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

### MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tr>
<td>Yvonne Isaacs</td>
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<td>Joseph Lacey</td>
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<td>Ronald Lee</td>
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<td>Nancy Nerny</td>
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<td>Reverend Dr. Schooler</td>
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<td>Sheila Taylor</td>
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<td>Stacy Thompson</td>
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### OFFICERS

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<tr>
<td>Nancy Nerny</td>
<td>President</td>
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<tr>
<td>Ronald Lee</td>
<td>Vice President</td>
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<tr>
<td>Lori Ward</td>
<td>Superintendent of Schools</td>
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<tr>
<td>Stanley E. Lucas</td>
<td>Treasurer / Chief Financial Officer</td>
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Student Senate Representative:

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October 22, 2011  Special Meeting  
These Minutes approved  December 6, 2011 , Dayton, Ohio  
These Minutes published December 16, 2011 , Dayton, Ohio
The Board of Education of the Dayton City School District convened in special session on Saturday, October 22, 2011 at 9:12 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 – Straughter} – ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**INTRODUCTIONS**

**TRANSPORTATION**

**PARENT & COMMUNITY INVOLVEMENT**

**DISCUSSION**

**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 Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

Houser Asphalt & Concrete Inc. - Provide all labor and materials tool equipment & supervision necessary to expand the parking area at the new Dunbar high school and install baseball field fencing. All work shall be performed in strict accordance with the plans and specifications prepared by LWC, including addendum and per the Hauser proposal dated October 14, 2011. Bid for Dunbar HS parking lot Eff. 10/24/2011-11/30/2011. Code: 004.5500.620.7473.000000.364.82.001 (Amt: $153,150.00)

**Purchase Order: 127228**
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, Taylor, Schooler, Thompson – 7

NAYS: None – 0

Motion Carried.

FIVE YEAR FORECAST

TREASURER’S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM II

I recommend approval of the Resolution to Approve Five-Year Forecast as of October 31, 2011.

Rationale
Pursuant to Section 5705.391 of the Ohio Revised Code this Board is required to approve a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (ATTACHMENT 1) for the period of fiscal years 2012 through 2016.

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.
EXECUTIVE SESSION

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room. This meeting is being held to consider the employment of public employees. We will adjourn from the conference room. Mr. Lacey seconded.

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 considered the employment if public employees.”

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

BOARD MEMBER MONTHLY RECAP

ADJOURNMENT

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

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

Motion Carried. Meeting adjourned at 1:45 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  Nancy Nerny, President