

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

**MEMBERS**

Adil Baguirov  
Joseph Lacey  
Ronald C. Lee  
Nancy A. Nerny  
Allison Mayfield-Brown  
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: Allison Mayfield-Brown

**September 11, 2014      Review Session**

**These Minutes approved October 14, 2014 Dayton, Ohio  
These Minutes published October 20, 2014 Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
September 11, 2014– Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on September 11, 2014 at 6:07 p.m. in the Board Room - 115 S. Ludlow St., Dayton, OH 45402, with President Rev. Dr. Robert C. Walker in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Hazel Rountree, Sheila Taylor - 5

MEMBERS ABSENT: Nancy A. Nerny - 1  
{SSR - Allison Mayfield-Brown} - Absent

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**ARRIVAL AFTER ROLL CALL**

MEMBERS ARRIVING AFTER ROLL CALL: Adil Baguirov arrived at 6:43 p.m.

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**PLEDGE**

Pledge of allegiance to the flag

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**OSBA DELEGATE APPOINTMENT**

It was moved by Joseph Lacey and seconded by Rev. Dr. Robert C. Walker to appoint Ronald C. Lee as Delegate and Joseph Lacey as alternate.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Hazel Rountree, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried.**

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**SPECIAL PRESENTATION - Transportation**

James Wallace, Director of Transportation presented the transportation information..

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**SPECIAL PRESENTATION – Summary of State Report Card Data**

Shelia Burton, Associate Superintendent presented the summary data.

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**REVIEW OF SUPERINTENDENT’S RECOMMENDATIONS**

Lori L. Ward, Superintendent reviewed the recommendations.

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**REVIEW OF TREASURER’S RECOMMENDATIONS**

Craig A. Jones, Treasurer, reviewed the recommendations.

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**EXECUTIVE SESSION – Started at 8:16 p.m.**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session to discuss the purchase and/or sale of property at competitive bidding and to consider the preparation, conduct or review of negotiations or bargaining sessions with public employees concerning

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September 11, 2014– Review Session**

their compensation or other terms and conditions of their employment. We will adjourn from the Legal Conference Room.”

Is there a second? Mr. Treasurer, may we have a roll call, please?”

It was moved by Rev. Dr. Robert C. Walker and seconded by Joseph Lacey to board go into Executive Session.

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Hazel Rountree, 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 discussed the employment of a public employee and the purchase and/or sale of property at competitive bidding.”

**The Executive Session ended at 9:18 p.m.**

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**ADJOURNMENT**

There being no further business, it was moved by Ronald C. Lee and seconded by Hazel Rountree to adjourn.

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Ronald C. Lee, Hazel Rountree, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried.**

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**ATTEST:**

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Craig A. Jones, Treasurer / Chief Financial Officer

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Robert Walker, President