## SUPERINTENDENT’S RECOMMENDATIONS

**February 21, 2013**

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Honorable Members of the Board of Education
Dayton City School District

ITEM I

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

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<td>Johnson, Teresa J.</td>
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<td>001.2150.111.3045.196530.118.00.326 40%</td>
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<td>001.2150.111.3045.196530.140.00.326 60%</td>
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<td>Rakaczky, Charlotte A.</td>
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<td>Bunch, Maria</td>
<td>Eff. 2/14/2013</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.

**TEACHER**

001.1110.111.3020.000000.156.04.205
Stringer, Julie K.
Maternity
Eff. 1/16/2013 - 2/27/2013

001.1110.111.3020.020000.115.00.205
Payne, Kathryn A.
Medical
Eff. 1/7/2013 - 1/7/2014

001.1110.111.3020.020000.143.00.205
Beasley, Kymberly
Maternity

001.1235.111.4503.196061.115.00.206
Burger, Constance S
FMLA (Intermittent)
Eff. 1/22/2013 - 1/22/2014

001.1247.111.4503.196230.271.00.206
Gbenedio, Mary
FMLA
Eff. 2/12/2013 - 4/18/2014

001.2134.111.3024.000000.185.00.320 60%
001.2134.111.3024.000000.140.00.320 40%
Montgomery, Lisa
FMLA (Intermittent)
Eff. 1/22/2013 - 3/26/2013
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.

TEACHER

New Hire
GARDENDALE ACADEMY
Intervention Specialist at the rate of $37,009.00 annually
Eff. 2/1/2013 - 6/30/2013, 001.1235.111.4503.196061.128.00.206
Hughes, Kerensa C.

Supplemental Contract
THURGOOD MARSHALL HIGH SCHOOL
MS Cheerleader Advisor at the rate of $484.80 annually
Eff. 12/12/2012 - 3/2/2013, 001.4510.111.5510.000000.372.00.802
Edmonds, Heather L.

MS Cheerleader Advisor at the rate of $193.92 annually
Eff. 11/5/2012 - 12/11/2012, 001.4510.111.5510.000000.372.00.802
Shaw, Desirae S.

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
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Adjunct at the rate of $20.00 hourly NTE 30 hours,
Eff. 2/4/2013 - 6/30/2013, 001.1310.142.4360.000000.370.00.000
Lewandowski, Cherye

CLERICAL

New Hire
GORMAN SCHOOL @ JACKSON CENTER
Level I School Clerk at the rate of $12.69 hourly NTE 40 hours,
Eff. 2/11/2013, 001.2421.141.3111.000000.459.00.000
Allen, Brandi
PARAPROFESSIONAL
New Hire
CLEVELAND PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 2/11/2013 - 6/30/2013, 001.2214.141.3050.000000.108.00.505
Kutscher, Majorie

GORMAN SCHOOL @ JACKSON CENTER
Paraprofessional at the rate of $12.79 hourly NTE 65 hours,
Eff. 2/11/2013 - 6/30/2013, 001.2214.141.3058.196530.459.00.505
Bach, Phillip

TEMPORARY
New Hire
SERVICE BUILDING
Sub Custodian at the rate of $7.85 hourly NTE 80 hours,
Eff. 1/7/2013, 001.2700.142.6241.000000.578.00.902
Robinson, Dudley

TRANSPORTATION
New Hire
TRANSPORTATION
Bus Driver Trainee at the rate of $7.85 hourly NTE 80 hours,
Eff. 2/11/2013, 001.2800.142.6320.000000.537.00.704
Bunch, Maria
Dance, Kristina
Stokes Tucker, Anwar

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.

City of Dayton - The police services to be provided under this Agreement will be for particular contractor sanctioned public school events (e.g., regularly scheduled Dayton Public High School football games and for other athletic events and special events, such as dances and graduations) and school security held at various locations within the municipal corporation limits of the City of Dayton. Eff. 2/22/2013-7/30/2014.

Jon W. Carr, Auctioneer - To eliminate various board-owned vehicles and equipment from inventory in accordance with the provision of Section 3314.41, ORC. Eff. 2/19/2013-6/28/2013.

University of Dayton - To provide for the provision of adapted physical education instruction to special education pupils of the Dayton Public Schools through the Edwin Joel Brown and Eastmont special education multi-handicapped classes and those of the Gorman School at Jackson, their teachers, and their paraprofessionals, therapists by UD Adapted Physical Education Student Interns as supervised by their instructor, Mr. Gerry Gallo. Eff. 3/12/2013-4/23/2013.

**ITEM VI**

I recommend approval of the Resolution requesting to participate in the FY 2013-2014 E-Rate Program.

**Rationale**

The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

The Dayton Board of Education is committed to the process of continued school improvement and believes in the integration of technology and all of its components in the everyday curricular offering of our students.

Resolved that the Dayton Public School District will apply for the following E-rate eligible services and enter into the appropriate Purchase Orders and or Contracts for July 1, 2013 – June 30, 2014.

**Name of Firm: CenturyLink**
Bid Package: Long Distance Service
# of Bids Received: 2
Amount: $0.0275 per min

**Name of Firm: P&R Spectrum Resources**
Bid Package: Paging Wireless
# of Bids Received: 3
Amount: $72,000.00

**Name of Firm: Gaggle**
Bid Package: Internet Access: Student Email
# of Bids Received: 2
Amount: $54,790.00
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) PR003190  
Vendor: Covington Exempt Village School District  
Fund: 001.1239.470.4502.000000.000.00.000 (Amt: $17,252.00)  
(Office for Exceptional Children)  
Description: To cover costs of tuition for special needs students for the 2012-2013 SY.  
Amount: $17,252.00  

CONTRACT/AGREEMENT APPROVED ON 9/18/2012 BOARD AGENDA  

(2) PR000613  
Vendor: Progressus Therapy, LLC  
Fund: 001.2150.410.4511.000000.500.00.000 (Amt: $404,000.00)  
(Office for Exceptional Children)  
Description: Revised SR to reflect increase of previous PO on 9/18/12 in order to cover costs for remainder of school year in the amount of $404,000.00.  
Amount: $404,000.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM VIII

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

PARAPROFESSIONAL  
572.2214.141.9761.000000.135.00.505  
Yarbrough, Cora  
Resignation  
Eff. 1/30/2013

TEACHER  
018.1440.111.4380.000000.370.00.205  
Kurtz, Samuel C.  
Retirement  
Eff. 1/1/2013

ITEM IX

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  
Supplemental Contract  
ADMINISTRATIVE BUILDING  
Race to the Top Transformation Team Work at the rate of $750.00 annually  
Eff. 8/14/2012 - 12/31/2012, 506.2212.113.9790.000000.500.00.000  
Lawrence, David E

TEACHER  
New Hire  
ADMINISTRATIVE BUILDING  
Intervention Specialist at the rate of $33,936.00 annually  
Eff. 2/4/2013 - 6/30/2013, 516.3260.111.9661.000000.696.00.205 (100%)  
Remillard, Alicia
Supplemental Contract
ADMINISTRATIVE BUILDING
Facilitate Refugee School Impact Grant at the rate of $42.49 hourly NTE 58 hours,
Eff. 12/3/2012 - 5/31/2013, 599.2190.113.9110.000000.000.00.000
Troyer, Teresa

CHARITY ADAMS EARLEY GIRLS ACADEMY
Extended Day at the rate of $14.14 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.143.9761.000000.500.00.000
Hodges, LaShona D.

Extended Day Tutoring at the rate of $31.61 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Brown, Chiara R.

Extended Day Tutoring at the rate of $14.94 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Burks, Reigan R.

Extended Day Tutoring at the rate of $30.34 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Chester, Shannon M.

Extended Day Tutoring at the rate of $26.31 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Christy, Megan

Extended Day Tutoring at the rate of $41.20 hourly NTE 39 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Jeffries, Karen

Extended Day Tutoring at the rate of $38.25 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Vukovic-Burkhardt, Kelli

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Extended Day at the rate of $38.65 hourly NTE 50 hours,
Eff. 10/22/2012 - 12/21/2012, 524.2212.113.9681.000000.000.00.205
Robinson, Tonya
EDWIN JOEL BROWN PREK-8 SCHOOL
Extended Day Tutoring at the rate of $38.25 hourly NTE 70 hours,
Eff. 1/2/2013 - 6/28/2013, 537.1270.113.9333.000000.105.00.000
Luman, Lori A.

Extended Day Tutoring at the rate of $32.06 hourly NTE 70 hours,
Eff. 1/2/2013 - 6/28/2013, 537.1270.113.9333.000000.105.00.000
Raglin, William

FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS
Extended Day at the rate of $36.59 hourly NTE 50 hours,
Eff. 1/2/2013 - 6/28/2013, 537.1270.113.9323.000000.115.00.000
Miller, Gwen

HORACE MANN PREK-8 SCHOOL
Extended Day Tutoring at the rate of $12.79 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Bond, Megan L.

Extended Day Tutoring at the rate of $43.40 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Cameron-Brown, Heather

Extended Day Tutoring at the rate of $43.40 hourly NTE 39 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Kessler, Mary T.

Extended Day Tutoring at the rate of $42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Lewis, Elizabeth

Extended Day Tutoring at the rate of $24.13 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Packard, Adam

Extended Day Tutoring at the rate of $30.96 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Shope, Anne

Extended Day Tutoring at the rate of $38.64 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Turner, Tracey
KEMP PREK-8 SCHOOL
Extended Day at the rate of $42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Beauchamp, Sharon

Extended Day at the rate of $36.60 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Fultz, Joseph L.

Extended Day at the rate of $29.86 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Palmieri, Victoria S.

Extended Day at the rate of $42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Shilt, Margaret

Translation and Interpretation Services at the rate of $36.59 hourly NTE 14 hours,
Eff. 12/3/2012 - 5/31/2013, 599.2190.113.9110.000000.000.00.000
Stockum, Colette M.

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL
Extended Day at the rate of $42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Jackson, Michelle

Extended Day at the rate of $43.40 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
Milord, Thomas

RUSKIN PREK-8 SCHOOL
Translation and Interpretation Services at the rate of $28.75 hourly NTE 17 hours,
Eff. 12/3/2012 - 5/31/2013, 599.2190.113.9110.000000.000.00.000
Murphy-Morales, Kathleen

THURGOOD MARSHALL HIGH SCHOOL
Extended Day at the rate of $20.00 hourly NTE 30 hours,
Eff. 12/3/2012 - 6/28/2013, 537.1270.113.9323.000000.372.00.000
Evans, Cedric B
Hayes, Charie L.
Trammell, Tye
VALERIE PREK-8 SCHOOL
Extended Day Tutoring at the rate of $36.59 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Barrett, Marcella L.

Extended Day Tutoring at the rate of $41.20 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Brigham, Kenneth L.

Extended Day Tutoring at the rate of $42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Darling, Dana

Extended Day Tutoring at the rate of $43.40 hourly NTE 39 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Hauler, Cynthia

Extended Day Tutoring at the rate of $28.83 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Jackson, Catrina M.

Extended Day Tutoring at the rate of $43.40 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Johnson, Robert

Extended Day Tutoring at the rate of $42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Kelley, Deidre

Extended Day Tutoring at the rate of $32.88 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Penn, Tiffany R.

WOGAMAN 4-8 SCHOOL
Extended Day at the rate of $23.40 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 536.1930.111.9571.000000.000.00.000
James, Alison

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Extended Day at the rate of $39.91 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Andrews, Amy
Extended Day at the rate of $42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Bradley, Lois
Johnigan, Sanjii

Extended Day at the rate of $40.82 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Johnson, Taundra

Extended Day at the rate of $42.49 hourly NTE 39 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Kennedy, Mark

Extended Day at the rate of $42.49 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Koth, Cindy

Extended Day at the rate of $39.91 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Rohr, Mike

Extended Day at the rate of $32.88 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.113.9761.000000.500.00.000
Wilson, Pauline

Extended Day at the rate of $13.89 hourly NTE 36 hours,
Eff. 1/1/2013 - 5/20/2013, 572.1930.143.9761.000000.500.00.000
White, Addie

ITEM X

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

New Hire
ADMINISTRATIVE BUILDING
Level III Clerical at the rate of $14.26 hourly NTE 80 hours,
Eff. 2/11/2013, 516.2417.141.9661.000000.500.00.502
Bell, Shalanna
ITEM XI

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

Camberos, Tina J, 2900 Otterbein Ave, Dayton, OH 45406
NTE: $500.00
To provide services to River's Edge Montessori such as: participating on Schoolwide Leadership Team; representing River's Edge Montessori on District Title I Parent Advisory Team; supporting parental use of River's Edge Montessori 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 at least 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: PR003590
Canady Consulting, Inc., 106 Bedford Place, Charlottesville, VA 22903-4622
NTE: $5,000.00
To cover cost of consulting services for Thurgood Marshall High School on data-driven scheduling for high school students during the 2012-13 school year.
Code: 537.2213.412.9323.000000.372.00.000 (Amt: $5,000.00)
Purchase Request: PR003575

Dobbins, James E., Ph.D., 120 W 2nd St., Ste. 425, Dayton, OH 45402-1623
NTE: $5,000.00
To provide counseling support to students identified as homeless who are attending district non-Title I served schools.
Code: 572.1270.412.9761.000000.000.00.000 (Amt: $5,000.00)
Purchase Request: PR003537

Long, Joseph, 2823 E 3rd St, Dayton, OH 45403-2103
NTE: $1,000.00
To provide support for training of parents in leadership roles at both the district and the schoolwide programs.
Eff. 2/1/2013-6/30/2013.
Code: 572.2190.412.9761.000000.000.00.000 (Amt: $1,000.00)
Purchase Request: PR003505

Turner, Taffy, 307 Lookout Ave, Dayton, OH 45417-1936
NTE: $500.00
To provide services to Edison PreK-8 such as: participating on Schoolwide Leadership Team; representing Edison PreK-8 on District Title I Parent Advisory Team; supporting parental use of Edison 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 at least 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: PR003591
ITEM XII

I recommend approval of the Stivers School for the Arts resolution.

Rationale
Stivers School for the Arts has the opportunity to travel through Educational Tours to Amsterdam, Brussels, Paris and London allowing students in the piano magnet to experience the geographical, cultural and historical context in which the artists lived and composed their greatest works. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to Amsterdam, Brussels, Paris and London for (3) students and (2) adults from Stivers School for the Arts for the period of March 22-30, 2013.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to and return from London.

ITEM XIII

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 8/21/2012 BOARD AGENDA
(1) PR000522
Vendor: YMCA of Greater Dayton
Fund: 506.2190.411.9794.000000.112.00.000 (Amt: $26,556.00)
(Superintendent's Office)
Description: Increase to P000439 (YMCA) in the amount of $2,056.00. Purchase order was previously approved by board on August 21, 2012.
Amount: $26,556.00

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA
(2) PR000521
Vendor: YMCA of Greater Dayton
Fund: 506.2190.411.9794.000000.108.00.000 (Amt: $26,556.00)
(Superintendent's Office)
Description: Increase to P000442 (YMCA) in the amount of $2,056.00. Purchase order was previously approved by board on August 21, 2012.
Amount: $26,556.00

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA
(3) PR000516
Vendor: Unified Health Solutions, Inc.
Fund: 506.2190.411.9794.000000.115.00.000 (Amt: $26,556.00)
(Superintendent's Office)
Description: Increase to P000440 (United Health Solutions) in the amount of $2,056.00. Purchase order was previously approved by board on August 21, 2012.
Amount: $26,556.00
CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA

(4) PR000524
Vendor: East End Community Services
Fund: 506.2190.411.9794.000000.143.00.000 (Amt: $26,556.00)
(Superintendent's Office)
Description: Increase to P000443 (East End Community Services) in the amount of $2,056.00. Purchase order was previously approved by board on August 21, 2012. Amount: $26,556.00

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA

(5) PR000519
Vendor: The Salvation Army
Fund: 506.2190.411.9794.000000.182.00.000 (Amt: $26,556.00)
(Superintendent's Office)
Description: Increase to P000441 (Salvation Army) in the amount of $2,056.00. Purchase order was previously approved by board on August 21, 2012. Amount: $26,556.00

CONTRACT/AGREEMENT APPROVED ON 9/23/2010 BOARD AGENDA

(6) PR003793
Vendor: SunGard Public Sector, Inc.
Fund: 003.2930.410.2009.000000.000.00.000 (Amt: $434,545.00)
(Information Technology)
Description: Required Application Hosting Fees and Professional services for completion of implementation of SunGard BusinessPlus Enterprise Resource Planning System for HR/Payroll, CAFR, EMIS and Year End reporting needs for February through August 2013. Amount: $434,545.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XIV

I recommend approval of the Resolution for two Perpetual Easements for Highway Purposes at Meadowdale High School.

Rationale
The Board of Commissioners of Montgomery County, Ohio, needs two Perpetual Easements for highway purposes at the Meadowdale High School property site.

BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District, herein referred to as GRANTOR, in consideration of the sum of One Dollar ($1.00) and other valuable considerations to paid by the Board of County Commissioners of Montgomery County, Ohio, herein referred to as the GRANTEE, receipt of which is acknowledged, does hereby grant and release to said Board of County Commissioners of Montgomery County, Ohio, and its successor in office, forever, the right, privilege and easements to Parcel #94 as shown on Exhibits A & B attached to said Perpetual Easement, located in Montgomery County, Ohio as described in said Perpetual Easement Deed.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of said Perpetual Easements as set forth in the Easement Deed for said property.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign said Easement Deed.

ITEM XV

I recommend authorizing the Chief of Construction and Operations Officer to solicit qualifications for a design firm to prepare design documents and provide construction administrative services for the remedial work required to address roofing system and building envelope issues at Wogaman Elementary School.

Rationale
Wogaman Elementary School was completed in August 2006, and roof leakage and ice damming have been experienced at the building. Consultants have reviewed the situation and
identified roofing system and building envelope issues that must be addressed to correct the situation. Demands for action to address the deficiencies by the building architect and general trades contractor have been unsuccessful, and the Ohio Facilities Construction Commission ("OFCC"), as the contracting authority for the OSFC, has agreed that the District may proceed with the remedial work. The services of a qualified design professional are required to prepare the design documents for the remedial work. The Chief Construction Officer now recommends that the Board begin the qualification-based selection process for a design firm, following the statutory process outlined in Ohio Revised Code Sections 153.65, et seq.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Public Schools Board of Education, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and authorizes the Chief of Construction and Operations Officer to begin the statutory qualification-based selection process for a design firm to prepare documents for the remedial work at Wogaman Elementary School to correct roofing system and building envelope issues that have resulted in roof leakage and ice damming.

Respectfully submitted,

Lori L. Ward
Superintendent
Honorable Members of the Board of Education
Dayton City School District

ITEM XVI

I recommend that the Board approve the resolution for the fiscal year 2013 Amended Official Certificate of Estimated Resources.

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are lower than the amount included in the last Official Certificate of Estimated Resources for FY13.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2012, 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 Supplemental Appropriation Measure for Fiscal Year 2013.

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 estimated to be lower than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2013, the sums be and hereby are set aside and appropriated as indicated on the Supplemental 2012-2013 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 2013 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 (2013).

**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>SLK00000021</td>
<td>5401000012</td>
<td>Heartland Payment Systems</td>
<td>Annual technical support fee for WebSMARTT Point of Sale software and hardware repair to ensure compliance with accountability mandated by the state.</td>
<td>$16,459.50</td>
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<tr>
<td>54100000</td>
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<tr>
<td>135020</td>
<td>3100003004</td>
<td>SunGard Public Sector, Inc.</td>
<td>Application Hosting Fees ($62,144) and Professional services ($174,533.22) for required customization and implementation of SunGard H/R Payroll Business Plus Enterprise Resource Planning System to fulfill business and reporting needs -November 5, of 2012 - 2/1/2013.</td>
<td>$236,677.22</td>
</tr>
<tr>
<td>INVOICE</td>
<td>FUND</td>
<td>VENDOR</td>
<td>DESCRIPTION</td>
<td>AMOUNT</td>
</tr>
<tr>
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<td></td>
<td></td>
<td></td>
<td>(amount listed on prior page)</td>
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<tr>
<td>137457</td>
<td>3100003004 5410000</td>
<td>SunGard Public Sector, Inc.</td>
<td>Application Hosting Fees ($62,144) and Professional services ($174,533.22) for required customization and implementation of SunGard H/R Payroll Business Plus Enterprise Resource Planning System to fulfill business and reporting needs - November 5, of 2012 - 2/1/2013. (cont'd)</td>
<td></td>
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<tr>
<td>137456</td>
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<td>137458</td>
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<tr>
<td>136836</td>
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</tbody>
</table>

Respectfully submitted,

Hiwot Abraha  
Interim Treasurer
OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
(SCHOOL)  
FISCAL YEAR 2013  
Rev. Code, Sec. 5705.36

Office of the Budget Commission, Montgomery County, Ohio,  

To the Board of the  
Dayton City School District:

The following is the amended certificate of estimated resources for the fiscal year  
beginning July 1st, 2012, as revised by the Budget Commission of Montgomery County,  
which shall govern the total of appropriations made at any time during such fiscal year:

<table>
<thead>
<tr>
<th>Fund Type/Classification</th>
<th>Unencumbered Balance July 01, 2012</th>
<th>Property Taxes</th>
<th>Other Sources</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$19,742,736.89</td>
<td>$63,719,000.00</td>
<td>$145,481,000.00</td>
<td>$228,942,736.89</td>
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<tr>
<td>Special Revenue</td>
<td>$10,557,315.94</td>
<td>$674,188.00</td>
<td>$48,775,348.17</td>
<td>$58,006,852.11</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$2,989,862.70</td>
<td>$13,000,000.00</td>
<td></td>
<td>$16,853,044.70</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$29,120,777.23</td>
<td>$674,188.00</td>
<td>$149,125.00</td>
<td>$29,944,090.23</td>
</tr>
<tr>
<td>Enterprise</td>
<td>$750,180.82</td>
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<td>$9,315,500.00</td>
<td>$10,065,680.82</td>
</tr>
<tr>
<td>Internal Service</td>
<td>$10,927,857.98</td>
<td></td>
<td>$31,598,250.00</td>
<td>$42,526,107.98</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>$443,687.70</td>
<td></td>
<td>$121,000.00</td>
<td>$564,687.70</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$74,532,419.26</strong></td>
<td><strong>78,067,376.00</strong></td>
<td></td>
<td><strong>386,903,200.43</strong></td>
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</table>

Signed ______________________________________________________

__________________________________________________________

Montgomery County Budget Commission
## GENERAL FUND

<table>
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<tr>
<th>Appropriations</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>001 General</td>
<td>$210,882,000</td>
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</tbody>
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**Total: in Dollars** $210,882,000

## SPECIAL REVENUE

<table>
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<tr>
<th>Appropriations</th>
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<tbody>
<tr>
<td>016 Principals Fund</td>
<td>$1,248,559</td>
</tr>
<tr>
<td>019 Other Grant</td>
<td>622,011</td>
</tr>
<tr>
<td>034 Classroom Facilities Maintenance</td>
<td>3,128,000</td>
</tr>
<tr>
<td>300 Student Activity: District Managed</td>
<td>375,000</td>
</tr>
<tr>
<td>401 Auxiliary Services: NPSD</td>
<td>2,150,000</td>
</tr>
<tr>
<td>439 Public School Preschool</td>
<td>221,000</td>
</tr>
<tr>
<td>451 Data Communication for Schools</td>
<td>3,225</td>
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<tr>
<td>461 Career Development</td>
<td>14,040</td>
</tr>
<tr>
<td>463 Alternative Schools</td>
<td>203,000</td>
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<tr>
<td>499 Miscellaneous State Grants</td>
<td>18,700</td>
</tr>
<tr>
<td>506 Race to the Top</td>
<td>3,465,093</td>
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<tr>
<td>516 Title VI B: Special Education</td>
<td>5,219,728</td>
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<tr>
<td>524 Vocational Education: Carl D Perkins</td>
<td>1,000,000</td>
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<tr>
<td>533 Title II-D Technology</td>
<td>140,002</td>
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<tr>
<td>536 School Improvement Sub A, Title I</td>
<td>1,592,450</td>
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<tr>
<td>537 School Improvement Sub G</td>
<td>6,535,000</td>
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<tr>
<td>551 Bilingual Education Program</td>
<td>225,000</td>
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<tr>
<td>572 Title I</td>
<td>17,151,000</td>
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<tr>
<td>573 Title V</td>
<td>5,216</td>
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<tr>
<td>587 Preschool Grants for Handicapped</td>
<td>194,500</td>
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<tr>
<td>590 Title IIA - Improve Teacher Quality</td>
<td>4,876,000</td>
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<tr>
<td>599 Miscellaneous Federal Grants</td>
<td>392,000</td>
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</tbody>
</table>

**Total: in Dollars** $49,251,376

## DEBT SERVICE

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<tbody>
<tr>
<td>092 Bond Retirement</td>
<td>$16,853,000</td>
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## CAPITAL PROJECTS

<table>
<thead>
<tr>
<th>Appropriations</th>
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</thead>
<tbody>
<tr>
<td>003 Permanent Improvement</td>
<td>$3,943,000</td>
</tr>
<tr>
<td>004 Buildings</td>
<td>10,502,000</td>
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<tr>
<td>010 Classroom Facilities</td>
<td>7,008,000</td>
</tr>
</tbody>
</table>

**Total: in Dollars** $29,443,000

## ENTERPRISE FUNDS

<table>
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<tr>
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<tbody>
<tr>
<td>006 Food Service</td>
<td>$8,912,000</td>
</tr>
<tr>
<td>008 Uniform School Supplies</td>
<td>35,607</td>
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<tr>
<td>013 Welcome Stadium</td>
<td>500,000</td>
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</table>

**Total: in Dollars** $9,447,607

## INTERNAL SERVICE

<table>
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<th>Appropriations</th>
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</thead>
<tbody>
<tr>
<td>014 Rotary</td>
<td>$131,000</td>
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<tr>
<td>021 Intra-District Services</td>
<td>318,000</td>
</tr>
<tr>
<td>024 Self Insured: Employee Benefits</td>
<td>22,000,000</td>
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<tr>
<td>025 Computer Network</td>
<td>72,250</td>
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<tr>
<td>027 Workers Comp Self Insurance</td>
<td>7,000,000</td>
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**Total: in Dollars** $37,321,250

## TRUST AND AGENCY

<table>
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<tbody>
<tr>
<td>037 Special Trust</td>
<td>$91,125</td>
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<tr>
<td>022 District Agency</td>
<td>204,054</td>
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<tr>
<td>200 Student Activity: Student Managed</td>
<td>267,558</td>
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</tbody>
</table>

**Total: in Dollars** $663,637

## ALL FUNDS

<table>
<thead>
<tr>
<th>Appropriations, Total Appropriations</th>
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</thead>
<tbody>
<tr>
<td>Grand Total Appropriations: in Dollars</td>
<td>$354,261,870</td>
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</table>