

**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

Student Senate Representative:

OFFICERS

Ronald Lee
President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Hiwot Abraha
Interim Treasurer / Chief
Financial Officer

November 17, 2012 Special Meeting

Page 361

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These Minutes published January 14, 2013, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 17, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened special session on Saturday, November 17, 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.

DEPARTMENTAL ORGANIZATION UPDATES

Superintendent Ward and Interim Treasurer Abraha made presentations to the board.

BOARD MEMBER TRAINING

Kathy Hollingsworth provided training to board members.

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 of negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of their employment.

Is there a second? Mr. Lacey seconded. May we have a roll call please?”

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 held considered the preparation of negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of their employment.”

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

NAYS: None – 0

ADJOURNMENT

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

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

NAYS: None – 0

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Motion Carried. Meeting adjourned at 1:10 p.m.

ATTEST:

Hiwot Abraha, Interim Treasurer / Chief Financial Officer

Ronald Lee, President