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
Craig A. Jones
Treasurer / Chief Financial Officer

Student Senate Representative: Louisa Okwudibonye

September 3, 2013    Informational Meeting    Page 268

These Minutes approved ___October 15, 2013____, Dayton, Ohio
These Minutes published ___November 5, 2013____, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, September 3, 2013 at 6:04 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 – Okwudibonye} – PRESENT

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 1**

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

**ADJUNCT STAFF**

<table>
<thead>
<tr>
<th>Position</th>
<th>ID Number</th>
<th>Employee Name</th>
<th>Status</th>
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<tr>
<td>001.1120.142.3025.000000.271.00.000</td>
<td>Logan, Audrey M.</td>
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<td>McCullough, Ryan</td>
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<td>Young, Janelle L.</td>
<td>Resignation</td>
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**MAINTENANCE**

<table>
<thead>
<tr>
<th>Position</th>
<th>ID Number</th>
<th>Employee Name</th>
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<td>Smith, Rozina</td>
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**PARAPROFESSIONAL**

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<td>Frierson, Jr., James E.</td>
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**RESERVE TEACHER**

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<th>Position</th>
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Mosley, Henderson  
**TEACHER**  
001.1110.111.3020.000000.140.14.205  
Aziz, Iralene H.  
001.1237.111.4503.000000.433.00.000  
Booker, Lemuel B.  
001.1110.111.3020.000000.182.00.000  
Clark, Abigail Anne  
001.1110.111.3020.000000.115.00.000  
Henderson, Aaron  
001.1110.000.3020.000000.103.00.000  
Lee, Wynnette  
001.1110.111.3020.000000.105.00.000  
Rogers, Michael A.  
001.1110.111.3020.000000.138.00.000  
Saxena, Indra  
**TRANSPORTATION**  
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Beamon, Cassandra  
001.2810.141.6320.000000.537.00.000  
Goodloe, Jackie  

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<td>Aziz, Iralene H.</td>
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<td>Abandonment of Position</td>
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<td>Clark, Abigail Anne</td>
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<td>Henderson, Aaron</td>
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<td>Lee, Wynnette</td>
<td>Resignation</td>
<td>Eff. 3/1/2013</td>
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<td>Rogers, Michael A.</td>
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<td>Saxena, Indra</td>
<td>Retirement</td>
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<td>Beamon, Cassandra</td>
<td>Other Position</td>
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<tr>
<td>Goodloe, Jackie</td>
<td>Retirement</td>
<td>Eff. 6/1/2013</td>
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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.

**PARAPROFESSIONAL**
001.2215.141.3058.000000.115.00.000  
Wade, Sharon R.  
FMLA  
Eff. 7/5/2013 - 9/26/2013

**TEACHER**
001.1110.111.3020.000000.108.00.000  
Hamilton, Linda A.  
FMLA  
Eff. 5/14/2013 - 11/15/2013

001.1110.111.3020.000000.112.00.000  
Cox, Kelly R.  
Medical  
Eff. 8/12/2013 - 8/23/2013

001.1110.111.3020.000000.143.00.000  
Chelman, Shelley
Return From Leave of Absence

001.1110.111.3020.000000.154.00.000
Carter, Paula J.
FMLA
Eff. 9/9/2013

001.1120.111.3020.000000.108.00.000
Edgerley, Steve C.
FMLA
Eff. 8/15/2013 - 11/15/2013

001.1231.111.4503.000000.103.00.000
Waitzman, Karen
FMLA
Eff. 7/31/2013 - 1/30/2014

ITEM III

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

ADMINISTRATION
Change of Contract
ADMINISTRATIVE BUILDING
Office for Exceptional Children
From Teacher to Associate Director at the rate of $68,000.00 annually
Eff. 7/1/2013 - 6/30/2014, 001.2416.000.4501.000000.500.00.000
Glover, Timothy L.

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.1190.112.7321.000000.500.00.000
Shelley, Michelle D.

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.

ADJUNCT STAFF
New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly NTE 30 hours,
Eff. 8/12/2013 - 6/30/2014, 001.1120.142.3025.000000.271.00.000
Laughlin, Kaitlynn K.
Megnin, Maria

Adjunct Staff at the rate of $18.37 hourly NTE 30 hours,
Eff. 8/12/2013 - 6/30/2014, 001.1120.142.3025.000000.271.00.000
Douglas, Cynthia  
Kraus, Emily  
Kidd, James  
Hall, Mark A.

Adjunct Staff at the rate of $18.37 hourly NTE 30 hours,  
Eff. 8/12/2013 - 6/30/2014, 001.1120.142.3025.000000.271.00.205  
Watson, Nan

**OPERATIONS**  
**New Hire**  
SERVICE BUILDING  
Short Term Journeyman at the rate of $26.16 hourly NTE 80 hours,  
Eff. 7/15/2013, 001.2700.141.6420.000000.578.00.000  
Rucker, Hezekiah C.

**PARAPROFESSIONAL**  
**Change of Assignment**  
RIVER’S EDGE MONTESSORI PREK-6 SCHOOL  
Paraprofessional, no change in salary  
Eff. 8/9/2013 - 5/30/2014, 001.2214.000.3050.000000.118.00.000  
Kimball, Carmita

**New Hire**  
LOUISE TROY PREK-3 SCHOOL  
Paraprofessional at the rate of $12.79 hourly NTE 80 hours,  
Eff. 8/15/2013 - 5/30/2014, 001.2215.000.3058.000000.140.00.000  
Bass, Vonshanae

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK  
Paraprofessional at the rate of $12.79 hourly NTE 80 hours,  
Eff. 8/14/2013 - 5/30/2014, 001.2222.000.3111.000000.185.00.000  
Carroll, Sylvia

**TRANSPORTATION**  
**New Hire**  
TRANSPORTATION  
Bus Paraprofessional at the rate of $11.77 hourly NTE 80 hours,  
Eff. 8/12/2013 - 5/30/2014, 001.2810.141.6320.000000.537.00.000  
Brake, Brenda

**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.

Primary Care Nursing Services - To provide private duty nursing services for DPS special needs students for the 2013-2014 SY. Eff. 8/1/2013-6/20/2014.  
Code: 001.2150.410.4511.000000.500.00.000 (Amt: $30,000.00)  
**Purchase Request: PR006566**
ITEM VI

I recommend the Chief Construction Officer request for a declaration of Urgent Necessity to waive the normal bid requirement and solicit price quotations for paving of the parking lots at Longfellow Academy.

Rationale

Longfellow Academy parking lots are in need of replacement and to complete in a timely manner, it is necessary to expedite the selection of a vendor for student/staff safety, and to complete the parking area prior to asphalt businesses shutting down for the winter.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education deems that a situation of urgent necessity exists and authorizes the selection and award of a construction firm to complete the paving project without public advertisement. Three quotes were obtained and the low bid will be awarded to Vandalia Blacktop. The cost of said paving is not to exceed $61,990.00.

Purchase Request: PR007024

ITEM VII

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

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) PR006607
Vendor: Fairfield Academy
Fund: 001.1230.470.4502.000000.000.00.000 (Amt: $6,012.00)
(Office for Exceptional Children)
Description: Tuition cost for DPS special needs students for the 2012-2013 SY.
Amount: $6,012.00

(2) PR006699
Vendor: Certified Service Center, LLC
Fund: 003.2700.570.6420.000000.500.00.000 (Amt: $7,700.00)
(Facilities & Operations)
Description: Rebuilt 65 ton Chrysler compressor for Ludlow I HVAC system to replace failed compressor.
Amount: $7,700.00

(3) PR006304
Vendor: Xerox Corp
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $7,393.68)
(Information Technology)
Description: Maintenance renewal for the Plotter 6604 located in Operations.
Amount: $7,393.68

(4) PR006358
Vendor: Casnet
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $8,756.00)
(Information Technology)
Description: Maintenance for new scanning hardware (Fujitsu 6800, two Canon DRX10C and B&H Truper scanners).
Eff. 07/01/13-06/30/14
Amount: $8,756.00

(5) PR006747
Vendor: Casnet
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $23,991.99)
(Information Technology)
Description: Annual software and hardware maintenance scanning renewal.
Amount: $23,991.99

(6) PR006771
Vendor: IBM Corporation/IBM Teach
Fund: 001.2930.423.9059.000000.500.00.000 (Amt: $15,566.55)
(Information Technology)
Description: Annual licensure renewal for IBM Domino Utility Server Processor Value Unit.
Amount: $15,566.55

(7) PR006770
Vendor: Ohio State Univ.-Oar Net
Fund: 001.2930.423.9059.000000.500.00.000 (Amt: $6,466.40)
(Information Technology)
Description: VMWare - vSphere Enterprise Plus license and maintenance fee.
Amount: $6,466.40

NON/GENERAL FUNDS

ITEM VIII

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

**TEACHER**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Davoust, Melanie</td>
<td>Retirement</td>
<td>9/23/2013</td>
</tr>
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</table>

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.

**NUTRITION SERVICES**

**Change of Assignment**
STIVERS SCHOOL FOR THE ARTS
Food Service Preparer at the rate of $8.53 hourly NTE 60 hours, Eff: 7/29/2013 - 5/30/2014, 006.3120.142.6902.000000.506.00.000
Dixon, Erika M.
Lacey, Judy E.

**New Hire**
SERVICE BUILDING
Substitute Food Service at the rate of $7.85 hourly NTE 80 hours,
Eff. 8/26/2013 - 5/30/2014, 006.3120.142.6902.000000.506.00.000
Bole, Mary

ITEM X

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

Chameleon Learning Group, LLC, 2147 Madison Road, #21, Cincinnati, OH 45208-0000
NTE: $32,250.00
To provide implementation training to Wogaman & Edison Staff by grade band through hands on workshops and labs through direct and guided instruction and provide teachers with first-hand knowledge and understanding of BTB practicum. Teachers will leave prepared and ready for first quarter interdisciplinary Place Base instruction and student interaction.
Code: 506.2213.412.9799.000000.000.00.000 (Amt: $32,250.00)
Purchase Request: PR006585

ITEM XI

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.

South Community, Inc. - To provide mental health services for DPS special needs students. Eff. 7/31/2013-6/30/2014.
Code: 516.2183.411.9662.000000.000.00.000 (Amt: $818,408.00)
Purchase Request: PR006601

ITEM XII

I recommend approval of the resolution regarding After School Tutoring services for the Dayton Public School District.

Rationale
The Dayton Board of Education wishes to contract with After School All Stars Ohio to provide After School Tutoring Programs at Wogaman 5-8 and Louise Troy PK-4. Effective period: One (1) year base contract with four (4) option years.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education contract with After School All Stars Ohio, in accordance with the contract, specifications of RFP 13-792 and associated amendments dated July 2, 2013 to provide After School Tutoring services for Dayton Public School District. Contract will be effective July 2013 through June 1, 2014, in an amount not to exceed $100,000.00. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said contract.
Purchase Request: PR006844

ITEM XIII

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

TO: Superintendant 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 8/6/2013 BOARD AGENDA
(1) PR006604
Vendor: Integrity Development Corp.
Fund: 572.2213.412.9762.000000.000.00.000 (Amt: $5,000.00)
(State & Federal Grant Management)
Description: Consultant services to provide one-day workshop for the Dunbar Early College High School staff.
Amount: $5,000.00

(2) PR006628
Vendor: Ace Sprinkler, Inc.
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $15,000.00)
(Facilities - Plumbers)
Description: Testing and maintenance of fire sprinkler systems and related components per OFCC preventive and corrective maintenance guidelines.
Amount: $15,000.00

(3) PR006381
Vendor: Carroll-Wuertz Tire Co., Inc.
Fund: 034.2700.423.6230.000000.000.00.000 (Amt: $6,240.00)
(Operations)
Description: Parts and service for Grounds equipment maintenance and repair per OFCC preventive and corrective maintenance guidelines.
Amount: $6,240.00

(4) PR006715
Vendor: Wright State University
Fund: 506.2212.410.9798.000000.000.00.000 (Amt: $32,712.00)
(Race to the Top)
Description: To cover cost of scholarships for teachers to obtain reading endorsements for compliance with the Ohio Third Grade Reading Guarantee.
Amount: $32,712.00

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 Craig A. Jones, Treasurer for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

ITEM XIV

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
Aullwood
Edison PreK-8 School
Free Field Trips for One Hundred Students, Provided Buses for Three Field Trips
$800

Aullwood
Edison PreK-8 School
Provided Plants for Land Lab
$625

APPROVAL OF MINUTES

July 20, 2013 – Board Retreat
July 30, 2013 – Work Session
August 6, 2013 – Informational Meeting
August 20, 2013 – Business Meeting
August 24, 2013 – Board Retreat
August 27, 2013 – Work Session

Respectfully submitted,

Craig A. Jones
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.

NEW BUSINESS

Ms. Nerny visited Edison School’s mini festival.
Dr. Walker acknowledged the death of a Para-professional.

SUPERINTENDENT ANNOUNCEMENTS

- Day 16 of the school 2014 year
- Thanked David Lawrence & Lisa Minor for what she has seen in the schools
- Sheila Burton has sliced and diced the information for the report cards
- Toni Gillispie talked about hosting volunteer information session on September 9th
- New ODE report card to raise student achievement
- Town Hall meetings to educate the community and receive community output on Sept 25th Thurgood, Oct 8th Kiser, Oct 10th Stivers

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:25 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer
Joseph Lacey, President