

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

The Board of Directors of the Dayton Business Technology High School convened a Business Meeting on Friday, September 14, 2018 at 8:00 a.m. at 348 West First Street, Dayton, Montgomery County, Ohio.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Dan Bitler, Rafael Carranza, Jaye Cook (left at 10:00am), Jane McGee-Rafal

ALSO ATTENDING: Phyllis Combs, Anthony Fisher, Nicki Hagler (left at 9:45am), Stacey Tipler (potential attorney, left at 8:28am), Eddie Blackmon (ComDoc, arrived at 8:28am, left at 8:43am), Celeste Catchpole (ComDoc, arrived at 8:28am, left at 8:43am)

Absent: Bryan Ashenbaum

Meeting called to order at 8:07 a.m.

PLEDGE

Pledge of allegiance to the flag.

CONFLICTS OF INTEREST

- There were none.

APPROVAL OF MINUTES

- The August 10, 2018 Regular Meeting minutes were reviewed.

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

AYES: 4

NAYS: 0

The Board interviewed Stacey Tipler, potential attorney.

Motion to approve Ms. Tipler as school's attorney made by McGee-Rafal, seconded by Bitler contingent on reviewing references.

AYES: 4

NAYS: 0

The Board discussed copier options with ComDoc.

Motion to approve the ComDoc lease/maintenance agreement with revisions:

- **Base + 4 years agreement**
- **Monthly billing by usage, no quarterly allowance**
- **With ComDoc Connect**

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Made by Bitler, seconded by Carranza

AYES: 4

NAYS: 0

TREASURER'S REPORT

- The August financial report was reviewed.

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

AYES: 4

NAYS: 0

SPONSOR UPDATE

- DBTHS will be assigned a member from SSDT to implement the OIP process.
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PRESIDENT'S REPORT/FINANCE COMMITTEE

- The August 30, 2018 Finance Committee Meeting minutes were reviewed.
- The Boiler repair/replacement was discussed. We will not make an insurance claim.

Motion to approve the Boiler repair agreement made by Bitler, seconded by McGee-Rafal.

AYES: 4

NAYS: 0

- Mr. Bitler presented the FY19 Staffing Salaries update – Mr. Williams (replacing Parker) and Ms. Travis (replacing Williams).

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

AYES: 4

NAYS: 0

- Discussion took place that Cook & Carranza will begin putting a roadmap together for Sponsorship Opportunities for 2019
 - Bitler & McGee-Rafal will meet with Dr. McGuire and re-evaluate a new contract and specific support for October 2018 board meeting.
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PRINCIPAL'S REPORT

The Principal's Report covered several topics:

Motion to approve the Policy 381-Personal Leave Policy with revisions made by McGee-Rafal, seconded by Carranza.

- 10 Days PTO
- Definition of Blackout Dates
- Counsel Approval of wording

AYES: 3

NAYS: 0

ADJOURNMENT

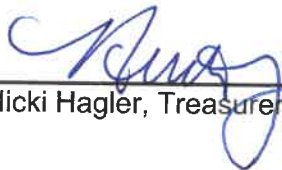
Motion to adjourn made by Bitler, seconded by McGee-Rafal

AYES: 3

NAYS: 0

The meeting adjourned at 10:10am

ATTEST:



Nicki Hagler, Treasurer



Dan Bitler, President