

**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:

**October 22, 2011**

**Special Meeting**

**Page 400**

**These Minutes approved December 6, 2011, Dayton, Ohio**

**These Minutes published December 16, 2011, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
October 22, 2011 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, October 22, 2011 at 9:12 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**INTRODUCTIONS**

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**TRANSPORTATION**

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**PARENT & COMMUNITY INVOLVEMENT**

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**DISCUSSION**

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**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 Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

Houser Asphalt & Concrete Inc. - Provide all labor and materials tool equipment & supervision necessary to expand the parking area at the new Dunbar high school and install baseball field fencing. All work shall be performed in strict accordance with the plans and specifications prepared by LWC, including addendum and per the Hauser proposal dated October 14, 2011. Bid for Dunbar HS parking lot Eff. 10/24/2011-11/30/2011.  
Code: 004.5500.620.7473.000000.364.82.001 (Amt: \$153,150.00)  
**Purchase Order: 127228**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
October 22, 2011 – Special Meeting**

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, Taylor, Schooler, Thompson – 7

NAYS: None – 0

**Motion Carried.**

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**FIVE YEAR FORECAST**

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**TREASURER'S RECOMMENDATIONS**

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

***GENERAL & NON-GENERAL FUNDS***

**ITEM II**

I recommend approval of the Resolution to Approve Five-Year Forecast as of October 31, 2011.

**Rationale**

Pursuant to Section 5705.391 of the Ohio Revised Code this Board is required to approve a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (ATTACHMENT 1) for the period of fiscal years 2012 through 2016.

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.**

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**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
October 22, 2011 – Special Meeting**

**EXECUTIVE SESSION**

“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 public employees. We will adjourn from the conference room. Mr. Lacey seconded.

**Motion Carried to go into 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 employment of public employees.”

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

NAYS: None – 0

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**BOARD MEMBER MONTHLY RECAP**

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 1:45 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