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

MEMBERS OFFICERS

Yvonne Isaacs Joseph Lacey

President

Joseph Lacey

Rev. Dr. Robert Walker

Ronald Lee Vice President

Nancy Nerny Lori Ward

Superintendent of

Rev. Dr. Robert Walker Schools

Sheila Taylor Hiwot Abraha

Interim Treasurer / Chief

Financial Officer

Stacy Thompson

Student Senate Representative: Dasina Thomas

March 26, 2013 Work Session Page 90

These Minutes approved <u>July 16, 2013</u>, Dayton, Ohio These Minutes published July 17, 2013, Dayton, Ohio

90

Board of Education, Dayton City School District Dayton Montgomery County, Ohio March 26, 2013 – Work Session

The Board of Education of the Dayton City School District convened its regularly scheduled Work Session on Tuesday, March 26, 2013 at 6:10 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL:

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

{SSR – Thomas} – ABSENT

MEMBERS ABSENT:

None -0

PLEDGE

Pledge of allegiance to the flag.

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 employment of a public employee. We will adjourn from this room."

Is there a second? Mr. Lee 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 considered the employment of public employees."

AYES:

Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker - 7

NAYS:

None - 0

<u>RESOLUTION TO MAKE REVISIONS TO ORIGINAL CONTRACT OFFER-CRAIG A.</u> <u>JONES</u>

Motion made by Robert Walker that revisions be made to the original contract offer to Craig A. Jones for the position of treasurer and that the new contract be presented to Mr. Jones for consideration. The motion was seconded by Nancy Nerny.

AYES:

Isaacs, Nerny, Thompson, Walker

NAYS:

Lacey, Lee, Taylor - 3

Motion Carried.

91

Board of Education, Dayton City School District Dayton Montgomery County, Ohio March 26, 2013 – Work Session

<u>ADJOUR</u>	RNMENT		
There being	no further business, it was moved by Mr. Lee and	i seconded by Ms. Taylor to adjourn.	
AYES:	Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker - 7		
NAYS:	None – 0		
		ng adjourned at 8:26 p.m.	
ATTEST:	<u>.</u>		
Toggis I aga	ov / Transauma Bra Tananan	Y 1 Y 1	
Joseph Lacey / Treasurer Pro Tempore		Joseph Lacey, President	