The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, December 15, 2009 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Melson} - PRESENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SCHOOL PRESENTATION**

Students talked and performed at this meeting. Wyetta Hayden, Principal also addressed the board.

**DAYTON EDUCATION COUNCIL REPORT**

Les Weller, President addressed the board.

**HEARING OF THE PUBLIC**

Charles Wilkis, a former student and Gates Scholar addressed the board. Dwight Washington and Phil Bass addressed the board regarding the seal and the name of Roosevelt being attached to the new school being built.

**HEARING OF THE BARGAINING UNITS**

Pat Lynch addressed the board.

**COMMENTS ABOUT HB318**

Treasurer Lucas, President Mims and Superintendent Dr. Stanic made brief remarks about the impact of HB318 along with several board members.

**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.

**ADMINISTRATION**

001.2920.141.1810.000000.500.00.499  
Lowery, Sandra  
Retirement  
Eff. 12/18/2009

001.2710.141.6241.000000.578.00.110  
Radcliffe, Clifford  
Resignation  
Eff. 12/16/2009

**TEACHER**

001.1110.111.3020.080000.151.00.205  
Longnecker, Charles  
Resignation  
Eff. 12/08/2009

**TEMPORARY**

001.2214.142.3071.000000.000.00.505  
Brown, Joyce  
Resignation  
Eff. 11/30/2009

**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704  
Chattman, Joanna  
Termination  
Eff. 11/23/2009

**ITEM II**

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**

Rehire of Retired Administrator  
Associate Director, District Accountability, at the rate of $68,414 annually,  
Eff. 01/04/2010-06/30/2011, 001.2920.141.1810.000000.500.00.499  
Lowery, Sandra

**TEACHER**

New Hire  
ADMINISTRATIVE BUILDING  
Home Instructor at the rate of $29.52 hourly,  
Eff. 10/07/2009-06/30/2010, 001.1290.111.4552.000000.569.00.205  
Tucker, Mary

**PATTERSON KENNEDY PREK-8 SCHOOL**

Teacher at the rate of $38,727 annually,  
Eff. 11/09/2009-06/30/2010, 001.1110.111.3020.000000.141.06.205  
Abourezk, Jane

**Supplemental Contract**

BELMONT HIGH SCHOOL  
HS Head Wrestling Coach at the rate of $4,242. annually,  
Eff. 11/13/2009-03/06/2010, 001.4510.111.5510.000000.363.00.802
Grubaugh, Kipp

BELMONT HIGH SCHOOL
HS Assistant Boys' Basketball Coach at the rate of $4,072.32 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.363.00.802
Armstrong, Gary
Lane, Myron

HS Assistant Girls' Basketball Coach at the rate of $4,072.32 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.363.00.802
Fails, Jackie

HS Assistant Wrestling Coach at the rate of $1,781.64 annually,
Eff. 11/13/2009-06/30/2010, 001.4510.111.5510.000000.363.00.802
Jurosic, Lawrence

HS Cheerleader Advisor at the rate of $678.72 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.363.00.802
Marshall, Lawyanna

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.363.00.802
Cole, Lyle

HS Head Girls' Basketball Coach at the rate of $6,447.84 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.363.00.802
Clark, Grant

CLEVELAND PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,205.84 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.108.00.802
Murphy, Donte

MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.108.00.802
Murphy, George

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
HS Assistant Girls' Basketball Coach at the rate of $3,393.60 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.370.00.802
Keeton, Charlita

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.370.00.802
Roberts, Carlos

HS Head Girls' Basketball Coach at the rate of $5,769.12 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.370.00.802
Hogans, Phyllis

Varsity Swimming Coach at the rate of $2,036.16 annually,
Peaco, David

DUNBAR HIGH SCHOOL
HS Assistant Boys' Basketball Coach at the rate of $4,072.32 annually,
Eff. 11/06/2009-03/28/2010, 001.4.510.1.111.5.510.0.00000.364.0.00.802
Brown, Richard
Powell, Albert

HS Cheerleader Advisor at the rate of $678.72 annually,
Eff. 11/06/2009-03/28/2010, 001.4.510.1.111.5.510.0.00000.364.0.00.802
McNeal, Dana

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/06/2009-03/28/2010, 001.4.510.1.111.5.510.0.00000.364.0.00.802
Pullen, Peter

HS Head Girls' Basketball Coach at the rate of $6,108.48 annually,
Eff. 10/30/2009-03/20/2010, 001.4.510.1.111.5.510.0.00000.364.0.00.802
Beauchamp, Sharon

EASTMONT PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4.510.1.111.5.510.0.00000.111.0.00.802
Everett, Clarence

MS Head Girls Basketball Coach at the rate of $2,205.84 annually,
Eff. 11/16/2009-02/12/2010, 001.4.510.1.111.5.510.0.00000.111.0.00.802
Waters, Williams

FAIRVIEW PREK-7 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4.510.1.111.5.510.0.00000.115.0.00.802
Earley, Anna

HORACE MANN PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4.510.1.111.5.510.0.00000.135.0.00.802
Wortham, Raymond

MS Head Girls Basketball Coach at the rate of $2,205.84 annually,
Eff. 11/16/2009-02/12/2010, 001.4.510.1.111.5.510.0.00000.135.0.00.802
Sturdivant, Letitia

KISER PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Weaver, Jesse

LOUISE TROY PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.140.00.802
Booker, Lemauel

MS Head Girls Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.140.00.802
Mitchell, Ernestine

MEADOWDALE HIGH SCHOOL
HS Assistant Boys' Basketball Coach at the rate of $3,732.96 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.367.00.802
Williams, Larry

HS Assistant Boys' Basketball Coach at the rate of $3,563.28 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.367.00.802
Yarbrough, Jaron

HS Assistant Girls' Basketball Coach at the rate of $4,072.32 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.367.00.802
Booker, Sidney

HS Cheerleader Advisor at the rate of $678.72 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.367.00.802
Hancock, Rellanda

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.367.00.802
Turner, Felix

HS Head Girls' Basketball Coach at the rate of $6,447.84 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.367.00.802
Miller, Chad

HS Head Wrestling Coach at the rate of $4,411.68 annually,
Eff. 11/13/2009-03/06/2010, 001.4510.111.5510.000000.367.00.802
Urquhart, Brian

ROSA PARKS PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.109.00.802
Parks, John

MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.109.00.802
Watkins, Robert
STIVERS SCHOOL FOR THE ARTS
HS Assistant Boys' Basketball Coach at the rate of $3,393.60 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.271.00.802
Powell, Michael

HS Assistant Girls' Basketball Coach at the rate of $3,563.28 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.271.00.802
Gregory, Pamela

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.271.00.802
Bradley, Eric

HS Head Girls' Basketball Coach at the rate of $6,108.48 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.271.00.802
Jackson, Ciqueda

HS Head Wrestling Coach at the rate of $4,411.68 annually,
Eff. 11/13/2009-03/06/2010, 001.4510.111.5510.000000.271.00.802
Hinshaw, Dan

MS Athletic Coordinator at the rate of $848.40 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.271.00.802
Risner, Randall S.

MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.271.00.802
Hoskins, Jeffrey

MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.271.00.802
Jordan, Melvin

MS Head Girls Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.271.00.802
Whitfield, Jamara

THURGOOD MARSHALL HIGH SCHOOL
HS Assistant Boys' Basketball Coach at the rate of $3,393.6 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.372.00.802
Bumpus, Andre
Chastain, Dwayne

HS Assistant Girls' Basketball Coach at the rate of $3,393.60 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.372.00.802
Franklin, Kahlil

HS Assistant Girls' Basketball Coach at the rate of $4,072.32 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.372.00.802
Whitmore, William

HS Cheerleader Advisor at the rate of $678.72 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.372.00.802
Earley, Janeen
HS Head Boys' Basketball Coach at the rate of $6,447.84 annually, 
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.372.00.802 
Ralph, John 

HS Head Girls' Basketball Coach at the rate of $6,447.84 annually, 
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.372.00.802 
Brown, Tobette 

VALERIE PREK-8 SCHOOL 
MS Head Girls Basketball Coach at the rate of $1,781.64 annually, 
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.146.00.802 
Stephens, Jacob 

WESTWOOD PREK-8 SCHOOL 
MS Head Boys Basketball Coach at the rate of $1,781.64 annually, 
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.157.00.802 
Lewis, Rolando 

MS Head Girls Basketball Coach at the rate of $1,866.48 annually, 
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.157.00.802 
Rogers, Maurice 

WOGAMAN PREK-8 SCHOOL 
MS Head Boys Basketball Coach at the rate of $2,375.52 annually, 
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.154.00.802 
Glover, Dorian 

MS Head Girls Basketball Coach at the rate of $2,375.52 annually, 
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.154.00.802 
Means, Pamela 

WORLD OF WONDER PREK-8 SCHOOL 
MS Head Boys Basketball Coach at the rate of $2,375.52 annually, 
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.183.00.802 
Steinke, Cory 

MS Head Girls Basketball Coach at the rate of $2,375.52 annually, 
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.183.00.802 
Steinke, Cory 

Math Olympics at the rate of $33.09 hourly, NTE 9 hours, 
Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000 
Blue, Mercades 

Math Olympics at the rate of $35.41 hourly, NTE 14 hours, 
Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000 
Hunt, Charissa 

Math Olympics at the rate of $35.14 hourly, NTE 8 hours, 
Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000
Lay, James

Math Olympics at the rate of $43.19 hourly, NTE 7 hours,
Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000
Miller, Roy

Math Olympics at the rate of $25.22 hourly, NTE 20 hours,
Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000
Schaaf, Katherine

Math Olympics at the rate of $42.49 hourly, NTE 7 hours,
Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000
Sorrell, Teresa

ITEM III

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

**PARAPROFESSIONAL**

**Change of Contract**

MEADOWDALE PREK-8 SCHOOL
From Para Attendant to Paraprofessional at the rate of $12.79 hourly, NTE 65 hours biweekly, Eff. 11/09/2009-
06/30/2010, 001.2222.141.1510.000000.111.00.505
Martin, Karl

**New Hire**

GARDENDALE ACADEMY
Paraprofessional at the rate of $12.79 hourly,
Eff. 11/30/2009-06/30/2010, 001.2214.141.3058.196530.141.00.505
Alexander, Deontai

**TRANSPORTATION**

Sub Paraprofessional at the rate of $8.55 hourly,
Eff. 11/16/2009-06/30/2010, 001.2214.142.3071.000000.000.00.505
Wilson, Lakeisha

ITEM IV

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

Assessment Technology Inc, 1320 Lloyd Rd, Wickliffe, OH 44092
NTE: $600.00
Mimio professional development for instructors at David H. Ponitz Career Technology Center.
**Purchase Order: 119644**
Eff.: 01/07/2010-01/07/2010.
Code: 001.1316.412.4360.000000.500.00.000 (Qty: 1) (Amt: $600.00)
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.

F&S School and Office Supply - The Dayton Board of Education wishes to exercise the 3rd option year to extend the contract dated December 20, 2005, to provide all office, classroom supplies and materials district-wide with F&S School and Office Supply, for one (1) year. Effective 01/01/2010-12/31/2010.

ITEM VI

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.

EXTRA DUTY 2009-2010 School Year

HIGH SCHOOL
001.1130.113.3020.000000.000.00.000

Student Council at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Meadowdale:  Eugenie Woods
Ponitz:  Deborah Pitstick
Thurgood Marshall HS:  Patricia Day

Senior Class Advisor at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Belmont:  Thomas Oliver
Belmont:  Michael Slightam
Dunbar:  Lenard Lieber
Dunbar:  Celeste Pickett
Meadowdale:  Tasha Millerton
Meadowdale:  Mona Phillips
Ponitz:  Nyhere Howard
Ponitz:  Niki Ross
Stivers:  Cynthia Spangler
Stivers:  Hope Strickland
Thurgood Marshall HS:  Lee Benson
Thurgood Marshall HS:  Stacia Burlong

Junior Class Advisor at the rate of $882.34 per year, $441.17 to be paid at the end of each semester:
Belmont:  Veronica Fox
Belmont:  Lawyanna Marshall
Dunbar:  Toi Cook
Dunbar:  Susan Landis
Meadowdale:  Duane Davis
Ponitz:  Amy Richardson
Ponitz:  Carole Carter
Stivers:  Adre Daniels
Stivers: Donna King
Thurgood Marshall HS:  Nicole Gunder
Thurgood Marshall HS:  Linda Chapman
Yearbook Advisor at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Belmont: Veronica Fox
Dunbar: Yolande Neal
Meadowdale: Roberta Olmsted
Ponitz: Paul Frank
Stivers: William Steinmetz
Thurgood Marshall HS: Phyllis Allen

Forensics Sponsor at the rate of $115.38 per contest, NTE 8 contests per year:
Ponitz: Joshua Roark

Intervention Team Coordinator at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belmont: Veronica Fox
Dunbar: Celeste Pickett
Longfellow: Anthony Graham
Meadowdale: Joanne Mathews
Ponitz: Leslie Combs
Thurgood Marshall HS: John Smith

Honor Society at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belmont: Shelley Barnes
Dunbar: Shelly Smith
Meadowdale: Stephanie Massey
Ponitz: Deborah Pitstick
Stivers: Wendy Rowan
Thurgood Marshall HS: Sandra Lewis

Subject Area Chairperson at the rate of $1,085.95 per year, $542.94 to be paid at the end of each semester:
Belmont: Michael Slightam
Belmont: Shelley Barnes
Belmont: Brennan Brewer
Belmont: Campbell Compton
Belmont: Michelle Dinsmore
Dunbar: Yolande Neal
Dunbar: Mercades Blue
Dunbar: Shelly Smith
Dunbar: James Pearn
Dunbar: Francia Davis
Dunbar: Susan Landis
Gardendale: Kristin Linz
Gardendale: Amy Sauer
Longfellow: Anthony Graham
Longfellow: Donald McKoy
Longfellow: Gregory Daniels
Longfellow: Alma Llarena
Meadowdale: Shawndelle Wilcoxson
Meadowdale: Eric Phelps
Meadowdale: Tasha Millerton
Meadowdale: James Mickey
Meadowdale: Karen Tuss
Meadowdale: Bosie Miliner
Ponitz: Charlita Keeton
Ponitz: Kerry Keiser
Ponitz: Kristen Morgan
Stivers: Hope Strickland
Stivers: Teresa Sorrell
Stivers: Rachael Murdock
Stivers: John Higginbotham
Stivers: Lizabeth Whipps
Thurgood Marshall HS: Steven Crichton
Thurgood Marshall HS: Vivian Jordan
Thurgood Marshall HS: John Ciprian
Thurgood Marshall HS: Patricia Day

Special Education Building Liaisons at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Dunbar: Francia Davis
Longfellow: Gregory Daniels
Meadowdale: Joanne Mathews
Ponitz: Leslie Combs
Stivers: Sharon Jones
Thurgood Marshall HS: Marquetta Rowan

Building Testing Coordinator at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Belmont: James Mencsik
Dunbar: Toi Cook
Gardendale: Kristin Linz
Longfellow: Teresa Leo
Meadowdale: Eric Phelps (1/2)
Meadowdale: James Mickey (1/2)
Ponitz: Ruby Bryant
Stivers: Teresa Sorrell
Thurgood Marshall HS: Steven Crichton

Employee Education Development Liaison at the rate of $375 per semester:
Belmont: Shelley Barnes
Dunbar: Elena Borchers
Gardendale: Amy Sauer
Longfellow: Gregory Daniels
Meadowdale: Cheryl Oliver
Ponitz: Ruby Bryant
Thurgood Marshall HS: John Smith

Building Technology Integration Coordinators at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belmont: Linda Dovel
Dunbar: Elena Borchers
Meadowdale: Henry Borchers, Larry Williams
Ponitz: Kristal Hurt, Eli Hurwitz, Deborah Pitstick
Stivers: Thomas Bray-Harris
Thurgood Marshall HS: Sandra Lewis, John Smith

ELEMENTARY SCHOOL
001.1110.113.3020.000000.100.00.000

School Treasurer at the rate of $2,545.20 per year, $1,272.60 to be paid at the end of each semester:
Belle Haven: Brad Heys
E. J. Brown: Rebecca Wead
Cleveland: Susan Coughnour
DPS Preschool Academy: Darlene Fricke
Eastmont: Vicki Petreman
Fairview: Jacita McCoy
Gorman: Kristine Martin
Horace Mann: Mary Kessler
Kemp: Tamela Pfenning
Kiser: Brenda Brookshire
Meadowdale: Brenda Bussen
Orville Wright: Nicole Farr
Patterson Kennedy: Rosaria Novak (1/2)
Patterson Kennedy: Nancy Garcia (1/2)
Louise Troy: Alfredo General
River's Edge: Stacie Hayne
Rosa Parks: Kimberly Finch
Westwood: Kenneth Kingston
Wogaman: Karrie Ann Chase

School Treasurer at the rate of $1,272.60 per year, $636.30 to be paid at the end of each semester:
Charity Adams Early Girls Academy: Karla Goins
Dayton Boys Preparatory Academy: Patricia King

Bookroom Supervisor at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belle Haven: Yolanda Wiley
E. J. Brown: Guilford Herrick
Charity Adams Early Girls Academy: Karla Goins
Cleveland: Signoria McClure
Dayton Boys Prep: Brandi Barwick-Rankin
DPS Preschool Academy: Kimberly Snyder
Eastmont: Donna Bancale
Fairview: Sandra Bowers
Gardendale: Armiya Muhammed
Gorman: Bethany Conkel
Horace Mann: Heather Cameron-Brown
Kemp: Joseph Fultz
Kiser: Julia McNeal
Longfellow: Carlos Roberts
Louise Troy: Rebecca Piercy
Meadowdale: Rose Allen (1/2)
Meadowdale: Robin Ratliff
Orville Wright: Carol Sauer (1/2)
Orville Wright: David Back (1/2)
Patterson Kennedy: Tamara Ganter
River's Edge: Gloria Taylor
Rosa Parks: Donna Anderson
Ruskin: Kathleen Murphy-Morales
Stivers: Teresa Sorrell
Valerie: Deidre Kelley
Westwood: Brad Arndts
Wogaman: JoAnn Williams
World of Wonder: Teresa McCalister

Safety Patrol Advisor at the rate of $712.66 per year, $356.33 to be paid at the end of each semester:
Belle Haven: Nancy Tolle
E. J. Brown: Paul Kerregan
Charity Adams Early Girls Academy: Sophia Cohen
Cleveland: Kelly Smith
Dayton Boys Prep: Anthony Walton
DPS Preschool Academy: Jessica Reese
Eastmont: Reginald Jackson
Fairview: Amy Gray
Gorman: Bethany Conkel
Horace Mann: Michael Edwards
Kemp: Sharon Beauchamp
Kiser: Mary Brooks
Longfellow: Billy Brooks
Louise Troy: Patrick Robinson
Meadowdale: LaSonya Cooley
Orville Wright: Joseph Carr
Patterson Kennedy: Larry Coomer (1/2)
Patterson Kennedy: Claudia McCall (1/2)
River’s Edge: Thomas Milord
Rosa Parks: Sandra Townsend
Ruskin: Bryan Ertsgaard
Valerie: Keith Cosby
Westwood: Portia Corley
Wogaman: Charlene Leggs
World of Wonder: Teresa McCalister

Student Council Advisor at the rate of $305.42 per year, $151.71 to be paid at the end of each semester:
Charity Adams Early Girls Academy: Karla Goins
Cleveland: Penny Spurlock
Dayton Boys Prep: Eugene Williams
Eastmont: William Waters
Fairview: Melissa Mintz
Gorman: Bethany Conkel
Horace Mann: Tracey Turner
Kemp: Jennifer Hayes
Kiser: Clarissa Patterson
Louise Troy: Debra Boles
Meadowdale: LaSonya Cooley
Orville Wright: Elizabeth Kearns
Patterson Kennedy: Joyce Ferguson (1/2)
Patterson Kennedy: Chiara Brown (1/2)
River’s Edge: Barbara Morris (1/2)
River’s Edge: Nathan Messer (1/2)
Rosa Parks: Kimberly Burrus
Westwood: Leslie Cunningham
World of Wonder: Sanjii Johnigan

Grade 8 Advisor at the rate of $237.55 per year, $118.77 to be paid at the end of each semester:
Belle Haven: Sheri Moss
Gardendale: Armiya Muhammed
Kiser: Bonnie Porter
Patterson Kennedy: Sukari Baker
Ruskin: Natalie Rose
Stivers: Randall Risner
Valerie: Deidre Kelley
Westwood: Judy Ross
Wogaman: Brian Sharkey
World of Wonder: Sundee Makupson
Yearbook Advisor at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belle Haven: Nancy Tolle
Louise Troy: Ingrid Handy
Patterson Kennedy: Langston Watras
Ruskin: Trish Eyler
Valerie: Carol Burrage
Wogaman: Barbara Dawson
World of Wonder: Marie Taylor

Principal Aide at the rate of $750 per year, $375 to be paid at the end of each semester:
Belle Haven: Ulysses S. Grant
E. J. Brown: Jeffrey Wheeler
Cleveland: Lois Adkins
Dayton Boys Preparatory Academy: Jeffrey Smith
DPS Preschool Academy: Carlton DeHaven
Eastmont: Ann Gottschlich
Fairview: Terrence Grimes
Gorman: Kristine Martin
Horace Mann: Michael Edwards (1/2)
Horace Mann: Mary Kessler (1/2)
Kemp: Sharon Beauchamp
Kiser: Bonnie Porter
Louise Troy: Patrick Robinson
Meadowdale: Patricia Jackson
Patterson Kennedy: Larry Coomer (1/2)
Patterson Kennedy: Tamara Ganter (1/2)
River’s Edge: Stacie Hayne
Rosa Parks: Danielle Cummings
Ruskin: Kelly Teemer
Valerie: Keith Cosby
Westwood: Leslie Cunningham
Wogaman: Dorian Glover
World of Wonder: LaDawn Mims Morrow

Intervention Team Coordinator at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belle Haven: Jennie Furnas
E. J. Brown: Kathleen Bole
Charity Adams Early Girls Academy: Sophia Cohen
Cleveland: Lois Adkins
Dayton Boys Preparatory Academy: Linda Sheffield
DPS Preschool Academy: Deborah Barnhart
Eastmont: Robin Shope
Fairview: Gwen Miller (1/2)
Fairview: Tracy Polk (1/2)
Gorman: Lea Loree
Horace Mann: Kimberly Schlatter
Kemp: Julie Clausing
Kiser: Sara Szumnarski
Longfellow: Oluseyi Senu-Oke
Louise Troy: Rebecca Piercy
Meadowdale: Elizabeth Waggoner
Orville Wright: Virginia Shambo
Patterson Kennedy: Susan Seelig (1/2)
Patterson Kennedy: Jennifer Brown (1/2)
River’s Edge: Janis Haas
Rosa Parks: Lisa Stangle
Ruskin: Christine Pfeiffer
Stivers: Joseph Shindell
Valerie: Aprell Evans
Westwood: Deanna Numbers
World of Wonder: Nancy Vogel

Cluster Leaders (three positions per building) at the rate of $1,085.95, $542.98 to be paid at the end of each semester:
Belle Haven: Hazel Wills, Deneicka Johnson, Yolanda Wiley
E. J. Brown: Melodie Larsen, Patricia Dill, Jeffrey Wheeler
Charity Adams Earley Girls Academy: Traci West, Carol Jones, Angelo Coomer
Cleveland: Signoria McClure, Douglas Henderson, Linda Hamilton
Dayton Boys Prep: Tahnee Reed, Alma Morris, Beverly Andrews
DPS Preschool Academy: Jessica Reese, Carlton Dehaven
Eastmont: Desirea Shaw, Alice Perkins, Sara Steiger
Fairview: Kenyatta Foster (1/2), Jennifer Malone (1/2), Amy Harris (1/2), Tracy Polk (1/2), Becky Stock
Gorman: Julia Hall
Horace Mann: Kiara Williams, Virginia Bailey
Kemp: Samuel Nye, Bethany Jachinski, Lorraine Branham
Kiser: Mary Kay LeBland, Melvin Early, Janet Harden
Longfellow: Sidney Booker
Louise Troy: Iralene Aziz, Cynthia Knight, Liz Limber
Meadowdale: Susan Sanders, Elizabeth Waggoner, Lamar Drake
Orville Wright: Julie Stringer, Nicole Plennert, Laura Hochstein
Patterson Kennedy: Lois Bradley, Nina Ferrell, Tamara Ganter (1/2), Jeanne Kelly (1/2)
River’s Edge: Deborah Johnson, Brenda Brown (first semester only), and Julie Dow (second semester only)
Rosa Parks: Margaret Shilt, Lela Williams, Danielle Cummings
Ruskin: Bryan Ertsgaard, Barry Fugate, Timothy Glover
Stivers: Jennifer Burns, Sharon Jones, Cathy Schaeztle
Westwood: Brad Arndts, Leslie Cunningham, Mary Bonosky (first semester only), Tracy Arndts (second semester only), Roland Albert (first semester only), Robin Rollins, (second semester only)
Valerie: Gail Siebler, Aprell Evans, Kenneth Brigham
World of Wonder: Marie Taylor, Sanjii Johnigan, Cynthia Koth

Honor Society at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Kiser: Kimaru Wa-Tenza
Louise Troy: C.A. Waller Hampton
Ruskin: Christine Bacu
Stivers: Sharon Williams
Valerie: Marcella Barrett
Wogaman: Sharon Babb

Building Testing Coordinator at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Belle Haven: Sheri Moss
E. J. Brown: Connie Hendrickson
Charity Adams Earley Girls Academy: Bhavna Shah
Cleveland: Signoria McClure
Dayton Boys Preparatory Academy: Anthony Walton
Eastmont: Monica Hawkins
Fairview: Amy Gray (1/2), Tracy Polk (1/2)
Gorman: Lea Loree  
Horace Mann: Virginia Bailey  
Kemp: Vicki Westerfield  
Kiser: Christa Corpstein (1/2), Patricia Nies (1/2)  
Louise Troy: Michelle Fulcher  
Meadowdale: Joanne Faler  
Orville Wright: Julie Rose (first semester only), David Back (second semester only)  
River’s Edge: Elizabeth Painter  
Rosa Parks: Sandra McHone  
Ruskin: Becky Stroh  
Valerie: Cynthia Hauler  
Westwood: Brad Arndts  
Wogaman: Marisha Collins (1/2), Joann Williams (1/2)  

Special Education Building Liaisons at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:  
Belle Haven: Jennie Furnas  
E. J. Brown: Jodie Bowling  
Charity Adams Earley Girls Academy: Sophia Cohen  
Cleveland: Cheryl Zinck  
Dayton Boys Preparatory Academy: Robin Johnson  
Eastmont: Robin Shope  
Fairview: Rosalind Adkins  
Gorman: Lea Loree  
Horace Mann: Tracey Turner  
Kemp: Rashel Braun  
Kiser: Betsy Brooks  
Louise Troy: Joseph Fassel  
Meadowdale: Elizabeth Waggoner  
Orville Wright: Julia Crowl  
Patterson Kennedy: Nancy Crawford  
River’s Edge: Louise Kelly  
Rosa Parks: Yvette Walker  
Ruskin: Timothy Glover  
Valerie: Pamela Schaefer  
Westwood: Kristen Amaya  
Wogaman: Deirdre Neto  
World of Wonder: Nancy Vogel  

Employee Education Development Liaison at the rate of $375 per semester:  
E. J. Brown: Marlene Fearn  
Charity Adams Earley Girls Academy: Karla Goins  
Cleveland: Signoria McClure  
Dayton Boys Preparatory Academy: Tahnee Reed  
DPS Preschool Academy: Deborah Barnhart  
Eastmont: Ann Gottschlich  
Fairview: Terrence Grimes  
Gorman: Cheryl Kern  
Horace Mann: Mary Kessler  
Kemp: Tamela Pfening  
Kiser: Ashley Anderson  
Louise Troy: Michelle Fulcher  
Meadowdale: LaSonya Cooley  
Orville Wright: Virginia Shambo  
Patterson Kennedy: Susan Seelig
River’s Edge: Gloria Taylor
Rosa Parks: Yvette Walker
Ruskin: Jennifer Benton
Valerie: Dana Darling
Westwood: Kristen Amaya
Wogaman: Deidre Neto
World of Wonder: Nancy Vogel

Building Technology Integration Coordinators at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belle Haven: Ulysses Grant
Charity Adams Earley Girls Academy: Karen Jeffries
Cleveland: Cheryl Zinck
Dayton Boys Prep: Brett Collins
DPS Preschool Academy: Deborah Barnhart
Eastmont: Helen Bebbington
Edison: Alexander Robertson
Fairview: Leslie Patch
Gardendale: Kimberly Potter
Gorman: Julia Hall
Horace Mann: Jeffrey Theis
Kemp: Bethany Jachimski
Kiser: Clarissa Patterson
Longfellow: Teresa Leo
Meadowdale: LaSonya Cooley
Orville Wright: Rebecca Bernard, Andrea Larson ($169.68 ea per semester)
Patterson Kennedy: Julie Hagaman
River’s Edge: Marjorie Neely
Rosa Parks: Donna Anderson
Ruskin: Janelle Sergeant
Valerie: Marcella Barrett
Westwood: Christine Wiseman
Wogaman: Marisha Collins
World of Wonder: LaDawn Mims Morrow

ITEM VII

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

GENERAL FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 12/01/2009 BOARD AGENDA/CHANGE/AMOUNT - $11,250.00

(1)  118800
Vendor: ADT Security Services Inc.
Fund: 001.2760.740.1950.000000.500.00.00 (Qty: 1) (Amt: $13,750.00)
Description: Upgrade of surveillance system at Jackson Center.
Amount: $13,750.00

(2) 119569
Vendor: AT&T
Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: $83,329.92)
Description: The service that provides telephone communication throughout the district.
Amount: $83,329.92

(3) 119568
Vendor: Cincinnati Bell Extended Terr.
Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: $18,500.00)
Description: Plain old telephone service (POTS) lines use throughout the district for life safety.
Amount: $18,500.00

(4) 119664
Vendor: Fifth Third Bank
Fund: 001.2700.452.6220.000000.578.00.00.000 (Qty: 1) (Amt: $27,271.45)
Description: Pre pay Water distribution for district facilities.
Amount: $27,271.45

(5) 119408
Vendor: Imaginit
Fund: 001.1316.516.4360.000000.500.00.00.000 (Qty: 1) (Amt: $11,595.00)
(Career/Technical Education)
Description: Curriculum software for career-tech engineering program.
Amount: $11,595.00

(6) 119453
Vendor: Lawrence E. Smith & Assoc. Inc.
Fund: 300.4500.413.5543.000000.551.00.00.000 (Qty: 1) (Amt: $20,482.00)
Description: To pay the cost of insurance for OHSAA participants for the 2009-2010 sports season for Dayton Public Schools.
Amount: $20,482.00

CONTRACT/AGREEMENT APPROVED ON 12/02/2008 BOARD AGENDA
(7) 119580
Vendor: Management Information Solutions
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $15,900.00)
Description: Annual Software Agreement for the district's data warehouse. Term: 12-01-09/11-30-10; Software support maintenance is critical to accurate data. Last year's renewal approved 12-02-08 DBOE.
Amount: $15,900.00

CONTRACT/AGREEMENT APPROVED ON 12/10/09 BOARD AGENDA
(8) 119709
Vendor: Matrix Dayton, LLC
Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: $8,112.00)
Description: To cover cost for antenna lease for district wide radios
Amount: $8,112.00

(9) 119456
Vendor: Montgomery County Juvenile
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $13,872.00)
(Special Education)
Description: To cover tuition for DPS special needs students for the 08/09 SY.
Amount: $13,872.00

(10) 119581
Vendor: Preferred Partner, Corp.
Fund: 001.2930.423.6000.000000.500.00.000 (Qty: 1) (Amt: $9,784.88)
Description: Annual Software Subscription and Support Renewal for all DPS Infonet applications. Term: 12-1-09/11-30-10.
Amount: $9,784.88

NON/GENERAL FUNDS

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.

ADMINISTRATION

Change of Contract
From Reading First Coordinator to Elementary Assistant Principal (50%), Westwood, and Reading First Coordinator (50%) at the rate of $66,188 annually,
Eff. 12/16/2009-06/30/2010, 001.2421.111.1113.1111.151.00.104 (50%),
599.2213.111.9810.000000.500.00.110 (50%)
McCorry, Teresa

TEACHER

Rehire of Retired Teacher
Title I Preschool assessment and placement at the rate of $35.14 hourly, NTE 600 hours,
Eff. 12/01/2009-05/30/2010, 572.2212.113.9760.000000.500.00.205
Stelzer, Judy

Title I comprehension, analysis, and critical thinking strategies in reading, writing, and problem solving at the rate of $35.14 hourly, NTE 175 hours,
Eff. 11/02/2009-05/18/2010, 572.2213.113.9760.000000.500.00.205
Fields, Karen

Supplemental Contract
Career Technical Education developing programming using current technologies at the rate of $26.32 hourly, NTE 10 hours,
Eff. 10/01/2009-10/31/2009, 524.2212.113.9680.000000.000.00.205
Richardson, Amy

Career Technical Education developing programming using current technologies at the rate of $32.06 hourly, NTE 150 hours,
Eff. 09/01/2009-10/31/2009, 524.2212.113.9680.000000.000.00.205
Seither, Richard

Career Technical Education Skills Ohio officer and delegate leadership training at the rate of $24.13 hourly, NTE 5 hours, Eff. 11/12/2009, 524.2212.113.9680.000000.000.00.205
Campbell, Anne
Career Technical Education Skills Ohio officer and delegate leadership training at the rate of $38.25 hourly, NTE 5 hours, Eff. 11/12/2009, 524.2212.113.9680.000000.000.00.205
Carter, Carole

Title I comprehension, analysis, and critical thinking strategies at the rate of $35.14 hourly, NTE 175 hours, Eff. 11/02/2009-05/18/2010, 572.2213.113.9760.000000.500.00.205
Miles, Connie

Title I Parent Involvement T.V. Program at the rate of $35.14 hourly, NTE 11 hours, Eff. 12/03/2009-05/06/2010, 572.2190.113.9760.000000.500.00.205
Abadi, Izdihar

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE
Supplemental Contract
Title I ARRA, SES, and Parent Involvement at the rate of $21.88 hourly, NTE 69 hours, Eff. 12/01/2009-05/30/2010, 572.2190.113.9760.000000.500.00.205
Wagner, William

PARAPROFESSIONAL
New Hire
MEADOWDALE HIGH SCHOOL
Paraprofessional at the rate of $12.79 hourly, NTE 65 hours biweekly, Eff. 12/02/2009-06/30/2010, 516.2215.141.9660.000000.367.00.505
Williams, Terence

ITEM X

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

Blake, Evan, 119 N Woodward Ave, Dayton, OH 45417
NTE: $5,000.00
To assist in preparing students for 2010 Prostart competition and future culinary events. No cost to the general fund. NTE $5,000.00
Purchase Order: 11152628
Eff.: 01/01/2010-05/28/2010.
Code: 524.2970.412.9680.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)

Crisler, Joan Dameron, 8158 S Langley Ave, Chicago, IL 60619
NTE: $5,000.00
To provide Maintenance of Efforts to Edison PreK-8 staff. To improve student achievement through the use of high quality practices of academic instruction. To train staff how to identify and use high quality Best Instructional Practices and continue staff development regarding Rigor. This will be a two-day training.
Purchase Order: 11152630
Eff.: 01/14/2010-05/30/2010.
Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)
ITEM XI

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.

Audiology & Speech Associates - Will provide Head Start with: - speech, language, and hearing evaluations - individual and group therapy - staff and parent consultation Contract is subject to the availability of funding and shall not exceed $12,500 for the annual contract period. Effective 01/01/2010-12/31/2010.

Samaritan Behavioral Health, Inc. - Will provide the DPS Head Start Program with the following mental health services: - consultation and education to staff, parents, and children - training and intervention team participation - classroom and individual observations - advise and assist in the development screening and assessment process Contract is subject to the availability of funding and shall not exceed $12,500 for the annual contract period. Effective 01/01/2010-12/31/2010.

SLP School Staffing - Speech Therapy Services for DPS non-public special needs students. Effective 09/10 SY. Effective 08/12/2009-06/03/2010. Code: 516.3260.411.9660.000000.665.00.000 (Qty: 1) (Amt: $18,000.00)

University of Dayton - Memorandum of Understanding between Dayton Public Schools and the University of Dayton to provide four classes for the Principal Leadership Academy cohort group with 1/3 of tuition expenses funded through the State Action for Education Leadership Project Grant (SAELP), 1/3 by the University of Dayton, and 1/3 by the individual students. Effective 01/01/2010-12/31/2010. Code: 499.2213.479.9650.000000.000.00.000 (Qty: 1) (Amt: $40,000.00) Purchase Order: 11152994
ITEM XII

I recommend approval of the Resolution requesting permission to advertise for bid, Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

Rationale
The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

NOW, THEREFORE, BE IT RESOLVED, NOW, that the Treasurer be and hereby is authorized to advertise the request for proposal for Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

ITEM XIII

All 14 Head Start Service Area Plans were reviewed and approved by the DPS Head Start Policy Committee the months of September, October and November 2009. Nancy Nerny, DBOE Vice-President, was a part of this process. The Head Start Program is requesting board adoption of the revised service plans as approved through Policy Committee.

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) 11152757
Vendor: Aha! Process Inc.
Fund: 590.2213.510.9140.000000.500.00.000 (Qty: 1) (Amt: $7,650.00)
(Executive Director Secondary Instruction)
Description: The book, "Research-Based Strategies" will be issued to all secondary instructional staff in conjunction Rita Pierson's work with them as part of the district's secondary reform initiative.
Amount: $7,650.00

OSFC FUNDS

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.


ITEM XVI

WHEREAS, the Board of Education (Board) of the Dayton City School District has properly determined that they wish to purchase the property as outlined in Exhibit A, as said properties are needed for school district purposes, and

Rationale
WHEREAS, the Board wishes to purchase the properties as outlined in Exhibit A, and

WHEREAS, the Dayton Board of Education and the City of Dayton, Ohio (City), a municipal corporation in and of the State of Ohio, wish to enter into an agreement in which the Board agrees to purchase from the City, and the City agrees to sell to the Board, for the sum of TEN DOLLARS ($10.00), the real properties as outlined in Exhibit A, in connection with the Recreation Complex and the Dayton Boys Preparatory Academy Projects on West Third Street in Dayton, Ohio.

NOW, THEREFORE BE IT RESOLVED that the Board approves the purchase from the City of Dayton, Ohio, and authorizes the Board President and the Treasurer to enter into a Real Estate Purchase Agreement and execute the appropriate deed for said properties.

ITEM XVII

Whereas the Board of Education of the Dayton City School District approved a resolution to sell Parcel 55-WL to the Ohio Department of Transportation at the August 19, 2008 Business Meeting; and

Rationale
Whereas the Dayton City School District deeded Parcel 55-WL to the State of Ohio Department of Transportation, and said deed was recorded in Montgomery County as EASE-09-005454; and

Whereas the Ohio Department of Transportation would like to re-record the deed from that transaction to correct errors in the legal description; and

Whereas the new legal description provides the accurate description of the land the District intended to sell to the Ohio Department of Transportation;
NOW THEREFORE BE IT RESOLVED, that the Dayton Public School District hereby agrees to execute a new warranty deed for Parcel 55-WL which will correct and supersede the warranty deed that was erroneously recorded as EASE-09-005454; and

BE IT FURTHER RESOLVED that the Board president and treasurer are hereby authorized to sign any documents necessary for the re-recording of this deed.

ITEM XVIII

I recommend approval of the Design Development Phase Submission for the new Wilbur Wright PK-8 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, the Architect and the Construction Manager has prepared the documents required by the OSFC for the design development phase submission for Wilbur Wright PK-8 School (the "Project"). The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, recommends approval of the Design Development Phase Submission for the new Wilbur Wright PK-8 School dated October 20, 2009, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Wilbur Wright PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated October 20, 2009, for the new Wilbur Wright PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Wilbur Wright PK-8, based upon the approved design development phase documents.

ITEM XIX

WHEREAS, The Board has demolished the former Roosevelt High School located at 2013 W. Third Street in the Innerwest Priority Board area; and

Rationale

WHEREAS, The Board owns the land on which the former Roosevelt High School was located and certain adjacent property; and

WHEREAS, The Board is constructing a new school known as the Dayton Boys Preparatory Academy ("School") on a portion the Site in connection with the Ohio School Facilities Commission’s Accelerated Urban Initiative; and

WHEREAS, The City of Dayton ("City") is interested in operating a recreation complex in the City; and
WHEREAS, pursuant to the terms of that certain Cooperative Agreement entered into between The Board and the City effective as of December 2009, The Board and the City have agreed to work cooperatively for the construction and operation of a recreation center (the “RecPlex Project”) on a portion of the Site pursuant to Ohio Revised Code § 755.16; and

WHEREAS, The Board desires to lease real property on which the recreation center will be constructed; and

WHEREAS, CCURC has agreed to construct the RecPlex Project; and

WHEREAS, the City has agreed to operate and maintain the RecPlex Project, pursuant to an operating lease agreement between the City, CityWide Community Urban Redevelopment Corporation, a non-profit corporation in and of the State of Ohio (“CCURC”); and

WHEREAS, The Board and CCURC desire to work cooperatively to co-locate the RecPlex Project on a portion of the Site; and

NOW, THEREFORE BE IT RESOLVED that the Board approves the Ground Lease with CityWide Community Urban Redevelopment Corporation, a non-profit corporation in and of the State of Ohio and authorizes the Board President and Treasurer to enter into such agreement.

BE IT FURTHER RESOLVED that the Board authorizes the approval of the Ground Lessor's Estoppel Certificate, Consent and Agreement between CityWide Community Urban Redevelopment Corporation, Dayton Board of Education & National City NMTC No. 21, LLC and authorizes the Board President and Treasurer to enter into such agreement.

ITEM XX

WHEREAS, The District has demolished the former Roosevelt High School located at 2013 W. Third Street in the Innerwest Priority Board area (“Site”); and

Rationale
WHEREAS, The District is constructing a new school known as the Dayton Boys Preparatory Academy (“School”) on the Site; and

WHEREAS, The City is interested in operating a recreation complex on land that includes a portion of the site and the areas immediately adjacent thereto; and

WHEREAS, The Board and the City desire to work cooperatively for the construction and operation of, for the mutual benefit of the students of the District and the City communities, a recreation center on a portion of the Site and adjacent area pursuant to Ohio Revised Code § 755.16, and to contribute land, funds, and services to the same, as provided herein; and

WHEREAS, The Board has agreed to lease the real property on which the recreation center will be constructed, to CityWide Community Urban Redevelopment Corporation, a non-profit corporation in and of the State of Ohio (“CCURC”), CCURC has agreed to construct the recreation center, and the City has agreed to make payments to CCURC and to assume responsibility and liability for the operation, maintenance, and programming, of the recreation center, consistent with the provisions of the Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the Cooperative Agreement between Dayton Public Schools and The City of Dayton and authorizes the Board President and Treasurer to enter into such agreement.
ITEM XXI

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) 108092005
Vendor: Command Roofing Co.
Fund: 004.5500.620.7411.000000.407.82.024 LFI Funding (Qty: 1) (Amt: $10,998.68)
Fund: 010.5500.620.7409.000000.407.82.024 Local Share (Qty: 1) (Amt: $15,208.17)
Fund: 010.5500.620.7410.000000.407.82.024 State Share (Qty: 1) (Amt: $23,787.15)

(Construction Office)
Description: Change Order #5 - for all labor and materials needed to revise scuppers and collector heads.
Amount: $49,994.00

(2) 119541
Vendor: Porter Wright Morris & Arthur
Fund: 004.5900.418.7424.000000.000.83.090 LFI Funding (Qty: 1) (Amt: $25,000.00)

(Construction Office)
Description: Legal services for Segment III construction related issues.
Amount: $25,000.00

CONTRACT/AGREEMENT APPROVED ON 3-24-09 BOARD AGENDA

(3) 116355
Vendor: TES Tech, Inc.
Fund: 004.5500.418.7514.000000.112.83.055 LFI Funding (Qty: 1) (Amt: $10,024.90)
Fund: 010.5500.418.7512.000000.112.83.055 Local Share (Qty: 1) (Amt: $30,683.29)
Fund: 010.5500.418.7513.000000.112.83.055 State Share (Qty: 1) (Amt: $47,991.81)

(Construction Office)
Description: Purchase order increased by $25,500.00 for additional construction testing.
Amount: $88,700.00

CONTRACT/AGREEMENT APPROVED ON 3-24-09 BOARD AGENDA

(4) 116360
Vendor: TES Tech, Inc.
Fund: 004.5500.418.7527.000000.142.83.055 LFI Funding (Qty: 1) (Amt: $9,663.65)
Fund: 010.5500.418.7525.000000.142.83.055 Local Share (Qty: 1) (Amt: $35,543.18)
Fund: 010.5500.418.7526.000000.142.83.055 State Share (Qty: 1) (Amt: $55,593.17)

(Construction Office)
Description: Purchase order increased by $35,800.00 for additional construction testing.
Amount: $100,800.00

(5) 119682
Vendor: W.C. Jones Asphalt Paving, Inc.
Fund: 004.5500.620.7444.000000.130.82.001 LFI Funding (Qty: 1) (Amt: $1,923.75)
Fund: 010.5500.620.7442.000000.130.82.001 Local Share (Qty: 1) (Amt: $7,585.99)
Fund: 010.5500.620.7443.000000.130.82.001 State Share (Qty: 1) (Amt: $11,865.26)
Description: Sidewalk and handrail site alterations at Kemp PK-8 School.
Amount: $21,375.00

Respectfully submitted,

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

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

AYES:                    Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

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 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**

Homeless Education Program
Ohio Occupancy Therapy Association
$200.00

Mason Contractors Association
$100.00

Dayton Area Piping Industry
$100.00

Dayton Builders Exchange
$100.00

Sheet Metal & Roofing Contractors
$100.00

Various Donations
Jessica Saunders
Fairview PreK-7 School
50 Helmets valued at $375.00.
IWMA Interdenominational Women’s Ministerial Alliance  
Kroger Gift Cards totaling $100.00.

Fannie M. Cooley & Yolanda Mickler  
Athletic Department College Scholarship Fund  
$500.00

Phoenix Project  
Fairview PreK-7 School  
$500.00

Miami Heat on Behalf of Daequan Cook  
Fairview PreK-7 School  
$500.00

Ned Pennock  
Fairview PreK-7 School  
Helmets & Bicycles valued at $1,300.00

Jim & Carol Judge  
Athletic Department College Scholarship Fund  
$100.00

Timothy Fessre  
Fairview PreK-7 School  
$100.00

**APPROVAL OF MINUTES**

November 14, 2009 Special Meeting (Board Retreat)  
November 16, 2009 Special Meeting  
November 17, 2009 Business Meeting

**BOARD EXPENSE REIMBURSEMENT**

A. Board Member Reimbursement from:  
001.2310.439.1311.000000.500.00.000

OSBA Capital Conference, Columbus, OH (additional to 11/17/09)  
Jeffrey J. Mims, Jr.  
$53.81

Respectfully submitted,

Stanley E. Lucas  
Treasurer

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

AYES: Isaacs, Lace, Lee, Mims, Nerny, Taylor, Thompson – 7
NAYS: None – 0

**Motion Carried.**

**NEW BUSINESS**

Mr. Lee asked that John Carr to introduce the folks from the City, City Wide Development Project and others who worked on the RecPlex Project. The following addressed the board: the Assistant City Manager, the Assistant City Attorney, a representative from the Office of Management & Budget Office and a representative from City Wide Development.

Mr. Melson indicated that the science fair is starting up again for high school students. One student senate member is presenting their findings at WFAB from the summer internship; the charity drive ends today, the mayor elect visited Thurgood High school for questions and answers etc.,

Mr. Lee attended Math Olympics at Thurgood Marshall High School.

Ms. Thompson acknowledged Mr. Wilkis presence at this meeting. She visited Gardendale and attended the annual dinner for the homeless earlier this evening.

Ms. Taylor attended Math Olympics.

**HOUSE BILL 311 – By Ms. Taylor**

As Chair of the Policy Committee, the board discussed Bill 311 at Saturday’s retreat. As a result of that, there is new pending legislation that may affect the board’s decision regarding Ohio House bill 311 also know as the Physical Education Waiver. This legislation could be enacted as early as 2010; therefore the board will postpone establishing a policy until the outcome of this legislation is known.

**NOMINATING COMMITTEE DETERMINES 2010 BALLOT – By Mr. Lacey**

The Nominating Committee consisted of Mr. Lacey, Ms. Taylor and Ms. Isaacs. This is an announcement only. This slate will be voted upon at the Organizational Meeting which is scheduled for January 2010. The slate of officers (ballot) for 2010 will be:

- **President:** Jeffrey J. Mims, Jr.
- **Vice President:** Nancy Nerny
- **Parliamentarian:** Joseph Lacey

Ms. Isaacs welcomed Mr. Lucas back. Ms. Isaacs spent time talking to students on Thursday at Dunbar High School and Louise Troy. Ms. Isaacs talked about the instrument collection program and refurbishing by Hauer Music which is paid by donations and fund raising. Stivers School for the Arts is holding their holiday concert at the Masonic Hall.

Ms. Nerny participated in the principal for a day program at Longfellow school and is going to Columbus to make sure her voice is heard regarding HB311.

Dr. Stanic indicated that Stiver’s School for the Arts is rated best high school in the nation for the second time in a row and went from a bronze metal to a silver medal. Thurgood Marshall was accepted to the national high school drill team championships in Florida. Math Olympics was a real success. Winter recess starts Friday through January 1, 2010.

Mr. Mims thanked fellow board members for volunteering to participate in the Martin Luther King March on January 18th. He congratulated our athletic teams and attended several basket ball games. He also visited Dunbar High School. Mr. Mims and Mr. Lee met with the Inner west Priority Board.
ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:25 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  Jeffrey J. Mims, Jr., President
EXHIBIT A

Situate in the City of Dayton, County of Montgomery, and State of Ohio, and being all of the 4.94 acre parcel located in Section 32, Town 2, Range 6 East known as the former Roosevelt High School property on the revised plat of the said City of Dayton, Ohio, and

Situate in the City of Dayton, County of Montgomery, and State of Ohio, and being all of the 0.28 acre parcel located in Section 32, Town 2, Range 6 East known as the West portion of the Orchard Street property on the revised plat of the said City of Dayton, Ohio, and

Situate in the City of Dayton, County of Montgomery, and State of Ohio, and being all of Lots Numbered 15616, 15617, 15618, 15619, 15620, 15621, 15622, 15623, 15624, 15625, 15626, 15627, 15629, 15630, 15631, 15632, 15633, 15634, 15635, 15636, 15637, 15638, 15639, 15640, 15642, 15643, 15644, 15645, 16143, 16144, 16145, 16146, 16147, 16148, 16149, 16150, 16151, 20104, 20105, 20106, 20107, 20108, 20109, 20110, 20111, 20112, 20113, 20114, 21061, 21062, 21063, 21064, 21065, 21066 and part of Lots Numbered 16152, 16153, and 15628 of the consecutive numbers of lots on the revised plat of the said City of Dayton, Ohio, including all streets and alleys that have been vacated or may yet be vacated during the Term of the Agreement, and

County Auditor's Parcels: R72-08204-0001, 02, 03, 04, 05, 06, 07
R72-08204-0008, 09, 11, 36, 37
R72-08204-0040, 41, 42, 43
R72-08204-0044, 45, 46, 47, 48, 49, 56, 59
R72-08205-0037, 38, 39, 40, 41, 42
R72-08206-0052, 53, 54, 55, 56, 57, 58, 59
R72-08206-0060, 61, 62, 63
R72-08207-0001, 02, 03, 04, 05, 06
R72-08207-0007, 08, 09, 10, 11
R72-08207-0012, 13, 14, 15, 16, 17, 18
R72-08207-0018, 19, 20
R72-08207-0021, 22, 23, 24, 25, 26, 27, 28, 29
R72-08207-0030, 31, 38, 72, 73, 86, 87