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

MEMBERS
Yvonne Isaacs
Joseph Lacey
Ronald Lee
Jeffrey J. Mims Jr.
Nancy Nerny
Sheila Taylor
Stacy Thompson

OFFICERS
Yvonne Isaacs
President
Jeffrey J. Mims Jr.
Vice President
Kurt T. Stanic
Interim Superintendent of
Schools
Debra Brathwaite
Deputy Superintendent of
Schools
Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

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These Minutes approved 9/16/08, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, August 5, 2008 at 6:00 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isacess in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL:  Isacess, Lacey, Lee, Mims, Nerny, Taylor – 6
{SSR – Fairbanks} – ABSENT

MEMBERS ABSENT:  Thompson – 1

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL PRESENTATION**

Neal Gittleman and Gloria Pugh addressed the board about the Dayton Philharmonic.

**SPECIAL PRESENTATION**

John Carr and Jeff Taylor addressed the board on the inclusion tracking system.

**MONTHLY CONSTRUCTION UPDATE**

Mike Eckley addressed the board.

**COMMENTS ABOUT WILBUR WRIGHT SCHOOL**

Several board members made comments regarding Wilbur Wright School. Mr. Lacey to attend tonight’s neighborhood meeting on this matter and bring information back to the board.

**WAIVE 48-HOUR RULE**

It was moved by Mr. Mims and seconded by Mr. Lacey to waive the 48-hour rule in order to present one item.

AYES:  Isacess, Lacey, Lee, Mims, Nerny, Taylor – 6

NAYS:  None – 0

Motion carried to waive 48-Hour Rule.

**SUPERINTENDENT’S RECOMMENDATIONS**

The following recommendations were presented by Dr. Kurt T. Stanic, Superintendent of Schools for consideration by the Board:
GENERAL FUNDS

ITEM I

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

ADMINISTRATION
001.2411.111.1610.000000.569.00.110
Brathwaite, Debra  Resignation  Eff. 08/01/2008

TEACHER
001.1110.111.3020.000000.138.06.205
Aziz, Khalil  Retirement  Eff. 02/27/2009

ITEM II

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
From Business Manager, Nutrition Services to Payroll/Accounts Payable Manager at the rate of $54,000 annually,
Eff. 07/28/2008-06/30/2009, 001.2540.141.2060.000000.500.00.110
Berry, Girlene

Recall from Layoff
High School Assistant Principal at the rate of $61,557 annually,
Eff. 07/21/2008-06/30/2009, 001.2421.111.3122.000000.364.00.104
Smith, Sandra

RESERVE TEACHER
Change of Contract
From Teacher to Reserve Teacher, due to lack of certification, at the rate of $14.85 hourly, NTE 72.5 hours biweekly,
Eff. 08/06/2008, 001.1100.112.7321.000000.000.00.205
Thrash, Vicci

ITEM III

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

CLERICAL
Change of Contract
THURGOOD MARSHALL
From Substitute Clerical to Temporarily Appointed Level II-Clerical at the rate of $13.44 hourly, NTE 80 hours biweekly,
Eff. 05/05/2008-08/12/2008, 001.2421.141.3111.000000.372.00.502
Sanford, JanElle E.

ITEM IV

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

Lifeskills & Career Resources, 70 Guffwood Ct, Dayton, OH 45458
NTE: $7,600.00
To provide leadership development training for principals, assistant principals and their building leadership teams
Purchase Order: 113123
Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: $7,600.00)

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 I recommend that the Board of Education enter into the following TEMPORARY RIGHT OF WAY EASEMENTS, and further that the officers of the Board be authorized to sign same: 1. PARCEL 17T – TEMPORARY RIGHT OF WAY EASEMENT in which the Board of Education of the Dayton City School District, in consideration of the sum of $539.00, grants to the City of Dayton a temporary easement (24 months) for the purpose of performing the work necessary to complete minor grading. 2. PARCEL 18T – TEMPORARY RIGHT OF WAY EASEMENT in which the Board of Education of the Dayton City School District, in consideration of the sum of $138.00, grants to the City of Dayton a temporary easement (24 months) for the purpose of performing the work necessary to complete minor grading. Effective 09/01/2008-08/31/2010.


ITEM VI

I recommend the ABOLISHMENT and the DELETION of the following ADMINISTRATIVE positions from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective July 1, 2008:

Executive Director, School Operations
Director, Early Childhood Education
Associate Superintendent of Humanities

ITEM VII

Recommendation:
I recommend the ABOLISHMENT and the DELETION of the following CLERICAL positions from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective July 1, 2008:
Administrative Specialist (Level VI), Elementary Operations
Level III Financial, Title I
Account Clerk (Level IV), Operations

ITEM VIII

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

GENERAL FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 07/01/2008 BOARD AGENDA

(1) 113274
Vendor: A-1 Able Pest Doctors
Fund: 001.2700.423.6210.000000.578.00.000 (Qty: 1) (Amt: $34,500.00) (Facilities Management)
Description: To provide pest control services for various DPS buildings.
Amount: $34,500.00

(2) 113152
Vendor: ATT
Fund: 001.2930.449.6005.000000.500.00.000 (Qty: 1) (Amt: $157,000.00) (Facilities Management)
Description: The service that provides telephone communication throughout the district.
Amount: $157,000.00

(3) 113233
Vendor: ATT
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $115,068.04) (Information Technology)
Description: Maintenance on network electronics in all DPS facilities.
Amount: $115,068.04

(4) 113248
Vendor: ATT
Fund: 001.2700.441.6220.000000.578.00.000 (Qty: 1) (Amt: $14,300.00) (Facilities Management)
Description: Telephone line service must be maintained in order to access the automated heating/cooling systems from a central location.
Amount: $14,300.00

(5) 113209
Vendor: Bassco Inc
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $21,200.00) (Facilities Management)
Description: Annual renewal support for the Ohio State Requirements code module for CIMS student applications.
Amount: $21,200.00

(6) 11334
Vendor: Brinks Inc
Fund: 001.2510.445.2001.000000.500.00.00 (Qty: 1) (Amt: $8,160.00)
(Treasurer)
Description: Courier Service
Amount: $8,160.00

(7) 113042
Vendor: Bus & Equipment Sales Inc
Fund: 001.2840.581.6320.000000.537.00.00 (Qty: 1) (Amt: $15,000.00)
(Transportation)
Description: Items needed to repair DPS buses to pass periodic State inspections.
Amount: $15,000.00

(8) 113044
Vendor: Certified Laboratories
Fund: 001.2840.581.6320.000000.537.00.00 (Qty: 1) (Amt: $10,000.00)
(Transportation)
Description: Items needed to repair buses in order to pass State inspection.
Amount: $10,000.00

(9) 113230
Vendor: Cincinnati Bell
Fund: 001.2930.415.6005.000000.500.00.00 (Qty: 1) (Amt: $2,769,364.60)
(Information Technology)
Description: Service agree upon between DPS and CBTS to support the district with the entire technology acquisition and usage.
Amount: $2,769,364.60

(10) 113222
Vendor: Cincinnati Bell
Fund: 001.2930.423.6005.000000.500.00.00 (Qty: 1) (Amt: $12,900.00)
(Information Technology)
Description: Annual A8400/S20 contingency site rental fee/paid quarterly
Amount: $12,900.00

(11) 113214
Vendor: Cincinnati Bell
Fund: 001.2930.570.6005.000000.500.00.00 (Qty: 1) (Amt: $16,000.00)
(Information Technology)
Description: Open order for purchase of non-warranty hardware for computers and related items used for DPS students and staff.
Amount: $16,000.00

(12) 113247
Vendor: Cincinnati Bell Extended Terr.
Fund: 001.2930.423.6005.000000.500.00.00 (Qty: 1) (Amt: $22,800.00)
(Information Technology)
Description: This application is an efficient, effective, and economical method for making calls to parent/guardians for unexcused absent students. Also used for making
district-wide notifications.
Amount: $22,800.00

(13) 113054
Vendor: City Of Dayton
Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: $549,000.00)
(Treasurer)
Description: Water distribution (service) to district facilities.
Amount: $549,000.00

(14) 113351
Vendor: Coca Cola Bottling Corp
Fund: 013.4500.560.5546.000000.551.00.000 (Qty: 1) (Amt: $11,000.00)
(Athletic Department)
Description: Estimated cost of Coke products for 2008 Football season.
Amount: $11,000.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA
(15) 113532
Vendor: ConDoc, Inc
Fund: 001.2690.425.6008.000000.578.00.000 (Qty: 1) (Amt: $631,200.00)
(Logistical Support Services)
Description: Provide district-wide networked multi-functional copier devices with printing,
scanning and faxing capabilities, including complete maintenance services and
all supplies except paper to meet the copying/reproduction needs of the
District in an efficient and timely manner.
Amount: $631,200.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA
(16) 113531
Vendor: Concannon, John P.
Fund: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: $122,400.00)
(Superintendent's Office)
Description: Provide legal services to the district administrative staff and board.
Amount: $122,400.00

(17) 113319
Vendor: Council Of The Great City
Fund: 001.2411.841.1020.000000.500.00.000 (Qty: 1) (Amt: $32,981.00)
(Superintendent's Office)
Description: 2008-2009 Membership Dues
Amount: $32,981.00

(18) 113057
Vendor: Dayton Power & Light Co
Fund: 001.2700.451.6220.000000.578.00.000 (Qty: 1) (Amt: $2,650,000.00)
(Treasurer)
Description: Electric service to district buildings.
Amount: $2,650,000.00

(19) 113225
Vendor: Desire 2Learn
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $31,719.95)
(Information Technology)
Description: DPS is able to offer a technology learning platform to staff members
Amount: $31,719.95

CONTRACT/AGREEMENT APPROVED ON 7/15/08 BOARD AGENDA
(20) 113053
Vendor: Dietz Property Tax
Fund: 001.2310.418.2002.000000.000.00.000 (Qty: 1) (Amt: $16,000.00)
(Treasurer)
Description: Professional services
Amount: $16,000.00

(21) 113084
Vendor: Earhart Petroleum, Inc
Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: $2,000,000.00)
Description: This is the fuel need to operate district student transportation.
Amount: $2,000,000.00

(22) 113141
Vendor: F & S School & Office dba
Fund: 001.2174.510.1910.000000.500.00.000 (Qty: 1) (Amt: $7,500.00)
(Student Assignment)
Description: To provide office supplies for department for FY09.
Amount: $7,500.00

(23) 113184
Vendor: Fifth Third Bank
Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: $250,000.00)
(Facilities Management)
Description: For purchases made with the Purchasing Cards (P-Cards)
in Facilities Management Dept.
Amount: $250,000.00

(24) 113178
Vendor: Fujitec America Inc
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: $42,500.00)
(Facilities Management)
Description: For yearly district elevators maintenance services.
Amount: $42,500.00

(25) 113304
Vendor: Gab Robbins North America, Inc
Fund: 001.2310.491.2002.000000.000.00.000 (Qty: 1) (Amt: $350,000.00)
(Treasurer)
Description: Third party administrator of our liability claims.
Amount: $350,000.00

(26) 113250
Vendor: GekI Technologies, Inc. dba
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $28,808.00)
(Information Technology)
Description: The lumen dashboard is the district's portal that presents district data to administrators for decision making.
Amount: $28,808.00
(27) 113533
Vendor: Group 1 Software Inc
Fund: 001.2600.416.6042.000000.578.00.000 (Qty: 1) (Amt: $12,045.00)
(Logistical Support Services)
Description: This service is used to verify the accuracy of postal addresses in the Student Management System.
Amount: $12,045.00

(28) 113179
Vendor: Innovative Energy Solutions
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: $17,355.00)
(Facilities Management)
Description: For service to the direct digital controls system for HVAC, lighting, electric, etc.
Amount: $17,355.00

(29) 113534
Vendor: M B Graphics, Inc.
Fund: 001.2600.423.6042.000000.578.00.000 (Qty: 1) (Amt: $7,700.00)
Amount: $7,700.00

(30) 113052
Vendor: Marsh USA Inc
Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: $105,000.00)
(Treasurer)
Description: To Provide Insurance Management Services For Procuring Multi Lines Of Coverage: General Liability, Auto Liability, School Leaders Wrongful Acts & Sexual Misconduct Coverage, Electronic Data Processing, Property All Risks And Welcome Stadium AstroTurf & Scoreboard. Effective: 7/1/08 - 7/1/09
Amount: $105,000.00

(31) 113049
Vendor: Marsh USA Inc
Fund: 001.2310.851.2002.000000.000.00.000 (Qty: 1) (Amt: $358,889.00)
(Treasurer)
Description: Annual premium for the casualty insurance program.
Amount: $358,889.00

(32) 113055
Vendor: Megacity Auto
Fund: 001.2840.581.6320.000000.537.00.000 (Qty: 1) (Amt: $10,000.00)
(Transportation)
Description: Items needed to repair buses in order to pass State inspection.
Amount: $10,000.00

(33) 113043
Vendor: Miami Valley Intl Truck
Fund: 001.2840.581.6320.000000.537.00.000 (Qty: 1) (Amt: $10,000.00)
(Transportation)
Description: Items needed to repair buses in order to pass State inspection.
Amount: $10,000.00
(34) 113062
Vendor: National School Board Assoc
Fund: 001.2310.841.2002.000000.000.000 (Qty: 1) (Amt: $12,500.00)
(Treasurer)
Description: NSBA'S National Affiliate Membership 7/1/08 - 6/30/09
Amount: $12,500.00

(35) 113234
Vendor: Novell Inc.
Fund: 001.2930.423.6005.000000.500.000.000 (Qty: 1) (Amt: $65,731.50)
(Information Technology)
Description: This is the user licensing for network operating systems.
Amount: $65,731.50

(36) 113379
Vendor: Ohio School Boards Assoc
Fund: 001.2510.841.2001.000000.500.000.000 (Qty: 1) (Amt: $9,000.00)
Description: Membership Dues and Subscriptions
Amount: $9,000.00

(37) 113316
Vendor: Ombudsman's Office
Fund: 001.2310.841.2002.000000.000.000.000 (Qty: 1) (Amt: $15,000.00)
(Treasurer)
Description: 
Amount: $15,000.00

(38) 113428
Vendor: Pitney Bowes
Fund: 001.2600.444.6042.000000.578.00.000 (Qty: 1) (Amt: $6,528.00)
(Logistical Support Services)
Description: Reduce the cost of sending certified mail and regular mail under new Postal regulations. Annual agreement, July 1, 2008 to June 30, 2009.
Amount: $6,528.00

(39) 113058
Vendor: Proliance Energy LLC
Fund: 001.2700.453.6220.000000.578.00.000 (Qty: 1) (Amt: $2,000,000.00)
(Treasurer)
Description: Gas delivery to district buildings
Amount: $2,000,000.00

(40) 113374
Vendor: Southwestern Ohio Educational
Fund: 001.2310.841.2002.000000.000.000.000 (Qty: 1) (Amt: $9,367.20)
(Treasurer)
Description: Membership in the purchasing cooperative for FY09
Amount: $9,367.20

(41) 113336
Vendor: St. Jacques, Gerald
Fund: 001.2740.423.6520.000000.578.00.000 (Qty: 1) (Amt: $6,446.00)
(Treasurer)
Description: To provide laminator maintenance and repair services districtwide.
Board of Education, Dayton School District  
Dayton, Montgomery County, Ohio  
August 5, 2008 – Informational Meeting  

Amount: $6,446.00

(42) 113202  
Vendor: Unifirst Corp.  
Fund: 001.2700.422.6210.000000.578.00.000 (Qty: 1) (Amt: $49,000.00)  
(Facilities Management)  
Description: To promote a professional and safe working environment by providing appropriate work apparel which identifies district employees.  
Amount: $49,000.00

(43) 113061  
Vendor: Vectren Energy Delivery  
Fund: 001.2700.453.6220.000000.578.00.000 (Qty: 1) (Amt: $1,150,000.00)  
(Treasurer)  
Description: Natural Gas Service to district buildings  
Amount: $1,150,000.00

(44) 113201  
Vendor: Waste Management Of Ohio  
Fund: 001.2700.422.6210.000000.578.00.000 (Qty: 1) (Amt: $205,000.00)  
(Facilities Management)  
Description: Required, regular removal of trash from all DPS buildings.  
Amount: $205,000.00

(45) 113277  
Vendor: Weidenhammer Systems Corp.  
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $14,675.00)  
(Information Technology)  
Description: Maintenance of the student scheduling, app control, Attendance, grading, scanning, & mgt system for the district.  
Amount: $14,675.00

(46) 113422  
Vendor: Xerox Corporation  
Fund: 001.2690.425.6008.000000.578.00.000 (Qty: 1) (Amt: $200,000.00)  
(Logistical Support Services)  
Description: District High Speed Duplicators and copiers used to provide Print Services district-wide.  
Amount: $200,000.00

NON/GENERAL FUNDS

ITEM IX

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

Gavin Haque, 600 N. River Road, Ypsilanti, MI 48198  
NTE: $4,100.00  
Training for Head Start staff covering the Highscope Curriculum and child assessment process.  
Purchase Order: 11148397  
Eff.: 08/12/08-08/13/08.  
Code: 525.2219.412.9188.000000.000.00.000 (Qty: 1) (Amt: $4,100.00)
ITEM X

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.

Apple Computer Inc Short Term Purchase Agreement in support of Our Lady of the Rosary School Apple Mobile Learning Lab. Effective 08/05/2008-09/28/2008. Code: 401.3260.641.9298.000000.000.000.000.000 (Qty: 1) (Amt: $36,358.51) Purchase Order: 11148137

Nutrition Services Department Meal Services Agreement with the Lutheran School of the Miami Valley for breakfast at $1.30 and lunch at $2.25. Effective 08/01/2008-06/30/2009.

Nutrition Services Department Meal Services Agreement with Teacher's Pet Learning Center for lunch at $2.25 and snack at $1.15. Effective 10/01/2008-09/30/2009.

Nutrition Services Department Meal Services Agreement with Dearborn Day Care Center for lunch at $2.25. Effective 10/01/2008-09/30/2009.

Nutrition Services Department Meal Services Agreement with Steps Creative Center for Family-Style Lunch at $2.35 and snack at $1.15. Effective 10/01/2008-09/30/2009.

Nutrition Services Department Meal Services Agreement with Kids' Nest II for Family-Style Lunch at $2.35 and snack at $1.15. Effective 10/01/2008-09/30/2009.

ITEM XI

I recommend that the Board authorize the Non-General Funds PURCHASE ORDERS as submitted by the Treasurer.

NON-GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

CONTRACT/AGREEMENT APPROVED ON 06/03/2008 BOARD AGENDA
(1) 113092
Vendor: Abbott/Sysco Food Srv Inc
Fund: 006.3120.560.692.000000.000.000.000.000 (Qty: 1) (Amt: $200,000.00)
(Nutrition Services)
Description: Necessary to provide canned food products and staples for student breakfast, lunch and snack meal production. Bid renewal contracts approved on June 3, 2008 board agenda Eff. 6/1/08 thru 11/30/08.
Amount: $200,000.00

CONTRACT/AGREEMENT APPROVED ON 06/03/2008 BOARD AGENDA
(2) 113095
Vendor: Abbott/Sysco Food Srv Inc
Fund: 006.3120.560.6902.000000.000.000.000.00 (Qty: 1) (Amt: $400,000.00)
(Nutrition Services)
Description: Necessary to provide frozen foods and refrigerated items for breakfast, lunch
and snack meal production for student meals. Bid renewal approved on June 3,
2008 board agenda effective June 1, 2008 thru November 30, 2008.
Amount: $400,000.00

(3) 11148398
Vendor: ATT
Fund: 588.2930.441.9059.000000.000.000.00 (Qty: 1) (Amt: $100,000.00)
(Information Technology)
Description: The service that provides telephone communication throughout the district.
Amount: $100,000.00

(4) 11148379
Vendor: Cincinnati Bell
Fund: 572.1270.641.9768.000000.500.00.00 (Qty: 1) (Amt: $13,839.00)
(OSIER)
Description: To purchase color printers for each ECE (Early Childhood Education) classroom to
promote and incorporate basic technology throughout the curriculum.
Amount: $13,839.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA
(5) 113118
Vendor: Classic Delight Inc
Fund: 006.3120.560.6902.000000.000.000.000.00 (Qty: 1) (Amt: $32,000.00)
(Nutrition Services)
Description: Necessary to purchase food products for lunch for student meals. Bid renewal
approved on July 15, 2008 board agenda effective 6/1/08 thru 11/30/08.
Amount: $32,000.00

CONTRACT/AGREEMENT APPROVED ON 05/20/2008 BOARD AGENDA
(6) 113150
Vendor: Clear Lam Packaging, Inc
Fund: 006.3120.569.6902.000000.000.000.000.00 (Qty: 1) (Amt: $60,000.00)
(Nutrition Services)
Description: Necessary to provide polyester lidding film for breakfast, lunch and snacks for
production line for student meals.
Bid renewal approved on May 20, 2008 board agenda
Bid Renewal
effective 6/1/08 thru 11/30/08.
For August 5, 2008 Board Agenda
Amount: $60,000.00

(7) 113965
Vendor: Coolidge, Wall, Womsley & Lombard
Fund: 022.2500.899.2014.000000.000.000.000.00 (Qty: 1) (Amt: $210,000.00)
(Treasurer)
Description: Services rendered for worker’s compensation.
Amount: $210,000.00

(8) 113170
Vendor: Dayton Power & Light
Fund: 006.3120.451.6902.000000.0000.00 (Qty: 1) (Amt: $80,000.00)
(Nutrition Services)
Description: Necessary to provide electricity for Central Kitchen production and Central Office for the 2008-2009 school year.
Amount: $80,000.00

CONTRACT/AGREEMENT APPROVED ON 05/20/2008 BOARD AGENDA
(9) 113155
Vendor: Ecolab Inc
Fund: 006.3120.569.6902.000000.0000.00 (Qty: 1) (Amt: $10,000.00)
(Nutrition Services)
Description: Necessary to provide cleaning supplies to meet Combined Health District policies for proper food handling and storage guidelines. Bid renewal approved on May 20, 2008 board agenda effective 6/1/08 thru 11/30/08.
Amount: $10,000.00

(10) 11148384
Vendor: F & S School & Office dba
Fund: 572.1270.510.9768.000000.5000.00 (Qty: 1) (Amt: $13,356.00)
(OSIERS)
Description: Purchase of color ink cartridges for recent purchase of printers for ECE classrooms to promote and incorporate basic technology throughout the curriculum.
Amount: $13,356.00

(11) 113040
Vendor: Fifth Third Bank
Fund: 022.2500.899.2014.000000.0000.00 (Qty: 1) (Amt: $1,555,170.03)
Description: To pay workers' comp premium
Amount: $1,555,170.03

(12) 11148274
Vendor: Hewlett Packard
Fund: 499.2290.641.9498.000000.1820.00 (Qty: 1) (Amt: $5,615.00)
(K-12 Mathematics)
Description: Purchase of 5 laptops to be used for the k-8 STEM Grant.
Amount: $5,615.00

(13) 11148312
Vendor: Hewlett Packard
Fund: 572.2213.641.9768.000000.5000.00 (Qty: 1) (Amt: $5,425.00)
(OSIERS)
Description: Laptops are for Title I Parent Resource Teachers. The resource teachers' work among the schools with the responsibility for training and for making presentations.
Amount: $5,425.00

(14) 11147777
Vendor: Hewlett Packard
Fund: 572.2213.641.9768.000000.5000.00 (Qty: 1) (Amt: $6,897.00)
(OSIERS)
Description: Units are out of warranty and do not have sufficient memory for what is needed. The monitors do not display the entire spread sheets.
Amount: $6,897.00
CONTRACT/AGREEMENT APPROVED ON 09/18/2007 BOARD AGENDA
(15) 11148396
Vendor: Plato Learning, Inc
Fund: 494.190.411.9566.00000.000.00.00.00 (Qty: 1) (Amt: $72,588.00)
(Deputy Superintendent's Office)
Description: This instructional service tool works as an agent to assist teacher in providing DPS students the opportunity to have the guaranteed quality education that we assure them of receiving.
Amount: $72,588.00

(16) 113196
Vendor: Vectron Energy Delivery
Fund: 006.3120.453.6902.000000.000.00.00.00 (Qty: 1) (Amt: $7,000.00)
(Nutrition Services)
Description: Necessary to provide gas for Central Kitchen production and Central Kitchen offices. Effective 7/21/08 thru 6/30/08.
Amount: $7,000.00

(17) 113220
Vendor: Xpedx
Fund: 006.3120.569.6902.000000.000.00.00.00 (Qty: 1) (Amt: $40,000.00)
(Nutrition Services)
Description: Necessary to provide oriented polystyrene plastic containers for breakfast, lunch and snack meals for production line.
Amount: $40,000.00

CONTRACT/AGREEMENT APPROVED ON 06/19/2008 BOARD AGENDA
(18) 113204
Vendor: Xpedx
Fund: 006.3120.560.6902.000000.000.00.00.00 (Qty: 1) (Amt: $105,000.00)
(Nutrition Services)
Description: Necessary to provide paper products for breakfast, lunch and snacks for student meals. Bid renewal approved on June 19, 2008 effective 6/1/08 thru 11/30/08.
Amount: $105,000.00

CONTRACT/AGREEMENT APPROVED ON 06/19/2008 BOARD AGENDA
(19) 113217
Vendor: Xpedx
Fund: 006.3120.569.6902.000000.000.00.00.00 (Qty: 1) (Amt: $13,232.25)
(Nutrition Services)
Description: Necessary for aluminum containers for breakfast, and lunch meals for students. Bid renewal approved on June 19, 2008 board agenda effective 6/1/08 thru 11/1/08.
Amount: $13,232.25

CONTRACT/AGREEMENT APPROVED ON 06/19/2008 BOARD AGENDA
(20) 113203
Vendor: Xpedx
Fund: 006.3120.569.6902.000000.000.00.00.00 (Qty: 1) (Amt: $21,693.25)
(Nutrition Services)
Description: Necessary to provide lidding foil for packaging for breakfast and lunch meals for students. Bid renewal approved on June 19, 2008 board agenda effective 6/1/2008 thru 11/30/08.
Amount: $21,693.25
OSFC FUNDS

ITEM XII

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.

Ellington Management Services - services for diversity inclusion and contract compliance services. Effective 08/28/2008-08/27/2009. Code: 004.5500.418.7424.000000.000.00.00 (Qty: 1) (Amt: $81,000.00) Purchase Order: 113238

ITEM XIII

I recommend that the Board authorize the OSFC PURCHASE ORDERS as submitted by the Treasurer.

OSFC FUNDS

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

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

(1) 107406007
Vendor: Avenue Fabricating, Inc.
Fund: 004.5500.620.7411.000000.407.82.012 LFI Funding (Qty: 1) (Amt: $6,937.79)
Fund: 010.5500.620.7409.000000.407.82.012 Local Share (Qty: 1) (Amt: $9,593.08)
Fund: 010.5500.620.7410.000000.407.82.012 State Share (Qty: 1) (Amt: $15,004.56)
(Construction Office)
Description: To provide all labor and materials necessary to complete Bulletin #28 at David H. Ponitz Career Technology Center.
Amount: $31,535.43

(2) 113164
Vendor: Bowser-Morner Inc
Fund: 004.5500.418.7584.000000.117.83.050 (Qty: 1) (Amt: $3,500.00)
Fund: 004.5500.418.7584.000000.117.83.070 (Qty: 1) (Amt: $15,550.00)
(Construction Office)
Description: Preliminary survey and environmental site assessment of properties being acquired for future site of Montessori PK-8 School.
Amount: $19,050.00

(3) 107885
Vendor: BSI Security Services, Inc
Fund: 004.5500.418.7570.000000.153.82.039 LFI Funding (Qty: 1) (Amt: $110,108.00)
(Construction Office)
Description: PO increased for Security Services at Westwood through completion of construction project.
Amount: $110,108.00
(4) 113481
Vendor: C-5 Construction Co., Inc.
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $11,500.00)
(Construction Office)
Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.
Amount: $11,500.00

(5) 113480
Vendor: C-5 Construction Co., Inc.
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $9,500.00)
(Construction Office)
Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.
Amount: $9,500.00

(6) 113434
Vendor: City Of Dayton
Fund: 010.5500.849.7573.000000.181.83.065 Local Share (Qty: 1) (Amt: $11,481.13)
Fund: 010.5500.849.7574.000000.181.83.065 State Share (Qty: 1) (Amt: $17,957.67)
Fund: 004.5500.849.7572.000000.181.83.065 LFI Funding (Qty: 1) (Amt: $2,824.27)
(Construction Office)
Description: Plan review and building permit fees for proposed Dayton Boys Prep Academy to be located on the site of the Roosevelt Center.
Amount: $32,263.07

(7) 113172
Vendor: Cole & Russell Architects, Inc.
Fund: 004.5500.418.7460.000000.271.00.035 LFI Funding (Qty: 1) (Amt: $24,700.00)
(Construction Office)
Description: Provide planning and evaluation phase professional services in regards to certain functional and code-related issues concerning the existing (new) auditorium at Sivers School for the Arts.
Amount: $24,700.00

CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA
(8) 95331
Vendor: CTL Engineering, Inc
Fund: 004.5500.418.7444.000000.130.82.050 LFI Funding (Qty: 1) (Amt: $907.38)
Fund: 004.5500.418.7444.000000.130.82.055 LFI Funding (Qty: 1) (Amt: $8,312.50)
Fund: 010.5500.418.7442.000000.130.82.050 Local Share (Qty: 1) (Amt: $3,690.42)
Fund: 010.5500.418.7442.000000.130.82.055 Local Share (Qty: 1) (Amt: $33,808.13)
Fund: 010.5500.418.7442.000000.130.82.070 Local Share (Qty: 1) (Amt: $6,825.00)
Fund: 010.5500.418.7443.000000.130.82.050 State Share (Qty: 1) (Amt: $5,772.20)
Fund: 010.5500.418.7443.000000.130.82.055 State Share (Qty: 1) (Amt: $52,879.37)
Fund: 010.5500.418.7443.000000.130.82.070 State Share (Qty: 1) (Amt: $10,675.00)
(Construction Office)
Description: Revised to cover the increased costs of construction testing due to schedule delays at Kemp PK-8 School for $45,000.00.
Amount: $122,870.00

(9) 100422009
Vendor: CTS Telecommunications
Fund: 004.5500.620.7460.000000.271.00.018 LFI Funding (Qty: 1) (Amt: $26,909.24)
(Construction Office)
Description: Provide all labor, material, and equipment for various projects at Stivers School for the Arts.
Amount: $26,909.24

(10) 110739
Vendor: Dayton Power & Light
Fund: 004.5500.418.7424.000000.000.00.000 LFI Funding (Qty: 1) (Amt: $15,000.00)
Description: Electric services at 219 Kelly Avenue.
Amount: $15,000.00

CONTRACT/AGREEMENT APPROVED ON 6/5/07 BOARD AGENDA
(11) 108077
Vendor: Greys Security & Investigation
Fund: 004.5500.418.7555.000000.105.82.039 LFI Funding (Qty: 1) (Amt: $205,474.98)
Description: P.O. increased by $75,000.00 to cover an additional 25 weeks of on site security services at EJ Brown PK-8.
Amount: $205,474.98

CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA
(12) 95358
Vendor: Helix Environmental Inc
Fund: 004.5500.418.7570.000000.153.82.050 LFI Funding (Qty: 1) (Amt: $1,080.63)
Fund: 004.5500.418.7570.000000.153.82.055 LFI Funding (Qty: 1) (Amt: $5,879.52)
Fund: 010.5500.418.7523.000000.153.82.050 Local Share (Qty: 1) (Amt: $4,395.04)
Fund: 010.5500.418.7523.000000.153.82.055 Local Share (Qty: 1) (Amt: $23,951.91)
Fund: 010.5500.418.7523.000000.153.82.070 Local Share (Qty: 1) (Amt: $7,302.75)
Fund: 010.5500.418.7524.000000.153.82.050 State Share (Qty: 1) (Amt: $6,874.33)
Fund: 010.5500.418.7524.000000.153.82.055 State Share (Qty: 1) (Amt: $37,363.12)
Fund: 010.5500.418.7524.000000.153.82.070 State Share (Qty: 1) (Amt: $11,422.25)
Description: Revised to cover the increased costs of instruction testing due to schedule delays at Westwood PK-8 at $3,400.00.
Amount: $98,269.55

CONTRACT/AGREEMENT APPROVED ON 5/20/08 BOARD AGENDA
(13) 112355
Vendor: Jeff Wray Architects Inc
Fund: 004.5500.418.7460.000000.271.00.035 LFI Funding (Qty: 1) (Amt: $85,055.97)
Description: P.O. increased by $64,236.41 to cover additional services provided at Stivers School for the Arts.
Amount: $85,055.97

(14) 113161
Vendor: Levin Porter Associates, Inc.
Fund: 004.5500.418.7479.000000.363.00.035 LFI Funding (Qty: 1) (Amt: $161,900.00)
Description: To provide architectural/engineering services for site utility and street mods at Twin Valley Behavioral Health Facilities, future site of Belmont HS.
Amount: $161,900.00
(15) 113463
Vendor: Mad River Construction
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $10,320.00)
(Construction Office)
Description: Demolition of residential properties being acquired for future site of Edison
PK-8 School.
Amount: $10,320.00

(16) 113478
Vendor: Mad River Construction
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $9,150.00)
(Construction Office)
Description: Demolition of residential properties being acquired for future site of Edison
PK-8 School.
Amount: $9,150.00

(17) 113515
Vendor: Master Home Improvement, Inc.
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $10,400.00)
(Construction Office)
Description: Demolition of residential properties being acquired for the future site of
Edison PK-8 School.
Amount: $10,400.00

(18) 113513
Vendor: Master Home Improvement, Inc.
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $8,800.00)
(Construction Office)
Description: Demolition of residential properties being acquired for the future site of
Edison PK-8 School.
Amount: $8,800.00

(19) 102608008
Vendor: Ohio Plumbing & Electrical Inc
Fund: 004.5500.620.7408.000000.372.82.004 LFI Funding (Qty: 1) (Amt: $32,045.00)
(Construction Office)
Description: To provide the necessary labor, equipment and materials to design and install
an automatic RainBird irrigation system at Thurgood Marshall High School.
Amount: $32,045.00

(20) 113167
Vendor: Queen City Reprographics/Wrays
Fund: 004.5500.461.7511.000000.111.83.045 LFI Funding (Qty: 1) (Amt: $2,188.43)
Fund: 010.5500.461.7509.000000.111.83.045 Local Share (Qty: 1) (Amt: $8,896.51)
Fund: 010.5500.461.7510.000000.111.83.045 State Share (Qty: 1) (Amt: $13,915.06)
(Construction Office)
Description: Provide printing services for construction and bid documents for Eastmont Park
PK-8 School.
Amount: $25,000.00

(21) 113462
Vendor: Queen City Reprographics/Wrays
Fund: 010.5500.461.7477.000000.363.83.045 State Share (Qty: 1) (Amt: $25,713.38)
Fund: 010.5500.461.7478.000000.363.83.045 Local Share (Qty: 1) (Amt: $16,439.71)
Fund: 004.5500.461.7479.000000.363.83.045 LFI Funding (Qty: 1) (Amt: $7,846.91)
(Construction Office)
Description: Provide printing services for bidding and construction documents for Belmont
High School.
Amount: $50,000.00

(22) 113461
Vendor: Queen City Reprographics/Wrays
Fund: 004.5500.461.7514.000000.112.83.045 LFI Funding (Qty: 1) (Amt: $2,825.51)
Fund: 010.5500.461.7512.000000.112.83.045 Local Share (Qty: 1) (Amt: $8,648.05)
Fund: 010.5500.461.7513.000000.112.83.045 State Share (Qty: 1) (Amt: $13,526.44)
(Construction Office)
Description: Provide printing services for bidding and construction documents for Edison
PK-8 School.
Amount: $25,000.00

(23) 113169
Vendor: Rainbow Environmental Service
Fund: 004.5500.620.7514.000000.112.83.030 LFI Funding (Qty: 1) (Amt: $5,480.00)
(Construction Office)
Description: Remove and properly dispose of ACM located inside the following residences:
21-23 Edison St and 400-402 Dakota St in preparation of the future site of Edison PK-8 School.
Amount: $5,480.00

CONTRACT/AGREEMENT APPROVED ON 6/29/04 BOARD AGENDA
(24) 113510
Vendor: Right-Card, LLC
Fund: 004.5500.425.7424.000000.0000.0000 LFI Funding (Qty: 1) (Amt: $136,620.00)
(Construction Office)
Description: For rental of building space to store artifacts from schools in building projects.
Amount: $136,620.00

(25) 113415
Vendor: Son Enterprises Inc.
Fund: 004.5500.570.7570.000000.153.82.099 LFI Funding (Qty: 1) (Amt: $5,758.75)
(Construction Office)
Description: Moving services to provide all labor, materials, equipment and supervision
necessary to relocate furnishings, equipment and other items from Jefferson I
and II to Westwood PK-8 School.
Amount: $5,758.75

(26) 100104226
Vendor: Staffco Construction Inc
Fund: 004.5500.620.7460.000000.271.00.002 LFI Funding (Qty: 1) (Amt: $29,596.00)
(Construction Office)
Description: To provide for all labor, material, and equipment for the installation of weld
down points for the lightning protection system at Stivers School for the Arts.
Amount: $29,596.00

(27) 108095051
Vendor: Staffco Construction Inc
Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: $22,707.74)
Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: $31,398.61)
Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: $49,110.65)
(Construction Office)
Description: Costs for all labor and material associated for additional excavation at David
H. Ponitz Career Center.
Amount: $103,217.00

Respectfully submitted,

Kurt T. Stanić Ed.D
Superintendent of Schools

It was moved by Mr. Mims and seconded by Ms. Nerny to accept the Superintendent’s Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor − 6

NAYS: None − 0

Motion Carried.

TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, 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
Victoria Secret
Cleveland Elementary
Twenty Cases of Paper Valued at $600.00

ITEM XV

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

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.7410.921.2001.00000.000.00.00</td>
<td>440.5210.000.9399.00000.000.00.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>Entry Year Teacher Program</td>
<td></td>
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</table>

ITEM XVI

I recommend approval of the following resolution to transfer real estate:
Item pulled by Treasurer – previously approved at DBOE Special Meeting – July 22, 2008

Rationale

WHEREAS, Dayton Public Schools ("DPS") is the sponsor of the Dayton Technology Design High School ("DTDHS"), a Community School located within the City of Dayton; and

WHEREAS, DPS desires to facilitate DTDHS’s efforts to acquire a permanent school location; and

WHEREAS, DPS is the owner of real estate located at 348 West First St. in the City of Dayton, Montgomery County, Ohio; and

WHEREAS, The DTDHS desires to obtain from DPS the above-mentioned property in its current condition and DPS desires to transfer the property to DTDHS "as-is";

NOW, THEREFORE, be it resolved that the Board of Education of the Dayton City School District does hereby sell the property located at 348 West First St. to the DTDHS "as-is" in its current condition for the price of $1.00; and

BE IT FURTHER RESOLVED that the Board of Education of the Dayton City School District does hereby approve a Right of Entry allowing DTDHS, its employees, agents, contractors, guests, invitees and volunteers the right to enter upon the property located at 348 West First St. prior to the transfer of the deed for the purpose of rehabilitating the structure; and

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to sign documents securing the transfer of the above-mentioned property.

ITEM XVII

I recommend the Board approve the resolution to renew the Property Insurance.

Rationale

to insure continuous Property coverage, this board desires to renew said policy for the period of July 1, 2008 through July 1, 2009.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Property Policy for Welcome Stadium Scoreboard and Welcome Stadium Astroturf.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Fireman's Fund for an annual premium NTE $6,740.00. Said amount be paid upon approval by this board.

Purchase Order: 113301

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>
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<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<td>805290332</td>
<td>006.3120.560.6902.000</td>
<td>Abbott/Sysco Food Svc.</td>
<td>Food products, supplies and services</td>
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<tr>
<td>18608</td>
<td>006.3120.560.6902.000</td>
<td>Best Express Foods</td>
<td>Food Products</td>
<td>$3,255.00</td>
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<tr>
<td>18642</td>
<td>006.3120.560.6902.000</td>
<td>Best Express Foods</td>
<td>Food Products</td>
<td>$7,321.00</td>
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<td>S&amp;F Foods</td>
<td>Food</td>
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<td>Abbott/Sysco Food Svc.</td>
<td>Food products, supplies and services</td>
<td>$19,442.91</td>
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<td>Abbott/Sysco Food Svc.</td>
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<td>Abbott/Sysco Food Svc.</td>
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<td>Abbott/Sysco Food Svc.</td>
<td>Food products, supplies and services</td>
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<td>Abbott/Sysco Food Svc.</td>
<td>Food products, supplies and services</td>
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<td>805080327</td>
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<td>Abbott/Sysco Food Svc.</td>
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<td>805091260</td>
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<td>Abbott/Sysco Food Svc.</td>
<td>Food products, supplies and services</td>
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<td>805070880</td>
<td>006.3120.560.6902.000</td>
<td>Abbott/Sysco Food Svc.</td>
<td>Food products, supplies and services</td>
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<td>805070312</td>
<td>006.3120.560.6902.000</td>
<td>Abbott/Sysco Food Svc.</td>
<td>Food products, supplies and services</td>
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<td>805050424</td>
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<td>Abbott/Sysco Food Svc.</td>
<td>Food products, supplies and services</td>
<td>$20,937.90</td>
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<td>806230329</td>
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<td>SYSCO</td>
<td>Food</td>
<td>$6,601.93</td>
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<td>8068270843</td>
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<td>SYSCO</td>
<td>Food</td>
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<td>Tri-State Juice Co</td>
<td>Juice</td>
<td>$16,251.16</td>
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<td>0505</td>
<td>019.4500.425.5560.000</td>
<td>Meadowbrook Country Club</td>
<td>Rental</td>
<td>$16,998.16</td>
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**APPROVAL OF MINUTES**

- June 3, 2008  Informational Meeting
- June 10, 2008 Special Meeting
- June 14, 2008 Special Meeting
- June 18, 2008 Special Meeting
- June 19, 2008 Business Meeting
- June 21, 2008 Special Meeting
- June 24, 2008 Special Meeting
- June 30, 2008 Special Meeting
RESOLUTION TO ADOPT BOARD POLICY
(FIRST AND SECOND READINGS)

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 the first and second readings in compliance with Board File.

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 which 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>
<th>MOTION/ SECOND</th>
<th>YES/NO/ ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>EEA</td>
<td>Student Transportation Services</td>
<td>Updated to reflect revision of</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>transportation practices</td>
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</tr>
<tr>
<td>EEA-R</td>
<td>Student Transportation Services Regulation</td>
<td>Updated to be in compliance</td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td>EEA</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

See attachments for detailed copies of these regulations

It was moved by Mr. Mims and seconded by Mr. Lacey to accept the adoption of this policy.

AYES:       Isaacs, Lacey, Lee, Mims, Nerny, Taylor – 6
NAYS:       None – 0

Motion Carried.

SUPPLEMENT TWO

GENERAL FUNDS
ITEM 1

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
From Teacher to High School Assistant Principal at the rate of $70,373 annually,
Eff. 08/06/2008-06/30/2009, 001.2421.111.3122.000000.363.00.104
Drakeford, Lillian

New Hire
High School Assistant Principal at the rate of $70,373 annually,
Eff. 08/06/2008-06/30/2009, 001.2421.111.3122.000000.271.00.104
Weigand, David R.

High School Assistant Principal at the rate of $70,373 annually,
Eff. 08/06/2008-06/30/2009, 001.2421.111.3122.000000.367.00.104
Myers, Michael L.

Respectfully submitted,

Kurt T. Stanic Ed.D
Superintendent of Schools

It was moved by Mr. Mims and seconded by Ms. Nerny to accept the Superintendent’s Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor – 6

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Mims has been working in a mentorship program with the Dayton Area YMCA in personal development, attitude and golf with Dayton area students.

Dr. Stanic briefly commented about the Dayton Philharmonic’s program. Dr. Stanic attended many community meetings during the month and thanked community members, thanked board members for their support and thanked staff who has assisted in his transition into the Dayton Public Schools. He expressed excitement about the convocation and the opening of the schools and is currently steam lining central office.

Ms. Isaacs offered condolences and prayers to the families of Willie McGrady and Ronald Jackson for their loss. Due to the Evergreen Study, sub committees have been formed to specifically review the areas of nutrition, transportation facilities, academics and finance. These committees are co-chaired by people or members of the larger community. Ms. Isaacs also thanked the participants for their involvement.
RESOLUTION APPOINTING A BOARD MEMBER TO SERVE AS DELEGATE TO THE OSBA ANNUAL BUSINESS MEETING

"I request that we vote on Ms. Nancy Nerny's appointment to be this board's delegate to the OSBA business meeting for the year 2008. May I have a motion?"

Moved: Mr. Lacey
Seconded: Mr. Mims

"It is moved and seconded that Ms. Nerny be appointed as delegate to the OSBA business meeting for the year 2008. Is there any discussion?"

"The vote is on the motion that we appoint Ms. Nerny as our delegate to the OSBA business meeting for the year 2008. May we have a roll call please?"

Roll Call:
Ayes: __6__  Nays __0__

NEW BUSINESS CONTINUED

Dr. Stanic asked Ed Sweetnich to introduce new staff to the board.

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey and seconded by Mr. Mims to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor -- 6
NAYS: None -- 0

Motion Carried. Meeting adjourned at 8:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  Yvonne Isaacs, President
The Board of Education of the Dayton City School District convened in special session on Tuesday, August 12, 2008 at 6:10 p.m. in the Administration Building II, 136 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Fairbanks} - ABSENT

MEMBERS ABSENT: None – 0

August 8, 2008

Special Meeting

F.Y.I.

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special meeting of the board of education of the Dayton City School District, Montgomery County, Ohio, to be held on Tuesday, August 12, 2008 beginning at 6:00 p.m. and located in the Wurlitzer Room 150 of Ludlow II, 136 S. Ludlow St., Dayton, OH.

During the meeting the board may consider recommendations from the superintendent and/or treasurer.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

PLEDGE

Pledge of allegiance to the flag.

SUPERINTENDENT’S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Interim Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

Rationale
WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the County Auditor of Montgomery County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax.
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, two thirds of all the members elected thereto concurring, that:

Section 1. It is necessary to levy a tax to provide for current operating expenses for the School District.

Section 2. The question of such tax levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2008 (the "Election Date").

Section 3. Such tax levy shall be at a rate not exceeding four and nine-tenths (4.90) mills for each one dollar of valuation, which amounts to forty-nine cents ($0.49) for each one hundred dollars of valuation, for the purpose of providing for current operating expenses for the School District for a continuing period of time.

Section 4. Such levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2008, first due in calendar year 2009), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Montgomery County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools

It was moved by Mr. Lacey and seconded by Mr. Mims to accept the Superintendent’s Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson - 7

NAYS: None - 0

Motion Carried.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson - 7

NAYS: None - 0

Motion Carried. Meeting adjourned at 6:35 p.m.
ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  Yvonne Isaacs, President
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, August 19, 2008 at 6:10 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7  
(SSR – Fairbanks) - ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**HEARING OF THE PUBLIC**

The following people addressed the board: Juenitz Colleen, Dan Kennedy, Shirley Crisp, Judy Bell, Romy Schwieeterman, Diana Schwieeterman, Mario and Thomas Ritchie.

**HEARING OF THE BARGAINING UNITS**

Pat Lynch addressed the board.

**SUPERINTENDENT’S RECOMMENDATIONS**

The following recommendations were presented by Dr. Kurt T. Stanic, Interim 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.

**ADMINISTRATION**
001.2421.111.3122.000000.364.00.104  
Smith, Sandra  
Resignation  
Eff. 06/30/2009

**EDUCATIONAL INTERPRETER**
001.1222.141.4541.000000.569.00.329  
Stroila-Davis, Paulette M.  
Resignation  
Eff. 07/28/2008

**OPERATIONS**
001.2700.141.6241.000000.578.00.902  
Winston, Joseph  
Retirement  
Eff. 06/02/2008

**PARAPROFESSIONAL**
<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.2214.141.3058.196530.120.00.505</td>
<td>Crawford, Connie R.</td>
<td>Resignation</td>
<td>Eff. 07/11/2008</td>
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<td>001.2800.141.6320.000000.537.00.505</td>
<td>Dixon, Darlene</td>
<td>Retirement</td>
<td>Eff. 07/01/2008</td>
</tr>
<tr>
<td>001.1100.112.7321.000000.000.00.205 %</td>
<td>Branham, Diana L.</td>
<td>Retirement</td>
<td>Eff. 06/13/2008</td>
</tr>
<tr>
<td>001.1229.111.4590.196095.120.13.206</td>
<td>Baird, Amanda</td>
<td>Resignation</td>
<td>Eff. 06/30/2008</td>
</tr>
<tr>
<td>001.1227.111.4503.196230.367.00.206</td>
<td>Blackshear, DaJuana N.</td>
<td>Retirement</td>
<td>Eff. 07/01/2008</td>
</tr>
<tr>
<td>001.1221.111.4503.192060.141.00.206</td>
<td>Carmer, Sarah E.</td>
<td>Resignation</td>
<td>Eff. 07/01/2008</td>
</tr>
<tr>
<td>001.1130.111.3020.130000.367.00.205</td>
<td>Castillo, Michelle M.</td>
<td>Resignation</td>
<td>Eff. 06/30/2008</td>
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<td>001.1110.111.3020.000000.108.01.205</td>
<td>Damico, Elizabeth</td>
<td>Resignation</td>
<td>Eff. 07/01/2008</td>
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<td>001.1221.111.4503.192060.106.00.206</td>
<td>Hartley, Janet</td>
<td>Retirement</td>
<td>Eff. 07/15/2008</td>
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<td>001.1226.111.4503.196120.115.00.206</td>
<td>Johnson, Ann</td>
<td>Termination Due to Loss of Certification</td>
<td>Eff. 08/05/2008</td>
</tr>
<tr>
<td>001.1227.111.4503.196230.271.00.208</td>
<td>Leedy, Cara L.</td>
<td>Resignation</td>
<td>Eff. 06/30/2008</td>
</tr>
<tr>
<td>001.1110.111.3020.000000.154.01.205</td>
<td>Lee, Stephanie</td>
<td>Resignation</td>
<td>Eff. 08/01/2008</td>
</tr>
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<td>001.1225.111.4503.196061.367.00.206</td>
<td>McKnight, Mary K.</td>
<td>Termination Due to Loss of Certification</td>
<td>Eff. 08/06/2008</td>
</tr>
<tr>
<td>001.1120.111.3020.110000.407.00.205</td>
<td>Novosad, Michael A.</td>
<td>Resignation</td>
<td>Eff. 07/30/2008</td>
</tr>
<tr>
<td>001.1110.111.3020.000000.155.01.205</td>
<td>Robinette, Holly</td>
<td>Resignation</td>
<td>Eff. 06/30/2008</td>
</tr>
<tr>
<td>001.1130.111.3020.000000.368.00.205</td>
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</tr>
</tbody>
</table>
Ross, Latweta                                      Retirement                          Eff. 07/21/2008  
001.1120.111.3020.110000.273.00.205
Towe, Benjamin                                      Resignation                      Eff. 07/03/2008  
001.1227.111.4503.196230.182.00.206
Vincent, Patricia E.                                Resignation                      Eff. 06/30/2008  
001.2700.142.6241.000000.578.00.902

TRANSPORTATION
001.2800.141.6320.000000.537.00.704
Hansboro, Donald                                    Disability Retirement             Eff. 11/01/2007  
001.2700.142.6241.000000.578.00.902
Woods, Dwight V.                                    Resignation                      Eff. 07/08/2008  

ITEM II

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

OPERATIONS
001.2700.141.6241.000000.146.00.902
Pernell, Robert L.                                    Medical                          Eff. 05/21/2008-11/21/2008

PARAPROFESSIONAL                                      Eff. 08/06/2008-09/26/2008
001.2214.141.3050.000000.117.00.505
Thompson, Linda D.                                    Medical

TEACHER
001.1120.111.3020.000000.273.00.205
Huggins, Lynda R.                                    Medical                          Eff. 08/06/2008-09/08/2008
001.1120.111.3020.150000.273.00.205
Humbarger, Melinda A.                                 Medical                          Eff. 08/06/2008-06/30/2009

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
From Teacher to Elementary Assistant Principal at the rate of $67,318 annually,
Eff. 08/11/2008, 001.2421.111.3111.000000.273.00.104
Hoerner, Celeste

TEACHER
New Hire
Music Teacher at the rate of $53,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.147.00.205
Chadwick, Robert
Teacher at the rate of $48,543 annually,
Eff. 08/06/2008-06/30/2009, 001.2130.111.3024.000000.500.00.320
Worthington, Jane

PSYCHOLOGIST
New Hire
Psychologist at the rate of $60,546 annually,
Eff. 07/01/2008-06/30/2009, 001.2140.111.1930.000000.569.00.318
Funk, Marjorie Lynn
Psychologist at the rate of $58,509 annually,
Eff. 07/01/2008-06/30/2009, 001.2140.111.1930.000000.569.00.318
Gega, Shauna Leigh
Psychologist, Auxiliary Services at the rate of $57,604 annually,
Eff. 07/01/2008-06/30/2009, 001.1222.111.3030.000000.569.00.318
Burton, Janelle Jeanette

RESERVE TEACHER
Change of Contract
From Teacher to Reserve Teacher due to loss of certification at the rate of $14.85 hourly, NTE 72.5
hours biweekly,
Eff. 08/06/2008, 001.1130.111.3020.000000.364.00.205
Pullen, Peter
Winborn, Frances

TEACHER
Change of Contract
DUNBAR
Due to lack of certification
From Teacher to Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 hours biweekly,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.050000.364.00.205
Thrash, Vicci L.
From Administrator to Teacher at the rate of $54,410 annually,
Eff. 08/06/2008, 001.1120.111.3020.050000.367.00.205
Davis, Duane
From Reserve Teacher to Teacher at the rate of $45,582 annually, Eff. 07/01/2008-06/30/2009, 001.1100.112.7321.000000.060.00.00.205
Bouldin, Nathan W.

From Reserve Teacher to Teacher at the rate of $40,875 annually, Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.117.01.205
Hangen, Michele

From Reserve Teacher to Teacher at the rate of $39,194 annually, Eff. 08/06/2008-06/30/2009, 001.1120.111.3020.050000.520.00.205
Cooper, Gwen J.

From Reserve Teacher to Teacher at the rate of $34,303 annually, Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.110000.367.00.205
Bornhorst, James R.

From Reserve Teacher to Teacher at the rate of $40,875 annually, Eff. 08/06/2008-06/30/2009, 001.1310.111.3020.130000.368.00.205
Roark, Joshua

From Teacher to Home Instructor at the rate of $28.94 hourly, Eff. 08/06/2008-06/30/2009, 001.1290.111.4552.000000.569.00.205
Grant, Susan R.

From Teacher Elem Special Ed - to Reserve Teacher Hold at the rate of $46,144 annually, Eff. 07/01/2008-06/30/2009, 001.1226.111.4503.196120.115.00.206
Scherman, Lara J.

From Teacher to LD Tutor at the rate of $40,516 annually, Eff. 08/06/2008-06/30/2009, 001.1227.111.4503.196230.364.00.206
Scott, Robyn

From Teacher to Reserve Teacher, due to lack of certification, at the rate of $14.85 hourly, Eff. 08/06/2008-06/30/2009, 001.1100.112.7321.000000.000.00.208
Brunette, Brenda

New Hire
DAYTON BOYS PREP ACADEMY
Teacher at the rate of $36,283 annually, Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.181.01.205
Burris, Elton

E.J. BROWN PREK-8
Teacher at the rate of $34,303 annually, Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.147.00.205
Todd, Jeanette

MEADOWDALE ELEMENTARY
Teacher at the rate of $34857 annually, Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.138.06.205
Long, Jennifer

RUSKIN PREK-8
Art Teacher at the rate of $37408 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Lawrence, Shelly

Teacher at the rate of $34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Meisner, Gregory

Teacher at the rate of $39,310 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Pfeiffer, Christine

WOGAMAN ELEMENTARY
Teacher at the rate of $46,741 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Williams, Stacey

Teacher at the rate of $50,343 hourly,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.112.00.205
Stroh, Rebeca

Teacher at the rate of $34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Aparian, Amanda

Teacher at the rate of $34,857 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Cholinan, Shelly

Teacher at the rate of $34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Eyler, Trisha

Teacher at the rate of $44,015 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Fugate, Barry

Teacher at the rate of $39,194 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Hoefler, Jennifer

Teacher at the rate of $37,408 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Lawrence, Shelly

Teacher at the rate of $44,576 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Rose, Natalie

Teacher at the rate of $39,194 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Sharp, Melissa

Teacher at the rate of $50,343 annually,
Teacher at the rate of $40,980 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Stayer, Jill

Teacher at the rate of $33,271 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.180.01.205
Teener, Kelly

Teacher at the rate of $39,310 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3050.000000.143.00.205
Rogers, Nicole

Teacher at the rate of $45,582 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.030000.363.00.205
Perrot, Amber

Teacher at the rate of $37,408 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.110000.367.00.205
Newton, Neil

Teacher at the rate of $39,194 annually,
Eff. 08/06/2008-06/30/2009, 001.1225.111.3030.196061.128.00.206
Shaw, Kathryn

Teacher at the rate of $36,413 annually,
Eff. 08/06/2008-06/30/2009, 001.1229.111.4590.196095.135.13.206
Dayo, Amy

Recall from Layoff
CHARITY ADAMS EARLEY ACADEMY
Art Teacher at the rate of $54,938 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.181.00.205
Walton, Anthony E.

DUNBAR
Art Teacher at the rate of $58,564 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.020000.364.00.205
Fowler, David

FAIRVIEW ELEMENTARY
Art Teacher at the rate of $45,582 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.115.00.205
Payne, Kathryn A.

GORMAN
Art Teacher at the rate of $35.69 hourly, NTE 15 hours biweekly,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020000.459.00.205
Cannarozzi, Joyce

KISER
Art Teacher at the rate of $46,144 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.182.00.205
Magill, Michael

Music Teacher at the rate of $55,978 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.182.00.205
Brookshire, Brenda L.

LOOS
Music Teacher at the rate of $34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.134.00.205
Cahill, Amanda

MEADOWDALE ELEMENTARY
Art Teacher at the rate of $48,543 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020000.138.00.205
Pieper, James

MEADOWDALE HIGH
Music Teacher at the rate of $40,875 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.020000.367.00.205
Fedrick, John T.

PATTERSON KENNEDY
Art Teacher at the rate of $46,741 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020000.141.00.205
Watras, Langston

Music at the rate of $60,398 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020001.410.02.05
Bowerman, Clifford

ROSA PARKS
Music Teacher at the rate of $39,310 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.020000.109.00.205
Spurlock, Jeffrey A.

Rehire
Teacher at the rate of $50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
McGlaun, Julie

Teacher at the rate of $34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205
Murphy-Morales, Kathleen

Teacher at the rate of $44,939 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.01.205
Henson, America

Teacher at the rate of $48543 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.01.205
Taylor, Marie

Rehire of Retired Teacher
CHARITY ADAMS EARLEY ACADEMY
at the rate of $50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.180.02.205
Jeffries, Karen

STIVERS
Teacher at the rate of $34.72 hourly, NTE 44 hours biweekly,
Eff. 08/06/2008-06/30/2009, 001.1120.111.3020.150000.271.00.205
Balog, George

Family and Work Life Teacher at the rate of $50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1310.111.4302.090101.372.00.207
Murphy, Sharon

Teacher at the rate of $50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.150000.367.00.205
Day, Patricia

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.

PARAPROFESSIONAL
Change of Contract
THE GARDENDALE ACADEMY
From Paraprofessional Instruction Special Ed to Teacher Elem Special Ed - Ed at the rate of $12.54 hourly, NTE 72.5 hours biweekly,
Eff. 07/28/2008, 001.2215.141.3058.000000.128.00.505
Robinson, Karroll A.

TEMPORARY
Change of Contract
TRANSPORTATION
From School Bus Driver Trainee to Bus Driver at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 04/09/2008, 001.2800.142.6320.000000.537.00.704
Johnson, Ebone Monique

From School Bus Driver Trainee to Bus Driver Substitute at the rate of $7.21 hourly, NTE 80 hours biweekly,
Board of Education, Dayton School District
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August 19, 2008 – Business Meeting

Eff. 07/01/2008, 001.2800.142.6320.000000.537.00.704
Stewart, Stanika Neshelle
Wright, Alisha R.

From School Bus Driver Trainee to Bus Driver Substitute at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 07/01/2008, 001.2800.142.6320.000000.537.00.704
Hill, Kristal Niecehelle

New Hire
Substitute Paraprofessional at the rate of $8.43 hourly, NTE 65 hours biweekly,
Eff. 07/14/2008, 001.2214.142.3071.000000.000.00.505
Hardesty, Holly Mary

TRANSPORTATION
Change of Contract
TRANSPORTATION
From Bus Driver Substitute to Bus Driver at the rate of $12.79 hourly, NTE 80 hours biweekly,
Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704
Hart, Marguerite Rita

From Bus Driver Substitute to Bus Driver at the rate of $8.38 hourly, NTE 80 hours biweekly,
Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704
Henderson, Tashay Donzell

From Bus Driver Substitute to Bus Driver at the rate of $8.38 hourly, biweekly,
Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704
Hill, Daniel James

From Bus Driver Substitute to Bus Driver at the rate of $8.38 hourly, NTE 80 hours biweekly,
Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704
Nesby, Anthony Eugene
Saddler, Kawonne
Schooler, Dawanna
Ward, Deshonda S.

From Bus Driver Substitute to Bus Driver at the rate of $8.38 hourly, NTE 80 hours biweekly,
Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704
Godwin, Sharma L.

From School Bus Driver Trainee to Bus Driver at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704
Blocker, Naquenta Nevette
Morrow, Titus A.

From School Bus Driver Trainee to Bus Driver at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 05/06/2008, 001.2800.142.6320.000000.537.00.704
Frison, Sheena Ladecia

From School Bus Driver Trainee to Bus Driver Substitute at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 07/01/2008, 001.2800.142.6320.000000.537.00.704
Birdsong, John
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.

ADT Security Services Inc - Security monitoring services for Dayton Public Schools District wide. Effective 07/01/2008-06/30/2009. Code: 494.276.0.423.1930.0000000.433.00.00 (Qty: 1) (Amt: $138,000.00) Purchase Order: 113540

Coleman, Tajuana, RN - Provide health care services to DPS special need student for the 2008-09 SY for $35.00 per hour/7.5 hours per day. Effective 08/06/2008-06/11/2009. Code: 001.2134.413.1920.000000.500.00.00 (Qty: 1) (Amt: $10,000.00) Purchase Order: 113387

Horton, Joan R. - Provide health care service needs to DPS students on an as need basis for the 2008-09 school year at $40.00 per hour. Effective 08/11/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.00 (Qty: 1) (Amt: $5,000.00) Purchase Order: 113556

Miami Valley Hospital Inc - DPS and Miami Valley Dentistry to maintain agreement to provide dental care to referred DPS students in exchange for payment NTE $5,000.00. Effective 08/06/2008-06/11/2009. Code: 001.2130.413.1920.000000.500.00.00 (Qty: 1) (Amt: $5,000.00) Purchase Order: 113411

Ohio Department of Transportation ("ODOT") needs to acquire property from the Dayton Public School District located at 741 Washington Street, Dayton, OH 45402, the site of the David H. Ponitz Career Technology Center for the purpose of improving approximately 1.21 miles of Interstate 75 by adding an additional lane in each direction. Effective 08/20/2008-08/19/2009.

TALX Corporation - Provide third-party unemployment claims administration for the district. Effective 07/01/2008-06/30/2009.

Turner, Terri S, RN - Provide health care services to DPS special need student for the 2008-09 SY for $35.00 per hour/7.5 hours per day. Effective 08/06/2008-06/11/2009. Code: 001.2134.413.1920.000000.500.00.00 (Qty: 1) (Amt: $10,000.00) Purchase Order: 113421

Washington, Paula Ann, LPN Provide health care services to DPS special need student for the 2008-09 SY for $35.00 per hour/7.5 hours per day. Effective 08/06/2008-06/11/2009. Code: 001.2134.413.1920.000000.500.00.00 (Qty: 1) (Amt: $20,000.00) Purchase Order: 113384

Agreement between the Dayton Board of Education and the Dayton Technology Design High School to lease Carlson Elementary, 807 South Gettysburg Avenue, Dayton, OH 45408 for $15,000 per month as a temporary school site until the permanent site is complete. Effective August 25, 2008-December 18, 2008.

ITEM VI

I recommend approval of the DPSU OHIO COUNCIL 8 (OPERATIONS) Resolution.

Rationale
The parties have reached tentative agreement on a wage and benefit re-opener and DPSU OHIO COUNCIL 8 (OPERATIONS) have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED THAT THE Dayton Board of Education hereby adopts the agreement reached between the representatives of the DPSU OHIO COUNCIL 8 (OPERATIONS).
Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
August 19, 2008 – Business Meeting

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreements between the DPSU OHIO COUNCIL 8 OPERATIONS)) and the Dayton Board of Education effective upon ratification through December 31, 2008, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VII

I recommend approval of the DAYTON EDUCATION ASSOCIATION (TEACHERS) resolution.

Rationale
The parties have reached tentative agreement on all issues and the DEA-TEACHERS have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the DEA-TEACHERS and the DAYTON BOARD OF EDUCATION.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the DEA-TEACHERS and the DAYTON BOARD OF EDUCATION, effective upon ratification through June 30, 2011, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VIII

I recommend approval of the following resolution declaring intent to proceed with election on the question of a tax in excess of the ten mill Limitation:

Rationale
WHEREAS, on August 12, 2008, the Board passed a resolution declaring the necessity, for the purpose of providing for current operating expenses for the School District, to levy a tax in excess of the ten-mill limitation in the amount of four and nine-tenths (4.90) mills for each one dollar of valuation, which amounts to forty-nine cents ($0.49) for each one hundred dollars of valuation for a continuing period of time; and

WHEREAS, the Montgomery County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is $9,295,002.13, based on the current assessed valuation of the School District of $1,935,652,255.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the tax levy to the electors of the School District.

Section 2. The question of such tax levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2008 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall the Dayton City School District, Montgomery County, Ohio, be authorized to levy an additional tax for the purpose of providing for current operating expenses, at a rate not exceeding four and nine-tenths (4.90) mills for each one dollar of valuation, which amounts to forty-nine cents ($0.49) for each one hundred dollars of valuation, for a continuing period of time, commencing in 2008, first due in calendar year 2009?
FOR THE TAX LEVY
AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 21, 2008 (which date is not less than 75 days prior to the Election Date), to the Montgomery County Board of Elections a copy of the resolution of August 12, 2008 and a copy of this resolution together with the dollar amount of revenue that would be generated by the tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the Montgomery County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Montgomery County Board of Elections, that the levy will be for current operating expenses for a continuing period of time and that the levy will be placed upon the tax list and duplicate for the tax year 2008 (commencing in 2008, first due in calendar year 2009) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

ITEM IX

I recommend approval of the following resolution for the sale and purchase or real property as listed:

WHEREAS, the Ohio Department of Transportation ("ODOT") needs to acquire some property located at 741 Washington Street, Dayton, OH 45402, the site of the David H. Ponitz Career Technology Center for the purpose of improving approximately 1.21 miles of Interstate 75 by adding an additional lane in each direction; and

Rationale
WHEREAS, ODOT is requesting to acquire a total of approximately .25 acre of land from the Dayton Public School District through the following:
- Parcel 55-WL - Warranty Deed;
- Parcel 55-SH - Standard Highway - used when ODOT requires a permanent easement for highway rights of way for future maintenance and construction of the roadway;
- Parcel 55-T - temporary right of way easement or agreement; and

WHEREAS, Ohio law authorizes ODOT to obtain such land for the public purpose of a highway project; and

WHEREAS, ODOT is required by law to make a good faith offer to purchase said property and has offered $46,366.00,

NOW THEREFORE BE IT RESOLVED, that Dayton Public School District hereby agrees to the sale of Parcel 55-WL, Parcel 55-SH and Parcel 55-T for the amount of $46,366.00; and

BE IT FURTHER RESOLVED that the Board president and treasurer are hereby authorized to sign the Contract for Sale & Purchase of Real Property and any other documents supporting the transfer of property.

ITEM X

I recommend that the Board authorize the General Funds PURCHASE ORDERS as submitted by the Treasurer.
GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

CONTRACT/AGREEMENT APPROVED ON 12/19/07 BOARD AGENDA

(1) 113442
Vendor: AT&T
Fund: 494.2760.441.1950.000000.433.00.000 (Qty: 1) (Amt: $10,000.00)
Description: to cover security phone lines for Dayton Public Schools District wide
Amount: $10,000.00

(2) 113553
Vendor: AT&T
Fund: 001.2700.441.6220.000000.578.00.000 (Qty: 1) (Amt: $23,477.13)
(Treasurer)
Description: Phone lines for gas monitoring account.
Amount: $23,477.13

(3) 113659
Vendor: Clark, Schaefer, Hackett Corp
Fund: 001.2510.410.2001.000000.000.00.000 (Qty: 1) (Amt: $40,000.00)
(Treasurer)
Description: CAFR preparation for FY08.
Amount: $40,000.00

(4) 113284
Vendor: IBM Corporation/IBM Teach
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $10,500.00)
Description: Annual hardware maintenance agreement for mission critical data processing equipment that contains Dayton Public Schools student and financial systems
Amount: $10,500.00

(5) 113530
Vendor: Lawrence E Smith & Assoc Inc
Fund: 300.4500.413.5543.000000.551.00.000 (Qty: 1) (Amt: $18,960.00)
(Athletic Department)
Description: insurance coverage for high school students for sporting events for the 2008-09 school sport season
Amount: $18,960.00

(6) 113133
Vendor: Nextel Communications
Fund: 001.2415.440.6001.000000.578.00.000 (Qty: 1) (Amt: $10,000.00)
(Business Operations)
Description: To allow district administrators and staff to communicate with departments in a timely manner in order to minimize down time.
Amount: $10,000.00
CONTRACT/AGREEMENT APPROVED ON 12-18-07 BOARD AGENDA

(7) 113439
Vendor: P & R Communications Service
Fund: 494.2760.423.1950.000000.433.00.0000 (Qty: 1) (Amt: $5,500.00)
(Safety and Security)
Description: to cover semi annual billing for radio maintenance for security dept.
Amount: $5,500.00

(8) 113267
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: $100,000.00)
(Logistical Support Services)
Description: Continuation of mail service for the district.
Amount: $100,000.00

(9) 113475
Vendor: Unifirst Corp.
Fund: 001.2800.422.6320.000000.537.00.000 (Qty: 1) (Amt: $15,000.00)
Description: Open order to clean transportation mechanics' uniforms and towels may lengthen the life of the uniforms. Enables mechanics to look professional and identifiable as board employees.
Amount: $15,000.00

NON/GENERAL FUNDS

ITEM XI

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

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
McDonald, James
Retirement
Eff. 07/16/2008

006.3120.141.6902.000000.000.00.904
Reed, Vanessa Jean
Resignation
Eff. 07/09/2008

OTHER PERSONNEL
525.1270.141.9188.000000.120.00.205
Hall, Ashley J.
Resignation
Eff. 07/21/2008

PARAPROFESSIONAL
587.2215.141.9898.000000.120.00.505
Knight, Yvonne R.
Resignation
Eff. 07/11/2008

TEACHER
572.1910.111.9768.000000.109.00.205
Costner, Sara L.
Resignation
Eff. 07/11/2008

501.1410.111.9546.000000.409.00.205
Heffin, Stuart E.
Resignation
Eff. 07/25/2008
590.2213.111.9148.000000.183.00.205  Lackey, Nancy A.  Resignation  Eff.  06/30/2008
572.1910.111.9768.000000.134.00.205  Myers, Elizabeth M.  Resignation  Eff.  07/01/2008
572.1910.111.9768.000000.138.00.205  Nandrasy, Debra D.  Resignation  Eff.  07/10/2008
439.1190.141.9476.000000.433.00.399  Shepard, Melissa S.  Resignation  Eff.  07/18/2008
572.1910.111.9768.000000.146.00.205  Winters-Hopewell, Rachel  Resignation  Eff.  07/03/2008
TEMPORARY
525.1270.142.9188.000000.500.00.205  Raines, Carrie D.  Resignation  Eff.  07/18/2008

ITEM XII

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
Teacher at the rate of $27.94 hourly, NTE 280 hours,
Eff. 06/09/2008-07/31/2008, 516.2219.111.9668.000000.500.00.205
Graham, Floyd

New Hire
Teacher at the rate of $46,144 annually,
Moon, Angela

ITEM XIII

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
Change of Contract
ADMINISTRATIVE BUILDING
From Level III Financial to Clerk Typist II at the rate of $14.28 hourly, NTE 80 hours biweekly,
Eff. 07/14/2008, 572.2413.141.9766.000000.500.00.502
Davis, Stephanie R.

HEAD START
Contract Extension
Head Start Support Staff at the rate of $16.26 hourly, NTE 80 hours biweekly,
Eff. 06/30/2008-07/18/2008, 525.1270.141.9188.000000.500.00.299
Baker, Daribel

TEMPORARY
Change of Contract
From Substitute Food Service Worker - Hold to Custodian Substitute at the rate of $7.00 hourly, NTE 80
hours biweekly,
Eff. 06/27/2008, 006.3120.142.6902.000000.000.00.904
Tucker, Robert L

ITEM XIV
I recommend that the following STIPENDS BE AUTHORIZED FOR PARTICIPATION in the programs shown at
the rate of $15.00 per hour of participation (teachers); $7.50 per hour of participation (parents and community adults);
currently hourly rate of pay per hour of participation (clerical); $8.50 per hour of participation (paraprofessionals); and
$2.00 per hour of participation (students).

After school and weekend support of Career-Technical Planning District (CTPD) grant goals including academic and
technical achievement, community engagement, student leadership development, program and curriculum development in
accordance with state guidelines. Professional development essential to Career Technical and Adult Education CTPD
grant. For Career Technical staff to be held at various locations, 07/01/2008-06/30/2009. Total stipends are not to exceed
$3,000.00. Account Code 1:524.2212.119.9689.000000.000.00.205

ITEM XV
I recommend approval of the Grant Applications listed.

Carl D. Perkins Secondary from Ohio Department of Education for Career-Technical and Adult Education programs in
the amount of $781,404.50
Effective July 1, 2008 through June 30, 2009. There is no cost to the general fund. Code: 524/9689

High Schools That Work from Ohio Department of Education for Career-Technical and Adult Education programs in the
amount of $5,000.00
Effective July 1, 2008 through June 30, 2009. There is no cost to the general fund. Code: 461/9519

ITEM XVI
I recommend acceptance of the Grant Receipts listed.

K-8 STEM Program of Excellence from Ohio Board of Regents in the amount of $282,745.44. The grant will enable
DPS to offer simulated space missions to sixth- and seventh-graders in addition to fifth- and eighth-graders, with an
estimated 7,500 students participating through December 2008. That figure is double the total number of students served
in 2007. The number of participating teachers and missions completed is expected to double, as well.

Seniors to Sophomores from Ohio Board of Regents in the amount of $100,000.00 Program to develop an economically-
viable sustainable, Seniors to Sophomores Program permitting high school seniors to graduate with 36 quarter hours of
college credit.
K-12 Math Professional Development Grant from Ohio Department of Education in the amount of $177,649 - FY 09, $181,149 - FY 10. To enhance school district capacity to deliver and support high-quality mathematics learning experiences for grades 6-12.

ITEM XVII

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

Hollandays Publishing Corp, 32 N Main St Ste 1430, Dayton, OH 45402
NTE: $10,000.00
To facilitate curriculum development services in support of career-technical and academic programs. NTE $10,000.00 No cost to the general fund.
Purchase Order: 11148430
Eff.: 08/01/2008-06/30/2009.
Code: 524.2970.00.068.00.0000.00.0000.00.0000 (Qty: 1) (Amt: $10,000.00)

ITEM XVIII

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.


Nutrition Services Department Meal Services Agreement with Miami Valley Family Care Center for family-style lunch at $2.35 and extra milk at $.50. Effective 10/01/2008-09/30/2009.

Ohio Education Development Center, Inc. - The Dayton Public School District will be provided Professional Development support from the Collaborative Language and Literacy Instruction Project (CLLIP). Support will include instructional materials, training, and coaching services during the 2008-2009 school year for Kemp PreK-8 School. Pending School Improvement funding. Effective 07/30/2008-06/19/2009.

Ohio Education Development Center, Inc. - The Dayton Public school District will be provided Professional Development support through the Collaborative Language and Literacy Instruction Project (CLLIP). Support will include instructional materials, training, and coaching services for 2008-2009 school year at Meadowdale PreK-8 School. Pending School Improvement grant funding. Effective 07/30/2008-06/19/2009.


Senior Resource Connection - Foster Grandparents will work with children in grades K-3 identified as needing special attention in math, reading and responsibility. Foster Grandparents will help children stay on task by monitoring reading assignments, assisting with language, literacy and math skills, socialization, self-esteem and staying on task with assignments. There are no funds associated with this contract. Effective 08/06/2008-07/01/2010.

The Chancellor of the Ohio Board of Regents for the purpose of funding to the Dayton Public School, an Early Adopter grantee selected to implement a Seniors to Sophomores dual enrollment program. Effective 05/05/2008-06/30/2009.
Xavier University will agree to the following research-based Montessori professional development activities for Franklin Montessori School to support Franklin Montessori in analyzing their current practices, defining strategies for improvement, providing staff training and supporting the implementation of these strategies. Dayton Public Schools to pay Xavier University $50,000.00 for services rendered. Effective 09/09/2008-05/15/2009.

ITEM XIX

I recommend that the Board authorize the Non-General Funds PURCHASE ORDERS as submitted by the Treasurer.

NON-GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

(1) 113265
Vendor: Filtafry
Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: $17,238.00)
(Nutrition Services)
Description: Necessary to provide fryer maintenance cleaning services and recycle of oil to maintain cafeteria fryers and eliminate employee injuries and liabilities.
Amount: $17,238.00

CONTRACT/AGREEMENT APPROVED ON 05/20/2008 BOARD AGENDA
(2) 113149
Vendor: Klosterman Baking Co., Inc
Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: $45,514.00)
(Nutrition Services)
Description: Necessary to provide bakery products for student breakfast and lunch meals
Amount: $45,514.00

CONTRACT/AGREEMENT APPROVED ON 09/18/2007 BOARD AGENDA
(3) 11145464
Vendor: Montgomery County Juvenile
Fund: 572.1270.411.9778.000000.000.00.000 (Qty: 1) (Amt: $96,026.61)
(OSIER)
Description: Reimbursement agreement between DPS and Montgomery County Juvenile Detention Center for Tutorial services for residential Title I eligible students for school year 2007/08.
Amount: $96,026.61

(4) 11148416
Vendor: Participants
Fund: 524.1390.438.9689.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)
(Career/Technical Education)
Description: To reimburse staff and teachers for in district mileage incurred while taking care of school business, integral to career-technical student program responsibilities. No cost to the general fund.
Amount: $5,000.00
(5) 113407
Vendor: Reiter Dairy of Springfield
Fund: 006.3120.560.6902.00000.000.00.00 (Qty: 1) (Amt: $78,000.00)
(Nutrition Services)
Description: Necessary to purchase dairy products for student breakfast and lunch meals. Southwestern EPC Purchasing Contract Effective 8-1-08 thru 7-31-09.
Amount: $78,000.00

OSFC FUNDS

ITEM XX

I recommend approval of the Construction Documents Phase Submission for the New Edison Pre K-8 School.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for The New Edison Pk-8 School (the "Project"). The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and a proposed schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, recommends approval of the Construction Documents Phase Submission for the Project dated August 12, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated August 12, 2008, for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager, to prepare and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

ITEM XXI

I recommend approval of the Construction Documents Phase Submission for the New Residence Park Pre K-8 School.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for The New Residence Park Pk-8 School (the "Project"). The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and a
proposed schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the
Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and
the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager,
together with the Architect, recommend approval of the Construction Documents Phase Submission for the Project dated
June 19, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by
law to solicit bids for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton
City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the
Superintendent and approves the Construction Documents Phase Submission dated June 19, 2008, for the Project, as
presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager, to prepare
and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

ITEM XXII

I recommend approval of the resolution requesting permission to advertise for bid, the furniture, fixtures and equipment
(FF&E) for the David H. Ponitz Career Technology Center and Dunbar High School.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in
cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program,
which will result in the construction of new school facilities and renovations and additions to existing facilities within the
school district, as described in the Master Plan accepted by the Board. At this time, it is necessary, to
advertise for bid the furniture, fixtures and equipment (FF&E) for the David H. Ponitz Career Technology Center and
Dunbar High School. The bidding of furniture, fixtures and equipment (FF&E) as a package, will assist the district in
establishing and maintaining a uniform standard of durable and quality (FF&E) items districtwide.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and is authorized to advertise for bid the furniture,
fixtures and equipment (FF&E) for the David H. Ponitz Career Technology Center and Dunbar High School. Said bids
will be opened and read publicly in accordance with provision of Section 3313.46 of the Ohio Revised Code and said bids
will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XXIII

I recommend approval of the Construction Documents Phase Submission for the New
Eastmont Park Pre K-8 School.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in
cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program,
which will result in the construction of new school facilities and renovations and additions to existing facilities within the
school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction
Manager have prepared the documents required by the OSFC for the construction documents phase submission for The
New Eastmont Park Pk-8 School (the "Project"). The construction documents phase submission, assembled by the
Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and a
proposed schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the
Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and
the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager,
together with the Architect, recommend approval of the Construction Documents Phase Submission for the Project dated
August 12, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated August 12, 2008, for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager, to prepare and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

ITEM XXIV

I recommend approval of the following resolution to purchase real estate at 404 Dakota Street:

Rationale
The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.098 acres together with any and all improvements, located at 404 Dakota Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between William G. Heidenreich (Seller) and the Board of Education of the Dayton City School District (Buyer) dated July 21, 2008 for the purchase of real property consisting of 0.098 acres, or less, together with a single family home located thereon, located at 404 Dakota Street, in Dayton, Ohio, 43402 and known as Parcel No. R72-084-01-0015, for the amount of $4,900.00 plus closing costs;

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement; and,

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required to complete the transfer of the aforementioned real property.

ITEM XXV

I recommend approval of the following resolution to purchase property at 9 Edison Street:

Rationale
The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.07 acres together with any and all improvements, located at 9 Edison Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Juanita L. Hinton (Seller) and the Board of Education of the Dayton City School District (Buyer) dated August 15, 2008 for the purchase of real property consisting of 0.07 acres, more or less, together with a single family home located thereon, located at 9 Edison Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-084-01-0024, for the amount of $46,970.00 plus closing costs;
BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement; and,

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required to complete the transfer of the aforementioned real property.

ITEM XXVI

I recommend approval of the resolution for the purchase of real estate at 420-422 Dakota Street:

Rationale
The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.14 acres together with any and all improvements, located at 420-422 Dakota Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between George Reid (Seller) and the Board of Education of the Dayton City School District (Buyer) dated February 8, 2008 for the purchase of real property being Lots Numbered 26678 and 26679, of the consecutive numbers of lots on the Revised Plat of the Said City of Dayton, together with any and all improvements located thereon, located at 420-422 Dakota Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-084-01-0011 and R72-084-01-0012 (combined) for the amount of $8,000.00 plus closing costs;

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement; and,

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required to complete the transfer of the aforementioned real property.

ITEM XXVII

I recommend approval of the Resolution requesting permission to advertise for Core Library Titles at Horace Mann and Kemp PK-8 schools.

Rationale
The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid to solicit qualified contractors to provide Core Library Titles for Horace Mann and Kemp PK-8 schools.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid, Core Library Titles for Horace Mann and Kemp PK-8 Schools.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid Core Library Titles for Horace Mann and Kemp PK-8 Schools. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.
ITEM XXVIII

I recommend that the Board authorize the OSFC PURCHASE ORDERS as submitted by the Treasurer.

OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

-SUBJECT: Purchase Orders for Board Agenda

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

(1) 113602
Vendor: AT&T Mobility
Fund: 004.2930.423.9159.000000.000.000.000 (Qty: 1) (Amt: $28,949.64)
(Construction Office)
Description: AT&T Maintenance Agreement 2008-2009.
Amount: $28,949.64

(2) 113667
Vendor: BHE Environmental Company
Fund: 010.5500.418.7472.000000.364.92.085 Local Share (Qty: 1) (Amt: $5,547.75)
Fund: 010.5500.418.7471.000000.364.92.085 State Share (Qty: 1) (Amt: $8,677.25)
(Construction Office)
Description: To perform pre-demo ACM and hazardous material survey and prepare plans and specs for removal of same prior to demolition of Dunbar High School.
Amount: $14,225.00

(3) 113479
Vendor: C-5 Construction Co., Inc.
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $11,500.00)
(Construction Office)
Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.
Amount: $11,500.00

(4) 113541
Vendor: C2 Diversified Services Inc
Fund: 004.5500.620.7514.000000.112.83.030 LFI Funding (Qty: 1) (Amt: $19,950.00)
(Construction Office)
Description: Asbestos abatement of residential properties being acquired for future site of Edison PK-8 School.
Amount: $19,950.00

(5) 113623
Vendor: Dayton Power & Light
Fund: 010.5500.620.7442.000000.130.82.001 Local Share (Qty: 1) (Amt: $2,341.51)
Fund: 004.5500.620.7444.000000.130.82.001 LFI Funding (Qty: 1) (Amt: $594.14)
Fund: 010.5500.620.7443.000000.130.82.001 State Share (Qty: 1) (Amt: $3,662.35)
(Construction Office)
Description: To relocate overhead electric service to Kemp PK-8 School.
Amount: $6,598.00
CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA

(6) 95301
Vendor: Foppe Technical Group, Inc.
Fund: 010.5500.418.7556.000000.135.82.055 Local Share (Qty: 1) (Amt: $17,793.75)
Fund: 010.5500.418.7557.000000.135.82.050 State Share (Qty: 1) (Amt: $6,651.67)
Fund: 010.5500.418.7557.000000.135.82.070 State Share (Qty: 1) (Amt: $10,949.50)
Fund: 010.5500.418.7556.000000.135.82.050 Local Share (Qty: 1) (Amt: $4,252.70)
Fund: 004.5500.418.7558.000000.135.82.050 LFI Funding (Qty: 1) (Amt: $1,045.63)
Fund: 010.5500.418.7556.000000.135.82.070 Local Share (Qty: 1) (Amt: $7,000.50)
Fund: 010.5500.418.7557.000000.135.82.055 State Share (Qty: 1) (Amt: $27,831.25)
Fund: 004.5500.418.7558.000000.135.82.055 LFI Funding (Qty: 1) (Amt: $4,375.00)
(Construction Office)
Description: P.O. increased to cover the additional costs to survey an encroachment on the west property line as requested by Montgomery County Surveyor and incorporate into Record Plat for $3,590.00
Amount: $79,900.00

(7) 113548
Vendor: Foppe Technical Group, Inc.
Fund: 010.5500.418.7556.000000.135.92.085 Local Share (Qty: 1) (Amt: $3,705.00)
Fund: 010.5500.418.7557.000000.135.92.085 State Share (Qty: 1) (Amt: $5,795.00)
(Construction Office)
Description: Asbestos and hazardous materials survey, and preparation of technical specs and bid documents for Horace Mann PK-8.
Amount: $9,500.00

(8) 113653
Vendor: Lowe's Home Improvements
Fund: 010.5500.640.7523.000000.153.82.020 Local Share (Qty: 1) (Amt: $1,907.53)
Fund: 010.5500.640.7524.000000.153.82.020 State Share (Qty: 1) (Amt: $2,983.57)
Fund: 004.5500.640.7570.000000.153.82.020 LFI Funding (Qty: 1) (Amt: $448.58)
(Construction Office)
Description: Furnish and deliver appliances for Westwood PK-8 School.
Amount: $5,339.68

CONTRACT/AGREEMENT APPROVED ON 1/9/07 BOARD AGENDA

(9) 106234
Vendor: Perennial Distribution Inc
Fund: 004.5500.418.7460.000000.271.00.039 LFI Funding (Qty: 1) (Amt: $154,979.18)
(Construction Office)
Description: Purchase order increased by $754.68 for continued security at Stivers School for the Arts.
Amount: $154,979.18

(10) 113550
Vendor: Rainbow Environmental Service
Fund: 004.5500.620.7514.000000.112.83.030 LFI Funding (Qty: 1) (Amt: $37,890.00)
(Construction Office)
Description: Asbestos abatement of residential properties being acquired for future site of Edison PK-8 School.
Amount: $37,890.00

(11) 113549
Vendor: Summit Industrial Maintenance
Fund: 004.5500.423.7460.000000.271.00.031 LFI Funding (Qty: 1) (Amt: $7,000.00)
(Construction Office)
Description: Remove sewage stains from stained concrete flooring at Stivers and reseal.
Amount: $7,000.00

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools

It was moved by Mr. Mims and seconded by Mr. Lee to accept the Superintendent’s Recommendations.

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

Motion Carried.

TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON GENERAL FUNDS

ITEM XXIX

I recommend adoption of the resolution concerning the 2008-2009 school year tuition rates.

Rationale
In accordance with Section 3317.08 of the Ohio Revised Code, the following tuition rates have been calculated from the State of Ohio Department of Education for out of district grades K-12 in the amount of $3,369.40 and out of State grades K-12 in the amount of $9,123.45.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby adopts the tuition rates for the 2008-2009 school year for all non-special program students.

ITEM XXX

I recommend approval of the following resolution appointing audit committee members.

Rationale
The Dayton Board of Education on August 14, 2007 did approve the creation of an audit committee as an advisory committee to the board as provided for in board policy file BCF.

WHEREAS the Dayton Board of Education on August 14, 2007 did approve the charter for the audit committee and,

WHEREAS the audit committee charter does require five members that consist of two members of the Dayton Board of Education and three external members at large who have senior financial responsibilities within their organizations and that the chair of the committee should be an appointed board member and,

WHEREAS the charter for the audit committee requires the Dayton Board of Education to appoint the members of the audit committee
NOW, THEREFORE IT BE RESOLVED that the Dayton Board of Education does hereby appoint board members Joe Lacey and Ron Lee to the audit committee and that Joe Lacey shall serve as chairperson and further the Dayton Board of Education does hereby appoint Arthi Rathi and Michael Lopez to serve as two of the three at-large members; the third member to be appointed at a later date.

ITEM XXXI

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.

Clark, Schaefer, Hackett Corp Consulting services in the preparation and compilation of the FY08 Comprehensive Annual Financial Report. Effective 07/01/2008-12/31/2008. Code: 001.2510.410.2001.000000.000.00.000 (Qty: 1) (Amt: $40,000.00) Purchase Order: 113659

ITEM XXXII

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>14776</td>
<td>001.2150.410.4511.000000.500.00.000</td>
<td>Invo Healthcare, Inc.</td>
<td>For speech and language therapy for DPS special need students</td>
<td>$9,576.00</td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

July 1, 2008  Informational Meeting
July 15, 2008 Business Meeting
July 18-19, 2008 Special Meeting
July 22, 2008  Special Meeting
July 29, 2008  Special Meeting

ITEM X

A. BOARD MEMBER REIMBURSEMENT

OSBA Board Leadership Institute
Columbus, Oh
May 1-3, 2008
Ronald Lee    $160.96
Nancy Nemy    $  75.96

Service Fund: 001.2310.439.1311.000000.500.00.000
Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lee and seconded by Mr. Mims to accept the Treasurer’s Recommendations, approve the minutes and board reimbursement except for Item XXXI Clark, Schaefer, Hackett Corporation contract.

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

Motion Carried.

SEPARATE VOTE FOR ITEM XXXI

It was moved by Ms. Nerny and seconded by Mr. Lee to accept Item XXXI Clark, Schaefer, Hackett contract.

AYES: Isaacs, Lee, Mims, Nerny, Taylor, Thompson – 6
NAYS: Lacey – 1

Motion Carried.

VOTE FOR RECESS

It was moved by Mr. Lacey and seconded by Mr. Mims to vote for the recess.

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

Motion Carried.

RECESS FOR PRESS CONFERENCE

DPS passed a resolution for an operating levy of 4.9 mills

The following people standing in support of the levy are: Mayor, City Manager, Commissioners, County Commission, Business, Higher Education, Civic, Labor, Faith Community and Parents who represent Every Group Within The City In Support Of The Levy

Dr. Static made a brief statement regarding the levy.

OUT OF RECESS AT 6:45 P.M.

ACADEMIC UPDATE

Jane McGee-Rafal addressed the board.
DAYTON EDUCATION COUNCIL

Les Weller, President addressed the board.

NEW BUSINESS

Ms. Thompson asked that we support the levy for our children.

Ms. Taylor indicated that she will be working in the neighborhoods knocking on doors.

Ms. Nerny attended two school openings and the WOW picnic and asked that you vote for the levy.

Mr. Lacey looks forward to getting in the community to talk about the levy and looks forward to helping the community to understand the reason for the levy for the children.

Dr. Stanic thanked the board for being good stewards of the public monies from 1992 to present. In education we are a people business and 88% is in salaries. Less personnel means less service.

Mr. Lee asked the community to look at the things facing the board and the community. We have an important role for passing this levy. We all need to be there for our children.

Ms. Isaacs said that our children need to be stimulated and challenged, we owe that to them. And given the right resources we can do this. Thanks to all of the co-chairs for enthusiastically stepping up to say that they work with us. There are two school dedications coming. The Mayor's youth talent show is taking place at the Dayton Convention Center. There are twelve ground breakings in Segment III.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson - 7

NAYS: None - 0

Motion Carried. Meeting adjourned at 7:35 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President
STUDENT TRANSPORTATION SERVICES

1. Pre-school and Public School Elementary Students (Grades PK-8)
   Any pre-school or elementary grade school student whose residence is more than one and one-half miles direct travel distance from his/her school assignment will be transported to that school from designated pick-up points, except where such transportation is unnecessary or impractical.

   A. Upon the recommendation of the Superintendent or his/her designee and approval by the Board of Education, transportation may be provided within one and one-half miles direct travel limit where high hazard conditions exist and the safety of the student is endangered.

   B. Travel reimbursement to parents will be provided for any pre-school or elementary grade school student whose residence is more than one and one-half miles direct travel distance to the school of assignment if school bus transportation is impractical.

2. Special Needs Students
   Transportation will be provided for all pre-school elementary and high school students (PK – 12) with special transportation designated in their Individual Education Plan (IEP). Transportation will be provided for all children who are so disabled that they are unable to walk to and from school.

3. Transportation of Nonpublic School Students

   The Board will provide transportation, or reimbursement to parents, for nonpublic school students living in the district on the same basis that these are provided for public school students, provided that (1) the school meets minimum standards required by the State Board of Education for such schools, and (2) the travel time from the public school building to which the student would be normally be assigned to the school the student is choosing to attend does not exceed 30 minutes as measured by school bus.

[Adoption date: August 25, 1987]
[Re-adoption date: March 19, 1992]
[Anticipated re-adoption date: August 4, 2008]

LEGAL REFS.: ORC 3317.07
3327.01 et seq.
STUDENT TRANSPORTATION SERVICES
(PROCEDURE TO BE FOLLOWED IN THE EVENT
OF A SCHOOL BUS ACCIDENT)

1. Should a bus become involved in an accident the driver should advise the Office of Transportation immediately, giving them specifics such as:
   A. Location
   B. Degree of seriousness
   C. Loaded or unloaded
   D. Apparent injuries

2. The Office of Transportation shall immediately:
   A. Relay these specifics to Student Services
   B. Dispatch supervisory personnel.

3. Student Services shall:
   A. Notify the appropriate law enforcement agency.
   B. Advise Superintendent and Public Information Office.
   C. Advise the Director of Health Services of the accident, the school involved and injuries, if known.
   D. Notify the school.
   E. Dispatch staff if assistance is requested by Transportation Supervisor.

4. As soon as possible Transportation staff shall:
   A. Secure a list of students riding on the bus including address and phone number.
   B. Determine which students have definite or suspected injuries and arrange to:
      1) Transport to a hospital emergency room for appropriate examination and care.
         (If a large number of students are injured, they should be sent to more than one hospital).
      2) Inform Student Services where the student is being sent so that parents may be promptly notified.
   C. Students who are thought not to have any injuries should be taken to school or to their home, depending on the time of day that the accident occurred.

5. Upon arrival of supervisory personnel from the Office of Transportation, the staff member first on the scene will update the supervisor and, following this, remain to assist unless otherwise directed.
The decision regarding what to do with the bus will be made by the staff member present from Transportation or the officer in charge.

In the event that an accident should occur at a time or date other than a regular school day, all of the aforementioned procedures shall be performed by the Office of Transportation staff.

7. Health Services shall:
   A. Evaluate children either the day of the accident or the following day if the accident occurred while the children were enroute home. (A letter to each parent should be sent by the principal indicating that the child has been in a school bus accident and that the school nurse had not recognized obvious injury. If, however, the parent notes any unusual signs or symptoms, further medical evaluation should be obtained from their family physician or through the appropriate clinic or emergency room.)
   B. Record of fact of accident, injury and/or treatment on students' health folders.

8. Follow-up
   A. Transportation will respond to insurance claims.
   B. Health services will forward report of children examined to Transportation.
   C. Health Services will have a nurse check on students absent on the next school day.
   D. If additional injuries are noted at a later time, school administrators should notify Health Services of the nature of the complaint and action taken at the school.

(Approval date: August 4, 2008)