

**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

**June 11, 2014**

**Review Session**

**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  
June 11, 2014– Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on June 11, 2014 at 6:07 p.m. in the 115 S. Ludlow St., 6th Floor – Room 116, Dayton Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

---

June 11, 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, June 12 at 6:00 p.m. has been rescheduled. The meeting will now be held on **Wednesday, June 11 at 6:00 p.m.** The location will now be the 4<sup>th</sup> Street Meeting Room, 115 S. Ludlow St, Dayton, OH.

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

---

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Hazel Rountree, Sheila Taylor- 5

MEMBERS ABSENT: Adil Baguirov, Nancy A. Nerny, Louisa Okwudibonye - 3  
{SSR - Louisa Okwudibonye} - Absent

---

**PLEDGE**

Pledge of allegiance to the flag

---

**SPECIAL PRESENTATION**

Lisa Lewis, Executive Director and Jeff Rahmberg of Rahmberg Stover& Associates reviewed the Compensation Study.

---

**SPECIAL PRESENTATION**

Shelia Burton, Executive Director, reviewed the Student Code of Conduct & Restorative Justice Draft Resolution Response to Restorative Justice.

---

**SUPERINTENDENT'S/ TREASURER'S RECOMMENDATIONS**

---

**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.”

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 11, 2014– Review Session**

It was moved by Rev. Dr. Robert C. Walker and seconded by Ronald C. Lee. May we have 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 conducted a discussion regarding the compensation or other terms and conditions of the employment of a public employee.”

---

**CLOSING COMMENTS**

---

**ADJOURNMENT**

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

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Hazel Rountree, Sheila Taylor - 5

NAYS: - 0

**Motion Carried**

---

**ATTEST:**

---

Craig A. Jones, Treasurer / Chief Financial Officer

---

Robert Walker, President