The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, January 22, 2013 at 6:00 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, Walker – 6
(SSR – Thomas) – PRESENT

MEMBERS ABSENT: Thompson – 1

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL RECOGNITION**

Andre’ Roldan presented the winners of the 28th Annual Martin Luther King, Jr. Oratorical Contest with certificates. Cha’Quoria Brown delivered her speech.

**DAYTON EDUCATION COUNCIL REPORT**

Les Weller 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.

**PARAPROFESSIONAL**

<table>
<thead>
<tr>
<th>Office Code</th>
<th>Name</th>
<th>Status</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.2214.141.3050.000000.108.00.505</td>
<td>Ponder, Nichelle</td>
<td>Resignation</td>
<td>Eff. 12/7/2012</td>
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**TEACHER**

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<th>Name</th>
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<td>001.1110.111.3020.000000.108.03.205</td>
<td>Balsamo, Marilyn</td>
<td>Retirement</td>
<td>Eff. 3/15/2013</td>
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<td>001.1130.111.3020.050000.372.00.205</td>
<td>Nicholas, Sarah J.</td>
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<td>Eff. 12/21/2012</td>
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<tr>
<td>001.1246.111.4503.196120.372.00.206</td>
<td>Roberts, Robyn</td>
<td>Retirement</td>
<td>Eff. 2/1/2013</td>
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**TRANSPORTATION**
ITEM II

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.

Montgomery County Educational Service Center - To provide occupational therapy services for DPS students, effective August 15, 2012 through July 31, 2013. Purchase request #PR003343 is to cover costs starting December 1, 2012 through June 30, 2013. Eff. 12/1/2012-6/30/2013.
Code: 001.2180.410.4511.000000.500.00.000 (Amt: $650,000.00)
Purchase Request: PR003343

ITEM III

I recommend that the board consider the intent to terminate the Continuing Teaching Contract of Georgia B. Cox pursuant to Section 3319.16 of the Ohio Revised Code for good and just cause effective January 23, 2013 including suspension of her fringe benefits pending termination of her contract.

ITEM IV

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) PR003194
Vendor: Nu-Vision Technologies
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $9,396.40)
(Information Technology)
Description: Annual maintenance for the district voicemail system
Amount: $9,396.40

CONTRACT/AGREEMENT APPROVED ON 10/18/2011 BOARD AGENDA

(2) PR002991
Vendor: Roby's Janitorial Service
Fund: 001.2700.570.6210.000000.578.00.000 (Amt: $100,000.00)
(Operations)
Description: Open order for custodial supplies for entire district through 6/29/2013.
Amount: $100,000.00
(3) PR003298
Vendor: Defries Copp, LLC dba Copp Systems Integrator
Fund: 003.5900.640.6420.000000.146.00.0000 (Amt: $5,688.56)
(Facilities - Electronic Equipment)
Description: Material and electronic components to allow for the installation of a security system at Valerie PK-8.
Amount: $5,688.56

(4) PR003302
Vendor: Graybar Electric Co., Inc.
Fund: 003.5900.640.6420.000000.146.00.0000 (Amt: $10,737.93)
(Facilities - Electronic Equipment)
Description: Cameras, electronic components, and material to allow for the installation of a security system at Valerie PK-8.
Amount: $10,737.93

(5) PR003299
Vendor: Defries Copp, LLC dba Copp Systems Integrator
Fund: 003.5900.640.6420.000000.146.00.0000 (Amt: $17,820.48)
(Facilities - Electronic Equipment)
Description: Digital video recorders to allow for the installation of a security system at Valerie PK-8.
Amount: $17,820.48

(6) PR003285
Vendor: Defries Copp, LLC dba Copp Systems Integrator
Fund: 003.5900.640.6420.000000.433.00.0000 (Amt: $17,820.48)
(Facilities - Electronic Equipment)
Description: Digital video recorders to allow for the installation of additional security cameras at Longfellow Academy.
Amount: $17,820.48

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.

TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
District Science Fair Committee at the rate of $500.00 annually
Eff. 11/1/2012 - 2/2/2013, 019.2190.113.9011.000000.500.00.0000
Aukerman, Valerie
Corpstein, Christa
Ernst, Amy L.
Kelly, Louise W.
Lay, James
Linz, Kristin E.
Patterson, Clarissa
Porter, Bonnie
Sierschula, Bonita
ITEM VI

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) PR003180
Vendor: Pickrel Bros., Inc.
Fund: 034.2720.570.6420.000000.000.00.000 (Amt: $10,000.00)
(Facilities - Plumbers)
Description: Plumbing and HVAC materials to complete preventive maintenance and repair of new buildings in accordance with OSFC guidelines.
Amount: $10,000.00

(2) PR003181
Vendor: Watcon, Inc.
Fund: 034.2720.570.6420.000000.000.00.000 (Amt: $10,000.00)
(Facilities - Plumbers)
Description: Purchase of HVAC chemicals for use at new buildings in compliance with OSFC preventive and planned maintenance guidelines.
Amount: $10,000.00

(3) PR003114
Vendor: Hampton Inn Manhattan
Fund: 524.1390.439.9681.000000.000.00.000 (Amt: $6,813.24)
(Career Tech. & Adult Ed.)
Description: Student lodging for Arts and Communications Conference in New York City, New York, May 2-5, 2013. NO COST TO THE GENERAL FUND.
Amount: $6,813.24

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Mr. Walker and seconded by Ms. Nerny to accept the Superintendent’s Recommendations except for item III Intent to terminate a continuing teaching contract.

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

Motion Carried.
EXECUTIVE SESSION I

“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 hold a conference with an attorneys involving pending or imminent court action, and to discuss the hiring and/or firing of an employee.

We will adjourn from the conference room.

Is there a second? Mr. Lee seconded. May we have a roll call please?”

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it held a conference with attorneys involving pending or imminent court action, and to discuss the hiring and/or firing of an employee.”

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

SEPARATE VOTE – ITEM III – Recommendation to consider the Intent to terminate the continuing teaching contract of Georgia B. Cox

It was moved by Ms. Nerny and seconded by Mr. Lee to accept the recommendation to consider the intent to terminate the continuing teaching contract.

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

Motion Carried.

TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Hiwot Abraha, Interim Treasurer for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

ITEM VII

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices $3,000.00 and over be authorized for payment by the Dayton Board of Education.
APPROVAL OF MINUTES

November 28, 2012 – Board Work Session
December 4, 2012 – Informational Meeting

Respectfully submitted,

Hiwot Abraha
Interim Treasurer

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Nerny attended the student senate meeting last week.

Mr. Lee thanked everyone for cards and sympathy.

RESOLUTION TO ADOPT BOARD POLICY
(SECOND 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 are brought at this time for second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:
File:  BD  SCHOOL BOARD MEETINGS
Revised to allow board member participation via video or teleconferencing for purposes of discussion only.

File:  ECA  BUILDING AND GROUNDS SECURITY
Revised to be aligned with current technology.

File:  IGBJ  TITLE I PROGRAMS
Revised to be aligned with current legislation.

File:  IGEE  AWARDING OF HIGH SCHOOL DIPLOMAS TO VETERANS OF WAR
Revised to be aligned with current legislation.

See attachments for detailed copies of these regulations

It was moved by Mr. Walker and seconded by Mr. Lacey to accept the adoption of these policies.

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

NAYS:  None - 0

Motion Carried.

NEW BUSINESS CONTINUED

Dr. Walker made a briefly spoke about a meeting he attended at Stivers School for the Arts last Thursday.

Ms. Thomas said the Urban Nights Coordinators spoke at a student senate meeting held at David H. Ponitz School.

SUPERINTENDENT ANNOUNCEMENTS

- Asked for contributions for student senate scholarships c/o of Dayton Foundation
- Stiver’s School for the Arts hosted the Fordham Foundation delivery of a Report Needle in the Hay Stacks for high achieving high school last Thursday
- Spelling Bee at Stiver’s School for the Arts tomorrow
- Congratulations to the Oratorical contest winners
- Closing School process due to weather is complex. We try to make notification by 4:30 a.m.

EXECUTIVE SESSION II

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

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

Motion Carried to go into Executive Session
“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the employment of a public employee.”

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

**ADJOURNMENT**

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

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

*Motion Carried.* Meeting adjourned at 8:16 p.m.

**ATTEST:**

Joseph Lacey / Treasurer Pro Tempore
Joseph Lacey, President
RESOLUTION TO ADOPT BOARD POLICY
(SECOND READING)

RATIONALE:

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

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

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<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
<th>CHANGE</th>
<th>YES/NO/ABSTAIN</th>
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<tbody>
<tr>
<td>BD</td>
<td>School Board Meetings</td>
<td>Revised to allow board member participation via video or teleconferencing for purposes of discussion only.</td>
<td></td>
</tr>
<tr>
<td>ECA</td>
<td>Building and Grounds Security</td>
<td>Revised to be aligned with current technology.</td>
<td></td>
</tr>
<tr>
<td>IGBJ</td>
<td>Title I Programs</td>
<td>Revised to be aligned with current legislation.</td>
<td></td>
</tr>
<tr>
<td>IGEE</td>
<td>Awarding of High School Diplomas to Veterans of War</td>
<td>Revised to be aligned with current legislation.</td>
<td></td>
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</tbody>
</table>

January 22, 2013
SCHOOL BOARD MEETINGS

The Board transacts all business at official meetings of the Board. These may be either regular or special meetings. At the organizational meeting, the Board shall fix the time for holding its regular meetings, which shall be held at least once every two months. Special meetings are called between the regularly scheduled meetings to consider specific topics.

All regular and special Board meetings and Board appointed committee meetings are open to the public. All Board meetings are publicized and conducted in compliance with the Open Meetings Act. No action may be taken by the Board in executive session.

(permissive language)

A member of the Board may participate in a Board meeting by means of a telephone or video conference or by any means of communication by which all persons participating in the meeting are able to communicate with one another. A member of the Board who participates in this manner may not vote at the meeting and will not be counted for purposes of determining whether a quorum is present.

[Adoption date: August 5, 2009]
[Anticipated re-adoption date: January 15, 2013]

LEGAL REFS.: ORC 121.22(B), 121.22(C)
3313.14; 3313.15; 3313.16

CROSS REFS.: BCA, Board Organizational Meeting
BCE, Board Committees
BDC, Executive Sessions
BDDA, Notification of Meetings
BDDF, Voting Method
BDDH, Public Participation at Board Meetings (Also KD)
BDDJ, Broadcasting and Taping of Board Meetings (Also KBCD)

NOTE: The above sample policy covers both regular and special meetings and thus is filed under the general term, School Board Meetings, code BD. More extensive policies on regular and special meetings might be separated and filed under the codes pertaining to each type, BDA and BDB, respectively. The cross references are to codes in which information directly related to school board meetings is filed in this manual.
BUILDINGS AND GROUNDS SECURITY

Buildings and grounds constitute one of the greatest investments of the Board. It is in the best interest of the District to protect such investments.

Security includes maintenance of a secure building and protection from fire hazards, faulty equipment and unsafe practices in the use of electrical, plumbing and heating equipment. The Board shall cooperate with local law enforcement agencies and fire departments and with insurance company inspectors.

Access to buildings and grounds outside of regular school hours is limited to personnel whose work requires such access. A security control system is established which limits access to buildings to authorized personnel and guards against entrance to buildings by unauthorized persons.

(*permissive language*)

Surveillance Equipment

The Board recognizes the District’s responsibility to maintain order and discipline on school property and in school vehicles. Recognizing the value of electronic surveillance systems in monitoring activity, the Board directs the administration to develop regulations to implement the surveillance program. The regulations must be in compliance with law to protect the privacy rights of students and staff.

1. Cameras

   Surveillance cameras may be used both inside and outside of buildings and on school vehicles to assist in the security of students, staff and property.

2. Metal Detectors

   The administration is authorized to use stationary or mobile metal detectors at its discretion. The Board directs the administration to develop regulations for the use of detectors.

   Any search of a student’s person as a result of activation of the detector is conducted in private.
[Adoption date: August 5, 2009]
[Anticipated re-adoption date: January 15, 2013]

LEGAL REFS.: The Elementary and Secondary Education Act; 20 USC 1221 et seq.
Family Educational Rights and Privacy Act; 20 USC Section 1232g
U.S. Const. Amend. IV
ORC 3313.20

CROSS REFS.: EBC, Emergency/Safety Plans
EEACCA, Video Cameras on Transportation Vehicles
JFC, Student Conduct (Zero Tolerance)
JFCJ, Weapons in the Schools
JFG, Interrogations and Searches
JO, Student Records
KK, Visitors to the Schools
TITLE I PROGRAMS

The Title I program is based on an annual assessment of educational needs. This assessment includes identification of educationally deprived children in the public and private schools in this District. Title I services are provided to all eligible, educationally deprived students.

The Board believes parental involvement is a vital part of the Title I program. The Superintendent/designee jointly develops with and distributes to parents of children participating in Title I programs within the District a written parental involvement policy and guidelines. The written parental involvement policy includes a School-Parent Compact jointly developed by the school and the parents. The requirements of the policy, compact and guidelines are consistent with Federal and State law.

Parental involvement includes, but is not limited to, parental contribution to the design and implementation of programs under this title, participation by parents in school activities and programs, and training and materials which build parents’ capacity to improve their children’s learning in both the home and the school. To build a partnership between home and school, the District:

1. informs the parents of the program, the reasons for their children’s participation and the specific instructional objectives;

2. trains parents to work with their children to attain instructional objectives;

3. trains teachers and other staff involved in programs under this title to work effectively with the parents of participating students;

4. develops partnerships by consulting with parents regularly;

5. provides opportunities for parents to be involved in the design, operation and evaluation of the program and

6. provides opportunities for the full participation of parents who lack literacy skills or whose native language is not English.

Title I funds are used only to augment, not to replace, state and local funds. The Board uses these funds to provide equivalent or comparable educational services in all schools receiving Title I assistance.
NOTE: Pursuant to Title I, Sections 1118(a)(2) and 1118(c), the written parent involvement policy must describe how the local educational agency will involve parents in the joint development of the plan and process of school review and improvement. With respect to the written parent involvement policy, each district shall convene an annual meeting to explain the requirements and rights of the parents involved; offer a flexible meeting schedule; involve parents in an organized, ongoing and timely manner to plan, review and improve the policy; provide parents with timely information describing and explaining the curriculum and submit parent comments to the district. The Ohio Department of Education has mandated that each written parent involvement policy include the School-Parent Compact. The compact must describe the school’s responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment, methods of communication between teachers and parents and each parent’s responsibilities for supporting their children’s learning.

On May 29, 2012, Ohio was granted a waiver from some of the provisions of the Elementary and Secondary Education Act (ESEA). This waiver removed the requirements for Public School Choice and Supplemental Educational Services. Students who are already taking advantage of Public School Choice must be permitted to remain at the school of their choice until they have completed the highest grade level in that school.
AWARDING OF HIGH SCHOOL DIPLOMAS TO VETERANS OF WAR

In order to recognize the contributions and sacrifices made by veterans who left high school prior to graduation to serve in the armed forces during World War II, the Korean Conflict or the Vietnam Conflict, the Board may award a high school diploma to any veteran of this state, or posthumously to a living relative of a deceased veteran of this state, who meets the requirements established by State law.

The Board may grant a diploma to a World War II, Korean Conflict or Vietnam Conflict veteran if all of the following apply:

1. The veteran either left a public or nonpublic high school located in any state prior to graduation:
   A. In order to serve in the armed forces of the United States or
   B. Due to family circumstances and subsequently entered the Armed forces of the United States.

2. The veteran received an honorable discharge from the armed forces of the United States.

3. The veteran has not been granted a diploma, honors diploma, a diploma of adult education or a diploma from another school.

The veteran is not required to take the GED or any graduation test in order to qualify for a diploma.

The Governor’s Office of Veterans’ Affairs has developed and adopted an application form for use by all county veterans service offices. Upon verification that all requirements have been met, the application is forwarded to the Board and the diploma may be awarded.

The Board may grant a high school diploma to any woman who left high school in any state during World War II, the Korean Conflict or the Vietnam Conflict if the woman either:

1. left school to join the workforce to support her family or to join the war effort or

2. left school due to family circumstances and subsequently joined the workforce or war effort.

The woman must either be a current resident of the state of Ohio or have been previously enrolled in an Ohio high school.

Veterans’ diplomas are presented in conjunction with appropriate events, programs or other occasions, as determined by the Superintendent.
[Adoption date: August 5, 2009]
[Anticipated re-adoption date: January 15, 2013]

LEGAL REFS.: ORC 3313.61; 3313.611; 3313.612; 3313.614; 3313.616
5902.02

CROSS REF.: IGED, Diploma of Adult Education