

**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:

June 27, 2011

Special Meeting

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These Minutes approved August 16, 2011, Dayton, Ohio

These Minutes published August 19, 2011, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 27, 2011 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Monday, June 27, 2011 at 6:30 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with Vice President Lee in the Chair.

June 23, 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 Monday, June 27, 2011 at 6:30 p.m. in the 4th Street Meeting Room of the Administration Building, 115 S. Ludlow St. Dayton, Ohio.

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

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, Schooler, Taylor – 5
{SSR – Cooper} – ABSENT

MEMBERS ABSENT: Nerny, Thompson – 2

PLEDGE

Pledge of allegiance to the flag.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM I

I recommend that the Board of Education authorize the following **temporary advance** and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

FROM:	TO:	AMOUNT
001.7410.921.2007.000000.000.00.000 General Fund	516.5210.000.9321.000000.000.00.000 Title 6 B ARRA	\$2,113,800.00
001.7410.921.2007.000000.000.00.000 General Fund	572.5210.000.9321.000000.000.00.000 Title One	\$802,000.00
001.7410.921.2007.000000.000.00.000	572.5210.000.9761.000000.000.00.000	\$548,500.00

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General Fund	Title One	
001.7410.921.2007.000000.000.00.000 General Fund	572.5210.000.9781.000000.000.00.000 Title One	\$23,500.00
001.7410.921.2007.000000.000.00.000 General Fund	587.5210.000.9321.000000.000.00.000 Preschool Spec Ed ARRA	\$13,900.00
001.7410.921.2007.000000.000.00.000 General Fund	590.5210.000.9141.000000.000.00.000 Quality Teacher II A	\$175,000.00
001.7410.921.2007.000000.000.00.000 General Fund	463.5210.000.9981.000000.000.00.000 Alternative Challenge	\$67,150.00
001.7410.921.2007.000000.000.00.000 General Fund	506.5210.000.9791.000000.000.00.000 Race to the Top	\$358,000.00
001.7410.921.2007.000000.000.00.000 General Fund	599.5210.000.9020.000000.000.00.000 Wright State Contract CHIPRA Grant	\$100,000.00
001.5220.000.2001.000000.500.00.000 General Fund	401.5210.000.9351.000000.000.00.000 Auxiliary Services	\$50,000.00
001.5220.000.2001.000000.500.00.000 General Fund	533.5210.000.9321.000000.000.00.000 Title IID	\$100,000.00

ITEM II

I recommend that the Board approve the following resolution for the Fiscal Year 2011 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are more than the amount included in the last official Certificate of Estimated Resources for Fiscal Year 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Final Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2010, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (Attachment 1)

ITEM III

I recommend that the Board approve the following resolution for the Final Appropriation Measure for Fiscal Year 2011.

Rationale

Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2011, the sums be

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and hereby are set aside and appropriated as indicated on the Final 2010-2011 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

BE IT FURTHER RESOLVED that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2011 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2011).

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Lee, Schooler, Taylor – 5

NAYS: None – 0

Motion Carried.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Schooler, Taylor – 5

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:15 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, Vice President