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

MEMBERS
Yvonne Isaacs
Joseph Lacey
Ronald Lee
Nancy Nerny
Reverend Dr. Schooler
Sheila Taylor
Stacy Thompson

OFFICERS
Nancy Nerny
President
Ronald Lee
Vice President
Lori Ward
Superintendent of Schools
Stanley E. Lucas
Treasurer / Chief Financial Officer

Student Senate Representative:

April 23, 2011       Special Meeting       Page 139

These Minutes approved       June 21, 2011       , Dayton, Ohio
These Minutes published       June 27, 2011       , Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Saturday, April 23, 2011 at 9:00 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL:   Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson − 7

{SSR − Cooper} − ABSENT

MEMBERS ABSENT:              None − 0

**PLEDGE**

Pledge of allegiance to the flag.

**GENERAL UPDATE**

**SUPERINTENDENT’S RECOMMENDATIONS**

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

**GENERAL FUNDS**

**ITEM I**

I recommend that the members of the professional teaching staff be re-appointed for the school year 2011-2012 in accordance with the schedule of salaries at the rate of pay specified in the appointment list, and that the Treasurer be authorized to issue salary notices to teachers on continuing, limited, and new continuing contracts in accordance with Sections 3319.07, 3319.08, 3319.11, and 3319.12 of the Ohio Revised Code.

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Mr. Lacey and seconded by Mr. Lee to accept the Superintendent’s Recommendations.

**AYES:** Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson − 7

**NAYS:** None − 0

Motion Carried.

**TREASURER’S RECOMMENDATIONS**

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:
BOARD MEMBER TRAVEL

Board Member Expense Reimbursement from:
001.2310.439.1311.000000.500.00.000

National School Boards Association Annual Conference
San Francisco, CA
Yvonne Isaacs $281.08
Ronald Lee $577.00
Sheila Taylor $343.21

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Treasurer’s Recommendations.

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson − 7
NAYS: None − 0

Motion Carried.

FINANCIAL UPDATE

CURRICULUM AND INSTRUCTION UPDATE

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson − 7
NAYS: None − 0

Motion Carried. Meeting adjourned at 2:10 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore
Nancy Nerny, President