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

### MEMBERS
- Adil Baguirov
- Joseph Lacey
- Ronald C. Lee
- Nancy A. Nerny
- Allison Mayfield-Brown
- 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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**September 11, 2014**

Review Session

These Minutes approved **October 14, 2014**
Dayton, Ohio

These Minutes published **October 20, 2014**
Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on September 11, 2014 at 6:07 p.m. in the Board Room - 115 S. Ludlow St., Dayton, OH 45402, with President Rev. Dr. Robert C. Walker in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Hazel Rountree, Sheila Taylor - 5

MEMBERS ABSENT: Nancy A. Nerny - 1
(SSR - Allison Mayfield-Brown) - Absent

**ARRIVAL AFTER ROLL CALL**

MEMBERS ARRIVING AFTER ROLL CALL: Adil Baguirov arrived at 6:43 p.m.

**PLEDGE**

Pledge of allegiance to the flag

**OSBA DELEGATE APPOINTMENT**

It was moved by Joseph Lacey and seconded by Rev. Dr. Robert C. Walker to appoint Ronald C. Lee as Delegate and Joseph Lacey as alternate.


NAYS: - 0

ABSTENTIONS: - 0

*Motion Carried.*

**SPECIAL PRESENTATION - Transportation**

James Wallace, Director of Transportation presented the transportation information.

**SPECIAL PRESENTATION – Summary of State Report Card Data**

Sheila Burton, Associate Superintendent presented the summary data.

**REVIEW OF SUPERINTENDENT’S RECOMMENDATIONS**

Lori L. Ward, Superintendent reviewed the recommendations.

**REVIEW OF TREASURER’S RECOMMENDATIONS**

Craig A. Jones, Treasurer, reviewed the recommendations.

**EXECUTIVE SESSION – Started at 8:16 p.m.**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session to discuss the purchase and/or sale of property at competitive bidding and to consider the preparation, conduct or review of negotiations or bargaining sessions with public employees concerning
their compensation or other terms and conditions of their employment. We will adjourn from the Legal
Conference Room.”

Is there a second? Mr. Treasurer, may we have a roll call, please?”

It was moved by Rev. Dr. Robert C. Walker and seconded by Joseph Lacey to board go into Executive
Session.

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Hazel Rountree, Sheila
Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

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 discussed the employment of a public employee and the purchase
and/or sale of property at competitive bidding.”

The Executive Session ended at 9:18 p.m.

ADJOURNMENT

There being no further business, it was moved by Ronald C. Lee and seconded by Hazel Rountree to
adjourn.


NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

ATTEST:

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