

**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

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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

February 11, 2014

Review Session

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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
February 11, 2014 – Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Tuesday, February 11, 2014 at 6:04 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Baguirov, Nerny, Rountree, Taylor, Walker – 5
{SSR – Okwudibonye} –

MEMBERS ABSENT: None – 0

ARRIVAL AFTER ROLL CALL

MEMBERS ARRIVING AFTER ROLL CALL: Lacey - 1

PLEDGE

Pledge of allegiance to the flag.

REVIEW OF SUPERINTENDENT'S RECOMMENDATIONS

Lori L. Ward Superintendent presented the recommendations to the board.

ACADEMIC UPDATE

Lisa Minor provided winter progress monitoring information and student growth and performance update to Race to The Top.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Craig A. Jones, Treasurer for consideration by the Board:

BOARD MEMBER TRAVEL

Ohio Early Literacy Best Practices Summit
Dr. Robert Walker
Columbus, OH
March 6, 2014

Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Treasurer's Recommendations.

AYES: Baguirov, Lacey, Nerny, Rountree, Taylor, Walker – 6

NAYS: None – 0

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Motion Carried.

INNOVATIVE INTERCHANGE – DELAY CONTRACT RENEWAL

There was discussion on the Innovative Interchange contract.

Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Mr. Lacey and seconded by Ms. Nerny to delay the contract renewal.

AYES: Baguirov, Lacey, Nerny, Rountree, Taylor, Walker – 6

NAYS: None – 0

Motion Carried.

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 for, conducting, or reviewing of negotiations with employees regarding their 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 a conference with an attorney involving pending or imminent court action, and to consider a disciplinary personnel issue.”

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

NAYS: None – 0

ADJOURNMENT

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

AYES: Baguirov, Lacey, Nerny, Rountree, Taylor, Walker – 6

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
February 11, 2014 - Review Session**

NAYS: None - 0

Motion Carried. Meeting adjourned at 8:16 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President