

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

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Superintendent of
Schools

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December 21, 2013

Board Retreat

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These Minutes approved January 21, 2014, Dayton, Ohio

These Minutes published January 27, 2014, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
December 21, 2013 – Board Retreat**

The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on Saturday December 21, 2013 at 9:08 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

WAIVE 48-HOUR RULE

It was moved by Ms. Isaacs and seconded by Ms. Nerny to waive the 48-hour rule in order to present one item.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

I recommend approval of the DAYTON EDUCATION ASSOCIATION (TEACHERS) resolution.

Rationale

The parties have reached tentative agreement on all issues and the DEA-TEACHERS Has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the DEA-TEACHERS and the DAYTON BOARD OF EDUCATION.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the DEA-TEACHERS and the DAYTON BOARD OF EDUCATION, effective upon ratification through June 30, 2017, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
December 21, 2013 – Board Retreat**

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Mr. Walker and seconded by Ms. Isaacs to accept the Superintendent's Recommendations.

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

NAYS: None – 0

Motion Carried.

LETTER OF COMMENDATION

It was moved by Mr. Walker and seconded by Ms. Thompson to accept the Superintendent's Recommendations.

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

NAYS: None – 0

Motion Carried.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 11:37 a.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Joseph Lacey, President