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

**EDUCATIONAL INTERPRETER**
001.1222.141.4541.000000.569.00.329  
Coffman, Connie  
Disability Retirement  
Eff. 11/03/2008

**MAINTENANCE**
001.2700.141.6420.000000.578.00.604  
Pietzak, Thomas  
Disability Retirement  
Eff. 09/01/2008

**OPERATIONS**
001.2700.141.6241.000000.273.00.902  
Byrd, Derek  
Resignation  
Eff. 08/25/2008

**TEACHER**
001.1110.111.3020.000000.134.06.205  
Kendall, Susan  
Retirement  
Eff. 11/03/2008

**TEMPORARY**
001.2800.142.6320.000000.537.00.704  
Bass, Russell Nelson  
Termination  
Eff. 10/07/2008

001.2800.142.6320.000000.537.00.704  
Love, Chester  
Assignment Ended  
Eff. 10/22/2008

001.2800.142.6320.000000.537.00.704  
Porche, Phillip  
Resignation  
Eff. 10/08/2008
ITEM II

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

**CLERICAL**
001.2421.141.3111.000000.147.00.502
Belcher, Kathy
Suspension
Eff. 10/28/2008-12/08/2008

**PSYCHOLOGIST**
001.1222.111.3030.000000.569.00.318
Crooms, Yolanda
Accompany Spouse on Government Assignment
Eff. 10/06/2008-01/30/2009

ITEM III

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

**RESERVE TEACHER**
New Hire
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 hours biweekly,
Eff. 11/19/2008-06/26/2009, 001.1100.112.7321.000000.000.00.000
Bagley, Latreece
Hartman, Sandra
Thomas, Dawn

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 hours biweekly,
Eff. 11/19/2008-06/26/2009, 001.1100.112.7321.000000.000.00.000
Best, Tina

**TEACHER**
New Hire
PATTERSON KENNEDY
Teacher at the rate of $41,799 annually,
Eff. 10/06/2008-06/30/2009, 001.1110.111.3020.000000.141.02.205
Soleimanpour, Mojgan
Supplemental Contract
BELMONT
Asst. Volleyball Coach at the rate of $727.20 annually,
Eff. 10/02/2008-11/08/2008, 001.4510.111.5510.000000.372.00.802
Whitfield, Jamara

DUNBAR
Cheerleader Advisor at the rate of $998.13 annually,
Eff. 08/04/2008-10/29/2010, 001.4510.111.5510.000000.364.00.802
McNeal, Dana

MEADOWDALE HIGH
Asst. Volleyball Coach at the rate of $989.90 annually,
Eff. 09/22/2008-11/08/2008, 001.4510.111.5510.000000.367.00.802
Hogans, Phyllis

THURGOOD MARSHALL
Volleyball Coach at the rate of $2,181.60 annually,
Eff. 09/08/2008-11/08/2008, 001.4510.111.5510.000000.372.00.802
Baylor, Joseph

ITEM IV

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

ADJUNCT STAFF
New Hire
STIVERS
Adjunct Staff at the rate of $18.37 hourly,
Eff. 10/20/2008-06/30/2009, 001.1120.142.3025.000000.271.00.205
King, Kelly M.

NON-NEGOTIATED/NON-ADMINISTRATIVE
Change of Contract
From Substitute Clerical to Confidential Level One Clerical at the rate of $12.71 hourly, NTE 80 hours biweekly,
Eff. 11/11/2008, 001.2940.141.7310.000000.500.00.502
Stevens, Deborah A.
PARAPROFESSIONAL
New Hire
WOGAMAN ELEMENTARY
Paraprofessional at the rate of $12.54 hourly, NTE 65 hours biweekly,
Eff. 11/03/2008-06/30/2009, 001.2214.141.3050.196530.154.00.505
McElrath, Maurice

TEMPORARY
New Hire
TRANSPORTATION
School Bus Driver Trainee at the rate of $7.35 hourly, NTE 80 hours biweekly,
Eff. 10/06/2008, 001.2800.142.6320.000000.537.00.704
Bass, Russell Nelson
Finley, Joseph Cornelle
Jackson, Monica Lynn
Love, Chester L.
Ramsey, Linda Ann

Rehire
TRANSPORTATION
Caldwell, Robert Douglas
Easterling, Ebony

ITEM V

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

Herrelko, Janet M., 357 Cork Elm Trail, Dayton, OH 45440
NTE: $1,000.00
To cover cost of Professional Development training that will assist the literacy and
mathematics intervention teachers in planning an interdisciplinary approach to teaching that
will enhance cross curricular instruction.
Purchase Order: 114699
Code: 001.2210.412.3341.000000.000.00.000 (Qty: 1) (Amt: $1,000.00)
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.

Goodwill Easter Seals MV Corp. - To provide training for DPS special needs students along with instruction in Life Skills, Career Education and work adjustment skills for the 2008-2009 SY. Effective 11/18/2008-06/11/2009. Code: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $30,000.00) Purchase Order: 114868

Montgomery County Educational Service Center - for 20 days of speech therapy services for DPS special needs students for the 2008-2009 SY. Effective 08/25/2008-06/12/2009. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $9,917.60) Purchase Order: 114580

ITEM VII

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 643-Paraprofessionals resolution.

Rationale
The parties have reached tentative agreement on all issues and the OAPSE, Local 643-paraprofessionals has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE Local 643-Paraprofessionals and the Dayton Board Of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the OAPSE, LOCAL 643-Paraprofessionals and the Dayton Board Of Education, effective upon ratification through September 30, 2010, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VIII

I recommend 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) 114636
Vendor: Biometric Identification Solutions
Fund: 494.2760.641.1950.000000.500.00.0000 (Qty: 1) (Amt: $10,676.00)
(Safety and Security)
Description: to provide criminal background check on potential Dayton Public Schools employees
Amount: $10,676.00

2) 114616
Vendor: Fifth Third Bank
Fund: 001.2700.570.6420.000000.578.00.0000 (Qty: 1) (Amt: $250,000.00)
(Facilities Management)
Description: For purchases made with the Purchasing Cards (P-Cards) in Facilities Management Department.
Amount: $250,000.00

3) 114847
Vendor: Marsh USA Inc.
Fund: 001.2720.424.2002.000000.000000 (Qty: 1) (Amt: $21,084.00)
(Treasurer)
Description: Add new buildings to the primary property policy.
Amount: $21,084.00

4) 114752
Vendor: Montgomery County Educational Service Center
Fund: 001.2213.412.1510.000000.183.00.0000 (Qty: 1) (Amt: $20,000.00)
Description: To provide support services and professional development to World of Wonder School.
Amount: $20,000.00

5) 114746
Vendor: Ohio Coalition for Equity
Fund: 001.2411.841.1020.000000.500.00.0000 (Qty: 1) (Amt: $7,960.00)
(Superintendent's Office)
Description: Membership Dues
Amount: $7,960.00
Vendor:  P & R Communications Service  
Fund:  001.2800.440.6320.000000.537.00.000  (Qty: 1) (Amt: $20,219.22)  
(Transportation)  
Description: Annual two-way radio district bus communication maintenance contract that includes the tower rental located at P & R North - Trinity Church Road.  
Amount:  $20,219.22
Honorable Members of the Board of Education
Dayton City School District

ITEM IX

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

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
Tate, Lawanda
Suspension
Eff. 11/03/2008-11/14/2008

ITEM X

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

TEACHER
New Hire
ADMINISTRATIVE BUILDING
ECE Lead Teacher at the rate of $11.58 hourly,
Eff. 11/03/2008-06/30/2009, 439.1190.141.9479.000000.433.00.399
Epps, Ayonna

ROSA PARKS
Teacher at the rate of $52,649 annually,
Carter, Paula
Recall from Layoff
ADMINISTRATIVE BUILDING
ABLE Instructor at the rate of $32.06 hourly,
Eff. 10/13/2008-06/30/2009, 501.1410.111.9549.000000.409.00.205
Peoples, Gail

Rehire of Retired Teacher
Library Media Services EET Professional Development at new schools at the rate of
$35.41 hourly, NTE 142 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9029.000000.000.00.205(77%),
599.2213.113.9978.000000.000.00.205 (23%)
Banks, Elizabeth

Supplemental Contract
After-school tutoring for McKinney-Vento Homeless Children at the rate of $16.00 hourly,
NTE 20 hours biweekly,
Eff. 11/03/2008-06/10/2009, 572.1270.116.9786.000000.000.00.205
Arnold, Kimberly
Graham, Anthony
Hoffman, Stephanie

Career Technical Education Skills USA evening, weekend, and intersession planning and
monitoring at the rate of $38.25 hourly, NTE 40 hours,
Eff. 10/01/2008-04/30/2009, 524.2212.113.9689.000000.000.00.205
Carter, Carole

Library Media Services EET Professional Development at Horace Mann at the rate of
$42.49 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Edwards, Mike
Lewis, Elizabeth

Library Media Services EET Professional Development at Horace Mann at the rate of
$29.15 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Magsaysay, Jennifer

Library Media Services EET Professional Development at Horace Mann at the rate of
$31.61 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Wilson, Kiara
Library Media Services EET Professional Development at Kemp at the rate of $38.25 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Beauchamp, Sharon

Library Media Services EET Professional Development at Kemp at the rate of $32.88 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Hayes, Jennifer

Library Media Services EET Professional Development at Kemp at the rate of $33.09 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Jachimski, Bethany

Library Media Services EET Professional Development at Kemp at the rate of $42.49 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Miller, Roy

Library Media Services EET Professional Development at Kemp at the rate of $36.00 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Nye, Samuel

Library Media Services EET Professional Development at Louise Troy at the rate of $41.65 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Mitchell, Ernestine
Robinson, Patrick
Waller-Hampton, C. A.
Willemsen, Cherie

Library Media Services EET Professional Development at Ruskin at the rate of $43.40 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Bacu, Christine

Library Media Services EET Professional Development at Ruskin at the rate of $26.31 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Lawrence, Shelly
Library Media Services EET Professional Development at Ruskin at the rate of $25.22 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Sergeant, Janelle

Library Media Services EET Professional Development at Ruskin at the rate of $28.83 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Teemer, Kelly

Library Media Services EET software application at the rate of $42.49 hourly, NTE 22 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9028.000000.000.00.205
Kroger, Tanya

Temporary Associate Director of A.B.L.E. at the rate of $35.42 hourly, NTE 30 hours biweekly,
Eff. 11/24/2008, 501.2219.111.9549.000000.409.00.110
Higgins, Jane

Translator for limited English-speaking participants regarding educational functions at the rate of $42.49 hourly, NTE 12 hours,
Eff. 08/06/2008-06/11/2009, 551.2213.113.9909.000000.000.00.205
Okumu-Kinywa, Osir

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.

PARAPROFESSIONAL
Supplemental Contract
Library Media Services EET Professional Development at Horace Mann at the rate of $15.50 hourly, NTE 2 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9028.000000.000.00.205
Goff-Smith, Christine

Library Media Services EET Professional Development at Kemp at the rate of $13.62 hourly, NTE 2 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9028.000000.000.00.205
Harrell, Delores
TEMPORARY
Change of Contract
From Substitute Food Service Worker to Custodian Substitute at the rate of $7.14 hourly, NTE 80 hours biweekly,
Eff. 10/20/2008, 006.3120.142.6902.000000.000.00.904
Duncan, Robert

ITEM XII

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

Brahler, Dr. Jayne C., 68 Yellow Springs Fairfield Rd, Yellow Springs, OH 45387
NTE: $7,000.00
To cover cost of external evaluation required by grant for K-12 Professional Development grant.
Purchase Order: 11148890
Eff.: 07/01/2008-06/30/2009.
Code: 499.2213.417.9509.000000.000.00.000 (Qty: 1) (Amt: $7,000.00)

ITEM XIII

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

Henderson GRP, Inc. - will provide Corporate Mission Program to business, organization and other adult groups at the Challenger Learning Center of Dayton. Henderson GRP will pay the Center $2000.00 per session. Effective 10/22/2008-10/21/2009.

Nutrition Services Department Meal Services - Agreement with Kids' Nest, Inc., for family-style lunch at $2.35 and snack at $1.15. Effective 10/01/2008-09/30/2009.

Society of Saint Vincent de Paul - Lease agreement between the Dayton Board of Education for classroom space in suites 200, 335, and 338 located at 1133 South Edwin C. Moses Blvd., Dayton, Ohio for the Adult Basic and Literacy Education (ABLE) program for the period from July 1, 2008 through June 30, 2010. Lessee shall pay to the Lessor as rental for the leased premises in equal monthly installments of $4,284.32. Effective 07/01/2008-06/30/2010.

ITEM XIV

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

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

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

(1) 114747
Vendor: Interior Supply Inc.
Fund: 003.5600.570.7002.000000.000.00.000 (Qty: 1) (Amt: $14,200.00)
(Business Operations)
Description: To purchase necessary materials to complete the DPS Community Room project.
Amount: $14,200.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA

(2) 11148897
Vendor: Montgomery County Board of MRDD
Fund: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: $300,000.00)
(Special Education)
Description: To cover excess costs for MRDD students not covered under general fund.
Amount: $300,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XV

I recommend approval of the Resolution requesting permission to advertise for Core Library Titles at E.J. Brown PK-8 Elementary School and Dunbar High School.

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

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid, Core Library Titles for E.J. Brown PK-8 Elementary School and Dunbar High School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid Core Library Titles for E.J. Brown PK-8 Elementary School and Dunbar High School.

ITEM XVI

I recommend the Board approve the resolution for the Pollution Liability Insurance.

Rationale
To insure liability coverage, this board desires to purchase said policy for the period of 9/1/08 - 9/1/11.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the pollution liability insurance policy.

BE IT FURTHER RESOLVED that said insurance is purchased with Marsh USA Inc. at an annual premium NTE $158,613.00 for Segment III. Said amount to be paid upon approval by this board.
ITEM XVII

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
*Interim 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) 114845
Vendor: Alloyd Asbestos Abatement Co.
Fund: 004.5500.620.7514.000000.112.83.030 LFI (Qty: 1) (Amt: $12,750.00)
(Construction Office)
Description: Services are necessary to facilitate demolition and removal of the residential structure located at 404 Dakota Street, Dayton, Ohio (New Edison PK-8 site).
Amount: $12,750.00

(2) 114722
Vendor: Columbus Janitor Supply Corp.
Fund: 004.5900.640.7558.000000.135.82.000 (Qty: 1) (Amt: $2,895.00)
Fund: 004.5900.640.7444.000000.130.82.000 (Qty: 1) (Amt: $2,895.00)
Fund: 004.5900.640.7555.000000.105.82.000 (Qty: 1) (Amt: $2,895.00)
Fund: 004.5900.640.7473.000000.364.82.000 (Qty: 1) (Amt: $2,895.00)
(Business Operations)
Description: Kaivac No Touch Cleaning Systems for Kemp, Horace Mann, E.J. Brown PK-8 Schools, and Dunbar High School.
Amount: $11,580.00

(3) 102590805
Vendor: Johnson Controls Inc.
Fund: 004.5500.640.7444.000000.130.82.018 LFI Funding (Qty: 1) (Amt: $2,746.04)
Fund: 010.5500.620.7442.000000.130.82.018 Local Share (Qty: 1) (Amt: $10,828.56)
Fund: 010.5500.620.7443.000000.130.82.018 State Share (Qty: 1) (Amt: $16,936.99)
(Construction Office)
Description: Provide material and labor associated with installing card readers on 4 kindergarten/pre-k rooms as well as door contacts.
Amount: $30,511.59

(4) 114841
Vendor: Mad River Construction
Fund: 004.5500.620.7514.000000.112.83.001 LFI (Qty: 1) (Amt: $17,000.00)
(Construction Office)
Description: Removal of Residential Structures for Edison Pk-8 New Construction Site.
Amount: $17,000.00
(5) 114775
Vendor: Marsh USA Inc.
Fund: 004.5500.424.7479.000000.363.83.080 LFI Funding (Qty: 1) (Amt: $2,783.60)
Fund: 004.5500.424.7511.000000.111.83.080 LFI Funding (Qty: 1) (Amt: $734.97)
Fund: 004.5500.424.7514.000000.112.83.080 LFI Funding (Qty: 1) (Amt: $938.07)
Fund: 004.5500.424.7527.000000.142.83.080 LFI Funding (Qty: 1) (Amt: $842.02)
Fund: 004.5500.424.7533.000000.146.83.080 LFI Funding (Qty: 1) (Amt: $979.76)
Fund: 004.5500.424.7575.000000.115.83.080 LFI Funding (Qty: 1) (Amt: $1,537.09)
Fund: 010.5500.424.7469.000000.115.83.080 State Share (Qty: 1) (Amt: $5,562.54)
Fund: 010.5500.424.7470.000000.115.83.080 Local Share (Qty: 1) (Amt: $3,556.37)
Fund: 010.5500.424.7477.000000.363.83.080 State Share (Qty: 1) (Amt: $8,526.21)
Fund: 010.5500.424.7509.000000.111.83.080 Local Share (Qty: 1) (Amt: $2,987.80)
Fund: 010.5500.424.7510.000000.111.83.080 State Share (Qty: 1) (Amt: $4,673.23)
Fund: 010.5500.424.7512.000000.112.83.080 Local Share (Qty: 1) (Amt: $2,871.15)
Fund: 010.5500.424.7513.000000.112.83.080 State Share (Qty: 1) (Amt: $4,490.78)
Fund: 010.5500.424.7525.000000.142.83.080 Local Share (Qty: 1) (Amt: $3,096.98)
Fund: 010.5500.424.7526.000000.142.83.080 State Share (Qty: 1) (Amt: $4,844.00)
Fund: 010.5500.424.7531.000000.146.83.080 Local Share (Qty: 1) (Amt: $4,470.27)
Fund: 010.5500.424.7532.000000.146.83.080 State Share (Qty: 1) (Amt: $6,991.97)

Description: Builder's Risk Premiums for Segment III Schools.
Amount: $65,338.00

(6) 107546040
Vendor: Staffco Construction Inc.
Fund: 004.5500.620.7558.000000.135.82.002 LFI Funding (Qty: 1) (Amt: $3,975.84)
Fund: 010.5500.620.7556.000000.135.82.002 Local Share (Qty: 1) (Amt: $15,678.06)
Fund: 010.5500.620.7557.000000.135.82.002 State Share (Qty: 1) (Amt: $24,522.10)

Description: Cost for labor, material, and equipment to install media center casework at Horace Mann PK-8 School.
Amount: $44,176.00

(7) 114705
Vendor: Time-Warner Cable
Fund: 004.5500.620.7411.000000.407.82.001 LFI Funding (Qty: 1) (Amt: $4,680.37)
Fund: 010.5500.620.7409.000000.407.82.001 Local Share (Qty: 1) (Amt: $6,473.62)
Fund: 010.5500.620.7410.000000.407.82.001 State Share (Qty: 1) (Amt: $10,125.41)

Description: Install cable service at David H. Ponitz Career Technology Center.
Amount: $21,279.40
ITEM XVIII

I recommend that the Board of Education authorize the following Inter-Fund Transfer:

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>440.7420.922.9398.000000.000.00.000</td>
<td>001.5220.000.2001.000000.500.00.000</td>
<td>$4,800.00</td>
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ITEM XIX

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
DNK Architects, Inc.
$2,500.00

Various Donations
Just Give
Meadowdale Elementary
Student Incentives
$.09

Target Take Charge of Education
Meadowdale Elementary
Student Incentives
$59.31
ITEM XX

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices $3,000.00 and over be authorized for payment by the Dayton Board of Education.

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>12709, 12710, 12711, 12712</td>
<td>001.2419.418.1420, 000000.500.00.000</td>
<td>David DiMuzio</td>
<td>Legal services</td>
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<tr>
<td>338309</td>
<td>004.5500.424.7424, 000000.000.083.000</td>
<td>Marsh Insurance</td>
<td>Segment III Pollution Liability Insurance</td>
<td>$158,613.00</td>
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<tr>
<td>76604021</td>
<td>001.1110.520.1510, 000000.183.00.000</td>
<td>Harcourt</td>
<td>Textbooks</td>
<td>$6,118.94</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer