>
<th>Joint City Dayton Board of Education (Quarterly – 2nd Tuesday) 6:00 p.m.</th>
<th>Review Session (Thursday before 3rd Tuesday) 6:00 p.m. – 8:00 p.m.</th>
<th>Business (3rd Tuesday) 6:00 p.m.</th>
<th>Finance (4th Tuesday) 5:15 p.m.</th>
<th>Board Retreat (4th Saturday) 9:00 a.m. – 1:00 p.m.</th>
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### Board of Education, Dayton City School District
**Dayton Montgomery County, Ohio**

**January 6, 2015 – Organizational Meeting**

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<tr>
<th>Month</th>
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**Review Sessions** will be used as an opportunity for board members to review and discuss items to be presented for approval at the upcoming board meeting.

**Strategic Planning Discussions**
- **Jan. 6 & July 7:** High Quality School Board
- **April 7 & October 6:** Fiscal Responsibility
- **Feb. 3 & Aug. 4:** Engaged Parents
- **May 5 & November 3:** High Quality Education
- **March 3 & Sept. 2:** Community Partnerships
- **June 2 & December 1:** High Quality Faculty & Staff

**Board Retreats** will be used to provide board members on detailed information on specific items as scheduled:
- **January 24:** Review first quarter metrics/Strategic Plan
- **March 28:** Five-year forecast/budgets
- **June 27:** Year in Review/Superintendent and Treasurer Evaluations
- **September 26:** Review district report card

*(All meetings listed on this page are open to the public, excluding matters requiring executive session discussion.)*

It was moved by Ronald C. Lee and seconded by Nancy A. Nerny to accept the

**AYES:** Rev. Dr. Robert C. Walker, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 5

**NAYS:** Joseph Lacey - 1

**ABSTENTIONS:** - 0

*Motion Carried.*

**RESOLUTION TO CONTINUE MEMBERSHIP IN OHIO SCHOOL BOARDS ASSOCIATION**

**Rationale:**

The board desires to continue its participation in the Ohio School Boards Association as provided in Section 3313.87 of the Ohio Revised Code.

**NOW THEREFORE, BE IT RESOLVED** that the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, does hereby join the Ohio School Boards Association for the calendar year 2015 and

**BE IT FURTHER RESOLVED** that the Treasurer of said Board is hereby authorized to pay membership dues and subscription fees for the district not to exceed the following amounts: $10,087.00 to said association, plus $130.00 for an annual subscription to the publication *Briefcase* and $340.00 for an annual subscription to the publication *School Management News* total not to exceed $10,557.00.

It was moved by Rev. Dr. Robert C. Walker and seconded by Dr. Hazel Rountree to accept this resolution as presented.
AYES:  Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

RESOLUTION TO CONTINUE MEMBERSHIP IN OSBA LEGAL ASSISTANCE FUND

Rationale:

It is the desire of this board of education to participate in the Ohio School Boards Association "Legal Assistance Fund" wherein assistance is provided through OSBA to member school districts engaged in court cases regarding matters of class-type actions.

NOW, THEREFORE, BE IT RESOLVED, that the board of education of the Dayton City School District, Montgomery County, Ohio, does hereby authorize the expenditure of $250.00 for the 2015 calendar year for said membership dues; and

BE IT FURTHER RESOLVED that said payment be expended from the appropriate account in the General Fund.

It was moved by Rev. Dr. Robert C. Walker and seconded by Nancy A. Nerny to accept this resolution as presented.

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

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

RESOLUTION FOR ADVANCE PAYMENT OF TAXES

NOW, THEREFORE BE IT RESOLVED by the board of education of the Dayton City School District, Montgomery County, Ohio:

1. That the auditor and the treasurer of Montgomery County, Ohio, be and hereby are requested respectively to draw and pay to the treasurer of the board of education of the Dayton City School District, Montgomery County, Ohio, in accordance with Section 321.24 of the Ohio Revised Code, money collected from taxes on the sources payable by law to the county treasurer, to the account of the board of education of the Dayton City School District and lawfully applicable for the purpose of the current year (January 1, 2015 thru December 31, 2015) of the funds due in any settlement herein.

   a) That the Treasurer of the Dayton Board of Education be authorized to forward a certified copy of this resolution to the county auditor.

It was moved by Joseph Lacey and seconded by Dr. Hazel Rountree to accept this resolution as presented.

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

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

BOARD MEMBER ASSIGNMENTS – Discussion

SUPERINTENDENT ANNOUNCEMENTS

- Congratulations to President Walker and Vice President Lee
- Weather closing procedures on district website, post bad weather closing information by 4:00 a.m. morning
- Thanked Ponitz videographers
- 30th Annual Martin Luther King Oratorical Contest, Friday 9:00 a.m.

ADJOURNMENT

There being no further business, it was moved by Dr. Hazel Rountree and seconded by Nancy A. Nerny to adjourn.

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

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried. Meeting adjourned at 7:16 p.m.

ATTEST:

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