

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

MEMBERS

Adil Baguirov

Joseph Lacey

Ronald C. Lee

Nancy A. Nerny

Louisa Okwudibonye

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 16, 2014

Special Meeting

These Minutes approved August 19, 2014, Dayton, Ohio

These Minutes published August 21, 2014, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 16, 2014 – Special Meeting**

The Board of Education of the Dayton City School District convened in Special session on Monday, June 16, 2014 at 6:07 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.

ROLL CALL

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

MEMBERS ABSENT: Dr. Adil Baguirov, Louisa Okwudibonye - 2
{SSR - Louisa Okwudibonye} - Absent

ARRIVAL AFTER ROLL CALL

MEMBERS ARRIVING AFTER ROLL CALL: Joseph Lacey arrived at 6:15 p.m.

PLEDGE

Pledge of allegiance to the flag

TREASURER'S RECOMMENDATIONS TO THE BOARD OF EDUCATION

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

Board Member Travel
Council of the Great City Schools
Washington, DC
June 23-25, 2014
Mr. Ronald Lee

It was moved by Dr. Hazel Rountree and seconded by Nancy A. Nerny to accept the recommendation as submitted.

AYES: Rev. Dr. Robert C. Walker, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

EXECUTIVE SESSION 1 – Started at 6:13 p.m.

“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 hold a conference with attorneys involving pending or imminent court action, and to discuss the hiring and/or firing of an employee.”

We will adjourn from this room.

Is there a second? It was seconded by Ronald C. Lee to go into executive session. May we have a roll call please?

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 16, 2014 – Special Meeting**

Motion Carried to go into Executive Session

AYES: Rev. Dr. Robert C. Walker, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it held a conference with attorneys involving pending or imminent court action, and to discuss the hiring and/or firing of an employee.”

Motion Carried. Executive Session ended at 8:11 p.m.

EXECUTIVE SESSION 2 – Started at 8:12 p.m.

“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 of negotiations with employees regarding their compensation or other terms and conditions of their employment.”

Is there a second? It was seconded by Joseph Lacey. May we have a roll call please?

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

“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.”

Motion Carried. Executive Session ended at 8:34 p.m.

ADJOURNMENT

There being no further business, it was moved by Joseph Lacey and seconded by Nancy A. Nerny to adjourn.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried. Meeting adjourned at 8:34 p.m.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 16, 2014 – Special Meeting**

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President