

**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

Student Senate Representative: Allison Mayfield-Brown

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

December 2, 2014 Special Meeting

**These Minutes approved February 17, 2015 Dayton, Ohio
These Minutes published March 3, 2015 Dayton, Ohio**

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
December 2, 2014– Special Meeting**

The Board of Education of the Dayton City School District convened in a Special Meeting on Tuesday, December 2, 2014 at 6:11 p.m. in the Board Room - 115 S. Ludlow St., Dayton Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

November 25, 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 meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held on **Tuesday, December 2, 2014** at 6:00 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, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor, - 6

MEMBERS ABSENT: Dr. Adil Baguirov - 1
{SSR - Allison Mayfield-Brown} - Absent

PLEDGE

Pledge of allegiance to the flag

EXECUTIVE SESSION started at 6:14 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 Joseph Lacey. Is there a second? Nancy A. Nerny seconded.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
December 2, 2014– Special Meeting**

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. The executive session ended at 6:59 p.m.

ADJOURNMENT

There being no further business, it was moved by Nancy A. Nerny and seconded by Joseph Lacey to adjourn.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried. The meeting adjourned at 8:30 p.m.

ATTEST:

Nancy Nerny / Treasurer / Pro Tempore

Robert Walker, President