Offical Minutes of the Board of Education, Dayton City School District

Members

- Adil Bagirov
- Joseph Lacey
- Ronald Lee
- Nancy Nerny
- Hazel Rountree
- Sheila Taylor
- Rev. Dr. Robert Walker

Officers

- Rev. Dr. Robert Walker, President
- Nancy Nerny, Vice President
- Lori Ward, Superintendent of Schools
- Craig A. Jones, Treasurer / Chief Financial Officer

Student Senate Representative: Louisa Okwudibonye

January 21, 2014 Business Meeting Page 25

These Minutes approved February 18, 2014, Dayton, Ohio
These Minutes published February 20, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, January 21, 2014 at 6:10 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: Baguirov, Lacey, Nerny, Rountree, Taylor, Walker – 6
{SSR – Okwudibonye} – PRESENT

MEMBERS ABSENT: Lee – 1

**PLEDGE**

Pledge of allegiance to the flag.

**MLK ORATORIAL CONTEST WINNER**

Superintendent Lori L. Ward called Jordan Nickels, winner of the Martin Luther King Oratorical contest to the podium to deliver his speech.

**SPECIAL PRESENTATION — Zero Tolerance Law**

Mr. Lacey introduced a resolution supporting Senate Bill 167 that would rescind or eliminate zero tolerance. It was moved by Mr. Lacey and seconded by Ms. Rountree to accept this resolution. Dr. Vernellia Randall and Maria Holt of the JD Project led the discussion regarding the effects of zero tolerance.

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

Motion Carried.

**DAYTON EDUCATION COUNCIL REPORT**

Les Weller addressed the board.

**HEARING OF THE BARGAINING UNITS**

Titus Morrow, Vice President, OAPSE AFSCME Local 627 Union welcomed new board members.

**SUPERINTENDENT'S RECOMMENDATIONS**

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

**GENERAL FUNDS**

ITEM 1
I recommend that the **SEPARATIONS OF EMPLOYMENT** of the following persons be accepted for both regular and supplemental duties.

**ADMINISTRATION**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.2421.111.3111.000000.459.00.0000</td>
<td>Radcliffe, Lydia R.</td>
<td>Retirement</td>
<td>Eff. 7/1/2014</td>
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<tr>
<td>001.2940.141.7310.000000.500.00.0000</td>
<td>Stark, Tonya Raye</td>
<td>Resignation</td>
<td>Eff. 12/20/2013</td>
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**LOGISTICAL SUPPORT**

<table>
<thead>
<tr>
<th>Code</th>
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<th>Position</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>001.2630.141.6041.000000.578.00.0000</td>
<td>Jackson, Ronald M.</td>
<td>Retirement</td>
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**OPERATIONS**

<table>
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<tr>
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<tbody>
<tr>
<td>001.2700.141.6420.000000.578.00.0000</td>
<td>North, Ernest E.</td>
<td>Termination</td>
<td>Eff. 12/20/2013</td>
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<td>Rucker, Hezekiah C.</td>
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<td>Stutzman, Robert C.</td>
<td>Retirement</td>
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**SECURITY RESOURCE OFFICER**

<table>
<thead>
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<th>Code</th>
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<td>001.2760.141.1950.000000.151.00.0000</td>
<td>Jones, Marilu</td>
<td>Termination</td>
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**TEACHER**

<table>
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<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>001.1130.111.3020.000000.370.00.0000</td>
<td>Arnold, Rhonda R.</td>
<td>Resignation</td>
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<td>001.1110.111.3020.000000.154.00.0000</td>
<td>Babb, Sharon</td>
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<td>001.1231.111.4503.000000.154.00.0000</td>
<td>Burt, Ellen</td>
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<td>Carter, Carole</td>
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<td>Jenkins, Regina</td>
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<td>Lambert, Timothy</td>
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<td>Marshall, Cassie</td>
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<td>Perkins, Alice</td>
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<td>Waitzman, Karen</td>
<td>Retirement</td>
<td>Eff. 5/30/2014</td>
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TRANSPORTATION
001.2810.141.6320.000000.537.00.000
Bruce, Chris E. Resignation Eff. 1/24/2014
001.2810.141.6320.000000.537.00.000
Marsh, John M. Resignation Eff. 1/13/2014

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

TEACHER
001.1237.111.4503.000000.112.00.000
RESCIND action approved January 08, 2014
Andrews, Carol FMLA Eff. 11/18/2013 - 1/18/2014

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 Contract
ADMINISTRATIVE BUILDING
From Cost Accountant to Compliance Manager at the rate of $63,000.00 annually
Eff. 12/18/2013, 001.2570.141.2001.000000.578.00.000
Black, Mark

From Staff Attorney to Legal Counsel at the rate of $80,000.00 annually
Eff. 1/22/2014, 001.2419.141.1420.000000.500.00.000
Guerriero, Jyllian R.

TEACHER
Supplemental Contract
STIVERS SCHOOL FOR THE ARTS
Assistant Boys Basketball Coach at the rate of $2,531.78 annually
Eff. 12/9/2013 - 3/22/2014, 001.4510.111.5510.000000.271.00.000
Keating, Andrew

Head Boys Basketball Coach at the rate of $4,303.81 annually
Eff. 12/9/2013 - 3/22/2014, 001.4510.111.5510.000000.271.00.000
McCullough, Shawn

High School Cheerleading Coach at the rate of $759.52 annually
Eff. 12/9/2013 - 3/2/2014, 001.4510.111.5510.000000.271.00.000
Robinson, Phillizia
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.

OPERATIONS

Change of Assignment
STIVERS SCHOOL FOR THE ARTS
Night Head Custodian at the rate of $15.06 hourly NTE 80 hours,
Eff. 1/27/2014, 001.2700.141.6241.000000.271.00.000
Ogle, Michael L.

VALERIE PREK-6 SCHOOL
Assistant Custodian at the rate of $16.36 hourly NTE 80 hours,
Eff. 1/27/2014, 001.2700.141.6241.000000.146.00.000
Love, Michael

Change of Contract
RUSKIN PREK-8 SCHOOL
From Food Service Preparer to Assistant Custodian at the rate of $15.03 hourly NTE 80 hours,
Eff. 1/27/2014, 001.2700.141.6241.000000.143.00.000
White, Anissa A.

PARAPROFESSIONAL

New Hire
GORMAN SCHOOL @ JACKSON CENTER
Substitute Paraprofessional at the rate of $9.65 hourly NTE 65 hours,
Eff. 1/27/2014 - 5/30/2014, 001.2214.142.3071.000000.000.00.000
Wills, Ariell

KISER PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 1/27/2014 - 5/30/2014, 001.2215.141.3058.000000.146.00.000
Chestnut, Denise

VALERIE PREK-6 SCHOOL
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 1/22/2014 - 5/30/2014, 001.2215.141.3058.000000.146.00.000
Fitton, Marion

TRANSPORTATION

New Hire
TRANSPORTATION
School Bus Driver at the rate of $13.05 hourly NTE 80 hours,
Eff. 2/24/2014, 001.2810.141.6320.000000.537.00.000
Carter, Dana
ITEM V

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

Willie Johnson, Performance Improvement & Training, PO Box 678, Lowell AR 72745
NTE: $3,000.00
Provide professional development workshop for Dayton Public School District clerical staff in intercommunication skills and customer service.
Code: 001.2411.412.1020.000000.500.00.000
Amt: $3,000.00
Purchase Request: PR009207

NON/GENERAL FUNDS

ITEM VI

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

NUTRITION SERVICES
006.3120.141.6902.000000.181.00.000
Spiller, Debbie D. Disability Retirement Eff. 12/27/2013

PARAPROFESSIONAL
516.2215.141.9661.000000.143.00.000
Griffith, Mary C. Retirement Eff. 12/30/2013

ITEM VII

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

TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
STEM Student Enrichment Event Planning at the rate of $500.00 annually
Eff. 10/1/2013 - 12/7/2013, 524.2212.113.9682.000000.000.00.000
Clifford, Lawrence P.

STEM Student Enrichment Event Planning at the rate of $500.00 annually
Eff. 9/1/2013 - 2/1/2014, 524.2212.113.9682.000000.000.00.000
Corpstein, Christa
Ernst, Amy L.
Ertsgaard, Bryan
Kelly, Louise W.
Lay, James
Linz, Kristin E.
Patterson, Clarissa
Porter, Bonnie  
Sierschula, Bonita  

STEM Student Enrichment Event Planning at the rate of $275.00 annually  
Eff. 10/1/2013 - 12/7/2013, 524.2212.113.9682.000000.000.00.000  
Miller, Roy  

DAVID H. PONITZ CAREER TECHNOLOGY CENTER  
Science Curriculum Writing at the rate of $43.40 hourly NTE 10 hours,  
Eff. 11/4/2013 - 11/15/2013, 524.2212.113.9682.000000.000.00.000  
Marshall, Cassie  

ITEM VIII  
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  
Change of Assignment  
MEADOWDALE HIGH SCHOOL  
Food Service Preparer at the rate of $8.53 hourly NTE 20 hours,  
Eff. 12/28/2013, 006.3120.141.6902.000000.367.00.000  
Myrick, Marco D.  

New Hire  
SERVICE BUILDING  
Substitute Food Service Preparer at the rate of $7.95 hourly NTE 80 hours,  
Eff. 1/27/2014, 006.3120.142.6902.000000.000.00.506  
Newton, DeAndre  

PARAPROFESSIONAL  
New Hire  
CONTRACT SCHOOL  
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,  
Eff. 1/27/2014 - 5/30/2014, 401.3260.141.9194.000000.659.00.000  
Jackson, Caroline  

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

Fairbanks, Anthony R., 4428 Saint James Ave, Dayton, OH 45406-2345  
NTE: $5,000.00  
To provide Longfellow parents of at risk youth who are in danger of dropping out of school up to five (5) training sessions with the tools necessary to support their children's engagement with learning and positive behavior.  
Code: 572.2190.412.9772.000000.500.00.000 (Amt: $5,000.00)
ITEM X

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 Dearborn Day Care Center. Eff. 10/1/2013-9/30/2014.

ITEM XI

I recommend approval of the Stivers School for the Arts resolution.

Rationale
Stivers School for the Arts has the opportunity to travel through Educational Tours to Austria, Germany and Switzerland allowing students in the piano magnet to experience the geographical, cultural and historical context in which the artists lived and composed their greatest works. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to Austria, Germany and Switzerland for (4) students and (2) adults for Stivers School for the Arts for the period of March 24-April 2, 2014.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to travel and return from Austria.

ITEM XII

I recommend approval of the Stivers School for the Arts resolution.

Rationale
Stivers School for the Arts has the opportunity to travel through Educational Tours in Florence and Rome, Italy allowing students in the Visual Arts magnet Pre-AP and AP Studio Art students to experience the geographical, cultural and historical context in which the artists lived and composed their greatest works. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to Florence and Rome, Italy for (10) students and (3) adults for Stivers School for the Arts for the period of March 20-27, 2014.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to travel and return from Florence and Rome, Italy.
Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Baguirov, Lacey, Nerny, Rountree, Taylor, 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

ITEM XIII

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) PR009101
Vendor: Ombudsman Office
Fund: 001.2310.841.2002.000000.000.00.000 (Amt: $15,000.00)
(Treasury)
Description: Provide funding for investigative services for citizens’ complaints in order to improve citizen confidence in local government services.
Amount: $15,000.00

(2) PR009093
Vendor: Ohio School Boards Association
Fund: 001.2310.841.2002.000000.000.00.000 (Amt: $10,382.00)
(Treasury)
Description: Annual membership dues, OSBA Briefcase subscription and School Management News subscription.
Amount: $10,382.00

NON-GENERAL FUNDS

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) PR008913
Vendor: Montgomery County Juvenile Court
Fund: 572.1270.411.9771.000000.000.00.000 (Amt: $37,437.77)
State & Federal Grant Management
Description: To provide tutoring support for students housed at Montgomery County Juvenile Detention Center between January 2, 2013 and June 30, 2014. Per contract approved on July 2, 2013 Board meeting.
Amount: $37,437.77

APPROVAL OF MINUTES

November 16, 2013  Coffee with the Superintendent
November 19, 2013  Business Meeting
November 23, 2013  Board Retreat
December 3, 2013  Informational Meeting
December 10, 2013  Joint City Commission/DBOE Meeting
December 17, 2013  Records Commission
December 21, 2013  Business Meeting

BOARD MEMBER TRAVEL

(CORRECTION):
Ohio School Boards Association – New Board Member Academy
Columbus, OH
January 18-19, 2014

NSBA Advocacy Institute
Washington, DC
February 2-4, 2014

FSBA Federal Issues & Advocacy Conference
Washington, DC
February 4-5, 2014

OSBA Legislative Conference
Columbus, OH
March 13, 2014

National School Foundation Association
9th Annual National Conference
Philadelphia, PA
May 7–9, 2014

Ohio Senate Education Meeting
Columbus, OH
January 22, 2014

BOARD MEMBER REIMBURSEMENT

1100001001-5439000-1311
Adil Baguirov  $253.14
Hazel Rountree  $197.14
Respectfully submitted,

Craig A. Jones
Treasurer

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

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

Motion Carried.

NEW BUSINESS

According to Ms. Okwudibonye student senate members volunteered at habitat for humanity cleaning shelves, arranging goods and painting on January 11, 2014. The student senate is asking for donations for scholarships.

Ms. Taylor expressed thanks to Dr. Vernellia Randall and Maria Holt for the SB167 presentation and acknowledged the transportation union for attending this board meeting. She extended well wishes to board member Ronald Lee.

Ms. Rountree thanked Jordan Nickels for delivering his thought provoking speech. She received new board member training in Columbus and is asking for additional volunteers, family members and people in the community to receive free training on February 8, 2014 to become reading tutors.

Mr. Lacey attended the Hungry Caterpillar at Victoria Theatre with three kindergarten classes from Ruskin.

Dr. Baguirov thanked everyone who attended the board meeting. He also received new board member training in Columbus. Our prayers go out to Mr. Lee for a speedy recovery. Dr. Baguirov did not complete the board member evaluation form because he feels the public should evaluate board members, not board members evaluating themselves.

Ms. Nerny thanked transportation for attending the board meeting tonight. She visited Edwin Joel Brown’s second grade and Cleveland Saturday where the CEC brought COSI on wheels.

SUPERINTENDENT ANNOUNCEMENTS

- applauded Jordan Nickels who presented his speech tonight
- thanked Mr. Beam & Mr. Morrow from transportation for coming out to this meeting
- school presentation will now be held at business meetings

NEW BUSINESS CONTINUED

Dr. Walker thanked everyone who made presentations and he attended the MLK celebration.

ADJOURNMENT

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

AYES: Baguirov, Lacey, Nerny, Rountree, Taylor, Walker – 6
NAYS: None – 0
Motion Carried. Meeting adjourned at 7:23 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President