

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

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Yvonne Isaacs

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Ronald Lee

Nancy Nerny

Reverend Dr. Schooler

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Superintendent of
Schools

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Student Senate Representative:

April 2, 2011

Special Meeting

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**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
April 2, 2011 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, April 2, 2011 at 9:06 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

March 24, 2011

**RESCHEDULED:
Board Retreat**

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the Board Retreat previously scheduled for Saturday, March 26, 2011 *will now be held on Saturday, April 2*. The time and location remain the same: 9:00 a.m. in the 4th Street Meeting Room, located at 115 S. Ludlow St., Dayton, OH.

The Board may choose to consider recommendations from the superintendent and/or treasurer at this meeting.

The media is being advised of this change in compliance with the Ohio Sunshine Law.

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.

GENERAL UPDATE

EXECUTIVE SESSION

NEGOTIATIONS

Pursuant to Section 121.22, (G).<2> of the Ohio Revised Code, Ms. Nerny moved that this board go into Executive Session. This meeting is being held to consider the preparation of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and also conference with attorney regarding pending litigation..

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

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried to go into Executive Session

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
April 2, 2011 – Special Meeting**

UPON RETURN FROM 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 considered the preparation, conduct ore review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and also conference with attorney regarding pending litigation.”

Ms. Nerny Moved. Ms. Isaacs seconded.

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

NAYS: None – 0

ABSTAINED: Taylor – 1

NEW BUSINESS

ADJOURNMENT

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

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

NAYS: None – 0

ABSTAINED: Taylor – 1

Motion Carried. Meeting adjourned at 2:15 p.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Nancy Nerny, President