

**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

November 13, 2014 Review Session

**These Minutes approved January 20, 2015 Dayton, Ohio
These Minutes published February 4, 2015 Dayton, Ohio**

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 13, 2014– Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, November 13, 2014 at 6:00 p.m. in the Administration Building, 115 South Ludlow Street, Dayton, Montgomery County, Ohio with President Rev. Dr. Robert C. Walker in the Chair.

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

REVIEW OF SUPERINTENDENT'S RECOMMENDATIONS

Lori L. Ward, Superintendent reviewed the recommendations.

TREASURER'S RECOMMENDATIONS TO THE BOARD OF EDUCATION

Hiwot Abraha, Assistant Treasurer reviewed the recommendations

EXECUTIVE SESSION – Started at 7:10 p.m.

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. Is there a second? Sheila Taylor seconded. May we have a roll call please?

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 to go into Executive 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.

The Executive Session ended at 9:10 p.m.

**Board of Education, Dayton City School District
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ADJOURNMENT

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

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. Meeting adjourned at 9:10 p.m.

ATTEST:

Nancy Nerny , Treasurer / Pro Tempore

Robert Walker, President