

**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

July 30, 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
July 30, 2014 – Special Meeting**

The Board of Education of the Dayton City School District convened in a Special Meeting on Wednesday, July 30, 2014 at 6:15 p.m., 6th Floor, Room 150, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio with President Robert Walker in the Chair.

July 25, 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 Wednesday, **July 30, 2014** at 6:00 p.m. in Room 116 (6th Floor) of the Administration Building, located at 115 S. Ludlow St. Dayton, Ohio.

Immediately after convening, the board will go into executive session. The board may choose to consider recommendations from the superintendent and/or treasurer for approval either before or after executive session.

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, Dr. Adil Baguirov, Nancy A. Nerny, Sheila Taylor, Dr. Hazel Rountree - 5

MEMBERS ABSENT: Joseph Lacey, Ronald C. Lee, - 2
{SSR - Louisa Okwudibonye} - Absent

PLEDGE

Pledge of allegiance to the flag

EXECUTIVE SESSION – Started at 6:06 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? Dr. Hazel Rountree seconded. May we have a roll call please?”

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

NAYS: - 0

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 30, 2014 – Special Meeting**

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 for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment.”

The Executive Session ended at 8:50 p.m.

ADJOURNMENT

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

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

NAYS: - 0

ABSTENTIONS: - 0

Motion carried.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President