

**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 19, 2014 Special Meeting

**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 19, 2014– Special Meeting**

The Board of Education of the Dayton City School District convened In Special session on Wednesday, November 19, 2014 at 5:47 p.m. in the 115 S. Ludlow St., 6th Floor – Room 116, Montgomery county, Dayton, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

November 17, 2014

SPECIAL MEETING

F.Y.I.

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special Town Hall meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held on **Wednesday, November 19, 2014** at 5:30 p.m. in Room 4S-415 at the Administration Building located at 115 S. Ludlow St., Dayton, Ohio.

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

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

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, Sheila Taylor - 6

MEMBERS ABSENT:
{SSR - Allison Mayfield-Brown} - Absent

ARRIVAL AFTER ROLL CALL

MEMBERS ARRIVING AFTER ROLL CALL: Dr. Hazel Rountree arrived at 5:59 p.m. - 1

PLEDGE

Pledge of allegiance to the flag

ICE BREAKER

Vice President Nancy Nerny addressed the board.

SPECIAL PRESENTATION

Jyllian Guerriero, Staff Attorney addressed the board.

ADJOURNMENT

It was moved by Nancy A. Nerny and seconded by Sheila Taylor to adjourn.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2014– Special Meeting**

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 8:09 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President