

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

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Reverend Dr. Schooler

Sheila Taylor

Stacy Thompson

**OFFICERS**

Nancy Nerny  
President

Ronald Lee  
Vice President

Lori Ward  
Superintendent of  
Schools

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**February 4, 2011**

**Special Meeting**

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**These Minutes approved March 16, 2011, Dayton, Ohio**

**These Minutes published March 25, 2011, Dayton, Ohio**

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

The Board of Education of the Dayton City School District convened in special session on Friday, February 4, 2011 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

February 2, 2011

**SPECIAL MEETING**

**F.Y.I.**

To Whom it May Concern:

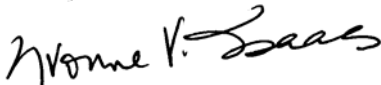
In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, we hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held on Friday, February 4, 2011 at 6:00 p.m. in Room 116 on the 6<sup>th</sup> floor of the Administration Building, 115 S. Ludlow St., Dayton, Ohio.

The meeting is being held to discuss, and possibly rescind and re-vote on Item VI (resolution requesting permission to advertise for the transport of charter and non-public school students serviced by Dayton Public Schools) that was voted on and approved by the Board of Education at the January 20, 2011 business meeting.

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.

Yvonne Isaacs



Board Member

YI/ST/cak

Stacy M. Thompson



Board Member

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson – 7  
{SSR – Cooper} – ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**DISCUSSION – ITEM VI FROM JANUARY 20, 2011 BUSINESS MEETING**

Board members voted to reconsider the Transportation Services Resolution requesting permission to advertise for the Transport of Charter and Non-Public School students serviced by Dayton Public Schools.

It was moved by Mr. Lacey and seconded by Ms. Taylor to reconsider Item VI Transportation Services Resolution.

AYES: Lacey, Taylor – 2

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
February 4, 2011 - Special Meeting**

NAYS: Isaacs, Lee, Nerny, Schooler, Thompson – 5

**Motion to reconsider the Transportation Services Resolution denied..**

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**NEW BUSINESS**

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:30 p.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Nancy Nerny, President