

**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

August 14, 2014

Review Session

**These Minutes approved September 16, 2014, Dayton, Ohio
These Minutes published September 29, 2014, Dayton, Ohio**

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
August 14, 2014– Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on August 14, 2014 at 6:08 p.m. in the Board Room - 115 S. Ludlow St., Dayton, OH 45402, with President Rev. Dr. Robert C. Walker in the Chair.

ROLL CALL

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

MEMBERS ABSENT: Ronald C. Lee - 1
{SSR - Louisa Okwudibonye} - Absent

PLEDGE

Pledge of allegiance to the flag

SPECIAL PRESENTATION – Restorative Justice

Marlon Shackelford addressed the board.

REVIEW OF SUPERINTENDENT RECOMMENDATIONS TO THE BOARD

Lori L. Ward, Superintendent addressed the board.

REVIEW OF TREASURER’S RECOMMENDATIONS TO THE BOARD

Craig A. Jones, Treasurer addressed the board.

SPECIAL PRESENTATION – Policy Committee

Dr. Hazel Rountree addressed the board.

DISCUSSION – Community Collaborations & Partnerships

President Robert C. Walker addressed the board.

EXECUTIVE SESSION – Started at 7:59 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 conduct a discussion regarding the compensation or other terms and conditions of the employment of a public employee. We will adjourn from this room.”

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

It was moved by Rev. Dr. Robert C. Walker and seconded by Joseph Lacey to go into executive session.

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

NAYS: - 0

ABSTENTIONS: - 0

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
August 14, 2014– Review 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 considered the employment of a public employee.”

Motion Carried.

The executive session ended at 9:40 p.m.

ADJOURNMENT

There being no further business it was moved by Joseph Lacey and seconded by Sheila Taylor to adjourn.

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

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

ATTEST

Joseph Lacey, Treasurer / Pro Tempore

Robert Walker, President