

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

MEMBERS

Dr. Adil Baguirov

Joseph Lacey

Ronald C. Lee

Nancy A. Nerny

Allison Mayfield-Brown

Dr. Hazel Rountree

Sheila Taylor

Rev. Dr. Robert C. Walker

Student Senate Representative: Allison Mayfield-Brown

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

September 27, 2014 Board Retreat

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 27, 2014 – Board Retreat**

The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on September 27, 2014 at 9:00 a.m. in the Board Room - 115 S. Ludlow St., Dayton, Montgomery County, Ohio 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, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

MEMBERS ABSENT:
{SSR – Allison Mayfield-Brown} - Absent

PLEDGE

Pledge of allegiance to the flag

SUPERINTENDENT'S RECOMMENDATIONS TO THE BOARD OF EDUCATION

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 **SEPARATIONS OF EMPLOYMENT** of the following persons be accepted for both regular and supplemental duties.

ADMINISTRATION Change to Item approved May 20, 2014 001.2421.111.3111.000000.151.00.000 Radcliffe, Lydia R.	Retirement	Eff. 12/31/2014
TEACHER 001.1110.111.3020.000000.118.00.000 Neeley, Marjorie L.	Retirement	Eff. 4/30/2015

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.

TEACHER

Supplemental Contract

ADMINISTRATIVE BUILDING

Assistant Band Director at the rate of \$4,567.68 annually
Eff. 8/1/2014 - 6/30/2015, 001.1110.113.3305.000000.000.00.000
Wagenen, Amanda Carol Van

Band Director at the rate of \$6,148.80 annually
Eff. 8/1/2014 - 6/30/2015, 001.1110.113.3305.000000.000.00.000

**Board of Education, Dayton City School District
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Johnson, Gary C

ITEM III

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

<p>PARAPROFESSIONAL New Hire LOUISE TROY PREK-4 SCHOOL Paraprofessional at the rate of \$12.79 hourly NTE 65 hours, Eff. 9/22/2014 - 6/1/2015, 001.1230.141.3058.000000.140.00.000 Overstreet, Antwaun L.</p> <p>TEMPORARY New Hire DAVID H. PONITZ CAREER TECHNOLOGY CENTER Student Worker at the rate of \$7.95 hourly NTE 80 hours, Eff. 8/25/2014, 001.2422.172.3122.000000.370.00.000 Brown, Tenayshia Hernandez, Elizabeth Ramirez, Vanessa</p>	
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ITEM IV

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

Pearson Assessments, Inc. - District-wide 4th Grade Cognitive Gifted Screening. FY 2014-15 Eff. 9/1/2014-6/30/2015.
Code: 001.2929.412.1810.000000.000.00.000 (Amt: \$9,950.00)
Purchase Request: PR013051

It was moved by Nancy A. Nerny and seconded by Dr. Hazel Rountree to accept the superintendent's recommendations.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

**Board of Education, Dayton City School District
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TREASURER'S RECOMMENDATIONS TO THE BOARD OF EDUCATION

The following recommendations were presented by Craig A. Jones, Treasurer for consideration by the board.

GENERAL & NON GENERAL FUNDS

ITEM V

I recommend that the Board authorize the General Funds and Non-General Funds PURCHASE REQUESTS as submitted by the Treasurer.

I recommend that the following purchase requests in excess of \$5,000.00 be authorized by the Board of Education.

(1) PR013333

Vendor: Ohio BCI

Fund: 001.2760.414.1950.000000.500.00.000 (Amt: \$15,000.00)

(Safety & Security)

Description: Criminal investigations, background checks and fingerprinting services.

Amount: \$15,000.00

(1) PR013265

Vendor: Finalfloor, The

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$27,051.00)

(Facilities & Operations)

Description: Emergency repair of Stivers Centennial Hall auditorium stage flooring.

Amount: \$27,051.00

It was moved by Nancy A. Nerny and seconded by Dr. Hazel Rountree to accept the Treasurer's recommendations.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

EARLY DEPARTURE

Ronald C. Lee left at 1:00 p.m.

ADJOURNMENT

There being no further business, it was moved by Dr. Hazel Rountree and seconded by Nancy A. Nerny to adjourn.

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

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NAYS: - 0

ABSTENTIONS: - 0

Motion Carried. Meeting adjourned at 1:39 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President