### OFFICIAL MINUTES
### OF THE
### BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

#### MEMBERS

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<td>Adil Baguirov</td>
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<td>Joseph Lacey</td>
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<td>Ronald Lee</td>
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<td>Nancy Nerny</td>
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<td>Hazel Rountree</td>
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<td>Sheila Taylor</td>
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<td>Rev. Dr. Robert Walker</td>
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#### OFFICERS

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<tr>
<td>Rev. Dr. Robert Walker</td>
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<tr>
<td>President</td>
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<tr>
<td>Nancy Nerny</td>
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<td>Vice President</td>
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<td>Lori Ward</td>
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<td>Superintendent of</td>
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<td>Schools</td>
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<td>Craig A. Jones</td>
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<tr>
<td>Treasurer / Chief</td>
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<td>Financial Officer</td>
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Student Senate Representative: Louisa Okwudibonye

March 18, 2014 Business Meeting Page 65

These Minutes approved April 15, 2014, Dayton, Ohio

These Minutes published April 24, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Wednesday, March 18, 2014 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Bagirov, Lacey, Lee, Nerny, Rountree, Walker – 6

MEMBERS ABSENT: Taylor – 1

**ARRIVAL AFTER ROLL CALL**

{SSR – Okwudibonye} – Arrived at 6:12 p.m.

**PLEDGE**

The pledge of allegiance to the flag was recited.

**SPECIAL RECOGNITION**

Superintendent Lori L. Ward called Gary Smiga, Executive Director of College Promise and Toni Perry-Gillispie, Director of Family Community Engagement to the podium. The College Promise overview was given by Mr. Smiga who communicated Montgomery County Ohio College Promise Program's mission of identifying, selecting and supporting up to 500 Montgomery County, poverty impacted, eighth grade students within the next 10 years who have shown academic promise so that the dream of attending and graduating from college becomes a reality.

Mentors, parents and counselors of college Promise students in the audience were recognized. Certificates of recognition were given to eleven students who attended this meeting. Ms. Toni Perry-Gillispie recognized college promise students who could not attend this meeting.

**SPECIAL PRESENTATION — Eastmont PK-8 School**

Celeste Hoerner, Principal of Eastmont Pk-8 delivered her schools presentation.

**ACADEMIC UPDATE — Race to The Top — Teachers Voices**

Linda Stagles, Project Coordinator introduced four teacher representatives Kristen Mills, area B, Teresa Leo area C, Steven Mills area D and Deidre Neto area E who presented their accomplishments and testimonies.

Lisa Minor, Chief of School Improvement shared information about 2014 Summer Programming.

**DAYTON EDUCATION COUNCIL REPORT**

Les Weller addressed the board.

**HEARING OF THE PUBLIC**

Maria Holt of Racial Justice Now spoke about the city wide conference which is scheduled for Thursday at Dayton Boys Preparatory School from 6:00 p.m. – 7:30p.m. Parents, board members, administrators and community are invited. Ms. Holt is a National member of the Dignity In Schools Campaign and will be attending the annual meeting in Washington
DC Monday at the White House Domestic Policy Council and White House Initiatives on Educational Excellence for African Americans and Hispanics. Ms. Holt will also meeting with the Department of Education’s Office of Civil Rights pending the release of school data regarding discipline. There may be opportunities to obtain grants to improve school climate, etc. A city wide conference will also be held on May 31, 2014 at Central State University.

HEARING OF THE BARGAINING UNITS - DEA

David Romick reminded everyone that the DEA scholarship fund drive is now open.

SUPERINTENDENT’S RECOMMENDATIONS

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

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

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.000
Hall, Mark A. Resignation Eff. 2/7/2014

001.1120.142.3025.000000.271.00.000
Megnin, Maria Resignation Eff. 2/3/2014

001.1120.142.3025.000000.271.00.000
Mikalauskas, Sarajayne Resignation Eff. 2/7/2014

CLERICAL

001.2421.141.3111.000000.105.00.000
Johnson, Lutilia Termination Eff. 1/30/2014

OPERATIONS

001.2700.141.6241.000000.109.00.000
Allen, Levinsky Retirement Eff. 7/1/2014

PARAPROFESSIONAL

001.2215.141.3058.000000.138.00.000
Roberts, Anthony Termination Due to Loss of Certification Eff. 2/7/2014

TEACHER

001.1231.111.4503.000000.154.00.000
Beavers, Dina Resignation Eff. 5/30/2014

001.2134.111.3024.000000.500.00.000
Court, Margaret Disability Retirement Eff. 1/10/2014

001.1110.111.3020.000000.182.00.000
ITEM II

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

**ADMINISTRATION**
001.2171.141.1950.000000.500.00.000
Terry, Delvin
FMLA

**CLERICAL**
001.2421.141.3111.000000.271.00.000
Holland, Linda Y.
FMLA (Intermittent)

**OPERATIONS**
001.2700.141.6241.000000.138.00.000
Windsor, Larry M.
FMLA
Eff. 1/13/2014 - 3/10/2014

001.2700.141.6241.000000.363.00.000
Hastings, Sharon
FMLA (Intermittent)
Eff. 2/10/2014 - 2/10/2015

**PARAPROFESSIONAL**
001.2215.141.3058.000000.459.00.000
Smith, Connie L.
Medical
Eff. 1/29/2014 - 2/7/2014

**SECURITY RESOURCE OFFICER**
001.2760.141.1950.000000.181.00.000
Moreland, Kenneth A.
FMLA
Eff. 1/15/2014 - 2/14/2014

**TEACHER**
001.1130.111.3020.000000.364.00.000
Ridgeway, John P.
FMLA (Intermittent)
Eff. 2/1/2014 - 2/1/2015

001.1130.111.3020.000000.370.00.000
Ely, Nicole N.
FMLA
Eff. 2/26/2014 - 3/31/2014

001.1231.111.4503.000000.103.00.000
Ladson, Robyn
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.

ADMINISTRATION

Supplemental Contract
ADMINISTRATIVE BUILDING
CORRECTION to board action on 10/15/2013 LPDC Committee at the rate of $1,979.60 annually
Eff. 9/2/2013 - 1/31/2014, 001.2213.113.5120.000000.000.00.000
Croker, Marilyn
Radcliffe, Lydia R.

LPDC Committee at the rate of $1,414.00 annually
Eff. 2/18/2014 - 5/30/2014, 001.2213.113.5120.000000.000.00.000
Nalls, Ida
Randolph, Marlayna
Stagles, Linda D.

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly NTE 72.50 hours,
Baker, Megan
Case, Jarod
Elam, Joey
Ott, Mark

**Rehire of Retiree**

**ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of $12.75 hourly NTE 72.50 hours, Eff. 3/24/2014 - 5/30/2014, 001.1190.112.7321.000000.000.00.000

Cole, Bonnie
Wright, Delores

**TEACHER**

**Change of Contract**

**KISER PREK-8 SCHOOL**

From Reserve Teacher to Teacher at the rate of $33,936.00 annually Eff. 12/10/2013 - 5/30/2014, 001.1110.111.3020.000000.182.00.000

Ward, Zachary

**WOGAMAN 5-8 SCHOOL**

From Reserve Teacher to Teacher at the rate of $36,576.00 annually Eff. 3/24/2014 - 5/30/2014, 001.1231.111.4503.000000.000.00.000

Holden, Gwendolyn

**Supplemental Contract**

**ADMINISTRATIVE BUILDING**

CORRECTION to board action taken 10/15/2013 LPDC Committee at the rate of $1,696.80 annually Eff. 9/2/2013 - 12/31/2013, 001.2213.113.5120.000000.000.00.000

Boyd, Darla

LPDC Committee at the rate of $1,414.00 annually Eff. 2/18/2014 - 5/30/2014, 001.2213.113.5120.000000.000.00.000

Newman, Susan

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

CORRECTION of salary/dates from Board meeting 12/17/2013 Model Classroom Teacher at the rate of $559.94 annually Eff. 8/15/2013 - 12/20/2013, 001.2218.113.7311.000000.000.00.000

Keeton, Charlita
Morgan, Kristen D.

Model Classroom Teacher at the rate of $559.94 annually Eff. 1/6/2014 - 5/30/2014, 001.2218.113.7311.000000.000.00.000

Bryant, Ruby
Hunt, Charissa

**EDWIN JOEL BROWN PREK-8 SCHOOL**
RESCIND board action on December 17, 2013 Intramural Leader at the rate of $1,187.00 annually
Eff. 10/1/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Salter, Eric T.

ITEM IV

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.

ADJUNCT STAFF

New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly NTE 30 hours,
Eff. 3/24/2014 - 5/30/2014, 001.1120.142.3025.000000.271.00.000
Armstrong, George

Adjunct at the rate of $18.37 hourly NTE 30 hours,
Eff. 3/19/2014 - 5/30/2014, 001.1120.142.3025.000000.271.00.000
Narigon, Carol
Radcliffe, Austin

CLERICAL

Change of Assignment
ADMINISTRATIVE BUILDING
Level VI at the rate of $17.46 hourly NTE 80 hours,
Eff. 2/24/2014, 001.2620.141.2001.000000.500.00.000
Herndon, Anne M.

OPERATIONS

Change of Assignment
SERVICE BUILDING
Painter Journeyman at the rate of $26.16 hourly NTE 80 hours,
Eff. 1/30/2014, 001.2700.141.6420.000000.578.00.000
Matheson, Richard L.

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Custodian at the rate of $17.43 hourly NTE 80 hours,
Eff. 2/24/2014, 001.2700.141.6241.000000.185.00.000
McNair, Elvina P.

WRIGHT BROTHERS PREK-8 SCHOOL
Assistant Custodian at the rate of $12.90 hourly NTE 80 hours,
Eff. 2/24/2014, 001.2700.141.6241.000000.156.00.000
Barnes, Orian C.

New Hire
SERVICE BUILDING
Substitute Custodian at the rate of $7.95 hourly NTE 80 hours,
Eff. 3/24/2014, 001.2700.142.6241.000000.578.00.000
Calloway, Julia
Crase, Dillon

PARAPROFESSIONAL
New Hire
ADMINISTRATIVE BUILDING
Substitute Paraprofessional at the rate of $9.85 hourly NTE 65 hours,
Eff. 3/24/2014 - 5/30/2014, 001.2214.142.3071.000000.000.00.000
Sturdivant, Mario
Wantz, Ryan

RUSKIN PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 3/24/2014 - 5/30/2014, 001.1230.141.3058.000000.143.00.000
Ellis, Gentry

TRANSPORTATION
New Hire
TRANSPORTATION
Bus Paraprofessional at the rate of $11.77 hourly NTE 80 hours,
Eff. 3/24/2014, 001.2821.141.6320.000000.537.00.000
Stroud-Thomas, Andre

Substitute Bus Driver at the rate of $10.00 hourly NTE 80 hours,
Eff. 3/24/2014, 001.2822.142.6320.000000.537.00.000
Godwin, Sharma

Substitute Bus Driver at the rate of $7.95 hourly NTE 80 hours,
Eff. 3/24/2014, 001.2822.142.6320.000000.537.00.000
Prather, Harold

ITEM V
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.

Battelle For Kids - Data Services Agreement for Extended Value-Added reporting.
Not to exceed $11,000 Eff. 3/3/2014-6/2/2014.
Code: 001.2929.412.1810.000000.000.00.000 (Amt: $11,000.00)
Purchase Request: PR009824

Montgomery County Records - This agreement is for the cost of vault storage of DPS master negatives for microfilmed student records. Eff. 1/1/2014-12/31/2014.
Code: 001.2174.423.1910.000000.500.00.000 (Amt: $50.00)
Purchase Request: PR009517

University of Dayton - To provide for the provision of adapted physical education instruction to special education pupils of the Dayton Public Schools through the Edwin Joel Brown and Eastmont special education multi-handicapped classes and those of the Gorman School at Jackson, their teachers, and their paraprofessionals, therapists by UD Adapted Physical Education Student Interns as supervised by their instructor, Mr. Gerry Gallo.
ITEM VI

I recommend approval of the following resolution:

Rationale

WHEREAS, the Dayton City School District recognizes the urgent need to address the issues of kindergarten readiness and closing the achievement gap, all while maintaining the highest possible level of fiscal responsibility.

WHEREAS, the Dayton City School District seeks to strengthen the collaboration with Miami Valley Child Development Center, Learn to Earn, ReadySetSoar, Montgomery County Educational Service Center and Montgomery County, in order to provide high quality education for all students.

WHEREAS, the Dayton City School District has seen a decline in enrollment resulting from more students attending charter schools, non-public schools, and open enrollment school districts.

THEREFORE, BE IT RESOLVED, in accordance with Dayton Board of Education Policy and Procedure Manual file FL, Retirement of Facilities, Gardendale Academy (1733 N. Gettysburg Ave.) and Gorman School at Jackson Center (329 Abbey Ave.) will close, effective June 30, 2014.

BE IT FURTHER RESOLVED, in accordance with Dayton Board of Education Policy and Procedure Manual file FL, Retirement of Facilities, Rosa Parks PreK-8 School (3705 Lori Sue Ave.) will close in June to reopen for the 2014-2015 school year as an early childhood education center for preschool, with a future capacity of 400.

NON/GENERAL FUNDS

ITEM VII

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

ADMINISTRATION
572.2211.111.9761.00000.500.00.113 50%
401.3260.111.9191.00000.500.00.000 50%
Galluzzo, James L. Retirement Eff. 6/30/2014

NUTRITION SERVICES
006.3120.142.6902.00000.506.00.000
Powell, Patricia Termination Eff. 2/26/2014
006.3120.142.6902.00000.506.00.000
Tate, Susan M. Resignation Eff. 2/18/2014

PARAPROFESSIONAL
516.2215.141.9661.00000.140.00.000
Bailey, Erric Resignation Eff. 3/4/2014
572.2217.141.9761.00000.111.00.000
McGlothlin, Billie Retirement Eff. 3/1/2014

TEACHER
ITEM VIII

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

NUTRITION SERVICES
006.3120.141.6902.000000.367.00.000
McKinley, Cheryl A.
Medical
Eff. 1/1/2014 - 2/24/2014

ITEM IX

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.

ADMINISTRATION
Supplemental Contract
MEADOWDALE PREK-8 SCHOOL
Acting Principal at the rate of $7,140.00 annually
Eff. 1/1/2014 - 5/30/2014, 537.1920.111.9323.000000.115.00.000
Sampson, Therman C.

TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
To identify and strategically develop a cohort of Teacher Leaders and Assistant Principals who will successfully transition into a Principal or Assistant Principal position at a low-performing school at the rate of $1,500.00 annually
Eff. 11/1/2013 - 6/27/2014, 506.2212.113.9798.000000.000.00.000
Clark, Melinda D.
Dorsey, Maya N.
English, Christopher D.
Fulcher, Michelle
Hennings, Heather L.
Hinshaw, Daniel M.
Johnson, Jack
Jr, Timothy W Vaughn
Keane, Lisa J.
Kretzer, Tina
Maney, Stacy J.
McKnight, Brian L.
Mims, LaDawn
Ruzicka, Monica
Shehee, Akisha K.
Tait, Ryan
Turney, Vanisa L.
Utley, Monica Lynn
Whitlow, Shawnkeida R.
Williams, Stacey E.

EDWIN JOEL BROWN PREK-8 SCHOOL
Extended Day Programming at the rate of $27.57 hourly NTE 60 hours,
Eff. 2/7/2014 - 5/12/2014, 537.1930.113.9334.000000.105.00.000
Carpenter, Diane

FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS
Extended day literacy intervention to support the Third Grade Guarantee at the rate of $37.86 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Cornell, Mindy L.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $42.49 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Adkins, Rosland
Allen-Floyd, Paulette
Bowers, Sandra

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $37.86 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Huston, Jamie L.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $32.46 hourly NTE 25 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Johnson, Dawn C.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $28.83 hourly NTE 75 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Love-Allen, Jennille A.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $40.82 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
McCoy, Jacita

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $37.86 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Miller, Gwen

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $41.20 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Mintz, Melissa M.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $32.88 hourly
NTE 120 hours,  
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000  
Mitchell, Leslie E.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $42.49 hourly  
NTE 100 hours,  
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000  
Okumu-Kinywa, Osir  
Sanders, Dawn

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of $15.81 hourly  
NTE 100 hours,  
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000  
Walters, Janet

HORACE MANN PREK-8 SCHOOL  
To provide after school supplemental reading and math activities for students at the rate of $43.40 hourly NTE  
20 hours,  
Cameron, Heather C.  
Fairhurst, Mark  
Kessler, Mary T.

To provide after school supplemental reading and math activities for students at the rate of $25.22 hourly NTE  
20 hours,  
Packard, Adam

To provide after school supplemental reading and math activities for students at the rate of $32.06 hourly NTE  
20 hours,  
Shope, Anne

To provide after school supplemental reading and math activities for students at the rate of $13.16 hourly NTE  
20 hours,  
Eff. 3/3/2014 - 5/1/2014, 572.1930.141.9762.000000.500.00.000  
Bond, Megan L.

MEADOWDALE PREK-8 SCHOOL  
To participate in an after school professional development regarding job-embedded real life training program  
involving Rigor & Relevance coaches while working with most at risk students at the rate of $26.00 hourly  
NTE 108 hours,  
Cunningham, Heather L.

STIVERS SCHOOL FOR THE ARTS  
To provide supplemental instructional support to students in reading, math and science at the rate of $37.86  
hourly NTE 7.5 hours,  
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000  
Higginbotham, John D.

To provide supplemental instructional support to students in reading, math and science at the rate of $26.31
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<td>Sears, Andrew E.</td>
<td>To provide supplemental instructional support to students in reading, math and science at the rate of $42.49 hourly NTE 16 hours,</td>
<td>$42.49</td>
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<td>3/19/2014</td>
<td>5/30/2014</td>
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<td>3/19/2014</td>
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<td>Meholick, John A.</td>
<td>To provide expanded opportunities for students in keeping with Career Technical education grant provisions at the rate of $1,500.00 annually</td>
<td>$1,500.00</td>
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<td>6/1/2014</td>
<td>5/9/2014</td>
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<td>4/25/2014</td>
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To provide after school support in Reading and Math at the rate of $31.24 hourly NTE 23 hours, Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.00.00
Jackson, Catrina M.

To provide after school support in Reading and Math at the rate of $43.40 hourly NTE 23 hours, Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.00.00
Johnson, Robert E.

To provide after school support in Reading and Math at the rate of $42.49 hourly NTE 23 hours, Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.00.00
Kelley, Deidre

To provide after school support in Reading and Math at the rate of $28.83 hourly NTE 23 hours, Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.00.00
Kendell, Emily A.

To provide after school support in Reading and Math at the rate of $39.90 hourly NTE 23 hours, Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.00.00
Whitlow, Shawnkeida R.

To provide after school support in Reading and Math at the rate of $15.36 hourly NTE 23 hours, Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.00.00
Clark, Deborah

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
To provide after school support in Reading and Math at the rate of $41.20 hourly NTE 42 hours, Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.00.00
Andrews, Amy

To provide after school support in Reading and Math at the rate of $43.40 hourly NTE 42 hours, Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.00.00
Arnold, Kimberly A.

To provide after school support in Reading and Math at the rate of $40.82 hourly NTE 42 hours, Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.00.00
Baker, Sukari D.

To provide after school support in Reading and Math at the rate of $42.48 hourly NTE 42 hours, Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.00.00
Bradley, Lois

To provide after school support in Reading and Math at the rate of $42.89 hourly NTE 42 hours, Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.00.00
Cleveland, Audrey

To provide after school support in Reading and Math at the rate of $27.57 hourly NTE 42 hours, Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.00.00
Coulter, Shirley H.

To provide after school support in Reading and Math at the rate of $23.78 hourly NTE 42 hours, Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.00.00
Fadare, Kimberlyn

To provide after school support in Reading and Math at the rate of $31.24 hourly NTE 23 hours, Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.00.00
Jackson, Catrina M.
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Horton, Michelle F.

To provide after school support in Reading and Math at the rate of $42.49 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Johnigan, Sanjii

To provide after school support in Reading and Math at the rate of $42.89 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
McCalister, Teresa

To provide after school support in Reading and Math at the rate of $39.90 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
McKinney, Timothy P.

To provide after school support in Reading and Math at the rate of $27.57 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Sargent, Victoria

To provide after school support in Reading and Math at the rate of $34.15 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Wilson, Pauline

To provide after school support in Reading and Math at the rate of $14.14 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.143.9762.000000.500.00.000
White, Addie

ITEM X

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.

NUTRITION SERVICES
New Hire
SERVICE BUILDING
Substitute Food Service at the rate of $7.95 hourly NTE 80 hours,
Eff. 3/24/2014, 006.3120.142.6902.000000.506.00.000
Jenkins, Aisha
Shipp, Lequisha

Substitute Food Service Preparer at the rate of $7.95 hourly NTE 80 hours,
Eff. 3/24/2014, 006.3120.142.6902.000000.000.00.506
Holman, Phyllis

Substitute Food Service Preparer at the rate of $7.95 hourly NTE 80 hours,
Eff. 3/24/2014, 006.3120.142.6902.000000.506.00.000
Rios, Jose
White, Loretta

TEMPORARY
New Hire
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
ITEM XI

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

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505
NTE: $5,000.00
To conduct an evaluation of the school wide implementation at Kiser PreK-8 School. Written report submitted by June 30, 2014. Evaluation to include focus group interviews and survey data of parents, leadership team, principal, and internal/external professional development coaching. Evaluation's focus to be fidelity to school wide needs assessment and planning components implementation.
Eff. 3/19/2014-6/30/2014.
Code: 572.2212.412.9762.000000.500.00.000 (Amt: $5,000.00)
Purchase Request: PR009800

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505
NTE: $5,000.00
To conduct an evaluation of the school wide implementation at Rosa Parks PreK-8 School. Written report submitted by June 30, 2014. Evaluation to include focus group interviews and survey data of parents, leadership team, principal, and internal/external professional development coaching. Evaluation's focus to be fidelity to school wide needs assessment and planning components implementation.
Eff. 3/19/2014-6/30/2014.
Code: 572.2212.412.9762.000000.500.00.000 (Amt: $5,000.00)
Purchase Request: PR009799

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505
NTE: $5,000.00
To conduct an evaluation of the school wide implementation at Louise Troy PreK-4 School. Written report submitted by June 30, 2014. Evaluation to include focus group interviews and survey data of parents, leadership team, principal, and internal/external professional development coaching. Evaluation's focus to be fidelity to school wide needs assessment and planning components implementation.
Eff. 3/19/2014-6/30/2014.
Code: 572.2212.412.9762.000000.500.00.000 (Amt: $5,000.00)
Purchase Request: PR009797

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505
NTE: $5,000.00
To conduct an evaluation of the school wide implementation at Ruskin PreK-8 School. Written report submitted by June 30, 2014. Evaluation to include focus group interviews and survey data of parents, leadership team, principal, and internal/external professional development coaching. Evaluation's focus to be fidelity to school wide needs assessment and planning components implementation.
Eff. 3/19/2014-6/30/2014.
Code: 572.2212.412.9762.000000.500.00.000 (Amt: $5,000.00)
Purchase Request: PR009793

Beerman, Karen, 148 Eddy Lane, Northfield, IL 60093
NTE: $5,000.00
To provide guidance to a Dayton Public School's leadership team to review and enhance current bilingual and immersion programs based on principals from Center for Allied Linguistics and the Illinois Resource Center
Code: 551.2213.412.9902.000000.000.00.000 (Amt: $5,000.00)

**Purchase Request: PR009833**

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311
NTE: $2,050.00
To provide professional development to Rosa Parks PreK-8 students in "Dancing our way to inclusion". Using dance to educate and enhance the literacy component with students about the effects of bullying and stereotyping.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $2,050.00)
**Purchase Request: PR009502**

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311
NTE: $1,650.00
To provide professional development to Valerie PreK-8 students in "Dancing our way to inclusion". Using dance to educate and enhance the literacy component with students about the effects of bullying and stereotyping.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $1,650.00)
**Purchase Request: PR009500**

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311
NTE: $2,050.00
To provide professional development to Edison PreK-8 students in "Dancing our way to inclusion". Using dance to educate and enhance the literacy component with students about the effects of bullying and stereotyping.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $2,050.00)
**Purchase Request: PR009497**

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311
NTE: $15,000.00
To provide eight (8) sessions of college and career activities for identified students at Dunbar and/or Ponitz High School.
Code: 572.1270.412.9762.000000.000.00.000 (Amt: $15,000.00)
**Purchase Request: PR009802**

Pate, James, 11 North Williams St., Dayton, OH 45402
NTE: $3,500.00
To provide training for Belmont High School in reinforcing Literacy through the Arts.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $3,500.00)
Purchase Request: PR009639

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502
NTE: $27,900.00
Addendum to the Scholastic Inc. contract board approved on October 1, 2013, to extend the contract for 9 days.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $27,900.00)
Purchase Request: PR009538

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502
NTE: $3,100.00
Addendum to the Scholastic Inc. contract board approved on February 18, 2014, to extend the contract for Cleveland PreK-6 School for 1 day.
Code: 536.2213.412.9572.000000.000.00.000 (Amt: $3,100.00)
Purchase Request: PR009552

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502
NTE: $6,200.00
Addendum to the Scholastic Inc. contract board approved on January 1, 2014, to extend the contract for Dayton Boys Preparatory School for 2 days.
Code: 536.2213.412.9572.000000.000.00.000 (Amt: $6,200.00)
Purchase Request: PR009551

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502
NTE: $12,400.00
Addendum to the Scholastic Inc. contract board approved on January 8, 2014, to extend the contract for Belle Haven PreK-8 School for 4 days.
Code: 536.2213.412.9572.000000.000.00.000 (Amt: $12,400.00)
Purchase Request: PR009553

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502
NTE: $15,500.00
Addendum to the Scholastic Inc. contract board approved on October 1, 2013, to extend the contract for Meadowdale High School for 5 days.
Code: 536.2213.412.9572.000000.000.00.000 (Amt: $15,500.00)
Purchase Request: PR009550

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502
NTE: $15,500.00
Addendum to the Scholastic Inc. contract board approved on October 1, 2013, to extend the contract for Belmont High School for 5 days.
Code: 536.2213.412.9572.000000.000.00.000 (Amt: $15,500.00)
Purchase Request: PR009554
ITEM XII

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.

ACT/American College Testing, Inc. - Program materials and assessments for administration to students in eight schools enrolled in specific subject areas as end of course exams.
Code: 506.1130.416.9796.000000.000.00.000 (Amt: $311,942.00)
Purchase Request: PR009870

BK Contracting, LLC - Ludlow I re-roofing project per design specifications and drawings
Code: 003.2700.423.6420.000000.500.00.000 (Amt: $286,000.00)
Purchase Request: PR009875

Code: 200.4600.425.1501.000000.372.00.000 (Amt: $25.00)
Purchase Request: PR009869

Code: 200.4600.891.1501.000000.370.00.000 (Amt: $1,900.00)
Purchase Request: PR009856

Code: 200.4600.891.1501.000000.271.00.000 (Amt: $1,950.00)
Purchase Request: PR009859

Nations Roof Ohio - Ludlow II re-roofing project per design specifications and drawings
Code: 003.2700.423.6420.000000.500.00.000 (Amt: $117,770.00)
Purchase Request: PR009897

Code: 524.2970.425.9682.000000.000.00.000 (Amt: $4,500.00)
Purchase Request: PR009894

Team Fishel - Right of Entry granting Team Fishel access to U.S. Grant school property for the purpose of vehicle parking while working in the area replacing natural gas lines.
ITEM XIII

I recommend the following resolution:

Rationale
I recommend that the following individual be employed to work Athletic Events at $30.00 - $40.00 per event, NTE $500.00 for the 2013 - 2014 school year.
Budget Code: 022.4516.144.9516.000000.551.00.000

Howard Hayes

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Mr. Lacey and seconded by Dr. Rountree to accept the Superintendent’s Recommendations.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6
NAYS: None – 0

Motion Carried.

TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Craig A. Jones, Treasurer for consideration by the Board:

GENERAL& NON-GENERAL FUNDS

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

Various Donations
Target Corporation: Take Charge of Education
Belmont High School
JROTC
$86.32

Lowe’s Charitable & Educational Foundation
Edison PreK-8 School
Materials for Place Based Projects
$3,000.00

Jennifer Mason
Louise Troy PreK-4 School
$250.00
ITEM XV

I recommend that the Board of Education authorize the following temporary advance and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

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<th>FROM:</th>
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<td>General Fund</td>
<td>STEM Teachers Academy Project</td>
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<tr>
<td>General Fund</td>
<td>Refugee School Impact Grant</td>
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ITEM XVI

I recommend that the Board authorize the General Funds and Non-General Funds PURCHASE REQUESTS.

GENERAL FUNDS

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

(1) PR009474
Vendor: Cincinnati Bell
Fund: 001.2930.640.9059.000000.00.00.00 (Amt: $46,874.39)
(Information Technology)
Description: To accommodate increasing data storage needs for the district, additional disc space is required.
Amount: $46,874.39

(2) PR009477
Vendor: Cincinnati Bell
Fund: 001.2930.640.9059.000000.500.00.00 (Amt: $17,059.90)
(Information Technology)
Description: Replace aging and outdated network electronics to support Windows 7 and newer systems for virtual learning.
Amount: $17,059.90

(3) PR009490
Vendor: Cincinnati Bell
Fund: 001.2930.640.9059.000000.00.00.00 (Amt: $0.00)
Fund: 001.2930.640.9059.000000.500.00.00 (Amt: $10,776.60)
(Information Technology)
Description: Required network electronics to support increased bandwidth requirements for radio/television and graphic arts classrooms at Ponitz CTC.
Amount: $10,776.60

(4) PR009492
Vendor: Cincinnati Bell
Fund: 001.2930.640.9059.000000.500.00.00 (Amt: $13,690.80)
(Information Technology)
Description: Replacement of server as part of refresh cycle.
Amount: $13,690.80

(5) PR009548
Vendor: Novacoast, Inc.
Fund: 001.2930.516.6005.000000.500.00.000 (Amt: $46,920.00)
(Information Technology)
Description: Software tools to monitor and improve DPS email system performance.
Amount: $46,920.00

(6) PR009555
Vendor: Acom Solutions, Inc.
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $4,838.00)
Fund: 001.2930.640.9059.000000.500.00.000 (Amt: $930.00)
(Information Technology)
Description: Replace End of Life printers in the Treasurer's Department.
Amount: $5,768.00

(7) PR009449
Vendor: Council of The Great City Schools
Fund: 001.2411.841.1020.000000.500.00.000 (Amt: $36,123.00)
(Superintendent's Office)
Description: FY2013-2014 Membership Dues
Amount: $36,123.00

(8) PR009507
Vendor: Edwin H. Davis & Son, Inc.
Fund: 001.2810.581.6320.000000.537.00.000 (Amt: $20,410.03)
(Transportation)
Description: Replace engine on Bus #D322
Amount: $20,410.03

(9) PR009844
Vendor: Faster Asset Solutions
Fund: 001.2810.423.6320.000000.537.00.000 (Amt: $10,873.00)
(Transportation)
Description: Software used to manage the districts fleet not limited to buses; inclusive of motorpool vehicles
Amount: $10,873.00

(10) PR009745
Vendor: AT&T
Fund: 001.2700.441.6220.000000.578.00.000 (Amt: $20,976.00)
(Treasury)
Description: Open order for phone lines for gas monitoring account 937-266-7553-3657 for district buildings.
Amount: $20,976.00

(11) PR009866
Vendor: Montgomery County Educational Service Center
Fund: 001.2940.414.7310.000000.500.00.000 (Amt: $6,000.00)
(Human Resources)
Description: Dayton Area School Employment Consortium 2014
Amount: $6,000.00

(12) PR009939
Vendor: Ohio Machinery Co.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $40,000.00)
(Transportation)
Description: Materials needed for State Highway Patrol Summer Inspection
Amount: $40,000.00

(13) PR009940
Vendor: Transportation Access Co., Inc.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $30,000.00)
(Transportation)
Description: Materials needed for State Highway Patrol summer inspection
Amount: $30,000.00

(14) PR009941
Vendor: Dayton Parts Co., Inc.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $20,000.00)
(Transportation)
Description: Merchandise needed for State Highway Patrol summer inspection
Amount: $20,000.00

(15) PR009987
Vendor: Ohio Machinery Co.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $15,995.61)
(Transportation)
Description: Furnish labor and material to repair of bus 64.
Amount: $15,995.61

(16) PR010022
Vendor: Cooper Gentile & Washington Co.
Fund: 001.2419.418.1420.000000.500.00.000 (Amt: $80,000.00)
(Legal)
Description: To provide legal services for the district-SY 2013-14
Amount: $80,000.00

NON-GENERAL FUNDS

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

(1) PR009580
Vendor: Sinclair Community College
Fund: 524.2970.411.9682.000000.000.00.000 (Amt: $18,150.00)
(Career Tech. & Adult Ed.)
Description: 2013-2014 Tech Prep Partner Match
Amount: $18,150.00

(2) PR009536
Vendor: Vectren Energy Delivery
Fund: 013.4590.453.5541.000000.551.00.000 (Amt: $2,000.00)
(Athletics)
Description: Gas service to Welcome Stadium for Fiscal Year 2014.
Amount: $2,000.00

(3) PR009534
Vendor: Dayton Power & Light Corp
Fund: 013.4590.451.5541.000000.551.00.000 (Amt: $75,000.00)
(Athletics)
Description: Electrical services to Welcome Stadium Building. December 2013 - June 30, 2014
Amount: $75,000.00

(4) PR009535
Vendor: City of Dayton
Fund: 013.4590.452.5541.000000.551.00.0000 (Amt: $20,000.00)
(Athletics)
Description: Water service to Welcome Stadium.
Amount: $20,000.00

(5) PR009690
Vendor: Wright State University
Fund: 506.2212.410.9798.000000.000.0000 (Amt: $33,466.00)
(Race to the Top)
Description: Cost of scholarships for teachers to obtain reading endorsements for compliance with the Ohio’s third grade reading guarantee (Spring semester 2014)
Amount: $33,466.00

(6) PR009691
Vendor: University of Dayton
Fund: 506.2211.410.9797.000000.000.0000 (Amt: $10,018.31)
(Race to the Top)
Description: Cover cost of Race to the Top grant evaluator for Tooling Up for Transformation Professional Development Analysis.
Amount: $10,018.31

(7) PR009747
Vendor: Cincinnati Bell
Fund: 034.2720.570.6420.000000.000.0000 (Amt: $19,594.20)
(Facilities & Operations)
Description: Servers for each building to support direct digital controls to remotely monitor and control building systems including HVAC, lighting, etc.
Amount: $19,594.20

(8) PR009788
Vendor: Lorenz Williams, Inc.
Fund: 003.2700.418.6420.000000.537.00.0000 (Amt: $13,200.00)
(Business Operations)
Description: Design Services for Roof replacement at Transportation Services Building
Amount: $13,200.00

(9) PR009564
Vendor: Porter, Wright, Morris & Arthur
Fund: 004.5500.418.7840.000000.000.0000 (Amt: $20,000.00)
(Business Operations)
Description: Legal services for review and transfer of DPS Real Estate
Amount: $20,000.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA
(10) PR009831
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9222.000000.683.00.0000 (Amt: $20,085.00)
(Auxiliary Services)
Description: To provide nursing services to Title I students at Mary Queen of Peace School for the 2013-2014 school year. No cost to the general fund.
Amount: $20,085.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA
(11) PR009827
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9324.000000.669.00.000 (Amt: $8,240.00)
(Auxiliary Services)
Description: To provide nursing services to Title I students at St. Anthony School for the 2013-2014 school year. No cost to the general fund.
Amount: $8,240.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA
(12) PR009830
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9262.000000.665.00.000 (Amt: $8,240.00)
(Auxiliary Services)
Description: To cover cost of contract approved by BOE on July 2, 2013, for nursing services at Immaculate Conception School for the 2013-2014 school year. No cost to the general fund.
Amount: $8,240.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA
(13) PR009826
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9292.000000.667.00.000 (Amt: $15,200.00)
(Auxiliary Services)
Description: To cover cost of contract approved by BOE on July 2, 2013, for nursing services at Our Lady of the Rosary School for the 2013-2014 school year. No cost to the general fund.
Amount: $15,200.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA
(14) PR009825
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9242.000000.664.00.000 (Amt: $8,240.00)
(Auxiliary Services)
Description: To provide nursing services to Title I students at Holy Angels School for the 2013-2014 school year. No cost to the general fund.
Amount: $8,240.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA
(15) PR009823
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9212.000000.696.00.000 (Amt: $54,600.00)
(Auxiliary Services)
Description: To provide nursing services to Title I students at Chaminade-Julienne High School for the 2013-2014 school year. No cost to the general fund.
Amount: $54,600.00

(16) PR009656
Vendor: Vartek Corp
(State & Federal Grant Management)
Description: Monthly support for N-Computing workstations, student workstations, and file servers used by students attending Chaminade/Julienne.
Amount: $108,227.25
(17) PR010067
Vendor: Indoor Environmental Specialists
Fund: 034.2710.423.6610.000000.000.00.000 (Amt: $19,932.00)
(Facilities & Operations)
Description: Radon testing per EPA and Ohio Department of Health guidelines in four (4) high schools and thirteen (13)
PK-8 schools, and maintenance on existing radon mitigation systems.
Amount: $19,932.00

APPROVAL OF MINUTES

February 11, 2014  Board Review Session
February 18, 2014  Business Meeting
March 11, 2014    Joint City Commission/DBOE Meeting
March 13, 2014    Board Review Session
March 15, 2014    Board Retreat

BOARD MEMBER REIMBURSEMENT

A.  1100001001-5439000-1311
Adil Baguirov  $180.67
Joseph Lacey   $89.98
Ronald Lee     $89.98
Nancy Nerny    $90.78
Hazel Rountree $231.83
Robert Walker  $90.69

BOARD MEMBER TRAVEL

B.  OSBA – Increasing Private Funding for Your School District
March 6, 2014
Columbus, OH

Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Mr. Lee and seconded by Dr. Rountree to accept the Treasurer’s Recommendations.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Okwudibonye indicated the following:
- Thurgood Marshall Boys basketball team won regional championship game, State semi-final March 20th
Ohio Governors Youth Art Exhibit – April 13th; 3 students will be recognized and governor’s award for excellence
- AAA School Safety Poster contest winners – two award recipients in 2014
- Two Dayton Boys Preparatory students received an award of merit
- Dunbar Early College High School is adjusting well to the online program at Sinclair
- Ohio Business Professionals of America competition was held in Columbus last week – two Ponitz teams placed at the State level
- Student Senate Scholarship reminder

Mr. Lacey wished everyone a good spring break.

Mr. Lee and his wife thanked everyone for encouragement, cards, calls, prayers and good wishes.

Ms. Nerny thanked Treasurer Craig A. Jones and the Treasurer’s Department (Ms. Thornton in particular) for processing the board minutes timely. It is an impressive change. She encouraged parents to help students to study for the OAA.

RESOLUTION TO ADOPT BOARD POLICY
(SECOND READING)

RATIONALE:

Inasmuch as the Board of Education is committed to the continual updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

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See attachments for detailed copies of these regulations

It was moved by Ms. Nerny and seconded by Dr. Baguirov to accept the adoption of this policy.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6

NAYS: None - 0

Motion Carried.
SUPERINTENDENT ANNOUNCEMENTS

- Jordan Smith, who attends Dunbar Early College High School, was named Subway Athlete of the Week. He is also VP of the Superintendent’s Student Senate.
- “Creating a Culture of Achievement” presentation by Laura Busse will be given at the next City Commission Meeting on April 2, 2014 at 6:00 p.m.
- Superintendent Lori L. Ward recognized all teachers, principals and administrators in attendance
- Encouraged employees to take time off
- Calamity Days make up is scheduled for Monday, June 2nd and Tuesday June 3rd

EXECUTIVE SESSION

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the employment of a public employee. We will adjourn from this room.

Is there a second? Ms. Nerny seconded. May we have a roll call please?”

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the employment of public employees.”

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6
NAYS: None – 0

ADJOURNMENT

There being no further business, it was moved by Dr. Walker and seconded by Ms. Nerny to adjourn.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6
NAYS: None – 0

Motion Carried. Meeting adjourned at 8:30 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer
Robert Walker, President