

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

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Joseph Lacey

Ronald Lee

Nancy Nerny

Reverend Dr. Schooler

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Superintendent of
Schools

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Treasurer / Chief Financial
Officer

Student Senate Representative:

December 17, 2011

Special Meeting

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These Minutes approved February 21, 2012, Dayton, Ohio

These Minutes published February 24, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
December 17, 2011 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, December 17, 2011 at 8:05 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: Lacey, Lee, Nerny, Schooler, Taylor – 5
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: Isaacs, Thompson – 2

PLEDGE

Pledge of allegiance to the flag.

December 14, 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, December 17, 2011 at 9:00 a.m. *will now begin at 8:00 a.m.* The location remains the same: the Board Room of the Administration Building 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.

HUMAN RESOURCES

NEGOTIATIONS

BOARD MEMBER MONTHLY RECAP

EXECUTIVE SESSION

“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.

Is there a second? Mr. Lacey seconded. May we have the roll call please.

Motion Carried to go into Executive Session

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
December 17, 2011 – Special Meeting**

“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 or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

NAYS: None – 0

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 11:13 a.m.

ATTEST:

Joseph Lacey / Treasurer Pro Tempore

Nancy Nerny, President