

**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:

October 27, 2012

Special Meeting

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These Minutes approved January 8, 2013, Dayton, Ohio

These Minutes published January 14, 2013, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
October 27, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Special Meeting on Saturday, October 27, 2012 at 9:05 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Thomas} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

WAIVE 48-HOUR RULE

It was moved by Mr. Lacey and seconded by Mr. Lee to waive the 48-hour rule in order to present several items.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

**RESOLUTION ESTABLISHING MS. HIWOT ABRAHA
AS INTERIM TREASURER OF THE DAYTON CITY SCHOOL DISTRICT**

Rationale:

By reason of joint agreement Ms. Hiwot Abraha and the Dayton Board of Education (“the Board”), hereby enter into a contract for the employment of Ms. Abraha as the Interim Treasurer of the Dayton Public School District.

NOW, THEREFORE BE IT RESOLVED that the board of education of the Dayton City school district does hereby employ Ms. Hiwot Abraha as Interim Treasurer, effective date being Thursday, November 1, 2012 and concluding when the Board has completed its interview and selection process for the position of Treasurer of the Dayton Public School District.

During said period, Hiwot Abraha, in consideration of her performance of the duties and functions of the Office of Treasurer, shall receive a salary of One Hundred Thousand and no/100 Dollars (\$100,000.00) per annum which shall be payable in bi-weekly installments through the end of her term as Interim Treasurer of the Dayton Public School District.

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

NAYS: None – 0

Motion carried

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
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RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES

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

Ronald Lee	–	President
Hiwot Abraha	–	Interim 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 interim 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 Mr. Lacey and seconded by Mr. Walker to accept the resolution authorizing the use of facsimile signatures.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6
{SSR – Thomas) – ABSENT

NAYS: None – 0

ABTENTION: Thompson – 1

Motion Carried.

RESOLUTION ESTABLISHING TREASURER'S BOND

Rationale:

Section 3313.25 of the Ohio Revised Code requires a Interim 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 November 1, 2012 and concluding when the Board has completed its interview and selection process for the position of Treasurer of the Dayton Public Schools. The premium is payable from the General Fund.

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It was moved by Mr. Lacey and seconded by Mr. Walker to execute the Treasurer's bond.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Thomas} – ABSENT

NAYS: None – 0

Motion Carried

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 1:07 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Ronald Lee, President