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:

June 27, 2011 Special Meeting Page 230

These Minutes approved August 16, 2011, Dayton, Ohio
These Minutes published August 19, 2011, Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Monday, June 27, 2011 at 6:30 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with Vice President Lee in the Chair.

June 23, 2011

SPECIAL 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 a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held on Monday, June 27, 2011 at 6:30 p.m. in the 4th Street Meeting Room of the Administration Building, 115 S. Ludlow St. Dayton, Ohio.

The board may choose to consider recommendations from the superintendent and/or treasurer at this time.

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:   Isaacs, Lacey, Lee, Schooler, Taylor – 5
{SSR – Cooper} – ABSENT

MEMBERS ABSENT:   Nerny, Thompson – 2

PLEDGE

Pledge of allegiance to the flag.

TREASURER’S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM I

I recommend that the Board of Education authorize the following temporary advance and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

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ITEM II

I recommend that the Board approve the following resolution for the Fiscal Year 2011 Official Certificate of Estimated Resources.

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are more than the amount included in the last official Certificate of Estimated Resources for Fiscal Year 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Final Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2010, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (Attachment 1)

ITEM III

I recommend that the Board approve the following resolution for the Final Appropriation Measure for Fiscal Year 2011.

Rationale
Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2011, the sums be
and hereby are set aside and appropriated as indicated on the Final 2010-2011 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

BE IT FURTHER RESOLVED that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2011 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2011).

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Lee, Schooler, Taylor – 5
NAYS: None – 0

Motion Carried.

ADJOURNMENT

There being no further business, it was moved by Ms. Isaacs and seconded by Ms. Taylor to adjourn.

AYES: Isaacs, Lacey, Lee, Schooler, Taylor – 5
NAYS: None – 0

Motion Carried. Meeting adjourned at 7:15 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer       Ronald Lee, Vice President