<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>1</td>
</tr>
<tr>
<td>II.</td>
<td>LEAVE OF ABSENCE</td>
<td>2</td>
</tr>
<tr>
<td>III.</td>
<td>PROFESSIONAL STAFF APPOINTMENT</td>
<td>2</td>
</tr>
<tr>
<td>IV.</td>
<td>CONTRACT/AGREEMENT</td>
<td>2</td>
</tr>
<tr>
<td>V.</td>
<td>RESOLUTION APPROVAL (RESOLUTION REGARDING HB 59)</td>
<td>3</td>
</tr>
<tr>
<td>VI.</td>
<td>PURCHASE REQUEST</td>
<td>4</td>
</tr>
<tr>
<td>ITEM</td>
<td>SUBJECT</td>
<td>PAGE</td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
<td>------</td>
</tr>
<tr>
<td>VII.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>5</td>
</tr>
<tr>
<td>VIII.</td>
<td>PROFESSIONAL STAFF APPOINTMENT</td>
<td>5</td>
</tr>
<tr>
<td>IX.</td>
<td>NON-TEACHING PERSONNEL APPOINTMENT/CHANGE</td>
<td>6</td>
</tr>
<tr>
<td>X.</td>
<td>CONSULTANT PROPOSAL</td>
<td>7</td>
</tr>
<tr>
<td>XI.</td>
<td>CONTRACT/AGREEMENT</td>
<td>7</td>
</tr>
<tr>
<td>XII.</td>
<td>PURCHASE REQUEST</td>
<td>8</td>
</tr>
<tr>
<td>ITEM</td>
<td>SUBJECT</td>
<td>PAGE</td>
</tr>
<tr>
<td>---------</td>
<td>-------------------------------------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>OSFC FUNDS</td>
<td>XIII. RESOLUTION APPROVAL (RESOLUTION AUTHORIZING AMENDMENT TO POST-CLOSING TERMS OF REAL ESTATE PURCHASE CONTRACT WITH THE CITY OF DAYTON)</td>
<td>10</td>
</tr>
</tbody>
</table>
## TREASURER’S RECOMMENDATIONS

### INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>GENERAL AND NON-GENERAL FUNDS</strong></td>
<td></td>
</tr>
<tr>
<td>XIV.</td>
<td>DONATION</td>
<td>11</td>
</tr>
<tr>
<td>XV.</td>
<td>THEN AND NOW CERTIFICATES</td>
<td>15</td>
</tr>
</tbody>
</table>
Honorable Members of the Board of Education  
Dayton City School District

ITEM I

I recommend that the SEPARATIONS OF EMPLOYMENT of the following persons be accepted for both regular and supplemental duties.

**PARAPROFESSIONAL**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.2800.141.6320.000000.537.00.505</td>
<td>Spear Sr, William T.</td>
<td>Resignation</td>
<td>Eff. 2/28/2013</td>
</tr>
<tr>
<td>001.2215.141.3058.000000.459.00.000</td>
<td>Thompson, Linda D.</td>
<td>Termination</td>
<td>Eff. 2/26/2013</td>
</tr>
<tr>
<td>001.2222.141.3111.000000.143.00.000</td>
<td>Tincher, Laura M.</td>
<td>Deceased</td>
<td>Eff. 2/22/2013</td>
</tr>
</tbody>
</table>

**RESERVE TEACHER**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.4512.111.5510.000000.372.00.000</td>
<td>Brown, Donnovan</td>
<td>Resignation</td>
<td>Eff. 2/28/2013</td>
</tr>
</tbody>
</table>

**TEACHER**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.1110.111.3020.000000.135.01.205</td>
<td>Brinkmann, Magdalene</td>
<td>Retirement</td>
<td>Eff. 6/1/2013</td>
</tr>
<tr>
<td>001.1280.111.4590.000000.180.00.000</td>
<td>Kelly, Jeanne</td>
<td>Retirement</td>
<td>Eff. 6/1/2013</td>
</tr>
<tr>
<td>001.1237.111.4503.000000.135.00.000</td>
<td>Malone, Jessica</td>
<td>Retirement</td>
<td>Eff. 6/1/2013</td>
</tr>
</tbody>
</table>
ITEM II

I recommend that the following LEAVE OF ABSENCE ACTIONS for Members of the staff shown below be approved for the reasons stated.

TEACHER
001.1110.111.3020.000000.156.04.205
Stringer, Julie K.
Child Care
Eff. 1/16/2013 - 2/28/2013

001.2120.111.3020.000000.433.00.202
Stier, Joye L.
FMLA (Intermittent)

ITEM III

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

TEACHER
New Hire
DUNBAR HIGH SCHOOL
Intervention Specialist at the rate of $39,978.00 annually
Eff. 2/25/2013 - 6/30/2013, 001.1221.111.4503.192060.364.00.206
Dogbey, Minda

ITEM IV

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

ADT Security Service, Inc. - Upgrade, monitor and maintain the fire and security alarm systems at Gorman @ Jackson. Eff. 9/19/2012-12/19/2012.
Code: 001.2760.410.1950.000000.500.00.000 (Amt: $1,510.00)
Purchase Request: PR001311

CTB/McGraw Hill, Inc. - Subscription Expansion Renewal for Acuity Online Assessments during the 2012-2013 school year which will include item bank, tutorials, scoring/reporting, and data analysis. Eff. 3/20/2013-6/30/2013.
Code: 001.2922.416.1810.000000.500.00.000 (Amt: $40,213.25)
Purchase Request: PR004064
ITEM V

I recommend approval of the following resolution:

Rationale
WHEREAS, Governor Kasich’s biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling $25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Dayton Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Dayton Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Dayton Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

ITEM VI

I recommend that the Board authorize the General Funds PURCHASE REQUESTS as submitted by the Treasurer.
GENERAL FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Requests for Board Agenda

I recommend that the following purchase requests in excess of $5,000.00 be authorized by the Board of Education.

(1) PR004089
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000 (Amt: $15,000.00)
(Logistical Support Services)
Description: US Postal Service - Postage
Amount: $15,000.00

(2) PR004129
Vendor: Downtown Dayton Partnership
Fund: 001.2411.849.1020.000000.500.00.000 (Amt: $5,000.00)
(Superintendent's Office)
Description: 2013 annual membership dues to the Downtown Dayton Partnership
Amount: $5,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM VII

I recommend that the SEPARATIONS OF EMPLOYMENT of the following persons be accepted for both regular and supplemental duties.

TEACHER
572.1930.111.9761.000000.156.00.000 %
Shambo, Virginia Retirement Eff. 6/1/2013

ITEM VIII

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

TEACHER
Supplemental Contract
BELMONT HIGH SCHOOL
Ohio Graduation Test Preparation at the rate of $15.00 hourly NTE 6 hours,
Eff. 2/11/2013 - 3/5/2013, 537.1270.113.9333.000000.363.00.000
Beck, Carl
Cline, Diane

Ohio Graduation Test Preparation at the rate of $15.00 hourly NTE 6 hours,
Eff. 2/18/2013 - 3/7/2013, 537.1270.113.9333.000000.363.00.000
Geanuracos, Jason E.

Ohio Graduation Test Preparation at the rate of $15.00 hourly NTE 6 hours,
Eff. 2/18/2013 - 3/6/2013, 537.1270.113.9333.000000.363.00.000
Muntzinger, Kyle

Ohio Graduation Test Preparation at the rate of $15.00 hourly NTE 6 hours,
Eff. 2/18/2013 - 3/7/2013, 537.1270.113.9333.000000.363.00.000
Sanicky, Kathryn J.
ITEM IX

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

**PARAPROFESSIONAL**

**Change of Contract**
GORMAN SCHOOL @ JACKSON CENTER
From Sub Paraprofessional to Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 3/4/2013 - 6/30/2013, 516.2215.141.9661.000000.459.00.505
Puckett, Pamelia C.

**New Hire**
ADMINISTRATIVE BUILDING
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 2/25/2013 - 6/30/2013, 516.2215.141.9661.000000.000.00.505
Beatty, Jamie

EDWIN JOEL BROWN PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 3/4/2013 - 6/30/2013, 516.2215.141.9661.000000.105.00.505
Hooks-Bailey, Gwendolyn

**Recall from Layoff**
ADMINISTRATIVE BUILDING
Paraprofessional at the rate of $13.54 hourly NTE 65 hours,
Eff. 2/25/2013 - 6/30/2013, 516.2215.141.9661.000000.000.00.505
Wiggins, Ashley

LOUISE TROY PREK-3 SCHOOL
Paraprofessional at the rate of $13.54 hourly NTE 65 hours,
Eff. 2/25/2013 - 6/30/2013, 516.2215.141.9661.000000.140.00.505
Bailey, Eric
ITEM X

I recommend that the following CONTRACTS FOR CONSULTANT SERVICES be approved in the amounts shown for the reasons stated.

Black Brothers/Sisters Involv., 513 Fredericksburg Dr., Dayton, OH 45415-2648
NTE: $1,900.00
To provide a mentoring program for 9th grade males at Dunbar High School.
Code: 537.1270.412.9333.000000.364.00.000000 (Amt: $1,900.00)
Purchase Request: PR004055

Parks-Love, Diane, 1835 Malvern Ave, Dayton, OH 45406-0000
NTE: $500.00
To provide services to Valerie PreK-8 through the Title I Parent Advisory Team and under the guidance of the District Title I parent Involvement staff.
Eff. 9/5/2012-6/20/2013.
Code: 572.2190.412.9761.000000.000000.000000 (Amt: $500.00)
Purchase Request: PR003979

ITEM XI

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

Code: 599.2190.411.9021.000000.000000.000000 (Amt: $600.00)
Purchase Request: PR003620

ITEM XII

I recommend that the Board authorize the Non-General Funds PURCHASE REQUESTS as submitted by the Treasurer.
NON-GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Requests for Board Agenda

I recommend that the following purchase requests in excess of $5,000.00 be authorized by the Board of Education.

(1) PR004010
Vendor: Hertz Furniture, Corp.
Fund: 034.2720.570.6420.000000.000.00.000 (Amt: $6,265.20)
(Facilities & Operations)
Description: Platforms, skirting, steps and other components to create a portable stage for use at various school events.
Amount: $6,265.20

(2) PR004042
Vendor: Dayton Power & Light Corp
Fund: 013.4590.451.5541.000000.551.00.000 (Amt: $20,000.00)
(Athletics)
Description: electrical services at Welcome Stadium
Amount: $20,000.00

(3) PR004121
Vendor: MCS Software, LLC
Fund: 006.3120.410.6902.000000.534.00.000 (Amt: $9,689.40)
(Nutrition Services)
Description: Training and support allows Nutrition Services to maximize the software used for production, point of sale, and Family Meal Applications which is necessary to serve students and staff efficiently and cost effectively.
Amount: $9,689.40

(4) PR004216
Vendor: Schindler Elevator Corp.
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $7,500.00)
(Facilities)
Description: Annual inspection, preventive maintenance and repair service to seven elevators in new school buildings per the OFCC-approved Maintenance Plan.
Amount: $7,500.00
(5) PR004275
Vendor: Richard D. Smith & Sons, Inc.
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $10,740.00)
(Facilities - Carpenters)
Description: Furnish and install carpet in Stivers old auditorium aisles.
Amount: $10,740.00
Honorable Members of the Board of Education  
Dayton City School District  

ITEM XIII

I recommend approval of the resolution Authorizing Amendment to Post-Closing Terms of Real Estate Purchase Contract with the City of Dayton.

Rationale

WHEREAS, the Board previously entered into a Real Estate Purchase Contract with the City of Dayton in which the purchase price for the premises was $1,700,000, dated December 20, 2006 (the "Contract"). While the purchase and sale transaction under the Contract closed on or around December 11, 2007, certain terms of the Contract survived the closing.

WHEREAS, the parties expressed in the Contract an intent for the majority of the property located at 2408 Philadelphia Drive (formerly Fairview Middle School) to be used post-closing for market rate housing (the "Use Restriction"). However, certain development opportunities (for community purposes) have arisen since the time of the Contract, and the Board does not object to such proposed uses of the property. Accordingly, the Board is agreeable to amending the Use Restriction to provide that the subject property shall be used for purposes beneficial to the community, which may include, but are not limited to, market rate residential development and community facilities/institutions that support public education, and

WHEREAS, all other terms of the Amendment to the Real Estate Purchase Contract (the "Amendment") have been reviewed by the Board and by the Board's legal counsel.

NOW. THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District as follows:

1. The Board hereby approves the modification of the Use Restriction described herein and all other terms of the Amendment.
2. The Treasurer and the Board President are hereby authorized to execute the Amendment, and the Treasurer and the Board President are authorized to take such other actions as may be necessary to fulfill the obligations of the District under the Amendment.

Respectfully submitted,

Lori L. Ward  
Superintendent
Honorable Members of the Board of Education
Dayton City School District

ITEM XIV

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following donations and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

McKinney-Vento Homeless Children & Youth Holiday Celebration
Miller Valentine Group
$500.00

Delta Sigma Theta Sorority, Inc.
$300.00

Marilyn Frost
$25.00

Ed Smith Flowers & Gifts
Three Poinsettias
$125

McAfee Heating & Air
Two Bikes, One Basketball, One Football
$200

Church on the Rock
Walmart Gift Cards
$500

Burger Master (Benjamin’s) Corp.
One Hundred Chicken Wings
$75
Bon Ton Stores Foundation  
    Gift Cards  
    $200

Cub Foods  
    Gift Card  
    $25

Cleveland Browns  
    Brown’s Memorabilia  
    $60

Target Stores  
    Variety of Teen & Parent Gifts  
    $1,500

Barbara Brown & Family  
    Gift Cards  
    $300

Life Enrichment Center  
    Ten Bicycles  
    $900

Furst Florist & Greenhouse  
    Six Poinsettias  
    $150

Catherine Smith  
    Sixty Christmas Cupcakes  
    $120

Meijer  
    Gift Card  
    $100

Kemp School PTA/CED  
    Walk A Thon  
    $1,450

Sinclair Paralegal Student Association  
    Variety of Parent Gifts  
    $600
North Dayton Garden Center  
   Eight Poinsettias  
   $250

Janet Ware  
   Banquet Hall  
   $800

Connie Bethel & Family  
   Numerous Holiday Gifts  
   $500

Maxine Hawkins  
   Hats & Gloves  
   $500

Various Donations  
   Glimcher Properties, LP  
   Meadowdale High School  
   $5,000.00

Greater Dayton Chapter of 10-80 Blacks in Government  
   Wogaman 4-8 School  
   School Project  
   $540.00

Fit for a King  
   Meadowdale High School  
   $50.00

Dunbar Alumni Association  
   Dunbar Boys Track Team Championship Rings  
   $2,675.00

First Baptist Church of Dayton  
   Horace Mann PreK-8 School  
   Help Purchase Items/Food for Needy Families for Christmas  
   $200.00

Wright State University  
   Westwood PreK-8 School  
   School Supplies  
   $1,000.00
Ohio Federation of Licensed Nurses, Inc
   Horace Mann PreK-8 School
   Gift Card
   $320

Chris Rismiller
   Vito Alto Saxophone
   $150

Karen Malesko
   Pan American Metal Clarinet
   $15

Dayton Foundation
   Six Hundred Expanding Brown Folders 5x9
   $90

Spaghetti Warehouse
   UNCF Employee Drawing March 15, 2013
   Two Gift Cards
   $50

Pizza Factory
   UNCF Employee Drawing March 15, 2013
   Two Gift Cards
   $20

Subway
   UNCF Employee Drawing March 15, 2013
   Two Gift Cards
   $12

Muslim Sisters of Dayton
   Nine Hundred Student Reading Books
   $10,000

Vectren Energy Delivery of Ohio, Inc.
   Fifty-Four Tickets to the NCAA First Four for Dayton Public School Students Valued at
   $2,160
ITEM XV

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices $3,000.00 and over be authorized for payment by the Dayton Board of Education.

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0000092637</td>
<td>4301500014 5841000</td>
<td>Education Development Center, Inc.</td>
<td>Renewal of annual membership with The Urban Special Education Leadership Collaborative, a networking organization designed to support school district administrators from urban communities who are responsible for leading educational programs and services that benefit students with disabilities.</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>18</td>
<td>4502537125 5511000</td>
<td>All Occasions Signs &amp; Promotional</td>
<td>Supplies and incentive awards for Thurgood Marshall student incentive.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>1163</td>
<td>9100137103 5418035 9100137104 5418035</td>
<td>Dayton School Design Association</td>
<td>In accordance with the agreement for professional design services executed in February 2007 between DSDA and DPS; added the design for the demolition of McGuffey Elementary to the Optional Demolition list assigned to DSDA member design firms.</td>
<td>$15,201.00</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Hiwot Abraha
Interim Treasurer