<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Adil Bagirov</td>
<td>Rev. Dr. Robert C. Walker</td>
</tr>
<tr>
<td>Joseph Lacey</td>
<td>President</td>
</tr>
<tr>
<td>Ronald C. Lee</td>
<td>Nancy A. Nerny</td>
</tr>
<tr>
<td>Allison Mayfield-Brown</td>
<td>Vice President</td>
</tr>
<tr>
<td>Nancy A. Nerny</td>
<td>Lori L. Ward</td>
</tr>
<tr>
<td>Dr. Hazel Rountree</td>
<td>Superintendent of Schools</td>
</tr>
<tr>
<td>Sheila Taylor</td>
<td>Craig A. Jones</td>
</tr>
<tr>
<td>Rev. Dr. Robert C. Walker</td>
<td>Treasurer / Chief</td>
</tr>
<tr>
<td></td>
<td>Financial Officer</td>
</tr>
</tbody>
</table>

Student Senate Representative: Allison Mayfield-Brown

April 21, 2015 Business Meeting

These Minutes approved July 21, 2015 Dayton, Ohio
These Minutes published July 23, 2015 Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, April 21, 2015 at 6:07 p.m. in the Board Room - 115 S. Ludlow St., Dayton Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

MEMBERS ABSENT: - 0

(SS Allison Mayfield-Brown) Present

**PLEDGE**

Pledge of allegiance to the flag

**SPECIAL PRESENTATION – Donation from University of Dayton**

Toni-Perry-Gillispie, Director of Community Engagement introduced Brian N. Kinch, Alpha Phi Omega, HOPE Chair, University of Dayton who hosted a celebration of the arts which raised $2,016 on behalf of the Dayton Public Schools.

**SPECIAL PRESENTATION – Donation from Office Depot**

Angela Davis, Development Manager, Office Depot presented a rebate check in the amount of $6,454.80 to Allison Mayfield-Brown, president of the student senate for student scholarships.

**SPECIAL PRESENTATION – Ponitz Career Technology Center**

Ray Caruthers, Principal of Ponitz Career Technology Center addressed the board. He introduced several students from various departments.

**ACADEMIC UPDATE**

Lisa Minor, Chief addressed the board regarding 2015 Summer Programming.

**DAYTON EDUCATION COUNCIL**

Les Weller, Chair addressed the board.

**HEARING OF THE PUBLIC**

The following persons addressed the board: Sidney Booker, Grant Clark, Daniel Cook, Nicole Corbitt, Roger Henderson, Hashim Jabar, Chad Miller, Thomas Montgomery, Alfred Powell, Felix Turner and Brian Urquhart

**HEARING OF THE BARGAINING UNITS**

David Romick, DEA and Tytus Morrow, OASPE addressed the board.
SUPERINTENDENT’S RECOMMENDATIONS TO THE BOARD OF EDUCATION

The following recommendations were presented by Lori L. Ward, Superintendent 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.

OPERATIONS
001.2700.141.6241.000000.363.00.000
Hastings, Sharon
Retirement
Eff. 4/17/2015

PARAPROFESSIONAL
001.2810.141.6320.000000.537.00.000
Dorsey, Sandra
Disability Retirement
Eff. 3/31/2015

001.2214.141.3050.000000.118.00.000
Gaines, LaToya R.
Resignation
Eff. 3/13/2015

001.2215.141.3058.000000.115.00.000
Garrett, Karen K.
Retirement
Eff. 6/1/2015

001.2810.141.6320.000000.537.00.000
Godwin, Angel S.
Termination
Eff. 3/13/2015

001.1230.141.3058.000000.130.00.000
Jones, Pamela D.
Deceased
Eff. 1/25/2015

001.1230.141.3058.000000.109.00.000 0%
Payne, Estelle
Resignation
Eff. 3/26/2015

001.2822.142.6320.000000.537.00.000
Pryor, Jenelle S.
Resignation
Eff. 3/6/2015

001.1280.141.3050.000000.185.00.000
Ragland, Donna J.
Retirement
Eff. 6/30/2015

PSYCHOLOGIST
001.2140.111.1930.000000.500.00.000
Taylor, Kathleen D.
Retirement
Eff. 6/15/2015

TEACHER
001.1231.111.4503.000000.130.00.000
Clausing, Julie
Retirement
Eff. 6/30/2015

001.1110.111.3020.000000.108.00.000
Criss, Cary
Retirement
Eff. 6/4/2015

001.1310.111.4360.000000.367.00.000
Hewitt, Frances L.
Resignation
Eff. 6/1/2015
Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 21, 2015 – Business Meeting

001.1110.111.3020.000000.109.00.000  Kissick, Melissa L.  Resignation  Eff. 4/30/2015
001.1120.111.3020.000000.271.00.000  Massey, Meredith  Resignation  Eff. 6/4/2015
001.1110.111.3020.000000.182.00.000  Nies, Patricia  Retirement  Eff. 8/31/2015
001.1110.111.3020.000000.146.00.000  Porter, Constance  Retirement  Eff. 5/29/2015
001.1246.111.4503.000000.363.00.000  Punter, Marjorie  Retirement  Eff. 6/4/2015
001.1130.111.3020.000000.367.00.000  Stamper, Simon J.  Resignation  Eff. 3/12/2015
001.1239.111.4511.000000.500.00.000  Troehler, Stephen  Resignation  Eff. 5/28/2015
001.1130.111.3020.000000.363.00.000  Brinkman, David A.  Termination  Eff. 6/4/2015
001.1110.111.3020.000000.140.00.000  Perry, Gregory  Termination  Eff. 6/4/2015

TEMPORARY
001.2951.142.1810.000000.500.00.000  Alley, Eugene W.  Resignation  Eff. 4/21/2015
001.2421.142.3071.000000.000.00.000  Jones, Angela  Resignation  Eff. 3/27/2015
001.2421.142.3071.000000.505.00.000  Kinnel, Roneshia Y.  Termination  Eff. 3/23/2015
001.1230.142.3071.000000.000.00.000  Wantz, Ryan L.  Termination Due to Loss of Certification  Eff. 3/23/2015

TRANSPORTATION
001.2810.141.6320.000000.537.00.000  Buford, Octavia  Disability Retirement  Eff. 2/5/2015
001.2810.141.6320.000000.537.00.000  Burrows, Keith Edward  Resignation  Eff. 4/6/2015
001.2810.141.6320.000000.537.00.000  Holliday, Kelvin E.  Resignation  Eff. 3/6/2015
001.2822.142.6320.000000.537.00.000  Patterson, Erica R.  Resignation  Eff. 3/23/2015
ITEM II

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

<table>
<thead>
<tr>
<th>PARAPROFESSIONAL</th>
<th>001.1190.112.7321.000000.000.00.000</th>
<th>Murray, Annette</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FMLA</td>
<td>Eff. 3/10/2015 - 3/20/2015</td>
</tr>
<tr>
<td>SECURITY RESOURCE OFFICER</td>
<td>001.2760.141.1950.000000.109.00.000</td>
<td>Martin, Ronald D.</td>
</tr>
<tr>
<td>TEACHER</td>
<td>001.1110.111.3020.000000.181.00.000</td>
<td>Barwick-Rankin, Brandi N.</td>
</tr>
<tr>
<td></td>
<td>FMLA (Intermittent)</td>
<td>Eff. 2/17/2015 - 3/30/2015</td>
</tr>
<tr>
<td></td>
<td>001.1130.111.3020.000000.367.00.000</td>
<td>Seege, Takila S.</td>
</tr>
<tr>
<td></td>
<td>FMLA (Intermittent)</td>
<td>Eff. 1/20/2015 - 1/20/2016</td>
</tr>
<tr>
<td></td>
<td>001.1310.111.4360.000000.364.00.000</td>
<td>Meholick, John A.</td>
</tr>
<tr>
<td></td>
<td>FMLA (Intermittent)</td>
<td>Eff. 3/16/2015 - 6/4/2015</td>
</tr>
<tr>
<td></td>
<td>001.2120.111.3020.000000.364.00.000</td>
<td>Scarbro, Lindsay Leigh</td>
</tr>
<tr>
<td></td>
<td>001.2134.111.3024.000000.105.00.000</td>
<td>Worthington, Jane E.</td>
</tr>
<tr>
<td>TRANSPORTATION</td>
<td>001.2810.141.6320.000000.537.00.000</td>
<td>Heath, Carmen</td>
</tr>
<tr>
<td></td>
<td>001.2810.141.6320.000000.537.00.000</td>
<td>Reeder, Kolicia</td>
</tr>
<tr>
<td></td>
<td>FMLA (Intermittent)</td>
<td>Eff. 12/5/2014 - 12/5/2015</td>
</tr>
</tbody>
</table>

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
Change of Assignment
<table>
<thead>
<tr>
<th>Administrative Building</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Director, Grant and Compliance Management at the rate of $94,500.00 annually Eff. 7/1/2015 - 6/30/2016, 001.0000.0000.0000.0000.0000.00.000 Stagles, Linda D.</td>
<td></td>
</tr>
<tr>
<td>Teacher</td>
<td></td>
</tr>
<tr>
<td>New Hire BELMONT HIGH SCHOOL HS Head Boys Track Coach at the rate of $3,623.60 annually Eff. 3/9/2015 - 6/5/2015, 001.4510.111.5510.000000.363.00.000 Reed, David</td>
<td></td>
</tr>
<tr>
<td>PK-8 Boys Track Coach at the rate of $1,902.39 annually Eff. 3/9/2015 - 6/5/2015, 001.4510.111.5510.000000.363.00.000 Friendly, Dana</td>
<td></td>
</tr>
<tr>
<td>DUNBAR EARLY COLLEGE HIGH SCHOOL HS Assistant Girls Track Coach at the rate of $2,083.57 annually Eff. 3/9/2015 - 6/5/2015, 001.4510.111.5510.000000.364.00.000 Powell, Darran</td>
<td></td>
</tr>
<tr>
<td>THURGOOD MARSHALL HIGH SCHOOL HS Head Girls Track Coach at the rate of $3,623.60 annually Eff. 3/9/2015 - 6/5/2015, 001.4510.111.5510.000000.372.00.000 Caldwell, James</td>
<td></td>
</tr>
<tr>
<td>Supplemental Contract BELMONT HIGH SCHOOL HS Assistant Boys Track Coach at the rate of $1,811.76 annually Eff. 2/23/2015 - 6/5/2015, 001.4510.111.5510.000000.363.00.000 Goodwine, Julian P.</td>
<td></td>
</tr>
<tr>
<td>HS Assistant Girls Track Coach at the rate of $2,174.16 annually Eff. 3/9/2015 - 6/5/2015, 001.4510.111.5510.000000.363.00.000 Whitmore, William L.</td>
<td></td>
</tr>
<tr>
<td>HS Head Boys Baseball Coach at the rate of $4,348.32 annually Eff. 2/23/2015 - 6/5/2015,</td>
<td></td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>HS Head Girls Softball Coach</td>
<td>Slightam, Michael</td>
</tr>
<tr>
<td>HS Head Girls Track Coach</td>
<td>Hlavac, Veronica</td>
</tr>
<tr>
<td>PK-8 Girls Track Coach</td>
<td>Norworthy, Kimberly A.</td>
</tr>
<tr>
<td>DAVID H. PONITZ CAREER TECHNOLOGY CENTER</td>
<td>Luckie, Donte L.</td>
</tr>
<tr>
<td>HS Assistant Boys Track Coach</td>
<td>Murphy, George D.</td>
</tr>
<tr>
<td>HS Assistant Girls Track Coach</td>
<td>Bailey, Willie</td>
</tr>
<tr>
<td>HS Head Boys Baseball Coach</td>
<td>Jr., Eugene Williams</td>
</tr>
<tr>
<td>HS Head Girls Softball Coach</td>
<td>Steinke, Corey</td>
</tr>
<tr>
<td>HS Head Girls Track Coach</td>
<td>Cosby, Keith</td>
</tr>
</tbody>
</table>
annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.370.00.000
Saine, Paul P.

DUNBAR EARLY COLLEGE HIGH SCHOOL
HS Assistant Boys Track Coach at the rate of
$2,174.16 annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.364.00.000
Powell, Alfred

HS Head Boys Baseball Coach at the rate of
$3,804.78 annually
Eff. 2/23/2015 - 6/5/2015,
001.4511.111.5510.000000.364.00.000
Hoskins, Jeffrey

HS Head Boys Track Coach at the rate of
$4,348.32 annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.364.00.000
Booker, Sidney T.

HS Head Girls Softball Coach at the rate of
$3,985.96 annually
Eff. 2/23/2015 - 6/5/2015,
001.4510.111.5510.000000.364.00.000
Landis, Jane S.

HS Head Girls Track Coach at the rate of
$3,623.60 annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.364.00.000
Sain, Antoine A.

MEADOWDALE HIGH SCHOOL
HS Assistant Boys Track Coach at the rate of
$2,083.57 annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.367.00.000
Lawrence, Wayne R.

HS Head Boys Baseball Coach at the rate of
$4,348.32 annually
Eff. 2/23/2015 - 6/5/2015,
001.4511.111.5510.000000.367.00.000
Mahoney, Neil

HS Head Boys Track Coach at the rate of
$4,348.32 annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.367.00.000
Beaty, Michael A.
<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
<th>Effective Dates</th>
<th>Coach/Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Head Girls Track Coach</td>
<td>$4,348.32 annually</td>
<td>3/9/2015 - 6/5/2015</td>
<td>Miller, Chad</td>
</tr>
<tr>
<td>PK-8 Girls Track Coach</td>
<td>$1,902.39 annually</td>
<td>3/9/2015 - 6/5/2015</td>
<td>Moncree, Marcella M.</td>
</tr>
<tr>
<td>STIVERS SCHOOL FOR THE ARTS HS Assistant Girls Track Coach</td>
<td>$1,992.98 annually</td>
<td>3/9/2015 - 6/5/2015</td>
<td>Fisher, Jill Marie</td>
</tr>
<tr>
<td>HS Head Boys Baseball Coach</td>
<td>$4,348.32 annually</td>
<td>2/23/2015 - 6/5/2015</td>
<td>Coomer, Larry</td>
</tr>
<tr>
<td>HS Head Boys Track Coach</td>
<td>$4,348.32 annually</td>
<td>3/9/2015 - 6/5/2015</td>
<td>Clack, Keith</td>
</tr>
<tr>
<td>HS Head Girls Track Coach</td>
<td>$4,348.32 annually</td>
<td>3/9/2015 - 6/5/2015</td>
<td>Branham, Herman E.</td>
</tr>
<tr>
<td>PK-8 Boys Track Coach</td>
<td>$2,536.52 annually</td>
<td>3/9/2015 - 6/5/2015</td>
<td>Powell, Michael A.</td>
</tr>
</tbody>
</table>
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. 4/7/2015 - 6/1/2015,
001.1120.142.3025.000000.271.00.000
Cook, Carolyn

### CLERICAL

**New Hire**

ADMINISTRATIVE BUILDING

Substitute Clerical at the rate of $8.68 hourly NTE 80 hours,
Eff. 4/6/2015,
001.2421.142.3071.000000.505.00.000
Carr, Elbert

**Supplemental Contract**

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Digital Summer School Clerical Support at the rate of $13.44 hourly NTE 400 hours,
Eff. 4/30/2015 - 7/31/2015,
<table>
<thead>
<tr>
<th>001.2422.142.3402.000000.370.00.000</th>
<th>Harris, Linda J.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>OPERATIONS</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Change of Assignment</strong></td>
<td></td>
</tr>
<tr>
<td><strong>SERVICE BUILDING</strong></td>
<td></td>
</tr>
<tr>
<td>Lead Truck Driver at the rate of $19.13 hourly NTE 80 hours, Eff. 4/20/2015, 001.2630.141.6041.000000.578.00.000</td>
<td>Knight, Devolia S.</td>
</tr>
<tr>
<td><strong>New Hire</strong></td>
<td></td>
</tr>
<tr>
<td><strong>SERVICE BUILDING</strong></td>
<td></td>
</tr>
<tr>
<td>Substitute Custodian at the rate of $8.10 hourly NTE 80 hours, Eff. 4/6/2015, 001.2700.142.6241.000000.578.00.000</td>
<td>Chunn, Terry</td>
</tr>
<tr>
<td><strong>PARAPROFESSIONAL</strong></td>
<td></td>
</tr>
<tr>
<td><strong>New Hire</strong></td>
<td></td>
</tr>
<tr>
<td><strong>ADMINISTRATIVE BUILDING</strong></td>
<td></td>
</tr>
<tr>
<td>Substitute Paraprofessional at the rate of $9.65 hourly NTE 65 hours, Eff. 4/6/2015 - 6/1/2015, 001.2214.142.3071.000000.000.00.000</td>
<td>Sistrunk, James</td>
</tr>
<tr>
<td><strong>WOGAMAN 5-8 SCHOOL</strong></td>
<td></td>
</tr>
<tr>
<td>Paraprofessional at the rate of $12.79 hourly NTE 65 hours, Eff. 4/6/2015 - 6/1/2015, 001.1230.141.3058.000000.154.00.000</td>
<td>Kingsolver, Chad</td>
</tr>
<tr>
<td><strong>Supplemental Contract</strong></td>
<td></td>
</tr>
<tr>
<td><strong>DAVID H. PONITZ CAREER TECHNOLOGY CENTER</strong></td>
<td></td>
</tr>
<tr>
<td>HS Head Boys Track Coach at the rate of $4,167.14 annually Eff. 3/9/2015 - 6/5/2015, 001.4510.111.5510.000000.370.00.000</td>
<td>Murphy, Donte D.</td>
</tr>
<tr>
<td><strong>DUNBAR EARLY COLLEGE HIGH SCHOOL</strong></td>
<td></td>
</tr>
<tr>
<td>PK-8 Boys Track Coach at the rate of $2,174.16 annually Eff. 3/9/2015 - 6/5/2015, 001.4510.111.5510.000000.364.00.000</td>
<td>Moss, Derrick Q.</td>
</tr>
<tr>
<td>PK-8 Girls Track Coach at the rate of $1,902.39 annually</td>
<td></td>
</tr>
</tbody>
</table>
MEADOWDALE HIGH SCHOOL
HS Assistant Girls Track Coach at the rate of
$2,174.16 annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.367.00.000
Smith, Ashlee N.

PK-8 Boys Track Coach at the rate of $1,902.39 annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.367.00.000
Jones, Kenny D.

THURGOOD MARSHALL HIGH SCHOOL
PK-8 Boys Track Coach at the rate of $2,355.34 annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.372.00.000
Bass, Russell N.

PK-8 Girls Track Coach at the rate of $2,536.52 annually
Eff. 3/9/2015 - 6/5/2015,
001.4510.111.5510.000000.372.00.000
White, Addie

TEMPORARY
New Hire
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Student Worker (PIO) at the rate of $8.10 hourly
NTE 80 hours,
Eff. 10/20/2014,
001.2224.172.5412.000000.372.00.000
Smith, Summer

TRANSPORTATION
Change of Assignment
TRANSPORTATION
School Bus Driver at the rate of $13.05 hourly NTE 80 hours,
Eff. 4/20/2015,
001.2822.141.6320.000000.537.00.000
Carter Jr, Andre L.
Long, Brenda N.
Wilson, Darryl Lk.
Al Quaddus, Fatin Nubee
Lewis, Felicia L.
Clark, Lasonia L.
Gay, Rita R.
New Hire
TRANSPORTATION
Sub Bus Driver Trainee at the rate of $8.10 hourly
NTE 80 hours,
Eff. 4/20/2015,
001.2822.142.6320.000000.537.00.000
Hicks, Renea
Walcott, Donivan
Ware, Christina

ITEM V

I recommend that the following CONTRACTS FOR CONSULTANT SERVICES be approved in the amounts shown for the reasons stated.
Jennewein, Christy, 204 Park Dr., Dayton, OH 45410
NTE: $2,052.00
Conduct creative writing workshops and teach classes to creative writing magnet at Stivers School for the Arts.
Code: 018.1110.411.1504.000000.271.00.000 (Amt: $2,052.00)
Purchase Request: PR015824

ITEM VI

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.

Day-Mont Behavioral Health Care, Inc. - To provide students with counseling services at the building level. Eff. 1/1/2015-6/30/2016.

Dayton Convention Center - To cover rental cost for Dunbar Early College HS Prom to be held May 2, 2015. Eff. 5/1/2015-5/2/2015.
Code: 200.4670.891.1501.000000.364.00.000 (Amt: $1,000.00)
Purchase Request: PR015788

Code: 001.2411.425.1020.000000.500.00.000 (Amt: $1,000.00)
Purchase Request: PR016032

Eastway Behavioral Healthcare - To provide students with counseling services at the building level. Eff. 1/1/2015-6/30/2016.

Greek Orthodox Church Inc. Rental of Greek Orthodox Church for Meadowdale HS Senior Prom - April 25, 2015. Eff. 4/24/2015-4/25/2015.
Code: 200.4600.891.1501.000000.367.00.000 (Amt: $1,700.00)
Purchase Request: PR015274
Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 21, 2015 – Business Meeting

Eff. 5/2/2015-5/3/2015.  
Code: 200.4600.891.1501.000000.370.00.000 (Amt: $575.00)  
**Purchase Request: PR015199**

Samaritan Behavioral Health, Inc. - To provide students with counseling services at the building level. Eff. 1/1/2015-6/30/2016.

South Community Behavioral Healthcare - To provide students with counseling services at the building level. Eff. 1/1/2015-6/30/2016.

**ITEM VII**  
I recommend approval of the OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE), LOCAL 156-MECHANICS resolution.

Rationale  
The parties have reached tentative agreement on all issues and the OAPSE, LOCAL 156-MECHANICS has ratified said tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, LOCAL 156-MECHANICS and the DAYTON BOARD OF EDUCATION.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the OAPSE, LOCAL 156-MECHANICS and the DAYTON BOARD OF EDUCATION, effective upon ratification from April 22, 2015 through June 30, 2017, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

**NON GENERAL FUNDS**

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

<table>
<thead>
<tr>
<th>ADMINISTRATION</th>
<th>OPERATIONS</th>
<th>PARAPROFESSIONAL</th>
<th>TEACHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>572.2211.111.9761.000000.500.00.000</td>
<td>006.3120.142.6902.000000.534.00.000</td>
<td>516.2215.141.9661.000000.367.00.000</td>
<td>572.1270.111.9761.000000.138.00.000</td>
</tr>
<tr>
<td>Higgins, Georchia E.</td>
<td>Adams, Gail L.</td>
<td>Seiber, Jeffrey L.</td>
<td>Back, Lauren E.</td>
</tr>
<tr>
<td>Retirement</td>
<td>Resignation</td>
<td>Termination</td>
<td>Disability Retirement</td>
</tr>
<tr>
<td>590.2213.111.9141.000000.500.00.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roby, Michelle A.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Retirement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eff. 7/1/2015</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**ITEM IX**

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Department</th>
<th>Reason</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>006.3120.141.6902.000000.111.00.000</td>
<td>Kingsolver, Donna J.</td>
<td>NUTRITION SERVICES</td>
<td>Medical</td>
<td>Eff. 1/19/2015 - 3/19/2015</td>
</tr>
<tr>
<td>006.3120.141.6902.000000.367.00.000</td>
<td>Moore, Beverly</td>
<td>OPERATIONS</td>
<td>Medical</td>
<td>Eff. 1/19/2015 - 3/9/2015</td>
</tr>
<tr>
<td>006.3120.141.6902.000000.372.00.000</td>
<td>Kelly-Hachandi, Marsha L.</td>
<td>OPERATIONS</td>
<td>FMLA</td>
<td>Eff. 2/24/2015 - 4/20/2015</td>
</tr>
<tr>
<td>537.1270.113.9321.000000.105.00.000</td>
<td>Rodgers, Rebekka A.</td>
<td>TEACHER</td>
<td>FMLA</td>
<td>Eff. 3/13/2015 - 3/27/2015</td>
</tr>
<tr>
<td>537.1270.113.9321.000000.105.00.000</td>
<td>Rodgers, Rebekka A.</td>
<td>TEACHER</td>
<td>FMLA (Intermittent)</td>
<td>Eff. 4/7/2015 - 6/4/2015</td>
</tr>
</tbody>
</table>

**ITEM X**

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.

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Combs, Phyllis</td>
<td>ADMINISTRATION</td>
<td>Eff. 7/1/2015 - 6/30/2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Administration Building</td>
<td>572.2413.141.9761.000000.500.00.000</td>
</tr>
</tbody>
</table>

Supplemental Contract
ADMINISTRATIVE BUILDING
Race to the Top Transformation Team at the rate of $750.00 annually  
Eff. 1/1/2015 - 6/30/2015,  
506.2212.113.9790.000000.500.00.000  
Burton, Sheila  
Hoskins, Shari E.  
Lawrence, David E.  
Lewis, Lisa J.  
Meeks, Marvis  
Minor, Lisa  
Nalls, Ida  
Walter, Melanie

**TEACHER**

**Supplemental Contract**

**ADMINISTRATIVE BUILDING**

Race to the Top Transformation Team at the rate of $750.00 annually  
Eff. 1/1/2015 - 6/30/2015,  
506.2212.113.9790.000000.500.00.000  
Austin, Barbara A.  
Leo, Teresa  
Lewis, Sandra  
Mills, Kristen  
Murdock, Rachael  
Neto, Deirdre  
Stringer, Julie K.  
Watras, Langston

**BELMONT HIGH SCHOOL**

Supplemental Tutoring - LEP Students in Credit Recovery at the rate of $24.23 hourly  
NTE 25 hours, Eff. 4/1/2015 - 5/29/2015,  
551.2190.113.9901.000000.000.00.000  
Bates, Sarah Elizabeth

Supplemental Tutoring - LEP Students in Credit Recovery at the rate of $33.71 hourly  
NTE 45 hours, Eff. 4/1/2015 - 5/29/2015,  
551.2190.113.9901.000000.000.00.000  
Dinsmore, Michelle L.

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

Extended Day - Graphic Design Pathway at the rate of $43.31 hourly NTE 20 hours,  
Eff. 3/4/2015 - 3/22/2015,  
524.2212.113.9681.000000.000.00.000  
Frank, Paul R.

Extended Day Cosmetology Program - Preparation for State Board at the rate of $1,000.00 annually  
Eff. 9/9/2014 - 5/29/2015,  
524.2212.113.9681.000000.000.00.000
Stephens, Ashley I.
Extended Day Cosmetology Program - Preparation for State Board at the rate of $1,900.00 annually
Eff. 9/9/2014 - 5/29/2015,
524.2212.113.9681.000000.000.00.00
Wilkes-Tarrance, Dwan

ITEM XI

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
Substitute Food Service at the rate of $8.10 hourly
NTE 80 hours,
Eff. 4/6/2015,
006.3120.142.6902.000000.000.00.00
Garrett, Savanna

Substitute Food Service at the rate of $8.10 hourly
NTE 80 hours,
Eff. 4/7/2015,
006.3120.142.6902.000000.000.00.00
Harris, Tiffany

Substitute Food Service at the rate of $8.10 hourly
NTE 80 hours,
Eff. 4/6/2015,
006.3120.142.6902.000000.000.00.00
McCorkle, Latasha

ITEM XII

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

Bring The Farm To You LLC, 8448 Moody Rd, Centerburg, OH 43011
NTE: $1,075.00
To provide Eastmont PreK-8 parents 3 programs on supporting their children's understanding of animals
and plant Science.
Code: 572.2190.412.9761.000000.000.00.00 (Amt: $1,075.00)
**Purchase Request: PR015852**

Linn, Christopher C, PO Box 80301, Rochester, MI 48308
NTE: $650.00
To provide Eastmont PreK-8 parents with Math and development life skills to help their children.
Code: 572.2190.412.9761.000000.000.00.00 (Amt: $650.00)
**Purchase Request: PR015862**
MVP Dynasty Foundation, 33 Mario Drive, Dayton, OH 45426  
NTE: $4,950.00  
To provide consultant services to Edwin Joel Brown students based on character education, literacy, fitness and team building.  
Code: 537.1270.411.9333.000000.105.00.000000.105.00.000 (Amt: $4,950.00)  
**Purchase Request: PR015796**

Pointer-Rucker, Tosha, 120 South Horton St, Dayton, OH 45403  
NTE: $1,000.00  
To perform duties and services as the Parent Advisory Council representative to Belmont High School. Set up and oversee Belmont High parent lending library and parent room. Participate in at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.  
Code: 572.2190.412.9761.000000.000.00.000 (Amt: $1,000.00)  
**Purchase Request: PR015888**

Rowlands, Chris, 1425 Virginia Dr., Tipp City, OH 45371-9232  
NTE: $900.00  
To provide Eastmont PreK-8 parents 3 events for supporting their children's Science understanding.  
Code: 572.2190.412.9761.000000.000.00.000 (Amt: $1,800.00)  
**Purchase Request: PR015846**

Scholastic Inc., PO Box 3720, Jefferson City, MO 65102-7502  
NTE: $31,000.00  
Math Solutions - Professional Development for Writing Team  
Eff. 4/1/2015-6/30/2015.  
Code: 590.2213.412.9141.000000.500.00.000 (Amt: $31,000.00)  
Purchase Request: PR016003

St Louis, Veronica, 1226 Aldine Dr., Dayton, OH 45406  
NTE: $1,000.00  
To perform duties and services as the Parent Advisory Council representative to Rosa Parks Early Learning Center. Set up and oversee Rosa Parks parent lending library and parent room. Participate in at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.  
Code: 572.2190.412.9761.000000.000.00.000 (Amt: $1,000.00)  
**Purchase Request: PR015887**

Teaching Our Youth LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197-7511  
NTE: $6,875.00  
To provide Rivers Edge Montessori staff with intervention skills to decrease disruptive classroom behaviors, out of school suspension and increase instructional time.  
Code: 572.2213.412.9761.000000.000.00.000 (Amt: $6,875.00)  
**Purchase Request: PR015849**

University Of Dayton, 300 College Park Ave, Room 652, Dayton, OH 45469-2967  
NTE: $7,500.00  
To provide Immaculate Conception School support for Social Services.  
Eff. 4/22/2015-6/30/2015.
ITEM XIII

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.

Bainbridge Hall To cover rental cost for Ponitz Career Technology Center's Prom being held on May 2, 2015. Eff. 5/1/2015-5/2/2015.

Code: 200.4600.891.1501.000000.370.00.000 (Amt: $1,970.00)

Purchase Request: PR015533

Catapult Learning West LLC To provide Title I funded summer instructional support in Reading & Math for grades 1-4. To be held at Rivers Edge Montessori School per Published Summer Program. RFP-not to exceed: $523,100.00 Student Services to be held between June 15 through July 17, 2015 Eff. 6/15/2015-7/17/2015.

Code: 572.1270.411.9761.000000.000.00.000 (Amt: $523,100.00)

Purchase Request: PR015897

Catapult Learning West LLC To provide for Administrative costs of third party contract, servicing Title I funded summer instructional program at Rivers Edge School. Student Services to be held between June 15 through July 17, 2015. Not to exceed: $26,516.08 Eff. 6/15/2015-7/17/2015.

Code: 572.2413.410.9761.000000.500.00.000 (Amt: $26,516.08)

Purchase Request: PR015895

Ohio Department Of Education Ohio's Spanish Visiting Teacher Program, guarantees pre-screened teachers for hard to fill positions in the dual language program. Content teachers from Spain will be brought in to teach in Ohio schools for a period of up to three years. Services will be provided to Ruskin and River's Edge dual language program, and Meadowdale HS IB Program. Eff. 7/1/2015-6/30/2016.
annual basis) and that failure to adhere to these policies could result in the forfeiture of K-12 Networking connectivity funds allocated to Dayton CSD and potentially to the schools that obtain networking services through Dayton CSD.

Acknowledge that license and product are non-transferrable for the 36-month term of support and service resulting from this initiative.

ODE will provide a one-time payment to Dayton CSD to pay for the negotiated costs of a DDoS mitigation solution.

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Joseph Lacey and seconded by Nancy A. Nery to accept the Superintendent's Recommendations.

AYES:  Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nery, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

TREASURER’S RECOMMENDATIONS TO THE BOARD OF EDUCATION

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

GENERAL NON GENERAL FUNDS

ITEM XV

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
Innerwest Priority Board
Louise Troy PreK-4 School
Instructional Materials
$750.00

Meadowdale PreK-8 School
In Memory of Aunt Ellin Oppenheimer, Former Teacher in 1990
$400.00
Brixley & Meyer Community Outreach Foundation 2991
For Jean Day Donation to Verso Corporation for Books
$25.00
Rev. Dr. Robert C. Walker
Belmont High School
Cheerleaders Event
$139.00
Verso Corporation
One Thousand One Hundred Eighteen Books
$1,000
Dr. Fresh, LLC
Oral Care Products
$400
Antioch Shrine
Seven Thousand Shriner's Circus Tickets
$70,000

ITEM XVI

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

GENERAL FUNDS

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

(1) PR015297
Vendor: City Of Dayton
Fund: 001.2940.414.7310.000000.500.00.000 (Amt: $100,000.00)
(Human Resources)
Description: Civil Service Admin Services Annual Charge
Amount: $100,000.00

(2) PR014744
Vendor: Southpaw Enterprise Inc.
Fund: 018.1110.640.1510.000000.143.00.000 (Amt: $8,035.60)
(School Improvement)
Description: To cover cost of supplies/materials for the Sensory room at Ruskin PreK-8 School. Not to exceed $8,035.60
Amount: $8,035.60

CONTRACT/AGREEMENT APPROVED ON 6/17/2014 BOARD AGENDA
(3) PR015576
Vendor: Fujitec America Inc.
Fund: 001.2700.423.6420.000000.578.00.000 (Amt: $11,000.00)
(Facilities & Operations)
Description: Annual inspection, preventive maintenance, and repair services to elevators located in legacy buildings as required by the State of Ohio.
Amount: $11,000.00

(4) PR015743
Vendor: Dayton Parts Co Inc.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $35,000.00)
(Transportation)
Description: Materials for repairs to school buses required to pass the State of Ohio summer inspections conducted by the State Highway Patrol.
Amount: $35,000.00

(5) PR015749
Vendor: Transportation Access Co Inc.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $35,000.00)
(Transportation)
Description: Materials for repairs to school buses required to pass the State of Ohio summer inspections conducted by the State Highway Patrol.
Amount: $35,000.00

(6) PR015757
Vendor: Faster Asset Solutions
Fund: 001.2810.423.6320.000000.537.00.000 (Amt: $5,516.68)
(Transportation)
Description: Annual software support for program used to manage the DPS fleet including buses, maintenance, service and athletic vehicles.
Amount: $5,516.68

(7) PR015768
Vendor: Tyco Integrated Services Security Services
Fund: 001.2760.423.1950.000000.500.00.000 (Amt: $25,000.00)
(Safety & Security)
Description: District wide fire and security alarm monitoring, maintenance, and elevator emergency phone monitoring.
Amount: $25,000.00

(8) PR015875
Vendor: Logan County Board Of Development Disabilities
Fund: 001.1239.470.4502.000000.000.00.000 (Amt: $5,050.34)
(Office for Exceptional Children)
Description: To cover excess/tuition costs for DPS special needs student for the 13-14 SY.
Amount: $5,050.34

(9) PR015885
Vendor: P & R Communications Service
Fund: 001.2760.640.1950.000000.500.00.000 (Amt: $19,375.00)
(Safety & Security)
Description: Radios are required for Safety & Security 2-way communications.
Amount: $19,375.00

CONTRACT/AGREEMENT APPROVED ON 1/20/2015 BOARD AGENDA
(10) PR015909
Vendor: Senior Assistants Inc.
Fund: 001.2810.489.6320.000000.537.00.000 (Amt: $12,000.00)
(Transportation)
Description: Weekly transportation through 6-30-2015 for four students to the Ohio School for the Deaf in Columbus, Ohio.
Amount: $12,000.00
(11) PR015900
Vendor: Main Auto  
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $71,967.86)  
(Transportation)  
Description: Materials for repairs to school buses required to pass the State of Ohio annual summer inspections conducted by the State Highway Patrol.  
Amount: $71,967.86

CONTRACT/AGREEMENT APPROVED ON 2/17/2015 BOARD AGENDA

(12) PR015914  
Vendor: Battelle For Kids  
Fund: 001.2929.412.1810.000000.000.00.000 (Amt: $30,331.13)  
(Student Services)  
Description: Additional Invoice for Data Services Agreement for Extended Value-Added Reporting.  
(Contract approved on 2/17/15 Board Meeting)  
Amount: $30,331.13

(13) PR016033  
Vendor: Ovations Food Services, LP  
Fund: 001.2411.425.1020.000000.500.00.000 (Amt: $6,000.00)  
(Superintendent's Office)  
Description: 2015 Superintendent's Scholars Recognition catering services.  
Amount: $6,000.00

NON-GENERAL FUNDS

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

(1) PR015567  
Vendor: Designs Now, Inc.  
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $18,520.00)  
(Facilities & Operations)  
Description: Fabrication and installation of brushed cast aluminum letters for Ponitz CTC.  
Amount: $18,520.00

(2) PR015829  
Vendor: Sinclair Community College  
Fund: 001.1316.470.4360.000000.000.00.000 (Amt: $18,442.80)  
(School Improvement)  
Description: Tuition and fees of students of Dayton Public Schools participating in the Quick Start Program at Sinclair.  
Amount: $18,442.80

(3) PR015881  
Vendor: Metis Associates Inc.  
Fund: 599.1930.417.9023.000000.000.00.000 (Amt: $9,983.93)  
(Grants Management)  
Description: East End/Miracle Makers’ 21st Century Community Learning Centers (CCLC) Grant Program at Ruskin Mid-Year and End of Year Evaluation.  
Amount: $9,983.93

(4) PR016114  
Vendor: Teach For America  
Fund: 590.2213.410.9141.000000.000.00.000 (Amt: $75,000.00)
(Human Resources)
Description: Service Fee for ongoing professional support of corps members: Nine first year members and six second year members
Amount: $75,000.00

BOARD MEMBER REIMBURSEMENT

1100001001-5439000-1311
Adil Baguirov  $355.00
Ronald C. Lee  $512.21
Ronald C. Lee  $516.00

APPROVAL OF MINUTES

March 12, 2015 – Review Session

Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Nancy A. Nerny and seconded by Sheila Taylor to accept the Treasurer's Recommendations.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried.

NEW BUSINESS

Mr. Baguirov
➢ OnlineCheckBook.com
➢ Internal Auditor Position - gathering more research on this matter

Mr. Lee
➢ Excellent bus service to be provided to our children in this district

Ms. Nerny
➢ Teacher Appreciation Week

Dr. Rountree
➢ Revised policy regarding citizen participation
BOARD RESOLUTION TO ADOPT BOARD POLICY
(FIRST READING)

RATIONALE:
In as much as the board of education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following is brought at this time for first reading in compliance with Board File BFC Policy Adoption.

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 policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

<table>
<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
<th>CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BDDC</td>
<td>Agenda Preparation and Dissemination</td>
<td>Revised to clarify potential sources for agenda items.</td>
</tr>
</tbody>
</table>

This policy are being read for the first time. As such, a Motion or Second is not required. This policy will be available in the Superintendent's Office for review and comment prior to their Second Reading and Adoption by the Board of Education. Furthermore, the policy will be reviewed by the Superintendent's Office, the Board’s Office, and the Legal Department of the Dayton Public Schools prior to the Second Reading.

See attachments for detailed copies of these regulations

NEW BUSINESS – Continued

Dr. Rountree – continued

- Opportunity to be a judge for district debate competition
- Attended the Montgomery County Educational Services in recognition of students and teachers who inspired them

Ms. Taylor

- Heading committee to review CBA for all unions
- Look at district studies, “Evergreen” and Council of Great City Schools to revisit changes that need to happen to make us more efficient

Ms. Mayfield-Brown

- Two students received scholarships
- Thanked Ms. Davis for scholarship donation
- Dayton relays Saturday

SUPERINTENDENT ANNOUNCEMENTS

- Thanked board for supporting two personnel changes
- Assessments and testing is continuing
- Legislative breakfast May 2, 2015 at Ponitz Technology Center
- Must improve transportation by making changes to route structures to provide efficiencies
- April 22, 2015 Administrative Assistants Day
- ODOE District Review presentation May 12, 2015
- May 5, 2015 Superintendent’s Scholars
NEW BUSINESS – Continued

Dr. Walker
  ➢ Commend bus drivers to accept a multi-year contract

ADJOURNMENT

There being no further business, it was moved by Dr. Hazel Rountree and seconded by Joseph Lacey to adjourn.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 7

NAYS: - 0

ABSTENTIONS: - 0  

Motion Carried. Meeting ended at 8:35 p.m.

ATTEST:

________________________________________________________
Craig A. Jones, Treasurer / Chief Financial Officer  Robert Walker, President
RESOLUTION TO ADOPT BOARD POLICY
(FIRST READING)

RATIONALE:

Inasmuch as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following is brought at this time for first reading in compliance with Board File BFC Policy Adoption.

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April 21, 2015
AGENDA PREPARATION AND DISSEMINATION

The Board President, working with the Superintendent, coordinates the agenda for all Board meetings. Board members have the right to contribute to the agenda. Items of business may be suggested to the Board President by the public. The agenda may allow suitable time for remarks by the public who wish to speak briefly before the Board.

The agenda, together with supporting materials, are distributed to Board members sufficiently in advance of meetings to permit them to give items of business advance consideration.

The agenda is made available to the press, staff representatives and others upon request.

Dissemination of Resolutions and Recommendations

All proposed resolutions and recommendations for Board consideration and action are submitted in writing to each Board member not less than 48 hours before the Board meeting.

In an emergency or extreme urgency, the 48 hours rule requirement may be waived at any meeting by majority action of a quorum of the Board.

[Adoption date: August 5, 2009]
[Anticipated re-adoption date: May 19, 2015]

CROSS REFS.:  BDDA, Notification of Meetings
                BDDH, Public Participation at Board Meetings (Also KD)