The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, May 14, 2015 at 6:12 p.m. in the Board Room - 115 S. Ludlow St., Dayton Montgomery County, OH 45402, with Vice President Ronald C. Lee in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree - 5

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

(SSR - Allison Mayfield-Brown) - Absent

**PLEDGE**

Pledge of allegiance to the flag

**DISCUSSION**

Dr. Adil Baguirov presented a draft job description and resolution for the position of Internal Auditor in order to establish this position at the May 19, 2015 Business Meeting.

Dr. Adil Baguirov presented a draft resolution recommending that Dayton Public Schools join the Ohio Online Checkbook initiative. This resolution will be presented for Board approval at the May 19, 2015 Business Meeting.

Lori L. Ward, Superintendent discussed plans to present the Board with her response to the Ohio Department of Education's District Review Team Report.

**SUPERINTENDENT'S RECOMMENDATIONS TO THE BOARD OF EDUCATION**

Lori L. Ward, Superintendent reviewed the recommendations.

**TREASURER'S RECOMMENDATIONS TO THE BOARD OF EDUCATION**

Craig A. Jones, Treasurer reviewed the recommendations.

**MOTION MADE TO EXCUSE REV. DR. ROBERT C. WALKER & SHEILA TAYLOR FROM THE MEETING**

It was moved by Joseph Lacey and seconded by Dr. Hazel Rountree to excuse board members Rev. Dr. Robert C. Walker and Sheila Taylor from the board meeting.

AYES: Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree - 5

NAYS: - 0

ABSTENTIONS: - 0

*Motion Carried.*
ADJOURNMENT

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

AYES:   Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree - 5

NAYS:  - 0

ABSTENTIONS: - 0

Motion Carried. Meeting adjourned at 8:09 p.m.

ATTEST:

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Craig A. Jones, Treasurer / Chief Financial Officer  Ronald C. Lee, Vice President