

**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

**March 15, 2014**

**Board Retreat**

**Page 63**

**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 15, 2014 – Board Retreat**

The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on Saturday, March 15, 2014 at 9:14 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

March 11, 2014

**RESCHEDULED MEETING:  
BOARD RETREAT**

**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, the Board Retreat previously scheduled for Saturday, March 22 at 9:00 a.m. has been rescheduled. The meeting will now be held on **Saturday, March 15**. The time and location remain the same: 9:00 a.m. at the Board Room of the Administration Building, 115 S. Ludlow St, Dayton, OH.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

The Board may choose to vote on recommendations from the superintendent and/or treasurer.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Baguirov, Lee, Nerny, Rountree, Taylor, Walker – 6  
{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: Lacey – 1

**ARRIVAL AFTER ROLL CALL**

MEMBERS ARRIVING AFTER ROLL CALL: Lacey arrived at 11:15 a.m.

**PLEDGE**

Pledge of allegiance to the flag.

**DISCUSSION – Board Member Ethics**

Jyllian Guerriero, Staff Attorney addressed the board.

**BUDGET REVIEW**

Craig A. Jones, Treasurer gave an overview of the budget.

**DISCUSSION – Board’s Departmental Budget**

Cherisse Kidd, Manager, Research and Administration discussed the board’s departmental budget.

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
March 15, 2014 – Board Retreat**

**DISCUSSION – Friends of Dayton Public Schools**

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**EARLY DEPARTURE**

Mr. Lee departed at noon.

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**ADJOURNMENT**

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

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

NAYS:           None – 0

**Motion Carried. Meeting adjourned at 1:26 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