

**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:

**March 24, 2010**

**Special Meeting**

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**These Minutes approved April 20, 2010, Dayton, Ohio**

**These Minutes published April 21, 2010, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
March 24, 2010 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Wednesday, March 24, 2010 at 7:15 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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March 22, 2010

**SPECIAL MEETING**

**F.Y.I.**

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 in Room 115 on the 6<sup>th</sup> floor of the Administration Building, 115 S. Ludlow St. Dayton, Ohio on Wednesday, March 24, 2010 at 7:15 a.m.

The meeting is being held to vote on 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, Nerny, Taylor – 6  
{SSR – Melson} - ABSENT

MEMBERS ABSENT: Thompson – 1

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**PLEDGE**

Pledge of allegiance to the flag.

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**BOARD PRESIDENT - Statement**

A couple of weeks ago, the board authorized our team to work out a contract for our impending Superintendent Ms. Ward. That team consisted of past President Yvonne Isaacs and Sheila Taylor. After that meeting, the board authorized the need to offer a contract to Ms. Ward and on Monday, Ms. Ward accepted.

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**BOARD RESOLUTION TO APPOINT SUPERINTENDENT**

Whereas the Board intends to hire a superintendent for the period of July 1, 2010 through June 30, 2013, and

Whereas Lori L. Ward has been chosen as a qualified and able candidate,

Now, therefore, the Members of the Dayton Board of Education hereby appoint Lori L. Ward as the superintendent, for the period of July 1, 2010 through June 30, 2013 at a yearly salary of \$150,000.00.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
March 24, 2010 – Special Meeting**

It was moved by Ms. Isaacs and seconded by Mr. Lee to appoint Lori Ward as the new Superintendent effective July 1, 2010 through June 30, 2013.

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

NAYS: None – 0

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**COMMENT OF SUPPORT**

Ms. Isaacs read a statement from Ms. Thompson who could not attend this meeting. Other board members made brief statements as well.

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:30 a.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