

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

**MEMBERS**

Adil Baguirov

Joseph Lacey

Ronald Lee

Nancy Nerny

Hazel Rountree

Sheila Taylor

Rev. Dr. Robert Walker

**OFFICERS**

Rev. Dr. Robert Walker  
President

Nancy Nerny  
Vice President

Lori Ward  
Superintendent of  
Schools

Craig A. Jones  
Treasurer / Chief  
Financial Officer

Student Senate Representative: Louisa Okwudibonye

**January 8, 2014**

**Organizational Meeting**

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**These Minutes approved February 18, 2014, Dayton, Ohio**

**These Minutes published February 20, 2014, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 8, 2014 – Organizational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Organizational Meeting on Wednesday, January 8, 2014 at 6:09 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

January 2, 2014

**ORGANIZATIONAL MEETING**

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 the Organizational Meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held in the Board Room, located at 115 S. Ludlow Street, Dayton, Ohio on Wednesday, January 8, 2014 at 6:00 p.m. This meeting will be immediately followed by an Informational 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.

**CALL FOR NOMINATION – For President Pro Tempore**

Dr. Walker nominated Mr. Lacey as President Pro Tempore. Mr. Lee seconded.

**BOARD MEMBER OATH OF OFFICE AND SEATING ON THE DAIS**

The Oaths of Office for Board Members were administered.

Two incumbents were sworn in for positions on the 2014 Dayton Board of Education:

- Mr. Joseph Lacey – Oath administered by Craig A. Jones, Treasurer
- Mr. Ronald Lee – Oath administered by Jeffrey J. Mims, Jr.

Two new members were sworn in for positions on the 2014 Dayton Board of Education:

- Dr. Adil Baguirov – Oath administered by Jeffrey J. Mims, Jr.
- Atty. Hazel Rountree – Oath administered by Craig A. Jones, Treasurer

– Official Seating of New Members –

**ROLL CALL**

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

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 8, 2014 – Organizational Meeting**

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**CALL FOR NOMINATIONS – For President**

Hearing no further nominations from the floor, it was moved by Mr. Lee and seconded by Ms. Rountree to accept Dr. Walker as President for 2014.

MEMBERS ANSWERING ROLL CALL: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

MEMBERS ABSENT: None – 0

**Motion Carried.**

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**CALL FOR NOMINATIONS – For Vice President**

Hearing no further nominations from the floor, it was moved by Ms. Taylor and seconded by Ms. Rountree that Nancy Nerny serve as Vice President for 2014.

MEMBERS ANSWERING ROLL CALL: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

MEMBERS ABSENT: None – 0

**Motion Carried.**

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**BOARD MEMBER’S OATH OF OFFICE AND CHANGE OF SEATING ON DAIS**

The Oaths of Office for Board Members were administered.

Two incumbents were sworn in for positions on the 2014 Dayton Board of Education:

Dr. Robert C. Walker, President of the Board – Oath administered by Craig A. Jones, Treasurer  
Ms. Nancy Nerny, Vice President of the Board – Oath administered by Craig A. Jones, Treasurer

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**PRESIDENT WALKER APPOINTED JOSEPH LACEY PARLIAMENTARIAN FOR 2014**

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**VII. PRESIDENTS RESOLUTIONS**

**RESOLUTION TO ADOPT POLICY, INFORMATIONAL, FINANCE, BUSINESS,  
JOINTCITY COMMISSION MEETING DATES FOR 2014.**

Rationale:

Board Policy BCA states that the board of education of the Dayton City School District, Montgomery County, Ohio, will annually establish and have on its Organizational Meeting agenda, for approval, board meeting dates for the new year. **NOW, THEREFORE, BE IT RESOLVED** that said meetings shall be in the Board Room located at 115 S. Ludlow Street, Dayton, Ohio.

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 8, 2014 – Organizational Meeting**

*Organizational Meeting to be held on Wednesday, January 8, 2014*

	<b>Policy</b> (2 <sup>nd</sup> Tuesday) 4:00 p.m.	<b>Joint City/ Dayton Board of Education</b> (Quarterly – 2 <sup>nd</sup> Tuesday) 6:00 p.m.	<b>Review Session</b> (Thursday before 3 <sup>rd</sup> Tuesday) 6:00 p.m.– 8:00 p.m.	<b>Business</b> (3 <sup>rd</sup> Tuesday) 6:00 p.m.	<b>Finance</b> (4 <sup>th</sup> Tuesday) 5:15 p.m.	<b>Board Retreat</b> (4 <sup>th</sup> Saturday) 9:00 a.m.– 1:00 p.m.
January	14		16	21	28	25
February	11		11	18	25	
March	11	11	13	18	25	22
April	8		10	15	22	
May	13		15	20	27	
June	10	10	12	17	24	28
July	8		10	15	22	
August	12		14	19	26	
September	9	9	11	16	23	27
October	14		16	21	28	
November	11		13	18	25	
December	9	9	11	16	23	

**Review Sessions** will be used as an opportunity for board members to review and discuss items to be presented for approval at the upcoming board meeting. In addition, updates on the following strategic items will be given as scheduled:

- Jan. 16 & Aug. 14:** Engaged Parents
- Feb. 13 & Sept. 11:** Community Partnerships
- March 13 & Oct. 16:** Fiscal Responsibility
- April 10 & Nov. 13:** High Quality School Board
- May 15 & Dec. 11:** High Quality Faculty & Staff
- Every Review Session:** High Quality Education

**Board Retreats** will be used to provide board members on detailed information on specific items as scheduled:

- January 25:** Review first quarter metrics/Strategic Plan
- March 22:** Five-year forecast/budgets
- June 28:** Year in Review/Superintendent and Treasurer Evaluations
- September 27:** Review district report card

*(All meetings listed on this page are open to the public, excluding matters requiring executive session discussion.)*

It was moved by Mr. Lacey and seconded by Ms. Nerny to adopt this resolution.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None – 0

**Motion Carried.**

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**VIII. RESOLUTION TO CONTINUE MEMBERSHIP IN OHIO SCHOOL BOARDS ASSOCIATION**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 8, 2014 – Organizational Meeting**

Rationale:

It is the desire of the board education to participate in the Ohio School Boards Association “Legal Assistance Fund” wherein assistance is provided through OSBA to member school districts engaged in court cases regarding matters of class-type actions. in Section 3313.87 of the Ohio Revised Code.

**NOW THEREFORE, BE IT RESOLVED** that the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, does hereby join the Ohio School Boards Association for the calendar year 2014 and

**BE IT FURTHER RESOLVED** that the Treasurer of said Board is hereby authorized to pay membership dues for the district not to exceed The following amounts: \$10,000.00 to said association, plus \$200.00 for an annual subscription to the publication *Briefcase* and \$250.00 for an annual subscription to the publication *School Management News*, total ever being \$10,450.00.

It was moved by Mr. Lee and seconded by Ms. Nerny to adopt this resolution.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None – 0

**Motion Carried.**

***IX. RESOLUTION TO CONTINUE MEMBERSHIP IN OSBA LEGAL ASSISTANCE FUND***

**Rationale:**

It is the desire of this board of education to participate in the Ohio School Boards Association “Legal Assistance Fund” wherein assistance is provided through OSBA to member school districts engaged in court cases regarding matters of class-type actions.

**NOW, THEREFORE, BE IT RESOLVED**, that the board of education of the Dayton City School District, Montgomery County,, Ohio, does hereby authorize the expenditure of \$250.00 for the 2014 calendar year for said membership dues; and

**BE IT FURTHER RESOLVED** that said payment be expended from the appropriate account in the General Fund.

It was moved by Mr. Lacey and seconded by Ms. Nerny to adopt this resolution.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None – 0

**Motion Carried.**

***X. TREASURER’S RESOLUTION***

Treasurer, Craig A. Jones submitted the following resolution for consideration.

***RESOLUTION FOR ADVANCE PAYMENT OF TAXES***

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 8, 2014 - Organizational Meeting**

**NOW, THEREFORE BE IT RESOLVED** by the Board of Education of the Dayton City School District, Montgomery County, Ohio:

- 1. That the Treasurer of the Dayton Board of Education be authorized to request advances as necessary from the County Auditor.

It was moved by Mr. Lee and seconded by Ms. Nerny to adopt this resolution.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None – 0

**Motion Carried.**

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**RESOLUTION - Presented by Nancy Nerny - For Mr. Lacey**

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**ADJOURNMENT**

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

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7

NAYS: None – 0

**Motion Carried. Meeting adjourned at 6:46 p.m.**

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**ATTEST:**

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Craig A. Jones, Treasurer / Chief Financial Officer

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Robert Walker, President