June 19, 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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<td>XXIV.</td>
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<td>XXV.</td>
<td>RESOLUTION APPROVAL (RESOLUTION FOR THE SUPPLEMENTAL APPROPRIATION MEASURE FOR FY09)</td>
<td>31</td>
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</table>
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**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>001.2414.111.3301.000000.500.00.110</td>
<td>Mitchell, Gail J.</td>
<td>Other Position</td>
<td>06/30/2008</td>
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**CLERICAL**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Date</th>
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<tbody>
<tr>
<td>001.2421.141.1114.000000.407.00.502</td>
<td>Graham, Janice M.</td>
<td>Retirement</td>
<td>07/01/2008</td>
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<tr>
<td>001.2421.141.3111.000000.368.00.502</td>
<td>McCurry, Sue</td>
<td>Retirement</td>
<td>06/30/2008</td>
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**OPERATIONS**

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<th>Code</th>
<th>Name</th>
<th>Position</th>
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<tr>
<td>001.2700.141.6241.000000.138.00.902</td>
<td>Coover, Glenda C.</td>
<td>Retirement</td>
<td>06/30/2008</td>
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**PARAPROFESSIONAL**

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<th>Code</th>
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<th>Position</th>
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<td>001.2800.141.6320.000000.537.00.505</td>
<td>Strickland, Elaine</td>
<td>Retirement</td>
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<td>001.2214.141.3050.196530.459.00.505</td>
<td>Wright, Billie</td>
<td>Retirement</td>
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**PSYCHOLOGIST**

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<td>001.2140.111.1930.000000.569.00.318</td>
<td>Geer, Meghan L.</td>
<td>Resignation</td>
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**TEACHER**

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<td>001.1130.111.3020.050000.372.00.205</td>
<td>Dennull, Heather</td>
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<td>001.1225.111.4503.196061.117.00.206</td>
<td>Fabian, Louise</td>
<td>Retirement</td>
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494.1110.111.3020.000000.103.14.205 Hasty, Frances Retirement Eff. 06/06/2008

001.1226.111.4503.196120.364.00.206 Linta, Molly A. Resignation Eff. 06/06/2008

001.1225.111.3030.196061.128.00.206 Martin, Kelly D. Resignation Eff. 06/06/2008

001.1225.111.3030.196061.128.00.206 Martin, Roger S. Resignation Eff. 06/06/2008

001.2416.111.4501.000000.500.00.399 Mikos, Jenny E. Retirement Eff. 06/30/2008

001.1290.112.4552.000000.569.00.206 Neal, Reather C. Resignation Eff. 06/06/2008

001.1110.111.3020.000000.141.06.205 Neikirk, Margaret L. Retirement Eff. 06/30/2008

001.1224.111.3030.196530.500.00.325 Vodde, Debra S. Retirement Eff. 06/27/2008

001.1130.111.3020.130000.364.00.205 Weimer, Peter Retirement Eff. 06/30/2008

**TEMPORARY**

001.2800.142.6320.000000.537.00.704 Anderson, Mittie Lue Termination Eff. 04/29/2008

001.2800.142.6320.000000.537.00.704 Mebane, Dianne Termination Eff. 05/23/2008

001.2800.142.6320.000000.537.00.704 Mitchell, Andrea Marie Termination Eff. 04/29/2008

001.2800.142.6320.000000.537.00.704 Payne, Rodney Curtis Termination Eff. 05/08/2008

001.1120.142.3025.000000.271.00.205 Powell, Myra J. Resignation Eff. 06/06/2008

001.2800.142.6320.000000.537.00.704 Young, Tamara Jo Resignation Eff. 05/08/2008
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
001.2700.141.6241.000000.363.00.902
Nevin, Dennis O.
Medical
Eff. 04/14/2008-05/12/2009

SECURITY RESOURCE OFFICER
494.2760.141.1950.000000.368.00.905
Jackson, Anthony T.
Military Duty
Eff. 04/28/2008-07/01/2009

TEACHER
001.1110.111.3020.000000.134.01.205
Collins, Barbara
Educational
Eff. 07/01/2008-06/30/2009

001.1130.111.3020.050000.372.00.205
Dennull, Heather
Personal
Eff. 08/06/2008-12/31/2008

001.1110.111.3020.000000.138.01.205
Sanders, Dawn
Medical
Eff. 02/29/2008-07/31/2008

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
High School Principal, Patterson Career Academy
From to at the rate of $79,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3122.000000.407.00.108
Faircloth, Glenn

From Data Analysis Coordinator to Elementary Principal, Cleveland, at the rate of $73,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3111.000000.108.00.108
Smith, J. Aaron
From Elementary Assistant Principal to Elementary Principal, Orville Wright, at the rate of $73,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3111.000000.155.00.108
Lombard, Karen

From Elementary Assistant Principal to High School Principal, Thurgood Marshall, at the rate of $79,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3122.000000.372.00.108
Lawrence, David

From Teacher to High School Assistant Principal, Thurgood Marshall, at the rate of $69,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3122.000000.372.00.104
Goins, Sharon
Spurlock, Judith

Rehire
Elementary Principal, Ruskin, at the rate of $73,000 annually,
Eff. 06/18/2008-06/30/2009, 001.2421.111.3111.000000.143.00.108
Berry, Devon

RESERVE TEACHER
Change of Contract
From Reserve Teacher to Paraprofessional at the rate of $14.85 hourly, NTE 65 hours biweekly,
Eff. 05/12/2008, 001.1100.112.7321.000000.000.00.205
Dunlap, Connie B.

New Hire
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 hours biweekly,
Eff. 05/01/2008, 001.1100.112.7321.000000.000.00.205
Mays, Woodrow Wilbert

TEACHER
Contract Extension
Special Education Department at the rate of $28.50 hourly, NTE 280 hours,
Eff. 06/09/2008-07/31/2008, 001.1290.112.4552.000000.500.00.206
Borgert, Tim
Cohen, Sophia
Dierkers, Barbara
Foreman, William
Glover, Timothy
Grimes, Cheryl
Howard, Nhyere
Johnson, Rita
Judge, James
Kingston, Kenneth
Long, Marjorie
Marsee, Doug
Martin, Roger
Ninotti, Anthony
Oldiges, Don
Roberts-Williams, Carol

Rehire of Retired Teacher
Special Education Home Instructor at the rate of $28.94 hourly, NTE 50 hours biweekly,
Eff. 08/06/2008-06/30/2009, 001.1290.111.4552.000000.569.00.205
Neto, Jeraldine

Supplemental Contract
MEADOWDALE HIGH
Assistant Girls Track Coach at the rate of $1039.65 annually,
Eff. 04/17/2008-06/07/2008, 001.4510.111.5510.000000.367.00.802
Williams, Larry

STIVERS
Assistant Boys Track Coach at the rate of $1247.62 annually,
Eff. 04/14/2008-06/07/2008, 001.4510.111.5510.000000.372.00.802
Roberts, Carlos

Coordinator for Transportation Department Bus Driver Physicals at the rate of $41.65 hourly, NTE 19 hours,
Eff. 03/17/2008-06/05/2008, 001.2134.113.6320.000000.537.00.320
Connally, Geneva

Summer Jumpstart to High School program at the rate of $28.50 hourly, NTE 110 hours,
Eff. 06/16/2008-08/01/2008, 494.1270.113.9566.000000.500.00.205
Martin-Puterbaugh, Jodi
Riner, Janet

Summer School Assistant Principal at the rate of $28.50 hourly, NTE 175 hours,
Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205
Drakeford, Lillian

GENERAL FUNDS - June 19, 2008
Summer School Assistant Principal at the rate of $28.50 hourly, NTE 110 hours,  
Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205  
Goins, Karla  

Summer School Assistant Principal at the rate of $28.50 hourly, NTE 175 hours,  
Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205  
Millerton, Tasha  
O'Neal, Renaldo  

Summer School Assistant Principal at the rate of $28.50 hourly, NTE 110 hours,  
Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205  
Painter, Toni  

Transportation Department Bus Driver Physicals at the rate of $41.65 hourly, NTE 32 hours,  
Eff. 07/09/2008-07/18/2008, 001.2134.113.6320.000000.537.00.320  
Connally, Geneva  
Martin, Kristine  

Transportation Department Bus Driver Physicals at the rate of $41.65 hourly, NTE 32 hours,  
Eff. 07/09/2008-07/18/2008, 001.2800.413.6320.000000.537.00.000  
Embrey, B. Jean  
McDole, Linda  

Transportation Department CPR/AED and First Aide Training at the rate of $41.65 hourly, NTE 32 hours,  
Eff. 07/10/2008-07/19/2008, 001.2134.113.6320.000000.537.00.320  
Connally, Geneva  
Martin, Kristine  

Transportation Department CPR/AED and First Aide Training at the rate of $41.65 hourly, NTE 32 hours,  
Eff. 07/10/2008-07/19/2008, 001.2800.413.6320.000000.537.00.000  
Embrey, B. Jean  

Transportation Department CPR/AED and First Aide Training at the rate of $37.89 hourly, NTE 32 hours,  
Eff. 07/10/2008-07/19/2008, 001.2800.413.6320.000000.537.00.000  
Langley, Rose  

GENERAL FUNDS - June 19, 2008
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.

**OPERATIONS**

**Change of Contract**
**ADMINISTRATIVE BUILDING II**
From Night Custodian to Head Custodian at the rate of $17.35 hourly, NTE 80 hours biweekly,
Eff. 05/19/2008, 001.2700.141.6241.000000.520.00.902
Caldwell, Martin O.

**SERVICE BUILDING**
From Custodian Substitute to Assistant Custodian at the rate of $10.55 hourly, NTE 80 hours biweekly,
Eff. 05/13/2008, 001.2700.142.6241.000000.578.00.902
King, Tony M.

**OTHER PERSONNEL**

**Change of Contract**
**LONGFELLOW**
From Substitute Security Resource Officer to Security Resource Officer at the rate of $12.67 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 494.2760.142.1950.000000.433.00.905
Allen, Ralph Spencer

**TEMPORARY**

**Change of Contract**
**TRANSPORTATION**
From School Bus Driver Trainee to Bus Driver Substitute at the rate of $8.38 hourly, NTE 80 hours biweekly,
Eff. 03/14/2008, 001.2800.142.6320.000000.537.00.704
Ward, Deshonda S.
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.


ITEM VI

I recommend approval of the resolution requesting a declaration to conduct an auction of surplus classroom furnishings, equipment and other items deemed surplus located at Farr Drive Warehouse and Homewood Site.

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 equipment 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 be auctioned, the Board of Education will conduct said auction at Farr Drive Warehouse and Homewood Site.

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 Farr Drive Warehouse and Homewood Site identified as being surplus pursuant to Section 3313.41 of the Ohio Revised Code and the proceeds from such sale be deposited in the General Fund.
ITEM VII

WHEREAS, the Dayton City School District of 115 S. Ludlow Street, Dayton, Montgomery County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association (OHSAA), a voluntary not for profit association; and

Rationale
WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the card submitted to the Ohio High School Athletic Association shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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. 112804
   Vendor: Allied Supply Co Inc
   Fund: 001.2740.640.1510.000000.183.00.000  (Qty: 1) (Amt: $10,180.00)
   Description: To create a healthy and safe environment that is conducive to learning.
   Amount: $10,180.00

2. 112834
   Vendor: Bus & Equipment Sales Inc
   Fund: 001.2840.581.6320.000000.537.00.000  (Qty: 1) (Amt: $25,212.36)
   (Transportation)
   Description: Seat cover replacements for the yellow bus fleet to pass inspections.
   Amount: $25,212.36

3. 112848
   Vendor: Cabinet Gallery, LLC (the)
   Fund: 001.1316.570.4360.000000.500.00.000  (Qty: 1) (Amt: $23,434.14)
   (Career/Technical Education)
   Description: Custom cabinets for Career-Technology Construction Program project at (Fitch House) 105 S. Williams St., Dayton, OH
   Amount: $23,434.14

   CONTRACT/AGREEMENT APPROVED ON 10/16/2007 BOARD AGENDA

4. 112306
   Vendor: Cumberland Therapy Srv LLC
   Fund: 001.2150.410.4511.000000.500.00.000  (Qty: 1) (Amt: $55,537.00)
   (Special Education)
   Description: Speech therapy services for the 2007-2008 SY
   Amount: $55,537.00
Honorable Members of the Board of Education
Dayton City School District

ITEM IX

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

<table>
<thead>
<tr>
<th>Position</th>
<th>Code Number</th>
<th>Primary Position</th>
<th>Final Position</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>NUTRITION SERVICES</td>
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<tr>
<td>Foster, Anita</td>
<td>006.3120.141.6902.000000.000.00.904</td>
<td>Retirement</td>
<td>Eff. 06/06/2008</td>
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<td>James, Danica</td>
<td>006.3120.142.6902.000000.000.00.904</td>
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<td>McBride, Christine M.</td>
<td>006.3120.141.6902.000000.000.00.904</td>
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<td>Eff. 06/30/2008</td>
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<td>Marino, Cecelia</td>
<td>516.2215.141.9668.000000.367.00.505</td>
<td>Retirement</td>
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<td>Martin, Shelia A.</td>
<td>516.2215.141.9668.000000.154.00.505</td>
<td>Resignation</td>
<td>Eff. 05/14/2008</td>
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<td>TEACHER</td>
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<td>Curp, Barbara</td>
<td>525.1270.141.9188.000000.500.00.399</td>
<td>Retirement</td>
<td>Eff. 06/30/2008</td>
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<td>Henry, Donna L.</td>
<td>590.2212.111.9148.000000.500.00.205</td>
<td>Resignation</td>
<td>Eff. 06/06/2008</td>
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<td>McMillian, Patricia</td>
<td>572.1910.111.9768.000000.103.00.205</td>
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Eff. 04/29/2008

Anderson-ford, Helen F.  
Termination  
Eff. 04/29/2008

Broomfield, Barbara J.  
Termination  
Eff. 04/29/2008

Burns Jr, Bruce Wayne  
Termination  
Eff. 04/29/2008

Champ, Karen Ann  
Termination  
Eff. 04/29/2008

Daley-LaFlame, Michele J.  
Termination  
Eff. 04/29/2008

Drake, Mario Lamont  
Termination  
Eff. 04/29/2008

Ecton, Linnie L.  
Termination  
Eff. 04/29/2008

Gray, Pamela M.  
Termination  
Eff. 04/29/2008

Hampton, Johaunna R.  
Termination  
Eff. 04/29/2008

Harrison Jr, John D.  
Termination  
Eff. 04/29/2008

Jackson, Deborah Lynn  
Termination  
Eff. 04/29/2008

Jenkins, Dorothie D.  
Termination  
Eff. 04/29/2008

Kidd, Valada Jean  
Termination  
Eff. 04/29/2008

Levell, Katherine  
Termination  
Eff. 04/29/2008
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<td>Wright, Willie Darlene</td>
<td>Termination</td>
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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.

ADMINISTRATION
Change of Contract
From Program Coordinator, State and Federal Programs to Executive Director, School Improvement and External Resources, at the rate of $74,000 annually,
Eff. 07/01/2008-06/30/2009, 572.2211.111.9768.000000.500.00.110
Graham, Charlie L.

TEACHER
Supplemental Contract
Career Technical Education Federal Perkins Grant at the rate of $31.44 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Cole, Kenneth

Career Technical Education Federal Perkins Grant at the rate of $35.88 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Combs, James

Career Technical Education Federal Perkins Grant at the rate of $36.79 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Frank, Paul

Career Technical Education Federal Perkins Grant at the rate of $27.11 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Roark, Joshua

Career Technical Education Federal Perkins Grant at the rate of $33.48 hourly, NTE 72 hours,
Eff. 06/09/2008-06/27/2008, 524.2212.113.9688.000000.000.00.205
Simon, Jaslyn

Next Stepp tutoring program at the rate of $28.50 hourly, NTE 15 hours,
Eff. 06/09/2008-06/13/2008, 019.1910.113.9088.000000.363.00.205
Cosby, Keith

NON-GENERAL FUNDS - June 19, 2008
14
Special Education Audiology Services at the rate of $34.72 hourly, NTE 37 hours, Eff. 06/09/2008-07/31/2008, 516.2150.113.9668.000000.500.00.304
Hatch, Sheri
Skrovan, Jodi

Summer School Homeless Program at the rate of $16.17 hourly, NTE 72.5 hours biweekly, Eff. 07/01/2008-07/25/2009, 572.2212.141.9768.000000.154.00.299
Richardson, JoAnn

Summer School Principal at the rate of $28.50 hourly, NTE 110 hours, Eff. 06/16/2008-07/03/2008, 499.2213.113.9658.000000.500.00.205
Arrington, Jennifer

**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.

**NUTRITION SERVICES**

**Change of Contract**
From Substitute Food Service Worker to Food Service Helper at the rate of $8.36 hourly, NTE 80 hours biweekly, Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Barnes, Orian C.

From Substitute Food Service Worker to Food Service Helper at the rate of $8.36 hourly, NTE 80 hours biweekly, Eff. 04/25/2008, 006.3120.142.6902.000000.000.00.904
Moss, Katherine Louise

From Substitute Food Service Worker to Food Service Helper at the rate of $8.36 hourly, NTE 80 hours biweekly, Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Reed, Vanessa Jean

**Rehire**
Food Service Helper at the rate of $8.36 hourly, NTE 40 hours biweekly, Eff. 04/28/2008, 006.3120.141.6902.000000.000.00.904
Waggoner, Narda
TEMPORARY
New Hire
Substitute Food Service Worker at the rate of $7.00 hourly, NTE 35 hours biweekly, Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Hindsman, Gayle Lynn
Jones, Tracey Ann

Substitute Food Service Worker at the rate of $7.00 hourly, NTE 35 hours biweekly, Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Williams, Flora B.

Rehire
Substitute Food Service Worker at the rate of $7.00 hourly, NTE 35 hours biweekly, Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Ellington, Eileen

ITEM XII

I recommend approval of the Grant Applications listed.

ESL-Full Service Community School: DPS Welcome Center from US Dept. of Education in the amount of $1.7 Million Dollars ($1,700,000.00).

The Office of Humanities under the direction of Associate Superintendent Gail J. Mitchell, Ed. D. announces an application to the US Dept. of Education for the development of an ESL, Immigrant and Refugee Welcome Center to be based in the Dayton Public Schools. The Welcome Center will be the 2nd in the state as compared to the existing center in Columbus, Ohio. The purpose of the grant is to offer multiple services to LEP students in Dayton, Ohio. The model, if selected for funding, will be the school within a school model. Students in the middle school grades will be housed at the center for educational purposes as well as intervention.

ITEM XIII

I recommend acceptance of the Grant Receipts listed.

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

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 support to the District Staff on accelerating students to perform at the highest academic levels through teacher use of effective instructional strategies based on the latest brain research and the researches impact on teaching to student learning styles.
**Purchase Order: 11148037**
Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: $1,000.00)

Central State Univ. Foundation, 1400 Brush Row Rd, Wilberforce, OH 45384
NTE: $17,000.00
To cover cost of consultant services for Challenger Learning Center Training.
**Purchase Order: 11148035**
Eff.: 06/16/2008-06/16/2008.
Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: $17,000.00)

Clark County Educational Serv., 30 Warder St Ste 120, Springfield, OH 45504
NTE: $10,000.00

**Purchase Order: 11148217**
Eff.: 06/02/2008-06/30/2008.
Code: 599.2213.412.9968.000000.147.00.000 (Qty: 1) (Amt: $10,000.00)

Hollandays Publishing Corp, 32 N Main St Ste 1430, Dayton, OH 45402
NTE: $1,600.00
To provide curriculum development services in support of career-technical and academic programs. NTE $1,600.00 No cost to the general fund.
**Purchase Order: 11148169**
Code: 524.2970.412.9688.000000.000.00.000 (Qty: 1) (Amt: $1,600.00)

Lowell, Dr. Cadance, 2842 Circlewood Ln, Dayton, OH 45458
NTE: $8,333.34
To cover cost of consultant fee for two day workshop at Challenger Learning Center.
**Purchase Order: 11148041**
Eff.: 06/02/2008-07/30/2008.
Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: $8,333.34)
Salchak, Paul, 10036 Bellbrook Rd, Waynesville, OH 45068
NTE: $8,333.33
To cover cost of consultant fee for two day workshop at Challenger Learning Center
**Purchase Order: 11148042**
Eff.: 06/02/2008-07/30/2008.
Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: $8,333.33)

Swami, Dr. Rajeev, 6779 Eleck Pl, Cincinnati, OH 45243
NTE: $8,333.33
To cover consultant fee for two day workshop at Challenger Learning Center.
**Purchase Order: 11148044**
Eff.: 06/02/2008-07/30/2008.
Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: $8,333.33)

**ITEM XV**

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.

Iddings Foundation - will collaboratively sustain effective implementation of Positive Behavior Support (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. Effective 06/11/2008-06/29/2012.

Montgomery County Juvenile Court - Agreement between the Dayton Board of Education and Montgomery County Juvenile Division for Tutorial services for residential Title I eligible students for school 2008-2009. This agreement is for the period of July 1, 2008 through June 30, 2009. Total not to exceed $69,370.71. Effective 07/01/2008-06/30/2009.

Xpedex Paper goods
Account code: 006.3120.569.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

Xpedex Aluminum containers
Account code: 006.3120.569.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

Xpedex Lidding foil for packaging
Account code: 006.3120.569.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.
ITEM XVI

I recommend approval of the Business Services Resolution that the Dayton Board of Education adopt the pricing structure for the 2009-10 school year.

Rationale
The Nutrition Services Department has adopted the following price structure for the 2009-10 school year which is an increase from the 2008-09 school year.

Secondary Lunch $2.25 full price; $.40 reduced price

ITEM XVII

I recommend the ABOLISHMENT and the DELETION of the following NON-NEGOTIATED/NON-ADMINISTRATIVE position from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2008:

Even Start Family Service Worker

The employee occupying the foregoing position will be accorded all placement rights, where applicable, pursuant to the Ohio Revised Code, Dayton Civil Service Rules, and applicable collective bargaining agreements.

The following non-negotiated/non-administrative employee will be on layoff status effective June 30, 2008:

Kendra Steele

ITEM XVIII

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 07/17/2007 BOARD AGENDA
(1) 11148047
Vendor: Combined Health District
Fund: 401.3260.413.9218.000000.000.00.000  (Qty: 1) (Amt: $47,725.00)
(Auxiliary Services)
Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.
Amount: $47,725.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA
(2) 11148048
Vendor: Combined Health District
Fund: 401.3260.413.9248.000000.000.00.000  (Qty: 1) (Amt: $8,000.00)
(Auxiliary Services)
Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.
Amount: $8,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA
(3) 11148049
Vendor: Combined Health District
Fund: 401.3260.413.9268.000000.000.00.000  (Qty: 1) (Amt: $7,000.00)
(Auxiliary Services)
Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.
Amount: $7,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA
(4) 11148050
Vendor: Combined Health District
Fund: 401.3260.413.9228.000000.000.00.000  (Qty: 1) (Amt: $31,000.00)
(Auxiliary Services)
Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.
Amount: $31,000.00
(5)  11148051
Vendor: Combined Health District
Fund: 401.3260.413.9328.000000.000.00.000  (Qty: 1) (Amt: $7,500.00)
(Auxiliary Services)
Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.
Amount: $7,500.00

(6)  11148052
Vendor: Combined Health District
Fund: 401.3260.413.9338.000000.000.00.000  (Qty: 1) (Amt: $8,000.00)
(Auxiliary Services)
Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.
Amount: $8,000.00

(7)  11148054
Vendor: Combined Health District
Fund: 401.3260.413.9388.000000.000.00.000  (Qty: 1) (Amt: $5,000.00)
(Auxiliary Services)
Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.
Amount: $5,000.00

(8)  11148143
Vendor: Combined Health District
Fund: 401.3260.413.9298.000000.000.00.000  (Qty: 1) (Amt: $14,000.00)
(Auxiliary Services)
Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.
Amount: $14,000.00

(9)  11148060
Vendor: Fifth Third Bank
Fund: 572.2213.439.9768.000000.000.00.000  (Qty: 1) (Amt: $5,620.44)
(Treasurer)
Description: TO PAY DPS FIFTH THIRD P-CARD FOR DISTRICT TRAVEL, FOR THE MONTH OF APRIL, 2008
Amount: $5,620.44

(10) 11148168
Vendor: Graphic Impact Communications
Fund: 524.2970.446.9688.000000.000.00.000  (Qty: 1) (Amt: $9,500.00)
(Career/Technical Education)
Description: Website design, programming & content management system (1YR subscription) of Ponitz Career Technology School.
Amount: $9,500.00
(11) 11147730
Vendor: Harcourt Assessment, Inc.
Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: $19,081.80)
(Special Education)
Description: Testing material for re-evals and continuous of educational IEP needs.
Amount: $19,081.80

(12) 11148055
Vendor: Montgomery County Educational
Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: $229,000.00)
(Special Education)
Description: District will be out of compliance with state and federal mandates
Amount: $229,000.00

(13) 11147736
Vendor: Pearson Assessments, Inc
Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: $6,270.00)
(Special Education)
Description: Testing materials for students - IEP
Amount: $6,270.00

(14) 11147732
Vendor: Riverside Publishing Co Inc
Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: $5,546.00)
(Special Education)
Description: Testing materials for special education students to access progress for updating educational needs (IEP)
Amount: $5,546.00

(15) 11147743
Vendor: Teaching Strategies, Inc
Fund: 587.1229.510.9898.000000.500.00.000 (Qty: 1) (Amt: $1,708.96)
Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: $5,325.30)
(Special Education)
Description: Testing materials for students with special needs to monitor progress and/or changes needed academically (IEP)
Amount: $7,034.26
Honorable Members of the Board of Education
Dayton City School District

ITEM XIX

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

ADMINISTRATION
004.5500.141.7424.000000.578.00.303 Relocation
Haase, Donald E. Eff. 06/27/2008

ITEM XX

I recommend approval of the following resolution:

Rationale
The Dayton Public Schools Community Inclusion Program, adopted January 2004, addresses the Board’s commitment to economic opportunities for school district residents on the Ohio School Facilities Commission Building Project. A 25% school district workforce goal is a part of the plan.

WHEREAS, Ellington Management Services is under contract to Dayton Public Schools (DPS) and its duties include monitoring diversity goals with its contract administration by the DPS Diversity and Compliance Coordinator, and

WHEREAS, on May 6, 2008, the Dayton Board of Education passed a responsible bidder workforce resolution including the oversight and enforcement of minority workforce participation, and

WHEREAS, DPS has worked and continued to work with the Ohio School Facilities Commission and other Ohio urban districts to strengthen the inclusion and monitoring of the workforce through revised and improved construction specifications on a monthly basis and to report status to the Dayton Board of Education on a monthly basis, and
WHEREAS, the duties of DPS’s Construction Manager, Shook Touchstone, include providing monthly project data and certified payroll receipts to DPS for compliance analysis,

NOW, THEREFORE BE IT RESOLVED that the Dayton Board of Education by resolution will continue to support and monitor the efforts of this program by identifying through the following measures:

The school district, working together and through the consultant, Ellington Management Services, will monitor and track the participation and employment of school district residents. Additionally, the project contracts will be monitored to track minorities and women as construction and other workforce participation in connection with the DPS building project to determine if the Workforce Participation Goals are being met.

The school district through its consultant will develop a comprehensive procedure that will include but not limited to: Completion of tracking form by the contractors and random site visits by the compliance officer. Reports will be made to the Superintendent and Board of Education monthly, or upon request.

ITEM XXI

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 - June 19, 2008
24
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) 103309060
Vendor: AKA Construction Inc.
Fund: 010.5500.620.7500.000000.109.82.002 State Share (Qty: 1) (Amt: $51,817.24)
Fund: 010.5500.620.7500.000000.109.82.002 Local Share (Qty: 1) (Amt: $33,129.06)
Fund: 004.5500.620.7500.000000.109.82.002 LFI Funding (Qty: 1) (Amt: $8,401.28)
(Construction Office)
Description: Various Design Clarifications, Owner Requests, Field Conditions adjustments at Rosa Parks PK-8 School.
Amount: $93,347.58

CONTRACT/AGREEMENT APPROVED ON 4/1/08 BOARD AGENDA

(2) 111757
Vendor: BHE Environmental Company
Fund: 010.5500.418.7526.000000.142.93.085 State Share (Qty: 1) (Amt: $37,600.29)
Fund: 010.5500.418.7525.000000.501.93.085 Local Share (Qty: 1) (Amt: $2,238.67)
Fund: 010.5500.418.7525.000000.142.93.085 Local Share (Qty: 1) (Amt: $24,039.53)
(Construction Office)
Description: Additional professional services to provide oversight and surveillance of the removal of a buried pipeline suspected of containing asbestos insulation.
Amount: $67,380.00

(3) 112755
Vendor: Cincinnati Bell
Fund: 004.2930.640.9159.000000.500.00.018 (Qty: 1) (Amt: $18,944.00)
(Construction Office)
Description: Tape Drive Upgrades for HP MSL 6000 Tape Library.
Amount: $18,944.00

(4) 112786
Vendor: City Of Dayton
Fund: 004.5500.849.7514.000000.112.83.065 LFI Funding (Qty: 1) (Amt: $3,738.95)
Fund: 010.5500.849.7512.000000.112.83.065 Local Share (Qty: 1) (Amt: $11,443.82)
Fund: 014.5500.849.7513.000000.112.83.065 State Share (Qty: 1) (Amt: $17,899.31)
(Construction Office)
Description: City of Dayton plan review fees and building permit fees for the construction of the new Edison PK-8 School.
Amount: $33,082.08
(5) 112846
Vendor: City Of Dayton
Fund: 010.5500.849.7526.000000.142.83.065 State Share (Qty: 1) (Amt: $17,793.96)
Fund: 010.5500.849.7525.000000.142.83.065 Local Share (Qty: 1) (Amt: $11,376.46)
Fund: 004.5500.849.7527.000000.142.83.065 LFI Funding (Qty: 1) (Amt: $3,093.09)
(Construction Office)
Description: Plan review and building permit fees for the construction of the new Residence
Park PK-8 school.
Amount: $32,263.51

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA
(6) 106750
Vendor: Dayton School Design
Fund: 004.5500.418.7572.000000.181.83.035 LFI Funding (Qty: 1) (Amt: $201,583.02)
Fund: 010.5500.418.7573.000000.181.83.035 Local Share (Qty: 1) (Amt: $255,162.56)
Fund: 010.5500.418.7574.000000.181.83.035 State Share (Qty: 1) (Amt: $399,100.42)
(Construction Office)
Description: Amendment to the Professional Design Services Agreement as a result of
incorporating LEED Design for Dayton Boys Prep Academy at an increased cost of
$65,000.00
Amount: $855,846.00

(7) 106813021
Vendor: Ferguson Construction Co
Fund: 010.5500.620.7472.000000.364.82.002 Local Share (Qty: 1) (Amt: $18,465.58)
Fund: 004.5500.620.7473.000000.364.82.002 LFI Funding (Qty: 1) (Amt: $3,944.35)
Fund: 010.5500.620.7471.000000.364.82.002 State Share (Qty: 1) (Amt: $28,882.07)
(Construction Office)
Description: Cost for all labor and material related to Bulletin #20 at Dunbar High School.
Amount: $51,292.00

(8) 106813027
Vendor: Ferguson Construction Co
Fund: 004.5500.620.7473.000000.364.82.002 LFI Funding (Qty: 1) (Amt: $3,338.92)
Fund: 010.5500.620.7472.000000.364.82.002 Local Share (Qty: 1) (Amt: $15,631.23)
Fund: 010.5500.620.7471.000000.364.82.002 State Share (Qty: 1) (Amt: $24,448.85)
(Construction Office)
Description: Costs for all labor and material for Geopier casing.
Amount: $43,419.00

(9) 102590402
Vendor: Johnson Controls Inc
Fund: 004.5500.620.7460.000000.271.00.018 LFI Funding (Qty: 1) (Amt: $28,259.00)
(Construction Office)
Description: To add handicap doors tie in at (2) vestibules; add perimeter door contacts at
(2) locations; camera modifications from base bid at walk-thru; revised Viking
door controls; provide missed rough-in for ACS and CCTV throughout Stivers
School for the Arts.
Amount: $28,259.00
Vendor: Levin Porter Associates, Inc.

Fund: 004.5500.418.749.000000.363.83.035 LFI Funding (Qty: 1) (Amt: $45,315.00)

Description: To provide architectural/engineering services as needed to design, bid and administer construction of the demolition of the existing Twin Valley Behavioral Healthcare facilities (3 structures) and site restoration on the property adjacent to the future Belmont High School.

Amount: $45,315.00

Vendor: Marsh USA Inc

Fund: 004.5500.424.741.000000.407.82.080 LFI Funding (Qty: 1) (Amt: $11,864.00)

Description: Cost for additional premium due for extending the Segment II - Builders' Risk policy to 5/1/09.

Amount: $11,864.00

Vendor: Moody Nolan, Inc

Fund: 004.5500.418.744.000000.130.82.035 LFI Funding (Qty: 1) (Amt: $208.47)

Fund: 004.5500.418.752.000000.140.82.035 LFI Funding (Qty: 1) (Amt: $208.47)

Fund: 004.5500.418.755.000000.105.82.035 LFI Funding (Qty: 1) (Amt: $1,326.17)

Fund: 004.5500.418.756.000000.135.82.035 LFI Funding (Qty: 1) (Amt: $1,326.17)

Fund: 004.5500.418.757.000000.153.82.035 LFI Funding (Qty: 1) (Amt: $1,326.17)

Fund: 004.5500.418.744.000000.130.82.035 State Share (Qty: 1) (Amt: $1,326.17)

Fund: 004.5500.418.749.000000.109.82.035 Local Share (Qty: 1) (Amt: $763.34)

Fund: 004.5500.418.750.000000.109.82.035 Local Share (Qty: 1) (Amt: $1,193.97)

Fund: 004.5500.418.752.000000.140.82.035 Local Share (Qty: 1) (Amt: $848.75)

Fund: 004.5500.418.752.000000.140.82.035 State Share (Qty: 1) (Amt: $1,327.56)

Fund: 004.5500.418.753.000000.153.82.035 Local Share (Qty: 1) (Amt: $821.17)

Fund: 004.5500.418.754.000000.153.82.035 State Share (Qty: 1) (Amt: $1,284.42)
Fund: 010.5500.418.7550.000000.143.82.035 Local Share (Qty: 1) (Amt: $824.73)
Fund: 010.5500.418.7551.000000.143.82.035 State Share (Qty: 1) (Amt: $1,289.98)
Fund: 010.5500.418.7553.000000.105.82.035 Local Share (Qty: 1) (Amt: $840.74)
Fund: 010.5500.418.7554.000000.105.82.035 State Share (Qty: 1) (Amt: $1,315.04)
Fund: 010.5500.418.7556.000000.135.82.035 Local Share (Qty: 1) (Amt: $847.86)
Fund: 010.5500.418.7557.000000.135.82.035 State Share (Qty: 1) (Amt: $1,326.18)

(Construction Office)
Description: Additional increase to PO to cover cost of interior design services for FF&E at Segment II schools.
Amount: $16,282.50

(13) 112759
Vendor: Nu-Vision Technologies, Inc.
Fund: 004.2930.640.9159.000000.500.00.018 (Qty: 1) (Amt: $34,754.40)
(Construction Office)
Description: To provide IP Trunking NEAX2400 IPX/UMG to Segment II & III Schools.
Amount: $34,754.40

(14) 112757
Vendor: Nu-Vision Technologies, Inc.
Fund: 004.2930.740.9159.000000.266.00.018 (Qty: 1) (Amt: $2,916.81)
Fund: 004.2930.740.9159.000000.103.00.018 (Qty: 1) (Amt: $8,902.85)
Fund: 004.2930.740.9159.000000.154.00.018 (Qty: 1) (Amt: $10,682.08)
Fund: 004.2930.740.9159.000000.108.00.018 (Qty: 1) (Amt: $7,955.08)
(Construction Office)
Description: Telephone changeout for Segment I schools.
Amount: $30,456.82

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

(15) 106234
Vendor: Perennial Distribution Inc
Fund: 004.5500.418.7460.000000.271.00.039 LFI Funding (Qty: 1) (Amt: $154,224.50)
(Construction Office)
Description: Extended site security services for Stivers School for the Arts to be completed by August 2008 at an increased cost of $27,000.00
Amount: $154,224.50

(16) 112787
Vendor: Time-Warner Cable
Fund: 004.5500.620.7552.000000.143.82.001 LFI Funding (Qty: 1) (Amt: $748.10)
Fund: 010.5500.620.7550.000000.143.82.001 Local Share (Qty: 1) (Amt: $2,950.00)
Fund: 010.5500.620.7551.000000.143.82.001 State Share (Qty: 1) (Amt: $4,614.11)
(Construction Office)
Description: To provide cable service to Ruskin PK-8 School.
Amount: $8,312.21

(17) 112756
Vendor: Valley Electrical Consolidated
Fund: 004.2930.640.9159.000000.266.00.018 Kiser - LFI Funding (Qty: 1) (Amt: $18,000.00)
Fund: 004.2930.640.9159.000000.154.00.018 Wogaman - LFI Funding (Qty: 1) (Amt: $18,000.00)
Fund: 004.2930.640.9159.000000.108.00.018 Cleveland - LFI Funding (Qty: 1) (Amt: $18,000.00)
Fund: 004.2930.640.9159.000000.103.00.018 Belle Haven - LFI Funding (Qty: 1) (Amt: $18,000.00)
(Construction Office)
Description: To provide the addition of Projector Controls and cabling for four of the Segment I Schools - Kiser, Cleveland, Wogaman, and Belle Haven
Amount: $72,000.00
Vendor: Warner Concepts, LLC
Fund: 004.5500.418.7424.000000.000.00.037 LFI Funding (Qty: 1) (Amt: $25,000.00)
(Construction Office)
Description: Provide Facility Planning Services as requested by DPS including design reviews, educational specification reviews and updates, developing Programs of Requirements and training of staff in proper use of new facilities.
Amount: $25,000.00
Honorable Members of the Board of Education  
Dayton City School District  

ITEM XXII  
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  
  - Dayton Urban League  
  - Dayton Boys Prep Academy  
  - Uniforms  
  - $575.00  
  - Mike Schumacher  
  - Loos  
  - Cost of Fish Fry  
  - $500.00  

- Teacher of the Year Program  
  - McGohan Brabender  
  - $500.00  

ITEM XXIII  
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>001.7410.921.2007.000000.000.00.000</td>
<td>463.5210.000.9988.000000.000.00.000</td>
<td>$10,000.00</td>
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</table>

General Fund  
Alternative Ed Grant (463)
ITEM XXIV

I recommend that the Board adopt the following resolution for the FY 09 Official Certificate of Estimated Resources.

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for FY09.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2008, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.
(Attachment 1)

ITEM XXV

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY09

Rationale
Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton Public School District that to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2009, the sums be and hereby are set aside and appropriated in the amount of $226,668,709.00 for the General Fund, PBA fund, and Textbook fund, and $330,230,363.00 for all other funds for a grand total of $556,899,072.00 from which expenditures are to be made during the said fiscal year and as indicated on the detailed FY2009 Appropriation Measure. (Attachment 2)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2009 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2009).

Respectfully submitted,

Stanley E. Lucas
Treasurer
AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)
Rev. Code, Sec. 5705.36
Attachment 1

Office of the Budget Commission, Montgomery County, Ohio.

To the Board of the Dayton City School District:

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2008, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<table>
<thead>
<tr>
<th>Fund Type/Classification</th>
<th>Unencumbered Balance July 01, 2008</th>
<th>Property Taxes (*)</th>
<th>Other Sources</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$252,868.22</td>
<td>$82,170,000.00</td>
<td>$121,928,000.00</td>
<td>$204,350,868.22</td>
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<tr>
<td>Special Revenue</td>
<td>$7,212,718.52</td>
<td>$726,765.00</td>
<td>$78,358,391.01</td>
<td>$86,297,874.53</td>
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<tr>
<td>Debt Service</td>
<td>$16,635,978.11</td>
<td>$14,405,094.00</td>
<td>$1,408,516.06</td>
<td>$32,449,588.17</td>
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<tr>
<td>Capital Projects</td>
<td>$119,134,486.82</td>
<td>$726,765.00</td>
<td>$192,404,748.41</td>
<td>$312,266,000.23</td>
</tr>
<tr>
<td>Enterprise</td>
<td>$209,460.34</td>
<td>-</td>
<td>$10,012,736.00</td>
<td>$10,222,196.34</td>
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<tr>
<td>Internal Service</td>
<td>$690,876.97</td>
<td>-</td>
<td>$2,405,575.00</td>
<td>$3,096,451.97</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>$9,622,569.62</td>
<td>-</td>
<td>$6,808,712.00</td>
<td>$16,431,281.62</td>
</tr>
<tr>
<td>Totals</td>
<td>$153,758,958.60</td>
<td>$88,028,624.00</td>
<td>$413,326,678.48</td>
<td>$665,114,261.08</td>
</tr>
</tbody>
</table>

* Includes rollback & homestead

Signed

______________________________

______________________________

Montgomery County Budget Commission
### DAYTON PUBLIC SCHOOLS
2008-09 Original Appropriations
By Fund
June 17, 2008

#### A. GENERAL DPI, and TEXTBOOK FUNDS

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>General</td>
<td>$202,129,000</td>
</tr>
<tr>
<td>3</td>
<td>Poverty Aid</td>
<td>$24,536,000</td>
</tr>
<tr>
<td>4</td>
<td>Textbook</td>
<td>$3,709</td>
</tr>
<tr>
<td>5</td>
<td>Total: All Resources</td>
<td>$226,668,709</td>
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#### B. SPECIAL REVENUE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>6</td>
<td>Principals Fund</td>
<td>$935,000</td>
</tr>
<tr>
<td>7</td>
<td>Other Grant</td>
<td>$1,934,052</td>
</tr>
<tr>
<td>8</td>
<td>Classroom Facilities Maintenance</td>
<td>$3,128,000</td>
</tr>
<tr>
<td>10</td>
<td>Student Activity: District Managed</td>
<td>$1,795,000</td>
</tr>
<tr>
<td>11</td>
<td>Auxiliary Services: NPSD</td>
<td>$5,881,950</td>
</tr>
<tr>
<td>14</td>
<td>Management Information System</td>
<td>$150,000</td>
</tr>
<tr>
<td>15</td>
<td>Public School Preschool</td>
<td>$353,000</td>
</tr>
<tr>
<td>16</td>
<td>Entry Year Program</td>
<td>$33,970</td>
</tr>
<tr>
<td>17</td>
<td>Data Communication for Schools</td>
<td>$300,000</td>
</tr>
<tr>
<td>18</td>
<td>School Net Professional Development</td>
<td>$75,000</td>
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<tr>
<td>22</td>
<td>Alternative Schools</td>
<td>$521,251</td>
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<tr>
<td>23</td>
<td>Miscellaneous State Grants</td>
<td>$797,000</td>
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<tr>
<td>24</td>
<td>Adult Basic Education</td>
<td>$943,544</td>
</tr>
<tr>
<td>26</td>
<td>Title VI B: Special Education</td>
<td>$7,550,149</td>
</tr>
<tr>
<td>27</td>
<td>Vocational Education: Carl D Perkins</td>
<td>$1,889,450</td>
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<tr>
<td>28</td>
<td>Headstart</td>
<td>$3,544,180</td>
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<tr>
<td>29</td>
<td>Bilingual Education Program</td>
<td>$241,450</td>
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<tr>
<td>31</td>
<td>Title I</td>
<td>$18,438,659</td>
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<tr>
<td>32</td>
<td>Title V</td>
<td>$345,250</td>
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<tr>
<td>34</td>
<td>Drug Free Schools</td>
<td>$492,400</td>
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<tr>
<td>35</td>
<td>Preschool Grants for Handicapped</td>
<td>$259,644</td>
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<tr>
<td>36</td>
<td>Telecommunications Act: Expro</td>
<td>$1,679,200</td>
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<tr>
<td>38</td>
<td>Title VI-Reducing Class Size</td>
<td>$3,841,815</td>
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<tr>
<td>39</td>
<td>Miscellaneous Federal Grants</td>
<td>$4,043,950</td>
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<tr>
<td>40</td>
<td>Total: All Resources</td>
<td>$57,444,826</td>
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#### C. DEBT SERVICE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>41</td>
<td>Bond Retirement</td>
<td>$29,651,000</td>
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#### D. CAPITAL PROJECTS

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<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>42</td>
<td>Permanent Improvement</td>
<td>$4,857,000</td>
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<tr>
<td>43</td>
<td>Buildings</td>
<td>$41,894,952</td>
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<tr>
<td>44</td>
<td>Replacement Fund</td>
<td>$259,000</td>
</tr>
<tr>
<td>45</td>
<td>Classroom Facilities</td>
<td>$160,524,950</td>
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<tr>
<td>46</td>
<td>School Net Plus Fund</td>
<td>$603,000</td>
</tr>
<tr>
<td>47</td>
<td>Interactive Video Dist</td>
<td>$11,142</td>
</tr>
<tr>
<td>48</td>
<td>School Building Limited Assistance: Big B Grant</td>
<td>$1,830,000</td>
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<tr>
<td>49</td>
<td>Total: All Resources</td>
<td>$217,538,704</td>
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#### E. ENTERPRISE FUNDS

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<th>Code</th>
<th>Description</th>
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</tr>
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<tbody>
<tr>
<td>50</td>
<td>Food Service</td>
<td>$9,230,000</td>
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<tr>
<td>51</td>
<td>Uniform School Supplies</td>
<td>$37,114</td>
</tr>
<tr>
<td>52</td>
<td>Welcome Stadium</td>
<td>$650,000</td>
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<tr>
<td>53</td>
<td>Total: All Resources</td>
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#### F. INTERNAL SERVICE

<table>
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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>54</td>
<td>Rotary</td>
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<tr>
<td>55</td>
<td>Intra-District Services</td>
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<tr>
<td>56</td>
<td>Self Insured: Employee Benefits</td>
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<tr>
<td>57</td>
<td>Computer Network</td>
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<td>58</td>
<td>Total: All Resources</td>
<td>$2,577,649</td>
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#### G. TRUST and AGENCY

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<tr>
<td>59</td>
<td>Special Trust</td>
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<td>60</td>
<td>District Agency</td>
<td>$12,400,000</td>
</tr>
<tr>
<td>61</td>
<td>Student Activity: Student Managed</td>
<td>$246,053</td>
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<tr>
<td>62</td>
<td>Total: All Resources</td>
<td>$12,731,053</td>
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#### H. ALL FUNDS

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>63</td>
<td>Grand Total Appropriations: in Dollars</td>
<td>$556,859,072</td>
</tr>
</tbody>
</table>

GENERAL & NON-GENERAL FUNDS - June 19, 2008

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