March 18, 2008
ORDER OF BUSINESS

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Special Recognitions

V. Strategic Initiatives Update

VI. Dayton Education Council Report

VII. Legislative Update

VIII. Approval of Minutes

IX. Hearing of the Public

X. Hearing of the Bargaining Units

XI. Recommendations of the Superintendent

XII. Treasurer's Report and Recommendations

XIII. New Business

XIV. Unfinished Business

XV. Adjournment

IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT’S OFFICE – 542-3002
BOARD MEMBERS’ OFFICE – 542-3080
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Honorable Members of the Board of Education
Dayton City School District

ITEM I

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

TEACHER
001.1227.111.4503.196230.109.00.206
Coeling, Brent W. Resignation Eff. 03/07/2008

001.1130.111.3020.110000.372.00.205
Porter, Mickey Resignation Eff. 03/07/2008

TEMPORARY
001.2800.142.6320.000000.537.00.704
Deboise, Brandee Mercedez Resignation Eff. 02/01/2008

ITEM II

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

PARAPROFESSIONAL
001.2214.141.3058.196530.120.00.505
Hinesman, Anesha S.
Return from Leave of Absence Eff. 01/28/2008

TEACHER
001.1229.111.4590.196095.154.13.206
Abadi, Izdihar Y.
Medical Eff. 02/20/2008-04/02/2008

001.1110.111.3020.000000.103.01.205
Banks, Elizabeth
Medical Eff. 01/07/2008-06/06/2008
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 Dean of Students to Transportation Director at the rate of $70,200 annually
Eff. 03/24/2008-06/30/2009, 001.2800.141.6320.000000.537.00.110
Terry, Delvin

Supplemental Contract
Correction to dates appearing on Superintendent's Recommendations of February 19, 2008: Local Professional Development Committee at the rate of $3,327 annually,
Eff. 10/29/2007-06/30/2008, 001.2213.113.5120.000000.520.00.110
Mulligan, Bettylene
Welch, Shawna

RESERVE TEACHER

New Hire
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 hours biweekly,
Eff. 01/07/2008, 001.1100.112.7321.000000.000.00.205
Smith, Jeffery Wayne

Rehire
Reserve Teacher at the rate of $14.47 hourly, NTE 72.5 hours biweekly,
Eff. 01/28/2008-06/27/2008, 001.1100.112.7321.000000.000.00.205
Williams, Nancy L.
TEACHER
Rehire (Recall of laid off Art Teacher)
PATTERSON KENNEDY
Teacher at the rate of $54,368.00 annually,
Eff. 02/11/2008-07/25/2008, 001.1110.111.3020.000000.141.06.205
Spirov, Michael J.

STIVERS
From Teacher Language Arts 7-8 to Teacher Part Time Instructor at the rate of $23.66 hourly, NTE 72.5 hours biweekly,
Eff. 11/30/2007-06/06/2008, 001.1120.111.3020.050000.271.00.205
Wicker, Kristen M.

Rehire of Retired Teacher
MEADOWDALE HIGH
Counselor at the rate of $50,343 annually
Eff. 02/14/2008-04/14/2008, 001.2120.111.3020.000000.367.16.202
Wadovsky, Susan

Home Instructor at the rate of $28.94 hourly, NTE 50 hours biweekly,
Eff. 02/06/2008-06/30/2008, 001.1290.111.4552.000000.569.00.205
Bradfield, Richard
Johnson, Rita

Supplemental Contract
Belmont Assistant Band Director at the rate of $4,491.59 annually,
Eff. 07/01/2007-06/30/2008, 001.2210.113.3702.000000.363.00.205
Bess, Gwendolyn

Home Instructor at the rate of $28.94 hourly, NTE 20 hours biweekly,
Eff. 02/06/2008-06/30/2008, 001.1290.111.4552.000000.569.00.205
Conner, Sundee
Vaughan, Hazel

From Reserve Teacher to Teacher at the rate of $54,938 annually,
Eff. 02/11/2008-06/06/2008, 001.1100.112.7321.000000.000.00.205
Brookshire, Brenda L.
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
From Substitute Paraprofessional to Transportation Paraprofessional at the rate of $13.65 hourly, NTE 80 hours biweekly, Eff. 02/18/2008, 001.2214.142.3068.000000.433.00.505
Pierce, Rhonda K.

New Hire
THE GARDENDALE ACADEMY
Paraprofessional at the rate of $12.54 hourly, NTE 72.5 hours biweekly, Eff. 02/04/2008, 001.2215.141.3058.000000.128.00.505
Robinson, Karroll Aarron

TEMPORARY
Change of Contract
From School Bus Driver Trainee to Bus Driver Substitute at the rate of $8.38 hourly, NTE 80 hours biweekly, Eff. 01/14/2008, 001.2800.142.6320.000000.537.00.704
Henderson, Tashay Donyell

New Hire
STIVERS
Adjunct Staff Member at the rate of $18.01 hourly, NTE 30 hours biweekly, Eff. 02/25/2008, 001.1120.142.3025.000000.271.00.205
Bukosky, Laura

WOW
Adjunct Staff Member at the rate of $18.01 hourly, NTE 30 hours biweekly, Eff. 02/25/2008, 001.1120.142.3025.000000.183.00.205
Baker, Mansell Michael

Adjunct Staff Member at the rate of $18.01 hourly, NTE 30 hours biweekly, Eff. 02/19/2008, 001.1120.142.3025.000000.183.00.205
Bauer, Mary M.
Rehire
SERVICE BUILDING
Custodian Substitute at the rate of $7.06 hourly, NTE 80 hours biweekly,
Eff. 02/04/2008, 001.2700.142.6241.000000.578.00.902
Woods, Dwight V.

Substitute Clerical at the rate of $8.51 hourly, NTE 80 hours biweekly,
Eff. 02/11/2008, 001.2214.142.3071.000000.000.00.505
Cook, Merrietta A.

TRANSPORTATION
Change of Contract
TRANSPORTATION
From Bus Driver Substitute to Bus Driver at the rate of $12.79 hourly, NTE 80 hours biweekly,
Eff. 03/10/2008, 001.2800.142.6320.000000.537.00.704
Mays, Joy

From Substitute Bus Driver to Permanent Bus Driver due to reinstatement approval at the rate of $12.79 hourly, NTE 80 hours biweekly,
Eff. 01/31/2008-07/25/2008, 001.2800.141.6320.000000.537.00.704
Burg, Letese

From Substitute Bus Driver to Bus Driver at the rate of $12.79 hourly, NTE 80 hours biweekly,
Eff. 01/02/2008-07/25/2008, 001.2800.141.6320.000000.537.00.704
Cook, Darrell

ITEM V

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

Poland, Scott, Ed.D., 11121 Springfield Pl, Hollywood, FL 33026
NTE: $3,500.00
Correction as to amount to Consultant Contract approved 10/16/207 from $1,500.00 to $3,500.00 (Fee $1,500.00 + Expenses = NTE $3,500.00)
Provide crisis intervention training to the crisis teams.
Purchase Order: 109625 - $1,500.00
Purchase Order: 110508 - $2,000.00
Code: 001.2213.412.1930.000000.500.00.000

GENERAL FUNDS - March 18, 2008 5
Telephone Doctor, 30 Hollenberg Ct, Bridgeton, MO 63044  
NTE: $6,500.00  
To give Student Support Services (Student Assignment) customer service training for the 2007-08 SY.  
**Purchase Order: 111368**  
Eff.: 04/01/2008-04/30/2008.  
Code: 001.2190.412.1935.000000.500.00.0000 (Qty: 1) (Amt: $6,500.00)

**ITEM VI**

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.

Code: 019.4500.425.5560.000000.500.00.000 (Qty: 1) (Amt: $2,000.00) **Purchase Order: 111474**

**ITEM VII**

I recommend approval of the resolution regarding trash, refuse, garbage and recycling services for the Dayton Public school District.

**Rationale**

The Dayton Board of Education wishes to exercise the 3rd option year to extend the contract dated March 18, 2003 to provide Trash, Refuse, Garbage and Recycling services District wide with Waste Management of Ohio, Inc. for one (1) year. Effective period: April 1, 2008 through March 31, 2009.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extend the contract to Waste Management of Ohio, Inc. in accordance with the original contract and associated amendments dated March 18, 2003 and specifications of RFP 03-003 to provide Trash, Refuse, Garbage and Recycling services District wide. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said extended contract.

**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.

(1) 111177
Vendor: Bixler, Phyllis
Fund: 001.2510.415.1510.000000.183.00.0000 (Qty: 1) (Amt: $12,500.00)
Description: To provide Fiscal Management services for World of Wonder School.
Amount: $12,500.00

(2) 111017
Vendor: Clean Harbors
Fund: 001.2710.423.6610.000000.578.00.0000 (Qty: 1) (Amt: $12,000.00)
Description: The drums and contents need to be disposed of per regulatory requirements.
Amount: $12,000.00

(3) 111294
Vendor: Dimuzio, David C. Inc.
Fund: 001.2419.418.1420.000000.500.00.0000 (Qty: 1) (Amt: $20,000.00)
Legal Department
Description: To prepare responses, etc. to property tax reductions that affect the tax base for the DBOE.
Amount: $20,000.00

CONTRACT/AGREEMENT APPROVED ON 4/18/06 BOARD AGENDA

(4) 111494
Vendor: East End Community Services
Fund: 001.2411.410.1020.000000.500.00.0000 (Qty: 1) (Amt: $15,000.00)
Treasurer
Description: Neighborhood School services.
Amount: $15,000.00

(5) 111438
Vendor: Englefield Oil Company
Fund: 001.2800.581.6320.000000.537.00.0000 (Qty: 1) (Amt: $14,980.00)
Transportation
Description: Oil needed for district vehicles
Amount: $14,980.00
(6) 111298
Vendor: Eschool Solutions Inc.
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $8,765.54)
(Information Technology)
Description: Renewal of hardware and software maintenance that supports Substitute Employee Management (SEM) systems.
Amount: $8,765.54

(7) 111321
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.
Amount: $250,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM IX

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

PARAPROFESSIONAL
572.2214.141.9768.000000.120.00.505
Coleman, Lusonia A.
Medical
Eff. 01/23/2008-04/11/2008

TEACHER
572.1910.111.9768.000000.180.00.205
Goins, Karla
FMLA
Eff. 02/07/2008-03/21/2008

ITEM X

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

RESERVE TEACHER
Supplemental Contract
Correction to dates that appeared on Superintendent’s Recommendations of February 19, 2008: O.G.T. Success Academy at the rate of $23.66 hourly, NTE 8 hours,
Eff. 01/22/2007-03/09/2007, 499.2212.113.9097.000000.500.00.205
Belmont, Michael
ITEM XI

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

NON-NEGOTIATED/NON-ADMINISTRATIVE
Rehire
2008 Teacher of the Year and Golf Scholarship Program at the rate of $3,000.00 annually, Eff. 02/01/2008-06/30/2008, 019.2219.143.9074.000000.500.00.502
Wiley, Luella

Supplemental Contract
2008 Teacher of the Year and Golf Scholarship Program at the rate of $3,000.00 annually, Eff. 02/01/2008-06/30/2008, 019.2219.143.5560.000000.500.00.502
Hunter, Sharon

PARAPROFESSIONAL
Rehire
EASTMONT
Paraprofessional at the rate of $16,296.80 annually, Eff. 02/11/2008, 587.2215.141.9897.000000.111.00.505
Bucio, Laura

TEMPORARY
New Hire
Substitute Food Service Worker at the rate of $7 hourly, NTE 35 hours biweekly, Eff. 01/28/2008, 006.3120.142.6902.000000.000.00.904
Hammond, Teresa Marie
Tucker, Robert L.
White, Makeeda Latoyia
ITEM XII

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

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419
NTE: $1,000.00
To provide a workshop "Learning with the Brain in Mind" for the teachers and parents of Gloria Dei Montessori School.
**Purchase Order: 11147329**
Eff.: 04/05/2008-04/05/2008.
Code: 590.3260.412.9148.000000.659.00.000 (Qty: 1) (Amt: $1,000.00)

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419
NTE: $3,600.00
To provide Loos School's staff with two days of training on Learning Style and Brain Research instruction. Instruction of the staff will occur on one day and a follow up session will provide in class support for the implementation of the strategies presented.
**Purchase Order: 11147369**
Eff.: 03/03/2008-06/30/2008.
Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: $3,600.00)

Dobbins, James E., Ph.D., 211 S Main St Ste 1130, Dayton, OH 45402
NTE: $3,600.00
To provide on-site training with Dayton Boys Prep staff on age & gender appropriate instructional and relationship building strategies.
**Purchase Order: 11147324**
Eff.: 03/05/2008-05/30/2008.
Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: $3,600.00)

Harris, Beckie Anne, 1948 E 173rd St, South Holland, IL 60473
NTE: $3,000.00
To analyze Charity Adams Earley Academy for Girls and make recommendations for organizing the educational environment to enhance reading and mathematics instruction.
**Purchase Order: 11147406**
Code: 018.1110.412.1501.000000.180.00.000 (Qty: 1) (Amt: $3,000.00)

Hartnagel, Cindy, 4435 S Kessler Frederick Rd, West Milton, OH 45383
NTE: $1,000.00
To provide professional development workshop on "Technology in the Classroom" for teachers at St. Rita School.
**Purchase Order: 11147351**
Eff.: 03/22/2008-04/05/2008.
Code: 599.3260.412.9978.000000.671.00.000 (Qty: 1) (Amt: $1,000.00)
Visionary Leaders Institute, 59 N. Ohio Avenue, Columbus, Ohio 43203
NTE: $12,000.00
Consultants to present for the Aspiring Leadership Workshop on June 19th - 20th, 2008, which is a requirement for the SAELP Grant.

**Purchase Order: 11147382**
Eff.: 06/19/2008-06/20/2008.
Code: 499.2213.412.9658.000000.000.00.000 (Qty: 1) (Amt: $12,000.00)

Vocalink Language Services, 40 S Perry St, Dayton, OH 45402
NTE: $3,000.00
Consultants are needed to be translators for special education students (Russian). We have an influx of Russian students and they need to be tested.

**Purchase Order: 11147274**
Eff.: 03/18/2008-06/02/2008.
Code: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: $3,000.00)

**ITEM XIII**

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 The Playground Daycare Center for family-style lunch at $2.30 and snack at $1.20. Effective 03/01/2008-09/30/2008.

**ITEM XIV**

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide Pest Control Services for the Dayton Public School District.

Rationale
The District's current pest control services contract(s) with Terminex International Company expires June 30, 2008. Because of the District's need to continue these services, specifications have been finalized based upon requirements. Authorization is requested to advertise for proposals to the specifications.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for a Request for Proposal to provide Pest Control Services for the Dayton Public School District. Firms submitting a proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.
ITEM XV

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide Third Party Instructional Services for the Dayton Public School District.

Rationale
The District’s current Third Party Instructional Services contract(s) with Catapult Learning, LLC expires June 30, 2008. Because of the District’s need to continue these services specifications have been finalized based upon grant requirements and services needed. Authorization is being requested to advertise for proposals to the specifications.

NOW THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for a Request for Proposal to provide Third Party Instructional Services for the Dayton Public School District. Firms submitting proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

ITEM XVI

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. 11147415
   Vendor: ATT
   Fund: 451.2964.441.9618.000000.000.00.000 (Qty: 1) (Amt: $111,000.00)
   (Information Technology)
   Description: The service/vendor that provides telephone communication throughout the district.
   Amount: $111,000.00

2. 11147278
   Vendor: Montgomery County Educational
   Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: $70,000.00)
   (Special Education)
   Description: To remain in compliance with federal and state laws required for special education students.
   Amount: $70,000.00

3. 11147370
   Vendor: Pacers Sports & Entertainment
   Fund: 019.2120.849.9088.000000.363.00.000 (Qty: 1) (Amt: $11,000.00)
   (Executive Director Secondary Instruction)
   Description: Students and parents who are part of the Closing the Achievement Gap Grant at Belmont High School will attend a professional basketball game between the Indiana Pacers and the Miami Heat. Students will also have an opportunity to meet and have their picture taken with Daequan Cook, Miami Heat player and graduate of Dayton Public Schools. This program is aligned to the parent and student engagement components of the Closing the Achievement Gap Grant.
   Amount: $11,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XVII

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.


Oregon Group - For architectural services at Montessori Pk-8 School project. The Board shall pay Oregon Group Architects a total of $79,222.43, which is the sum total of all services rendered for this on the Montessori project. Effective 03/18/2008-03/18/2008. Code: 010.5500.418.7582.000000.117.83.035 (Qty: 1) (Amt: $25,332.24) Code: 010.5500.418.7583.000000.117.83.035 (Qty: 1) (Amt: $39,622.23) Code: 004.5500.418.7584.000000.117.83.035 (Qty: 1) (Amt: $14,267.96) **Purchase Order: 111252**

**ITEM XVIII**

I recommend approval of the Resolution for an Easement at Kemp PK-8 School.

Rationale
The Dayton Power and Light Company requires an easement for underground power supply for maintaining our facilities at the new Kemp PK-8. The easement will run along the property at 1023 Gondert Avenue as described in the Dayton Power and Light Company right-of-way grant.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of an easement as set forth in the Dayton Power and Light Company right-of-way grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign an easement right-of-way grant.

**ITEM XIX**

I recommend approval of the real estate contract between the Dayton Board of Education and Walter Hodges for the property at 25 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 25 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 Walter R. Hodges Jr. (Seller) and the Board of Education of the Dayton City School District (Buyer) dated February 8, 2008 for the purchase of real property consisting of 0.07 acres, more or less, together with
any and all improvements located thereon, located at 25 Edison Street, in Dayton, Ohio, 45407 and known as Parcel No. R72-084-01-0020 for the amount of $2,940.00 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 XX

I recommend approval of the real estate contract between the Dayton Board of Education and Anthony Henderson, Sr. for the property at 228 North Broadway.

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 21-23 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 Anthony C. Henderson Sr. (Seller) and the Board of Education of the Dayton City School District (Buyer) dated January 31, 2008 for the purchase of real property consisting of 0.07 acres, more or less, together with any and all improvements located thereon, located at 21-23 Edison Street, in Dayton, Ohio 45417, and known as Parcel No. R72-084-01-0021 for the amount of $24,000.00 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 XXI

I recommend approval of the real estate contract between the Dayton Board of Education and Genevieve Marie Gray for the property at 430 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 0.10 acres together with any and all improvements, located at 430 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 Genevieve Marie Gray (Seller) and the Board of Education of the Dayton City School District (Buyer) dated February 9, 2008 for the purchase of real property consisting of 0.10 acres, more or less, together with any and all improvements located thereon, located at 430 Dakota Street, in Dayton, Ohio 45407, and known as Parcel No. R72-084-01-0009 for the amount of $45,090.00 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 XXII

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

Respectfully submitted,

Percy A. Mack, Ph.D.
Superintendent

OSFC FUNDS - March 18, 2008
18
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) 111592
Vendor: Consolidated Equipment Co.
Fund: 010.5500.422.7492.000000.120.93.031 Local Share (Qty: 1) (Amt: $7,612.80)
Fund: 004.5500.422.7548.000000.120.93.031 LFI Funding (Qty: 1) (Amt: $1,350.00)
Fund: 010.5500.422.7491.000000.120.93.031 State Share (Qty: 1) (Amt: $11,907.20)
(Construction Office)
Description: Remove and store 3 boilers from Gettysburg School at 2201 N. Gettysburg Ave.
Amount: $20,870.00

(2) 111591
Vendor: Consolidated Equipment Co.
Fund: 004.5500.422.7408.000000.372.93.031 LFI Funding (Qty: 1) (Amt: $1,800.00)
Fund: 010.5500.422.7406.000000.372.93.031 Local Share (Qty: 1) (Amt: $10,514.40)
Fund: 010.5500.422.7407.000000.372.93.031 State Share (Qty: 1) (Amt: $16,445.60)
(Construction Office)
Description: Remove and store 4 boilers from Colonel White High School at 501 Niagara Ave.
Amount: $28,760.00

(3) 111590
Vendor: Consolidated Equipment Co.
Fund: 004.5500.422.7527.000000.501.93.031 LFI Funding (Qty: 1) (Amt: $900.00)
Fund: 010.5500.422.7526.000000.501.93.031 State Share (Qty: 1) (Amt: $6,728.30)
Fund: 010.5500.422.7525.000000.501.93.031 Local Share (Qty: 1) (Amt: $4,301.70)
(Construction Office)
Description: Remove and store 2 boilers from Residence Park Primary School at 441 Oakridge Drive.
Amount: $11,930.00

(4) 111586
Vendor: Consolidated Equipment Co.
Fund: 004.5500.422.7424.000000.000.83.031 LFI Funding (Qty: 1) (Amt: $6,570.00)
(Construction Office)
Description: Move 2 boilers currently stored at Schumacher Crane to Consolidated Equipment's warehouse for conversion to later be used in a new building.
Amount: $6,570.00
(5) 111593
Vendor: Dayton School Design
Fund: 004.5500.418.7578.000000.184.83.035 LFI Funding (Qty: 1) (Amt: $20,844.53)
(Construction Office)
Description: DPS Homewood PK-8- Plans, studies, and graphics for evaluating the feasibility of remodeling of building located at 325 Homewood Avenue, Dayton, OH.
Amount: $20,844.53
Honorable Members of the Board of Education
Dayton City School District

ITEM XXIII

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

Reading Jamboree
Dayton Power & Light
$5,000.00

Cox Ohio Publishing
$5,000.00

Houghton Mifflin Company
$4,950.00

Teacher of the Year Program
United Way of the Greater Dayton Area
$500.00

University of Dayton
$2,500.00

CDO Technologies
$1,000.00
ITEM XXIV

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.

FROM: 001.7410.921.2007.000000.000.000.000 General Fund
TO: 525.5210.000.9188.000000.000.000.000 Head Start
AMOUNT $200,000.00

ITEM XXV

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>
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<tbody>
<tr>
<td>001.2411.849.1020.000000.500.000.000</td>
<td>Dayton-Montgomery County Scholarship Program</td>
<td>Participation and support of the Dayton-Montgomery County Scholarship Program</td>
<td>$24,310.13</td>
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<tr>
<td>010.5500.418.7580.000000.144.93.070</td>
<td>Luis G. Riancho &amp; Associates</td>
<td>Boundary and Topography survey at Shiloh Demo site.</td>
<td>$4,236.45</td>
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<tr>
<td>010.5500.418.7579.000000.144.93.070</td>
<td></td>
<td></td>
<td>$2,708.55</td>
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</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer