

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

OFFICERS

Ronald Lee
President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

March 24, 2012

Special Meeting

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These Minutes approved May 15, 2012, Dayton, Ohio

These Minutes published May 16, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 24, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Saturday, March 24, 2012 at 9:00 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

March 24, 2012

TO: Board Members

FROM: Ronald C. Lee, President

RE: **CANCELED: Board Work Session**

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 Work Session previously scheduled for Tuesday, March 27 at 6:00 p.m. has been canceled.

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

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

POLICY REVIEW

Jennifer Naylor addressed the board.

***RESOLUTION TO ADOPT BOARD POLICY
(FIRST AND SECOND READINGS)***

RATIONALE:

Inasmuch as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following is brought at this time for the first and second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policy which have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

File: JECBD INTRADISTRICT ENROLLMENT
Modified to be in accordance with current state and/ or federal legislation.

See attachments for detailed copies of these regulations

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 24, 2012 – Special Meeting**

It was moved by Dr. Walker and seconded by Mr. Lacey to accept the adoption of this policy.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None - 0

Motion Carried.

BUDGET PROCESS UPDATE

Stanley Lucas, Treasurer, addressed the board.

BUDGET RECOMMENDATIONS

Lori Ward, Superintendent addressed the board.

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 of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Is there a second? May we have a roll call please?” Mr. Lacey seconded.

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 considered the preparation, conduct or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.”

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

BOARD EVALUATION

Nancy Nerny addressed the board.

FINAL THOUGHTS / CLOSING COMMENTS

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
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NAYS: None – 0

Motion Carried. Meeting adjourned at 1:30 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President

**RESOLUTION TO ADOPT BOARD POLICY
(FIRST AND SECOND READINGS)**

RATIONALE:

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policy which have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE	CHANGE	MOTION/ SECOND	YES/NO/ ABSTAIN
JECBD	Intradistrict Enrollment	<i>Modified to be in accordance with current state and/or federal legislation.</i>		

March 24, 2012

INTRADISTRICT OPEN ENROLLMENT

The Board permits students to apply for attendance at their school of choice based upon criteria established by the school administration. The specific criteria are consistent with State law and include application procedures, including deadlines for application and notification to students and principals of alternative schools, when a student's application is accepted or rejected (if applicable). Only students wishing to attend a school other than their assigned school need apply.

Procedures for admitting applicants to other schools include but are not limited to:

1. establishing capacity limits by grade level, school building and educational program;
2. requiring that students enrolled in a school building or living in the attendance area of the school building established by the Board be given preference over applicants and
3. ensuring that an appropriate racial balance is maintained in the schools.

(Permissive language)

The Board may, in accordance with the district's intradistrict open enrollment procedures, permit a student to permanently transfer to a school other than the student's assigned school so that the student need not apply annually.

[Adoption date: August 5, 2009]

[Re-adoption date: January 4, 2011]

[Anticipated re-adoption date: March 24, 2012]

LEGAL REFS.: ORC 3313.64; 3313.65; 3313.97, 3313.982
OAC 3301-48-01

CROSS REFS.: IE, Organization of Facilities for Instruction
IGBJ, Title I Programs
JECC, Assignment of Students to Schools

NOTE: THIS IS A REQUIRED POLICY