

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

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President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

June 23, 2012

Special Meeting

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These Minutes approved August 21, 2012, Dayton, Ohio

These Minutes published August 27, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 23, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Special Meeting on Saturday, June 23, 2012 at 9:08 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

ACADEMIC UPDATE – OAA & OGT Draft Test Scores

Linnae Clinton addressed the board.

SY 13 TRANSPORTATION UPDATE

Superintendent Lori Ward addressed the board.

ORGANIZATIONAL CHART

Superintendent Lori Ward addressed the board.

GENERAL DISCUSSION

EXECUTIVE SESSION

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee. We will adjourn from the conference room.

Is there a second? Mr. Lacey seconded.

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 discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.”

AYES: Isaacs, Lee, Nerny, Taylor, Thompson, Walker – 6

NAYS: None – 0

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WAIVE 48-HOUR RULE

It was moved by Ms. Isaacs and seconded by Ms. Thompson to waive the 48-hour rule in order to present several items.

AYES: Isaacs, Lee, Nerny, Taylor, Thompson, Walker – 6

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

ABOLISHMENT ADMINISTRATIVE

Effective 6/30/12
Chief Operations Officer
Administrative Building

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Ms. Isaacs and seconded by Ms. Nerny to accept the Superintendent's Recommendations.

AYES: Isaacs, Lee, Nerny, Taylor, Thompson, Walker – 6

NAYS: None – 0

Motion Carried.

ADJOURNMENT

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

AYES: Isaacs, Lee, Nerny, Taylor, Thompson, Walker – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 1:22 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Ronald Lee, President