The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, December 1, 2009 at 6:02 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with Vice President Nerny in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL:   Isaacs, Lee, Nerny, Taylor, Thompson – 5
{SSR – Melson} - ABSENT

MEMBERS ABSENT:   Lacey, Mims – 2

PLEDGE

Pledge of allegiance to the flag.

SCHOOL PRESENTATION

Carol Judge addressed the board. A presentation was given by Valerie students who played various instruments and sang several Christmas songs.

CONSTRUCTION – STUDENT CONNECTION

Terri Allen addressed the board regarding a program that brings the Ponitz students into a job shadowing program in construction, etc.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

ACADEMIC UPDATE

Jane Rafal, chief Academic Officer and Delores Evans addressed the board.

SUPERINTENDENT’S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM 1

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

OPERATIONS
001.2700.141.6241.000000.146.00.902
Little, Mary   Disability Retirement   Eff. 08/03/2009
Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
December 1, 2009 – Informational Meeting

001.2700.141.6241.000000.364.00.902  
Seege, Clarence  
Disability Retirement  
Eff. 10/23/2009

PARAPROFESSIONAL  
001.2214.141.3058.196530.367.00.505  
Webster, Mitchell D.  
Resignation  
Eff. 11/02/2009

001.2215.141.3058.000000.128.00.505  
Wilder, Maria  
Resignation  
Eff. 11/23/2009

TEACHER  
001.1221.111.4503.192060.363.00.206  
Bonser, Ondina  
Retirement  
Eff. 02/11/2010

ITEM II  

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

ADJUNCT STAFF  
001.2222.141.1510.000000.140.00.505  
Allen, Phyllis L.  
Medical  

CLERICAL  
001.2421.141.3111.000000.115.00.502  
Collingsworth, Starla  
Medical  

OPERATIONS  
001.2700.141.6241.000000.154.00.902  
Pill, Danny  
Medical  
Eff. 08/04/2009-08/04/2010

TEACHER  
001.1225.111.3030.196061.128.00.206  
Linz, Kristin E.  
Maternity  
Eff. 11/02/2009-04/02/2010

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.

TEACHER  
Supplemental Contract  
Homework Hotline at the rate of $29.52 hourly, NTE 140 hours,  
Eff. 10/07/2009-05/26/2010, 001.2221.113.5411.000000.578.00.205  
Daniels, Adre
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
Adjunct at the rate of $18.37 hourly,
Eff. 11/16/2009-06/30/2010, 001.1120.142.3025.000000.271.00.205
Palmer, Jennifer

EDUCATIONAL INTERPRETER
Supplemental Contract
Homework Hotline at the rate of $26.70 hourly, NTE 70 hours,
Eff. 10/07/2009-05/26/2010, 001.2221.113.5411.000000.578.00.299
Miller, Sharon

OPERATIONS
New Hire
SERVICE BUILDING
Substitute Custodian at the rate of $7.30 hourly, NTE 80 hours,
Eff. 11/04/2009, 001.2700.142.6241.000000.578.00.902
Nunn, Darren

TEMPORARY
Change of Contract
FAIRVIEW PREK-7 SCHOOL
From Substitute Clerical to Temporary Appointed Level I Clerical at the rate of $12.69 hourly, NTE 40 hours,
Eff. 11/09/2009, 001.2421.141.3111.000000.115.00.502
Hespeth, Shanae

New Hire
ADMINISTRATIVE BUILDING
Substitute Clerical at the rate of $8.68 hourly, NTE 80 hours biweekly,
Eff. 11/03/2009, 001.2214.142.3071.000000.000.00.502
Kinnel, Raneshia

Substitute Clerical at the rate of $8.68 hourly, NTE 80 hours biweekly,
Eff. 11/03/2009, 001.2214.142.3071.000000.000.00.502
Wills, Jacqueline

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.

AT&T - AMENDMENT to Addendum No. 3 to the agreement for districtwide fiber optic network previously approved November 15, 2005; changing addresses for new school buildings: Dayton Boys Preparatory Academy, 1923 W. Third Street; Edison PreK-8, 228 N. Broadway; Fairview PreK-8, 2314 Elsmere Ave.; Homewood, 325
Homewood Ave; Meadowdale H.S., 3873 Whitestone Court; Meadowdale PreK-8, 3871 Yellowstone Ave; River’s Edge Montessori PreK-8, 108 Linwood St.; Residence Park PreK-8, 4411 Oakridge Drive; and Charity Adams Earley Girls Academy, 450 Shoup Mill Rd. No additional changes to original agreement. Effective 7/01/2006 – 06/30/2011. Effective 07/01/2006-06/30/2011.

CTB/McGraw Hill, Inc. - Provide quarterly assessments in all subject areas for students in grades 1 - 12, tutorial exercises, scoring and reporting, data analysis for all assessments; online report access for teachers and administrators, etc. Effective 11/09/2009-12/31/2010. Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: $84,647.00) 

Purchase Order: 119499

Masonic Temple Association - For rental and related fees associated with graduation ceremonies for district high schools. Effective 05/18/2010-05/27/2010. Code: 001.2420.425.2222.000000.000.00.000 (Qty: 1) (Amt: $14,700.00) Purchase Order: 119274

**ITEM VI**

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) 119476
Vendor: Fifth Third Bank
Fund: 001.2700.570.6210.000000.578.00.000 (Qty: 1) (Amt: $15,000.00)
Fund: 001.2700.570.6230.000000.578.00.000 (Qty: 1) (Amt: $7,500.00)
Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: $100,000.00)
(Facilities Management)
Description: For purchases made with the Purchasing Cards (P-Cards) in Facilities Management Depts.
Amount: $122,500.00

(2) 119488
Vendor: Fryman-Kuck General Contractors, Inc.
Fund: 003.5600.423.6420.000000.578.00.000 (Qty: 1) (Amt: $25,000.00)
(Facilities Management)
Description: Service Building structural repair.
Amount: $25,000.00

(3) 119378
Vendor: Montgomery County Educational Service Center
Fund: 001.1220.410.4502.000000.500.00.000 (Qty: 1) (Amt: $68,488.75)
(Special Education)
Description: To provide Occupational Therapy services to DPS special needs students for the 09/10 SY.
Amount: $68,488.75
(4) 119384
Vendor: Montgomery County Juvenile
Fund: 001.1220.470.00000.500.00.000 (Qty: 1) (Amt: $39,372.00)
Description: To provide educational services to DPS special education students for the 08/09 SY.
Amount: $39,372.00

CONTRACT/AGREEMENT APPROVED ON 11/04/09 BOARD AGENDA
(5) 119347
Vendor: Ohio BCI #1ts513
Fund: 001.2760.410.00000.500.00.000 (Qty: 1) (Amt: $30,000.00)
(Safety and Security)
Description: Services required for background checks for current and potential Dayton Public Schools employees
Amount: $30,000.00

CONTRACT/AGREEMENT APPROVED ON 11/04/09 BOARD AGENDA
(6) 117743
Vendor: Ohio BCI #1ts513
Fund: 001.2760.410.00000.500.00.000 (Qty: 1) (Amt: $20,276.00)
(Safety and Security)
Description: Revised to cover services rendered for the month of October, 2009.
Amount: $20,276.00

(7) 119322
Vendor: P & R Communications Service
Fund: 001.2800.440.00000.537.00.000 (Qty: 1) (Amt: $20,475.04)
Description: Annual two-way radio district bus communication maintenance contract that includes the tower rental
located at P&R North - Trinity Church Road
Amount: $20,475.04

NON/GENERAL FUNDS

ITEM VII

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

HEAD START
001.1100.112.7321.00000.000.00.205
Ohlwiler, Marlean
Resignation
Eff. 11/02/2009

PARAPROFESSIONAL
587.2215.141.9890.00000.141.00.505
Ryder, Mary
Resignation
Eff. 11/02/2009

TEMPORARY
006.3120.142.6902.00000.000.00.904
Hall, Brandy
Assignment Ended
Eff. 10/30/2009

006.3120.142.6902.00000.000.00.904
Jackson, Yvonne
Assignment Ended
Eff. 10/30/2009

006.3120.142.6902.00000.000.00.904
Thomas, Ashley
Assignment Ended
Eff. 10/30/2009
ITEM VIII

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
Supplemental Contract
World of Wonder Teacher Training at the rate of $35.41 hourly, NTE 198 hours,
Eff. 10/01/2009-05/31/2010, 018.1110.111.1510.000000.183.07.205
Thomas, Carol

ITEM IX

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.

HEAD START
New Hire
ADMINISTRATIVE BUILDING
Substitute Head Start Teacher at the rate of $10.73 hourly,
Eff. 11/02/2009-06/30/2010, 525.1270.142.9189.000000.500.00.205
Brookshire, Raja
Jackson, Rhyan

TEMPORARY
New Hire
NUTRITION SERVICES
Substitute Food Service Helper at the rate of $7.30 hourly, NTE 80 hours,
Eff. 11/23/2009, 006.3120.142.6902.000000.000.00.904
Courtney, Oletha

Substitute Food Service Helper at the rate of $7.30 hourly, NTE 80 hours,
Eff. 11/09/2009, 006.3120.142.6902.000000.000.00.904
Lawrence, Andrea

ITEM X

I recommend that the following CONTRACTS FOR CONSULTANT SERVICES be approved in the amounts shown for the reasons stated.
Black Brothers/Sisters Involv., PO Box 60515, Dayton, OH 45406
NTE: $300.00
Keynote speaker for Behavior Matrix at Kemp PreK-8 School on September 11, 2009.

**Purchase Order: 11152448**
Code: 019.2213.412.9090.000000.000.00.000 (Qty: 1) (Amt: $300.00)

Black Brothers/Sisters Involv., PO Box 60515, Dayton, OH 45406
NTE: $300.00
Keynote speaker at Edison PreK-8 School on October 3, 2009.

**Purchase Order: 11152450**
Eff.: 10/03/2009-10/03/2009.
Code: 019.2213.412.9090.000000.000.00.000 (Qty: 1) (Amt: $300.00)

Frey, Margaret W., 2801 Winburn Ave, Dayton, OH 45420
NTE: $500.00
To present "Roots & Wings - Promoting Resilience in Children" during the DPS Parent Involvement TV program.

**Purchase Order: 11152550**
Eff.: 03/20/2010-04/30/2010.
Code: 572.2190.412.9760.000000.000.00.000 (Qty: 1) (Amt: $500.00)

Stacho, Thomas J., PO Box 219, Newbury, OH 44065
NTE: $1,400.00
To present CHAMP’s - A Behavioral Intervention System on December 17, 2009.

**Purchase Order: 11152578**
Code: 019.2213.412.9090.000000.000.00.000 (Qty: 1) (Amt: $1,400.00)

**ITEM XI**

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

**NON-GENERAL FUNDS**

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

1. **11152277**
   Vendor: Dynavox Inc.
   Fund: 516.1229.516.9320.000000.500.00.000 (Qty: 1) (Amt: $8,071.00)
   (Special Education)
   Description: Required per IEP.
   Amount: $8,071.00

2. **11152588**
   Vendor: Hatch Inc.
   Fund: 525.1270.641.9189.000000.500.00.000 (Qty: 1) (Amt: $10,170.00)
Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
December 1, 2009 – Informational Meeting

(Head Start)  
Description: The selected children's computer and software package is meant to compliment traditional learning objectives for the preschool curriculum: literacy, numeracy, problem solving, critical thinking, and creative expression.  
Amount: $10,170.00

(3) 1115236  
Vendor: Phonak, Inc.  
Fund: 516.2189.640.9320.000000.000.00.000 (Qty: 1) (Amt: $10,032.00)  
(Special Education)  
Description: Required per IEP for special needs students.  
Amount: $10,032.00

OSFC FUNDS

ITEM XII

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

Code: 010.5500.418.7485.000000.273.93.001 (Qty: 1) (Amt: $383,690.00) Code: 010.5500.418.7486.000000.273.93.001 (Qty: 1) (Amt: $245,310.00)  
Purchase Order: 119500

McCrate Consultants, LLC - To provide engineering services to perform a drainage study of the Eastmont Park area. Effective 11/17/09-3/16/10.  
Code: 004.5500.418.7511.000000.111.83.050 (Qty: 1) (Amt: $437.69)  
Code: 010.5500.418.7509.000000.111.83.050 (Qty: 1) (Amt: $1,779.30)  
Code: 010.5500.418.7510.000000.111.83.050 (Qty: 1) (Amt: $2,783.01)  
Purchase Order: 119234

ITEM XIII

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

OSFC FUNDS

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

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

(1) 114490017  
Vendor: AKA Construction Inc.  
Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: $11,211.20)  
Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: $45,313.63)  
Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: $70,875.17)  
(Construction Office)  
Description: Change order #17 - Cost for labor, equipment and material to remove and replace demolition debris left in the building pad from the demolition of the old Residence Park buildings.  
Amount: $127,400.00
Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 1, 2009 – Informational Meeting

(2) 119386
Vendor: BHE Environmental Company
Fund: 004.5500.418.7479.000000.363.83.085 LFI Funding (Qty: 1) (Amt: $13,335.00)
(Construction Office)
Description: To provide contractor surveillance, inspections & testing during removal of ACM & other hazardous materials from Twin Valley Behavioral Health Center, site of future Belmont HS.
Amount: $13,335.00

(3) 119382
Vendor: Consolidated Equipment Co.
Fund: 004.5500.620.7572.000000.181.83.006 LFI Funding (Qty: 1) (Amt: $1,722.24)
Fund: 010.5500.620.7573.000000.181.83.006 Local Share (Qty: 1) (Amt: $7,126.38)
Fund: 010.5500.620.7574.000000.181.83.006 State Share (Qty: 1) (Amt: $11,146.38)
(Construction Office)
Description: To convert two existing boilers from steam to hot water for use at the new Dayton Boys Prep. Academy.
Amount: $19,995.00

(4) 117938003
Vendor: Environmental Demolition Group
Fund: 010.5500.620.7586.000000.180.83.030 State Share (Qty: 1) (Amt: $16,019.21)
(Construction Office)
Description: Change order #3 - To remove/clean non-asbestos contaminated ceilings and materials in contaminated areas for final clearance at Charity Adams-Earley Girls Academy.
Amount: $26,261.00

(5) 119437
Vendor: Foppe Technical Group, Inc.
Fund: 010.5500.418.7410.000000.407.82.070 Local Share (Qty: 1) (Amt: $5,460.00)
Fund: 010.5500.418.7410.000000.407.82.070 State Share (Qty: 1) (Amt: $8,540.00)
(Construction Office)
Description: Additional fees for extra consolidated plat requirements for the David H. Ponitz Career Technology Center.
Amount: $14,000.00

CONTRACT/AGREEMENT APPROVED ON 6/2/09 BOARD AGENDA
(6) 117261
Vendor: MVM, Inc.
Fund: 010.5500.620.7585.000000.180.83.001 Local Share (Qty: 1) (Amt: $5,616.00)
Fund: 010.5500.620.7585.000000.180.83.001 State Share (Qty: 1) (Amt: $8,784.00)
Fund: 010.5500.620.7585.000000.135.92.001 Local Share (Qty: 1) (Amt: $3,471.00)
Fund: 010.5500.620.7585.000000.135.92.001 State Share (Qty: 1) (Amt: $5,616.00)
(Construction Office)
Description: Purchase increased by $14,400 to add underground storage tank removal at Charity Adams-Earley Girls Academy.
Amount: $23,300.00

(7) 115040021
Vendor: Peterson Construction Company
Fund: 004.5500.620.7514.000000.112.83.002 LFI Funding (Qty: 1) (Amt: $6,747.45)
Fund: 010.5500.620.7512.000000.112.83.002 Local Share (Qty: 1) (Amt: $21,011.85)
Fund: 010.5500.620.7513.000000.112.83.002 State Share (Qty: 1) (Amt: $32,864.70)
(Construction Office)
Description: Change order #21 - Cost for labor, material and equipment to add the canopy on the west side of the Broadway entrance for the Edison PreK-8 School.
Amount: $60,624.00
Respectfully submitted,

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

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

AYES: Isaacs, Lee, Nerny, Taylor, Thompson – 5

NAYS: None – 0

Motion Carried.

TREASURER’S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XIV

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

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

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>14350</td>
<td>013.4500.740.5546.000000.551.00.000 000000.551.00.000</td>
<td>Allen Refrigeration</td>
<td>The cost of unit was more than the P.O.</td>
<td>$3,670.00</td>
</tr>
<tr>
<td>51120</td>
<td>004.5500.418.7424.000000.000.82.090 000000.000.82.090</td>
<td>Brickler &amp; Eckler</td>
<td>Legal services related to DNK issues at Louise Troy</td>
<td>$17,700.00</td>
</tr>
<tr>
<td>512052</td>
<td>004.5500.418.7424.000000.000.82.090 000000.000.82.090</td>
<td>Brickler &amp; Eckler</td>
<td>Legal services related to DNK issues at Louise Troy</td>
<td>$15,675.00</td>
</tr>
</tbody>
</table>
**APPROVAL OF MINUTES**

November 4, 2009  Informational Meeting

Respectfully submitted,

Stanley E. Lucas  
Treasurer

It was moved by Ms. Isaacs and seconded by Mr. Lee to accept the Treasurer’s Recommendations.

AYES:  Isaacs, Lee, Nerny, Taylor, Thompson – 5

NAYS:  None – 0

Motion Carried.

**NEW BUSINESS**

Ms. Isaacs said it is heart warming to see the students perform this evening. Instrument collection is being held at the Second Street Market on December 5th and December 12th. Ms. Isaacs thanked to Mr. Clausing who has been magnificent in spear heading the program along with the Dayton Philharmonic.

Mr. Lee thanked Neilson Funeral Home for collecting toys for homeless children November 29, 2009. He encouraged other companies to reach out and help Dayton students.

Ms. Thompson thanked Valerie students for their performance. She said that Thurgood Marshall participated in the parade for the illumination ceremonies.

Ms. Taylor thanked Valerie students for their performance which put her in the Christmas spirit.

Dr. Stanic announced Boy’s Varsity Hoop Fest on Friday at the Nutter Center at Wright State University. Principal for a Day is December 4, 2009. Math Olympics is December 12, 2009 at Thurgood Marshall.

**NOMINATING COMMITTEE FOR 2010 BOARD OFFICERS – By Ms. Nerny, Vice President**

At this time I would like to appoint a nominating committee, who in turn will select members of the board to be considered as 2010 board officers (i.e., president, vice president and parliamentarian).

This committee will bring their ballot to the board for approval on December 15, 2009 and it will be acted on at the January organizational meeting.

The committee participants will be:

   Joseph Lacey, Chair  
   Yvonne Isaacs  
   Sheila Taylor
ADJOURNMENT

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

AYES:       Isaacs, Lee, Nerny, Taylor, Thompson – 5

NAYS:       None – 0

Motion Carried. Meeting adjourned at 7:40 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer           Nancy Nerny, Vice President