

**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

March 13, 2014

Review Session

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These Minutes approved March 18, 2014, Dayton, Ohio

These Minutes published March 24, 2014, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 13, 2014 – Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, March 13, 2014 at 6:05 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: Lee, Nerny, Rountree, Taylor, Walker – 5
{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: None – 0

ARRIVAL AFTER ROLL CALL

MEMBERS ARRIVING AFTER ROLL CALL: Lacey arrive at 6:14 p.m. and Baguirov arrived at 6:41 p.m. and

PLEDGE

Pledge of allegiance to the flag.

REVIEW OF SUPERINTENDENT'S RECOMMENDATIONS

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

DISCUSSION:

- 2014 – 2015 School Configurations
- School Calendars 2014 – 2015

TREASURER'S RECOMMENDATIONS

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

BOARD MEMBER TRAVEL

OSBA: A Walkthrough of the New
Days-to-Hours Webinar
February 11, 2014

OSBA Southwest Region Spring Conference
Cincinnati, OH
March 11, 2014

OSBA: Special Education Law Workshop
Columbus, OH
March 21, 2014

OSBA: Board Leadership Institute
Columbus, OH
May 2-3, 2014

**Board of Education, Dayton City School District
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Respectfully submitted,

Craig A. Jones
Treasurer

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

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

NAYS: None – 0

Motion Carried.

ADJOURNMENT

There being no further business, it was moved by Dr. Rountree and seconded by Dr. Baguirov to adjourn.

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:19 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President