

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

**MEMBERS**

Dr. Adil Baguirov  
Joseph Lacey  
Ronald C. Lee  
Nancy A. Nerny  
Allison Mayfield-Brown  
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 8, 2014**

**Review Session**

**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 8, 2014– Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Wednesday, October 8, 2014 at 6:17 p.m. in the David H. Ponitz Career Technology Center, Senior Cafeteria, 741 Washington Street, Dayton, Montgomery County, Ohio with President Rev. Dr. Robert C. Walker in the Chair.

---

October 6, 2014

**RESCHEDULED MEETING & LOCATION CHANGE:  
BOARD REVIEW SESSION**

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the Board Review Session previously scheduled for Thursday, October 16 at 6:00 p.m. has been rescheduled. The meeting will now be held on **Wednesday, October 8**. The time remains the same, however the location will now be **David H. Ponitz Career Technical High School, Senior Cafeteria**, 741 Washington St., Dayton, OH 45402.

The board may choose to consider recommendations from the superintendent and/or treasurer for approval at this meeting.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

---

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor, - 7

MEMBERS ABSENT:

{SSR – Allison Mayfield-Brown} - Absent

---

**PLEDGE**

Pledge of allegiance to the flag

---

**SPECIAL PRESENTATION – Dr. Hazel Rountree**

- Policy Committee Charter
- Updating DPS Policy Manual
- Policy Approval

---

**RESOLUTION TO ADOPT BOARD POLICY  
(DEFINE PURPOSE & COMPOSITION OF POLICY COMMITTEE)**

WHEREAS, the Policy Committee has the responsibility of reviewing current policy, establishing new policy, and creating procedures for developing regulations for certain policies, and

WHEREAS, the committee reviews policies in the areas of local board procedures, programs, pupils, administrative employees, professional employees, classified employees, finances, property, operations, and the community, and

WHEREAS, in conjunction with legal counsel, the committee monitors state statutes impacting school district policies, and

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
October 8, 2014– Review Session**

WHEREAS, the committee chair is responsible for establishing the agenda for policy review and adoption, and for evaluating suggestions for board policy that come from board members and the public, and presenting the suggestions to the committee for recommendation for adoption, and

WHEREAS, the Policy Committee shall meet monthly and consist of the following members: three Board members (as appointed by the board president), three District administrators (as recommended by the superintendent, with final approval by the board president), and three community members (as recommended to and/or by the committee chair, with final approval by the board president). The Superintendent and Legal Counsel shall serve as Ex-Officio (non-voting) members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Dayton Public School District, Montgomery County, Ohio that:

The Board hereby adopts the attached Policy Committee structure effective October 8, 2014.

It was moved by Joseph Lacey and seconded by Nancy A. Nerny.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried.**

---

**UPDATE POLICY MANUAL – Dr. Hazel Rountree**

Dr. Hazel Rountree led the discussion on updating the DPS Policy Manual.

It was moved by Joseph Lacey and seconded by Sheila Taylor to update the Policy Manual.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried.**

---

**RESOLUTION TO ADOPT BOARD POLICY  
(BOARD MEMBER HANDBOOK)**

WHEREAS, Members of the Board of Education discharge a wide variety of duties as Board Members; and

WHEREAS, it would be helpful to Board Members to have a handbook to be used as a quick reference guide to provide some ready answers and information about the District and their role in governing the District; and

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
October 8, 2014– Review Session**

WHEREAS, the Board has prepared a handbook that it regards as a suitable and useful tool for Board Members, and

WHEREAS, the Board President will appoint a board member to work in consultation with the Manager, Research and Administration to update the handbook periodically, as appropriate, to reflect current information concerning the District and the Board, with additional board action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Dayton Public School District, Montgomery County, Ohio that:

The Board hereby adopts the Dayton Public Schools Board Member Handbook dated October 8, 2014. The handbook shall be made available to Board Members and provided for others upon request with the intention that it serve as a guide and resource for Board Members in the Dayton Public School District.

It was moved by Nancy A. Nerny and seconded by Joseph Lacey.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried.**

---

**REVIEW OF SUPERINTENDENT'S RECOMMENDATIONS**

Lori L. Ward, Superintendent reviewed the recommendations.

---

**REVIEW OF TREASURER'S RECOMMENDATIONS**

Craig A. Jones, Treasurer, reviewed the recommendations.

---

**SPECIAL PRESENTATION – Superintendent Lori L. Ward**

Board Retreat Follow-Up

---

**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 Ronald C. Lee to go into executive session.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Board of Education, Dayton City School District**  
**Dayton Montgomery County, Ohio**  
**October 8, 2014– Review Session**

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.**

---

**ADJOURNMENT**

There being no further business, it was moved by Rev. Dr. Robert C. Walker and seconded by Sheila Taylor to adjourn.

AYES: Rev. Dr. Robert C. Walker, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 4

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried. Meeting adjourned at 9:50 p.m.**

---

**ATTEST:**

---

Craig A. Jones, Treasurer / Chief Financial Officer

---

Robert Walker, President

**October 8, 2014**

**Policy Committee Membership 2014**

**Members**

Hazel Rountree, chairperson

Adil Baguirov, board member

Sheila Taylor, board member

Shelia Burton, Dayton Public Schools Administrator

John Carr, Dayton Public Schools Administrator

Lisa Lewis, Dayton Public Schools Administrator

Nancy Brown, Community Member

David Lawrence (City of Dayton), Community Member

Les Weller, Community Member

**Ex Officio (Non-voting) Members**

Lori L. Ward, Superintendent

Jyllian Guerriero, Legal Counsel