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

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

January 8, 2013       Organizational Meeting       Page 1

These Minutes approved March 19, 2013, Dayton, Ohio
These Minutes published March 20, 2013, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Organizational Meeting on Tuesday, January 8, 2013 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

January 3, 2013

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 8, 2013 at 6:00 p.m.

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: Isacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

CALL FOR NOMINATION – For Pro Tempore

Mr. lacey nominated Mr. Lee as President Pro Tempore. Nancy Nerny seconded.

MEMBERS ANSWERING ROLL CALL: Isacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

MEMBERS ABSENT: None – 0

Motion Carried.

CALL FOR NOMINATION – By President Pro Tempore Ronald Lee

President Pro Tempore Ronald Lee called for a nomination of President and Vice President. Ms. Taylor made the following nomination of: Joseph Lacey as President and Robert Walker as Vice President. The nomination of officers for the 2013 board year is:

- President    Joseph Lacey
- Vice President    Dr. Robert Walker
Hearing no further nominations from the floor, it was moved by Mr. Lee and seconded by Ms. Taylor to accept the 2013 nominations as presented:

AYES: Lacey, Lee, Nerny, Taylor, Walker – 5

NAYS: Isaacs, Thompson – 2

Motion Carried.

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

The Oaths of Office for Board Members were administered.

Two incumbents were sworn in for positions on the 2013 Dayton Board of Education:

- Joseph Lacey, President of the Board – Oath administered by Interim Treasurer, Hiwot Abraha
- Dr. Robert B. Walker, Vice President of the Board – Oath administered by Interim Treasurer Hiwot Abraha

**PRESIDENT’S RESOLUTIONS**

I. **RESOLUTION TO ADOPT POLICY, INFORMATIONAL, FINANCE, BUSINESS AND JOINT CITY COMMISSION MEETING DATES FOR 2013.**

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 in the Board Room located at 115 S. Ludlow Street, Dayton, Ohio. The June and December meetings of the Joint City Commission/Dayton Board of Education will be held at alternate locations as determined by the City of Dayton.

<table>
<thead>
<tr>
<th>Month</th>
<th>Informational (1st Tuesday) 6:00 p.m.</th>
<th>Joint City/Dayton Board of Education (Quarterly – 2nd Tuesday) 6:00 p.m.</th>
<th>Policy</th>
<th>Board Retreat (4th Saturday) 9:00 a.m.–1:00 p.m.</th>
<th>Business (3rd Tuesday) 6:00 p.m.</th>
<th>Finance</th>
<th>Work Session (4th Tuesday) 6:00 p.m.</th>
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EXCEPTIONS – Rescheduled to:
(1) after January 8 Organizational Meeting
(2) fifth Tuesday
(3) avoid conflicting with holiday weekend

II. 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 2013 and

BE IT FURTHER RESOLVED that the Treasurer of said Board is hereby authorized to pay membership dues for the district not to exceed $10,000.00 to said association, plus $125.00 for an annual subscription to the publication Briefcase and $185.00 for an annual subscription to the publication School Management News, total ever being $10,310.00.

III. 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 2013 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 Mr. Lacey and seconded by Ms. Nerny to accept all resolutions presented by the President.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Thomas} – PRESENT

NAYS: None – 0

Motion Carried
TREASURER’S RESOLUTIONS

Interim Treasurer Hiwot Abraha submitted the following resolutions/reports for consideration.

IV. RESOLUTION ESTABLISHING TREASURER’S BOND

Rationale:
Section 3313.25 of the Ohio Revised Code requires a Treasurer to execute a bond prior to entering upon the duties of that office.

NOW THEREFORE BE IT RESOLVED by the board of education of the Dayton City School District, Montgomery County, Ohio that the bond for Mrs. Hiwot Abraha of the board is herewith set and determined to be in the amount of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) with surety being the Ohio Casualty Insurance Company for the period of said appointment of Treasurer January 1, 2013 through the Organizational meeting no later than January 15, 2014. The premium is payable from the General Fund.

V. RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES

BE IT RESOLVED by the board of education of the Dayton City School district, effective January 1, 2012 that:

1. KeyBank, Dayton, Ohio, be and hereby is requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn by the Dayton Board of Education when bearing the facsimile signatures of the following two persons:

   Joseph Lacey – President
   Hiwot Abraha – Interim Treasurer

   except payroll checks that require the signature of the treasurer only; and

2. The aforementioned financial institution shall be entitled to honor and to charge the Dayton Board of Education for all such checks, drafts or other orders for payment of money, regardless of what means the actual or purported facsimile signatures thereon may have been affixed thereto. If such facsimile signatures resemble the facsimile specimens filed with said bank by the treasurer of the Dayton City School district and the board agrees to and will release said bank from liability on account of payment by it of such checks, drafts or other orders for the payment of money, and does hereby agree to save said bank harmless from loss incurred by it as a result thereof; and

3. All previous authorization for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the above financial institution by the Dayton Board of Education are hereby terminated.

VI. CERTIFICATE OF ENROLLMENT

In accordance with Section 3315.15 of the Ohio Revised Code, I hereby certify that the number of students enrolled in the Dayton Public School district, based on records of the district, was 13,690 as of October 2012.

Respectfully submitted,

Hiwot Abraha, Interim Treasurer
Dayton Board of Education
VII. RESOLUTION TO ESTABLISH THE SERVICE FUND

Rationale:

Section 3315.15 of the Ohio Revised Code provides for the setting aside from the General Fund a sum not to exceed two dollars ($2.00) for each child enrolled or $20,000 (whichever is greater) but not to exceed $60,000, in any one school year; such sum of money to be known as “Service Fund” to be used only in paying the expenses of members of the board actually incurred in the performance of their duties, or of their official representatives, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District, Montgomery County, does hereby establish a Service Fund, such to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of $27,380.00 which amount shall be incorporated into the appropriations of this school district for the period July 1, 2012 through June 30, 2013.

VIII. 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, 2013 thru December 31, 2013) 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 Mr. Walker and seconded by Mr. Lee to accept all resolutions presented by the Interim Treasurer except the resolution for the use of facsimile signatures.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Thomas} – PRESENT

NAYS: None – 0

Motion Carried

SEPARATE VOTE – RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES

It was moved by Mr. Walker and seconded by Ms. Nerny to accept the resolution for the use of facsimile signatures.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6
{SSR – Thomas} – PRESENT
NAYS: None − 0

ABSTENTION: Thompson − 1

Motion Carried

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker − 7

NAYS: None − 0

Motion Carried. Meeting adjourned at 7:00 p.m.

ATTTEST:

___________________________    _________________________
Hiwot Abraha / Interim Treasurer / CFO             Joseph Lacey / President