

**Board of Directors, Dayton Business Technology High School
Dayton, Montgomery County, Ohio
December 14, 2018 – Business Meeting**

The Board of Directors of the Dayton Business Technology High School convened a Business Meeting on Friday, December 14, 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, Jane McGee-Rafal, Jaye Cook

ALSO ATTENDING: Anthony Fisher, Nicki Hagler, Anna McGuire-Davis, Sheila Vitale, Kara Putinsky, Lori Wood

Absent: Rafael Carranza

Meeting called to order at 8:01 a.m.

PLEDGE

Pledge of allegiance to the flag.

CONFLICTS OF INTEREST

- There were none.

APPROVAL OF MINUTES

- The November 9, 2018 Regular Meeting minutes were reviewed.

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

AYES: 4

NAYS: 0

TREASURER'S REPORT

- The November financial report was reviewed.

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

AYES: 4

NAYS: 0

PRESIDENT'S REPORT

- The November Finance Committee meeting minutes were reviewed
- ODE Sponsorship effective 12/16/18.
- Sheila Vitale gave a brief review of ODE/OSS services, relationship, and what to expect going forward.
- She also gave a review of DBTHS's ability to apply for the competitive School Improvement Grant. Due 3rd week of January.

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- Discussion ensued regarding continuing DPS employee insurance coverage and DEA clarification.
- Finally, the ODE/OSS assumption agreement was reviewed and recommended for legal review. This will be approved at the next meeting.

Motion to allow the School apply for the School Quality Improvement Grant made by McGee-Rafal, seconded by Ashenbaum.

**AYES: 4
NAYS: 0**

Motion to approve the draft School Improvement Plan made by Bitler, seconded by McGee-Rafal.

**AYES: 4
NAYS: 0**

PRINCIPAL'S REPORT

- Current enrollment 131.
- Working with LMG for marketing blast.
- 22+ program has 80 students enrolled. Expansion with satellite offices being considered.
- Elevator repair is in-progress.
- Boiler repair is in-progress.
- Fence repair will start in January 2019.
- No other sponsorship applications will be submitted.
- MAP assessments in-progress.

Motion to approve the employment contracts for Ms. Benette DeCoux (\$17,000) and Mr. Zaid Almanssoori (\$39,500 pro-rated) made by McGee-Rafal, seconded by Cook.

**AYES: 4
NAYS: 0**

Motion to approve the Board meeting schedule to remain the 2nd Friday of each month made by McGee-Rafal, seconded by Bitler.

**AYES: 4
NAYS: 0**

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ADJOURNMENT

Motion to adjourn made by Bitler, seconded by Cook.

AYES: 4

NAYS: 0

The meeting adjourned at 9:34am

ATTEST:



Nicki Hagler, Treasurer



Dan Bitler, President