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

MEMBERS
Yvonne Isaacs
Joseph Lacey
Ronald Lee
Nancy Nerny
Rev. Dr. Robert Walker
Sheila Taylor
Stacy Thompson

OFFICERS
Joseph Lacey
President
Rev. Dr. Robert Walker
Vice President
Lori Ward
Superintendent of Schools
Hiwot Abraha
Interim Treasurer / Chief Financial Officer

Student Senate Representative: Dasina Thomas

March 5, 2013
Informational Meeting

These Minutes approved June 18, 2013, Dayton, Ohio
These Minutes published June 20, 2013, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, March 5, 2013 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

**ROLL CALL**

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

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**LEGAL DEPARTMENT – Methadone Treatment License Project C.U.R.E.**

Jyllian Guerriero addressed the board regarding the law and section 3739.11 of the Ohio Revised Code.

**SPECIAL PRESENTATION – Project C.U.R.E.**

Charles Meadows addressed the board.

**BOARD MEMBER QUESTIONS – Project C.U.R.E.**

**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.

**TEACHER**

001.1235.121.4503.196061.151.00.206
White, Wonda S. Retirement Eff. 3/1/2013

**ITEM II**

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

**ADMINISTRATION**

001.2940.111.7310.000000.500.00.000
ITEM III

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

CLERICAL
Correction to Appropriation Code approved February 21, 2013
New Hire
ADMINISTRATIVE BUILDING
Level III Clerical at the rate of $14.26 hourly NTE 80 hours,
Eff. 2/11/2013, 001.2174.141.1910.000000.500.00.502
Bell, Shalanna

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.

Code: 001.2700.570.6420.000000.578.00.000 (Amt: $3,664.00)
Purchase Request: PR003444

South Community Behavioral Healthcare - To provide students with counseling services at the building level. Eff. 2/11/2013-6/30/2013.

ITEM V

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

GENERAL FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Requests for Board Agenda

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

(1) PR003720
Vendor: B.E. Schenck & Associates
Fund: 001.2700.410.6420.000000.578.00.000 (Amt: $24,750.00)
(Facilities & Operations)
Description: Appraisal of 33 vacant DPS properties in preparation for the disposal of the same in compliance with the Ohio Revised Code.
Amount: $24,750.00
NON/GENERAL FUNDS

ITEM VI

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

CLERICAL
001.2620.141.2001.000000.500.00.502 20%
004.5500.141.7424.000000.500.00.502 80%
Reid, Pamela Y. Termination Eff. 2/14/2013

MENTAL HEALTH TECHNICIAN
516.2189.141.9661.000000.108.00.399
Wenning, Florence Retirement Eff. 6/1/2013

ITEM VII

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

Aullwood Audubon Ctr. & Farm, 1000 Aullwood Rd, Dayton, OH 45414-1129
NTE: $8,850.00
To present a half day teacher work shop and present a science and music concert for the preschool classrooms at each elementary school. To provide a CD of teacher created and personalized songs for each preschool room.
Code: 572.2213.412.9761.000000.000.00.000 (Amt: $8,850.00)
Purchase Request: PR003625

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505
NTE: $15,000.00
To conduct an evaluation of the impact of the multiple years of Montessori professional development training of River's Edge learning community and the Title I pre-school professional development activities and transition activities.
Eff. 2/1/2013-6/30/2013.
Code: 572.2213.412.9761.000000.000.00.000 (Amt: $15,000.00)
Purchase Request: PR003771

B & F Education Consultant, LLC, 6382 Adams Cir., Dayton, OH 45459-2505
NTE: $20,000.00
To conduct an evaluation of the implementation of Title I Schoolwide Components.
Eff. 2/1/2013-6/30/2013.
Code: 572.2213.412.9761.000000.000.00.000 (Amt: $20,000.00)
Purchase Request: PR003770

Dobbins Ph.D., James E., 120 W. 2nd St., Ste. 425, Dayton, OH 45402-1623
NTE: $11,000.00
To provide up to four days of Positive School Behavior training support to Longfellow staff.
Code: 004.1130.412.7840.000000.433.00.000 (Amt: $11,000.00)
Purchase Request: PR003708
Kaminski, Andrea, 626 Pritz Avenue, Dayton, OH 45410  
NTE: $500.00  
To provide services to Kiser PreK-8 such as: participating on Schoolwide Leadership Team; representing Kiser PreK-8 on District Title I Parent Advisory Team; supporting parental use of Kiser PreK-8 school’s parent lending library; assisting the principal with parental communication (which may include parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating in a minimum of four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.  
Eff. 9/5/2012-6/30/2013.  
Code: 572.2190.412.9761.000000.000.00.000 (Amt: $500.00)  
Purchase Request: PR003726

Mosley-Kimball, Vanessa, 1361 Kumler Avenue, Dayton, OH 45406  
NTE: $500.00  
To provide services to World of Wonder PreK-8 such as: participating on Schoolwide Leadership Team; representing World of Wonder PreK-8 on District Title I Parent Advisory Team; supporting parental use of World of Wonder PreK-8 school’s parent lending library; assisting the principal with parental communication (which may include parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating in a minimum of four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.  
Eff. 9/5/2012-6/20/2013.  
Code: 572.2190.412.9761.000000.000.00.000 (Amt: $500.00)  
Purchase Request: PR003592

Preciphs, Jess, 120 W 2nd St., Ste. 425, Dayton, OH 45402-1603  
NTE: $21,500.00  
To provide support to parents and students as part of the Longfellow Positive School Behavior activities. Activities to include parent coaching, teacher observations, student intervention and staff feedback sessions.  
Code: 004.1130.412.7840.000000.433.00.000 (Amt: $21,500.00)  
Purchase Request: PR003707

Teaching Our Youth LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197-7511  
NTE: $2,170.00  
To hold two staff development sessions at Edison PreK-8 School. Love and Logic in the Classroom "Connecting with Challenging Students" and Love and Logic in the Classroom "Calming the Chaos". Each teacher will receive a copy of A+ Ideas for Every Student's Success.  
Code: 572.2213.412.9761.000000.000.00.000 (Amt: $2,170.00)  
Purchase Request: PR003883

Teaching Our Youth LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197-7511  
NTE: $2,230.00  
To hold two staff development sessions at Belle Haven PreK-8 School. Love and Logic in the Classroom, "Connecting with Challenging Students", and Love and Logic in the Classroom, "Calming the Chaos". Each teacher will receive a copy of Teaching with Love and Logic.  
Code: 572.2213.412.9761.000000.000.00.000 (Amt: $2,230.00)  
Purchase Request: PR003882
ITEM VIII

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.

**CONTRACT/AGREEMENT APPROVED ON 1/8/2013 BOARD AGENDA**

1. **PR003678**
   - Vendor: Vartek Corp.
   - Description: To provide on-going maintenance of the student network system at Chaminade-Julienne H.S.
   - Amount: $108,227.25

2. **PR003713**
   - Vendor: Voyager Expanded Learning
   - Fund: 572.2213.410.9761.000000.000.00.000 (Amt: $7,500.00)
   - Description: To provide professional development training March 2 - May 31, 2013, and summer programs for the Vmath summer launch training series.
   - Amount: $7,500.00

**CONTRACT/AGREEMENT APPROVED ON 2/22/2012 BOARD AGENDA**

3. **PR003141**
   - Vendor: Public Health Dayton-Montgomery County
   - Fund: 006.3120.849.6902.000000.534.00.000 (Amt: $12,000.00)
   - Description: Renewal of mandated Food Service Licenses for each school food service site.
   - Amount: $12,000.00

4. **PR003510**
   - Vendor: Copp Systems Integrator
   - Fund: 003.5900.640.6420.000000.433.00.000 (Amt: $18,575.58)
   - Description: Digital video recorders to allow for the installation of additional security measures at Gardendale Academy.
   - Amount: $18,575.58

5. **PR003512**
   - Vendor: Graybar Electric Co., Inc.
   - Fund: 003.5900.640.6420.000000.128.00.000 (Amt: $10,791.28)
   - Description: Cameras, electronic components, and material to allow for the installation of a security system at Gardendale Academy.
   - Amount: $10,791.28
(6) PR003582
Vendor: Copp Systems Integrator
Fund: 003.5900.640.6420.000000.433.00.000 (Amt: $5,688.56)
(Facilities - Electronic Equipment)
Description: Material and electronic components to allow for the installation of a
security system at Gardendale Academy.
Amount: $5,688.56

(7) PR003916
Vendor: Cincinnati Flooring Co., Inc.
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $12,832.00)
(Facilities & Operations)
Description: Furnish labor and material to repair and refinish the auditorium
and stage floors in Stivers old auditorium.
Amount: $12,832.00

(8) PR004011
Vendor: XPEDIX
Fund: 006.3120.569.6902.000000.000.00.00 (Amt: $25,000.00)
(Nutrition Services)
Description: Paper goods for preparing and serving student meals.
Amount: $25,000.00

(9) PR004019
Vendor: Bushong Restaurant Equipment, Inc.
Fund: 006.3120.640.6902.000000.534.00.000 (Amt: $16,665.00)
(Nutrition Services)
Description: Existing steamers require repairs that would cost more than half of the purchase price of new equipment.
New steamers will replace nonworking steamers at Belle Haven, Ruskin, and Westwood PreK-8 Schools, allowing
sufficient cooking space to provide student meals in a timely manner.
Amount: $16,665.00

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Ms. Thompson 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 IX

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

FROM: SIG School Improvement Grant
TO: General Fund
AMOUNT $975,000.00

Respectfully submitted,

Hiwot Abraha
Interim Treasurer

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

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

Motion Carried.

NEW BUSINESS

Ms. Thomas sent word with Superintendent Ward reminding everyone to contribute to the superintendent’s student senate scholarship fund.

Ms. Nerny participated in read across America.

Dr. Walker gave sincere appreciation to Board of Education members and Superintendent Ward and DPS for the many expressions of love and support during the life and home going celebration of his mother.

SUPERINTENDENT ANNOUNCEMENTS

- kindergarten registration
- two boys basketball teams in state district finals
- two more community conversations at Belmont & Ponitz

NEW BUSINESS CONTINUED

Mr. Lacey congratulated the team that went to Chicago presenting to Moody and Fitz Rating Agencies. As a result of these presentations, we retained A1 & A+ ratings in the current economic climate where many are being down-graded.

President Lacey, Mr. Lee, Superintendent Ward, Interim Treasurer Abraha participated in this process. Mr. lacey thanked the board for being fiscally responsible.
EXECUTIVE SESSION

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

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

Motion Carried to go into Executive Session

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

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

ADJOURNMENT

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

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

Motion Carried, Meeting adjourned at 7:33 p.m.

ATTEST:

Hiwot Abraha, Interim Treasurer / Chief Financial Officer
Joseph Lacey, President