

Board of Directors, Dayton Business Technology High School
Dayton, Montgomery County, Ohio
~~June 8, 2018~~ – Business Meeting
July 13

The Board of Directors of the Dayton Business Technology High School convened a Business Meeting on Friday, July 13, 2018 at 8:00 a.m. at 348 West First Street, Dayton, Montgomery County, Ohio.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Dan Bitler, Jane McGee-Rafal, Jaye Cook

ALSO ATTENDING: Anthony Fisher, Nicki Hagler

Absent: Bryan Ashenbaum, Brad Roediger, Rafael Carranza

Meeting called to order at 8:10 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.
- Brad Roediger submitted his resignation from the Board.
- Rafael Carranza has been approved by the Sponsor to join the Board.

Motion to acknowledge Brad Roediger's resignation and approve Rafael Carranza's appointment the Board made by McGee-Rafal, seconded by Cook.

AYES: 3

NAYS: 0

APPROVAL OF MINUTES

- The June 8, 2018 Regular Meeting minutes were reviewed.

Motion to approve Meeting minutes made by McGee-Rafal, seconded by Bitler.

AYES: 3

NAYS: 0

FINANCE COMMITTEE

- The June 18, 2018 Finance Committee Meeting minutes were reviewed.
- The Elevator repair/replacement was discussed.

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Motion to authorize the Finance Committee to determine and engage next steps in elevator repair and/or replacement made by Bitler, seconded by McGee-Rafal.

**AYES: 3
NAYS: 0**

TREASURER'S REPORT

- The June financial report was reviewed.

Motion to approve June Finance Report made by Bitler, seconded by McGee-Rafal.

**AYES: 3
NAYS: 0**

PRESIDENT'S REPORT

- Recommend hiring Anthony Fisher as Principal effective 7/1/18.

Motion to approve Anthony Fisher as Principal made by Bitler, seconded by Cook.

**AYES: 3
NAYS: 0**

- The FY19 22+ agreement was reviewed. An update was provided regarding the split of revenue and expected service from Dohn Community High School.

Motion to approve 22+ agreement after counsel review made by Bitler, seconded by McGee-Rafal.

**AYES: 3
NAYS: 0**

- The FY19 Mangen and Associates agreement was reviewed.

Motion to approve Mangen and Associates agreement made by McGee-Rafal, seconded by Bitler.

**AYES: 3
NAYS: 0**

- The results from the request for proposal for Principal Mentorship was reviewed.

Motion to approve Dr. Anna McGuire-Davis as Principal Mentor, not to exceed \$5,000 made by Bitler, seconded by Cook.

**AYES: 3
NAYS: 0**

PRINCIPAL'S REPORT

The Principal's Report covered several topics:

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- FY19 Administrative Contracts
 - The following administrative contracts were submitted for approval:
 - Allen - \$35,360, Shepherd - \$61,000, Tucker - \$1,295.35, Seymour - \$43,594.00, Parker - \$50,000, and Temporary Admin Assistant (to cover for Seymour maternity leave) - \$16.00/hour.

Motion to approve FY19 administrative contracts as presented made by Bitler, seconded by McGee-Rafal.

AYES: 3

NAYS: 0

- Mr. Fisher gave a brief update Marketing, student enrollment, and next steps to increase student enrollment.
- Mr. Fisher stated there are only a few open positions left: Social Studies Teacher, Business Teacher, and Assistant Principal
- Mr. Fisher brought up the Teacher & Administrative policy for review. This will be discussed and updated at the next Policy Committee meeting.

ADJOURNMENT

Motion to adjourn made by Bitler, seconded by McGee-Rafal.

AYES: 3

NAYS: 0

The meeting adjourned at 9:54am

ATTEST:



Nicki Hagler, Treasurer



Dan Bitler, President