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

MEMBERS

Adil Bagirov
Joseph Lacey
Ronald C. Lee
Nancy A. Nerny
Louisa Okwudibonye
Hazel Rountree
Sheila Taylor
Rev. Dr. Robert C. Walker

OFFICERS

Rev. Dr. Robert C. Walker
President

Nancy A. Nerny
Vice President

Lori L. Ward
Superintendent of Schools

Craig A. Jones
Treasurer / Chief Financial Officer

Student Senate Representative: Louisa Okwudibonye

June 17, 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, June 17, 2014 at 6:08 PM in the Board Room - 115 S. Ludlow St., Dayton, OH 45402, with President Rev. Dr. Robert C. Walker in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

MEMBERS ABSENT: Adil Bagirov - 1

{SSR - Louisa Okwudibonye} - Absent

**PLEDGE**

Pledge of allegiance to the flag

**SPECIAL PRESENTATION - What have we done for others?**

Lori L. Ward, Superintendent called Toni Perry-Gillespie to the podium who introduced Angela Davis, Education Specialist and Natasha Bryant, Account Manager of Office Depot one of our community partners. A rebate check in the amount of $13,206.47 was presented to Dayton Public Schools.

**ACADEMIC UPDATE – Shelia Burton**

Shelia Burton, Executive Director Accountability, provided temporary data on reading at the third grade level.

**HEARING OF THE PUBLIC**

Professor Vernellia Randall from Racial Justice Now addressed the board.

**WAIVE 48-HOUR RULE**

It was moved by Joseph Lacey and seconded by Nancy A. Nerny to accept the 48-hour rule in order to present Item I and Item II.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried**

**SUPPLEMENT THREE – SUPERINTENDENT’S RECOMMENDATIONS**

**ITEM I**

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 Assignment
KISER PREK-8 SCHOOL
Elementary Assistant Principal at the rate of $68,000.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.182.00.000
Turney, Vanisa L

STIVERS SCHOOL FOR THE ARTS
High School Assistant Principal at the rate of $76,000.00 annually
Eff. 7/1/2014, 001.2421.111.3111.000000.271.00.104
Clark, Melinda D
Curriculum, Instruction & Assessment at the rate of $42,466.00 annually
Eff. 7/1/2014, 001.0000.000.0000.000000.000.00.000
Wiley, Adrienne L

Change of Contract
EASTMONT PREK-8 SCHOOL
From Assistant Principal to Teacher at the rate of $63,846.00 annually
Eff. 8/12/2014 - 6/1/2015, 001.1236.111.4503.000000.111.00.000
Gruber, Hindy

TEACHER
Change of Contract
LOUISE TROY PREK-4 SCHOOL
From Teacher to Elementary Assistant Principal at the rate of $68,000.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.140.00.000
Whitlow, Shawnkeida R.

MEADOWDALE PREK-8 SCHOOL
From Teacher to Elementary Assistant Principal at the rate of $68,000.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.138.00.000
Henson, America

ITEM II

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

ADMINISTRATION
Change of Assignment
ADMINISTRATIVE BUILDING
Instructional Support Specialist at the rate of $66,000.00 annually
Eff. 7/1/2014 - 6/30/2015, 590.2213.111.9141.000000.500.00.000
Comer, Anthony
Taylor, Marie A
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.

<table>
<thead>
<tr>
<th>ADJUNCT STAFF</th>
<th>Resignation/Retirement</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.1120.142.3025.000000.271.00.00 Bartmess, Kalana K.</td>
<td>Resignation</td>
<td>Eff. 6/4/2014</td>
</tr>
<tr>
<td>ADMINISTRATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>001.2421.111.3111.000000.364.00.00 Ballew, Jonathan L.</td>
<td>Resignation</td>
<td>Eff. 6/30/2014</td>
</tr>
<tr>
<td>001.2421.111.3111.000000.103.00.00 Buxton, Czerny</td>
<td>Resignation</td>
<td>Eff. 6/30/2015</td>
</tr>
<tr>
<td>001.2421.111.3111.000000.118.00.00 Gover, Holli T.</td>
<td>Resignation</td>
<td>Eff. 6/30/2014</td>
</tr>
<tr>
<td>001.2416.111.4501.000000.500.00.00 Mallory, Tracey L.</td>
<td>Resignation</td>
<td>Eff. 6/30/2014</td>
</tr>
<tr>
<td>001.2421.111.3122.000000.364.00.00 Tucker, Martin E.</td>
<td>Retiremetn</td>
<td>Eff. 6/27/2014</td>
</tr>
<tr>
<td>CLERICAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>001.2421.141.3111.000000.181.00.00 Nalls, Cynthia</td>
<td>Resignation</td>
<td>Eff. 6/30/2014</td>
</tr>
<tr>
<td>OPERATIONS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>001.2700.141.6241.000000.103.00.00 Pleasant, Walter</td>
<td>Resignation</td>
<td>Eff. 6/10/2014</td>
</tr>
<tr>
<td>PARAPROFESSIONAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>001.1230.141.3058.000000.143.00.00 Thomas, Jeffrey A.</td>
<td>Resignation</td>
<td>Eff. 5/7/2014</td>
</tr>
<tr>
<td>001.2215.141.3058.000000.459.00.00 Thompson, Linda D.</td>
<td>Disability Retiremetn</td>
<td>Eff. 10/1/2012</td>
</tr>
<tr>
<td>001.2215.141.3058.000000.128.00.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Type</td>
</tr>
<tr>
<td>-------------------</td>
<td>--------------</td>
<td>----------</td>
</tr>
<tr>
<td>Wells, Maxx M.</td>
<td>RESERVE TEACHER</td>
<td>Resignation</td>
</tr>
<tr>
<td>Botts, Tanecia T.</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>Earley, Anna L.</td>
<td></td>
<td>Retirement</td>
</tr>
<tr>
<td>Wilson, Jacqueline</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>TEACHER</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>Day, Patricia</td>
<td></td>
<td>Retirement</td>
</tr>
<tr>
<td>Evans, Shelby E.</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>Grieshop, Kevin</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>Johnson, Robin</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>McElrath, Donna</td>
<td></td>
<td>Retirement</td>
</tr>
<tr>
<td>Ringer, Jacqueline</td>
<td></td>
<td>Retirement</td>
</tr>
<tr>
<td>Silverman, Brenda C.</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>Wright, Debra C.</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>Yancey, Pam K.</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>TRANSPORTATION</td>
<td></td>
<td>Deceased</td>
</tr>
<tr>
<td>Dearth, Robert W.</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>Sims, Amy D.</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>Sims, Meghan D.</td>
<td></td>
<td>Resignation</td>
</tr>
</tbody>
</table>
ITEM II

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

<table>
<thead>
<tr>
<th>NON-NEGOTIATED/NON-ADMINISTRATIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.2411.141.1020.000000.500.00.000</td>
</tr>
<tr>
<td>Lewis, Kimberly</td>
</tr>
<tr>
<td>FMLA (Intermittent)</td>
</tr>
<tr>
<td>Eff. 5/1/2014 - 4/30/2015</td>
</tr>
</tbody>
</table>

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 Assignment
ADMINISTRATIVE BUILDING
Director of Grants at the rate of $76,069.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2414.111.3305.000000.500.00.000
Stagles, Linda D.

Principal on Special Assignment at the rate of $5,355.00 annually
Eff. 6/9/2014 - 6/20/2014, 001.2421.111.3111.000000.459.00.000
Radcliffe, Lydia R.

RIVER’S EDGE MONTESSORI PREK-6 SCHOOL
Principal at the rate of $74,460.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.118.00.000
Keane, Lisa J.

RUSKIN PREK-8 SCHOOL
Assistant Principal at the rate of $68,000.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.143.00.000
Dearwester, Jennifer J.

WESTWOOD PREK-8 SCHOOL
Elementary Principal at the rate of $80,997.00 annually NTE 80 hours,
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.151.00.108
Phillips, Crystal L.
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.
<table>
<thead>
<tr>
<th>School Name</th>
<th>Position</th>
<th>Rate</th>
<th>Hours</th>
<th>Effective Date</th>
<th>Contract Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHARITY ADAMS EARLEY GIRLS ACADEMY</td>
<td>Assistant Custodian</td>
<td>$16.36</td>
<td>NTE 80</td>
<td>6/16/2014</td>
<td>001.2700.141.6241.000000.180.00.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Redden, Vanessa A.</td>
</tr>
<tr>
<td>DUNBAR EARLY COLLEGE HIGH SCHOOL</td>
<td>Head Custodian</td>
<td>$17.70</td>
<td>NTE 80</td>
<td>6/16/2014</td>
<td>001.2700.141.6241.000000.364.00.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Thomas, Douglas A.</td>
</tr>
<tr>
<td>LOUISE TROY PREK-4 SCHOOL</td>
<td>Head Custodian</td>
<td>$17.43</td>
<td>NTE 80</td>
<td>6/16/2014</td>
<td>001.2700.141.6241.000000.140.00.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Ishman, Jamey</td>
</tr>
<tr>
<td>ROSA PARKS PREK-8 SCHOOL</td>
<td>Head Custodian</td>
<td>$17.43</td>
<td>NTE 80</td>
<td>6/16/2014</td>
<td>001.2700.141.6241.000000.109.00.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Hamilton Pope, Gerald F.</td>
</tr>
<tr>
<td>SERVICE BUILDING</td>
<td>Groundskeeper</td>
<td>$17.88</td>
<td>NTE 80</td>
<td>6/16/2014</td>
<td>001.2700.141.6230.000000.578.00.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Burks, Justin</td>
</tr>
<tr>
<td></td>
<td>Groundskeeper</td>
<td>$17.88</td>
<td>NTE 80</td>
<td>6/16/2014</td>
<td>001.2700.141.6320.000000.578.00.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Colvin, Teron E.</td>
</tr>
<tr>
<td>VALERIE PREK-6 SCHOOL</td>
<td>Head Custodian</td>
<td>$17.43</td>
<td>NTE 80</td>
<td>6/16/2014</td>
<td>001.2700.141.6241.000000.146.00.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Patrick, Odell</td>
</tr>
<tr>
<td>WOGAMAN 5-8 SCHOOL</td>
<td>Assistant Custodian</td>
<td>$16.36</td>
<td>NTE 80</td>
<td>6/16/2014</td>
<td>001.2700.141.6241.000000.154.00.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Durham, Robert J.</td>
</tr>
<tr>
<td>Supplemental Contract</td>
<td>SERVICE BUILDING</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Summer Custodian</td>
<td>$8.26</td>
<td>NTE 80</td>
<td>6/9/2014 - 8/8/2014</td>
<td>001.2710.142.6241.000000.000.00.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Baker, Benita</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Carter, Jennifer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Chaffin, Cheryl S.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Ellison, Marchelle</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Essex, Robert</td>
</tr>
<tr>
<td>Evans, Julie J.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gause, Tanya M.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hauk, Julie S.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson, Kelvin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jones, Latoya D.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake, Debbie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martin, Charmaine</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mock, Loretta</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moreland, Beverly</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Newton, Deandre</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Norton, Beverly L.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russell, Garnetta</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sadler, Charlette</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Slaughter, Ronda N.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith, Ashlee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith Moore, Martha</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spalding, Diontae L.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stringfield, Lisa</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stroud, Andrae</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pierson, Sondra J.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spear, Larisha J.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thompson, Elise</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ware, Tammy E.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Washington, Tammy A.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waters, Francesca C.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Watson, Mary E.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whitaker, Tony L.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wilson, Elisha M.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wilson, Raymond</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PARAPROFESSIONAL**

Change of Contract

<table>
<thead>
<tr>
<th>RIVER'S EDGE MONTESSORI PREK-6 SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>From Paraprofessional to Teacher at the rate of $36,189.00 annually</td>
</tr>
<tr>
<td>Gibson, Melissa A.</td>
</tr>
</tbody>
</table>

**TEMPORARY**

New Hire

<table>
<thead>
<tr>
<th>ADMINISTRATIVE BUILDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Worker at the rate of $7.95 hourly NTE 80 hours,</td>
</tr>
<tr>
<td>Holloman, Fatima</td>
</tr>
<tr>
<td>Substitute Clerical at the rate of $8.68 hourly NTE 80 hours,</td>
</tr>
<tr>
<td>Pate, Frances</td>
</tr>
</tbody>
</table>

**TRANSPORTATION**

Change of Assignment

<table>
<thead>
<tr>
<th>TRANSPORTATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lead Mechanic at the rate of $23.77 hourly NTE 80 hours,</td>
</tr>
</tbody>
</table>
ITEM V

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

Apex Learning - Apex Learning provides digital curriculum solutions for secondary education and related services district wide. Amt. $146,400.00. Eff. 7/1/2014-6/30/2015. PR005803

CDW Government - The Management Council of the Education Network (MCOECN) negotiated with and entered into an agreement with Adobe System Inc. on behalf of member districts for a licensing model to purchase Adobe software and install on any number of district owned equipment. This agreement provides a savings for the district of $23K annually; Term: 36 months; Annual: $28,351.00; Total: $85,054.50 Eff. 7/1/2014-6/30/2017. Code: 001.2930.516.6005.000000.500.00.000 (Amt: $28,351.50) Purchase Request: PR011511


U.S. EPA - Agreement to allow the U.S. EPA access to the former McGuffey school site and the Kiser site to perform soil testing and related activities. Eff. 6/18/2014-8/31/2014.

Weswurd, LLC - Exclusive provider of services to assist the district in obtaining OT/PT/SLP/Psychs/Nurses reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program. Eff. 7/1/2014-6/30/2017. Code: 001.2130.413.1925.000000.500.00.000 (Amt: $75,000.00) Purchase Request: PR011640

ITEM VI

WHEREAS, the Dayton City School District of 115 S. Ludlow Street, Dayton, Montgomery County, Ohio has satisfied all requirements for membership in the Ohio High School Athletic Association (OHSAA), a voluntary not for profit association; and

Rationale
WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the card submitted to the Ohio High School Athletic Association shall be members of the OHSAA and the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards as the Board deems appropriate;
BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ITEM VII

I recommend approval of the following resolution:

Rationale
WHEREAS, the Dayton City School District believes that teaching and discipline go hand in hand. When the right balance is achieved, students receive a high-quality education in a safe and supportive environment;
WHEREAS, in response to the growing interest in student discipline and its effects on education, the Dayton City School District formed a committee comprised of a diverse group of teachers, parents, administrators, community members, and students to evaluate the current Student Code of Conduct and recommend changes for the future;
WHEREAS, this Student Code of Conduct Committee will continue their efforts in order to monitor and analyze student discipline data and make recommendations to the Superintendent regarding the implementation and impact that student discipline has on education;
WHEREAS, the District will continue to use data to identify, address and eliminate disciplinary disparities—whether by age, ethnicity, gender, race or other identity markers;
WHEREAS, the Dayton City School District believes and agrees that student discipline data should be published regularly on the District website;
WHEREAS, the Dayton City School District commits to publishing student discipline data on the District website quarterly;
WHEREAS, the goal is to maintain and monitor a tiered Positive School Climate support system where students are engaged and school-wide expectations foster a culture that respects human rights. In this system, prevention, along with targeted and intensive supports, keeps students in school and learning;
WHEREAS, the District believes that teaching self-regulation begins with our three- and four-year-old students in lieu of out-of-school suspensions for non-violent behavior and will offer professional development regarding self-regulation in the classroom to our preschool classroom teachers;
WHEREAS, the District is providing professional development during the 2014-2015 school year so all educators will be trained in cultural competency skills that can prevent problems from arising. Through this training, we intend to provide our teachers and principals with the tools necessary to manage behaviors in their buildings and classrooms;
THEREFORE, BE IT RESOLVED, Dayton City School District’s discipline policies will be applied in accordance with the Ohio Revised Code, Dayton Board of Education policy and the newly revised Student Code of Conduct. In all settings, administration of discipline according to our newly revised Student Code of Conduct will center on Positive School Climate and intervention such as Restorative Justice, rather than exclusion from school. The District will make every effort to reduce out-of-school suspensions and alternative placements for all students.
ITEM VIII

I recommend approval of the following resolution.

Rationale
WHEREAS, the members of the Dayton Board of Education entered into the first "Contract with the Community" October 7, 2008; and

WHEREAS, we believe that it takes both the school system and the community to effectively educate our children; and

WHEREAS, the Superintendent, Treasurer and the members of the Dayton Board of Education wish to update the Contract with the Community; and

WHEREAS, the Dayton City Mayor and City Commission and Accountability Panel have reviewed and endorsed said Contract with the Community;

NOW, THEREFORE, BE IT RESOLVED that the members of the Dayton Board of Education hereby adopt the updated "Contract with the Community." (Attachment 1)

ITEM IX - Item tabled for consideration at Board Retreat June 28, 2014

I recommend approval of the following resolution.

Rationale
Whereas, the district’s salary schedules for Administrators and Non Administrative/Non-Negotiated Staff (Non-Nons) were last updated in 2006; and,

Whereas, the Dayton Board of Education approved a compensation study for Administrators and Non-Nons on July 16, 2013; and

Whereas, the district selected Rahmberg & Stover Associates, LLC to conduct a market-based compensation study;

Whereas, Rahmberg & Stover Associates, LLC, findings and made the following recommendations are below:

1) Salaries are not competitive for administrative positions
2) Salaries are competitive for Non-Nons
3) Positions are classified by grade provides consistent range-widths (in-range opportunity) and consistent differentials between grades.
4) Adjust salaries that are below the minimum of the new salary range scales;
5) Phase in a two-year phase implementation plan to place employees within their respective salary ranges
6) Rename the Non-Nons to Department Support Staff
7) Adopt market-based Salary Schedules for Administrators and Department Support Staff

THEREFORE, BE IT RESOLVED, the salary schedules for Administrators and Department Support Staff, be approved and adjusted to the minimum effective July 1, 2014. (Attachment 2 & 3)
It was moved by Sheila Taylor and seconded by Joseph Lacey to table Item IX.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried**

**NON/GENERAL FUNDS**

**ITEM X**

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

**ADMINISTRATION**

590.2213.111.9141.000000.500.00.000

Hayne, Stacie

Resignation

Eff. 6/30/2014

**NUTRITION SERVICES**

006.3120.142.6902.000000.506.00.000

Bole, Mary K.

Termination

Eff. 5/9/2014

006.3120.142.6902.000000.506.00.000

Debrill, Gregory L.

Resignation

Eff. 4/18/2014

006.3120.142.6902.000000.000.00.506

Dillard, Dana

Termination

Eff. 4/18/2014

006.3120.142.6902.000000.506.00.000

Griffith, Malykah

Disability Retirement

Eff. 3/1/2012

006.3120.142.6902.000000.000.00.506

Griffith, Shirley

Resignation

Eff. 4/18/2014

006.3120.142.6902.000000.506.00.000

Holman, Phyllis

Resignation

Eff. 4/18/2014

006.3120.141.6902.000000.105.00.000

Moss, Katherine L.

Retirement

Eff. 7/1/2014

**TEACHER**

590.2218.111.9141.000000.500.00.000

Ranly, Jaime N.

Resignation

Eff. 6/13/2014
ITEM XI

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
Summer Interpreter at the rate of $25.85 hourly NTE 72.5 hours,
Eff. 6/9/2014 - 6/30/2014, 516.2181.111.9662.000000.140.00.000
Gunckel, Diana
Walters, Tamara C.

CLEVELAND PREK-6 SCHOOL
To provide instructional support for the Ramping Up Summer Instructional Lab at the rate of $10.00 hourly NTE 220 hours,
Eff. 6/9/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
Latham, Paula K.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
To work with students making the transition into high school at the rate of $38.24 hourly NTE 40 hours,
Eff. 6/18/2014 - 6/27/2014, 572.1930.113.9762.000000.500.00.000
Benson, Lee

MEADOWDALE HIGH SCHOOL
To participate in a school wide instructional team to review existing instructional model at the rate of $31.04 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000
Anderson, Ashley N.

To participate in a school wide instructional team to review existing instructional model at the rate of $42.48 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000
Davis, Traci D.
Lincoln, Cheryl A.

To participate in a school wide instructional team to review existing instructional model at the rate of $31.64 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000
Mickey, James S.

To participate in a school wide instructional team to review existing instructional model at the rate of $32.06 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000
Mills, Kristen
MEADOWDALE PREK-8 SCHOOL
To participate in a school wide instructional team to review existing instructional model at the rate of $31.61 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.00
Miracle-Lovett, Megan L.

To participate in a school wide instructional team to review existing instructional model at the rate of $27.57 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.00
Rieder, Allison Lynn

To participate in a school wide instructional team to review existing instructional model at the rate of $26.31 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.00
Rogers, Brandon M.
Ross, Hannah
Schmitz, Rachel L.

ITEM XII

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
Supplemental Contract
SERVICE BUILDING
Summer Food Service at the rate of $12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.00
Moore, Beverly

Summer Food Service at the rate of $9.22 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.00
Cooper, Danielle

Summer Food Service at the rate of $11.30 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.00
Draper, Daphane R.
Kingsolver, Donna J.

Summer Food Service at the rate of $9.22 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.00
Dixon, Erika M.

Summer Food Service at the rate of $14.33 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.00
Johnson, Gloria A.

Summer Food Service at the rate of $12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.00
Segda, Gregory L.

Summer Food Service at the rate of $14.33 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Beddies, Heather L.

Summer Food Service at the rate of $9.22 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Campbell, Hortonza A.

Summer Food Service at the rate of $12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Ogletree, Jordan Graham

Summer Food Service at the rate of $11.30 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Hairston, Larrine

Summer Food Service, NS site manager, at the rate of $14.33 hourly, NTE 80 hours
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Harris, Monique

Summer Food Service, NS site manager, at the rate of $12.74 hourly, NTE 80 hours
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Carter, Rose

Summer Food Service at the rate of $12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Green, Lavonne
Clawson, Lionel H.
Dangerfield, Michelle
Rose, Monetta

Summer Food Service at the rate of $11.30 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Waggoner, Narda

Summer Food Service at the rate of $12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Hamp, Pamela K.

Summer Food Service at the rate of $11.30 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Begley, Patricia K.
Armstrong, Susan J.
Bradley, Tana

Summer Food Service at the rate of $9.22 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Howard, Tanya

Summer Food Service at the rate of $12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Conway, Toirsha H.

Summer Food Service at the rate of $9.22 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6906.000000.000.00.000
Wortham, Fern D.

**TEMPORARY**

**New Hire**

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Temporary Student Worker at the rate of $7.95 hourly NTE 80 hours,
Hollenbaugh, Terry

**NUTRITION SERVICES**
Substitute Food Service at the rate of $7.95 hourly NTE 80 hours,
Eff. 6/18/2014, 006.3120.142.6902.000000.000.00.000
Nolan, Brenda

**ITEM XIII**

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

Benton, Tiara, 3609 Limestone Ave, Dayton, OH 45417
NTE: $500.00
To provide consultant services for the Title I Dayton Public Schools Parent Advisory Council at Dayton Boys Preparatory Academy.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)
**Purchase Request: PR011378**

Global Insight Productions LLC, 8690 Taylor Wood Drive, Reynoldsburg, OH 43068
NTE: $3,000.00
To provide one day of professional development to Wogaman 5-8 School teachers on Servant Leadership, Empowerment, Team Building and Enhancing Student/Teacher Relationships. This will be done using principals from his book Teachers are Heroes - 7 Success Principals for Transformational Teaching.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $3,000.00)
**Purchase Request: PR011194**

Simmons, Latasha, 3944 Nicholas Rd, Dayton, OH 45417
NTE: $500.00
To provide consultant services for the Title I Dayton Public Schools Parent Advisory Council at Kiser PreK-8 School.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)
**Purchase Request: PR011384**

**ITEM XIV**

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: 034.2760.423.1950.000000.000.00.000 (Amt: $325.00)
**Purchase Request: PR011851**

Code: 034.2760.423.1950.000000.000.00.000 (Amt: $325.00)
**Purchase Request: PR011850**

Code: 034.2760.423.1950.000000.000.00.000 (Amt: $325.00)
**Purchase Request: PR011852**

Code: 572.2213.516.9762.000000.500.00.000 (Amt: $7,360.00)
**Purchase Request: PR011379**

Catapult Learning West, LLC - Addendum to contract between the Dayton Board of Education and Catapult Learning, LLC parties dated July 1, 2009. The Addendum is an extension of original multi-year contract to provide third-party instructional services for the Dayton Public Schools' district's non-public schools as summer support from June 30, 2014 through August 1, 2014. Eff. 6/30/2014-8/1/2014.
Code: 572.3260.410.9762.000000.000.00.000 (Amt: $11,200.00)
**Purchase Request: PR011410**

CompManagement, Inc. - To provide Third Party Administrator Services for Workers Compensation District wide. Eff. 7/1/2014.
Code: 027.2940.491.2014.000000.000.00.000 (Amt: $59,000.00)
**Purchase Request: PR011725**

Haka, LLC - Right of Entry granting Haka, LLC, access to the Horace Mann school property for the purpose of repairing a cinder block retaining wall on property owned and/or managed by Haka, LLC, known as Wilmington House Apartments abutting Horace Mann property.

Miami Valley Council Boy Scouts of America - To provide rental space for David H. Ponitz Technology School staff to hold professional development. Amt. $250.00 Eff. 8/13/2014-8/14/2014.

Nutrition Services Department - Meal Services Agreement to provide meals to Kids’ Nest II, Inc. Family style lunch at $2.80 per student. Eff. 10/1/2013-9/30/2014.


Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 17, 2014– Business Meeting


TSJ-Buckeye, LLC - To purchase beverages for a la carte sales to students. Eff. 7/1/2014-6/30/2017.
Code: 006.3120.560.6902.000000.534.00.000 (Amt: $44,076.39)
**Purchase Request: PR011569**

W. R. Hackett, Inc. - Fresh fruits and vegetables are necessary for healthy, high quality meals. Eff. 7/1/2014-1/31/2015.
Code: 006.3120.560.6902.000000.534.00.000 (Amt: $535,131.25)
**Purchase Request: PR011558**

Respectfully submitted,

Lori L. Ward
**Superintendent**

It was moved by Dr. Hazel Rountree and seconded by Ronald C. Lee to accept the Superintendent’s Recommendations with the exception of Item IX.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried**

**MOTION TO TABLE - ITEM IX**

It was moved by Sheila Taylor and seconded by Joseph Lacey to table Item IX for consideration at the June 28, 2014 Board Retreat.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

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
Michelle Fulcher
Very Important Parent Event
$20.00

Brooks or Nicole Hall
Louise Troy PreK-4 School
Principal’s Discretion
$125.00

Karen Lombard
Very Important Parent Event
$10.00

Dayton Rotary
Books Collected from Book Drive
$11,375.00

WYSO
Books Collected from Book Drive
$2,010

Standard Register
Books Collected from Book Drive
$50

Altrusa Club of Dayton
Books Collected from Book Drive
$250

Sugar Creek Packing Company
VIP & Community Partners Event May 20, 2014
One Box Pre Cooked Bacon
$5

ITEM XVI

I recommend that the Board approve the following resolution for the Legal Compliance to Close Fiscal Year 2014.
Rationale
To be legally compliant it is necessary to make certain accounting entries as we close the fiscal year, which ends on June 30, 2014. The specific detail of these entries will not be known until we get to the final days of the fiscal year. The Board is being asked to authorize the Treasurer/CFO to make the necessary entries for the Amended Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers. A full accounting of those entries will be made to the Board of Education no later than the August 2014 Regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, a majority of its full membership therein concurring, that it authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2014, which ends on June 30, 2014, to maintain legal compliance with applicable laws for the Amended Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers. The detail of these entries will retroactively be attached to this resolution by addendum and be made a part of the minutes for this meeting and that the Board further requires a full report of these entries be made no later than the regular meeting in August 2014.

ITEM XVII

I recommend that the Board approve the resolution for the fiscal year 2015 Official Certificate of Estimated Resources.

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for Fiscal 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2014, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.

(Attachment 3)

ITEM XVIII

I recommend that the Board approve the following resolution for the Original Appropriation Measure for Fiscal Year 2015.

Rationale
Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2015. These sums be and hereby are set aside and appropriated as indicated on the Original 2014-2015 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 4)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2015 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2015).
ITEM XIX

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.

McGohan Brabender Annual fees for brokerage / communication services for various benefit plans. Eff. 9/1/2014-8/31/2015. Amt. $102,000.00. Eff. 7/1/2014-6/30/2015

ITEM XX

I recommend that the Board authorize the General Funds and Non-General Fund 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.

CONTRACT/AGREEMENT APPROVED ON 11/2/2011 BOARD AGENDA
(1) PR010126
Vendor: Roby's Janitorial Service
Fund: 001.2700.570.6241.000000.578.00.000 (Amt: $150,000.00)
(Operations)
Description: Custodial supplies for all district facilities through 6/30/2014 per RFP # 11-779.
Amount: $150,000.00

(2) PR011140
Vendor: Fairborn City Schools
Fund: 001.1230.470.4502.000000.000.00.000 (Amt: $14,470.39)
(Office for Exceptional Children)
Description: To cover non-resident preschool excess costs for February, 2014.
Amount: $14,470.39

(3) PR011301
Vendor: Cunningham Lindsey US, Inc.
Fund: 001.2310.491.2002.000000.000.00.000 (Amt: $327,938.42)
(Treasury)
Description: Cover invoices for the replenishment of the loss fund account.
Amount: $327,938.42

(4) PR011436
Vendor: ADT Security Services, Inc.
Fund: 001.2760.423.1950.000000.500.00.000 (Amt: $20,689.30)
Description: District-wide fire and security alarm monitoring and maintenance and elevator emergency phone monitoring.
Amount: $20,689.30

CONTRACT/AGREEMENT APPROVED ON 11/2/2011 BOARD AGENDA
(5) PR011508
Vendor: Roby's Janitorial Service
Fund: 001.2700.570.6241.000000.578.00.000 (Amt: $350,000.00)  
Operations 
Description: Custodial supplies for all district facilities per RFP # 11-779. 
Amount: $350,000.00

(6) PR011494
Vendor: Valley Electrical Consolidated 
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $5,361.60) 
(Information Technology)
Description: Annual software maintenance for video on demand system used by Professional Development, Educational Technology/Library Media Services and Human Resources Departments for deploying video content to staff and students. 
Amount: $5,361.60

(7) PR011610
Vendor: Pitney Bowes Government Accounts 
Fund: 021.2630.443.6041.000000.578.00.000 (Amt: $155,000.00) 
(Logistical Support Services)
Description: US Postal Service - Postage 
Amount: $155,000.00

(8) PR011604
Vendor: Pitney Bowes Government Accounts 
Fund: 021.2630.423.6041.000000.578.00.000 (Amt: $12,000.00) 
(Logistical Support Services)
Description: Equipment Rental and Maintenance for Mail Room 
Amount: $12,000.00

(9) PR011419
Vendor: Tyler Technologies Inc. 
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $9,047.78) 
(Information Technology)
Description: Annual Maintenance for Versatrans bus routing system used in transportation. 
Amount: $9,047.78

CONTRACT/AGREEMENT APPROVED ON 9/21/2010 BOARD AGENDA

(10) PR011452
Vendor: SunGard Public Sector Inc. 
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $438,828.81) 
(Information Technology)
Amount: $438,828.81

(11) PR011470
Vendor: Reliance Communications, LLC. 
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $26,331.05) 
(Information Technology)
Description: Annual Software Maintenance on parent/staff notification system (School Messenger) used by entire district for 1) daily attendance calls, 2) notifications and 3) surveys. 
Amount: $26,331.05

CONTRACT/AGREEMENT APPROVED ON 9/20/2011 BOARD AGENDA

(12) PR011458
Vendor: Plasco ID  
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $66,401.00)  
(Information Technology)  
Description: Annual Support and Maintenance agreement for PlascoTrac system and equipment used at each school to: a) produce student identification cards, b) track student tardies, c) feed tardy data and picture data to eSchoolPlus and d) visitor system (schools and Ludlow I).  
Amount: $66,401.00

(13) PR011461  
Vendor: P & R Communications Service  
Fund: 001.2930.423.9059.000000.500.00.000 (Amt: $80,600.00)  
(Information Technology)  
Description: E-rate: To provide Wireless Communication transmission for two-way radios (handheld and buses) to district.  
Amount: $80,600.00

(14) PR011453  
Vendor: Nu-Vision Technologies  
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $38,997.00)  
(Information Technology)  
Description: Annual parts only maintenance for district telephone system.  
Amount: $38,997.00

(15) PR011498  
Vendor: Irvine Wood Recovery, Inc.  
Fund: 001.2700.570.6230.000000.578.00.000 (Amt: $10,000.00)  
(Operations)  
Description: Playground and bedding mulch to be used at legacy buildings.  
Amount: $10,000.00  
CONTRACT/AGREEMENT APPROVED ON 8/20/2013 BOARD AGENDA

(16) PR011422  
Vendor: Northern Buckeye Education  
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $42,525.00)  
(Information Technology)  
Description: As a participant in the Ohio K-12 Network, this will provide annual internet access for Dayton Public School students and staff up to 1Gbit at all school buildings (October, 2014 - June, 2015). The first 55 Mbit is subsidized by ODE; rate is $3.00 per Mbit at 945 Mbit/month x 9 = 25,515. This is a 40% rate reduction from FY14.  
Amount: $42,525.00  
CONTRACT/AGREEMENT APPROVED ON 2/18/2014 BOARD AGENDA

(17) PR011464  
Vendor: Gaggle Net, Inc.  
Fund: 001.2930.423.9059.000000.500.00.000 (Amt: $74,495.00)  
(Information Technology)  
Description: E-rate: **STUDENT USE** student email and web 2.0 system  
Amount: $74,495.00  
CONTRACT/AGREEMENT APPROVED ON 6/18/2013 BOARD AGENDA

(18) PR011550  
Vendor: ComDoc, Inc.  
Fund: 001.2690.425.6008.000000.578.00.000 (Amt: $444,315.59)  
(Information Technology)  
Description: Annual service agreement for copier service (year 2 of 5).
Amount: $444,315.59

(19) PR011456
Vendor: Cincinnati Bell
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $121,232.90)
(Information Technology)
Description: A request for bid 14-814 for Smartnet services (network electronics maintenance) for Dayton Public Schools was issued and advertised May 1, 2014 in which five bids were received and opened May 22, 2014. It is purchasing's recommendation to award to CBTS as the best value to the Dayton Board of Education. SEE TABLE
Amount: $121,232.90

<table>
<thead>
<tr>
<th>NAME</th>
<th>COMPANY ADDRESS</th>
<th>SNT Listing</th>
<th>SNTP Listing</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Tech Solutions</td>
<td>4179 Business Ctr. Dr. Freemont CA</td>
<td>✓</td>
<td>✓</td>
<td>$158,039.24</td>
</tr>
<tr>
<td>Aprisa Technology</td>
<td>24 Lumber Rd Roslyn NY</td>
<td>✓</td>
<td></td>
<td>$130,302.58</td>
</tr>
<tr>
<td>PCM/Sarcom</td>
<td>8337 A Green Meadows Dr. Lewis Ctr. OH</td>
<td>✓</td>
<td>✓</td>
<td>$126,077.51</td>
</tr>
<tr>
<td>Insight</td>
<td>2 Easton Oval Suite 350 Columbus OH</td>
<td>✓</td>
<td>✓</td>
<td>$131,049.92</td>
</tr>
<tr>
<td>CBTS</td>
<td>4600 Montgomery Rd Suite 400 Cincinnati OH</td>
<td>✓</td>
<td>✓</td>
<td>$121,232.90</td>
</tr>
</tbody>
</table>

(20) PR011423
Vendor: CDW-Government
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $20,000.00)
(Information Technology)
Description: Blanket order to provide for the purchase of non-warranty parts in IT for support of students and staff.
Amount: $20,000.00

CONTRACT/AGREEMENT APPROVED ON 11/6/2013 BOARD AGENDA

(21) PR011497
Vendor: AT&T Mobility
Fund: 001.2930.441.9059.000000.500.00.000 (Amt: $269,000.00)
(Information Technology)
Description: To provide secure CIPA compliant internet access to students off premises. Annual wireless DPS service for Virtual Connectivity to support online instruction. Terms: Western States Contracting Alliance (WSCA) board approved on November 6, 2013.
Amount: $269,000.00

CONTRACT/AGREEMENT APPROVED ON 3/20/2012 BOARD AGENDA

(22) PR011491
Vendor: ATT
Fund: 001.2930.441.9059.000000.500.00.000 (Amt: $732,000.00)
(Information Technology)
Description: E-rate: Blanket PO for FY15 approved services (Plain old telephone service (POTS), Fiber (Opt-E-Man), and Primes).
Amount: $732,000.00

CONTRACT/AGREEMENT APPROVED ON 11/6/2013 BOARD AGENDA
(23) PR011432
Vendor: AT&T Mobility
Fund: 001.2930.441.9059.000000.500.00.000 (Amt: $28,280.00)
(Information Technology)
Description: To provide cellular transmission services for GPS system on buses. Supports the Synovia system for transportation on 200 plus buses. (Annual transmission cost).
TERMS: Western States Contracting Alliance (WSCA)
Amount: $28,280.00

(24) PR011503
Vendor: Unifirst Corp.
Fund: 001.2700.423.6210.000000.578.00.000 (Amt: $20,000.00)
(Operations)
Description: Uniform service and uniform purchase for District facilities and Operations' employees.
Amount: $20,000.00

CONTRACT/AGREEMENT APPROVED ON 3/29/2008 BOARD AGENDA
(25) PR011490
Vendor: A-1 Able Pest Doctors
Fund: 001.2700.423.6210.000000.578.00.000 (Amt: $36,500.00)
(Operations)
Description: Pest control services for district facilities.
Amount: $36,500.00

CONTRACT/AGREEMENT APPROVED ON 6/17/2009 BOARD AGENDA
(26) PR011488
Vendor: Waste Management of Ohio Inc.
Fund: 001.2700.422.6210.000000.578.00.000 (Amt: $194,460.00)
(Operations)
Description: Trash, refuse, garbage and recycling services for Dayton Public Schools for the period July 1, 2014 through June 30, 2015.
Amount: $194,460.00

(27) PR011523
Vendor: Synovia Inc.
Fund: 001.2810.423.6320.000000.537.00.000 (Amt: $40,145.00)
(Transportation)
Description: Annual license and maintenance on GPS equipment and software for DPS vehicles.
Amount: $40,145.00

CONTRACT/AGREEMENT APPROVED ON 4/20/2010 BOARD AGENDA
(28) PR011529
Vendor: Unifirst Corp.
Fund: 001.2810.423.6320.000000.537.00.000 (Amt: $18,400.00)
(Transportation)
Description: Provide and launder Mechanic uniforms and towels.
Amount: $18,400.00

(29) PR011534
Vendor: Hightowers Petroleum  
Fund: 001.2810.582.6320.000000.537.00.000 (Amt: $1,700,000.00)  
(Transportation)  
Description: Fuel for buses for student transportation, and other DPS vehicles and equipment.  
Amount: $1,700,000.00

(30) PR011582  
Vendor: Sumerel Tire Service, Inc.  
Fund: 001.2810.583.6320.000000.537.00.000 (Amt: $145,000.00)  
(Transportation)  
Description: School bus tires and related services for FY 2015.  
Amount: $145,000.00

(31) PR011586  
Vendor: Transportation Access Co., Inc.  
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $14,000.00)  
(Transportation)  
Description: Parts and/or service required to prepare buses for summer inspection as required by State of Ohio.  
Amount: $14,000.00

(32) PR011588  
Vendor: Dayton Parts Co., Inc.  
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $10,000.00)  
(Transportation)  
Description: Parts and/or service to prepare buses for summer inspection as required by the State of Ohio.  
Amount: $10,000.00

(33) PR011591  
Vendor: Ohio Machinery Co.  
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: $10,000.00)  
(Transportation)  
Description: Parts and/or service to prepare buses for summer inspection as required by the State of Ohio.  
Amount: $10,000.00

(34) PR011426  
Vendor: Vincent Lighting Systems Co., Inc.  
Fund: 001.1316.640.4360.000000.000000.000000.000000.537.00.000 (Amt: $20,550.00)  
(Career Tech. & Adult Ed.)  
Description: This control console is a standard in the theatrical, dance and entertainment industry. The console allows students to take control of industry standard LED and moving light units.  
Amount: $20,550.00

(35) PR011467  
Vendor: Vincent Lighting Systems Co., Inc.  
Fund: 001.1316.640.4360.000000.000000.000000.000000.537.00.000 (Amt: $60,097.00)  
(Career Tech. & Adult Ed.)  
Description: LED light has become the standard in the theater, dance and entertainment industry. This lighting package allows students to gain experience with, and design productions using the same palette of tools used in current professional productions.  
Amount: $60,097.00
(36) PR011575
Vendor: White Allen
Fund: 001.2850.650.4360.000000.500.00.000 (Amt: $29,470.00)
(Career Tech. & Adult Ed.)
Description: Purchase of additional 8 passenger vans for Career-Technical programs, student transportation.
Amount: $29,470.00

(37) PR009549
Vendor: Atomic Learning, Inc.
Fund: 001.2930.410.6005.000000.500.00.000 (Amt: $38,948.50)
(Information Technology)
Description: Through a partnership with Atomic Learning, DPS can provide teachers, staff, students and parents with Atomic Learning's professional development resources that focus on technology integration. The Atomic Learning suite of products is designed to provide a comprehensive framework to bring technology and curriculum together, through targeted solutions for specific initiatives, such as Digital Literacy and the Common Core; Atomic Learning features a guided step by step path for technology integration through online teacher workshops, classroom ready projects, assessments, and just-in-time training and support on programs relevant to district and individual technology needs.
Amount: $38,948.50

(38) PR011807
Vendor: Graybar Electric Co. Inc.
Fund: 001.2930.423.9059.000000.500.00.000 (Amt: $39,100.00)
(Information Technology)
Description: Network cabling materials and supplies required to prepare facilities for online assessments. Work must begin over the summer.
Amount: $39,100.00

(39) PR011809
Vendor: Becker Electric, Inc.
Fund: 001.2930.423.9059.000000.500.00.000 (Amt: $15,900.00)
(Information Technology)
Description: Electrical materials and supplies required to prepare facilities for online assessments. Work must begin over the summer.
Amount: $15,900.00

(40) PR011616
Vendor: Xerox Corporation
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $7,400.00)
(Information Technology)
Description: Annual maintenance agreement for plotter.
Amount: $7,400.00

(41) PR011420
Vendor: Dayton Power & Light Corporation
Fund: 001.2700.451.6220.000000.578.00.000 (Amt: $3,300,000.00)
(Treasury)
Description: Electricity for district facilities.
Amount: $3,300,000.00

(42) PR011434
Vendor: Fujitec America, Inc.
Fund: 001.2700.423.6420.000000.578.00.000 (Amt: $39,000.00)
(Facilities)
Description: Annual inspection, preventive maintenance and repair services to eight elevators and lifts in new school buildings per the OSFC-approved Maintenance Plan.
Amount: $39,000.00

(43) PR011446
Vendor: City of Dayton
Fund: 001.2700.452.6220.000000.578.00.000 (Amt: $425,000.00)
(Treasury)
Description: Open order for water distribution FY15
Amount: $425,000.00

(44) PR011451
Vendor: Vectren Energy Delivery
Fund: 001.2700.453.6220.000000.578.00.000 (Amt: $225,000.00)
(Treasury)
Description: Natural gas for district facilities
Amount: $225,000.00

(45) PR011540
Vendor: Ohio Coalition for Equity & Adequacy
Fund: 001.2411.841.1020.000000.578.00.000 (Amt: $8,000.00)
(Superintendent's Office)
Description: Membership Dues for FY15
Amount: $8,000.00

(46) PR011448
Vendor: Constellation Proliance, LLC.
Fund: 001.2700.453.6220.000000.578.00.000 (Amt: $500,000.00)
(Treasury)
Description: Open order for Natural gas - Montgomery County Pool
Amount: $500,000.00

(47) PR011454
Vendor: ATT
Fund: 001.2700.441.6220.000000.578.00.000 (Amt: $15,000.00)
(Treasury)
Description: Open order for phone line for gas monitoring FY15
Amount: $15,000.00

(48) PR011463
Vendor: National School Boards Assoc.
Fund: 001.2310.841.2002.000000.578.00.000 (Amt: $11,000.00)
(Treasury)
Description: National affiliate fees for FY15.
Amount: $11,000.00

(49) PR011480
Vendor: Marsh USA, Inc.
Fund: 001.2720.424.2002.000000.578.00.000 (Amt: $198,174.00)
Fund: 001.2310.851.2002.000000.578.00.000 (Amt: $170,000.00)
(Treasury)
Description: Renewal for commercial property insurance (Swiss Re) for district buildings.
Amount: $368,174.00

(50) PR011517
Vendor: Council of the Great City Schools
Fund: 001.2411.841.1020.000000.500.00.000 (Amt: $36,571.00)
(Superintendent's Office)
Description: Annual Membership for FY15.
Amount: $36,571.00

(51) PR011524
Vendor: Dayton-Montgomery County Scholarship Program
Fund: 001.2411.841.1020.000000.500.00.000 (Amt: $22,000.00)
(Superintendent's Office)
Description: 2014/2015 Founder's Support
Amount: $22,000.00

(52) PR011536
Vendor: Knowledge Works Foundation
Fund: 001.2411.841.1020.000000.500.00.000 (Amt: $8,000.00)
(Superintendent's Office)
Amount: $8,000.00

(53) PR011543
Vendor: Bricker & Eckler, LLP
Fund: 001.2310.418.2002.000000.000.00.000 (Amt: $30,000.00)
(Treasury)
Description: Legal services relating to ongoing lawsuit with ODE regarding FY05 ADM, CAFS settlement issues and miscellaneous items.
Amount: $30,000.00

(54) PR011548
Vendor: Brinks, Inc.
Fund: 001.2510.445.2001.000000.500.00.000 (Amt: $12,500.00)
(Treasury)
Description: Courier service.
Amount: $12,500.00

(55) PR011563
Vendor: Clark Schaefer Hackett Corp
Fund: 001.2590.843.2002.000000.000.00.000 (Amt: $85,000.00)
(Treasury)
Description: Audit of Dayton City School District pursuant to 115.56 Ohio Revised Code.
Amount: $85,000.00

NON-GENERAL FUNDS

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

CONTRACT/AGREEMENT APPROVED ON 5/7/2013 BOARD AGENDA
(1) PR011442
Vendor: Cincinnati Bell
Fund: 003.2930.415.6005.000000.500.00.000 (Amt: $2,625,544.00)
(Information Technology)
Description: Second year of managed IT services agreement which was board approved
May 7, 2013.
Amount: $2,625,544.00

(2) PR011520
Vendor: Grainger, Inc.
Fund: 006.3120.570.6902.000000.534.00.000 (Amt: $9,000.00)
(Nutrition Services)
Description: Parts and supplies are needed to maintain food service equipment.
Amount: $9,000.00

(3) PR011526
Vendor: Klosterman Baking Company, Inc.
Fund: 006.3120.560.6902.000000.534.00.000 (Amt: $120,000.00)
(Nutrition Services)
Description: Bread products are used for student meal service
Amount: $120,000.00

(4) PR011528
Vendor: Treasurer State of Ohio
Fund: 006.3120.560.6902.000000.534.00.000 (Amt: $50,000.00)
(Nutrition Services)
Description: Commodity food items are offered at reduced cost and help to reduce food costs.
Amount: $50,000.00

(5) PR011537
Vendor: Office Depot Bus Services, Inc.
Fund: 006.3120.510.6902.000000.534.00.000 (Amt: $9,000.00)
(Nutrition Services)
Description: Office products are necessary to complete daily work tasks.
Amount: $9,000.00

(6) PR011539
Vendor: Gordon Food Service, Inc.
Fund: 006.3120.560.6902.000000.534.00.000 (Amt: $3,000,000.00)
(Nutrition Services)
Description: Food and supplies are needed for student meals.
Amount: $3,000,000.00

(7) PR011549
Vendor: Cleanall Pressure Cleaning, Inc.
Fund: 034.3120.423.6902.000000.370.00.000 (Amt: $15,000.00)
Fund: 006.3120.423.6902.000000.534.00.000 (Amt: $0.00)
Fund: 006.3120.569.6902.000000.534.00.000 (Amt: $0.00)
(Nutrition Services)
Description: Hoods and ductwork need to be steam cleaned periodically to remove grease and reduce the possibility of fire.
Amount: $15,000.00

CONTRACT/AGREEMENT APPROVED ON 2/18/2014 BOARD AGENDA
(8) PR011551
Vendor: Public Health Dayton Montgomery County
Fund: 006.3120.849.6902.000000.534.00.000 (Amt: $11,500.00)
(Nutrition Services)
Description: All food service establishments are required to be licensed by the local health department.
Amount: $11,500.00

(9) PR011552
Vendor: Xpedx Paper & Graphics
Fund: 006.3120.569.6902.000000.534.00.000 (Amt: $15,000.00)
(Nutrition Services)
Description: Papergoods are needed for student meal service.
Amount: $15,000.00

(10) PR011555
Vendor: South Dayton Refrigeration
Fund: 006.3120.423.6902.000000.534.00.000 (Amt: $15,000.00)
Fund: 034.3120.423.6902.000000.370.00.000 (Amt: $15,000.00)
(Nutrition Services)
Description: Refrigeration units must be maintained properly and repaired as necessary in order to ensure safe food.
Amount: $30,000.00

(11) PR011556
Vendor: Sysco Food Services/Cincinnati
Fund: 006.3120.560.6902.000000.534.00.000 (Amt: $30,000.00)
(Nutrition Services)
Description: Sysco functions as a backup food and supply vendor in the event that we are unable to purchase necessary items from our primary supplier.
Amount: $30,000.00

(12) PR011557
Vendor: Unifirst Corp.
Fund: 006.3120.590.6902.000000.534.00.000 (Amt: $10,000.00)
(Nutrition Services)
Description: Uniform shirts improve the appearance and professionalism of our staff.
Amount: $10,000.00

(13) PR011560
Vendor: Reiter Dairy of Springfield
Fund: 006.3120.560.6902.000000.534.00.000 (Amt: $900,000.00)
(Nutrition Services)
Description: Dairy products are required to be offered in USDA food programs in order for meals to be reimbursable.
Amount: $900,000.00

(14) PR011567
Vendor: Scottissue, Inc.
Fund: 006.3120.569.6902.000000.534.00.000 (Amt: $15,000.00)
(Nutrition Services)
Description: Cleaning products are needed to wash and sanitize equipment and food production surfaces.
Amount: $15,000.00

(15) PR011562
Vendor: Reliable Electrical Mechanical Services, Inc.
Fund: 006.3120.423.6902.000000.534.00.000 (Amt: $10,000.00)
Fund: 034.3120.423.6902.000000.370.00.000 (Amt: $10,000.00)
(Nutrition Services)
Description: Maintenance and repairs need to be made to food service equipment to keep it functional and in good repair.
Amount: $20,000.00

CONTRACT/AGREEMENT APPROVED ON 11/2/2011 BOARD AGENDA
(16) PR011510
Vendor: Roby's Janitorial Service &
Fund: 034.2700.570.6241.000000.000.00.000000.000.00.000 (Amt: $70,000.00)
(Operations)
Description: Custodial supplies for all district facilities per RFP # 11-779.
Amount: $70,000.00

(17) PR011501
Vendor: Irvine Wood Recovery, Inc.
Fund: 034.2700.570.6230.000000.000.00.000000.000.00.000 (Amt: $35,000.00)
(Operations)
Description: Playground and Bedding Mulch to be used at Newer Buildings.
Amount: $35,000.00

(18) PR011496
Vendor: Megacity Fire Protection, Inc.
Fund: 001.2700.423.6210.000000.578.00.00.000000.000.00.000 (Amt: $12,000.00)
(Operations)
Description: Fire extinguisher and fire suppression system inspections and maintenance for Dayton Public Schools facilities.
Amount: $12,000.00

(19) PR011466
Vendor: Thyssenkrupp Elevator, Corp.
Fund: 034.2720.423.6420.000000.000.00.000000.000.00.000 (Amt: $14,000.00)
(Facilities - Plumbers)
Description: Preventive and corrective maintenance per OFCC approved Maintenance Plan for emergency generators.
Amount: $14,000.00

(20) PR011599
Vendor: Ace Sprinkler, Inc.
Fund: 034.2720.423.6420.000000.000.00.000000.000.00.000 (Amt: $12,000.00)
(Facilities - Electricians)
Description: Testing and maintenance of fire sprinkler systems and related components per OFCC preventive and corrective maintenance guidelines.
Amount: $12,000.00

(21) PR011430
Vendor: Cummins Bridgeway, LLC.
Fund: 034.2720.423.6420.000000.000.00.000000.000.00.000 (Amt: $14,000.00)
(Facilities - Electricians)
Description: Preventive and corrective maintenance per OFCC-approved Maintenance Plan for emergency generators.
Amount: $14,000.00

(22) PR011465
Vendor: Schindler Elevator Corp.
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $19,000.00)
(Facilities)
Description: Inspection, preventive maintenance and repair service to seven elevators in new school buildings per OFCC-approved Maintenance Plan.
Amount: $19,000.00

(23) PR011477
Vendor: TMA Systems, LLC.
Fund: 001.2700.423.6420.000000.578.00.000 (Amt: $1,725.00)
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $5,775.00)
(Facilities & Operations)
Description: Annual software support for TMA work order software used district-wide to request services from Maintenance, Grounds, Operations, Logistical Support Services, and Nutrition Services.
Amount: $7,500.00

(24) PR011475
Vendor: Treasurer, State of Ohio
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $9,200.00)
(Facilities)
Description: Periodic elevator inspections in newer buildings as required by the State of Ohio.
Amount: $9,200.00

CONTRACT/AGREEMENT APPROVED ON 5/20/2014 BOARD AGENDA
(25) PR011666
Vendor: Haberman Educational Foundation
Fund: 506.2213.412.9798.000000.000.00.000 (Amt: $5,000.00)
(Race to the Top)
Description: Purchase of the Haberman Star Pre-Screener Program will enable the district to implement a research based system widely used by other Ohio districts to support the interviewing and selection of great teachers and great leaders in alignment with race to the Top's Scope of Work for Area D. Purchase involves access program "tokens" to interface with the previously purchased Star Teacher/principal assessment interview program.
Amount: $5,000.00

(26) PR011380
Vendor: CDW-Government
Fund: 451.2960.644.9612.000000.000.00.000 (Amt: $64,305.00)
(Information Technology)
Description: Necessary network electronics for online learning and assessments at the following sites: Belle Haven, Charity Adams, Dayton Boys Prep, Eastmont, Edison, Edwin Joel Brown, Fairview, Kemp, Kiser, Meadowdale PK-8, Ruskin, Valerie, Westwood and World of Wonder.
Amount: $64,305.00

(27)PR011455
Vendor: Ohio Division of Industrial Compliance (Amt. $6,000.00)
Fund: 034.2720.423.6420.000000.000.00.000 ($6,000.00)
(Treasurer)
Description: Annual boiler inspections
Amount: $6,000.00

CONTRACT/AGREEMENT APPROVED ON 10/15/2013 BOARD AGENDA
(28) PR011554
Vendor: Heartland Payment Systems, Inc.
Fund: 006.3120.423.6902.000000.534.00.000 (Amt: $4,900.00)
Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 17, 2014—Business Meeting

Fund: 006.3120.410.6902.000000.534.00.000 (Amt: $30,000.00)
Fund: 006.3120.849.6902.000000.534.00.000 (Amt: $32,000.00)
(Nutrition Services)
Description: Our food production module, point of sale system and application software all require annual licensing fees. In addition this PO would cover repair and maintenance costs and training and technical support necessary to utilize the food production module, point of sale system and the application software.
Amount: $66,900.00

(29) PR011544
Vendor: Heritage Food Service Group Inc
Fund: 006.3120.570.6902.000000.534.00.000 (Amt: $4,900.00)
Fund: 034.3120.570.6902.000000.370.00.000 (Amt: $4,900.00)
(Nutrition Services)
Description: Parts and supplies needed for the repair and maintenance of food service equipment.
Amount: $9,800.00

(30) PR011531
Vendor: AAA Wastewater Services, Inc.
Fund: 034.3120.423.6902.000000.370.00.000 (Amt: $15,000.00)
Fund: 006.3120.423.6902.000000.534.00.000 (Amt: $15,000.00)
(Nutrition Services)
Description: Maintenance and cleaning of grease traps that prevent grease from being expelled into the waste water.
Amount: $15,000.00

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA
(31) PR011579
Vendor: MCS Software, LLC.
Fund: 006.3120.410.6902.000000.534.00.000 (Amt: $11,250.00)
(Nutrition Services)
Description: License fees for food production software.
Amount: $11,250.00

(32) PR011561
Vendor: STS Repair Company
Fund: 034.3120.423.6902.000000.370.00.000 (Amt: $5,000.00)
Fund: 006.3120.423.6902.000000.534.00.000 (Amt: $15,000.00)
(Nutrition Services)
Description: Food service equipment must be repaired and maintained in order to prepare student meals.
Amount: $20,000.00

(33) PR011389
Vendor: Mann Power Jus Juic'n
Fund: 019.1110.411.9883.000000.459.00.000 (Amt: $11,000.00)
(Curriculum & Instruction)
Description: Instructional services for Rosa Parks students that focuses on introducing/exploring and tasting “Fresh fruit & vegetables”.
Amount: $11,000.00

(34) PR011437
Vendor: Fujitec America, Inc.
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $20,000.00)
(Facilities)
Description: Annual inspection, preventive maintenance and repair services to eight elevators and lifts in new school buildings per the OSFC-approved Maintenance Plan.
Amount: $20,000.00

(35) PR011459
Vendor: Otis Elevator Company
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $16,000.00)
(Facilities)
Description: Annual inspection, preventive maintenance and repair services to seven elevators in new school buildings per the OSFC-approved Maintenance Plan.
Amount: $16,000.00

APPROVAL OF MINUTES

May 15, 2014 – Board Review Session
May 20, 2014 – Business Meeting
May 29, 2014 – Special Meeting
June 10, 2014 – Joint City Commission/DBOE Meeting
June 11, 2014 – Board Review Session

Respectfully submitted,
Craig A. Jones
Treasurer

It was moved by Joseph Lacey and seconded by Hazel Rountree to accept the Treasurer's Recommendations.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nery, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion carried.

NEW BUSINESS

Ronald C. Lee asked Superintendent, Lori L. Ward to remind him of the date we did resolution for Council of Great City Schools pledge to men of color and initiative in conjunction with President Obama. He is going to Washington D.C. on Monday.

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:

<table>
<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BHBA</td>
<td>School Board Conferences, Conventions and Workshops</td>
</tr>
<tr>
<td>BHD</td>
<td>Board Member Compensation and Expenses</td>
</tr>
<tr>
<td>DID</td>
<td>Inventories (Fixed Assets)</td>
</tr>
</tbody>
</table>

It was moved by Hazel Rountree and seconded by Joseph Lacey to accept these policies.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

NEW BUSINESS CONTINUED

Dr. Hazel Rountree extended an invitation to the community to attend the policy committee meeting July 8, 2014.

Sheila Taylor thanked the team for working on and assisting in the evaluation of the current Student Code of Conduct and recommending changes for the future.

SUPERINTENDENT ANNOUNCEMENTS

- acknowledged several employees regarding summer programming
- Lydia Radcliffe co-managed Rosa Parks Early Learning Center transformation
- OTES third grade reading guarantee is important
- Kiser is the only school to show incremental growth last three years
- Encouraged tutoring of a child
- Thanked employees and the community for their support of the third grade reading guarantee program

ADJOURNMENT

There being no further business, it was moved by Joseph Lacey and seconded by Dr. Hazel Rountree to adjourn.
AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried. Meeting adjourned at 7:08 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer          Robert Walker, President