

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

OFFICERS

Ronald Lee
President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

January 3, 2012

Organizational Meeting

Page 1

These Minutes approved February 21, 2012, Dayton, Ohio

These Minutes published February 24, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 3, 2012 – Organizational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Organizational Meeting on Tuesday, January 3, 2012 at 5:45 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

December 27, 2011

ORGANIZATIONAL 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 3, 2012 at 6:00 p.m.

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.

CALL TO ORDER

President Pro Tempore, Nancy Nerny called the meeting to order.

BOARD MEMBER'S OATH OF OFFICE AND SEATING ON DAIS

The Oaths of Office for Board Members were administered.

Two incumbents were sworn in for positions on the 2012 Dayton Board of Education: Nancy Nerny, Sheila Taylor

- Nancy Nerny – Oath Administered by Stanley Lucas – Sharon Stolzenberger Assisted with swearing in
- Sheila Taylor – Oath Administered by Stanley Lucas

New member was sworn in for a position on the 2012 Dayton Board of Education: Dr. Robert C. Walker

- Dr. Robert B. Walker – Oath administered by John Moore, Sr.

Official Seating of New Members

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 3, 2012 – Organizational Meeting**

CALL FOR NOMINATION - By President Pro Tempore Nancy Nerny.

President Pro Tempore Nancy Nerny called for a nomination of President and Vice President. Mr. Lacey moved and Ms. Taylor seconded. The nomination of officers for the 2012 board year is:

- President Ronald Lee
- Vice President Joseph Lacey

Hearing no further nominations from the floor, it was moved by Mr. Lacey and seconded by Ms. Taylor to accept the 2012 nominations as presented:

AYES: lacey, Lee, Nerny, Taylor – 4

NAYS: Isaacs, Thompson, Walker – 3

Motion Carried.

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

The Oaths of Office for Board Members were administered.

Two incumbents were sworn in for positions on the 2012 Dayton Board of Education: Ronald Lee, Joseph Lacey

- Ronald Lee, President of the Board – Oath administered by Jeffrey J. Mims Jr.
- Joseph Lacey, Vice President of the Board – Oath administered by Stanley Lucas

RESOLUTIONS

I. RESOLUTION TO ADOPT POLICY, INFORMATIONAL, FINANCE, BUSINESS AND JOINT CITY COMMISSION MEETING DATES FOR 2012.

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.

	Informational (1 st Tuesday) 6:00 p.m.	Joint City/ Dayton Board of Education (Quarterly – 2 nd Tuesday) 6:00 p.m.	Policy	Board Retreat (4 th Saturday) 9:00 a.m. – 1:00 p.m.	Business (3 rd Tuesday) 6:00 p.m.	Finance	Work Session (4 th Tuesday) 6:00 p.m.
January	3		TBD	28	17	TBD	24
February	7		TBD	25	21	TBD	28
March	6	13	TBD	24	20	TBD	27
April	3		TBD	28	17	TBD	24

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 3, 2012 – Organizational Meeting**

May	1		TBD	19*	15	TBD	22
June	5	12	TBD	23	19	TBD	26
July	3		TBD	28	17	TBD	24
August	7		TBD	25	21	TBD	28
September	4	11	TBD	22	18	TBD	25
October	2		TBD	27	16	TBD	23
November	6		TBD	17*	20	TBD	27
December	4	11	TBD	15*	18	TBD	TBD

It was moved by Mr. Lacey and seconded by Ms. Nerny to approve the policy, informational, finance, business and joint city commission meetings for 2012.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – PRESENT

NAYS: None – 0

Motion Carried

II. 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 2011 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 \$9,833.00 to said association, plus \$125.00 for an annual subscription to the publication *Briefcase* and \$185.00 for an annual subscription to the publication *School Management News* total ever being \$10,143.00.

It was moved by Ms. Nerny and seconded by Mr. Lacey to continue membership in the Ohio School Boards Association..

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – PRESENT

NAYS: None – 0

Motion Carried

III. RESOLUTION TO CONTINUE MEMBERSHIP IN OSBA LEGAL ASSISTANCE FUND

Rationale:

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 3, 2012 – Organizational Meeting**

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 2012 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. Lacey and seconded by Ms. Taylor to continue membership in the Ohio School Boards Association..

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – PRESENT

NAYS: None – 0

Motion Carried

TREASURER’S RESOLUTIONS

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

IV. 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, 2012 through the Organizational meeting no later than January 15, 2013. The premium is payable from the General Fund.

It was moved by Mr. Lacey and seconded by Mr. Lee to execute the Treasurer’s bond...

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – PRESENT

NAYS: None – 0

Motion Carried

V. RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES

BE IT RESOLVED by the board of education of the Dayton City School district, effective January 1, 2012 that:

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 3, 2012 – Organizational Meeting**

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:

Ronald Lee	–	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 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 Ms. Isaacs and seconded by Mr. Lee to execute the Treasurer's bond...

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6
{SSR – Straughter} – PRESENT

NAYS: None – 0

ABTENTION: Thompson – 1

Motion Carried.

VI. 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 15,166 as of October 2011.

Respectfully submitted,

Stanley E. Lucas, Treasurer
Dayton Board of Education

It was moved by Ms. Nerny and seconded by Mr. Lacey to accept the certificate of enrollment..

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – PRESENT

NAYS: None – 0

Motion Carried

VII. RESOLUTION TO ESTABLISH THE SERVICE FUND

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 3, 2012 – Organizational Meeting**

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 \$30,332.00 which amount shall be incorporated into the appropriations of this school district for the period July 1, 2011 through June 30, 2012.

It was moved by Mr. Lee and seconded by Mr. Lacey to execute the Treasurer’s bond.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – PRESENT

NAYS: None – 0

Motion Carried

VIII. 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, 2012 thru December 31, 2013) 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. Thompson and seconded by Ms. Nerny to accept all Resolutions with the exception of Resolution VIII.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6
{SSR – Cooper} – PRESENT

NAYS: None – 0

Motion Carried

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 3, 2012 – Organizational Meeting**

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:35 p.m.

ATTEST:

Stanley E. Lucas / Treasurer / CFO

Ronald Lee, President