

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

MEMBERS

Adil Baguirov

Joseph Lacey

Ronald C. Lee

Nancy A. Nerny

Hazel Rountree

Sheila Taylor

Rev. Dr. Robert C. Walker

Student Senate Representative: Louisa Okwudibonye

OFFICERS

Rev. Dr. Robert C. Walker
President

Nancy A. Nerny
Vice President

Lori L. Ward
Superintendent of Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

May 29, 2014

Special Meeting

**These Minutes approved June 17, 2014, Dayton, Ohio
These Minutes published July 7, 2014, Dayton, Ohio**

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
May 29, 2014– Special Meeting**

The Board of Education of the Dayton City School District convened Special session on May 29, 2014 at 6:09 p.m. in the 115 S. Ludlow St., 6th Floor – Room 116, Dayton, OH 45402, with President Rev. Dr. Robert C. Walker in the Chair.

May 27, 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 **Thursday, May 29, 2014** at 6:00 p.m. in the 6S-116 (6th Floor) 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: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Nancy A. Nerny, Hazel Rountree, Sheila Taylor - 6

MEMBERS ABSENT: Louisa Okwudibonye - 1
{SSR - Louisa Okwudibonye} - Absent

ARRIVAL AFTER ROLL CALL

MEMBERS ARRIVING AFTER ROLL CALL: Ronald C. Lee arrived at 6:10 p.m.

PLEDGE

Pledge of allegiance to the flag

BOARD MEMBER TRAVEL EXPENSE

Educate, Don't Incarcerate! Workshop
Dayton, OH

It was moved by Ronald C. Lee and seconded by Adil Baguirov to accept Board Member Travel.

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree, Sheila Taylor - 7

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
May 29, 2014– Special Meeting**

NAYS: None – 0

Motion Carried.

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 appointment, employment, or promotion of an employee.”

Is there a second? Hazel Rountree 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 appointment, employment, or promotion of an employee.”

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree, Sheila Taylor - 7

NAYS: None – 0

TREASURER'S RECOMMENDATIONS TO THE BOARD OF EDUCATION

It was moved by Nancy A. Nerny and not seconded to approve Stephen Maag as Assistant Treasurer effective 06/02/2014 – 6/30/2015 at the rate of \$91,000.00 annually.

AYES: - 0

NAYS: - 0

ADJOURNMENT

There being no further business, it was moved by Adil Baguirov and seconded by Hazel Rountree to adjourn.

AYES: AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree, Sheila Taylor - 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:24 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President