

**Board of Directors, Dayton Business Technology High School
Dayton, Montgomery County, Ohio
August 10, 2018 – Business Meeting**

The Board of Directors of the Dayton Business Technology High School convened a Business Meeting on Friday, August 10, 2018 at 8:00 a.m. at 348 West First Street, Dayton, Montgomery County, Ohio.

ROLL CALL

*MEMBERS ANSWERING ROLL CALL: Dan Bitler, Bryan Ashenbaum, Jaye Cook
ALSO ATTENDING: Phyllis Combs, Anthony Fisher, Nicki Hagler, Mark Sebastian
Absent: Jane McGee-Rafal, Rafael Carranza
Meeting called to order at 8:09 a.m.*

PLEDGE

Pledge of allegiance to the flag.

CONFLICTS OF INTEREST

- There were none.

BOARD ACTION ITEMS

- The Board was reminded to update the Conflict of Interest form.
- The Board was reminded to take Ethics and Sunshine training.

APPROVAL OF MINUTES

- The July 13, 2018 Regular Meeting minutes were reviewed. It was noted the date in the header was incorrect and the correction was written in.

Motion to approve Meeting minutes made by Bitler, seconded by Ashenbaum.

AYES: 3

NAYS: 0

TREASURER'S REPORT

- The July financial report was reviewed.

Motion to approve July Finance Report made by Bitler, seconded by Cook.

AYES: 3

NAYS: 0

FINANCE COMMITTEE

- The July 19, 2018 Finance Committee Meeting minutes were reviewed.
- The Elevator repair/replacement was discussed. Insurance claim was made.

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Motion to approve the DPS Food Service, SFA Arrangement agreement made by Bitler, seconded by Ashenbaum.

AYES: 3

NAYS: 0

PRINCIPAL'S REPORT

The Principal's Report covered several topics:

- 22+ Agreement update. Will be discussed further in Finance Committee.
- Opening assurances have been completed and sent to ODE.
- Mr. Fisher gave a brief update on the Safety Plan and updates for FY19.
- All hiring for 2018-2019 school year has been completed.
- ICF audit on Wednesday, August 15.
- Mr. Fisher presented the FY19 Staffing Salaries table.

Motion to approve the FY19 Staffing Salaries (Attachment) made by Cook, seconded by Bitler.

AYES: 3

NAYS: 0

- Mr. Fisher presented policy updates.
 - 148.1 – Purchasing/Invoicing
 - Employee Credit card Authorization Agreement

Motion to approve the above-mentioned policies made by Bitler, seconded by Ashenbaum.

AYES: 3

NAYS: 0

- 381 – Personal Time-Off (PTO) – tabled.

ADJOURNMENT

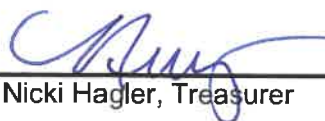
Motion to adjourn made by Bitler, seconded by Cook.

AYES: 3

NAYS: 0

The meeting adjourned at 10:05am

ATTEST:



Nicki Hagler, Treasurer



Dan Bitler, President