## INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GENERAL FUNDS</td>
<td></td>
</tr>
<tr>
<td>I.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>1</td>
</tr>
<tr>
<td>II.</td>
<td>LEAVE OF ABSENCE</td>
<td>2</td>
</tr>
<tr>
<td>III.</td>
<td>PROFESSIONAL STAFF APPOINTMENT</td>
<td>3</td>
</tr>
<tr>
<td>IV.</td>
<td>NON-TEACHING PERSONNEL APPOINTMENT/CHANGE</td>
<td>4</td>
</tr>
<tr>
<td>V.</td>
<td>CONTRACT/AGREEMENT</td>
<td>5</td>
</tr>
<tr>
<td>VI.</td>
<td>RESOLUTION APPROVAL (RESOLUTION FOR URGENT NECESSITY - LONGFELLOW ACADEMY PARKING LOT)</td>
<td>5</td>
</tr>
<tr>
<td>VII.</td>
<td>PURCHASE REQUEST</td>
<td>6</td>
</tr>
</tbody>
</table>
## INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NON-GENERAL FUNDS</td>
<td></td>
</tr>
<tr>
<td>VIII</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>8</td>
</tr>
<tr>
<td>IX</td>
<td>NON-TEACHING PERSONNEL APPOINTMENT/CHANGE</td>
<td>8</td>
</tr>
<tr>
<td>X</td>
<td>CONSULTANT PROPOSAL</td>
<td>9</td>
</tr>
<tr>
<td>XI</td>
<td>CONTRACT/AGREEMENT</td>
<td>9</td>
</tr>
<tr>
<td>XII</td>
<td>RESOLUTION APPROVAL (AFTER SCHOOL TUTORING SERVICES)</td>
<td>9</td>
</tr>
<tr>
<td>XIII</td>
<td>PURCHASE REQUEST</td>
<td>11</td>
</tr>
</tbody>
</table>
## TREASURER’S RECOMMENDATIONS

### INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GENERAL AND NON-GENERAL FUNDS</td>
<td></td>
</tr>
<tr>
<td></td>
<td>XIV. DONATIONS</td>
<td>12</td>
</tr>
</tbody>
</table>

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ITEM I

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

**ADJUNCT STAFF**
001.1120.142.3025.000000.271.00.000
Logan, Audrey M.  
Resignation  
Eff. 8/1/2013

001.1120.142.3025.000000.271.00.000
McCullough, Ryan  
Resignation  
Eff. 8/1/2013

001.1120.142.3025.000000.271.00.000
Shingleton, Bridget  
Resignation  
Eff. 8/1/2013

001.1120.142.3025.000000.271.00.000
Young, Janelle L.  
Resignation  
Eff. 8/1/2013

**MAINTENANCE**
001.2700.142.6241.000000.578.00.000
Smith, Rozina  
Resignation  
Eff. 7/22/2013

**PARAPROFESSIONAL**
001.2214.141.3058.000000.370.00.000
Benton, Henry  
Resignation  
Eff. 8/21/2013

001.2810.141.6320.000000.537.00.000
Frierson, Jr., James E.  
Deceased  
Eff. 8/14/2013

**RESERVE TEACHER**
001.1130.111.3020.000000.370.00.000
Mosley, Henderson  
Resignation  
Eff. 5/31/2013

**TEACHER**
001.1110.111.3020.000000.140.14.205
Aziz, Iralene H.  
Resignation  
Eff. 8/29/2013
001.1237.111.4503.000000.433.00.000
Booker, Lemauel B. Abandonment of Position Eff. 7/26/2013

001.1110.111.3020.000000.182.00.000
Clark, Abigail Anne Termination Eff. 8/20/2013

001.1110.111.3020.000000.115.00.000
Henderson, Aaron Termination Due to Loss of Certification Eff. 8/28/2013

001.1110.000.3020.000000.103.00.000
Lee, Wynnette Resignation Eff. 3/1/2013

001.1110.111.3020.000000.105.00.000
Rogers, Michael A. Termination Due to Loss of Certification Eff. 7/23/2013

001.1110.111.3020.000000.138.00.000
Saxena, Indra Retirement Eff. 11/1/2013

TRANSPORTATION
001.2810.142.6320.000000.537.00.000
Beamon, Cassandra Other Position Eff. 8/26/2013

001.2810.141.6320.000000.537.00.000
Goodloe, Jackie Retirement Eff. 6/1/2013

ITEM II

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

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
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, 001.1120.142.3025.000000.271.00.205
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, 001.1120.142.3025.000000.271.00.000
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.
GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Requests for Board Agenda

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

(1) 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
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.

TEACHER
572.1930.111.9761.000000.154.00.000
Davoust, Melanie Retirement Eff. 9/23/2013

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.

Respectfully submitted,

Lori L. Ward
Superintendent
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 8/6/2013 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
Honorable Members of the Board of Education
Dayton City School District

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

Respectfully submitted,

Craig A. Jones
Treasurer