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

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
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<tbody>
<tr>
<td>Yvonne Isaacs</td>
<td>Joseph Lacey</td>
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<td>Joseph Lacey</td>
<td>Rev. Dr. Robert Walker</td>
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<tr>
<td>Ronald Lee</td>
<td>Vice President</td>
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<tr>
<td>Nancy Nerny</td>
<td>Lori Ward</td>
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<tr>
<td>Rev. Dr. Robert Walker</td>
<td>Superintendent of Schools</td>
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<tr>
<td>Sheila Taylor</td>
<td>Hiwot Abraha</td>
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<tr>
<td>Stacy Thompson</td>
<td>Interim Treasurer / Chief</td>
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<td></td>
<td>Financial Officer</td>
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<td>Student Senate Representative:</td>
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<td>Dasina Thomas</td>
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**June 18, 2013**  **Business Meeting**  **Page 175**

These Minutes approved **August 6, 2013**, Dayton, Ohio
These Minutes published **August 12, 2013**, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, June 18, 2013 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nery, Taylor, Thompson, Walker – 7
{SSR – Thomas} – ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SUPERINTENDENT’S RECOMMENDATIONS**

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

**GENERAL FUNDS**

**ITEM I**

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

**ADMINISTRATION**
001.2421.111.3111.000000.143.00.000
Berry, Devon
Resignation Eff. 7/1/2013

001.2550.141.2001.000000.500.00.000
Jones, Constance L.
Resignation Eff. 7/3/2013

001.2421.111.3111.000000.433.00.000
Mulligan, Bettylene
Retirement Eff. 7/1/2013

**CLERICAL**
001.2419.141.1420.000000.500.00.000
Al-Hamdani, Mohamed
Resignation Eff. 5/23/2013

001.2174.141.1910.000000.500.00.000
Benton, Virginia
Retirement Eff. 7/1/2013

**TEACHER**
001.2120.111.3020.000000.367.00.000
Davis, Duane L.
Retirement Eff. 7/1/2013

001.1110.111.3020.000000.105.00.000
Marcellus, Latoria G.
Resignation Eff. 6/1/2013

001.1290.112.4552.000000.500.00.000
Matthews, Patricia B.
Resignation Eff. 6/1/2013
ITEM II

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

ADMINISTRATION
Change of Assignment
ADMINISTRATIVE BUILDING
Associate Director, Professional Development, at the rate of $68,000.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.2414.111.3305.000000.500.00.00
Nalls, Ida

BELMONT HIGH SCHOOL
Assistant Principal (no change in salary)
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.363.00.104
Robinson, Dale M.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Assistant Principal (no change in salary)
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.370.00.00
Corbin, Debra J.

Assistant Principal (no change in salary)
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.370.00.104
Myers, Michael L.

EDWIN JOEL BROWN PREK-8 SCHOOL
Assistant Principal (no change in salary)
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3110.000001.105.00.104
Sanders, Mitzi F.
LONGFELLOW ACADEMY I ALTERNATIVE ACADEMY
Assistant Principal (no change in salary)
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.423.00.104
Johnson, Jack

MEADOWDALE HIGH SCHOOL
Assistant Principal (no change in salary)
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.367.00.104
Belmont, Michael J.
Taylor, Marie A.

RUSKIN PREK-8 SCHOOL
Principal at the rate of $74,460.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.143.00.108
Spurlock, Judith

STIVERS SCHOOL FOR THE ARTS
Assistant Principal at the rate of $70,380.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.271.00.104
Keane, Lisa J.

THURGOOD MARSHALL HIGH SCHOOL
Assistant Principal (no change in salary)
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.372.00.104
Tucker, Martin E.

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Principal at the rate of $74,460.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.185.00.108
Dearwester, Jennifer J.

Change of Contract
BELLE HAVEN PREK-8 SCHOOL
From Instructional Support Specialist to Principal (no change to salary)
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.103.00.108
Hoskins, Shari E.

DUNBAR HIGH SCHOOL
From Teacher to Assistant Principal at the rate of $70,380.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.364.00.104
English, Christopher D.

New Hire
DUNBAR HIGH SCHOOL
Assistant Principal at the rate of $70,380.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.364.00.104
Utley, Monica

THURGOOD MARSHALL HIGH SCHOOL
Assistant Principal at the rate of $70,380.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.372.00.104
Vaughn, Timothy

Rehire
MEADOWDALE PREK-8 SCHOOL
Principal at the rate of $87,000.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.138.00.108
Blake, Courtney

TEACHER
Supplemental Contract
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Digital Summer School at the rate of $29.07 hourly NTE 217.5 hours,
Eff. 6/4/2013 - 7/17/2013, 001.1130.113.3402.000000.370.00.000
Keeton, Charlita
Mathews, Natasha
Means, Pamela A.
Mickey, James S.

Digital Summer School Apex Coach at the rate of $3,000.00 annually
Eff. 5/28/2013 - 7/17/2013, 001.1130.113.3402.000000.370.00.000
Burris, Kimberly L.

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.

MAINTENANCE
New Hire
SERVICE BUILDING
Craftsman at the rate of $26.16 hourly NTE 80 hours,
Eff. 6/10/2013, 001.2700.141.6420.000000.578.00.000
Muncy, Todd E.

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.

Cedarville University - Agreement that involves Cedarville University nursing students using our clinics for a learning experience. Eff. 9/1/2013-9/1/2014.


ITEM V

I recommend approval of the resolution regarding trash, refuse, garbage and recycling services for the Dayton Public School District.

Rationale
The Dayton Board of Education wishes to exercise the 2nd option year of the contract to provide Trash, Refuse, Garbage and Recycling services district wide with Waste Management of Ohio, Inc., board approved June 17, 2009. Option effective period: July 1, 2013 through June 30, 2014.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education enter into option agreement with Waste Management of Ohio, Inc. in accordance with the contract and specifications of RFP 09-761 and associated amendments dated March 30, 2009 to provide Trash, Refuse, Garbage and Recycling services District wide. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said agreement.

Name of Firm: Waste Management
Bid Package: RFP 09-761
# of Bids Received: 4
Amount: $204,000.00

ITEM VI

I recommend adoption of the following textbooks

Foundations of Physical Science Third Edition, ISBN 9781604310146 published by CPO Science, at the cost of $256,944.00 for grade(s) 9th Grade
This replaces Holt Science Spectrum: A Physical Approach, ISBN 9780030543494, published by Holt, Rinehart, and Winston for grade(s) 9th Grade

NON/GENERAL FUNDS

ITEM VII

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

TEACHER
572.1270.111.9761.000000.138.00.000
Amaya, Kristen S.  Resignation  Eff. 6/1/2013

ITEM VIII

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.
ADMINISTRATION
Change of Contract
FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS
From Assistant Principal to Assistant Principal at the rate of $69,360.00 annually
Eff.: 7/1/2013 - 6/30/2014, 537.1920.111.9321.000000.115.00.110
Lawrence, Loretta

TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
Digital Summer School Apex Coach at the rate of $3,000.00 annually
Eff.: 5/28/2013 - 7/17/2013, 590.2213.113.9141.000000.500.00.000
Burrus, Kimberly L.
Leo, Stuart

Professional Development Training at the rate of $44.10 hourly NTE 72.5 hours,
Eff.: 6/10/2013 - 6/28/2013, 590.2213.113.9141.000000.500.00.000
Clifford, Lawrence P.

Professional Development Training at the rate of $43.19 hourly NTE 72.5 hours,
Eff.: 6/10/2013 - 6/28/2013, 590.2213.113.9141.000000.500.00.000
Nalls, Ida

Professional Development Training at the rate of $42.81 hourly NTE 72.5 hours,
Eff.: 6/10/2013 - 6/28/2013, 590.2213.113.9141.000000.500.00.000
Ranly, Jaime N.

Summer Instructional Lab at the rate of $2,000.00 annually
Eff.: 6/5/2013 - 6/27/2013, 572.2213.113.9761.000000.000.00.000
Adkins, Lois M.
Adkins, Rosland
Anderson, Donna
Arnold, Kimberly A.
Bakri, Millie E.
Beavers, Dina
Black, Diana
Boggs, Dana C.
Bolds, Kimberly N.
Bradley, Lois
Busch, Fitzgerald
Cameron, Heather C.
Corley, Portia R.
Craft, Melissa G.
Dixon, Vicki L.
Ernst, Amy L.
Ertsgaard, Bryan
Etter, Kristal
Evans, Aprill E.
Forman, April W.
Gant, Frances A.
Handy, Ingrid A.
Hoffman, Stephanie L.
Johnigan, Sanjii
Johnson, Deneicka V.
Kendell, Emily
Koontz, Kelly A.
Leggs, Charlene
Lloyd, Deborah K.
McCoy, James
McSherry, Nancy L.
Newman, Susan
Prado, Rosario
Ravelli, Andrea K.
Reid, April L.
Roberts, Jasmine M.
Russell, Natalie E.
Ruzicka, Monica
Schumacher, Sarah J.
Smith, Jeanne L.
Smith, Monica George
Soleimani, Mojgan
Sollmann, Barbara
Theis, Jeffrey
Tucker, Latasha
Vukovic-Burkhardt, Kelli
Williams, Jr., Eugene
Zinck, Cheryl

Summer Instructional Lab Coach at the rate of $3,000.00 annually
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000
Back, Lauren E.
Chester, Shannon M.
Cunningham, Heather L.
Darling, Dana
Fultz, Joseph L.
Johnson, Taundra
Jones, Emily N.
Kennedy, Mark
Koth, Cindy
Lyons, Brooke
Mullen, Jessica M.
Pund, Michelle
Reese, Jessica
Stockum, Colette M.
Timmons, Patricia

BELLE HAVEN PREK-8 SCHOOL
Summer Instructional Lab - Building Coordinator at the rate of $3,000.00 annually
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000
Keane, Lisa J
Shehee, Akisha K.

CLEVELAND PREK-8 SCHOOL
Summer Instructional Lab - Building Coordinator at the rate of $5,000.00 annually
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.00
Groach, Pamela
Summer Instructional Lab - Building Coordinator at the rate of $5,000.00 annually
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000
Walker, Yvette

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Curriculum and Pacing Guide Development at the rate of $24.13 hourly NTE 5 hours,
Eff. 6/10/2013 - 6/11/2013, 524.2212.113.9681.000000.000.00.000
Findley, John

Curriculum and Pacing Guide Development at the rate of $33.76 hourly NTE 3 hours,
Eff. 6/10/2013 - 6/11/2013, 524.2212.113.9681.000000.000.00.000
Muhammed, Armiya K.

Curriculum Development at the rate of $43.40 hourly NTE 23.5 hours,
Eff. 6/3/2013 - 6/14/2013, 524.2212.113.9681.000000.000.00.000
Bell, Carolyn M.

EDISON PREK-8 SCHOOL
Summer Instructional Lab - Building Coordinator at the rate of $3,000.00 annually
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000
Jackson, Catrina M.
McCalister, Teresa

MEADOWDALE HIGH SCHOOL
OGT Success Camp at the rate of $38.65 hourly NTE 90 hours,
Eff. 6/3/2013 - 6/21/2013, 537.1270.113.9333.000000.367.00.000
Mahoney, Neil

OGT Success Camp at the rate of $42.49 hourly NTE 90 hours,
Eff. 6/3/2013 - 6/21/2013, 537.1270.113.9333.000000.367.00.000
Millerton, Tasha

OGT Success Camp at the rate of $32.06 hourly NTE 90 hours,
Eff. 6/3/2013 - 6/21/2013, 537.1270.113.9333.000000.367.00.000
Mills, Kristen

OGT Success Camp at the rate of $35.41 hourly NTE 90 hours,
Eff. 6/3/2013 - 6/21/2013, 537.1270.113.9333.000000.367.00.000
Sigler, Carrie E.
Southard, Michael J.

MEADOWDALE PREK-8 SCHOOL
Summer Instructional Lab - Building Coordinator at the rate of $3,000.00 annually
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000
Maney, Stacy J.
Whitlow, Shawnkeida R.

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL
Summer Autism Camp at the rate of $38.24 hourly NTE 72 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2189.111.9661.000000.118.00.000
Noon, Lori J.

Summer Autism Camp at the rate of $31.61 hourly NTE 72 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2189.111.9661.000000.118.00.000
Reed, Carla J.

Summer Autism Camp at the rate of $38.24 hourly NTE 72 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2189.111.9661.000000.118.00.000
Shope, Robin

Summer Autism Camp at the rate of $35.41 hourly NTE 72 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2189.111.9661.000000.118.00.000
Snyder, Kimberly A.

ROSA PARKS PREK-8 SCHOOL
Summer Instructional Lab - Building Coordinator at the rate of $5,000.00 annually
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.00
McCoy, Katie

Summer Instructional Lab - Building Coordinator at the rate of $5,000.00 annually
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.00
Wiley, Adrienne L.

THURGOOD MARSHALL HIGH SCHOOL
Extended Day Activities at the rate of $43.40 hourly NTE 50 hours,
Eff. 2/1/2013 - 6/30/2013, 537.1270.113.9323.000000.372.00.00
Rowland, James F.

WOGAMAN 4-8 SCHOOL
Summer Instructional Lab - Building Coordinator at the rate of $3,000.00 annually
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.00
Williams, Stacey E.

ITEM IX

I recommend that the following APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL
be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the
period stated.

PARAPROFESSIONAL
Supplemental Contract
BELLE HAVEN PREK-8 SCHOOL
Summer Instructional Lab at the rate of $12.79 hourly NTE 90 hours,
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.00
Shyne, Beverly A.

CLEVELAND PREK-8 SCHOOL
Summer Instructional Lab at the rate of $15.81 hourly NTE 90 hours,
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.00
Walters, Janet

EDISON PREK-8 SCHOOL
Summer Instructional Lab at the rate of $15.81 hourly NTE 90 hours,
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.00
Jones, Angela

MEADOWDALE PREK-8 SCHOOL
Summer Instructional Lab at the rate of $15.81 hourly NTE 90 hours,
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.00
Jackson-Cook, Kim E.

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL
Summer Autism Camp at the rate of $14.94 hourly NTE 60 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.00
Richardson, Aaron D.
Nelson, Emily J.

Summer Autism Camp at the rate of $15.81 hourly NTE 60 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.00
Armstrong, Gary R.

Summer Autism Camp at the rate of $15.80 hourly NTE 60 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.00
Early, Janeen

Summer Autism Camp at the rate of $15.81 hourly NTE 60 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.00
Turner, Patricia

Summer Autism Camp at the rate of $12.79 hourly NTE 60 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.00
Latham, Paula K.

Summer Autism Camp at the rate of $14.14 hourly NTE 60 hours,
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.00
Peoples, Kimberly

ROSA PARKS PREK-8 SCHOOL
Summer Instructional Lab at the rate of $14.94 hourly NTE 90 hours,
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.00
Hinesman, Anesha S.

ITEM X

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

Enriching Parents Children, 3749 W Salinas Circle, Dayton, OH 45440-0000
NTE: $5,000.00
ITEM XI

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide an after-school program for the Dayton Public School District.

Rationale
The Districts requires these services to provide additional support for at risk students attending Wogaman Grades 5-8 Elementary and Louise Troy PreK-4 schools for the FY 14 school year. Authorization is being requested to advertise for proposals.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for a Request for Proposal to provide an after-school program for the Dayton Public School District. Firms submitting proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

ITEM XII

I recommend that the Board authorize the Non-General Funds PURCHASE REQUESTS as submitted by the Treasurer.

NON-GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Requests for Board Agenda

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

(1) PR005697
Vendor: AT&T
Fund: 025.2964.441.9512.000000.000.00.000 (Amt: $5,795.51)
(Information Technology)
Description: Purchase telecom service as the main communication source throughout the district.
Amount: $5,795.51

(2) PR005696
Vendor: AT&T
Fund: 025.2964.441.9511.000000.000.00.000 (Amt: $49,000.00)
(Information Technology)
Description: District Telecom service
Amount: $49,000.00

(3) PR005923
Vendor: Bushong Restaurant Equipment, Inc.
Fund: 003.5900.640.6420.000000.433.00.000 (Amt: $76,667.03)
(Nutrition Services)
Description: The remodeling project will result in more efficient meal services for our students at Longfellow.
Amount: $76,667.03

(4) PR005924
Vendor: Levin Porter Associates, Inc.
Fund: 003.5600.418.6420.0000000.000.000.000 (Amt: $71,400.00)
(Facilities & Operations)
Description: Professional services including construction drawings, specifications, bidding, and construction administration for the re-roofing of Ludlow 1 and Ludlow 2.
Amount: $71,400.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XIII

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

Golf Classic
Dayton Bldg. & Construction Trades Council
$500.00

W.R. Hackett
$500.00

Bowser Morner
$400.00

Shook Construction Company
$3,000.00

Vincent Corrado
$300.00
Achievement Partners Inc.
$150.00

Various Donations
Cargill Incorporated
Miscellaneous
$300.00

Bridget Williams All Stars
River's Edge Montessori PreK-6 School
Athletic Equipment
$200.00

ITEM XIV

I recommend that the Board of Education authorize the following temporary advance and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

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<th>FROM:</th>
<th>TO:</th>
<th>AMOUNT</th>
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<tr>
<td>General Fund</td>
<td>21st Century</td>
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<td>General Fund</td>
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<td>General Fund</td>
<td>Improving Teacher Quality Title II A</td>
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<td>General Fund</td>
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ITEM XV

I recommend the Board approve the resolution to renew the Commercial Property Insurance.

Rationale
To ensure continuous commercial property coverage, this board desires to renew said policy for the period beginning date July 1, 2013 ending date July 1, 2014.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Commercial Property Insurance policy with Marsh USA (Swiss RE) reflecting the following coverage for: - Real Property - Personal Property - Extra Expense - Boiler & Machinery.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA at an annual premium NTE $183,200.00. Said amount to be paid upon approval by this Board.

ITEM XVI

I recommend that the Board approve the resolution for the fiscal year 2014 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 2014.

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, 2013, 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 1)

ITEM XVII

I recommend that the Board approve the following resolution for the Original Appropriation Measure for Fiscal Year 2014.
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, 2014. These sums be and hereby are set aside and appropriated as indicated on the Original 2013-2014 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

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 2014 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 (2014).

ITEM XVIII

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

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

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>INVDRP117804</td>
<td>5301000001-5570000</td>
<td>CBTS V013916</td>
<td>Non-warranty APC replacement battery cartridges. Original PO# P000749 fully expended.</td>
<td>$3,284.94</td>
</tr>
<tr>
<td>OPC881</td>
<td>5301000005-5423000</td>
<td>ComDoc #V025857</td>
<td>For copier services throughout the DPS District. Invoice amount $58,932.98; PO short $10,197.88</td>
<td>$10,197.88</td>
</tr>
<tr>
<td>100117764</td>
<td>5203000006-5423000</td>
<td>Fujitec America, Inc. V005273</td>
<td>To cover cost of bi-annual maintenance fees for Administration Bldg. Jan-June 2013. Original PO P002036 fully expended.</td>
<td>$3,409.90</td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

February 26, 2013 – Board Work Session
March 5, 2013 – Informational Meeting
March 12, 2013 – Joint DBOE/City Commission Meeting
March 15, 2013 – Board Retreat
March 16, 2013 – Board Retreat
March 19, 2013 – Business Meeting
Respectfully submitted,

Hiwot Abraha
Interim Treasurer

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
NAYS: None – 0

Motion Carried.

RESOLUTION ESTABLISHING LORI L. WARD AS SUPERINTENDENT OF THE DAYTON CITY SCHOOL DISTRICT

Rationale:

By reason of joint agreement Lori L. Ward and the Dayton Board of Education (“the Board”), hereby enter into an extension of contract for the employment of Lori L. Ward as the Superintendent of the Dayton Public School District.

NOW, THEREFORE BE IT RESOLVED that the board of education of the Dayton City school district, having full confidence in her ability, will hereby continue to employ Lori L. Ward as Superintendent, effective date being Monday, July 1, 2013 and concluding June 30, 2016 at which time the Board reserves the right to enter into negotiations for an extension of the contract.

During said period, Lori L. Ward, in consideration of her performance of the duties and functions of the Office of Superintendent, shall receive a salary of One Hundred Fifty Thousand and no/100 Dollars ($150,000.00) per annum which shall be payable in bi-weekly installments through the end of her term as Superintendent of the Dayton Public School District.

BE IT FURTHER RESOLVED that the President, on behalf of the Board, is authorized to execute and enter into the contract incorporating the terms and conditions agreed upon by the Board and the Superintendent.

It was moved by Mr. Lacey and seconded by Ms. Thompson to accept the resolution for the extension of the Superintendent’s contract. Several board members made brief comments.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor mentioned that the superintendent is taking on the challenge with no increase in salary.

Ms. Isaacs said it was a pleasure working with the superintendent on the evaluation committee. She thanked the superintendent for her dedication.

Ms. Thompson reminded parents of academic camps for students. Condolesces to those who experienced loss.
Ms. Nerny thanked superintendent, central office and all staff, bus drivers and parents for accepting the challenge.

Mr. Lee thanked the superintendent for another three years.

Mr. Lacey is looking forward to continuing working with the superintendent and taking on the challenge.

Ms. Isaacs thanked and offered congratulations to the superintendent, the new treasurer and assistant treasurer.

**RESOLUTION TO ADOPT BOARD POLICY**
**(SECOND READING)**

**RATIONALE:**

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

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

- **File: GCB-1**
  - **PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS**
  - Revised to be aligned with current legislation.

- **File: GCBB**
  - **PROFESSIONAL STAFF SUPPLEMENTAL CONTRACTS**
  - Revised to be aligned with current legislation.

- **File: IGBA**
  - **PROGRAMS FOR STUDENTS WITH DISABILITIES**
  - Revised to be aligned with current legislation.

- **File: GCN-2 (also AFC-2)**
  - **EVALUATION OF PROFESSIONAL STAFF (ADMINISTRATORS BOTH PROFESSIONAL AND SUPPORT)**
  - Revised to be aligned with current legislation.

*See attachments for detailed copies of these regulations*

It was moved by Mr. Lee and seconded by Ms. Taylor to accept the adoption of this policy.

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

**NAYS:** None - 0

*Motion Carried.*

**NEW BUSINESS CONTINUED**

Dr. Walker thanked the superintendent for her leadership and long time commitment. Condolences to the families of two students.

Mr. Lacey congratulated Superintendent Ward for being Co-Chair of the Ohio Aid Coalition.
SUPERINTENDENT ANNOUNCEMENTS

- Bob Ross was a major sponsor of the Golf Classic
- We are impacting generations
- Thanks to staff members who work hard
- Annual Golf Classic distributed ten scholarships, lap tops and money
- Clerical of the year
- Two new principals were acknowledged

DEATHS

I regret to inform the members of the board of the passing of two of our Dayton Public School students. Raena Nichole Lee Bell was a Meadowdale High School Student. Devonta’ Rayford was a student at the Stiver’s School of the Arts. I recommend that the sympathy of the board and myself be extended to the families and further that this message of sympathy be spread across the minutes of this meeting.

ADJOURNMENT

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

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

NAYS:  None – 0

Motion Carried. Meeting adjourned at 7:40 p.m.

ATTEST:

Hiwot Abraha, Interim Treasurer / Chief Financial Officer

Joseph Lacey, President
RESOLUTION TO ADOPT BOARD POLICY  
(SECOND READING)

RATIONALE:

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

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<table>
<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
<th>CHANGE</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>GCB-1</td>
<td>Professional Staff Contracts and Compensation Plans</td>
<td>Revised to be aligned with current legislation.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GCBB</td>
<td>Professional Staff Supplemental Contracts</td>
<td>Revised to be aligned with current legislation.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>IGBA</td>
<td>Programs for Students with Disabilities</td>
<td>Revised to be aligned with current legislation.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GCN-2</td>
<td>Evaluation of Professional Staff (Administrators Both Professional and Support)</td>
<td>Revised to be aligned with current legislation.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOTION: __________________________________________

SECOND: ________________________________________

_____ AYES _____ NAYS

June 18, 2013