

**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

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

Student Senate Representative: Entry not found in index

July 10, 2014

Review Session

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
July 10, 2014– Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on Thursday, July 10, 2014 at 6:13 pm in the Administration Building, 4S 415, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Rev. Dr. Robert C. Walker in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 6

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

PLEDGE

Pledge of allegiance to the flag

REVIEW OF SUPERINTENDENT RECOMMENDATIONS TO THE BOARD

Lori L. Ward, Superintendent

REVIEW OF TREASURER'S RECOMMENDATIONS TO THE BOARD – Started at 7:14 pm, Ended at 7:41 pm

Craig A. Jones, Treasurer

EXECUTIVE SESSION – Started at 7:46 pm

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in Room 116. This meeting is being held to consider the preparation of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the appointment, employment, dismissal, promotion, demotion, or compensation of employees.”

Is there a second? It was seconded by Joseph Lacey.

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

NAYS: - 0

ABSTENTIONS: - 0

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 preparation, conduct or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and the appointment, employment, dismissal, promotion, demotion, or compensation of employees.”

Executive Session ended at 9:25 pm.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 10, 2014– Review Session**

EARLY DEPARTURE

Joseph Lacey departed at 9:21 pm.

ADJOURNMENT

There being no further business, it was moved by Nancy A. Nerny and seconded by Ronald C. Lee to adjourn.

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

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

ATTEST

Craig A. Jones, Chief Financial Officer

Robert Walker, President