

**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 8, 2014

Review Session

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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 8, 2014 – Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Tuesday, April 8, 2014 at 6:00 p.m. in 4S-415 of the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

April 3, 2014

**RESCHEDULED MEETING:
BOARD REVIEW 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 Review Session previously scheduled for Thursday, April 10 at 6:00 p.m. has been rescheduled. The meeting will now be held on **Tuesday, April 8 at 6:00 p.m.** The location remains 4S-415 of the Administration Building 115 S. Ludlow St, Dayton, OH.

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

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

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Baguirov, Lacey, Nerny, Taylor, Walker – 5
{SSR – Okwudibonye} – ABSENT

MEMBERS ABSENT: Rountree – 1

ARRIVAL AFTER ROLL CALL

MEMBERS ARRIVING AFTER ROLL CALL: Mr. Lee arrived at 6:38 p.m.

PLEDGE

Pledge of allegiance to the flag.

REVIEW OF SUPERINTENDENT'S RECOMMENDATIONS

Lori L. Ward Superintendent presented the recommendations to the board.

BUDGET UPDATE

Craig A. Jones, Treasurer presented the budget update.

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 conduct a discussion regarding the compensation or other terms and conditions of the employment of a public employee. We will adjourn from this room.

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

**Board of Education, Dayton City School District
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April 8, 2014 – Review Session**

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 conducted a discussion regarding the compensation or other terms and conditions of the employment of a public employee.”

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

NAYS: None – 0

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:50 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President