

**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

April 2, 2014

Special Meeting

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These Minutes approved April 15, 2014, Dayton, Ohio

These Minutes published April 24, 2014, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
April 2, 2014 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Wednesday, April 2, 2014 at 6:04 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

March 31, 2014

SPECIAL MEETING

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, I hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held on Wednesday, April 2, 2014 at 6:00 p.m. in the Board Room of the Administration Building, located at 115 S. Ludlow St. Dayton, Ohio.

The board may choose to consider recommendations from the superintendent and/or treasurer for approval at this meeting.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

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

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Baguirov, Lacey, Lee, Nerny, Rountree, Taylor, Walker – 7
{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – Technology Update

Dr. Richard Melson, Director of Information Technology talked about software/hardware holdings, plans for upgrades, estimated readiness to comply with Common ore needs, maximizing savings on purchases and purchasing tablet computers for students.

TREASURER'S RECOMMENDATIONS

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

BOARD MEMBER TRAVEL

- A. Board Member Travel
OSBA – What board members need to know about value-added information in practice in Ohio NW
April 24, 2014
Bowling Green, OH

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
April 2, 2014 – Special Meeting**

BOARD MEMBER REIMBURSEMENT

B. Board Member Expense Reimbursement

1100001001-5439000-1311

Adil Baguirov \$455.36

Ronald Lee \$425.00

Hazel Rountree \$470.00

Respectfully submitted,

Craig A. Jones
Treasurer

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

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

NAYS: None – 0

Motion Carried.

EXECUTIVE SESSION
NEGOTIATIONS

“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 for, conducting, or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment.

Is there a second? Ms. Taylor 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 preparation for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment.”

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

NAYS: None – 0

ADJOURNMENT

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

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

NAYS: None – 0

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
April 2, 2014 - Special Meeting**

Motion Carried. Meeting adjourned at 8:29 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President