

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

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

**OFFICERS**

Jeffrey J. Mims Jr.  
President

Nancy Nerny  
Vice President

Kurt T. Stanic  
Superintendent of  
Schools

Lori Ward  
Deputy to the Superintendent

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative: Richard Melson Jr.

**January 5, 2010**

**Organizational Meeting**

**Page 1**

**These Minutes approved February 2, 2010, Dayton, Ohio**

**These Minutes published February 3, 2010, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
January 5, 2010 – Organizational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Organizational Meeting on Tuesday, January 5, 2010 at 5:20 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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December 17, 2009

**ORGANIZATIONAL & INFORMATION 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 the Organizational Meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held in the Board Room, located at 115 S. Ludlow Street, Dayton, Ohio on Tuesday, January 5, 2010 at 5:15 p.m.

Immediately following the Organizational Meeting, the Board will adjourn and reconvene for the Informational Meeting. This meeting is being held to seek approval of the Superintendent's and Treasurer's Recommendations.

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.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} - PRESENT

MEMBERS ABSENT: Nerny – 1

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**PLEDGE**

Pledge of allegiance to the flag.

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**BOARD MEMBER'S OATH OF OFFICE AND CHANGE OF SEATING OF DAIS**

The Oaths of Office for Board Members were administered:

Four incumbents were sworn in for positions on the 2010 Dayton Board of Education: Joseph Lacey, Yvonne Isaacs, Ronald Lee and Stacy Thompson.

- Joseph Lacey – Oath administered by Judge Mary Wiseman – Assisting with swearing in Arianna Lacey
- Yvonne Isaacs – Oath administered by Stanley E. Lucas
- Ronald Lee – Oath administered by Stanley E. Lucas – Assisting with the swearing in Crystal Byrd-Lee and Judge Deirdre Logan
- Stacy Thompson – Oath administered by Judge Deirdre Logan – Assisting with the swearing in April Coleman

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6

**Board of Education, Dayton City School District  
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January 5, 2010 – Organizational Meeting**

{SSR – Melson} - PRESENT

MEMBERS ABSENT: Nerny – 1

**PLEDGE**

Pledge of allegiance to the flag.

**CALL FOR NOMINATING COMMITTEE BALLOT - By President Pro Tempore Jeffrey J. Mims Jr.**

President Pro Tempore Jeffrey J. Mims. Jr. asked Mr. Lacey of the nominating committee to read the recommendation for officers. The nomination committee met and consisted of Joe Lacey and Sheila Taylor and Yvonne Isaacs. The nomination of officers for the 2010 board year is:

- President Jeffrey J. Mims Jr.,
- Vice President Nancy Nerny
- Parliamentarian Joseph Lacey

Hearing no further nominations from the floor, it was moved by Ms. Thompson and seconded by Mr. Lee to accept the 2010 nominations as presented:

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} – PRESENT

NAYS: None – 0

**Motion Carried.**

**BOARD MEMBER'S OATH OF OFFICE AND CHANGE OF SEATING OF DAIS**

The Oaths of Office for Board Members were administered:

President of the Board (Jeffrey J. Mims. Jr.) - Oath administered by City Commissioner Joey Williams –  
Assisting with the swearing in Richard Melson Sr.

**OFFICIAL SEATING OF NEW MEMBERS**

**RESOLUTIONS**

**VII. RESOLUTION TO ADOPT POLICY, INFORMATIONAL, FINANCE, BUSINESS, JOINT CITY COMMISSION MEETING DATES FOR 2010**

**Rationale:**

Board Policy BCA states that the board of education of the Dayton City School District, Montgomery County, Ohio, will annually establish and have on its Organizational Meeting agenda, for approval, board meeting dates for the new year.

**NOW, THEREFORE, BE IT RESOLVED** that said meetings shall be in the Board Room located at 115 S. Ludlow Street, Dayton, Ohio. The June and December meetings of the Joint City Commission/Dayton Board of Education will be held at alternate locations as determined by the City of Dayton.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
January 5, 2010 – Organizational Meeting**

	<b>Informational</b> (6:00 p.m.)	<b>Joint City/ Dayton Board of Education</b> (Quarterly – 2 <sup>nd</sup> Tuesday) (6:00 p.m.)	<b>Policy</b> (2 <sup>nd</sup> Tuesday) (3:00p.m.)	<b>Board Retreat</b> (4 <sup>th</sup> Saturday) (9:00 a.m.)	<b>Business</b> (3 <sup>rd</sup> Tuesday) (6:00 p.m.)	<b>Finance</b> (4 <sup>th</sup> Tuesday) (5:30 p.m.)
January	5		12	23	19	26
February	2		9	20	16	23
March	2	9	9	20	16	23
April	6		13	24	20	27
May	4		11	22	18	25
June	1	8	8	26	15	22
July	6		13	24	20	27
August	3		10	28	17	24
September	7	14	14	25	21	28
October	5		12	23	19	26
November	2		9	20	16	23
December	7	14	14	18	21	21

It was moved by Mr. Lacey and seconded by Ms. Thompson to accept the Resolution establishing meeting dates.

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} – PRESENT

NAYS: None – 0

**Motion Carried**

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**VIII. RESOLUTION TO CONTINUE MEMBERSHIP IN OHIO SCHOOL BOARDS ASSOCIATION**

**Rationale:**

The board desires to continue its participation in the Ohio School Boards Association as provided in Section 3313.87 of the Ohio Revised Code.

**NOW THEREFORE, BE IT RESOLVED** that the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, does hereby join the Ohio School Boards Association for the calendar year 2010 and

**BE IT FURTHER RESOLVED** that the Treasurer of said Board is hereby authorized to pay membership dues for the district in the amount of \$9,397.00 to said association, plus \$110.00 for an annual subscription to the publication *Briefcase* and \$185.00 for an annual subscription to the publication *School Management News* total ever being \$9,692.00.

It was moved by Mr. Mims Jr. and seconded by Mr. Lee to accept the Resolution continuing membership in the Ohio School Boards Association.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
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AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} – PRESENT

NAYS: None – 0

**Motion Carried**

**IX. RESOLUTION TO CONTINUE MEMBERSHIP IN OSBA LEGAL ASSISTANCE FUND**

**Rationale:**

It is the desire of this board of education to participate in the Ohio School Boards Association “Legal Assistance Fund” wherein assistance is provided through OSBA to member school districts engaged in court cases regarding matters of class-type actions.

**NOW, THEREFORE, BE IT RESOLVED**, that the board of education of the Dayton City School District, Montgomery County, Ohio, does hereby authorize the expenditure of \$250.00 for the 2010 calendar year for said membership dues; and

**BE IT FURTHER RESOLVED** that said payment be expended from the appropriate account in the General Fund.

It was moved by Mr. Mims and seconded by Ms. Isaacs to accept the Resolution to continue membership in the OSBA Legal Assistance Fund.

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} – PRESENT

NAYS: None – 0

**Motion Carried**

**TREASURER’S RESOLUTIONS**

**Treasurer Stanley Lucas submitted the following resolutions/reports for consideration.**

**X. RESOLUTION ESTABLISHING TREASURER’S BOND**

**Rationale:**

Section 3313.25 of the Ohio Revised Code requires a Treasurer to execute a bond prior to entering upon the duties of that office.

**NOW THEREFORE BE IT RESOLVED** by the board of education of the Dayton City School District, Montgomery County, Ohio that the bond for Mr. Stanley E. Lucas of the board is herewith set and determined to be in the amount of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) with surety being the Ohio Casualty Insurance Company for the period of said appointment of Treasurer January 1, 2009 through the Organizational meeting no later than January 15, 2010. The premium is payable from the General Fund.

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Treasurer’s Resolution to continue membership in the OSBA Legal Assistance Fund.

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AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} – PRESENT

NAYS: None – 0

**Motion Carried**

**WAIVE 48-HOUR RULE**

It was moved by Mr. Lee and seconded by Ms. Isaacs to waive the 48-hour rule in order to present one item.

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6

NAYS: None – 0

**Motion carried to waive 48-Hour Rule.**

**RESOLUTION TO TERMINATE THE AUDIT COMMITTEE**

On This 5<sup>th</sup> day of January 2010, the following is adopted by the Dayton Board of Education:

It is recommended that the Dayton Board of Education approve the resolution to dissolve the Audit Committee and its charter and that community financial reporting be included as part of the Accountability Committee.

Rationale:

**Whereas**, the Dayton Board of Education did establish an Audit Committee and its charter under board policy BCF by resolution on August 14, 2007, and

**Whereas**, the purpose of the Audit committee is to improve accountability and transparency to the community that the board serves, and

**Whereas**, the Dayton Board of Education did establish by resolution an Accountability Committee as part of the Contract with the Community on October 7, 2008 that includes parents, community members and business leaders, and,

**Whereas**, the Dayton Board of Education desires to have the highest level of accountability and transparency with the community, and

**Whereas**, the Accountability Committee is responsible for informing district stakeholders of DBOE measures taken to meet its fiscal responsibilities, just as the Audit Committee was originally intended,

**Now, Therefore Be It Resolved**, that the board hereby dissolves the Audit Committee and its charter, and

**Be It Further Resolved**, that the board directs financial reporting to the community to be included with the Accountability Committee, and

**Be It Further Resolved**, that the board directs the superintendent and treasurer to assist the Accountability Committee in fulfilling its responsibilities.

It was moved by Mr. Lacey and seconded by Mr. Lee to adopt the Treasurer's Resolution to terminate the Audit Committee.

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AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5  
{SSR – Melson} – PRESENT

NAYS: Thompson – 1

**Motion Carried**

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**BRIEF REMARKS BY BOARD MEMBERS & TREASURER – Terminate Audit Committee**

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**XII. A. CERTIFICATE OF ENROLLMENT**

In accordance with Section 3315.15 of the Ohio Revised Code, I hereby certify that the number of students enrolled in the Dayton Public School district, based on records of the district, was 14,780 as of October 2009.

Respectfully submitted,

Stanley E. Lucas, Treasurer  
Dayton Board of Education

It was moved by Mr. Lacey and seconded by Mr. Lee to adopt the Treasurer’s Resolution to accept the certificate of enrollment.

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} – PRESENT

NAYS: None – 0

**Motion Carried**

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**XII. B RESOLUTION TO ESTABLISH THE SERVICE FUND**

**Rationale:**

Section 3315.15 of the Ohio Revised Code provides for the setting aside from the General Fund a sum not to exceed two dollars (\$2.00) for each child enrolled or \$20,000 (whichever is greater) but not to exceed \$60,000, in any one school year; such sum of money to be known as “Service Fund” to be used only in paying the expenses of members of the board actually incurred in the performance of their duties, or of their official representatives, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office.

**NOW, THEREFORE, BE IT RESOLVED** that the Dayton Board of Education of the Dayton City School District, Montgomery County, does hereby establish a Service Fund, such to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$29,560.00 which amount shall be incorporated into the appropriations of this school district for the period July 1, 2009 through June 30, 2010.

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It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Treasurer's Resolution to establish the service fund.

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} – PRESENT

NAYS: None – 0

**Motion Carried**

**XIII. RESOLUTION FOR ADVANCE PAYMENT OF TAXES**

**NOW, THEREFORE BE IT RESOLVED** by the board of education of the Dayton City School District, Montgomery County, Ohio:

1. That the auditor and the treasurer of Montgomery County, Ohio, be and hereby are requested respectively to draw and pay to the treasurer of the board of education of the Dayton City School District, Montgomery County, Ohio, in accordance with Section 321.24 of the Ohio Revised Code, money collected from taxes on the sources payable by law to the county treasurer, to the account of the board of education of the Dayton City School District and lawfully applicable for the purpose of the current year (January 1, 2010 thru December 31, 2010) of the funds due in any settlement herein.
  - a) That the Treasurer of the Dayton Board of Education be authorized to forward a certified copy of this resolution to the county auditor.

It was moved by Ms. Isaacs and seconded by Ms. Taylor to accept the Treasurer's Resolution for the advance payment of taxes.

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Melson} – PRESENT

NAYS: None – 0

**Motion Carried**

**XI. RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES**

**BE IT RESOLVED** by the board of education of the Dayton City School district, effective January 1, 2010 that:

1. KeyBank, Dayton, Ohio, be and hereby is requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn by the Dayton Board of Education when bearing the facsimile signatures of the following two persons:

Jeffrey J. Mims, Jr.	–	President
Stanley E. Lucas	–	Treasurer

except payroll checks that require the signature of the treasurer only; and

2. The aforementioned financial institution shall be entitled to honor and to charge the Dayton Board of Education for all such checks, drafts or other orders for payment of money, regardless of what means the actual or purported facsimile signatures thereon may have been affixed thereto. If such facsimile signatures resemble the facsimile specimens filed with said bank by the treasurer of the Dayton City School district and the board agrees to and will release said bank from liability on account of payment by it of such checks, drafts or other orders for



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the payment of money, and does hereby agree to save said bank harmless from loss incurred by it as a result thereof; and

- 3. All previous authorization for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the above financial institution by the Dayton Board of Education are hereby terminated.

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Treasurer’s Resolution authorizing use of facsimile signatures.

AYES: Isaacs, Lacey, Lee, Mims, Taylor– 5  
{SSR – Melson} – PRESENT

NAYS: None – 0

ABSTENTION: Thompson – 1

**Motion Carried**

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**ADJOURNMENT**

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

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6

NAYS: None – 0

**Motion Carried. Meeting adjourned at 6:10 p.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Jeffrey J. Mims Jr., President

## **NEW BOARD MEMBER'S OATH OF OFFICE**

I, JOSEPH LACEY, do solemnly affirm that I will support the Constitution and the laws of the United States of America and the Constitution and the laws of the state of Ohio, and, that I will faithfully, honestly and impartially discharge the duties of the office of a member of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in office.

**January 5, 2010**

## **NEW BOARD MEMBER'S OATH OF OFFICE**

I, YVONNE ISAACS, do solemnly affirm that I will support the Constitution and the laws of the United States of America and the Constitution and the laws of the state of Ohio, and, that I will faithfully, honestly and impartially discharge the duties of the office of a member of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in office.

**January 5, 2010**

## **NEW BOARD MEMBER'S OATH OF OFFICE**

I, RONALD LEE, do solemnly affirm that I will support the Constitution and the laws of the United States of America and the Constitution and the laws of the state of Ohio, and, that I will faithfully, honestly and impartially discharge the duties of the office of a member of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in office.

**January 5, 2010**

## **NEW BOARD MEMBER'S OATH OF OFFICE**

I, STACY THOMPSON, do solemnly affirm that I will support the Constitution and the laws of the United States of America and the Constitution and the laws of the state of Ohio, and, that I will faithfully, honestly and impartially discharge the duties of the office of a member of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in office.

**January 5, 2010**

## **OATH OF OFFICE PRESIDENT OF THE BOARD**

I, Jeffrey J. Mims, Jr., do solemnly affirm that I will support the Constitution and the laws of the United States of America and the Constitution and the laws of the state of Ohio; and that I will faithfully, honestly and impartially discharge the duties of the Office of the President of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in office.

**January 5, 2010**