

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

MEMBERS

Adil Baguirov

Joseph Lacey

Ronald C. Lee

Nancy A. Nerny

Hazel Rountree

Sheila Taylor

Rev. Dr. Robert C. Walker

Student Senate Representative: Louisa Okwudibonye

OFFICERS

Rev. Dr. Robert C. Walker
President

Nancy A. Nerny
Vice President

Lori L. Ward
Superintendent of Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

May 15, 2014

Review Session

**These Minutes approved June 17, 2014,
These Minutes published July 7, 2014,**

**Dayton, Ohio
Dayton, Ohio**

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
May 15, 2014– Review Session**

The Board of Education of the Dayton City School District convened its regularly scheduled Review Session on May 15, 2014 at 6:15 p.m. in Room 4S – 115 S. Ludlow Street, Dayton Montgomery County, Ohio with President Rev. Dr. Robert C. Walker in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree, - 6

MEMBERS ABSENT: Sheila Taylor - 1
{SSR - Louisa Okwudibonye} - Absent

PLEDGE

Pledge of allegiance to the flag

OVERVIEW OF THE FIVE-YEAR FORECAST

Treasurer, Craig A. Jones provided an overview of the five-year forecast and the proposed revision to the Treasurer's Office Organizational chart.

REVIEW SUPERINTENDENT AND TREASURER'S RECOMMENDATIONS

EXECUTIVE SESSION

"Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the preparation for, conducting or reviewing of negotiations with employees regarding their compensation or other terms and conditions of their employment."

It was moved by Rev. Dr. Robert C. Walker and seconded by Joseph Lacey.

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 preparation for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment."

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny,
Hazel Rountree – 6

NAYS: None – 0

ADJOURNMENT

There being no further business, it was moved by Joseph Lacey and seconded by Hazel Rountree to adjourn.

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny,
Hazel Rountree – 6

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
May 15, 2014– Review Session**

NAYS: None - 0

Motion Carried. Meeting adjourned at 9:00 p.m.

ATTEST

Craig A. Jones, Chief Financial Officer

Robert Walker, President