

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

MEMBERS

Dr. Adil Baguirov
Joseph Lacey
Ronald C. Lee
Allison Mayfield-Brown
Nancy A. Nerny
Dr. Hazel Rountree
Sheila Taylor
Rev. Dr. Robert C. Walker

OFFICERS

Rev. Dr. Robert C. Walker
President
Nancy A. Nerny
Vice President
Lori L. Ward
Superintendent of Schools
Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: *Allison Mayfield-Brown*

October 11, 2014 Special Meeting

**These Minutes approved December 16, 2014 , Dayton, Ohio
These Minutes published January 12, 2015 , Dayton, Ohio**

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
October 11, 2014 – Special Meeting**

The Board of Education of the Dayton City School District convened in a Special Meeting on Saturday, October 11, 2014 at 9:00 a.m. in the 115 S. Ludlow St., 6th Floor, Room 116, Dayton, Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree - 5

MEMBERS ABSENT: Dr. Adil Baguirov - 1
{Allison Mayfield-Brown} ABSENT

ARRIVAL AFTER ROLL CALL

MEMBER ARRIVING AFTER ROLL CALL: Sheila Taylor arrived at 9:32 a.m. - 1

PLEDGE

Pledge of allegiance to the flag

SPECIAL PRESENTATION – Robert C. Walker, President

Dr. Bill Daggett, International Center for Leadership in Education addressed the board.

EXECUTIVE SESSION

Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the preparation for, conducting, or reviewing of negotiations with employees regarding their compensation or other terms and conditions of their employment.

It was moved by Rev. Dr. Robert C. Walker and seconded by Joseph Lacey to go into executive session.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

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 preparation for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment.

Motion Carried. Executive session ended at 12:08 p.m.

ADJOURNMENT

There being no further business, it was moved by Joseph Lacey and seconded by Nancy A. Nerny to adjourn.

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AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President