

**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:

**April 23, 2011**

**Special Meeting**

**Page 139**

**These Minutes approved June 21, 2011, Dayton, Ohio**

**These Minutes published June 27, 2011, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 23, 2011 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, April 23, 2011 at 9:00 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

---

**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**

---

**SUPERINTENDENT'S RECOMMENDATIONS**

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 members of the professional teaching staff be re-appointed for the school year 2011-2012 in accordance with the schedule of salaries at the rate of pay specified in the appointment list, and that the Treasurer be authorized to issue salary notices to teachers on continuing, limited, and new continuing contracts in accordance with Sections 3319.07, 3319.08, 3319.11, and 3319.12 of the Ohio Revised Code.

Respectfully submitted,

Lori L. Ward  
**Superintendent**

It was moved by Mr. Lacey and seconded by Mr. Lee to accept the Superintendent's Recommendations.

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

NAYS: None – 0

**Motion Carried.**

---

**TREASURER'S RECOMMENDATIONS**

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 23, 2011 – Special Meeting**

**BOARD MEMBER TRAVEL**

Board Member Expense Reimbursement from:  
001.2310.439.1311.000000.500.00.000

National School Boards Association Annual Conference  
San Francisco, CA

<i>Yvonne Isaacs</i>	<i>\$281.08</i>
<i>Ronald Lee</i>	<i>\$577.00</i>
<i>Sheila Taylor</i>	<i>\$343.21</i>

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Treasurer's Recommendations.

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

NAYS: None – 0

**Motion Carried.**

---

**FINANCIAL UPDATE**

---

**CURRICULUM AND INSTRUCTION UPDATE**

---

**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 2:10 p.m.**

---

**ATTEST:**

\_\_\_\_\_  
Joseph Lacey / Treasurer Pro Tempore

\_\_\_\_\_  
Nancy Nerny, President