

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Sheila Taylor

Stacy Thompson

Student Senate Representative:

OFFICERS

Nancy Nerny – Elected During Meeting
President

Ronald Lee – Elected During Meeting
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

January 4, 2011

Organizational Meeting

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These Minutes approved February 8, 2011, Dayton, Ohio

These Minutes published February 14, 2011, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 4, 2011 – Organizational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Organizational Meeting on Tuesday, January 4, 2011 at 5:45 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6

MEMBERS ABSENT: None – 0

PRESIDENT PRO TEMPORE – Mr. Lacey Nominated Ms. Isaacs

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept Ms. Isaacs as President Pro Tempore.

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried.

PLEDGE

Pledge of allegiance to the flag.

CALL FOR NOMINATING COMMITTEE BALLOT - By President Pro Tempore Yvonne V. Isaacs.

President Pro Tempore Yvonne V. Isaacs a nominating committee member read the recommendation for officers. The nomination committee consisted of Jeffrey J. Mims and Sheila Taylor and Yvonne V. Isaacs. The nomination of officers for the 2011 board year is:

- President Stacy Thompson
- Vice President Nancy Nerny
- Parliamentarian Joseph Lacey

Hearing no further nominations from the floor, it was moved by Ms. Isaacs and seconded by Ms. Nerny to accept the 2011 nominations as presented:

AYES: Isaacs, Nerny, Thompson – 3

NAYS: Lacey, Lee, Taylor – 3

Motion Failed.

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SECOND NOMINATION - By Mr. Lacey

Mr. Lacey nominated the following 2011 officers:

- President Nancy Nerny
- Vice President Ronald Lee
- Parliamentarian Joseph Lacey

Hearing no further nominations from the floor, it was moved by Mr. Lacey and seconded by Ms. Nerny to accept the 2011 nominations as presented:

AYES: Lacey, Lee, Nerny, Taylor – 4

NAYS: Isaacs, Thompson – 2

Motion Carried.

BOARD MEMBER'S OATH OF OFFICE AND CHANGE OF SEATING OF DAIS

The Oaths of Office for Board Members were administered.

Two incumbents were sworn in for positions on the 2011 Dayton Board of Education: Nancy Nerny, Ronald Lee

- Nancy Nerny – Oath administered by Jeffrey J. Mims Jr.
- Ronald Lee – Oath administered by Jeffrey J. Mims Jr.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Nerny, Isaacs, Lacey, Lee, Taylor, Thompson – 6

MEMBERS ABSENT: None – 0

RESOLUTIONS

IV. RESOLUTION TO ADOPT POLICY, INFORMATIONAL, FINANCE, BUSINESS, JOINT CITY COMMISSION MEETING DATES FOR 2011

Rationale:

Board Policy BCA states that the board of education of the Dayton City School District, Montgomery County, Ohio, will annually establish and have on its Organizational Meeting agenda, for approval, board meeting dates for the new year.

NOW, THEREFORE, BE IT RESOLVED that said meetings shall be in the Board Room located at 115 S. Ludlow Street, Dayton, Ohio. The June and December meetings of the Joint City Commission/Dayton Board of Education will be held at alternate locations as determined by the City of Dayton.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 4, 2011 – Organizational Meeting**

	Informational (1 st Tuesday) 6:00 p.m.	Joint City/ Dayton Board of Education (Quarterly – 2 nd Tuesday) 6:00 p.m.	Policy	Board Retreat (4 th Saturday) 9:00 a.m. – 1:00 p.m.	Business (3 rd Tuesday) 6:00 p.m.	Finance
January	4		TBD	22	18	TBD
February	1		TBD	26	15	TBD
March	1	8	TBD	26	15	TBD
April	5		TBD	23	19	TBD
May	3		TBD	14	17	TBD
June	7	14	TBD	25	21	TBD
July	5		TBD	23	19	TBD
August	2		TBD	27	16	TBD
September	6	13	TBD	24	20	TBD
October	4		TBD	22	18	TBD
November	2		TBD	19	15	TBD
December	6	13	TBD	17	20	TBD

V. RESOLUTION TO CONTINUE MEMBERSHIP IN OHIO SCHOOL BOARDS ASSOCIATION

Rationale:

The board desires to continue its participation in the Ohio School Boards Association as provided in Section 3313.87 of the Ohio Revised Code.

NOW THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, does hereby join the Ohio School Boards Association for the calendar year 2011 and

BE IT FURTHER RESOLVED that the Treasurer of said Board is hereby authorized to pay membership dues for the district in the amount of \$9,980.00 to said association, plus \$125.00 for an annual subscription to the publication *Briefcase* and \$185.00 for an annual subscription to the publication *School Management News* total ever being \$10,290.00.

VI. RESOLUTION TO CONTINUE MEMBERSHIP IN OSBA LEGAL ASSISTANCE FUND

Rationale:

It is the desire of this board of education to participate in the Ohio School Boards Association “Legal Assistance Fund” wherein assistance is provided through OSBA to member school districts engaged in court cases regarding matters of class-type actions.

NOW, THEREFORE, BE IT RESOLVED, that the board of education of the Dayton City School District, Montgomery County, Ohio, does hereby authorize the expenditure of \$250.00 for the 2011 calendar year for said membership dues; and

BE IT FURTHER RESOLVED that said payment be expended from the appropriate account in the General Fund.

**Board of Education, Dayton City School District
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TREASURER'S RESOLUTIONS

Treasurer Stanley Lucas submitted the following resolutions/reports for consideration.

VII. RESOLUTION ESTABLISHING TREASURER'S BOND

Rationale:

Section 3313.25 of the Ohio Revised Code requires a Treasurer to execute a bond prior to entering upon the duties of that office.

NOW THEREFORE BE IT RESOLVED by the board of education of the Dayton City School District, Montgomery County, Ohio that the bond for Mr. Stanley E. Lucas of the board is herewith set and determined to be in the amount of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) with surety being the Ohio Casualty Insurance Company for the period of said appointment of Treasurer January 1, 2011 through the Organizational meeting no later than January 15, 2012. The premium is payable from the General Fund.

VIII. RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES

BE IT RESOLVED by the board of education of the Dayton City School district, effective January 1, 2011 that:

1. KeyBank, Dayton, Ohio, be and hereby is requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn by the Dayton Board of Education when bearing the facsimile signatures of the following two persons:

Nancy Nerny	–	President
Stanley E. Lucas	–	Treasurer

except payroll checks that require the signature of the treasurer only; and

2. The aforementioned financial institution shall be entitled to honor and to charge the Dayton Board of Education for all such checks, drafts or other orders for payment of money, regardless of what means the actual or purported facsimile signatures thereon may have been affixed thereto. If such facsimile signatures resemble the facsimile specimens filed with said bank by the treasurer of the Dayton City School district and the board agrees to and will release said bank from liability on account of payment by it of such checks, drafts or other orders for the payment of money, and does hereby agree to save said bank harmless from loss incurred by it as a result thereof; and
3. All previous authorization for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the above financial institution by the Dayton Board of Education are hereby terminated.

IX. A. CERTIFICATE OF ENROLLMENT

In accordance with Section 3315.15 of the Ohio Revised Code, I hereby certify that the number of students enrolled in the Dayton Public School district, based on records of the district, was 14,789 as of October 2010.

Respectfully submitted,

Stanley E. Lucas, Treasurer
Dayton Board of Education

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IX. B RESOLUTION TO ESTABLISH THE SERVICE FUND

Rationale:

Section 3315.15 of the Ohio Revised Code provides for the setting aside from the General Fund a sum not to exceed two dollars (\$2.00) for each child enrolled or \$20,000 (whichever is greater) but not to exceed \$60,000, in any one school year; such sum of money to be known as “Service Fund” to be used only in paying the expenses of members of the board actually incurred in the performance of their duties, or of their official representatives, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District, Montgomery County, does hereby establish a Service Fund, such to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$29,578.00 which amount shall be incorporated into the appropriations of this school district for the period July 1, 2010 through June 30, 2011.

X. RESOLUTION FOR ADVANCE PAYMENT OF TAXES

NOW, THEREFORE BE IT RESOLVED by the board of education of the Dayton City School District, Montgomery County, Ohio:

1. That the auditor and the treasurer of Montgomery County, Ohio, be and hereby are requested respectively to draw and pay to the treasurer of the board of education of the Dayton City School District, Montgomery County, Ohio, in accordance with Section 321.24 of the Ohio Revised Code, money collected from taxes on the sources payable by law to the county treasurer, to the account of the board of education of the Dayton City School District and lawfully applicable for the purpose of the current year (January 1, 2011 thru December 31, 2011) of the funds due in any settlement herein.
 - a) That the Treasurer of the Dayton Board of Education be authorized to forward a certified copy of this resolution to the county auditor.

It was moved by Mr. Lacey and seconded by Mr. Lee to accept all Resolutions with the exception of Resolution VIII.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6
{SSR – Cooper} – PRESENT

NAYS: None – 0

Motion Carried

**BOARD AGREED BY CONSENSUS FOR SEPARATE VOTE – RESOLUTION VIII –
AUTHORIZING USE OF FACSIMILE SIGNATURES**

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VIII. RESOLUTION AUTHORIZING USE OF FACSIMILE SIGNATURES

BE IT RESOLVED by the board of education of the Dayton City School district, effective January 1, 2011 that:

- 4. KeyBank, Dayton, Ohio, be and hereby is requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn by the Dayton Board of Education when bearing the facsimile signatures of the following two persons:

Nancy Nerny	–	President
Stanley E. Lucas	–	Treasurer

except payroll checks that require the signature of the treasurer only; and

- 5. The aforementioned financial institution shall be entitled to honor and to charge the Dayton Board of Education for all such checks, drafts or other orders for payment of money, regardless of what means the actual or purported facsimile signatures thereon may have been affixed thereto. If such facsimile signatures resemble the facsimile specimens filed with said bank by the treasurer of the Dayton City School district and the board agrees to and will release said bank from liability on account of payment by it of such checks, drafts or other orders for the payment of money, and does hereby agree to save said bank harmless from loss incurred by it as a result thereof; and
- 6. All previous authorization for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the above financial institution by the Dayton Board of Education are hereby terminated.

It was moved by Mr. Lacey and seconded by Mr. Lee to accept Resolution VIII authorizing use of facsimile signatures.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor – 5
{SSR – Cooper} – PRESENT

NAYS: None – 0

ABSTENTION: Thompson – 1

Motion Carried

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:05 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Nancy Nerny, President