

**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

Student Senate Representative: Dasina Thomas

**OFFICERS**

Joseph Lacey  
President

Rev. Dr. Robert Walker  
Vice President

Lori Ward  
Superintendent of  
Schools

Hiwot Abraha  
Interim Treasurer / Chief  
Financial Officer

**April 20, 2013**

**Board Retreat**

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**These Minutes approved July 16, 2013, Dayton, Ohio**

**These Minutes published July 17, 2013, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 20, 2013 – Board Retreat**

The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on Saturday, April 20, 2013 at 9:00 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

April 19, 2013

**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, April 27 at 9:00 a.m. has been rescheduled. The meeting will now be held on Saturday, April 20. The time and location remain 9:00 a.m. in 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: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7  
{SSR – Thomas} – ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**STRATEGIC PLANNING DISCUSSION**

Kathy Hollingsworth, Innovative Interchange, addressed the board.

**STATUS UPDATE**

Superintendent Ward, Tracey Mallory and Hiwot Abraha addressed the board.

**TREASURER'S RECOMMENDATIONS**

The following recommendations were presented by Hiwot Abraha, Interim Treasurer for consideration by the Board:

**GENERAL & NON-GENERAL FUNDS**

Board Member Reimbursement	
001.2310.439.1311.000000.500.00.000	
Ronald C. Lee	\$639.40

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 20, 2013 – Board Retreat**

Respectfully submitted,

Hiwot Abraha  
Interim Treasurer

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

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

NAYS: None – 0

Motion Carried.

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**ADJOURNMENT**

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 1:00 p.m.

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**ATTEST:**

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Hiwot Abraha, Interim Treasurer / Chief Financial Officer

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Joseph Lacey, President