

**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

**OFFICERS**

Ronald Lee  
President

Joseph Lacey  
Vice President

Lori Ward  
Superintendent of  
Schools

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**August 1, 2012**

**Special Meeting**

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**These Minutes approved October 16, 2012, Dayton, Ohio**

**These Minutes published October 19, 2012, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
August 1, 2012 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Wednesday, August 1, 2012 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

July 27, 2012

**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, August 1, 2012 at 6:00 p.m. Room 116 on the 6<sup>th</sup> Floor of the Administration Building, 115 S. Ludlow St. Dayton, Ohio.

The board may choose to consider recommendations from the superintendent and/or treasurer at this time.

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

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SUPERINTENDENT'S RECOMMENDATIONS**

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

**GENERAL FUNDS**

**ITEM I**

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

**ADMINISTRATION**

**Change of Assignment**

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Principal at the rate of \$95,000.00 annually

Eff. 7/30/2012 - 6/30/2013, 001.2421.111.3122.000000.370.00.108

White, David

**Board of Education, Dayton City School District  
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Assistant Principal at the rate of \$72,420.00 annually  
Eff. 7/2/2012 - 6/30/2013, 001.2421.111.3111.000000.370.00.104  
Spence, Theron E.

**Change of Contract**

BELMONT HIGH SCHOOL

Assistant Principal at the rate of \$70,380.00 annually  
Eff. 7/1/2012 - 6/30/2012, 001.2421.111.3122.000000.363.00.104  
Seebock, John C.

From Assistant High School Principal to High School Principal  
at the rate of \$80,580.00 annually  
Eff. 7/30/2012 - 6/30/2013, 001.2421.111.3122.000000.363.00.108  
Kraemer, Kenneth W.

**NON/GENERAL FUNDS**

**ITEM II**

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

**ADMINISTRATION**

**New Hire**

ADMINISTRATIVE BUILDING

Associate Director, Office of Exceptional Children at the rate of \$68,000.00 annually  
Eff. 7/1/2012 - 6/30/2013, 516.2219.111.9661.000000.500.00.201  
Clements, Clifford  
Harris, Marietta

Respectfully submitted,

Lori L. Ward  
**Superintendent**

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

**Motion Carried.**

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**GENERAL DISCUSSION – Levy- President Lee**

The superintendent and treasurer did not support a levy. They addressed the board regarding other avenues to reducing costs in the areas of health care, transportation, office of exceptional children and student based budgeting.

**Board of Education, Dayton City School District  
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The majority of board members did not support a levy for the following reasons:

- Operational efficiencies and improvements are needed
- More in depth internal assessment is necessary
- DPS needs to strengthen relationship with stake holders
- DPS needs to engage the business community
- We need to talk to residents of our communities
- Complete due diligence in order to gain efficiencies

Several board members supported a levy for the following reasons:

- May be the best opportunity to go for a levy due to presidential elections
- Does not want to give up this opportunity

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**RESOLUTION FOR - Levy**

**RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX FOR CURRENT OPERATING EXPENSES IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, this board of education anticipates levying a tax in excess of the ten-mill limitation as described herein;

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, this board of education is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy; **NOW THEREFORE BE IT RESOLVED** by the Board of Education of the Dayton City School District, County of Montgomery, Ohio:

**SECTION 1.** That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of current operating expenses at a rate not exceeding four and a quarter (4.25) mills for each one dollar (\$1.00) of valuation, which amounts to forty-two and a half cents (\$.425) for each one hundred dollar (\$100.00) of valuation, for a continuing period of time.

**SECTION 2.** That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on November 6, 2012. If approved by the electors, said tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

**SECTION 3.** That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of the school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with such Section 5705.03.

**SECTION 4.** That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Ms. Isaacs requested an opinion on whether a board member could bring forth a recommendation. President Lee asked Jyllian Guerriero of the legal department to come forward. I believe it is appropriate for a board member to bring forth a resolution. It's similar to a recommendation in that there is still a vote. I advise that you proceed.

**Board of Education, Dayton City School District  
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It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the resolution declaring the necessity of levying a tax for current operating expenses in excess of the ten-mill limitation.

AYES: Lacey, Nerny – 2

NAYS: Isaacs, Lee, Taylor, Thompson, Walker – 5

**Motion Carried.**

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**SUPERINTENDENT ANNOUNCEMENT**

- Back to school information sessions August 6<sup>th</sup> 7<sup>th</sup> 8<sup>th</sup> 9<sup>th</sup>

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**ADJOURNMENT**

There being no further business, it was moved by Ms. Thompson and seconded by Mr. Lacey to adjourn.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:38 p.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Ronald Lee, President