

**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
President

Ronald Lee
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

January 11, 2011

Special 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 11, 2011 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, January 11, 2011 at 6:10 p.m. in the Administration Building, 115 S. Ludlow Street, 6th Floor, Room 150, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

January 9, 2011

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 Tuesday, January 11, 2011 at 6:00 p.m. in Room 150 on the 6th floor of the Administration Building, 115 S. Ludlow St. Dayton, Ohio.

The meeting is being held to interview candidates to fill the seat vacated by Jeffrey Mims, Jr. on December 31, 2010. Once convened the Board may choose to go into executive session.

If a decision is not reached, the Board will recess and reconvene at 6 p.m. on Wednesday, January 12, 2011, with the process being repeated to reconvene at 6 p.m. on Thursday, January 13, 2011, if necessary.

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 – 6
{SSR – Cooper} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

EXECUTIVE SESSION

President:

Pursuant to Section 121.22, (G).<2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room. This meeting is being held to consider the employment of a public employee. We will adjourn from the conference room.

Is there a second? Mr. Lee seconded. May we have a roll call please?

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

NAYS: None – 0

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 11, 2011 – Special Meeting**

Motion Carried to go into Executive Session

UPON RETURN FROM EXECUTIVE SESSION.:

President:

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive session during which it considered the employment of a public employee.” Ms. Nerny moved and Mr. Lee seconded.

AYES: Isaacs, Lee, Nerny, Taylor, Thompson – 5

NAYS: Mr. Lacey – 1

MOTION TO RECESS

There being no further business, it was moved by Mr. Lee and seconded by Ms. Nerny to recess until 6:00 p.m. tomorrow.

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

NAYS: None – 0

Motion Carried. Meeting recessed at 8:30 p.m.

MEETING RECONVENED – JANUARY 12, 2011 AT 6:00P.M.

EXECUTIVE SESSION

President:

Pursuant to Section 121.22, (G).<2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room. This meeting is being held to consider the employment of a public employee. We will adjourn from the conference room.

Is there a second? Ms. Isaacs seconded. May we have a roll call please?

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

NAYS: None – 0

Motion Carried to go into Executive Session

UPON RETURN FROM EXECUTIVE SESSION.:

President:

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive session during which it considered the employment of a public employee.” Mr. Lee moved and Ms. Isaacs seconded.

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

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 11, 2011 – Special Meeting**

NAYS: None – 0

MOTION TO RECESS

There being no further business, it was moved by Mr. Lee and seconded by Ms. Isaacs to recess until 6:00 p.m. tomorrow.

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

NAYS: None – 0

Motion Carried. Meeting recessed at 8:30 p.m.

MEETING RECONVENED – JANUARY 13, 2011 AT 6:00P.M.

EXECUTIVE SESSION

President:

Pursuant to Section 121.22, (G).<2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room. This meeting is being held to consider the employment of a public employee. We will adjourn from the conference room.

Is there a second? Mr. Lee seconded. May we have a roll call please?

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

NAYS: None – 0

Motion Carried to go into Executive Session at 6:10 p.m.

UPON RETURN FROM EXECUTIVE SESSION:

President:

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive session during which it considered the employment of a public employee.” Mr. Lacey moved and Ms. Thompson seconded.

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

NAYS: None – 0

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
January 11, 2011 – Special Meeting**

VOTE – FOR NEW BOARD MEMBER – PASTOR SCHOOLER

Mr. Lacey moved to accept Pastor Schooler as the new board member and Ms. Thompson seconded.

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

NAYS: None – 0

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 – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 9:28 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Nancy Nerny, President