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These Minutes approved  January 21, 2014  , Dayton, Ohio
These Minutes published  January 27, 2014  , Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, December 3, 2013 at 6:11 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor – 5
{SSR – Okwudibonye} – PRESENT

MEMBER ARRIVING AFTER ROLL CALL: Thompson arrived at 6:40 p.m. - 1

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL PRESENTATION — Thurgood Marshall**

David Lawrence introduced Sharon Goins, Principal who addressed the board along with other staff, a parent and several students.

**SUPERINTENDENT’S RECOMMENDATIONS**

The following recommendations were presented by Shelia Burton, Acting 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 Goble, Melanie Resignation Eff. 10/23/2013

001.1120.142.3025.000000.271.00.000 Reed, Katherine Resignation Eff. 10/23/2013

**OTHER PERSONNEL**

001.2130.111.3024.000000.156.00.000 Eads, Linda Retirement Eff. 6/1/2014

**RESERVE TEACHER**

001.1190.112.7321.000000.504.00.000 Malagrida, Joanna Retirement Eff. 12/20/2013
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.

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly NTE 72.50 hours,
Eff. 12/4/2013 - 5/30/2014, 001.1190.112.7321.000000.000.00.000
Jones, Jose

TEACHER
New Hire
MEADOWDALE PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually
Eff. 12/4/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000
Felmet, Evan

STIVERS SCHOOL FOR THE ARTS
Adjunct Staff at the rate of $18.37 hourly NTE 72.50 hours,
Eff. 10/23/2013 - 5/30/2014, 001.1120.142.3025.000000.271.00.000
Cupp, Daniel T.
Lewis, Daniel Joel

ITEM III

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: 001.2932.410.1620.000000.500.00.000 (Amt: $1,500.00)
Purchase Request: PR008059

ITEM IV

I recommend approval of the Resolution requesting to participate in the 2014-2015 E-Rate Program.

Rationale
The Federal Communications Commission (FCC) established an E-Rate program to provide affordable access to telecommunications services for eligible schools and libraries. Districts are reimbursed for their telecommunications services, internet access, internal connections and basic maintenance of internal connections based on the percentage of students eligible for free and reduced lunch.

Resolved that the Dayton Public School District will continue to participate in the FCC E-Rate program from July 1, 2014 – June 30, 2015
NON/GENERAL FUNDS

ITEM V

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.

RESERVE TEACHER
Change of Contract
CLEVELAND PREK-6 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 12/4/2013 - 5/30/2014, 572.1930.141.9762.000000.108.00.000
Heath, Joann M.

LOUISE TROY PREK-4 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 12/4/2013 - 5/30/2014, 572.1930.141.9762.000000.140.00.000
Ralston, Leslie Danielle

TEACHER
Supplemental Contract
DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
Title I After School PD at the rate of $43.20 hourly NTE 108 hours,
Andrews, Beverly

Title I After School PD at the rate of $36.31 hourly NTE 108 hours,
Barwick-Rankin, Brandi N.

Title I After School PD at the rate of $39.91 hourly NTE 108 hours,
Johnson, Alva F.

Title I After School PD at the rate of $36.30 hourly NTE 108 hours,
Johnson, Robin

Title I After School PD at the rate of $37.86 hourly NTE 108 hours,
Reed, Tahnee’ L.

Title I After School PD at the rate of $24.13 hourly NTE 108 hours,
Shalash, Sophia

Title I After School PD at the rate of $34.25 hourly NTE 108 hours,
Sheffield, Linda J.
ITEM VI

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
KEMP PREK-6 SCHOOL
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 12/4/2013 - 5/30/2014, 572.1930.141.9762.000000.130.00.000
Jones, Pamela

Rehire
VALERIE PREK-6 SCHOOL
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 12/4/2013 - 5/30/2014, 572.1930.141.9762.000000.146.00.000
Epps, Ayonna

Supplemental Contract
DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
Title I After School PD at the rate of $15.81 hourly NTE 108 hours,
Ballard, Gwendolyn

ITEM VII

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

Cheryl Ann Yeager, 2364 Fauver Ave., Dayton, OH 45420
NTE: $500.00
To provide services to Horace Mann PreK-8 such as: participating on School wide Leadership Team; representing Horace Mann PreK-8 on District Title I Parent Advisory Team; supporting parental use of Horace Mann PreK-8 school’s parent lending library; assisting the principal with parental communication (which may include parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating 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: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)
Purchase Request: PR008426

Comingore, Joy, 300 College Park Ave, Dayton, OH 45469-0001
NTE: $5,400.00
To hold professional development training for PreK through Kindergarten teachers targeted at early literacy, integrated teaching, authentic assessment and documentation of student learning. The professional development will be classroom embedded coaching and consultation.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $5,400.00)
Purchase Request: PR008499
Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311  
NTE: $2,050.00  
To provide "Step Up: Dancing Our Way to Inclusion" Professional Development for World of Wonder PreK-8 School staff, which includes one professional training, one model demonstration and six workshops using music and dance to support literacy and math.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $2,050.00)  
Purchase Request: PR008318

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311  
NTE: $1,650.00  
To provide "Step Up: Dancing Our Way to Inclusion" Professional Development for Charity Adams Earley Girls Academy staff, which includes one professional training, one model demonstration and six workshops using music and dance to support literacy and math.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $1,650.00)  
Purchase Request: PR008315

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311  
NTE: $1,250.00  
To provide "Step Up: Dancing Our Way to Inclusion" Professional Development for David H. Ponitz Career Technology Center staff, which includes one professional training, one model demonstration and six workshops using music and dance to support literacy and math.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $1,250.00)  
Purchase Request: PR008316

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311  
NTE: $2,050.00  
To provide "Step Up: Dancing Our Way to Inclusion" Professional Development for Kiser PreK-8 School staff, which includes one professional training, one model demonstration and six workshops using music and dance to support literacy and math.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $2,050.00)  
Purchase Request: PR008317

Heinemann, PO Box 6926, Portsmouth, NH 03802-6926  
NTE: $5,800.00  
To provide training to the district Literacy teachers on use of level Literacy materials. Next level up (Red Level) from the first training session  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $5,800.00)  
Purchase Request: PR008314

Monique Hollins, 4351 Springcreek Drive, Apt. G, Dayton, OH 45405  
NTE: $500.00  
To provide services to Belle Haven PreK-8 such as: participating on School wide Leadership Team; representing Belle Haven PreK-8 on District Title I Parent Advisory Team; supporting parental use of Belle Haven PreK-8 school’s parent lending library; assisting the principal with parental communication (which may include parent
surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating 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: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)

**Purchase Request: PR008418**

Rex, Joyce, 694 Southern Belle Blvd, Beavercreek, OH 45434-0000
NTE: $6,955.00
To provide professional development, consultation and job-embedded follow-up with Thurgood Marshall HS staff during the 2013-14 school year.

Code: 537.2213.412.9334.000000.372.00.000 (Amt: $6,955.00)

**Purchase Request: PR008382**

Wilson, Melissa, 2230 Rugby Road, Dayton, OH 45406
NTE: $500.00
To provide services to David Dayton Boys Preparatory Academy such as: participating on School wide Leadership Team; representing Dayton Boys Preparatory Academy on District Title I Parent Advisory Team; supporting parental use of Dayton Boys Preparatory Academy school’s parent lending library; assisting the principal with parental communication (which may include parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating 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: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)

**Purchase Request: PR008255**

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**ITEM VIII**

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.

Nutrition Services Department - Meal Services Agreement to provide meals to South YMCA Child Care Center.

Nutrition Services Department - Meal Services Agreement to provide meals to Miami Valley Family Care Center.

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**ITEM IX**

I recommend approval of the resolution to grant permission to advertise Request for Bids for Providing Fresh Fruits and Vegetables for the Nutrition Services Department Dayton Public Schools.

**Rationale**

In accordance with the United States Department of Agriculture, Food and Nutrition Service Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, Dayton Public Schools is seeking a qualified firm to provide fresh fruits and vegetables in accordance with prepared specifications.
NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bids for Fresh Fruits and Vegetables for the Dayton Public School District. Said bids will be evaluated and reported to the Board of Education at a regularly scheduled meeting.

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson − 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 X

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
Deborah & Jim Bentley
Thurgood Marshall High School
JROTC Unit
$200.00

American Legion Post 776
Thurgood Marshall High School
JROTC Unit
$1,500.00

ITEM XI

We have no objection to an extension of five (5) years of the Enterprise Zone Agreement No. 081-03-06, which was assumed by Elizabeth Place Holdings, LLC upon the purchase of the real property known as 83277 Franciscan Medical Center Dayton Campus, now known as One Elizabeth Place, Dayton, Ohio (hereafter “Elizabeth Place”).
Rationale
The former owner of Elizabeth Place, Delamore Elizabeth Place LP, knowing an extension of the Enterprise Zone Agreement would be necessary for future growth of the property, entered into an agreement with City of Dayton School Board in April 2010. Pursuant to the agreement, in exchange for a lump sum payment of $50,000, City of Dayton School Board agreed to assist the property owner in seeking an extension of five (5) years of the Enterprise Zone Agreement with the City of Dayton. The payment of $50,000 has been tendered and deposited by City of Dayton School Board.

Elizabeth Place Holdings has presented notice to the Dayton Board of Education that it is seeking an extension of five (5) years of Enterprise Zone Agreement No. 081-03-06 with the City of Dayton. Elizabeth Place Holdings requests the City of Dayton School Board not object to the request for an extension of five (5) years.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby does not object to an extension of five (5) years of Enterprise Zone Agreement No. 081-03-06 submitted by Elizabeth Place Holdings to the City of Dayton.

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

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

(1) PR008349
Vendor: Nu-Vision Technologies
Fund: 003.2930.644.6005.000000.500.00.000 (Amt: $62,215.90)
Fund: 003.2930.516.6005.000000.500.00.000 (Amt: $15,868.89)
Fund: 003.2930.410.6005.000000.500.00.000 (Amt: $44,025.60)
(Information Technology)
Description: Upgrade of the district's phone system to current server-based technology
Amount: $122,110.39

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

(1) PR008365
Vendor: Nu-Vision Technologies
Fund: 003.2930.516.6005.000000.500.00.000 (Amt: $26,314.80)
Fund: 003.2930.410.6005.000000.500.00.000 (Amt: $7,200.00)
Fund: 003.2930.644.6005.000000.500.00.000 (Amt: $12,053.33)
(Information Technology)
Description: Implementation of an Emergency On-Site Notification (EOCN) application that will allow for enhanced emergency 911 reporting features.
Amount: $45,568.13

(2) PR008512
Vendor: Cincinnati Bell
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $7,367.46)
(Facilities & Operations)
Description: ProWatch server to allow for IPS security card access upgrade required for Segment III schools.
Amount: $7,367.46

(3) PR008546
Vendor: Houser Asphalt & Concrete, Inc.
Fund: 003.270.423.6420.000000.500.00.0000 (Amt: $11,250.00)
(Facilities & Operations)
Description: Asphalt repairs to the entry approach, and paving of the secondary parking lot at Valerie.
Amount: $11,250.00

Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Ms. Isaacs and seconded by Ms. Nerny to accept the Treasurer’s Recommendations.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson − 6
NAYS: None − 0

Motion Carried.

NEW BUSINESS

Ms. Okwudibonye
- Beverly Carr teacher at River’s Edge received a MAC grant in the amount of $497.77
- Dayton Demonz hockey team is working with Edison students once a week reading to students

Ms. Nerny hoped everyone enjoyed the holiday.

Mr. Lee hoped everyone had a safe and wonderful thanksgiving, stressed the importance of community and parents involvement in schools academically and socially.

SUPERINTENDENT ANNOUNCEMENTS

- Annual Math Olympics Dec 7th Thurgood Marshall High School
- Stiver’s Event Dec 13th
- Holiday Gathering for Employees Dec 6th

NEW BUSINESS CONTINUED

Mr. Lacey
- daughter in theatrical production at Ruskin Elementary
- reception for retiring board members at last business meeting of the year
ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:02 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Joseph Lacey, President