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

**MEMBERS**
- Adil Baguirov
- Joseph Lacey
- Ronald C. Lee
- Nancy A. Nerny
- 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

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**May 20, 2014**

**Business Meeting**

These Minutes approved June 17, 2014, Dayton, Ohio
These Minutes published July 7, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on May 20, 2014 at 6:10 p.m. in the Board Room - 115 S. Ludlow St., Dayton Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

**TREASURER PRO TEMPORE**

It was moved by Ronald C. Lee and seconded by Hazel Rountree that Nancy A. Nerny be elected as Treasurer Pro Tempore.

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree, Sheila Taylor - 7

*Motion Carried.*

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree, Sheila Taylor - 7

MEMBERS ABSENT: None - 0

(SSR – Louisa Okwudibonye) - Absent

**ARRIVAL AFTER ROLL CALL**

MEMBERS ARRIVING AFTER ROLL CALL: Ronald C. Lee arrived at 6:11 p.m.

**PLEDGE**

Pledge of allegiance to the flag

**SPECIAL PRESENTATION**

Toni Perry-Gillispie, Director addressed the board for the second annual VIP (Very Important Parent Recognition) of parents and volunteers and community partners. Joseph Smith, Care Source also addressed the board.

**SPECIAL RECOGNITION**

2014 Miami Valley Tech Prep Showcase Winners from Ponitz CTC in engineering, arts and communication, criminal justice, firefighter, web development/interactive media, arts and communication/theater technology and media arts II were acknowledged by Raymond Carruthers, Principal.

**SPECIAL ANNOUNCEMENT**

Horace Lovelace, Principal and several students gave a presentation about Dayton Boys Prep Academy.

**DAYTON EDUCATION COUNCIL**

Les Weller, President addressed the board.

**HEARING OF THE PUBLIC**
The following people addressed the board: Gabriela Pickett, Dr. William Mosier, Greer Randle, Lela Klein, Robert Cole, Julie Arias, Joyce Revere, Maria Holt, Verneilla Randall, Margaret Peters, Omope Daboiku and Derrick Fowald.

**WAIVE 48-HOUR RULE**

It was moved by Joseph Lacey and seconded by Hazel Rountree to waive the 48-Hour Rule to present one item.

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree - 7

NAYS: Sheila Taylor - 1

**Motion carried to waive 48-Hour Rule.**

**SUPPLEMENT TWO – ITEM I – Superintendent read the resolution.**

**ITEM I**

I recommend approval of the following resolution.

Rationale

WHEREAS, The Dayton Board of Education recognizes there are times when teachers must be absent from work. When this happens, the district’s responsibility is to ensure our children’s classrooms are taught by appropriately licensed, background checked, and qualified reserve (substitute) teachers;

WHEREAS, Teaching and learning is disrupted when we do not have enough reserve teachers to fill in when a teacher is absent. Since August, seventeen of our 30 schools had a fill rate of less than 90 percent, while six schools had a fill rate below 75 percent. These six schools are Edwin Joel Brown, Cleveland PreK-6 School, Fairview PreK-8 School, Gardendale Academy, Thurgood Marshall High School, and Westwood PreK-8 School. Teaching and learning was disrupted;

WHEREAS, District expenditures for reserve teachers in the 2011-12 and 2012-2013 school years totaled $4.6 million dollars;

WHEREAS, Decisions to use the limited financial resources must be made based upon what is best for students;

WHEREAS, the District will continue to honor the reserve teachers’ contract through the length of its term, which expires August 31, 2014. The current reserve teacher membership will be afforded the opportunity to apply for positions with the managed services provider. It is our goal that these positions will be filled from our region;

THEREFORE, BE IT RESOLVED, The Dayton City School District Board of Education approves a contract with Parallel Employment Group for managed reserve teacher services. The term of this contract will begin September 1, 2014 and continue until June 30, 2015 with options to renew, at an annual base cost of $1,164,082.00.

Respectfully submitted,

Lori L. Ward
Superintendent
SUPERINTENDENT’S RECOMMENDATIONS TO THE BOARD OF EDUCATION

GENERAL FUNDS

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

ITEM I

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

ADMINISTRATION
001.2421.111.3111.000000.459.00.000
Radcliffe, Lydia R. Retirement Eff. 9/30/2014

CLERICAL
001.2421.141.3111.000000.363.00.000
Reid, Pamela Y. Termination Eff. 5/14/2014

OPERATIONS
001.2700.141.6241.000000.372.00.000
South, Linda K. Disability Retirement Eff. 4/30/2014

001.2700.142.6241.000000.578.00.000
Thomas, Antwone C. Termination Eff. 4/22/2014

PSYCHOLOGIST
001.2143.111.1930.000000.500.00.000
Froelich, Deborah L. Retirement Eff. 6/18/2014

TEACHER
001.1130.111.3020.000000.363.00.000
Barnes, Shelley Retirement Eff. 5/30/2014

001.1231.111.4503.000000.154.00.000
Change of previously approved date due to Calamity Days.
Beavers, Dina Resignation Eff. 6/3/2014

001.2134.111.3024.000000.154.00.000
Change of previously approved date due to Calamity Days.
Benham, Beverly J. Retirement Eff. 6/4/2014

001.1110.111.3020.000000.111.00.000
Change of previously approved date due to Calamity Days.
Bond, Adele Retirement Eff. 5/30/2014

001.1231.111.4503.000000.154.00.000
Change of previously approved date due to Calamity Days.
Burt, Ellen Retirement Eff. 6/30/2014
Ciriaco, Nancy
Change of previously approved date due to Calamity Days.
Resignation
Eff. 6/3/2014

Claytor, Terrence L.
Change of previously approved date due to Calamity Days.
Retirement
Eff. 6/3/2014

Durham, Veeda D.
Change of previously approved date due to Calamity Days.
Retirement
Eff. 5/30/2014

Eads, Linda
Change of previously approved date due to Calamity Days.
Retirement
Eff. 5/30/2014

Early, Melvin
Change of previously approved date due to Calamity Days.
Retirement
Eff. 6/3/2014

Hahn, Sarah
Change of previously approved date due to Calamity Days.
Retirement
Eff. 6/3/2014

Jenkins, Regina
Change of previously approved date due to Calamity Days.
Retirement
Eff. 6/3/2014

Johnson, Deborah L.
Change of previously approved date due to Calamity Days.
Retirement
Eff. 5/30/2014

Johnson, Derek
Resignation
Eff. 6/3/2014

Kennedy, Mark
Retirement
Eff. 5/30/2014

Kern, Cheryl
Retirement
Eff. 5/31/2014

Lewis, Elizabeth
Change of previously approved date due to Calamity Days.
Retirement
Eff. 5/30/2014
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Malone, Michele D.</td>
<td>Resignation</td>
<td>Eff. 6/3/2014</td>
</tr>
<tr>
<td>Marshall, Jean</td>
<td>Retirement</td>
<td>Eff. 6/30/2014</td>
</tr>
<tr>
<td>Morland, Harold</td>
<td>Retirement</td>
<td>Eff. 6/3/2014</td>
</tr>
<tr>
<td>Newton, Neil B.</td>
<td>Resignation</td>
<td>Eff. 6/3/2014</td>
</tr>
<tr>
<td>Perkins, Alice</td>
<td>Retirement</td>
<td>Eff. 5/30/2014</td>
</tr>
<tr>
<td>Siemer, Samantha B.</td>
<td>Resignation</td>
<td>Eff. 6/5/2014</td>
</tr>
<tr>
<td>Subramamaniam, Elvessa</td>
<td>Retirement</td>
<td>Eff. 6/3/2014</td>
</tr>
<tr>
<td>Tigner, Flo</td>
<td>Retirement</td>
<td>Eff. 6/6/2014</td>
</tr>
<tr>
<td>Webb, LaKishea</td>
<td>Resignation</td>
<td>Eff. 5/2/2014</td>
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<tr>
<td>Williams, Victoria</td>
<td>Resignation</td>
<td>Eff. 6/4/2014</td>
</tr>
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<td>Sturdivant, Mario T.</td>
<td>Termination</td>
<td>Eff. 4/9/2014</td>
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<tr>
<td>Butler, Jesse L.</td>
<td>Resignation</td>
<td>Eff. 5/5/2014</td>
</tr>
<tr>
<td>Davidson, Monica M.</td>
<td>Resignation</td>
<td>Eff. 4/18/2014</td>
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<tr>
<td>Nash, Kameron</td>
<td>Resignation</td>
<td>Eff. 4/4/2014</td>
</tr>
<tr>
<td>Adams, Sr., Kenneth G.</td>
<td>Resignation</td>
<td>Eff. 4/7/2014</td>
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<tr>
<td>Stokes Tucker, Anwar</td>
<td>Resignation</td>
<td>Eff. 4/18/2014</td>
</tr>
</tbody>
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ITEM II

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

EDUCATIONAL INTERPRETER
001.2183.141.4541.000000.500.00.000
Miller, Danielle L.
Medical
Eff. 5/1/2014 - 6/3/2014

OPERATIONS
001.2700.141.6241.000000.363.00.000
Ludwig Jr., Ronald
FMLA

001.2700.141.6241.000000.433.00.000
Caldwell, Martin
FMLA (Intermittent)

001.2700.141.6241.000000.578.00.000
Adams, Kurt S.
FMLA (Intermittent)

PSYCHOLOGIST
001.2140.111.1930.000000.363.00.000
Funk, Marjorie L.
FMLA
Eff. 5/1/2014 - 6/12/2014

001.2143.111.1930.000000.500.00.000
Brandon, Jessica Lynn
Medical
Eff. 5/21/2014 - 6/16/2014

TEACHER
001.1110.111.3020.000000.108.00.000
Mullen, Jessica M.
FMLA
Eff. 4/17/2014 - 6/6/2014

001.1110.111.3020.000000.109.00.000
Wilker, Dustin
FMLA
Eff. 5/18/2014 - 5/23/2014

001.1110.111.3020.000000.112.00.000
Johnson, Cynthia L.
Medical

001.1110.111.3020.000000.151.00.000
Cooley, Sara R.
FMLA

001.1110.111.3020.000000.154.00.000
Carter, Paula J.
FMLA

001.1110.111.3020.000000.180.00.000
Worley, Phyllis J.
FMLA
Eff. 4/16/2014 - 8/18/2014

001.1110.111.3020.000000.181.00.000
Ferguson, Jill L.
Medical
Eff. 4/11/2014 - 7/7/2014

001.1130.111.3020.000000.363.00.000
Bishop, Connie L.
FMLA
Eff. 1/21/2014 - 5/21/2014

001.1130.111.3020.000000.363.00.000
Sanicky, Kathryn J.
FMLA
Eff. 4/15/2014 - 6/3/2014

001.1130.111.3020.000000.363.00.000
Linger, Roya
FMLA
Eff. 5/6/2014 - 6/18/2014

001.1130.111.3020.000000.367.00.000
Wilcoxson, Shawndell L.
Medical
Eff. 2/12/2014 - 6/1/2014

001.1237.111.3032.000000.151.00.000
Robinson, Karroll A
Military Duty

001.1237.111.3032.000000.151.00.000
Cunningham, Leslie L.
FMLA (Intermittent)
Eff. 4/8/2014 - 6/2/2014

ITEM III

I recommend that the following APPOINTMENT 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.

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly NTE 72.50 hours,
Eff. 5/9/2014 - 6/3/2014, 001.1190.112.7321.000000.000.00.000
Ndefru, Zama K.

TEACHER
Change of Contract
ROSA PARKS
From Substitute Nurse to Nurse at the rate of $47,694.00 annually
Eff. 8/8/2014 - 6/1/2015, 001.2130.111.3024.000000.109.00.000
Donovan, Ramona L.
Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
May 20, 2014 – Business Meeting

Contract Extension
ADMINISTRATIVE BUILDING
Home Instruction at the rate of $29.52 hourly NTE 110 hours,
Eff. 6/9/2014 - 6/30/2014, 001.1290.111.4552.000000.500.00.00
Manuel-Mitchell, Emma J.

Home Instruction at the rate of $28.82 hourly NTE 110 hours,
Eff. 6/9/2014 - 6/30/2014, 001.1290.111.4552.000000.500.00.00
Busse, Daniel L.

Home Instruction at the rate of $29.52 hourly NTE 110 hours,
Eff. 6/9/2014 - 6/30/2014, 001.1290.111.4552.000000.500.00.00
Grant, Susan R.

Home Instruction at the rate of $43.39 hourly NTE 110 hours,
Eff. 6/9/2014 - 6/30/2014, 001.1290.111.4552.000000.500.00.00
Howard, Nhyere
King, Donna

Home Instruction at the rate of $42.48 hourly NTE 110 hours,
Eff. 6/9/2014 - 6/30/2014, 001.1290.111.4552.000000.500.00.00
Petreman, Vicki

Home Instruction at the rate of $43.19 hourly NTE 110 hours,
Eff. 6/9/2014 - 6/30/2014, 001.1290.111.4552.000000.500.00.00
Tuck, Ann M.

Rehire
EDISON PREK-8 SCHOOL
Nurse at the rate of $52,550.00 annually
Eff. 8/8/2014 - 6/1/2015, 001.2130.111.3024.000000.112.00.00
Judy, Diane

Supplemental Contract
ADMINISTRATIVE BUILDING
Instructional Support at the rate of $1,250.00 annually
Eff. 3/19/2014 - 5/1/2014, 001.1110.113.3305.000000.000.00.00
Darling, Dana
Williams, Stacey E.

Wright STEPP Summer Program at the rate of $29.07 hourly NTE 84 hours,
Eff. 6/9/2014 - 6/26/2014, 001.1910.113.3402.000000.000.00.00
Grieshop, Kevin

BELMONT HIGH SCHOOL
Test Coordinator at the rate of $279.97 annually
Eff. 1/6/2014 - 6/3/2014, 001.1190.113.7311.000000.000.00.00
Brewer, Brennan J.
<table>
<thead>
<tr>
<th>School</th>
<th>Program</th>
<th>Rate (per hour or annually)</th>
<th>Start Date</th>
<th>End Date</th>
<th>Employee Names</th>
</tr>
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<tbody>
<tr>
<td>CLEVELAND PREK-6 SCHOOL</td>
<td>Ramping Up Summer Instructional Lab</td>
<td>$4,580.00 annually</td>
<td>6/9/2014</td>
<td>7/17/2014</td>
<td>Darling, Dana, Etter, McClure</td>
</tr>
<tr>
<td>CLEVELAND PREK-6 SCHOOL</td>
<td>Ramping Up Summer Instructional Lab</td>
<td>$3,500.00 annually</td>
<td>6/9/2014</td>
<td>7/17/2014</td>
<td>Pund, Michelle, Zinck</td>
</tr>
<tr>
<td>DUNBAR EARLY COLLEGE HIGH SCHOOL</td>
<td>Assistant Baseball Coach</td>
<td>$1,449.36 annually</td>
<td>3/24/2014</td>
<td>6/7/2014</td>
<td>Hoskins, Jeffrey</td>
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<td>FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS</td>
<td>Ramping Up Summer Instructional Lab</td>
<td>$4,580.00 annually</td>
<td>6/9/2014</td>
<td>7/17/2014</td>
<td>Adkins, Turner, Wood</td>
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<tr>
<td>FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS</td>
<td>Ramping Up Summer Instructional Lab</td>
<td>$3,500.00 annually</td>
<td>6/9/2014</td>
<td>7/17/2014</td>
<td>Vukovic-Burkhardt, Wiley</td>
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<tr>
<td>LOUISE TROY PREK-4 SCHOOL</td>
<td>Ramping Up Summer Instructional Lab</td>
<td>$3,500.00 annually</td>
<td>6/9/2014</td>
<td>7/17/2014</td>
<td>Baker, Hafer, Patterson</td>
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</tbody>
</table>
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.

OPERATIONS
New Hire
ADMINISTRATIVE BUILDING
Substitute Custodian at the rate of $7.95 hourly NTE 80 hours,
Eff. 5/19/2014, 001.2700.142.6241.000000.578.00.00
Hall, Devante

SERVICE BUILDING
Electrical Journeyman at the rate of $26.16 hourly NTE 80 hours,
Eff. 5/21/2014, 001.2700.141.6420.000000.578.00.00
Loree, Matthew

TRANSPORTATION
Change of Assignment
TRANSPORTATION
School Bus Driver at the rate of $13.05 hourly NTE 80 hours,
Eff. 5/19/2014, 001.2822.141.6320.000000.537.00.00
Works, Christal L.
New Hire
TRANSPORTATION
School Bus Driver at the rate of $13.05 hourly NTE 80 hours,
Eff. 5/21/2014, 001.2822.141.6320.000000.537.00.000
Booker, Herbert

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.

A-1 Able Pest Doctor - To provide pest control services district-wide per RFP 14-808 with a three (3)
year base agreement with two (2) option years to be executed in one (1) year increments in the amount

Alliance Home Health Care - To cover costs of private duty nursing services for DPS special needs
Code: 001.2134.413.4511.000000.500.00.000 (Amt: $5,000.00)
Purchase Request: PR010224

Children's Home Care of Dayton - To cover costs for private duty nursing services. Eff. 2/3/2014-
6/13/2014.
Code: 001.2134.413.4511.000000.500.00.000 (Amt: $5,000.00)
Purchase Request: PR010223

Christopher's Restaurant & Catering - Facility Rental for Dunbar Early College High School Prom being
Code: 200.4670.891.1501.000000.364.00.000 (Amt: $1,609.00)
Purchase Request: PR010477

CTB/McGraw Hill, Inc. - Additional summer Terra Nova testing for Third Grade Guarantee. Not to
exceed $7,300 Eff. 5/30/2014-7/31/2014.
Code: 001.2922.416.1810.000000.500.00.000 (Amt: $7,300.00)
Purchase Request: PR010938

Miami Valley Child Development Centers - One year extension of the current lease agreement between
DPS and MVCDC. Lease agreement will now cover space at Rosa Parks instead of Gorman @
Jackson Center. Lease agreement covers approximately 5,487 square feet at $6.00/sq. ft. in the Rosa
Parks, 3705 Lori Sue Ave., Dayton, OH. The space is used for the operation of Head Start. Lease is for

Selective Nursing, LLC - To provide Private Duty nursing services for DPS special needs student
Code: 001.2134.413.4511.000000.500.00.000 (Amt: $20,000.00)
Purchase Request: PR010502

SunGard Public Sector, Inc. - Addendum to the current SunGard contract increasing the IBM COGNOS
licenses which is necessary to resolve outstanding application service issues.
Code: 001.2930.410.6005.000000.500.00.000 (Amt: $9,924.00)
Purchase Request: PR011055
Waste Management of Ohio - To provide trash, refuse, garbage and recycling services district-wide per RFP 14-807 with a three (3) year base agreement with two (2) option years to be executed in one (1) year increments in the amount of $194,460 per year for the period July 1, 2014 through June 30, 2017. Eff. 7/1/2014-6/30/2017.

ITEM VI

I recommend that the members of the professional teaching staff be re-appointed for the school year 2014-2015 in accordance with the schedule of salaries at the rate of pay specified in the appointment list, and that the Treasurer be authorized to issue salary notices to teachers on continuing and limited contracts in accordance with Sections 3319.07, 3319.08, 3319.11, and 3319.12 of the Ohio Revised Code.

ITEM VII

I recommend approval of the following Memorandum of Understanding with Samaritan Behavioral Health.

Rationale
Whereas, the Dayton Board of Education wishes to enter into a Memorandum of Understanding with Samaritan Behavioral Health at Rosa Parks to improve the mental health of children attending Rosa Parks.

NOW, THEREFORE BE IT RESOLVED that said parties shall enter into such Memorandum of Understanding effective July 1, 2014, and will automatically renew annually unless revisions are necessary or unless terminated.

NON/GENERAL FUNDS

ITEM VIII

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

ADMINISTRATION
537.1920.111.9334.000000.115.00.000
Lawrence, Loretta
Retirement
Eff. 7/1/2014

NUTRITION SERVICES
006.3120.142.6902.000000.506.00.000
Beavers, TaKesha Marie
Resignation
Eff. 3/31/2014

006.3120.142.6902.000000.504.00.000
Parris Robinson, Marcia G. R.
Resignation
Eff. 3/31/2014

006.3120.142.6902.000000.506.00.000
Stapler, Eve
Resignation
Eff. 4/30/2014

PARAPROFESSIONAL
516.2215.141.9661.000000.130.00.000
Harrell, Delores V.
Resignation
Eff. 6/3/2014

TEACHER
572.1270.111.9761.000000.140.00.000
Change of previously approved date due to Calamity Days.

ITEM IX

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

MENTAL HEALTH TECHNICIAN
516.2189.141.9661.000000.433.00.000
Motter, Amy FMLA Eff. 5/15/2014 - 6/12/2014

NUTRITION SERVICES
006.3120.141.6902.000000.109.00.000

006.3120.141.6902.000000.138.00.000

006.3120.141.6902.000000.180.00.000
Byrd, Ingrid F Medical Eff. 1/2/2014 - 1/2/2015

006.3120.141.6902.000000.367.00.000
McKinley, Cheryl A Medical Eff. 1/1/2014 - 6/6/2014

PARAPROFESSIONAL
572.2214.141.9761.000000.130.00.000
Fritts, Paula Medical Eff. 4/28/2014 - 6/3/2014

ITEM X

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
Contract Extension
ADMINISTRATIVE BUILDING
Summer KDI Programming at the rate of $28.50 hourly NTE 110 hours, Eff. 6/9/2014 - 6/30/2014, 516.1241.111.9662.000000.367.00.000
Graham, Floyd D.
Summer OEC Programming at the rate of $41.90 hourly NTE 110 hours, Eff. 6/9/2014 - 6/30/2014, 516.2219.111.9662.000000.500.00.000
Guhde, John P.

Supplemental Contract
ADMINISTRATIVE BUILDING
ECE Super Science Program at the rate of $3,500.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.1930.111.9762.000000.500.00.000
Cantley, Sarah
Feliciano-Hurst, Soammy M.
Kemp, Julie
McCoy, James
Stacy, Holly D.
Timmons, Patricia

Job-embedded Professional Development at the rate of $125.00 annually
Eff. 7/7/2014 - 7/11/2014, 590.2213.113.9141.000000.500.00.000
Vaughn, Jr., Timothy W.

Job-embedded Professional Development at the rate of $125.00 annually
Eff. 7/14/2014 - 7/16/2014, 590.2213.113.9141.000000.500.00.000
McKnight, Brian L.

Job-embedded Professional Development at the rate of $100.00 annually
Eff. 7/1/2014 - 7/17/2014, 590.2213.113.9141.000000.500.00.000
Dorsey, Maya N.
Maney, Stacy J.
Ruzicka, Monica
Shehee, Akisha K.
Whitlow, Shawnkeida R.

Job-embedded Professional Development at the rate of $400.00 annually
Eff. 6/9/2014 - 6/30/2014, 590.2213.113.9142.000000.500.00.000
Dorsey, Maya N.
Maney, Stacy J.
Ruzicka, Monica
Shehee, Akisha K.
Whitlow, Shawnkeida R.

Job-embedded Professional Development at the rate of $125.00 annually
Eff. 6/11/2014 - 6/27/2014, 590.2213.113.9142.000000.500.00.000
McKnight, Brian L.

OGT Success lab at the rate of $29.07 hourly NTE 23 hours,
Eff. 6/9/2014 - 6/20/2014, 572.1930.113.9762.000000.500.00.000
Crichton, Steven N.
Davis, Traci D.
Williams, Sharon V.

Race to the Top Transformation Team Work (Second Semester) at the rate of
$750.00 annually
Eff. 2/7/2014 - 6/30/2014, 506.2212.113.9795.000000.500.00.000
Burton, Shelia
Lawrence, David E.
Leo, Teresa
Lewis, Lisa J.
Lewis, Sandra
Meeks, Marvis
Mills, Kristen
Mills, Steven D.
Minor, Lisa
Nalls, Ida
Neto, Deirdre
Stringer, Julie K.
Walter, Melanie
Watras, Langston

Race to the Top Transformation Team Work (Second Semester) at the rate of $600.00 annually
Eff. 2/7/2014 - 6/30/2014, 506.2212.113.9795.000000.500.00.00

Murdock, Rachael

Race to the Top Transformation Team Work (Second Semester) at the rate of $300.00 annually
Eff. 2/7/2014 - 6/30/2014, 506.2212.113.9795.000000.500.00.00

Simmons, Basharus E.

SLO Writing Team at the rate of $42.49 hourly NTE 20 hours,
Eff. 9/2/2013 - 5/1/2014, 506.2212.113.9796.000000.500.00.00
Beauchamp, Sharon

SLO Writing Team at the rate of $38.25 hourly NTE 20 hours,
Eff. 9/2/2013 - 5/1/2014, 506.2212.113.9796.000000.500.00.00
Carr, Beverly A.
Landis, Jane S.

SLO Writing Team at the rate of $37.86 hourly NTE 20 hours,
Eff. 9/2/2013 - 5/1/2014, 506.2212.113.9796.000000.500.00.00
Fedrick, John T.

SLO Writing Team at the rate of $24.13 hourly NTE 20 hours,
Eff. 9/2/2013 - 5/1/2014, 506.2212.113.9796.000000.500.00.00
Gasaway, Scott

SLO Writing Team at the rate of $34.19 hourly NTE 20 hours,
Eff. 9/2/2013 - 5/1/2014, 506.2212.113.9796.000000.500.00.00
Hangen, Michele A

SLO Writing Team at the rate of $43.40 hourly NTE 20 hours,
Eff. 9/2/2013 - 5/1/2014, 506.2212.113.9796.000000.500.00.00
Vogel, Nancy

SLO Writing Team at the rate of $42.49 hourly NTE 20 hours,
Eff. 9/2/2013 - 5/1/2014, 506.2212.113.9796.000000.500.00.00
King, Patricia
Ramey, Lois C.
Ross, Niki
Vogel, Nancy
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<td>To provide services to the refugee and ESL students in the summer school programs at the rate of $13.16 hourly NTE 300 hours, Eff. 6/4/2014 - 7/31/2014, 551.1270.141.9902.000000.500.00.00</td>
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To provide services to the refugee and ESL students in the summer school programs at the rate of
$13.16 hourly NTE 300 hours,
Eff. 8/1/2014 - 8/16/2014, 599.2190.141.9402.000000.000.00.000
Matumaini, Hubert M.

Ramping Up Summer Instructional Labs at the rate of $3,500.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.1930.113.9762.000000.500.00.000
Norment-Woodie, Katriinka

CLEVELAND PREK-6 SCHOOL
ECE Super Science Program at the rate of $10.00 hourly NTE 103 hours,
Eff. 6/9/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
Johnson, Diane C.
Pauley, Cheryl

Ramping Up Summer Instructional Labs at the rate of $3,500.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.2213.113.9762.000000.000.00.000
Coulter, Shirley H.

Ramping Up Summer Instructional Labs at the rate of $4,580.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.2213.113.9762.000000.000.00.000
Holden, Gwendolyn
Hughes, Kerensa C.
McLemore, Brandon
Wright, Gail Marie

Ramping Up Summer Paraprofessional at the rate of $10.00 hourly NTE 220 hours,
Eff. 6/4/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
Bissacco, Lea A.
Heath, Joann M.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Extended learning opportunities for students at the rate of $38.64 hourly NTE 14 hours,
Eff. 5/7/2014 - 5/13/2014, 524.2212.113.9682.000000.000.00.000
Robinson, Tany

Summer Transition Program at the rate of $29.07 hourly NTE 25 hours,
Eff. 6/9/2014 - 6/13/2014, 572.1930.113.9762.000000.500.00.000
Howard, Nhyere

Summer Transition Program at the rate of $29.07 hourly NTE 25 hours,
Eff. 6/9/2014 - 6/13/2014, 572.1930.113.9762.000000.500.00.000
Keiser, Kerry L.
Knox, Heather E.
Morgan, Kristen D.
Opperman, Matthew J.
Thompson, Sarah L.
VonBerg, Eric C.

DUNBAR EARLY COLLEGE HIGH SCHOOL
Summer Transition Program at the rate of $29.07 hourly NTE 75 hours,
Eff. 6/9/2014 - 6/13/2014, 572.1930.113.9762.000000.500.00.000
Guindon, Timothy
Henson, America
Humarger, Melinda A.
Lacking, James

EDWIN JOEL BROWN PREK-8 SCHOOL
Extended Learning Program at the rate of $27.57 hourly NTE 25 hours,
Eff. 4/1/2014 - 6/3/2014, 537.1930.113.9334.000000.105.00.000
Carpenter, Diane

Extended Learning Program at the rate of $42.49 hourly NTE 25 hours,
Eff. 4/1/2014 - 6/3/2014, 537.1930.113.9334.000000.105.00.000
Crawford, Nancy
Seelig, Susan

FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS
ECE Super Science Program at the rate of $10.00 hourly NTE 103 hours,
Eff. 6/9/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
Cawley, Pamela R
Rakestraw, Katherine M.

Ramping Up Summer Instructional Labs at the rate of $4,580.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.2213.113.9762.000000.000.00.000
Arnold, Kimberly A.
Foster, Kenyatta C.
Haarmeyer, Martha W.
Hart, Ramona L.
Landis, Jane S.
Newman, Susan
Peagler, Jamie
Steed, Rachael L.

Ramping Up Summer Instructional Labs at the rate of $3,500.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.2213.113.9762.000000.000.00.000
Black, Diana
Milby, Christine S.
Prado, Rosario
Shaw, Kathryn R.

Ramping Up Summer Paraprofessional at the rate of $10.00 hourly NTE 220 hours,
Eff. 6/4/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
Baker, Daribel
Brown, Janeen L.
Fitten, Marion C.

LOUISE TROY PREK-4 SCHOOL
ECE Super Science Program at the rate of $10.00 hourly NTE 103 hours,
Eff. 6/9/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
McCombs, Danelle
Ragland, Donna J.
Ramping Up Summer Instructional Labs at the rate of $3,500.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.2213.113.9762.000000.000.00.000

Bryant, Ladawn N.
Groach, Pamela
Handy, Ingrid A.
Rollins, Robin Y.
Watson, Ashley M.
Ramping Up Summer Paraprofessional at the rate of $10.00 hourly NTE 220 hours,
Eff. 6/4/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000

Gaines, LaToya R.
Summer Autism Camp at the rate of $28.82 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.111.9662.000000.140.00.000
Foley, Kathleen

Summer Autism Camp at the rate of $38.94 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.111.9662.000000.140.00.000
Noon, Lori J.

Summer Autism Camp at the rate of $38.24 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.111.9662.000000.140.00.000
Shope, Robin

Summer Autism Camp at the rate of $24.52 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.111.9662.000000.140.00.000
Wuebker, Jill M.

Summer Autism Camp (Vision Specialist) at the rate of $31.61 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.2183.111.9662.000000.000.00.000
Roesch, Tommie Ann

To provide instructional support under direct supervision of the HQ teacher for the Ramping Up
Summer Instructional Lab at the rate of $10.00 hourly NTE 220 hours,
Eff. 6/4/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
Hinton, Shevel M.

THURGOOD MARSHALL HIGH SCHOOL
Summer Transition Program at the rate of $29.07 hourly NTE 75 hours,
Eff. 6/9/2014 - 6/13/2014, 572.1930.113.9762.000000.500.00.000
Billings, Antoinette Deshea
Brandon, Dianna
De Celis, Eva S. Rubin
Eckhart, Samuel S.
Grieshop, Kevin
Gunder, Nicole E.
Johnson, William L.

WRIGHT BROTHERS PREK-8 SCHOOL
Ramping Up Summer Instructional Labs at the rate of $3,500.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.2213.111.9762.000000.000.00.000
Peavy, Willetta C.
Ramping Up Summer Instructional Labs at the rate of $3,500.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.2213.113.9762.000000.000.000.000
Johnigan, Sanjii
Painter, Toni
Smith, Jeanne L.

Ramping Up Summer Instructional Labs at the rate of $3,500.00 annually
Eff. 6/9/2014 - 7/17/2014, 572.2213.113.9762.000000.000.000.100
Coy, Carol S.

Ramping Up Summer Paraprofessional at the rate of $10.00 hourly NTE 220 hours,
Eff. 6/4/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
Jackson-Cook, Kim E.
Walters, Janet

To work with children participating in the ECE Super Science Program at the rate of $10.00 hourly
NTE 103 hours,
Eff. 6/9/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
Garmon, Donna G.
Ralston, Leslie Danielle

ITEM XI

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
LOUISE TROY PREK-4 SCHOOL
Summer Autism Camp at the rate of $14.94 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.141.9662.000000.140.00.000
Richardson, Aaron D.

Summer Autism Camp at the rate of $14.79 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.141.9662.000000.140.00.000
Godwin, Angel S.

Summer Autism Camp at the rate of $12.79 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.141.9662.000000.140.00.000
Chestnut, Denise

Summer Autism Camp at the rate of $15.81 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.141.9662.000000.140.00.000
Armstrong, Gary R.
Early, Janeen
Summer Autism Camp at the rate of $14.52 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.141.9662.000000.140.00.000
Gamblin, Jimmy E.

Summer Autism Camp at the rate of $13.54 hourly NTE 110 hours,
Eff. 6/2/2014 - 6/30/2014, 516.1230.141.9662.000000.140.00.000
Dorsey, Melvin D.
ITEM XII

I recommend approval of the Grant Applications listed.

Electronic Textbook Pilot Project Grant from Ohio Board of Regents in the amount of $47,500.00

The requested digital curriculum aligns to the State of Ohio ODE technology standards by supporting the implementation of the technology standards, helping teachers to effectively integrate technology into their content areas and foster learning experiences that develop knowledge and skills that promote information, media and technological literacy. The technology curricula will also help to bridge a connection between all STEM disciplines at our STEM school.

ITEM XIII

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

B & F Education Consultant, LLC., 6382 Adams Cir., Dayton, OH 45459-2505
NTE: $10,000.00
To provide an evaluation of the Title I Part D subpart A Grant Program (Per Proposal Quote 14-812) with an extension of the evaluation process and reporting date.
Eff. 5/20/2014-6/30/2014.
Code: 572.2190.412.9772.000000.500.00.000 (Amt: $10,000.00)
Purchase Request: PR010950

B & F Education Consultant, LLC, 6382 Adams Cir., Dayton, OH 45459-2505
NTE: $15,000.00
To provide an evaluation of the Title I Non-Public Program (Per Proposal Quote 14-811) with an extension of the evaluation process and reporting date.
Eff. 5/20/2014-12/20/2014.
Code: 572.3260.412.9762.000000.000.00.000 (Amt: $15,000.00)
Purchase Request: PR010958

Comingore, Joy, 300 College Park Ave, Dayton, OH 45469-0001
NTE: $5,000.00
To provide two full days of training the week of June 2-6, 2014, and four additional hours of training for six weeks to the summer school instructional staff on the use of ACCESS Curriculum focusing on using the ACCESS to Science kits during the Super Summer Science Lab.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $5,000.00)
Purchase Request: PR010571

Enriching Parents Children, 3749 W Salinas Circle, Dayton, OH 45440-0000
NTE: $6,000.00
To provide on-going support for the summer transition of preschool children to kindergarten. Services will include: parent workshops, community outreach to Head Start area preschools, and other agencies
preparing children to attend a DPS kindergarten. Focus will be on students who have enrolled for the 2014-15 school year.  
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $6,000.00)  
Purchase Request: PR010939

Global Insight Productions LLC, 8690 Taylor Wood Drive, Reynoldsburg, OH 43068  
NTE: $7,000.00  
To provide two days of training for Wogaman 5-8 School students engaging them with the following training and activities that come from Mr. Garrett's youth empowerment program entitled Choose To Win.  
Code: 572.1270.412.9762.000000.000.00.000 (Amt: $7,000.00)  
Purchase Request: PR011193

Global Insight Productions LLC, 8690 Taylor Wood Drive, Reynoldsburg, OH 43068  
NTE: $2,000.00  
To provide a one day training session to the Longfellow students. The program will engage the students with activities that come from Mr. Garrett's empowerment program entitled Choose To Win.  
Eff. May 28, 2014  
Code: 572.2213.412.9772.000000.500.00.000 (Amt: $2,000.00)  
Purchase Request: PR011191

Itechnology Services, Inc., 8803 Brecksville Rd Ste. 7-194, Brecksville, OH 44141  
NTE: $4,325.00  
To provide Professional Development to teachers at Thurgood Marshall on June 12-13, 2014 on how to best use an Apple iPad and how to integrate the uses of an iPad in the classroom.  
Code: 537.2213.412.9334.000000.372.00.000 (Amt: $4,325.00)  
Purchase Request: PR010716

Jones, Keyatta, 307 College St., Dayton, OH 45402  
NTE: $500.00  
World of Wonder PreK-8 District Title I Parent Advisory Team  
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)  
Purchase Request: PR011036

Leavening, LLC, 4912 Sweetleaf Dr., Dayton, OH 45424-4914  
NTE: $1,000.00  
To provide professional development to non-public principals and staff on The Saddest Child and The Six Types of Emotional abuse.  
Code: 572.3260.412.9762.000000.000.00.000 (Amt: $1,000.00)  
Purchase Request: PR010569

Lee, Carolyn, 3310 Philadelphia Dr., Dayton, OH 45405  
NTE: $500.00  
Fairview PreK-8 District Title I Parent Advisory Team.  
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)  
Purchase Request: PR011034

Nelson, Dawn Denise, 2914 Millcent Ave, Dayton, OH 45417  
NTE: $300.00  
Charity Adams Earley District Title I Parent Advisory Team.  
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $300.00)  
**Purchase Request: PR010921**

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502  
NTE: $58,571.00  
To provide Professional Development support for K-3 teachers participating in the 2014 Summer School "RAMP" initiative at four schools. Professional Development to include: two half-day sessions of program training for up to 50 teachers and 3 one-hour sessions of classroom embedded coaching for each of 39 teachers, to be delivered between June 1, 2014, and July 31, 2014. Total services: Two half-day trainings and 27 days of coaching services.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $58,571.00)  
**Purchase Request: PR011041**

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502  
NTE: $3,100.00  
One day on-site consultant assistance at the David H. Ponitz Career Tech Center with the re-alignment of CTE standards and Current units of study and the establishment of a timeline for unit completion.  
Eff. 5/20/2014-6/30/2014.  
Code: 524.2970.411.9682.000000.000.00.000 (Amt: $3,100.00)  
**Purchase Request: PR011056**

Texas Instruments Inc., 13570 North Central Expressway Ms 3998, Dallas, TX 75243  
NTE: $3,980.00  
To provide Professional Development services for the TI-84 Plus to math and science teachers at Thurgood Marshall, June 5-6, 2014.  
Code: 537.2213.412.9334.000000.372.00.000 (Amt: $3,980.00)  
**Purchase Request: PR010701**

Voyager Expanded Learning, 17855 Dallas Parkway Ste. 400, Dallas, TX 75287-0000  
NTE: $1,500.00  
To provide a one half day training for the summer program teachers and support staff on Voyager Time Warp Plus in grades five through eight.  
Code: 572.2213.412.9782.000000.000.00.000 (Amt: $1,500.00)  
**Purchase Request: PR010723**

**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.

Academy Research NSC - purchased services for Academy research consultant services, travel and hotel expenses for two 21st century after-school programming grants.  
Code: 506.2213.412.9799.000000.000.00.000 (Amt: $10,000.00)  
**Purchase Request: PR010620**

Ch2m Hill, Inc. - Right of Entry granting CH2M Hill, Inc. access to the Kiser and former McGuffey school sites for the purpose of collecting soil samples for the USEPA.  
Eff. 5/20/2014-6/30/2014.
Independents Fiber Network, LLC - A 10 year agreement covering the Dayton Public Schools’ Fiber Network connection to the Ohio K-12 Network. Funding is provided by the Ohio Department of Education, Office of Information Technology; no cost to the general fund. This will support increased fiber capacity of 10 gigabits per second. Eff. 6/1/2014-8/31/2019.

ITEM XV

I recommend that the Dayton Board of Education accept the grant award notice for the Dayton CSD Mid-Mile Initiative Grant in the amount of $82,415.

Rationale
As provided by SECTION 263.70 of 130th General Assembly, amended Substitute House Bill #59, up to $10,000,000 in the 2014-2015 biennium budget shall be used for middle mile connections for the Information Technology Centers established under section 3301.075 of the Revised Code and select Large Urban districts to connect to the state broadband backbone managed by the Ohio Technology Consortium.

Dayton CSD will contract with Consolidated Electric for a fiber connection to Dayton CSD and the OARnet Point of Presence (PoP) identified in the vendor agreement. This connection will remain in place for a minimum of (10) ten years.

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Joseph Lacey and seconded by Ronald C. Lee to accept the Superintendent’s Recommendations with the exception of Item I, Supplement Two.


NAYS: - 0

Motion Carried.

SEPARATE VOTE - SUPPLEMENT TWO – ITEM I

It was moved by Joseph Lacey and seconded by Hazel Rountree to vote on Supplement Two, Item I.

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree – 6

NAYS: Sheila Taylor - 1

Motion Carried.
TREASURER’S RECOMMENDATIONS TO THE BOARD OF EDUCATION

The following recommendations were presented by Nancy Nerny, Treasurer Pro Tempore for consideration by the Board:

ITEM XVI

I recommend that the Board of Education authorize the following Inter-Fund Transfer:

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<td>019 - 6005 Comput Tech – Technology Fair</td>
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<td>019 - 9642 Even Start Refund/ECE</td>
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<td>$12,604.62</td>
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<tr>
<td>019 - 9693 Officers Wives/Walmart</td>
<td>General Fund</td>
<td>$1,000.10</td>
</tr>
<tr>
<td>019 - 9086 Able Memorial Fund</td>
<td>General Fund</td>
<td>$625.81</td>
</tr>
</tbody>
</table>

ITEM XVII

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

Assistance in Marketing-Cincinnati LLC.
- Thurgood Marshall High School
  - $100.00

Darrell Fahrney
- NETGEAR ReadyNAS 100 Series 102 6TB (2X3TB) 2-Bay Network
ITEM XVIII

I recommend approval of the Resolution to Approve Five-Year Forecast as of May 20, 2014.

Rationale
Pursuant to Section 5705.391 of the Ohio Revised Code, the Board of Education of the Dayton City School District is required to approve a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board of Education of the Dayton City School District approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (Attachment #1) for the period of fiscal years 2014 through 2018.

ITEM XIX

I recommend that the Board authorize the General Funds and Non General Funds PURCHASE REQUESTS.

Respectfully submitted,

Nancy A. Nerny
Treasurer, Pro Tempore

GENERAL FUNDS

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

(1) PR009445
Vendor: Participants
Fund: 001.1231.439.4501.000000.000.00.000 (Amt: $10,000.00)
(Office for Exceptional Children)
Description: To cover mileage costs for OEC staff for the remainder of the 2013-2014 SY.
Amount: $10,000.00

(2) PR010834
Vendor: Pitney Bowes Government Accounts
Fund: 001.2600.443.6042.000000.578.00.000 (Amt: $25,392.90)
(Logistical Support Services)
Description: US Postal Service - Postage
Amount: $25,392.90

(3) PR010742
Vendor: City of Dayton
Fund: 013.4590.452.5541.000000.551.00.000 (Amt: $15,000.00)
(Athletics)
Description: Water services for Welcome Stadium for FY14.
Amount: $15,000.00

(4) PR010900
Vendor: Graham Local School District
Fund: 001.1239.470.4502.000000.000.00.000 (Amt: $50,492.76)
(Office for Exceptional Children)
Description: To cover excess preschool costs for DPS special needs preschool students, effective 2012-2013 SY.
Amount: $50,492.76

(5) PR011015
Vendor: Casnet
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $10,219.00)
(Information Technology)
Description: Maintenance for scanning hardware (Fujitsu 6800, Canon DRX10C scanners and Truper scanners)
Amount: $10,219.00

(6) PR011017
Vendor: Casnet
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $25,681.69)
(Information Technology)
Description: OnBase Hardware Maintenance Agreement 7/01/14-6/30/15
Amount: $25,681.69

(7) PR011020
Vendor: Full Compass Systems, Ltd.
Fund: 001.1316.640.4360.000000.000.00.000 (Amt: $40,990.20)
(Career Tech. & Adult Ed.)
Description: Sound reinforcement is a standard practice in Theater, Dance and Entertainment Industry. This sound package allows (Stivers) students to gain experience with, and design productions using the equipment currently in use by the entertainment industry.
Amount: $40,990.20

(8) PR011244
Vendor: Chapel Electric Company, LLC
Fund: 034.2720.640.6420.000000.109.00.000 (Amt: $18,146.00)
(Facilities)
Description: Rosa Parks Lighting Project.
Amount: $18,146.00

(9) PR011238
Vendor: Continental Office Environment
Fund: 034.2720.640.6420.000000.109.00.000 (Amt: $18,953.42)
(Facilities)
Description: Auditeria furniture at Rosa Parks Early Learning Center
Amount: $18,953.42

(10) PR011246
Vendor: Continental Office Environment
Fund: 034.2720.640.6420.000000.109.00.000 (Amt: $17,166.76)
(Facilities)
Description: Media Center Furniture for Rosa Parks Early Learning Center
Amount: $17,166.76
(11) PR011242  
Vendor: Continental Office Environment  
Fund: 034.2720.640.6420.000000.109.00.000 (Amt: $25,585.53)  
(Facilities)  
Description: Classroom Furniture for Rosa Parks Early Learning Center  
Amount: $25,585.53

(12) PR011249  
Vendor: Continental Office Environment  
Fund: 034.2720.640.6420.000000.109.00.000 (Amt: $10,984.00)  
(Facilities)  
Description: Carpet for Rosa Parks Early Learning Center  
Amount: $10,984.00

(13) PR011248  
Vendor: FBS Corporate Solutions  
Fund: 034.2720.640.6420.000000.109.00.000 (Amt: $18,068.05)  
(Facilities)  
Description: Tackable Wall Panels for Rosa Parks Early Learning Center  
Amount: $18,068.05

NON-GENERAL FUNDS

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

(1) PR010511  
Vendor: Haberman Educational Foundation  
Fund: 506.2213.412.9798.000000.000.00.000 (Amt: $27,000.00)  
(Race to the Top)  
Description: Purchase of the Haberman Star Program that will enable the district to implement a research based system widely used by other districts to support interviewing and selection of great teachers and great leaders in alignment with Race to the Top's Scope of Work for Area D.  
Amount: $27,000.00

(2) PR010505  
Vendor: Don Johnston, Inc.  
Fund: 516.1230.516.9662.000000.000.00.000 (Amt: $9,460.00)  
(Office for Exceptional Children)  
Description: Upgrade of current license for SOLO, a writing program for students with disabilities used by our OT/PT staff in buildings.  
Amount: $9,460.00

(3) PR010611  
Vendor: Jobs For The Future, Inc.  
Fund: 506.2213.410.9799.000000.000.00.000 (Amt: $250,000.00)  
(Race to the Top)  
Description: Jobs for the Future will provide technical support to Dunbar and to the district leadership by utilizing strategies to build solid exemplars and to develop a scalable model that can be replicated across DPS.  
Amount: $250,000.00

(4) PR010644  
Vendor: Griffin Sports Equipment LLC
Fund: 003.4590.410.5541.000000.551.00.0000 (Amt: $83,680.00)
(Athletics)
Description: Replacement of existing scoreboard is necessary to facilitate Athletic events conducted at Welcome Stadium. The current scoreboard requires extensive repairs each year and replacement will reflect a reduction in operational costs and provide a superior product.
Amount: $83,680.00

(5) PR010684
Vendor: Kaffenbarger Welding, Inc.
Fund: 006.3120.423.690.000000.534.00.0000 (Amt: $7,593.00)
(Nutrition Services)
Description: Lift gate on truck is damaged making it unsafe to operate. A functional and safe tailgate is needed on the refrigerated truck in order to deliver meals and milk to schools and other feeding programs.
Amount: $7,593.00

(6) PR010755
Vendor: Lakefront Lines, Inc.
Fund: 537.2822.483.9334.000000.372.00.0000 (Amt: $5,366.00)
(School Innovation)
Description: To cover cost of transporting students from Thurgood Marshall HS to St. Louis FIRST Robotics World Championship April 23-27, 2014.
Amount: $5,366.00

CONTRACT/AGREEMENT APPROVED ON 11/6/2013 BOARD AGENDA
(7) PR007962
Vendor: Sinclair Community College
Fund: 001.1316.470.4360.000000.370.00.0000 (Amt: $44,000.00)
(Career Tech. & Adult Ed.)
Description: Increase PO by $4,000.00 to cover additional Sinclair Community College Tuition in Quick Start Programs for FY13-14.
Amount: $44,000.00

(8) PR010540
Vendor: A+ Professional Tutoring Serv.
Fund: 019.1110.410.9883.000000.459.00.0000 (Amt: $17,000.00)
(School Innovation)
Description: Creation and Installation of Tapestry with Mobiles, Interior and Exterior Design, Door Murals, Student Wall Projects, City of Dayton Mural for Rosa Parks.
Amount: $17,000.00

(9) PR011030
Vendor: Watchfire Signs
Fund: 003.4590.410.5541.000000.551.00.0000 (Amt: $120,000.00)
(Athletics)
Description: Scoreboard replacement project at Welcome Stadium.
Amount: $120,000.00

CONTRACT/AGREEMENT APPROVED ON 7/16/2013 BOARD AGENDA
(10) PR011150
Vendor: Good Samaritan Hospital
Fund: 506.2190.411.9799.000000.115.00.0000 (Amt: $13,278.00)
(Superintendent's Office)
Description: Continuation of the neighborhood schools center program for Fairview PK-8 School based upon memorandum of understanding appearing on the 7/16/13 board meeting for approval. This is the balance of funding received on this grant for this fiscal year.
Amount: $13,278.00

CONTRACT/AGREEMENT APPROVED ON 7/16/2013 BOARD AGENDA
(11) PR011149
Vendor: YMCA of Greater Dayton
Fund: 506.2190.411.9799.000000.112.00.00.000 (Amt: $13,278.00)
(Superintendent's Office)
Description: Continuation of the neighborhood schools center program for Edison PK-8 Elementary School based upon memorandum of understanding appearing on the 7/16/13 board meeting for approval. This is the balance of funding received on this grant for this fiscal year.
Amount: $13,278.00

CONTRACT/AGREEMENT APPROVED ON 7/16/2013 BOARD AGENDA
(12) PR011148
Vendor: YMCA of Greater Dayton
Fund: 506.2190.411.9799.000000.108.00.00.000 (Amt: $13,278.00)
(Superintendent's Office)
Description: Continuation of the neighborhood schools center program for Cleveland PK-6 Elementary School based upon memorandum of understanding appearing on the 7/16/13 board meeting for approval. This is the balance of funding received on this grant for this fiscal year.
Amount: $13,278.00

CONTRACT/AGREEMENT APPROVED ON 7/16/2013 BOARD AGENDA
(13) PR011147
Vendor: University of Dayton
Fund: 506.2190.411.9799.000000.000.00.000 (Amt: $35,000.00)
(Superintendent's Office)
Description: Continuation of the neighborhood schools center program based upon memorandum of understanding appearing on the 7/16/13 board meeting for approval. This is the balance of funding received on this grant for this fiscal year.
Amount: $35,000.00

CONTRACT/AGREEMENT APPROVED ON 7/16/2013 BOARD AGENDA
(14) PR011145
Vendor: East End Community Services
Fund: 506.2190.411.9799.000000.143.00.00.000 (Amt: $13,278.00)
(Superintendent's Office)
Description: Continuation of the neighborhood schools center program for Ruskin PK-8 Elementary School based upon memorandum of understanding appearing on the 7/16/13 board meeting for approval. This is the balance of funding received on this grant for this fiscal year.
Amount: $13,278.00

CONTRACT/AGREEMENT APPROVED ON 7/16/2013 BOARD AGENDA
(15) PR011146
Vendor: Salvation Army
Fund: 506.2190.411.9799.000000.182.00.00.000 (Amt: $13,278.00)
(Superintendent's Office)
Description: Continuation of the neighborhood schools center program for Kiser PK-8 School based upon memorandum of understanding appearing on the 7/16/13 board meeting for approval. This is the balance of funding received on this grant for this fiscal year.
Amount: $13,278.00
(16) PR011181  
Vendor: ComDoc, Inc.  
Fund: 401.3260.423.9262.000000.665.00.000 (Amt: $8,400.00)  
(State & Federal Grant Management)  
Description: Copier maintenance for the 2013-2014 school year at Immaculate Conception School.  
Amount: $8,400.00

(17) PR010992  
Vendor: Brumbaugh Engineering & Surveying, LLC  
Fund: 004.5900.418.7840.000000.000.00.000 (Amt: $6,950.00)  
(Business Operations)  
Description: Professional surveying services for Carlson, 807 S. Gettysburg Avenue, is required prior to re-sale or auctioning of property.  
Amount: $6,950.00

(18) PR010974  
Vendor: Barr & Prevost  
Fund: 004.5900.418.7840.000000.000.00.000 (Amt: $6,500.00)  
(Business Operations)  
Description: Professional surveying services for Gettysburg School, 2201 N. Gettysburg Avenue is required prior to re-sale or auctioning of property.  
Amount: $6,500.00

(19) PR010993  
Vendor: Brumbaugh Engineering & Surveying, LLC  
Fund: 004.5900.418.7840.000000.000.00.000 (Amt: $5,925.00)  
(Business Operations)  
Description: Professional surveying services for Jefferson Elementary and Primary site, 1230 and 1231 N. Euclid Avenue, is required prior to re-sale or auctioning of property.  
Amount: $5,925.00

APPROVAL OF MINUTES

October 19, 2013 – Special Meeting  AMENDED  
April 15, 2014 – Business Meeting  
April 30, 2014 – Special Meeting

BOARD MEMBER REIMBURSEMENT

Adil Baguirov $427.10  
Hazel Rountree $260.14

BOARD MEMBER TRAVEL

National Institute for Urban School Leaders  
Cambridge, MA  
July 13-19, 2014

It was moved by Ronald C. Lee and seconded by Joseph Lacey to accept the Treasurer’s recommendations.


NAYS: - 0
Motion Carried

NEW BUSINESS

Louisa Okwudibonye congratulated Miami Valley Tech Prep Showcase winners from Ponitz. She thanked all who donated to the student senate scholarship fund.

Adil Baguirov offered congratulations to Louisa Okwudibonye. He concluded teaching at the University of Dayton’s Learning Institute and returned from a trip in which the Superintendent of Philadelphia’s number one schools participated.

Ronald C. Lee wished Louisa Okwudibonye well at the University of Dayton.

Nancy Nerny wished Louisa Okwudibonye well at the University of Dayton, her alma mater. She attended Wright Brothers Willie Wonka play and the celebration dinner for Edwin Joel students being tutored by West Minster Church.

Hazel Rountree attended the Ohio School Boards Leadership Institute in Columbus and it was incredible.

RESOLUTION TO ADOPT BOARD POLICY

RATIONALE:

Inasmuch 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 first reading in compliance with Board File BFC Policy Adoption.

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>
<th>CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BHBA</td>
<td>School Board Conferences, Conventions and Workshops</td>
<td>Establishes process to establish board member travel assignments.</td>
</tr>
<tr>
<td>BHD</td>
<td>Board Member Compensation and Expenses</td>
<td>Establishes process to establish board member travel assignments.</td>
</tr>
<tr>
<td>DID</td>
<td>Inventories (Fixed Assets)</td>
<td>Revised to change minimum value of assets to be inventoried.</td>
</tr>
<tr>
<td>DID-R</td>
<td>Controlled Capital Assets</td>
<td>New regulation</td>
</tr>
</tbody>
</table>

These policies are being read for the first time. As such, a Motion or Second is not required. The policies will be available in the Superintendent’s Office for review and comment prior to their Second Reading and Adoption by the Board of Education. Furthermore, the policies will be reviewed by the Superintendent’s Office, the Board’s Office, and the Legal Department of the Dayton Public Schools prior to the Second Reading.

See attachments for detailed copies of these regulations

SUPERINTENDENT ANNOUNCEMENTS

- Principal, Holly Gover is resigning to another school district
Bringing forth a recommendation on the compensation study next month
Nine days of school is left
Graduation Season
Princeton University LEDA program – several students participated
Change is a fundamental of education

NEW BUSINESS CONTINUED

Robert C. Walker looks forward to Louisa Okwudibonye’s continued involvement, thanked students for presentation from Dayton Boys Prep School, thanked Toni Perry-Gillispie and public for sharing there insights and counsel.

ADJOURNMENT

There being no further business, it was moved by Ronald C. Lee and seconded by Joseph Lacey to adjourn.

NAYS: - 0

Motion Carried. Meeting adjourned at 9:07 p.m.

ATTEST:

______________________________  ________________________________
Nancy A. Nerny, Treasurer Pro Tempore  Robert Walker, President