### OFFICIAL MINUTES

#### OF THE

#### BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

#### MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adil Bagirov</td>
</tr>
<tr>
<td>Joseph Lacey</td>
</tr>
<tr>
<td>Ronald C. Lee</td>
</tr>
<tr>
<td>Nancy A. Nerny</td>
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<tr>
<td>Louisa Okwudibonye</td>
</tr>
<tr>
<td>Hazel Rountree</td>
</tr>
<tr>
<td>Sheila Taylor</td>
</tr>
<tr>
<td>Rev. Dr. Robert C. Walker</td>
</tr>
</tbody>
</table>

#### OFFICERS

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Rev. Dr. Robert C. Walker</td>
</tr>
<tr>
<td>Vice President</td>
<td>Nancy A. Nerny</td>
</tr>
<tr>
<td>Superintendent of Schools</td>
<td>Lori L. Ward</td>
</tr>
<tr>
<td>Treasurer / Chief Financial Officer</td>
<td>Craig A. Jones</td>
</tr>
</tbody>
</table>

Student Senate Representative: Louisa Okwudibonye

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**July 15, 2014**

**Business Meeting**

These Minutes approved, August 19, 2014, Dayton, Ohio

These Minutes published, August 21, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, July 15, 2014 at 6:07 pm in the Board Room - 115 S. Ludlow St., Dayton, Montgomery County, Ohio 45402, with Vice President Nancy A. Nerny in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

MEMBERS ABSENT: Rev. Dr. Robert C. Walker, Hazel Rountree - 2
(SSR - Louisa Okwudibonye) - Absent

**PLEDGE**

Pledge of allegiance to the flag

**SPECIAL PRESENTATION - Phillitia Charlton, CAO**

Dayton Business Technology High School

**ACADEMIC UPDATE**

The following addressed the board: Tina Kretzer on Third Grade Reading, Marvis Meeks on SY2015 Curriculum and Chief of School Innovation, David Lawrence, Positive School Climate

**HEARING OF THE BARGAINING UNITS**

David Romick addressed the board.

**WAIVE 48-HOUR RULE**

It was moved by Joseph Lacey and seconded by Adil Baguirov to waive the 48 hour rule to accept one item.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

**SUPPLEMENT TWO**

**ITEM I**

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.
TRANSPORTATION
New Hire
TRANSPORTATION
Substitute Bus Driver at the rate of $7.95 hourly NTE 80 hours,
Eff. 7/14/2014, 001.2822.142.6320.000000.537.00.000
Adkins, Ron
Baker, Paris
Booker-Howard, Husten
Clark, Lasonia
Whatley-Sharp, Amber

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Joseph Lacey and seconded by Adil Baguirov to accept the superintendent's recommendations.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5
NAYS: - 0
ABSTENTIONS: - 0

Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS TO THE BOARD OF EDUCATION

GENERAL FUNDS

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

ITEM I

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

ADMINISTRATION
001.2416.111.4501.000000.500.00.000
Accurso, Debra
Resignation
Eff. 8/1/2014

001.2421.111.3111.000000.151.00.000
Comer, Anthony
Resignation
Eff. 7/3/2014

CLERICAL
001.2421.141.3111.000000.363.00.000
Hickman, Joyce
Retirement
Eff. 8/1/2014

PARAPROFESSIONAL
<table>
<thead>
<tr>
<th>SSN</th>
<th>Position</th>
<th>Name</th>
<th>Type</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>001.2214.141.3050.000000.118.00.000</td>
<td>PSYCHOLOGIST</td>
<td>Gibson, Melissa A.</td>
<td>Resignation</td>
<td>Eff. 7/25/2014</td>
</tr>
<tr>
<td>001.2143.111.1930.000000.500.00.000</td>
<td></td>
<td>Brandon, Jessica Lynn</td>
<td>Resignation</td>
<td>Eff. 8/1/2014</td>
</tr>
<tr>
<td>001.1231.111.4503.000000.182.00.000</td>
<td>TEACHER</td>
<td>Anderson, Ashley N.</td>
<td>Resignation</td>
<td>Eff. 7/31/2014</td>
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<tr>
<td>001.1235.111.4503.000000.128.00.000</td>
<td></td>
<td>Benton, Jennifer M.</td>
<td>Resignation</td>
<td>Eff. 7/3/2014</td>
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<tr>
<td>001.1120.111.3020.000000.154.00.000</td>
<td></td>
<td>Bolds, Kimberly N.</td>
<td>Resignation</td>
<td>Eff. 7/9/2014</td>
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<tr>
<td>001.2120.111.3020.000000.370.00.000</td>
<td></td>
<td>Brooks, Courtney A.</td>
<td>Resignation</td>
<td>Eff. 6/30/2014</td>
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<tr>
<td>001.1241.111.4503.000000.367.00.000</td>
<td></td>
<td>Campbell, Rachel</td>
<td>Resignation</td>
<td>Eff. 7/2/2014</td>
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<tr>
<td>001.1310.111.4310.000000.370.00.000</td>
<td></td>
<td>Ryba, James M.</td>
<td>Retirement</td>
<td>Eff. 11/1/2013</td>
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<tr>
<td>001.1130.111.3020.100000.363.00.000</td>
<td></td>
<td>Conrad, Laura</td>
<td>Resignation</td>
<td>Eff. 6/3/2014</td>
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<tr>
<td>001.1110.111.3020.000000.115.00.000</td>
<td></td>
<td>Costa, Jessica N.</td>
<td>Resignation</td>
<td>Eff. 6/3/2014</td>
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<tr>
<td>001.1110.111.3020.000000.151.00.000</td>
<td></td>
<td>Dorff, Cathy J.</td>
<td>Resignation</td>
<td>Eff. 7/9/2014</td>
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<tr>
<td>001.1110.111.3020.000000.156.00.000</td>
<td></td>
<td>Farr, Nicole M.</td>
<td>Resignation</td>
<td>Eff. 6/30/2014</td>
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<td>001.1110.111.3020.000000.112.00.000</td>
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<td>Gates, Cori</td>
<td>Resignation</td>
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<td>001.1236.111.4503.000000.115.00.000</td>
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<td>Glover, Linda M.</td>
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<td>001.1190.112.7321.000000.000.00.000</td>
<td></td>
<td>Guindon, Timothy</td>
<td>Resignation</td>
<td>Eff. 6/30/2014</td>
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<tr>
<td>001.2220.111.3020.000000.370.00.000</td>
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<td>Hurt, Krystal A.</td>
<td>Retirement</td>
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<td>001.1110.111.3020.000000.143.00.000</td>
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<td>McGlaun, Julie</td>
<td>Resignation</td>
<td>Eff. 6/25/2014</td>
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<tr>
<td>Code</td>
<td>Name</td>
<td>Type</td>
<td>Effective Date</td>
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<tr>
<td>001.1110.111.3020.000000.103.00.000</td>
<td>Munoz, Luz</td>
<td>Retirement</td>
<td>Eff. 6/2/2015</td>
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<tr>
<td>001.1110.111.3020.000000.182.00.000</td>
<td>Recob, Marijane</td>
<td>Retirement</td>
<td>Eff. 6/30/2014</td>
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<td>001.1110.111.3020.000000.185.00.000</td>
<td>Rohr, Gary</td>
<td>Resignation</td>
<td>Eff. 6/3/2014</td>
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<td>001.1232.111.4503.000000.135.00.000</td>
<td>Roney, Dru T.</td>
<td>Resignation</td>
<td>Eff. 7/9/2014</td>
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<td>001.1130.111.3020.000000.364.00.000</td>
<td>Roth, Timothy</td>
<td>Resignation</td>
<td>Eff. 7/15/2014</td>
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<td>001.1130.111.3020.000000.372.00.000</td>
<td>Shaw, Desirae S.</td>
<td>Resignation</td>
<td>Eff. 6/3/2014</td>
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<td>001.1280.111.4590.000000.459.00.000</td>
<td>Trainer, Susanne</td>
<td>Resignation</td>
<td>Eff. 6/24/2014</td>
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<td>001.1110.111.3020.000000.140.00.000</td>
<td>White, Christina</td>
<td>Resignation</td>
<td>Eff. 7/31/2014</td>
<td></td>
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**TEMPORARY**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Type</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>001.2421.172.3111.000000.370.00.000</td>
<td>Brightman, Jason</td>
<td>Assignment Ended</td>
<td>Eff. 7/2/2014</td>
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<td>001.2421.172.3111.000000.370.00.000</td>
<td>Chapman, Deseray</td>
<td>Assignment Ended</td>
<td>Eff. 7/2/2014</td>
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<tr>
<td>001.2421.172.3111.000000.370.00.000</td>
<td>Gaddis, Jonathan</td>
<td>Assignment Ended</td>
<td>Eff. 7/2/2014</td>
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<td>001.2421.172.3111.000000.370.00.000</td>
<td>Gudger, TreVante</td>
<td>Assignment Ended</td>
<td>Eff. 7/2/2014</td>
</tr>
<tr>
<td>001.2421.172.3111.000000.370.00.000</td>
<td>Hardy, Sheldon E.</td>
<td>Assignment Ended</td>
<td>Eff. 7/2/2014</td>
</tr>
<tr>
<td>001.2421.172.3111.000000.370.00.000</td>
<td>Jones, Jalen</td>
<td>Assignment Ended</td>
<td>Eff. 7/2/2014</td>
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<tr>
<td>001.2421.172.3111.000000.370.00.000</td>
<td>Lewis, Chantel</td>
<td>Assignment Ended</td>
<td>Eff. 7/2/2014</td>
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<tr>
<td>001.2421.172.3111.000000.370.00.000</td>
<td>Raines, Christopher M.</td>
<td>Assignment Ended</td>
<td>Eff. 7/2/2014</td>
</tr>
<tr>
<td>001.2421.172.3111.000000.370.00.000</td>
<td>Rogers, Cody</td>
<td>Assignment Ended</td>
<td>Eff. 7/2/2014</td>
</tr>
</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>ADMINISTRATION</th>
<th>Change of Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADMINISTRATIVE BUILDING</td>
<td>Director - Office for Exceptional Children at the rate of $76,069.00 annually</td>
</tr>
<tr>
<td>Harris, Marietta</td>
<td>Eff. 7/1/2014 - 6/30/2015, 001.2416.111.4501.000000.500.00.00.00</td>
</tr>
</tbody>
</table>

| DUNBAR EARLY COLLEGE HIGH SCHOOL | High School Principal at the rate of $87,907.00 annually NTE 80 hours, |
| Phillips, Crystal L. | Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.364.00.00.00 |

<table>
<thead>
<tr>
<th>EDISON PREK-8 SCHOOL</th>
<th>WOGAMAN 5-8 SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Principal at the rate of $68,000.00 annually</td>
<td></td>
</tr>
<tr>
<td>Williams, Stacey E.</td>
<td>Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3122.000000.154.00.00.00 (50%)</td>
</tr>
</tbody>
</table>

| MEADOWDALE HIGH SCHOOL | Principal at the rate of $90,000.00 annually |
| McKnight, Brian L. | Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3122.000000.367.00.00.00 |

| ROSA PARKS PREK-8 SCHOOL | Principal at the rate of $81,774.00 annually |
| Fulcher, Michelle | Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.109.00.00.00 |

<p>| THURGOOD MARSHALL HIGH SCHOOL | Assistant Principal at the rate of $70,380.00 annually |
| Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3122.000000.367.00.00.00 |</p>
<table>
<thead>
<tr>
<th>Position</th>
<th>School/Location</th>
<th>Details</th>
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</thead>
<tbody>
<tr>
<td>Moss, Sheri R.</td>
<td>WESTWOOD PREK-8 SCHOOL</td>
<td>Assistant Principal, no change in salary</td>
</tr>
<tr>
<td>Utley, Monica Lynn</td>
<td>WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK</td>
<td>Assistant Principal at the rate of $68,000.00 annually</td>
</tr>
<tr>
<td>Kretzer, Tina</td>
<td></td>
<td>Principal at the rate of $81,774.00 annually</td>
</tr>
<tr>
<td>Morrow, LaDawn</td>
<td></td>
<td>Change of Funding</td>
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<tr>
<td>Gillispie, Toni Perry</td>
<td></td>
<td>Change of Contract</td>
</tr>
<tr>
<td>Brewer, Brennan J.</td>
<td>MEADOWDALE HIGH SCHOOL</td>
<td>From Teacher to Assistant Principal at the rate of $76,069.00 annually</td>
</tr>
<tr>
<td>Millerton, Tasha</td>
<td></td>
<td>New Hire</td>
</tr>
<tr>
<td>Turner, Tanita</td>
<td>DUNBAR EARLY COLLEGE HIGH SCHOOL</td>
<td>Assistant Principal at the rate of $76,069.00 annually</td>
</tr>
<tr>
<td>Ray-Bozeman, Tiffany</td>
<td></td>
<td>TEACHER</td>
</tr>
<tr>
<td>Jones, Gary S.</td>
<td>FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS</td>
<td>Teacher at the rate of $44,287.00 annually</td>
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<tr>
<td>Saey, Justen</td>
<td></td>
<td>THURGOOD MARSHALL HIGH SCHOOL</td>
</tr>
</tbody>
</table>
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.

CLERICAL
New Hire
ADMINISTRATIVE BUILDING
Substitute Clerical at the rate of $8.68 hourly NTE 80 hours,
Eff. 7/14/2014, 001.2421.142.3071.000000.505.00.000
Borders, Sharon
Love, Gloria
Stevenson, Kimberly
Webster, Marsha

OPERATIONS
New Hire
ADMINISTRATIVE BUILDING
Substitute Custodian at the rate of $7.95 hourly NTE 80 hours,
Eff. 7/14/2014, 001.2700.142.6241.000000.578.00.000
Carter, Louis
Doolin, Logan
Fafiade, Gavin
McIntosh, Jeffery

TRANSPORTATION
Sub Bus Driver Trainee at the rate of $7.95 hourly NTE 80 hours,
Eff. 7/14/2014, 001.2822.142.6320.000000.537.00.000
Plump, William
Wilson, Darryl

Supplemental Contract
## Board of Education, Dayton City School District  
**Dayton Montgomery County, Ohio**  
**July 15, 2014—Business Meeting**

### SERVICE BUILDING
Summer Custodian at the rate of $8.26 hourly NTE 80 hours,  
**Eff. 6/9/2014 - 8/8/2014, 001.2710.142.6241.000000.000.00.000**  
Ishman, Tina Louise

### TEMPORARY
New Hire  
**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**  
Student Worker (Public Information Office) at the rate of $7.95 hourly NTE 80 hours,  
**Eff. 6/1/2014, 001.2224.172.5412.000000.370.00.000**  
Croom, Jubri  
Femuels, Branley  
Greathouse, Remi  
Lambes, David  
Oglesby, Demetrius

### TRANSPORTATION
Recall from Layoff  
**TRANSPORTATION**  
Mechanic at the rate of $22.06 hourly NTE 80 hours,  
**Eff. 7/21/2014, 001.2810.141.6320.000000.537.00.000**  
Collier, Michael

## ITEM IV
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.

**Google, Inc.** - Required Google service to effectively configure, manage and support Google Chromebook devices which will be used in online assessment and future digital learning.  
**Eff. 7/15/2014-6/30/2019. No cost to the General Fund.**

**Leidos, Inc.** - Memorandum of Understanding among Dayton Public Schools, Leidos, Inc. and Rotator Staffing Services for student internships. No cost to the General Fund.  
**Eff. 6/16/2014-8/7/2014.**

**Northwest Ohio Computer Association** - NWOCA will provide EMIS data services to Dayton Public Schools and the Board as specified by the Ohio Department of Education.  
**Eff. 7/1/2014-6/30/2015.**  
**Code: 001.2922.416.1810.000000.500.00.000 (Amt: $12,500.00)**  
Purchase Request: PR011973

**Synovia Inc.** - Hardware and software to provide web services to Transportation including bus and vehicle GPS, bus driver time & attendance, and student transportation tracking.  
PO increased by $82,327 to reflect total annual contract cost of $122,472 for (services)  
Original PR #PR011523 was approved at $40,145.00/monthly on June 17, 2014, awaiting contract.  
**Eff. 7/15/2014-7/14/2015.**  
**Code: 001.2810.423.6320.000000.537.00.000 (Amt: $122,472.00)**  
Purchase Request: PR011523

**United States Army** - Ongoing agreement for the Establishment of an Army Junior Reserve Officers Training Corps Units at David H. Ponitz Career Technology Center.
Eff. 7/1/2014

University of Dayton - Rental of U.D. Arena to hold fall Convocation for all DPS employees on August 12, 2014. Eff. 8/12/2013-8/13/2013. Code: 001.2411.425.1020.000000.500.00.000 (Amt: $3,000.00) Purchase Request: PR012017

Wright State Physicians - The medical director will provide oversight of HepB vaccinations, AED programs, and medical expertise as needed. Eff. 8/1/2014-7/31/2015.

ITEM V

I recommend approval of the resolution to grant the Treasurer permission to advertise any and all formal solicitations for the FY 2014-2015 for the Dayton Public School District.

Rationale
Permission to advertise is being sought for those requests for bids/proposals for procurement of goods/services over $25,000 which require formal solicitation per Ohio Revised Code.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for formal solicitations for the Dayton Public School District. Responses to these solicitations will be evaluated and a recommendation for award be reported to the Board of Education at a regularly scheduled meeting.

ITEM VI

WHEREAS Dayton Chapter of Reserve Teachers (DCRT) will guarantee a 95% fill rate for all vacancies created by Professional Staff Member absences computed on a monthly basis from September 1, 2014 through December 31, 2014;

Rationale
WHEREAS DCRT will guarantee a daily minimum of fifty (50) DCRT members available for daily deployment. The fifty (50) will not include DCRT members in long-term assignments from September 1, 2014 through December 31, 2014;

WHEREAS each active DCRT member will commit to working in the Dayton City School District (DPS) at least ten (10) days per month. This provision can only be waived if there are no vacancies to be filled;

WHEREAS the DCRT rate of pay is to remain the same as current agreement;

WHEREAS the DCRT requests the elimination of their Dental Insurance Benefit;

THEREFORE BE IT RESOLVED, DCRT agrees that if any of the above conditions are not complied with, DPS will be allowed to subcontract the bargaining unit member's services beginning January 1, 2015. DPS agrees that every bargaining unit member will be given the opportunity for employment as a substitute teacher after January 1, 2015 subject to verification of requirements through the subcontracting agency.
ITEM VII

I recommend adoption of the following textbooks
Being a Writer, Developmental Studies Center instructional materials and/or textbook, at the cost of $196,750.00 for grade(s) 5-12.


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>TEACHER</th>
<th>Resignation</th>
<th>Eff. Date</th>
</tr>
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<tbody>
<tr>
<td>572.1270.111.9761.00000.138.00.000 Cunningham, Heather L.</td>
<td></td>
<td>Eff. 7/5/2014</td>
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<tr>
<td>572.1930.113.9762.00000.500.00.000 George, Lisa</td>
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<td>Eff. 6/26/2014</td>
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<tr>
<td>537.1270.113.9321.00000.372.00.000 Menza, William D.</td>
<td></td>
<td>Eff. 7/31/2014</td>
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<tr>
<td>572.1270.111.9761.00000.115.00.000 Mitchell, Leslie E.</td>
<td></td>
<td>Eff. 6/30/2014</td>
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</tbody>
</table>

ITEM IX

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>ADMINISTRATION</th>
<th>Change of Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADMINISTRATIVE BUILDING</td>
<td>Associate Director - Office for Exceptional Children, no change in salary</td>
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<tr>
<td>516.2219.111.9661.00000.500.00.000 Owens, Cheryl M.</td>
<td>Eff. 7/1/2014 - 6/30/2015</td>
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<table>
<thead>
<tr>
<th>Supplemental Contract</th>
<th>ADMINISTRATIVE BUILDING</th>
</tr>
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<tbody>
<tr>
<td>Race to the Top Program Coordinator at the rate of $7,739.00 annually</td>
<td></td>
</tr>
<tr>
<td>506.2413.113.9790.00000.500.00.000 Stagles, Linda D.</td>
<td>Eff. 7/1/2014 - 6/30/2015</td>
</tr>
</tbody>
</table>
### TEACHER
Change of Assignment
STIVERS SCHOOL FOR THE ARTS
(Correction to Board June 17, 2014)
Teacher at the rate of $45,307.00 annually
Eff. 8/5/2014 - 6/8/2015, 590.2212.111.9142.000000.271.00.000
Wiley, Adrienne L.

Supplemental Contract
ADMINISTRATIVE BUILDING
CPI Instructor (SRO Training) at the rate of $39.07 hourly NTE 12 hours,
Eff. 6/5/2014 - 6/6/2014, 516.2213.113.9662.000000.00.000
Powless, Jeffrey A.

CPI Training (SRO Staff) at the rate of $32.11 hourly NTE 6 hours,
Eff. 6/5/2014 - 6/6/2014, 516.2213.113.9662.000000.00.000
Loree, Lea

Restorative Justice Training Program at the rate of $30.00 hourly NTE 18 hours,
Eff. 7/22/2014 - 7/24/2014, 506.2213.113.9742.000000.00.000
Bell, Deron B.
Biles, Wesley O.

Restorative Justice Training Program at the rate of $30.00 hourly NTE 35 hours,
Eff. 7/22/2014 - 7/24/2014, 506.2213.113.9742.000000.00.000
Thomas-Jones, Jo'el Y.

### DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Summer Transition Program (Correction from Board June 17, 2014) at the rate of $29.07 hourly NTE 75 hours,
Eff. 7/14/2014 - 8/1/2014, 572.1930.113.9762.000000.500.00.000
Benson, Lee

### LOUISE TROY PREK-4 SCHOOL
Autism Camp - Occupational Therapy at the rate of $51.22 hourly NTE 6 hours,
Eff. 6/9/2014 - 6/30/2014, 516.2181.111.9662.000000.140.00.000
Spence, Amy L.

### ITEM X
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.

### CLERICAL
Change of Assignment
NUTRITION SERVICES
Level VI at the rate of $16.97 hourly NTE 80 hours,
Eff. 7/28/2014, 006.3120.141.6902.000000.534.00.000
Conatser, Sandra J.
## Item XI

I recommend that the following **Contracts for Consultant Services** be approved in the amounts shown for the reasons stated.

Chambers Consulting Services, Inc., 3008 Leatherlips Trail, Dublin, OH 43017  
NTE: $4,750.00  
To provide training and coaching for the Louise Troy PreK-4 School staff members on the different personalities using the DISC Workplace Profile Assessment.  
Code: 572.2213.412.9761.000000.000.00.00 (Amt: $4,750.00)  
Purchase Request: PR012060

Community Initiatives, 354 Pine St., Ste. 500, San Francisco, CA 94108  
NTE: $6,985.00
To provide district wide consultant and technical services for community Restorative Justice
Code: 506.2213.412.9742.000000.000.00.000 (Amt: $6,985.00)
Purchase Request: PR011937
Houghton Mifflin Harcourt, 222 Berkely Street, Boston, MA 02116
NTE: $2,800.00
To provide Go Math Professional Development for grades K-2 for Tooling Up for Transformation 2014
Funding to Follow
Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502
NTE: $3,100.00
To provide professional development for Louise Troy Prek-4 School on Writing and Lexiles for Reading Levels. The invoice will reflect $3,100.00 for this session.
Eff. 8/14/2014-8/19/2014.
Code: 572.2213.412.9761.000000.000.00.000 (Amt: $3,100.00)
Purchase Request: PR012054
Scholastic Inc., 557 Broadway, New York, NY 10012
NTE: $21,600.00
To provide Mathematics Professional Development support for K-5 teachers participating in the 2014 Summer Institute for Dayton Public Schools.
Funding to Follow
Scholastic, Inc., 557 Broadway, New York, NY 10012
NTE: $22,400.00
To provide a two-day Principles for Principals building leadership institute for DPS administrators led by Dr. Sue Szachowicz and facilitated by two SAP leadership consultants. Total not to exceed $22,400.

**ITEM XII**

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.

<table>
<thead>
<tr>
<th>Contract</th>
<th>Description</th>
<th>Effective Dates</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BK Contracting, LLC</td>
<td>Replacement of Transportation Center Roof.</td>
<td>7/15/2014-9/30/2014</td>
<td>003.2700.410.6420.000000.537.00.000</td>
<td>$154,700.00</td>
</tr>
<tr>
<td>Catapult Learning West, LLC</td>
<td>To provide nonpublic Title I services to participating schools and eligible students residing in Dayton Public Schools attendance area and whom meet the criteria in 1115(b) of the Elementary and Secondary Education Act (ESEA) of 1965.</td>
<td>7/1/2014-6/30/2017</td>
<td>572.3260.411.9761.000000.000.00.000</td>
<td>$375,000.00</td>
</tr>
<tr>
<td>Montgomery County Juvenile Court</td>
<td>This agreement is to outline the expectations between Dayton Public Schools, as the Grantee and Fiscal Agent, and Montgomery County Juvenile Detention Center on the type of services that will be provided, data collection/reporting requirements, transition assistance and support services, and instructional and programming requirements. All services are based on current year funding.</td>
<td>7/1/2014-6/30/2015</td>
<td>572.1270.411.9771.000000.000.00.000</td>
<td>$110,000.00</td>
</tr>
</tbody>
</table>
Purchase Request: PR012019


ITEM XIII

I recommend the following resolution:
Rationale
I recommend that the following individual be employed to work Athletic Events at $30.00 - $40.00 per event, NTE $500.00 for the 2013-2014 school year. Budget Code: 022.4527.142.9519.000000.551.00.000

Brett Strange
Brett Strange II

ITEM XIV

I recommend approval of the resolution requesting a declaration of Urgent Necessity for gymnasium floor replacement and/or repair at Belmont High School and Kemp PK-8 School.

Rationale
Requests for quotations were provided to three vendors, responses received, evaluated and recommend they be awarded to the low bidder. Time does not permit formal bidding of this project and a declaration of urgent necessity is requested to allow the use of quotations in lieu of the normal bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declares an Urgent Necessity exists and authorizes the use of the price quotations in lieu of the normal bidding process for gymnasium floor replacement and/or repair at Belmont High School in the amount of $50,197.00 and Kemp PK-8 School in the amount of $16,537.00 to The Final Floor. Fund 034

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Joseph Lacey and seconded by Sheila Taylor to accept the superintendent's recommendations.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5
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.

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
Anonymous Donor
Belle Haven PreK-8 School
UD Basketball Tickets
$1,410

ITEM XVI

I recommend that the Board of Education 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) PR011344
Vendor: Riverside Publishing Co., Inc.
Fund: 001.2140.510.1930.000000.500.00.000 (Amt: $10,722.00)
(Psychological Services)
Description: The Woodcock Johnson III test kit is being replaced with the Woodcock Johnson IV test kit.
Amount: $10,722.00

(2) PR011867
Vendor: Ohio State Univ.- Oar Net
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $13,000.00)
(Information Technology)
Description: Required one-time, non-recurring cost to upgrade DPS’ connection to OARnet 10 Gig Port.
Amount: $13,000.00

(3) PR012195
Vendor: Salvation Army
Fund: 001.2411.411.1010.000000.500.00.000 (Amt: $25,000.00)
(Superintendent's Office)
Description: Continuation of the Neighborhood Schools Center Program for Kiser PK-8 School. Effective dates: July 1, 2014 - June 30, 2015.
Amount: $25,000.00

(4) PR012198
Vendor: Good Samaritan Hospital
Fund: 001.2411.411.1010.000000.500.00.000 (Amt: $25,000.00)
(Superintendent's Office)
Description: Continuation of the Neighborhood School Center Program for Fairview PK-8 Elementary School. Effective dates: July 1, 2014 - June 30, 2015.
Amount: $25,000.00

(5) PR012211
Vendor: East End Community Services
Fund: 001.2411.411.1010.000000.500.00.000 (Amt: $25,000.00)
(Superintendent's Office)
Description: Continuation of the Neighborhood Schools Center Program for Ruskin PK-8 Elementary School. Effective dates: July 1, 2014 - June 30, 2015.
Amount: $25,000.00

(6) PR012199
Vendor: YMCA of Greater Dayton
Fund: 001.2411.411.1010.000000.500.00.000 (Amt: $25,000.00)
(Superintendent's Office)
Description: Continuation of the Neighborhood Schools Center Program for Cleveland PK-6 Elementary School. Effective dates: July 1, 2014 - June 30, 2015.
Amount: $25,000.00

(7) PR012204
Vendor: YMCA of Greater Dayton
Fund: 001.2411.411.1010.000000.500.00.000 (Amt: $25,000.00)
(Superintendent's Office)
Description: Continuation of the Neighborhood Schools Center Program for Edison PreK-8 School. Effective dates: July 1, 2014 - June 30, 2015.
Amount: $25,000.00

NON-GENERAL FUNDS

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

(1) PR011162
Vendor: TMA Systems, LLC
Fund: 034.2720.516.6420.000000.000.00.000 (Amt: $6,345.14)
Fund: 001.2700.516.6420.000000.578.00.000 (Amt: $1,299.61)
(Facilities)
Description: TMA WebGold Annual Work Order Support 7/1/14 - 6/30/15.
Amount: $7,644.75

(2) PR012043
Vendor: Dayton Door Sales, Inc.
Fund: 003.2700.423.6420.000000.537.00.000 (Amt: $13,460.00)
(Transportation)
Description: Replacement of inoperable garage doors at Transportation center
Amount: $13,460.00

CONTRACT/AGREEMENT APPROVED ON 7/15/2014 BOARD AGENDA
(3) PR012051
Vendor: Catapult Learning West, LLC
Fund: 572.2413.410.9761.000000.500.00.000 (Amt: $18,750.00)
(State & Federal Grant Management)
Description: To provide for administration of Third Party Title I Non-Public contract on July 15, 2014 board agenda. Effective 1st semester August through December 31, 2014.
Not to exceed: $18,750.00
Amount: $18,750.00

BOARD MEMBER TRAVEL

OSBA Southwest Region Fall Conference
October 9, 2014
Lebanon, OH

It was moved by Joseph Lacey and seconded by Sheila Taylor to accept the treasurer’s recommendations.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

NEW BUSINESS

Dr. Adil Baguirov wished a colleague well.

JOSEPH LACEY PRESENTED THE RESOLUTION BELOW:

THOROUGH AND EFFICIENT RESOLUTION IN SUPPORT OF PROTECTING OHIO’S SCHOOL CHILDREN BY PRESERVING THE “THOROUGH AND EFFICIENT” CLAUSE OF THE OHIO CONSTITUTION

On this 15th day of July, 2014, the following resolution is adopted by the Dayton Board of Education:

WHEREAS, over one hundred and sixty-years ago, Ohioans voted to provide school children with the right to a thorough and efficient system of common schools, and

WHEREAS, this standard has served as a bright light standard over time to remind citizens and legislators alike as to their responsibilities to provide our children with quality public educational opportunities, and

WHEREAS, that long-established principle is now being challenged by a proposal presented in the Education, Public Institutions & Miscellaneous and Local Government Subcommittee of the Ohio
Constitutional Modernization Commission to remove the “thorough and efficient” clause from the Ohio Constitution, and

WHEREAS, elimination of the clause would leave our Constitution with no standard to guide the General Assembly and its elimination would weaken the checks and balances that now exist among the executive, legislative, and judicial branches of state government,

NOW THEREFORE BE IT RESOLVED, that the Dayton Board of Education hereby registers its strong support for retaining the “thorough and efficient” clause and affirms its adamant opposition to any attempt to remove the clause, and

BE IT FURTHER RESOLVED that the Ohio Constitutional Modernization Commission members be encouraged to consider only those amendments or changes that would serve to strengthen the range of educational opportunities available to Ohio’s public schoolchildren, and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Dayton Board of Education and that copies of the resolution be forwarded to all members of the Ohio Constitutional Modernization Commission, all members of the Ohio General Assembly, the State Board of Education and to the Governor of the State of Ohio.

It was moved by Joseph Lacey and seconded by Ronald C. Lee to adopt the resolution as presented.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

TREASURER CONTRACT ADDENDUM – Compensation & Benefits

It was moved by Joseph Lacey and seconded by Nancy A. Nerny to accept the treasurer contract addendum regarding compensation and fringe benefits.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

NEW BUSINESS CONTINUED

Joseph Lacey referenced a newspaper article in which a former union representative from the City of Dayton claims DPS is the reason why people are leaving the Dayton area. He strongly disagrees with this statement and will be collecting information supporting his views at a later date.

Ronald C. Lee is leaving for Washington, DC on July 20, 2014 to present our pledge (Council of Great City Schools); the earlier meeting was canceled.
Sheila Taylor thanked teachers for coming out and thinks there is much more collaboration and support with central office downtown. Sheila Taylor recognizes that there have been so many new challenges for teachers in the last year. Ken Kreitzer and students of DPS TV won another award, she said.

**SUPERINTENDENT ANNOUNCEMENTS**

- Rachel Melson-Blanks representing DPS at the baseball all-star game in Indianapolis
- Acknowledged site coordinators for neighborhood schools - University of Dayton, Cleveland, Kiser, Edison, Fairview, Ruskin
- Thanks to DEA for approving several principals, superintendent Ward acknowledged several of them at this meeting
- August 18, 2014 first day of school

**NEW BUSINESS CONTINUED**

Nancy A. Nerny has a special allegiance to teachers and she thanked them for their efforts.

**EXECUTIVE SESSION – The session started at 7:33 pm.**

"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? Joseph Lacey seconded. May we have a roll call please?

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5
NAYS: - 0
ABSTENTIONS: - 0

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

**The Executive Session ended at 8:37 pm.**

**ADJOURNMENT**

There being no further business, it was moved by Joseph Lacey and seconded by Adil Baguirov to adjourn.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5
NAYS: - 0
ABSTENTIONS: - 0
Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 15, 2014– Business Meeting

Motion Carried

ATTEST:

__________________________________________
Craig A. Jones, Treasurer / Chief Financial Officer

__________________________________________
Nancy A. Nerny, Vice President