May 20, 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
# SUPERINTENDENT'S RECOMMENDATIONS

May 20, 2008

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GENERAL AND NON-GENERAL FUNDS
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.

ADMINISTRATION
001.2421.111.3111.000000.108.00.108
Daniel, Arlana Y. Retirement Eff. 06/30/2008

PARAPROFESSIONAL
001.2224.141.3058.196530.459.00.505
Baughn, Julia J. Resignation Eff. 05/02/2008

001.2800.141.6320.000000.537.00.505
Bishop, Joan Retirement Eff. 05/30/2008

001.2222.141.1510.000000.106.00.505
McNeal, Tracy J. Resignation Eff. 05/02/2008

TEACHER
001.1120.111.3020.150000.271.00.205
Balog, George Retirement Eff. 06/02/2008

001.1110.111.3020.020000.138.00.205
Campise, Debra Retirement Eff. 06/30/2008

001.1110.111.3020.000000.138.01.205
Colbert, Jacqueline A. Retirement Eff. 06/30/2008

001.1110.111.3020.000000.182.01.205
Foster, Elaine Retirement Eff. 07/01/2008

001.1110.111.3020.000000.117.01.205
Haskins, Judith A. Retirement Eff. 06/06/2008
<table>
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<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
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<tr>
<td>001.1110.111.3020.000000.117.01.205</td>
<td>Hirt, Ann M.</td>
<td>Retirement</td>
<td>06/30/2008</td>
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<td>001.1130.111.3020.110000.368.00.205</td>
<td>Koesters, Joyce</td>
<td>Retirement</td>
<td>08/15/2008</td>
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<tr>
<td>001.2134.111.3024.000000.182.00.320</td>
<td>Langley, Rosalie</td>
<td>Retirement</td>
<td>06/30/2008</td>
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<tr>
<td>001.1224.111.4503.196080.459.00.206</td>
<td>LaRocco, Marilyn R.</td>
<td>Retirement</td>
<td>06/06/2008</td>
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<td>001.1110.111.3020.000000.106.01.205</td>
<td>Lawson, Linda</td>
<td>Retirement</td>
<td>06/30/2008</td>
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<td>001.1110.111.3020.000000.109.01.205</td>
<td>Lynaum, Donza</td>
<td>Retirement</td>
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<td>001.1110.111.3020.020000.141.00.205</td>
<td>Ockerman, Joseph</td>
<td>Retirement</td>
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<td>001.1221.111.4503.192060.364.00.206</td>
<td>Toothman, Linda</td>
<td>Retirement</td>
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<td>001.1110.111.3020.000000.115.01.205</td>
<td>Ward, Lynda</td>
<td>Retirement</td>
<td>07/01/2008</td>
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**TEMPORARY**

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<th>Position</th>
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<td>001.2800.142.6320.000000.537.00.704</td>
<td>Alford, Tiffanie Necole</td>
<td>Resignation</td>
<td>04/25/2008</td>
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<tr>
<td>001.2800.142.6320.000000.537.00.704</td>
<td>Jones, Laquitta Marie</td>
<td>Resignation</td>
<td>04/04/2008</td>
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<tr>
<td>001.2800.142.6320.000000.537.00.704</td>
<td>Smith, Carl David</td>
<td>Resignation</td>
<td>04/25/2008</td>
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**TRANSPORTATION**

<table>
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<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
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<tr>
<td>001.2800.141.6320.000000.537.00.704</td>
<td>Holliday, Kelvin E.</td>
<td>Resignation</td>
<td>03/28/2008</td>
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<td>001.2800.141.6320.000000.537.00.704</td>
<td>Loveless, Lonzine</td>
<td>Retirement</td>
<td>05/09/2008</td>
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ITEM II

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

CLERICAL
001.1229.111.4511.080505.111.00.206
Reid, Pamela
Suspension
Eff. 05/20/2008-06/30/2008

001.2420.141.1112.0000.500.00.502
Reid, Pamela
Medical
Eff. 04/07/2008-05/20/2008

TEACHER
001.1110.111.3020.000000.115.01.205
Roler, Gail
Medical
Eff. 04/01/2008-06/06/2008

001.1227.111.4503.196230.182.00.206
Vincent, Patricia E.
FMLA
Eff. 04/16/2008-06/06/2008

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 Financial Specialist to Accountant I at the rate of $45,000 annually,
Eff. 05/21/2008-06/30/2009, 001.2550.141.2001.000000.500.00.502
Mendenhall, Diane

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 hours biweekly,
Eff. 04/01/2008, 001.1100.112.7321.000000.000.00.205
Gallagher, Michael Edwin
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 hours biweekly,
Eff. 04/01/2008, 001.1100.112.7321.000000.000.00.205
Payne, Natalie D
Wood, Chevonne Marie

TEACHER
Supplemental Contract
DUNBAR
Assistant Girls Track Coach at the rate of $1601.16 annually, NTE 1,
Eff. 04/18/2008-06/13/2008, 001.4510.111.5510.000000.364.00.802
Blunt, Emilea D.

Girls Track Coach at the rate of $3659.81 annually, NTE 1,
Eff. 04/18/2008-06/13/2008, 001.4510.111.5510.000000.364.00.802
Saine, Paul P.

FAIRVIEW MIDDLE SCHOOL
Girls Track Coach at the rate of $1663.55 annually, NTE 1,
Eff. 04/18/2008-06/13/2008, 001.4510.111.5510.000000.265.00.802
Faison, Randy B.

STIVERS
Middle School Boys Track at the rate of $1746.72 annually, NTE 1,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Risner, Randall S.

ITEM IV

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

OTHER PERSONNEL
Change of Contract
TRANSPORTATION
From Mechanic (second Shift) Transportation to Mechanic (first Shift) transportation at the
rate of $20.92 hourly, NTE 80 hours biweekly,
Eff. 03/31/2008, 001.2800.141.6320.000000.537.00.605
Brown, David K.
PARAPROFESSIONAL
Contract Extension
Library/Media Center packing and moving of materials at the rate of $15.50 hourly, NTE 104 hours,
Eff. 06/11/2008-06/27/2008, 001.2222.141.1510.000000.000.00.505
Burns, Cheryl
Burress, Niecker
Thomas, Gloria
Tincher, Laura M.

New Hire
HORACE MANN
Paraprofessional at the rate of $12.54 hourly, NTE 65 hours biweekly,
Eff. 04/28/2008, 001.2214.141.3058.196530.135.00.505
Seiber, Jeffrey Lawrence

TEMPORARY
New Hire
TRANSPORTATION
School Bus Driver Trainee at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 001.2800.142.6320.000000.537.00.704
Hill, Kristal Niechelle
Mitchell, Andrea Marie
Payne, Rodney Curtis
Simon, Anita Jo

School Bus Driver Trainee at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 04/21/2008, 001.2800.142.6320.000000.537.00.704
Smith, Carl David

School Bus Driver Trainee at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 04/30/2008, 001.2800.142.6320.000000.537.00.704
Stewart, Stanika Neshelle

School Bus Driver Trainee at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 04/21/2008, 001.2800.142.6320.000000.537.00.704
Wright, Alicia Nichol

School Bus Driver Trainee at the rate of $7.21 hourly, NTE 80 hours biweekly,
Eff. 04/14/2008, 001.2800.142.6320.000000.537.00.704
Birdsong, John

GENERAL FUNDS - May 20, 2008
**Rehire**
TRANSPORTATION
School Bus Driver Trainee at the rate of $7.21 hourly, NTE 80 hours biweekly, Eff. 04/28/2008, 001.2800.142.6320.000000.537.00.704
Anderson, Mittie Lue

School Bus Driver Trainee at the rate of $7.21 hourly, NTE 80 hours biweekly, Eff. 04/21/2008, 001.2800.142.6320.000000.537.00.704
Lewis, Danny Ray

School Bus Driver Trainee at the rate of $7.21 hourly, NTE 80 hours biweekly, Eff. 04/28/2008, 001.2800.142.6320.000000.537.00.704
Young, Tamara Jo

**ITEM V**

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

Chadwell, Gary B., 9 Sears Ave, Melrose, MA 2176
NTE: $1,835.00
To provide training in the John Collins Writing Process for teachers, grades K-9
**Purchase Order: 112280**
Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: $1,835.00)

Harcourt Assessment, Inc., 19500 Bulverde Rd, San Antonio, TX 78259
NTE: $3,700.00
To train psychologists in scoring and interpreting AIMS web curriculum-based measurements for the purpose of implementing tiers of interventions and determining special education eligibility.
**Purchase Order: 112206**
Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: $3,700.00)

Hollandays Publishing Corp, 32 N Main St Ste 1430, Dayton, OH 45402
NTE: $1,600.00
To provide professional development training for career technical teachers on teaching to career field standards as a part of the Summer Professional Development Institute.
**Purchase Order: 112187**
Eff.: 06/09/2008-06/10/2008.
Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: $1,600.00)
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.

CTB/McGraw Hill Inc - CTB shall provide its TerraNova and TerraNova, the Second Edition test materials and perform scoring services for each tests administration during the term thereof, as indicated in the "Tests to be Administered by the District Mandated Program - Spring 2007 and 2008." Effective 07/01/2006-06/30/2008. Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: $143,144.50) Purchase Order: 112373

ITEM VII

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 08/28/2007 BOARD AGENDA
(1) 112436
Vendor: ADAMHS Board of Montgomery
Fund: 001.1225.410.1950.000000.000.00.000 (Qty: 1) (Amt: $100,000.00) (Special Education)
Description: for mental health services provided to DPS special education students as Medicaid match for FY 07-08 SY.
Amount: $100,000.00

CONTRACT/AGREEMENT APPROVED ON 12/04/2007 BOARD AGENDA
(2) 110268
Vendor: ADT Security Services Inc
Fund: 494.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: $72,500.00) (Safety and Security)
Description: Actual Security Monitoring Services exceeded the estimate for the quarter by $500.00.
Amount: $72,500.00

CONTRACT/AGREEMENT APPROVED ON 04/15/2008 BOARD AGENDA
(3) 111952
Vendor: Aramark Sports & Entertainment
Fund: 001.2411.462.1020.000000.500.00.000 (Qty: 1) (Amt: $12,120.00) (Superintendent's Office)
Description: Increase in Purchase Order approved April 15, 2008, in the amount of $10,000.00 for the Superintendent's Elementary School Scholars Reception on May 12, 2008.
Amount: $12,120.00

(4) 112447
Vendor: Butler County Educational Serv
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $6,270.33) (Special Education)
Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.
Amount: $6,270.33

(5) 112445
Vendor: Children's Home Of Cincinnati
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $36,797.08) (Special Education)
Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.
Amount: $36,797.08
CONTRACT/AGREEMENT APPROVED ON 03/06/2007 BOARD AGENDA

(6)  112373
Vendor:  CTB/McGraw Hill Inc
Fund: 001.2922.416.1810.000000.500.00.000  (Qty: 1) (Amt: $143,144.50)
Description:  To provide TerraNova, second edition test materials and perform scoring
services for administration of spring 2008 in grade K-3, 6 and 9.
Amount:  $143,144.50

(7)  112448
Vendor:  Hamilton County Educational
Fund: 001.1220.470.4502.000000.500.00.000  (Qty: 1) (Amt: $22,000.00)
(Special Education)
Description:  Tuition reimbursement for DPS special need student for the 2007-2008 SY.
Amount:  $22,000.00

CONTRACT/AGREEMENT APPROVED ON 11/20/2007 BOARD AGENDA

(8)  112298
Vendor:  Invohealthcare Assoc, Inc.
Fund: 001.2150.410.4511.000000.500.00.000  (Qty: 1) (Amt: $15,000.00)
(Special Education)
Description:  For Speech & Language Therapy Services for DPS special needs students for the
2007-2008 SY.
Amount:  $15,000.00

(9)  112043
Vendor:  Montgomery County Educational
Fund: 572.2213.412.9768.000000.183.00.000  (Qty: 1) (Amt: $3,900.00)
(Special Education)
Description:  To provide a coach/consultant/testing and curriculum services for World of
Wonder School.
Amount:  $3,900.00

(10)  112476
Vendor:  Montgomery County Educational
Fund: 001.2150.410.4511.000000.500.00.000  (Qty: 1) (Amt: $27,000.00)
(Special Education)
Description:  For Occupational Therapy services for DPS special needs students for the 07/08 SY.
Amount:  $27,000.00

(11)  112446
Vendor:  Montgomery County Juvenile
Fund: 001.1220.470.4502.000000.500.00.000  (Qty: 1) (Amt: $59,125.00)
(Special Education)
Description:  Tuition reimbursement for DPS special needs students.
Amount:  $59,125.00

(12)  112457
Vendor:  Springfield City Bd of Ed
Fund: 001.1220.470.4502.000000.500.00.000  (Qty: 1) (Amt: $53,725.92)
(Special Education)
Description:  Tuition reimbursement for DPS special needs students for the 2005/2006 SY.
Amount:  $53,725.92
Vendor: St Joseph Orphanage
Fund: 001.1220.470.4502.000000.500.00.000  (Qty: 1) (Amt: $12,535.00)
(Special Education)
Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.
Amount: $12,535.00

Vendor: St. Aloysius Orphanage, Inc
Fund: 001.1220.470.4502.000000.500.00.000  (Qty: 1) (Amt: $19,890.00)
(Special Education)
Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.
Amount: $19,890.00

Vendor: Xenia Community Schools
Fund: 001.1220.470.4502.000000.500.00.000  (Qty: 1) (Amt: $34,031.61)
(Special Education)
Description: Tuition reimbursement for DPS special needs students for the 2005/2006 SY.
Amount: $34,031.61

Vendor: Zanesville City Schools
Fund: 001.1220.470.4502.000000.500.00.000  (Qty: 1) (Amt: $9,114.93)
(Special Education)
Description: Tuition reimbursement for DPS special needs students for the 2005/2006 SY.
Amount: $9,114.93
Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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

**NUTRITION SERVICES**
006.3120.141.6902.000000.000.00.904
Boston, DeGwendolyn D. Termination Eff. 02/01/2008

**OPERATIONS**
006.3120.141.6902.000000.182.00.904
Schaffer, Kimberly D. Resignation Eff. 04/25/2008

**TEACHER**
572.1910.111.9768.000000.130.00.205
Liggitt, Leslie Retirement Eff. 06/30/2008

572.1910.111.9768.000000.115.00.205
Thomas, Diane Retirement Eff. 06/30/2008

ITEM IX

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

**RESERVE TEACHER**
Supplemental Contract
Title I registration for Early Childhood Education at the rate of $14.85 hourly, NTE 72.5 hours biweekly,
Eff. 06/09/2008-09/26/2008, 572.1270.112.9768.000000.000.00.205
Stelzer, Judy
TEACHER
Supplemental Contract
Credit Recovery at the rate of $30.36 hourly, NTE 70 hours,
Eff. 04/08/2008-06/30/2008, 019.1910.113.9088.000000.363.00.205
Compton, Campbell

Title I Extended Day at Cleveland at the rate of $31.44 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Reed, Mary

Title I Extended Day at Kemp at the rate of $42.55 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Branham, Lorraine

Title I Extended Day at Kemp at the rate of $41.65 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Freeman, Willie Mae

Title I Extended Day at Kemp at the rate of $37.50 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Wagner, Joan

Title I Extended Day at Loos at the rate of $41.65 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Cohen, Sophia

Title I Extended Day at Loos at the rate of $31.44 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kleiner, Barbara

Title I Extended Day at Rosa Parks at the rate of $36.55 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 272.1270.113.9768.000000.000.00.205
Wade, Sherry

Title I Extended Day at Rosa Parks at the rate of $37.50 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Huffman, Connie D.

Title I Extended Day at Rosa Parks at the rate of $41.08 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
McHone, Sandra

Title I Extended Day at Rosa Parks at the rate of $41.65 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Sutter, Gay

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Title I Extended Day at Valerie at the rate of $28.26 hourly, NTE 30 hours, 
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205 
Burrage, Carol 

Title I Extended Day at Valerie at the rate of $41.65 hourly, NTE 30 hours, 
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205  
Johnson, Robert 

Title I Extended Day at Valerie at the rate of $32.24 hourly, NTE 30 hours, 
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205  
Schaefer, Pamela 

Title I Extended Day at Valerie at the rate of $37.50 hourly, NTE 30 hours, 
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205  
Slyder, Bernice 

Title I registration for Early Childhood Education at the rate of $32.80 hourly, NTE 72.5 
hours biweekly,  
Eff. 06/16/2008-08/01/2008, 572.1270.111.9768.000000.135.00.205  
Reese, Jessica 

Title I registration for Early Childhood Education at the rate of $41.65 hourly, NTE 72.5 
hours biweekly,  
Eff. 06/09/2008-08/01/2008, 572.1270.111.9768.000000.135.00.205  
Sager, Kathy 

Title I S.P.L.A.S.H. program at the rate of $41.65 hourly, NTE 30 hours, 
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205  
Akins, Rosalind 

Title I S.P.L.A.S.H. program at the rate of $30.74 hourly, NTE 30 hours, 
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205  
Poist, Melinda 

Title I S.P.L.A.S.H. program at the rate of $43.24 hourly, NTE 30 hours, 
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205  
Terrell, Willie 

Title I S.P.L.A.S.H. program at the rate of $35.29 hourly, NTE 30 hours, 
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205  
Wade, Sherry
ITEM X

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

PARAPROFESSIONAL
Supplemental Contract
Title I Extended Day at Patterson-Kennedy at the rate of $14.24 hourly, NTE 8 hours, Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Beatty, Karen

Title I Extended Day at Valerie at the rate of $15.50 hourly, NTE 8 hours, Eff. 04/09/2008-04/09/2008, 572.1270.113.9768.000000.000.00.505
Yarbrough, Cara

Title I Extended Day at Wogaman at the rate of $15.50 hourly, NTE 8 hours, Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.505
Luckie, Leroy

Title I registration at the rate of $13.27 hourly, NTE 65 hours biweekly, Eff. 06/09/2008-08/01/2008, 572.2214.141.9768.000000.106.00.505
Thompson, Dorthea

Title I registration for Early Childhood Education at the rate of $15.50 hourly, NTE 65 hours biweekly, Eff. 06/09/2008-08/01/2008, 572.2214.141.9768.000000.108.00.505
Keen, Margaret

Title I S.P.L.A.S.H. program at the rate of $13.26 hourly, NTE 30 hours, Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Pauley, Cheryl

Title I S.P.L.A.S.H. program at the rate of $15.50 hourly, NTE 30 hours, Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.505
Bissacco, Lea
Brooks, Ivery J.
Sams, Carol A.

Title I S.P.L.A.S.H. program at the rate of $13.27 hourly, NTE 30 hours, Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.505
Webb, Yolanda
ITEM XI

I recommend approval of the Grant Applications listed.

Martha Holden Jennings Foundation 2008 George B. Chapman, Jr. Teacher Award for Excellence in Mathematics Education from Martha Holden Jennings Foundation in the amount of $7,500.00

The Martha Holden Jennings Foundation is offering the George B. Chapman, Jr. teacher Award for Excellence in Mathematics Education. The award winner, in addition to professional and public recognition, receives $7500.00 payable to their district to be used to accomplish a mathematics project to benefit Ohio children in their classroom, school, and/or district.

ITEM XII

I recommend acceptance of the Grant Receipts listed.

Positive Behavior Support from Iddings in the amount of $1,000,000.00

PBS is a broad range of systemic and individualized strategies for achieving important social and learning outcomes, while preventing problem behavior. PBS utilizes a collaborative positive approach that acknowledges appropriate behavior and addresses the skill deficits and educational needs of all students. Basic Idea: Iddings will collaboratively sustain effective implementation of PBS by providing the resources required in the five (5) neighborhood schools (Edison, Cleveland, Fairview, Kiser, and Ruskin). Iddings’ focus on these neighborhood schools is based on each school’s current: long term goal of retaining and stabilizing a student population; effort to involve the community; and integration of behavioral interventions with outside support. Costs: The budget envisions costs over a 3 year period of $1,000,000.00. This amount could be increased for specific school requirements/opportunities that occur as the project proceeds.

Reading First-Ohio from ODE-School Improvement: Reading First Office in the amount of $1,000,000.000

The Office of Humanities is proud to announce the receipt of a $1 million dollar grant for reading support in the Dayton Public Schools. The grant was awarded to the district to support the extension and sustainability of reading first principles and practices in selected reading first
schools. The grant dollars are the initial award for an ongoing opportunity to improve reading instruction in the five essential elements of reading. The district will apply again when RFP's are called for by the state.

**ITEM XIII**

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

Adams, Shauna Dr., 300 College Park Ave, Dayton, OH 45469  
NTE: $400.00  
To conduct a workshop on the benefits of the Project Approach in terms of integrating curriculum in a DAP manner to maximize student engagement.  
**Purchase Order: 11147784**  
Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: $400.00)

Julie Austin, Po Box 314, Scottsdale, GA 30079  
NTE: $1,150.00  
How music, movement and storytelling develop language, literacy and math skills. Focus is how to actively engage children at circle time and throughout the daily routine.  
**Purchase Order: 11147715**  
Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: $1,150.00)

**ITEM XIV**

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.

Aramark Sports & Entertainment To cover cost of light breakfast and lunch for all day staff development activities. In house catering increases afternoon attendance and effectiveness. Effective 06/09/2008-06/12/2008. Code: 572.2213.462.9768.000000.000.00.000 (Qty: 1) (Amt: $28,656.00) **Purchase Order: 11147829**

Clear Lam Packaging Polyester Lidding Film  
Code: 006.3120.569.6902.000000.000.00.000 Funding to follow. Effective 06/01/2008-11/30/2008.

Dayton Convention Center Facility will accommodate Pre-K through 12 professional development institute. The 4 day training sessions will provide general and breakout sessions. The central facility allows more teachers to have access to a broad spectrum of topics and speakers. Effective 06/09/2008-06/12/2008. Code: 572.2213.425.9768.000000.000.00.000 (Qty: 1) (Amt: $11,355.00) **Purchase Order: 11147782**
Ecolabs cleaning supplies
Code: 006.3120.569.6902.000000.000.00.000
Funding to follow. Effective 06/01/2008-11/30/2008.

Klossterman Fresh Bread
Code: 006.3120.560.6902.000000.000.00.000
Funding to follow. Effective 06/01/2008-11/30/08.


S'cool Moves Site License agreement, this agreement gives Dayton Public Schools permission to copy Focus Moves Posters and Docus Moves DVD for June 12 & 13, 2008 S'cool Moves Workshop. Effective 06/12/2008-06/13/2008. Code: 599.2190.412.9606.000000.500.00.000 (Qty: 1) (Amt: $6,800.00) Purchase Order: 11147257

ITEM XV

I recommend approval of the resolution requesting a declaration to conduct an auction of the existing turf located at Welcome Stadium.

Rationale
Recognizing the necessity for economy and because of reduced need, various surplus board-owned property should be eliminated from inventory in accordance with the provisions of Section 3313.41, Ohio Revised Code, which requires sale of such property at public Auction after giving at least 30 days notice thereof by publication in a newspaper of general circulation or by posting notices in five of the most public places in the school district in which the property, if it is real property, is situated, or if it is personal property, in the school district of the Board of Education that owns the property. Descriptions of said surplus would be made available upon request to the Associate Director of Logistical Support Services located at 4280 N. James H. McGee Blvd., Dayton, Ohio 45427-3482

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby declares surplus items to be auctioned and grants permission to advertise for an auctioneer and a selection made and permission be granted to advertise for an auction of surplus equipment (the details of which shall be determined at a subsequent time); and

BE IT FURTHER RESOLVED that due to the nature of the items to be auctioned, the Board of Education will conduct said auction at Welcome Stadium.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is directed to advertise for an auctioneer and then said auction to sell at public auction as prescribed by statute all equipment currently located in Welcome Stadium identified as being surplus pursuant to Section 3313.41

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of the Ohio Revised Code and the proceeds from such sale be deposited in Welcome Stadium Fund 013.

ITEM XVI

I recommend that the Board authorize the Non-General Funds PURCHASE ORDERS as submitted by the Treasurer.
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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 10/16/2007 BOARD AGENDA
(1)  11145515
Vendor:  ADAMHS Board of Montgomery
Fund:  516.1229.411.9668.000000.000.00.000  (Qty: 1) (Amt: $682,927.00)
(Special Education)
Description:  To cover excess costs for the 2007-08 SY
Amount:  $682,927.00

CONTRACT/AGREEMENT APPROVED ON 10/16/2007 BOARD AGENDA
(2)  11145516
Vendor:  ADAMHS Board of Montgomery
Fund:  516.1229.411.9668.000000.000.00.000  (Qty: 1) (Amt: $588,363.00)
Description:  This will cover the remainder of the one on one paras in the ESC classrooms for FY 07-08 and will be used for the final reconciliation (foundation) payment for ESC services.
Amount:  $588,363.00

(3)  11147705
Vendor:  Cambium Learning
Fund:  572.2213.410.9578.000000.000.00.000  (Qty: 1) (Amt: $76,540.00)
(OSIER)
Description:  To address school improvement professional development plan in reaching literacy achievement.
Amount:  $76,540.00

CONTRACT/AGREEMENT APPROVED ON 09/04/2007 BOARD AGENDA
(4)  11145514
Vendor:  Miami Valley Music Therapy
Fund:  516.1229.411.9668.000000.000.00.000  (Qty: 1) (Amt: $65,000.00)
(Special Education)
Description:  This PO was approved on a previous board agenda but we now have to increase it to $65,000 in order to complete mandated state and federal compliances for Special Education students who have IEP's.
Amount:  $65,000.00
CONTRACT/AGREEMENT APPROVED ON 10/16/2007 BOARD AGENDA
(5) 11145517
Vendor: Montgomery County Board
Fund: 516.1229.411.9668.000000.000.00.000000.00 (Qty: 1) (Amt: $800,000.00)
(Special Education)
Description: Increase to PO In The Amount Of $500,000 In Support Of MRDD Services thru Fy08.
Open Purchase Order to Pay For Services Rendered To Special Needs Students By
Montgomery County Board Of MRDD for the 2007-2008 School Year.
Amount: $800,000.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM XVII

I recommend selection of SFA Architects, Inc. to provide professional design services for the Montessori School Project as the most qualified firm that responded to the public announcement issued for these services.

Rationale
Mr. John Carr, the Chief Construction Officer, following the Ohio Revised Code requirements for selection of a design professional, prepared and issued a public announcement for the contract available for the Montessori School Project services. SFA Architects, Inc. submitted the only response to the public announcement. Mr. Carr reviewed the information provided and discussed the services with the firm. Based upon the firm’s prior experience with the District’s projects and familiarity with the building program and OSFC-specific requirements for the project, Mr. Carr found that SFA Architects, Inc. is qualified to provide the required services and recommends that the Board select SFA Architects, Inc. and authorize the negotiation and preparation of an agreement for the required professional design services with SFA Architects, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Public Schools Board of Education, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and selects SFA Architects, Inc. as the firm most qualified to provide design services for the Montessori School Project.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Chief Construction Officer to negotiate and prepare an agreement for the required services, to obtain the approval of the OSFC for the agreement, and to bring the agreement to the Board for approval and authorization to sign at the next Board meeting.

ITEM XVIII

I recommend that the Dayton Board of Education rescind the resolution approved on January 10, 2008, between the State of Ohio, Department of Mental Health and The Dayton Public School District for the new Belmont High School authorizing an agreement to coordinate the
proposed transfer of certain State/ODMH property located at Twin Behavioral Healthcare/Dayton Campus to the Dayton Public School District.

I further recommend approval of the Resolution for the Development Agreement by and among the State of Ohio, Department of Mental Health (ODMH), and The Dayton Public School District/Dayton Board of Education for the new Belmont High School which is included in Segment III of the District’s Building Program described in the Master Facilities Plan prepared with the Ohio School Facilities Commission.

Rationale
The purpose of the Agreement is to coordinate the transfer of certain State/ODMH property located at Twin Valley Behavioral Healthcare/Dayton Campus (TVBH/Dayton Campus) to the Dayton Public School District in exchange for the subsequent transfer of a certain Dayton school site (the current Belmont High School) to ODMH.

WHEREAS, the ODMH currently has possession and jurisdiction of approximately 120 acres of land including improvements thereon located on State owned land at the TVBH/Dayton Campus, 2611 Wayne Avenue, in the City of Dayton; and

WHEREAS, ODMH has initiated a campus consolidation and renovation project (TVBH/Dayton Improvements” at TVBH/Dayton Campus in order to improve clinical quality and operational efficiency; and

WHEREAS, when TVBH/Dayton Improvements are completed, approximately 45.36 acres of TVBH/Dayton Campus, including land and improvements thereon, will no longer be required for mental health purposes; and

WHEREAS, the Dayton Public School District has determined that the current Belmont High School, located in the City of Dayton, is inadequate to meet its needs, and the Dayton Public School District proposes to build a new high school on approximately 45.36 acres of real property within the neighborhood or school district; and

WHEREAS, the District has determined that the most suitable site within the City for the new Belmont High School would be the approximately 45.36 acres of real property owned by the State of Ohio, a portion of the current TVBH/Dayton Campus; and

WHEREAS, upon completion of the new Belmont High School the District will vacate approximately nine (9) acres of real property immediately adjacent to the TVBH/Dayton Campus; and

WHEREAS, as outlined in the draft document “Development Framework for the Twin Valley Campus,” the parties mutually recognize the benefits to each other and to the citizens of the City of Dayton and the State of Ohio if the current TVBH/Dayton Campus were consolidated and modernized and a new Belmont High School were constructed; and
WHEREAS, the parties desire to cooperate with each other by entering into this Agreement relating to the development of the TVBH/Dayton Campus and the Belmont High School Campus.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby approve the Agreement and the District has determined that the most suitable site within the City for the new Belmont High School would be the approximately 45.36 acres of real property owned by the State of Ohio, a portion of the current TVBH/Dayton Campus.

BE IT FURTHER RESOLVED as outlined in the agreement, the Parties mutually recognize the benefits to each other and to the citizens of the City of Dayton and State of Ohio if a consolidated, modern TVBH/Dayton Campus and a new Belmont High School were constructed.

BE IT FURTHER RESOLVED that the Board President and Treasurer are authorized to sign the Development Agreement and any related documents required to evidence the Agreement.

ITEM XIX

I recommend Approval of the Amendment to the Professional Design Services Agreement with Robert P. Madison International, Inc.

Rationale
The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC"). The Board entered into an agreement for professional design services with Robert P. Madison International, Inc. (the "Architect"). Services to be provided by the Architect include design services for Fairview PreK-8 School. Due to the decision made by the District to incorporate LEED Design and a community room, which resulted in a significant change to the scope of services, it is necessary to make an adjustment to the architect’s compensation, pursuant to the terms of the professional design services agreement as a result of the change to the scope of services for Fairview PreK-8 School. The Board’s Chief Construction Officer met with representatives of the Architect and negotiated an increase in the amount of $74,180.00 as a result of the increase in Design Services for incorporating LEED Design at Fairview PreK-8 School.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the design professional services agreement with Robert P. Madison International, Inc. for an increase for Design Services for LEED Design and a community room in the amount of $74,180.00 for Fairview PreK-8 School.
ITEM XX

I recommend Approval of the Amendment to the Professional Design Services Agreement with Dayton School Design Associates (DSDA).

Rationale
The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC"). The Board entered into an agreement for professional design services with Dayton School Design Associates (DSDA) (the "Architect"). Services to be provided by the Architect include design services for the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School. Due to the decision made by the District to incorporate LEED Design, which resulted in a significant change to the scope of services, it is necessary to make an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement as a result of the change to the scope of services for the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School. The Board’s Chief Construction Officer met with representatives of the Architect and negotiated an increase in the amount of $455,000 as a result of the increase in Design Services for incorporating LEED Design at the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the design professional services agreement with DSDA for an increase for Design Services for LEED Design in the amount of $455,000.00 for the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School.

BE IT FURTHER RESOLVED that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.
ITEM XXI

I recommend Approval of the Amendment to the Professional Design Services Agreement with Lorenz Williams.

Rationale
The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC"). The Board entered into an agreement for professional design services with Lorenz Williams (the "Architect"). Services to be provided by the Architect include design services for the Charity Adams Earley Girls Academy. Due the decision made by the District to incorporate LEED Design, which resulted in a significant change to the scope of services, it is necessary to make an adjustment to the architect’s compensation, pursuant to the terms of the professional design services agreement as a result of the change to the scope of services for the Charity Adams Earley Girls Academy. The Board’s Chief Construction Officer met with representatives of the Architect and negotiated an increase in the amount of $65,000 as a result of the increase in Design Services for incorporating LEED Design at the Charity Adams Earley Girls Academy.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the design professional services agreement with Lorenz Williams for an increase for Design Services for LEED Design in the amount of $65,000.00 for the Charity Adams Earley Girls Academy.

BE IT FURTHER RESOLVED that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.

ITEM XXII

I recommend approval of the Resolution for an Easement at E. J. Brown PreK-8 School.

Rationale
The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the property at 32 Willow Wood Drive.

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The Right of Way and Easement will run through the property at 31 Willow Wood Drive 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 a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement right-of-way grant.

ITEM XXIII

I recommend approval of the following resolution to purchase the properties at 1245 and 1249 West First Street, Dayton, Ohio.

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 0.23 acres together with any and all improvements, located at 1245 and 1249 West First 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 Eddie L. Wiley (Seller) and the Board of Education of the Dayton City School District (Buyer) dated April 8, 2008 for the purchase of real property consisting of 0.23 acres, more or less, together with any and all improvements located thereon, located at 1245 and 1259 West First Street, in Dayton, Ohio, 45402 and known as Parcel Nos. R72-084-08-0058 and R72-084-08-0057 respectively, for the amount of $7,560.00 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 XXIV

I recommend approval of the following Resolution to purchase the property at 31 Paisley 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 31 Paisley 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 Madonna M. Badgett (Seller) and the Board of Education of the Dayton City School District (Buyer) dated April 10, 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 31 Paisley Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-084-01-0055, for the amount of $4,000.00 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 XXV

I recommend approval of the following Resolution to purchase real estate at 412 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 412 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.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Kamala L. Arnold (Seller) and the Board of Education of the Dayton City School District (Buyer) dated March 25, 2008 for the purchase of real property consisting of 0.098 acres, more or less, together with a single family home located thereon, located at 412 Dakota Street, in Dayton, Ohio, 45407 and known as Parcel No. R72-084-01-0013, for the amount of $60,000.00 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 XXVI

I recommend approval of the resolution requesting a declaration of Urgent Necessity to provide Core Library Collections at Ruskin PK-8.

Rationale
The library at Ruskin PK-8 School will require new Core Library Titles prior to the opening of this new facility. A declaration of Urgent Necessity is needed because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare a Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for Core Library Collections at Ruskin PK-8 School.

BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District award to Follett Library Book Company in the amount of $116,332.95, for Core Library Collection at Ruskin PK-8 School.
ITEM XXVII

I recommend approval of the resolution requesting a declaration of Urgent Necessity to provide Core Library Collections at Louise Troy PK-8, and Westwood PK-8 Schools.

Rationale
The library at Louise Troy PK-8 and Westwood PK-8 School will require new Core Library Titles prior to the opening of these new facilities. A declaration of Urgent Necessity is needed because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare a Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for Core Library Collections at Louise Troy PK-8, and Westwood PK-8.

BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District award to Mackin Library Media in the amount of $232,761.24, for Core Library Collection at Louise Troy PK-8 and Westwood PK-8 Schools.

ITEM XXVIII

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

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) 97292045
Vendor: AKA Construction Inc.
Fund: 004.5500.620.7417.000000.108.00.002 LFI Funding (Qty: 1) (Amt: $3,630.26)
Fund: 010.5500.620.7415.000000.108.00.002 Local Share (Qty: 1) (Amt: $14,764.80)
Fund: 010.5500.620.7416.000000.108.00.002 State Share (Qty: 1) (Amt: $23,093.66)
(Construction Office)
Description: Provide extra work according to RFPO at Cleveland PK-8 as directed by RDQM.
Amount: $41,488.72

CONTRACT/AGREEMENT APPROVED ON 12/4/07 BOARD AGENDA
(2) 110403
Vendor: BHE Environmental Company
Fund: 010.5500.418.7579.000000.144.93.085 (Qty: 1) (Amt: $9,276.15)
Fund: 010.5500.418.7580.000000.144.93.085 State Share (Qty: 1) (Amt: $14,508.85)
(Construction Office)
Description: An increase of $6,100 to provide additional air monitoring and contractor surveillance services during asbestos abatement and hazardous materials prior to demolition of Shiloh Elementary School.
Amount: $23,785.00

(3) 112487
Vendor: Chapel-Romanoff Technologies,
Fund: 004.5500.620.7569.000000.109.82.018 LFI Funding (Qty: 1) (Amt: $11,941.26)
Fund: 010.5500.620.7520.000000.109.82.018 Local Share (Qty: 1) (Amt: $4,969.36)
Fund: 010.5500.620.7521.000000.109.82.018 State Share (Qty: 1) (Amt: $7,772.58)
(Construction Office)
Description: To provide labor, materials, tools, and equipment to expedite the completion of the Rosa Parks PK-8 School.
Amount: $24,683.20

(4) 104091004
Vendor: Chapel Electric Co., LLC
Fund: 010.5500.620.7520.000000.140.82.007 Local Share (Qty: 1) (Amt: $13,735.90)
Fund: 010.5500.620.7521.000000.140.82.007 State Share (Qty: 1) (Amt: $21,484.36)
Fund: 004.5500.620.7522.000000.140.82.007 LFI Funding (Qty: 1) (Amt: $3,547.23)
(Construction Office)
Description: To add rough-in for technology and power outlets that were not properly located at Louise Troy PK-8.
Amount: $38,767.49
(5) 112511
Vendor: Consolidated Equipment Co
Fund: 004.2790.425.7408.000000.372.00.090 LFI Funding (Qty: 1) (Amt: $3,600.00)
Fund: 004.2790.423.7548.000000.120.00.090 LFI Funding (Qty: 1) (Amt: $3,000.00)
Fund: 004.2790.425.7548.000000.120.00.090 LFI Funding (Qty: 1) (Amt: $1,200.00)
Fund: 004.2790.423.7408.000000.372.00.090 LFI Funding (Qty: 1) (Amt: $9,000.00)
(Construction Office)
Description: To remove, transport and store miscellaneous equipment from Gettysburg PK School and Colonel White HS.
Amount: $16,800.00

(6) 112478
Vendor: Continental Educational
Fund: 004.5500.640.7570.000000.153.82.020 LFI Funding (Qty: 1) (Amt: $10,174.00)
(Construction Office)
Description: To provide additional classroom furniture per DPS at Westwood PK-8.
Amount: $10,174.00

(7) 112480
Vendor: Continental Educational
Fund: 004.5500.640.7552.000000.143.82.020 LFI Funding (Qty: 1) (Amt: $8,987.00)
(Construction Office)
Description: To provide additional classroom furniture at Ruskin PK-8.
Amount: $8,987.00

(8) 112484
Vendor: Continental Educational
Fund: 004.5500.640.7558.000000.135.82.020 LFI Funding (Qty: 1) (Amt: $8,987.00)
(Construction Office)
Description: To provide additional classroom furniture per DPS at Horace Mann PK-8.
Amount: $8,987.00

(9) 112485
Vendor: Continental Educational
Fund: 004.5500.640.7522.000000.140.82.020 LFI Funding (Qty: 1) (Amt: $16,246.98)
(Construction Office)
Description: To provide additional classroom furniture per DPS at Louise Troy PK-8.
Amount: $16,246.98

CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA
(10) 95361
Vendor: Foppe Technical Group, Inc.
Fund: 004.5500.418.7411.000000.407.82.050 LFI Funding (Qty: 1) (Amt: $5,932.25)
Fund: 004.5500.418.7411.000000.407.82.055 LFI Funding (Qty: 1) (Amt: $35,216.00)
Fund: 010.5500.418.7409.000000.407.82.050 Local Share (Qty: 1) (Amt: $5,271.93)
Fund: 010.5500.418.7409.000000.407.82.055 Local Share (Qty: 1) (Amt: $41,645.76)
Fund: 010.5500.418.7409.000000.407.82.070 Local Share (Qty: 1) (Amt: $17,082.00)
Fund: 010.5500.418.7410.000000.407.82.050 State Share (Qty: 1) (Amt: $8,245.82)
Fund: 010.5500.418.7410.000000.407.82.070 State Share (Qty: 1) (Amt: $26,718.00)
(Construction Office)
Description: PO increased by $42,000.00 to cover the costs of providing construction testing services.
Amount: $205,250.00
(11) 112514
Vendor: Heapy Engineering
Fund: 004.5500.418.7424.000000.000.83.035 LFI Funding (Qty: 1) (Amt: $8,508.00)
(Construction Office)
Description: Costs of preliminary design of Segment III ATC System Integration.
Amount: $8,508.00

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: $5,582.02)
Fund: 010.5500.418.7523.000000.153.82.055 Local Share (Qty: 1) (Amt: $4,395.04)
Fund: 010.5500.418.7523.000000.153.82.070 Local Share (Qty: 1) (Amt: $22,741.93)
Fund: 010.5500.418.7524.000000.153.82.055 State Share (Qty: 1) (Amt: $35,470.60)
Fund: 010.5500.418.7524.000000.153.82.070 State Share (Qty: 1) (Amt: $11,422.25)
(Construction Office)
Description: Increased original PO by $194.55 for construction testing for McNary (Westwood) PK-8.
Amount: $94,869.55

(13) 112355
Vendor: Jeff Wray Architects Inc
Fund: 004.5500.418.7460.000000.271.00.035 LFI Funding (Qty: 1) (Amt: $20,819.56)
(Construction Office)
Description: Additional services requested by John Carr, CM at Stivers School for the Arts, 5th Floor weight room. Additional contract admin. services from Heapy Engineering.
Amount: $20,819.56

(14) 112500
Vendor: Lowe's Home Improvements
Fund: 004.5500.640.7522.000000.140.82.020 LFI Funding (Qty: 1) (Amt: $461.65)
Fund: 010.5500.640.7521.000000.140.82.020 State Share (Qty: 1) (Amt: $3,024.11)
Fund: 010.5500.640.7520.000000.140.82.020 Local Share (Qty: 1) (Amt: $1,933.45)
(Construction Office)
Description: Cost of appliances for Louise Troy PK-8.
Amount: $5,419.21

(15) 105499035
Vendor: Peterson Construction Company
Fund: 004.5500.620.7552.000000.143.82.002 LFI Funding (Qty: 1) (Amt: $30,427.00)
(Construction Office)
Description: Cost for labor, material, and equipment to add additional cubbies at Ruskin PK-8.
Amount: $30,427.00

(16) 112512
Vendor: Queen City Reprographics/Wrays
Fund: 004.5500.461.7527.000000.142.83.045 LFI Funding (Qty: 1) (Amt: $2,396.74)
Fund: 010.5500.461.7525.000000.142.83.045 Local Share (Qty: 1) (Amt: $8,815.27)
Fund: 010.5500.461.7526.000000.142.83.045 State Share (Qty: 1) (Amt: $13,787.99)
(Construction Office)
Description: To provide printing services for construction and bid documents for Residence Park PK-8 schools.
Amount: $25,000.00
Vendor: Robert P. Madison International

Fund: 004.5500.418.7575.000000.115.83.035 LFI Funding (Qty: 1) (Amt: $74,915.54)
Fund: 010.5500.418.7469.000000.115.83.035 State Share (Qty: 1) (Amt: $419,126.59)
Fund: 010.5500.418.7469.000000.115.93.035 State Share (Qty: 1) (Amt: $8,325.28)
Fund: 010.5500.418.7470.000000.115.83.035 Local Share (Qty: 1) (Amt: $267,966.18)
Fund: 010.5500.418.7470.000000.115.93.035 Local Share (Qty: 1) (Amt: $5,322.72)
Fund: 010.5500.418.7474.000000.265.93.035 State Share (Qty: 1) (Amt: $18,239.00)
Fund: 010.5500.418.7475.000000.265.93.035 Local Share (Qty: 1) (Amt: $11,661.00)

(Construction Office)

Description: PO increased to amend the Professional design services agreement in order to provide additional services for LEED enhanced design to qualify for Silver Certification and adding a 1,000 SF community room to the POR.

Amount: $805,556.31
Honorable Members of the Board of Education
Dayton City School District

ITEM XXIX

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

Golf Classic
   Cincinnati Bell Technology Solutions
   10 Laptop Computers valued at $10,000.00

Math Olympics
   Houghton Mifflin Harcourt Publishing Company
   $5,000.00

Principal for a Day
   Pearson Education
   $3,000.00

Reading Jamboree
   Benjamin Koth
   $385.75

Science Fair
   Hobbs Industrial Piping, Inc
   $1,000.00
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.

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Respectfully submitted,

Stanley E. Lucas
Treasurer