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

### MEMBERS
- Yvonne Isaacs
- Joseph Lacey
- Ronald Lee
- Nancy Nerny
- Rev. Dr. Robert Walker
- Sheila Taylor
- Stacy Thompson

### OFFICERS
- Joseph Lacey
  - President
- Rev. Dr. Robert Walker
  - Vice President
- Lori Ward
  - Superintendent of Schools
- Craig A. Jones
  - Treasurer / Chief Financial Officer

Student Senate Representative: Louisa Okwudibonye

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**August 20, 2013**  
**Business Meeting**  
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These Minutes approved **September 3, 2013**, Dayton, Ohio  
These Minutes published **September 9, 2013**, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, August 20, 2013 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

**EX-OFFICIO MEMBER’S OATH OF OFFICE AND SEATING ON DAIS**

The oath of office was administered to Louisa Okwudibonye, President, and Superintendent’s Student Senate. Craig A. Jones, Treasurer and Michael Okwudibonye, parent assisted with Swearing in.

**SPECIAL PRESENTATION — ComDoc**

Richard Melson introduced purchasing staff members who participated in the RFP process. Pat Summers of ComDoc introduced several staff members in attendance at the meeting and delivered a check in the amount of $120,000 for student scholarships.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Taylor, Thompson, Walker - 6
(SSR – Okwudibonye) - PRESENT

MEMBERS ABSENT: Nerny — 1

**PLEDGE**

Pledge of allegiance to the flag.

**SCHOOL PRESENTATION**

Judy Hennessey, Dayton Early College Academy addressed the board.

**DAYTON EDUCATION COUNCIL REPORT**

Les Weller addressed the board.

**DAYTON EDUCATION COUNCIL**

Les Weller addressed the board.

**HEARING OF THE PUBLIC**

The following people addressed the board: Dawn Arrowood, Angle Terrell and Yolonda Brown

**HEARING OF THE BARGAINING UNITS**

David Romick addressed the board
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
Shea, Christopher B. Resignation Eff. 5/30/2013

PARAPROFESSIONAL
001.2810.141.6320.000000.537.00.000
Brockman, Janet A. Retirement Eff. 9/1/2013

001.2210.141.3058.000000.143.00.000
Riggs, Emily N. Resignation Eff. 8/13/2013

TEACHER
001.1231.111.4503.000000.459.00.000
Harvey, Debra J. Resignation Eff. 7/15/2013

001.1130.111.3020.000000.364.00.000
Iannuzzo, Judith K. Resignation Eff. 7/30/2013

001.1280.111.4590.000000.156.00.000
Lynch, Shannon M. Resignation Eff. 7/31/2013

001.1130.111.3020.000000.372.00.000
Moran, Susanne Retirement Eff. 12/1/2013

001.1110.111.3020.000000.143.00.000
Teemer, Kelly Resignation Eff. 8/2/2013

001.1246.111.4503.000000.363.00.000
Wilson, Lou Retirement Eff. 7/1/2013

ITEM II

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 Contract
BELMONT HIGH SCHOOL
From "Teacher to Assistant Principal at the rate of $70,380.00 annually
Eff. 8/6/2013 - 6/30/2014, 001.2421.000.3111.000000.363.00.000
Hinshaw, Daniel M.

PSYCHOLOGIST
New Hire
ADMINISTRATIVE BUILDING
Psychologist at the rate of $59,679.00 annually
Eff. 8/1/2013 - 6/16/2014, 001.2143.000.1930.000000.500.00.000
Brandon, Jessica L.

Psychologist at the rate of $74,209.00 annually
Eff. 8/1/2013 - 6/16/2014, 001.2143.000.1930.000000.500.00.000
Rodgers, Laura

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.79 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.1190.112.7321.000000.500.00.000
Baker, Nia
Bensman, Sarni

TEACHER
Change of Assignment
BELLE HAVEN PREK-8 SCHOOL
Intervention Specialist, no change in salary
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.3032.000000.103.00.000
Spurlock, Jeffrey A.

Teacher at the rate of $41,799.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.103.00.000 (50%),
001.1130.000.3020.000000.109.00.000 (50%)
O’Connell, Shaun C.

EDISON PREK-8 SCHOOL
Intervention Specialist at the rate of $51,350.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.112.00.000
Taylor, Anthony F.

Intervention Specialist at the rate of $41,799.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.3032.000000.112.00.000
Peagler, Jamie

HORACE MANN PREK-8 SCHOOL
Intervention Specialist at the rate of $51,350.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.135.00.000
Harger, Lydia M.
MEADOWDALE PREK-8 SCHOOL
Teacher at the rate of $38,156.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.00000.138.00.000
Ross, Hannah

RUSKIN PREK-8 SCHOOL
Nurse at the rate of $51,350.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.2130.000.3024.00000.143.00.000
Overly, Lorena K.

STIVERS SCHOOL FOR THE ARTS
Intervention Specialist, no change in salary
Eff. 8/12/2013 - 5/30/2014, 001.1120.000.3020.00000.271.00.000
Byer, Samson L.

THURGOOD MARSHALL HIGH SCHOOL
Intervention Specialist at the rate of $34,989.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1246.000.4503.00000.372.00.000
Trammell, Tygene L

School Counselor, no change in salary
Eff. 8/5/2013 - 6/6/2014, 001.2120.000.3020.00000.372.00.000
Cooper, Gwen J.

VALERIE PREK-8 SCHOOL
Teacher at the rate of $38,156.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.00000.146.00.000
Bailey, Willie

WESTWOOD PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.00000.151.00.000
Gwin, Wilbren O.

Change of Contract
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
From Paraprofessional to Intervention Specialist at the rate of $37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1244.000.4503.00000.370.00.000
Ibraheem, Alyaa I.

From Paraprofessional to Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.00000.370.00.000
Quiles, Minerva

KISER PREK-8 SCHOOL
From Reserve Teacher to Teacher at the rate of $34,989.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.1110.111.3020.00000.182.00.000
Roberts, Jasmine M.

New Hire
BELLE HAVEN PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.103.00.000
Bowers, Annie

Teacher at the rate of $38,156.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.103.00.000
Edgerton, Misty
McCalla, Paul

Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.103.00.000
Scott, Lauren
Wang, Yiyu

Teacher at the rate of $38,156.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.103.00.000
Thinnes, Theresa

Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.103.00.000
Wood, Cheyenne Marie

Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1280.000.4590.000000.103.00.000
Wuebker, Jill M.

BELMONT HIGH SCHOOL
Intervention Specialist at the rate of $51,350.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.363.00.000
Clark, Abigail

Intervention Specialist at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.363.00.000
Jean-Louis, Xenia

Teacher at the rate of $34,486.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.363.00.000
Conrad, Laura

Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.363.00.000
Wagenen, Amanda Van

Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.363.00.000
Bates, Sarah

Teacher at the rate of $37,009.00 annually
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Teacher at the rate of $51,350.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.11130.000.3020.000000.363.00.000
Schilla, Karen

Teacher at the rate of $55,498.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.11130.000.3020.000000.370.00.000
Cummings-Elmore, Lisa

Teacher at the rate of $52,649.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.11130.000.3020.000000.370.00.000
Hemphill, Lisa

DUNBAR HIGH SCHOOL
Intervention Specialist at the rate of $44,896.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.111241.000.4503.000000.364.00.000
McAtee, D'Juana

Intervention Specialist at the rate of $52,649.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.111241.000.4503.000000.364.00.000
Rox, Rhonda Virginia

Teacher at the rate of $38,156.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.111245.000.4503.000000.364.00.000
Clark, Shalaunda

EDISON PREK-8 SCHOOL
Nurse at the rate of $38,159.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.21130.000.3024.000000.112.00.000
Boone, Tara

Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.11110.000.3020.000000.112.00.000
Jennings, Kristina

EDWIN JOEL BROWN PREK-8 SCHOOL
Intervention Specialist at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.111236.000.4503.000000.105.00.000
Brookshire, Rajah R.

Teacher at the rate of $46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.11110.000.3020.000000.105.00.000
Salter, Eric

FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS
Teacher at the rate of $41,799.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.111235.000.4503.000000.115.00.000
Love-Allen, Jennille A.

GARDENALE ACADEMY
Intervenor Specialist at the rate of $37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1235.000.3020.000000.128.00.000
Pope, Marybeth

Teacher at the rate of $34,486.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.128.00.000
Downey, Arthur

Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.370.00.000
Cox, Laurea

HORACE MANN PREK-8 SCHOOL
Intervenor Specialist at the rate of $37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1232.000.4503.000000.135.00.000
Roney, Dru T.

KEMP PREK-8 SCHOOL
Teacher at the rate of $44,896.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.130.00.000, 001.1110.000.3020.000000.105.00.000
(100%)
McElwain, Holly

Teacher at the rate of $35,555.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.130.00.000
Siegman, Michael

KISER PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.185.00.000
Crabtree, Rebecca Leigh

LONGFELLOW ACADEMY I ALTERNATIVE ACADEMY
Intervenor Specialist at the rate of $37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.433.00.000
Malone, Michele

LOUISE TROY PREK-3 SCHOOL
Intervenor Specialist at the rate of $34,486.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.140.00.000
Weilrauch, Erica

Teacher at the rate of $49,514.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.140.00.000
Roper, Beth A.
Teacher at the rate of $38,156.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.140.00.000  
Siemer, Samantha B.

Teacher at the rate of $33,936.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.140.00.000  
Snyder, Elizabeth L.

MEADOWDALE HIGH SCHOOL  
Intervention Specialist at the rate of $33,936.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1246.000.4503.000000.367.00.000  
Studebaker, Heather

Teacher at the rate of $33,936.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.367.00.000  
Terrell, Elyse

Teacher at the rate of $45,838.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1246.000.4503.000000.367.00.000  
Rosenberger, Marissa

MEADOWDALE PREK-8 SCHOOL  
Intervention Specialist at the rate of $41,799.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1234.000.4503.000000.138.00.000  
George, Lisa

Teacher at the rate of $33,936.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000  
Brinkman, Alida D.

Teacher at the rate of $34,989.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000  
Marks, Morgynne

Teacher at the rate of $39,978.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000  
Rieder, Allison

Teacher at the rate of $38,159.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000  
Schmitz, Rachel

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL  
Intervention Specialist at the rate of $37,009.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.118.00.000  
MacMullen, Kathryn

Intervention Specialist at the rate of $44,000.00 annually  
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.118.00.000  
Steed, Rachael
ROSA PARKS PREK-8 SCHOOL
Intervention Specialist at the rate of $46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.109.00.000
Murphy, Deborah L.

Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.109.00.000
Bryant, Ladawna N.
Byrd, Vanita
Myers, Derrick D.
Turpin, Kevin L.

RUSKIN PREK-8 SCHOOL
Teacher at the rate of $46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.143.00.000
Mallin, Elly

STIVERS SCHOOL FOR THE ARTS
Intervention Specialist at the rate of $40,096.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1246.000.4503.000000.271.00.000
Robinson, Philizia M.

Teacher at the rate of $45,838.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1120.000.3020.000000.271.00.000
Colins, Angela

Teacher at the rate of $46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1120.000.3020.000000.271.00.000
Massey, Meredith

Teacher at the rate of $40,996.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1120.000.3020.000000.271.00.000
O’Malley, Christina

Teacher at the rate of $44,000.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.271.00.000
Buchanan, Teresa W.

THURGOOD MARSHALL HIGH SCHOOL
Teacher at the rate of $34,989.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.372.00.000
Billings, Antoinette

Teacher at the rate of $46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.372.00.000
Johnson, Jr., William

Teacher at the rate of $37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.372.00.000
Odje, Ejovwokoghene
WESTWOOD PREK-8 SCHOOL
Intervention Specialist at the rate of $49,514.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.3032.000000.151.00.000
Williams, Robyn

Teacher at the rate of $46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1140.000.3020.000000.151.00.000
Dorff, Cathy

WOGAMAN 4-8 SCHOOL
Intervention Specialist at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.154.00.000
Horn, Shannon Van

Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.154.00.000
Hines, Imani

Teacher at the rate of $37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.154.00.000
Patton, Jennifer

Teacher at the rate of $38,159.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.154.00.000
Williams, Vincent

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Teacher at the rate of $33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.185.00.000
Horton, Michelle

ITEM III

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
New Hire
GARDENDALE ACADEMY
Paraprofessional at the rate of $12.79 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2215.000.3058.000000.128.00.000
Charles Curtis
Riley, Dwight L.

KISER PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2214.000.3050.000000.182.00.000
Sevda Iskandarova

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL
Paraprofessional at the rate of $12.79 hourly NTE 80 hours,  
Eff. 8/12/2013 - 5/30/2014, 001.2214.000.3050.000000.118.00.000  
Hester, Michael J.

RUSKIN PREK-8 SCHOOL  
Paraprofessional at the rate of $12.79 hourly NTE 80 hours,  
Eff. 8/12/2013 - 5/30/2014, 001.2214.000.3050.000000.143.00.000  
Martha Rodriguez

TRANSPORTATION  
Bus Paraprofessional at the rate of $11.77 hourly NTE 80 hours,  
Eff. 8/12/2013 - 5/30/2014, 001.2810.141.6320.000000.537.00.000  
Danielle Lander

Bus Paraprofessional at the rate of $11.77 annually  
Eff. 8/12/2013 - 5/30/2014, 001.2810.141.6320.000000.537.00.000  
Darlene Knight

Bus Paraprofessional at the rate of $11.77 hourly NTE 80 hours,  
Eff. 8/12/2013 - 5/30/2014, 001.2810.141.6320.000000.537.00.000  
Joann Marks  
Keisha McClendon  
Keith Hunsbarger  
Marcus Broadnax

WESTWOOD PREK-8 SCHOOL  
Paraprofessional at the rate of $12.79 hourly NTE 80 hours,  
Eff. 8/12/2013 - 5/30/2014, 001.2214.000.3050.000000.151.00.000  
Karyn Anderson

TEMPORARY  
New Hire  
TRANSPORTATION  
Substitute Bus Driver Trainee at the rate of $7.85 hourly NTE 80 hours,  
Eff. 8/26/2013 - 5/30/2014, 001.2810.142.6320.000000.537.00.000  
Destiny Henderson

TRANSPORTATION  
New Hire  
TRANSPORTATION  
Substitute Bus Driver Trainee at the rate of $7.85 hourly NTE 80 hours,  
Eff. 8/26/2013 - 5/30/2014, 001.2810.142.6320.000000.531.00.000  
Eddie Dunbar

Substitute Bus Driver Trainee at the rate of $7.85 hourly NTE 80 hours,  
Eff. 8/26/2013 - 5/30/2014, 001.2810.142.6320.000000.537.00.000  
Barry Craig  
Cassandra Beamon  
Charles Hancock  
Milton Spencer  
Vandramada Nalls
ITEM IV

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

Scholastic, Inc., PO Box 3720, Jefferson City, MO 65102-7502
NTE: $422,472.20
To provide professional development services and related services to DPS schools.
Code: 001.2180.410.4511.000000.500.00.000 (Amt: $422,472.20)
Purchase Request: PR006593

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.

Code: 001.2922.416.1810.000000.500.00.000 (Amt: $120,000.00)
Purchase Request: PR006678

Miami Valley Child Development Centers - 2nd option year to extend the contract dated August 2, 2011, to provide early childhood education services to 46 students in the Dayton Public Schools attendance area with additional funding provided by Miami Valley Child Development Centers for one (1) year. Effective period: July 1, 2013 through June 30, 2014. Eff. 7/1/2013-6/30/2014.
Code: 439.1270.411.9472.000000.000.000.000
Purchase Request: PR006329

Miami Valley Child Development Centers One year extension of the current lease agreement between DPS and MVCDC. Lease agreement covers approximately 5,460 square feet at $6.00/sq. ft. in the Gorman @ Jackson Center located at 329 Abbey Ave., Dayton, OH. The space is used for the operation of Head Start. Lease is for amount of $32,760.00 for the 2013-14 school year. Eff. 8/1/2013-7/31/2014.

Northern Buckeye Education This is an Ohio K-12 agreement for the participation in the Ohio K-12 network and purchase of internet bandwidth. This is an annual requirement for ITCs and large urban districts to receive bandwidth services for the district internet services. Eff. 7/1/2013-6/30/2014.
Code: 001.2930.423.6005.000000.500.00.000 (Amt: $18,000.00)
Purchase Request: PR006692

Sinclair Community College - Agreement between Sinclair Community College and the Dayton Board of Education to work in partnership to develop an early college high school at Paul Laurence Dunbar High School.

Code: 001.2411.425.1020.000000.500.00.000 (Amt: $3,500.00)
Purchase Request: PR000251

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) PR06185
Vendor: Reliance Communications, LLC
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $33,917.55)
(Information Technology)
Description: District-wide notification systems to parents, community, & staff
Amount: $33,917.55

(2) PR06181
Vendor: CDW Government, Inc.
Fund: 001.2930.570.6005.000000.500.00.000 (Amt: $15,000.00)
(Information Technology)
Description: Service and parts needed by contractor for maintaining DPS technology devices.
Amount: $15,000.00

(3) PR06317
Vendor: IBM Corporation/IBM Teach
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $13,692.00)
(Information Technology)
Description: Maintenance for tape backup system for the AS400
Amount: $13,692.00

(4) PR06484
Vendor: Ohio BCI
Fund: 001.2760.414.1950.000000.500.00.000 (Amt: $10,000.00)
(Safety & Security)
Description: Criminal investigation, background checks and fingerprinting services.
Amount: $10,000.00

(5) PR06582
Vendor: AP Exam/Advance Placement
Fund: 001.2922.416.1810.000000.500.00.000 (Amt: $9,733.00)
(Accountability)
Description: Student assessment examinations and labels for Stivers School for the Arts.
Amount: $9,733.00

(6) PR06788
Vendor: Vectren Energy Delivery
Fund: 001.2700.453.6220.000000.578.00.000 (Amt: $254,000.00)
(Treasury)
Description: Open order for natural gas for district facilities.
Amount: $254,000.00
(7) PR006790  
Vendor: Proliance Energy, LLC  
Fund: 001.2700.453.6220.000000.578.00.000 (Amt: $546,000.00)  
(Treasury)  
Description: Open order for natural gas (Montgomery County Pool).  
Amount: $546,000.00  

(8) PR006791  
Vendor: City of Dayton  
Fund: 001.2700.452.6220.000000.578.00.000 (Amt: $254,000.00)  
(Treasury)  
Description: Open order for water distribution for district facilities.  
Amount: $254,000.00  

NON/GENERAL FUNDS  

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

PARAPROFESSIONAL  
516.2215.141.9661.000000.370.00.000  
Tyree, Marcus  
Termination Eff. 5/28/2013  

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  
Change of Assignment  
THURGOOD MARSHALL HIGH SCHOOL  
Content Area Specialist for Secondary Language Arts at the rate of $66,848.00 annually  
Eff. 7/1/2013 - 6/30/2014, 590.2212.111.9142.000000.372.00.000  
Davis, Traci D.  

Change of Contract  
ADMINISTRATIVE BUILDING  
From Instructional Support Specialist to Resident Educator Mentor at the rate of $62,626.00 annually  
Eff. 8/5/2013 - 6/6/2014, 590.2218.111.9142.000000.500.00.000  
Martin, Jodi  

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.
NUTRITION SERVICES
New Hire
SERVICE BUILDING
Substitute Food Service Preparer at the rate of $7.85 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 006.3120.142.6902.000000.506.00.000
Angel Blocker
Christina Banda
Marqueitta Captain

Substitute Food Service Preparer at the rate of $7.85 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 006.3160.142.6902.000000.506.00.000
Latoya Butler

ITEM X

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

Ramona Lee Donovan, 409 Oakview Drive, Dayton, OH 45429
NTE: $17,500.00
To provide a comprehensive health screening to the Early Childhood Children. This screening includes blood pressure, height and weight verification, hearing and visual, signing off green health folder, (initial screening and re checks)
Code: 572.1270.412.9762.000000.000.00.000 (Amt: $17,500.00)
Purchase Request: PR006615

Significance, LLC, 4826 Crazy Horse Lane, Westerville, OH 43081
NTE: $12,000.00
To provide two days of professional development follow up to staff at Fairview PreK-8 School.
Code: 537.1270.412.9323.000000.115.00.000 (Amt: $12,000.00)
Purchase Request: PR006565

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.

Pepsi Cola - The Dayton Board of Education wishes to exercise the 1st option year of the contract to provide beverage services district wide with Pepsi-Cola General Bottlers INC, board approved September21, 2010. Option effective period August 1, 2013 through July 31, 2014. Eff. 8/1/2013-7/31/2014.

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) PR006305
Vendor: Branagh Information Group Inc.
Fund: 572.2213.516.9762.000000.500.00.000 (Amt: $7,360.00)
(State & Federal Grant Management)
Description: ECERS software license for monitoring ECE instructional programs.
Amount: $7,360.00

(2) PR006512
Vendor: Dayton Power & Light Corp
Fund: 013.4590.451.5541.060000.551.00.000 (Amt: $10,000.00)
(Athletics)
Description: Electrical services used at Welcome Stadium
Amount: $10,000.00

(3) PR006761
Vendor: Elements IV Interiors
Fund: 003.2700.640.6420.000000.364.00.000 (Amt: $38,837.10)
(Business Operations)
Description: Furniture for Dunbar's Auditoria for students and staff this school year.
Amount: $38,837.10

OSFC FUNDS

ITEM XIII

I recommend that the Board authorize the OSFC PURCHASE REQUESTS as submitted by the Treasurer.

OSFC 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.

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA

(1) PR006753
Fund: 010.5500.620.7820.000000.154.00.000 (Amt: $1,133,515.50)
Fund: 010.5500.620.7810.000000.154.00.000 (Amt: $1,772,934.50)
(Business Operations)
Description: Roof replacement for Wogaman 4 - 8 School.
Amount: $2,906,450.00

(2) PR006760
Vendor: Mays Consulting & Evaluation
Fund: 010.5500.412.7820.000000.154.00.000 (Amt: $19,500.00)
Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Dr. Walker and seconded by Ms. Isaacs to accept the Superintendent’s Recommendations.

AYES: Isaacs, Lacey, Lee, Taylor, Thompson, 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

I recommend adoption of the resolution concerning the 2013-2014 school year tuition rates.

Rationale

In accordance with Section 3317.08 of the Ohio Revised Code, the following tuition rates have been calculated from the State of Ohio Department of Education for Out of District grades K-12 in the amount of $3,052.90 and Out of State grades K-12 in the amount of $8,939.18.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby adopts the tuition rates for the 2013-2014 School Year for non-special program students.

APPROVAL OF MINUTES

July 16, 2013 – Business Meeting

BOARD MEMBER TRAVEL

NSBA/CUBE 46th Annual Conference
San Antonio, TX
October 3 – October 5, 2013
Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Mr. Lee and seconded by Ms. Isaacs to accept the Treasurer's Recommendations.

AYES: Isaacs, Lacey, Lee, Taylor, Thompson, Walker – 6
NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Okwudibonye introduced her family members.

Ms. Thompson welcomed Ms. Okwudibonye to the board and said the convocation was excellent.

Mr. Lee also welcomed Ms. Okwudibonye to the board. He could not attend the convocation because he attended the budget briefing in Columbus.

Ms. Isaacs welcomed Ms. Okwudibonye and welcomed everyone back for the new school year.

Dr. Walker expressed appreciation to Mr. Melson and the purchasing staff for being good stewards of our resources.

SUPERINTENDENT ANNOUNCEMENTS

- Welcomed Louisa Okwudibonye, President of student senate from Dunbar
- Jordan Smith – Vice President of student senate, also from Dunbar
- Convocation - Jill Moberley, Ken Kreitzer and to the students of the David H. Ponitz were excellent
- Ms. Brown who addressed the board regarding non availability of buses to transport her children will have transportation on buses tomorrow
- Slow down for Dayton children!
- Westwood received the Governor's Thomas Edison Award
- State report card is coming out this week

NEW BUSINESS CONTINUED

Mr. Lacey welcomed Louisa Okwudibonye to the board.

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 preparation for, conducting, or reviewing of negotiations with employees regarding their compensation or other terms and conditions of their employment."

Is there a second? Ms. Thompson seconded. May we have a roll call please?
Motion Carried to go into Executive Session

UPON RETURN FROM 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 preparation for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment."

AYES: Isaacs, Lacey, Lee, Taylor, Thompson, Walker – 6
NAYS: None – 0

ADJOURNMENT

There being no further business, it was moved by Ms. Isaacs and seconded by Ms. Thompson to adjourn.

AYES: Isaacs, Lacey, Lee, Taylor, Thompson, Walker – 6
NAYS: None – 0

Motion Carried. Meeting adjourned at 8:21 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Joseph Lacey, President