OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

MEMBERS

Yvonne Isaacs
Joseph Lacey
Ronald Lee
Jeffrey J. Mims Jr.
Nancy Nerny
Sheila Taylor
Stacy Thompson

OFFICERS

Jeffrey J. Mims Jr.
President
Nancy Nerny
Vice President
Kurt T. Stanic
Interim Superintendent of Schools
Lori Ward
Deputy to the Superintendent
Stanley E. Lucas
Treasurer / Chief Financial Officer

Student Senate Representative:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 3, 2009</td>
<td>Information Meeting</td>
<td>53</td>
</tr>
<tr>
<td>February 12, 2009</td>
<td>Special Meeting</td>
<td>65</td>
</tr>
<tr>
<td>February 14, 2009</td>
<td>Special Meeting</td>
<td>70</td>
</tr>
<tr>
<td>February 17, 2009</td>
<td>Business Meeting</td>
<td>71</td>
</tr>
</tbody>
</table>

These Minutes approved 3/3/09, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, February 3, 2009 at 6:05 p.m. in the Fourth Street Meeting 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 – Sizemore} - PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

DEPUTY SUPERINTENDENT

Lori Ward addressed the board and introduced staff who helped complete the meeting room at the Ludlow Street Building at 115 S. Ludlow Street.

SPECIAL RECOGNITION – U.S. News & World Report – America’s Best High School – Bronze Medal Recipients

Interim Superintendent Dr. Stanic introduced Judy Hennessey for Dayton Early College Academy and Erin Dooley for Stivers School for the Arts who made brief comments. Several students were introduced.

SPECIAL PRESENTATION – Dayton Crayon’s to Classrooms

Jill Moberley addressed the board and introduced Steve Rubinstein who gave information about the new resource center for teachers which provides supplies to needy students.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

SCHOOL CALENDAR – RECOMMENDATION OF 2009 - 2010 & PROPOSED 2010 - 2011

Jane McGee-Rafal addressed the board about the school calendar. Several board members also made comments.

HEARING OF THE PUBLIC

Glen Davis addressed the board.

SUPERINTENDENT’S RECOMMENDATIONS

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

ITEM I

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
Change of Contract
From Teacher to Reserve Teacher due to loss of certification at the rate of $14.85 hourly, NTE 72.5 hours biweekly,
Eff. 02/04/2009, 001.1100.112.7321.000000.000.00.205
Robinson, Carroll
Tyler, Mark

TEACHER
Rehire of Retired Teacher
Home Instruction at the rate of $29.52 hourly, NTE 50 hours biweekly,
Eff. 02/04/2009, 001.1290.111.4552.000000.569.00.205
Orr, Sylvia

ITEM II

I recommend approval of the Resolution requesting to participate in the 2009-2010 E-Rate Program amending only the section with regard to the OSFC Segment III Network Electronics as approved on January 20, 2009.

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.

The Board of Education is committed to the process of continued school improvement and believes in the integration of technology and all of its components in the everyday curricular offering of our students.

Resolved that the Dayton Public School District will apply for the following E-rate eligible services and enter into the appropriate contracts for July 1, 2009 – June 30, 2010.

<table>
<thead>
<tr>
<th>E-rate Service</th>
<th>Number of Bids received</th>
<th>Award</th>
<th>Contract Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Distance</td>
<td>3</td>
<td>Cincinnati Bell</td>
<td>$.0275 per minute</td>
</tr>
<tr>
<td>Network Electronics Maintenance (SmartNet)</td>
<td>6</td>
<td>SARCOM</td>
<td>$117,988.24</td>
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<tr>
<td>PBX (Telephone System) Maintenance Parts Only</td>
<td>1</td>
<td>Black Box Network Services a division of NuVision</td>
<td>$ 58,624.80</td>
</tr>
<tr>
<td>Student Email Accounts</td>
<td>1</td>
<td>Gaggle.Net</td>
<td>Not to exceed $10,000.00</td>
</tr>
</tbody>
</table>
Item removed from recommendations by Superintendent for consideration at the February 17, 2009 meeting.

ITEM III

I recommend the adoption of the 2009-2010 school calendar listed in Attachment #1 and the working draft of the 2010-2011 school calendar listed in Attachment #2.

ITEM IV

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) 115124
Vendor: Hamilton County Educational
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $16,666.68)
(Special Education)
Description: Tuition reimbursement for DPS Special Education student(s) for the 08/09 sy.
Amount: $16,666.68

(2) 115593
Vendor: Innovative Interchange, Inc.
Fund: 001.2310.412.2002.000000.000.00.000 (Qty: 1) (Amt: $7,162.50)
(Treasurer)
Description: Transformational Leadership through Innovative Interchange Training for Board Members.
Amount: $7,162.50

(3) 115509
Vendor: Montgomery County Educational
Fund: 001.2940.414.7310.000000.500.00.000 (Qty: 1) (Amt: $6,000.00)
I recommend that the following LEAVE OF ABSENCE ACTIONS for Members of the staff shown below be approved for the reasons stated.

**PARAPROFESSIONAL**
587.2215.141.9899.000000.140.00.505
Dewberry, Lucretia D.
Return From Leave of Absence
Eff. 01/12/2009-06/30/2009

**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.

**TEACHER**

Rehire of Retired Teacher
Title I science instruction with at-risk fifth grade students at Valerie at the rate of $36.10 hourly, NTE 36 hours,
Eff. 01/07/2009-06/01/2009, 572.1910.113.9769.000000.500.00.205
Stanfield, Joan

Supplemental Contract
Reading First after-school tutoring at Rosa Parks at the rate of $30.34 hourly, NTE 28 hours,
Eff. 02/23/2009-04/22/2009, 599.1270.113.9819.000000.500.00.205
Walker, Yvette

Title I Extended Day at Cleveland at the rate of $44.10 hourly, NTE 84 hours,
Eff. 02/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Zinck, Cheryl

Title I Extended Day Program at Rosa Parks at the rate of $42.49 hourly, NTE 20 hours,
Anderson, Donna

Title I Extended Day Program at Rosa Parks at the rate of $43.40 hourly, NTE 20 hours,
Baccus, Sandra

Title I Extended Day Program at Rosa Parks at the rate of $36.40 hourly, NTE 20 hours,
Finch, Kimberly

Title I Extended Day Program at Rosa Parks at the rate of $42.49 hourly, NTE 20 hours,
ITEM VII

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.

Item Pulled by the Superintendent due to a current grievance.

NON-NEGOTIATED/NON-ADMINISTRATIVE
Supplemental Contract
Title III interpreter/translator for limited English speaking students and their parents regarding D.P.S. educational activities at the rate of $16.22 hourly, NTE 10 hours,
Eff. 01/05/2009-06/30/2009, 551.2213.113.9909.000000.000.00.205
Benvenuto, Gladys

PARAPROFESSIONAL
Supplemental Contract
Title I Extended Day Program at Rosa Parks at the rate of $13.89 hourly, NTE 20 hours,
Webb, Yolanda

ITEM VIII

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

Deak, Joann Ph.D., 333 Boston Mills Rd, Hudson, OH 44236
NTE: $1,600.00
Teacher seminar sharing current brain research on how female students best learn.

**Purchase Order: 11149861**  
**Eff.:** 02/20/2009-02/20/2009.  
**Code:** 572.2213.412.9769.000000.000.00.00 (Qty: 1) (Amt: $1,600.00)

Dobbins, James E., Ph.D., 211 S Main St Ste 1130, Dayton, OH 45402  
**NTE:** $200.00  
To provide Horace Mann parents a training session on understanding adolescent behavior.

**Purchase Order: 11149862**  
**Code:** 572.2190.412.9769.000000.000.00.00 (Qty: 1) (Amt: $200.00)

Dobbins, James E., Ph.D., 211 S Main St Ste 1130, Dayton, OH 45402  
**NTE:** $200.00  
To provide Rosa Parks parents a training workshop on understanding adolescent behavior.

**Purchase Order: 11149874**  
**Code:** 572.2190.412.9769.000000.000.00.00 (Qty: 1) (Amt: $200.00)

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**ITEM IX**

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.

Miami Valley Child Development Centers, Inc. (Head Start Child Care Partnership Agreement) - To enter into a collaborative arrangement respecting the provisions of space, preschool equipment, and supplies for 3.5 agreed upon hours per day of Head Start, full-year services for up to Forty (40) Head Start eligible children. Effective 02/01/2009-12/31/2009.

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**OSFC FUNDS**

**ITEM X**

I recommend approval of the Resolution for an Amended Easement Deed at Meadowdale High School.

Rationale  
The Board of Commissioners of Montgomery County, Ohio, needs to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main at the Meadowdale High School property site.

BE IT RESOLVED that the Dayton Board of Education of the That Board of Education of the Dayton City School District, herein referred to as GRANTOR, in consideration of the sum of One Dollar ($1.00) and other valuable considerations to be paid by the Board of County Commissioners of Montgomery County, Ohio, herein referred to as the GRANTEE, receipt of which is acknowledged, does hereby grant and release to said Board of County Commissioners of Montgomery County, Ohio, and its successor in office, forever, the right, privilege and easement to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main, through the following described real estate:

Being part of a 22.384 acre tract as recorded in D.B. 2280, Page 342, located in the North Half of the Southwest Quarter of Section 7, Harrison Township, Town Two (2) North, Range Six (6) East, Montgomery County, Ohio as described in said Easement Deed.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of said Easement as set forth in the Easement Deed for said property.
BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign said Easement Deed.

ITEM XI

I recommend approval of the Resolution requesting permission to advertise for bid, the Early Site Package for the new Montessori PK-8

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 the Early Site Package Project in preparation for the new Montessori PK-8

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid Early Site Package for the new Montessori PK-8. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Early Site Package for the new Montessori PK-8.

ITEM XII

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.

CONTRACT/AGREEMENT APPROVED ON 10/21/08 BOARD AGENDA
(1) 114399
Vendor: BHE Environmental Company
Fund: 010.5500.418.7506.000000.102.93.085 Local Share (Qty: 1) (Amt: $7,566.00)
Fund: 010.5500.418.7507.000000.102.93.085 State Share (Qty: 1) (Amt: $11,834.00)
(Construction Office)
Description: Additional sampling of flooring felts for ACM at Allen Elementary School.
Amount: $19,400.00

(2) 115596
Vendor: Dayton Power & Light
Fund: 004.5500.451.7424.000000.000.00.00 LFI Funding (Qty: 1) (Amt: $10,000.00)
(Construction Office)
Description: Electric services at 219 Kelly Avenue.
Amount: $10,000.00
(3) 115598
Vendor: Oregon Group
Fund: 010.5500.418.7506.000000.102.93.035 Local Share (Qty: 1) (Amt: $6,118.98)
Fund: 010.5500.418.7507.000000.102.93.035 State Share (Qty: 1) (Amt: $9,570.72)
(Construction Office)
Description: Provide professional services to prepare demolition plans and specifications
for the removal of Allen Primary and Elementary School buildings.
Amount: $15,689.70

(4) 113837007
Vendor: Peterson Construction Company
Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: $3,519.50)
Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Qty: 1) (Amt: $9,887.48)
Fund: 010.5500.620.7449.000000.367.83.002 State Share (Qty: 1) (Amt: $15,465.02)
(Construction Office)
Description: Total cost for the steel brackets for the sunshades on the south of the
building and the northwest science classrooms at Meadowdale High School.
Amount: $28,872.00

(5) 115575
Vendor: TES Tech, Inc.
Fund: 004.5599.418.7584.000000.117.83.085 LFI Funding (Qty: 1) (Amt: $16,500.00)
(Construction Office)
Description: Pre-demo asbestos inspections of various residential properties located on the
proposed site for the new Montessori PK-8 school.
Amount: $16,500.00

Respectfully submitted,

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

It was moved by Ms. Isaacs and seconded by Mr. Lee to accept the Superintendent’s Recommendations with the exception of Item # 3 adoption of the school calendar. Item VII supplemental contract for Gladys Benvenuto was pulled due to a current grievance.

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

NAYS: None – 0

Motion Carried.

TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Janice Allen, Assistant Treasurer for consideration by the Board:

GENERAL & NON GENERAL FUNDS
ITEM XIII

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

Various Donations
American Postal Workers Union
Homeless Holiday Celebration
Use of Union Hall valued at $425.00.

Balloonorama
Homeless Holiday Celebration - Three Balloon Arrangements valued at $40.00

Beth Jacob Congregation
Homeless Holiday Celebration - 45 Scarves & 55 Clip on Watches valued at $317.50.

Bon Ton Stores
Homeless Holiday Celebration - Gift Card valued at $200.00.

Dallas Cowboys
Homeless Holiday Celebration - Cowboys Autographed Pennant value unknown.

Furst Florist & Garden Center
Homeless Holiday Celebration - 5 Poinsettias valued at $75.00

Buffalo Bills
Homeless Holiday Celebration - Team Photo, Value Unknown

Cincinnati Bengals
Homeless Holiday Celebration - 100 Team Decals valued unknown.

Cincinnati Reds
Homeless Holiday Celebration - 4 Mezzanine Tickets with unknown value.

Cleveland Browns
Homeless Holiday Celebration - Memorabilia Bag With Unknown Value.

Dayton Public Schools - Logistical Support
Homeless Holiday Celebration - Bath & Body Items values at $125.00.

Mr. Hyman's Fine Dining, Inc.
Homeless Holiday Celebration - Chicken & Dessert with unknown value.

Key Bank
Homeless Holiday Celebration - 4 Bicycles valued at $450.00.

Meijer Store (#241)
Homeless Holiday Celebration - Gift Card valued at $1,000.00.

Pittsburgh Steelers
Homeless Holiday Celebration - Hines Ward Photograph with unknown value.
Veteran Affairs
Homeless Holiday Celebration - 3 Youth Bicycles valued at $300.00.

Wal-Mart
Homeless Holiday Celebration - Gift Card valued at $50.00.

Shekinah Ranch
Homeless Holiday Celebration - Artificial Christmas tree valued at $75.00.

Lorits-Nelson Funeral Home
Homeless Holiday Celebration - 150 Assorted Toys with unknown value.

North Dayton Garden Center
Homeless Holiday Celebration - 8 Poinsettias valued at $120.00

Sam's Club
Homeless Holiday Celebration - Gift Card valued at $25.00.

Shaw Cleaners
Homeless Holiday Celebration - Cleaning Santa Suit valued at $30.00.

Vectren Foundation
Homeless Holiday Celebration
$500.00

Lexis Nexis Group
Homeless Holiday Celebration
$3,000.00

Local Motorcycle Clubs
Homeless Holiday Celebration
$200.00

Wright-Patt Credit Union
Homeless Holiday Celebration
$150.00

US Bank
Homeless Holiday Celebration
$38.43

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.
VIII  A. BOARD MEMBER TRAVEL
   Council of the Great City Schools
   Annual Legislative/Policy Conference
   March 14-17, 2009
   Washington, DC

   B. BOARD MEMBER REIMBURSEMENT
      Jeffrey J. Mims             $330.84
      Post State of the State Conversation on Education
      Columbus, OH
      January 28, 2009
      001.2310.439.1311.000000.500.00.000

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS:             None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor and Ms. Isaacs thanked all the people involved in the new meeting room.


Dr. Stanic attended the Martin Luther King Day speech contest and the district spelling contest at Stivers. He also observed Wright Patt staff members working with students at Thurgood Marshall School. Thank all of our teachers for their efforts. Select a day school is at Stivers as a reminder. The Loos and Wilbur Wright School buildings will be closed. The Swing building is Orville Wright.

Ms. Thompson recognized Ken Kreitzer for all his work. February 7, 2009 is the EITC Super Refund Saturday event at the Montgomery County Job Center sponsored by the City of Dayton and Key Bank. There will be over 30 volunteers to prepare your taxes free. If you earn less than $40,000 a year you qualify. It will be held from 9:00a.m. to 3:00p.m..

Mr. Mims judged and attended the Martin Luther King speech contest. He was invited by the Governor to help critique the Governor’s State of the State speech regarding education at his home. Three areas were covered: school levy issue, no distribution of the money to students based on need, loan funding not properly funded and facilities, etc.
ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:32 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President
The Board of Education of the Dayton City School District convened in special session on Thursday, February 12, 2009 at 6:45 p.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

February 9, 2009

SPECIAL MEETING

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held in the Administration Building, 5th Floor, 115 S. Ludlow St. Dayton, Ohio on Thursday, February 12, 2009 at 6:30 p.m.

This meeting is being called to discuss bond re-financing. In addition, the Board may choose to vote on recommendations from the superintendent and/or treasurer which may be presented for approval.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

ROLL CALL

MEMBERS ANSWERING ROLL CALL:  Isaacs, Lacey, Lee, Mims, Taylor—5

{SSR – Keith} - ABSENT

MEMBERS ABSENT:  Nerny, Thompson — 2

PLEDGE

Pledge of allegiance to the flag.

WAIVE 48-HOUR RULE

It was moved by Mr. Lacey and seconded by Mr. Lee to waive the 48-hour rule in order to present one item.

AYES:  Isaacs, Lacey, Lee, Mims, Taylor — 5

NAYS:  None — 0

Motion carried to waive 48-Hour Rule.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Janice Allen, Assistant Treasurer for consideration by the Board:

GENERAL & NON GENERAL FUNDS

ITEM I

I recommend approval of the following Amended Note Resolution to Refund Series 2003-D Bond.
Rationale
Amending the note resolution adopted on April 15, 2008, as amended on January 6, 2009, authorizing the issuance of not to exceed $94,505,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the school facilities construction and improvement bonds, series 2003-D (general obligation – unlimited tax), dated July 31, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the school district requesting the state department of education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the notes.

WHEREAS, this Board adopted a Note Resolution on April 15, 2008 (the "Original Resolution") authorizing the issuance of not to exceed $94,505,000 of Notes to refund bonds issued in the original principal amount of $151,555,000 dated July 31, 2003 (the "2003D Bonds"), with capitalized terms used herein as defined in the Original Resolution; and

WHEREAS, in view of currently prevailing lower interest rates and the availability of one or more advantageous interest rate hedges the Board has determined that it remains advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003D Bonds (the "Refunded Bonds"), (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds, and (iii) to enter into one or more interest rate hedges; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date; and

WHEREAS, the Original Resolution was amended on January 6, 2009 (the "Amended Resolution") and this Board desires to further amend the Amended Resolution with respect to the designation of the Financial Advisor to the School District; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed $94,505,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution; and

WHEREAS, based upon the advice of the Financial Advisor and Swap Advisor described herein, this Board desires to amend the Original Resolution to authorize the contract for the sale of the Notes in the future and take other actions;

Section 1. Section 16 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for an interest rate payment to the counterparty not to exceed six percent (6%) per annum on a notional amount not to exceed $94,505,000; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to the Treasurer and the Finance Committee of the Board as soon as practicable. Bradley Payne LLC is hereby designated as the Financial Advisor with respect to the interest rate hedge transaction described herein, pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent, or President on behalf of the Board.

Payments received from the counterparty to the interest rate hedge shall be deposited as follows: first to the Bond Retirement Fund in an amount equal to debt service on the Notes for the period to which the counterparty's payment corresponds, minus any sale premium on the Notes deposited therein, and second, unless otherwise provided in the Certificate of Fiscal Officer, to the General Fund."
Section 2. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. Except as amended herein, the Original Resolution is hereby ratified and confirmed, and remains in full force and effect.

Section 5. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

ITEM II

I recommend approval of the following Amended Note Resolution Series 2003-A Bond.

Rationale
Amending the note resolution adopted on April 15, 2008, as amended on January 6, 2009, authorizing the issuance of not to exceed $93,455,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the school facilities construction and improvement bonds, series 2003-A (general obligation – unlimited tax), dated June 17, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the school district requesting the state department of education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the notes.

WHEREAS, this Board adopted a Note Resolution on April 15, 2008 (the "Original Resolution") authorizing the issuance of not to exceed $93,455,000 of Notes to refund bonds issued in the original principal amount of $99,500,000 dated June 17, 2003 (the "2003A Bonds"), with capitalized terms used herein as defined in the Original Resolution; and

WHEREAS, in view of currently prevailing lower interest rates and the availability of one or more advantageous interest rate hedges the Board has determined that it remains advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003A Bonds (the "Refunded Bonds"), (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds, and (iii) to enter into one or more interest rate hedges; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date; and

WHEREAS, the Original Resolution was amended on January 6, 2009 (the "Amended Resolution") and this Board desires to further amend the Amended Resolution with respect to the designation of the Financial Advisor to the School District; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed $93,455,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution; and
WHEREAS, based upon the advice of the Financial Advisor and Swap Advisor described herein, this Board desires to amend the Original Resolution to authorize the contract for the sale of the Notes in the future and take other actions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio that:

Section 1. Section 16 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for an interest rate payment to the counterparty not to exceed six-percent (6%) per annum on a notional amount not to exceed $93,455,000; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to the Treasurer and the Finance Committee of the Board as soon as practicable. Bradley Payne LLC is hereby designated as the Financial Advisor with respect to the interest rate hedge transaction described herein, pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent, or President on behalf of the Board.

Payments received from the counterparty to the interest rate hedge shall be deposited as follows: first, to the Bond Retirement Fund in an amount equal to debt service on the Notes for the period to which the counterparty’s payment corresponds, minus any sale premium on the Notes deposited therein, and second, unless otherwise provided in the Certificate of Fiscal Officer, to the General Fund."

Section 2. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. Except as amended herein, the Original Resolution is hereby ratified and confirmed, and remains in full force and effect.

Section 5. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5

NAYS: None – 0
Motion Carried.

UPDATE FROM SWAP ADVISOR

John Payne and Bricker & Eckler addressed the board and answered board member questions.

ADJOURNMENT

There being no further business, it was moved by Mr. Mims and seconded by Mr. Lacey to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5
NAYS: None – 0

Motion Carried. Meeting adjourned at 7:45 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President
The Board of Education of the Dayton City School District convened in special session on Saturday, February 14, 2009 at 12:35 p.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lee, Mims, Nerny, Taylor, Thompson – 6
{SSR – Keith} - ABSENT

MEMBERS ABSENT: Lacey – 1

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL PRESENTATION**

Innovative Interchange addressed the board.

**ADJOURNMENT**

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

AYES: Isaacs, Lee, Mims, Nerny, Taylor, Thompson – 6

NAYS: None – 0

**Motion Carried. Meeting adjourned at 4:30 p.m.**

**ATTEST:**

Nancy Nerny / Treasurer Pro Tempore for Mr. Lacey

Jeffrey J. Mims, Jr., President
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, February 17, 2009 at 6:00 p.m. in Westwood Prek-8, 2805 Oskridge Drive, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lee, Mims, Nerny, Taylor, Thompson - 6
{SSR – Keith} - PRESENT

MEMBERS ABSENT: Lacey - 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATIONS

Rebecca Lowry addressed the board with the awards for the 22nd Annual Rev. Dr. Martin Luther King scholarship contest winners, the 24th Annual Rev. Dr. Martin Luther King Jr. Art, Poetry & Prose contest winners, the Annual Rev. Dr. Martin Luther King Jr. Oratorical Contest winners and the 59th Annual Dayton Public Schools District-wide Spelling Bee winners.

SPECIAL RECOGNITION

Jane Rafal, CAO addressed the board with the National Board Certified Teachers.

ACADEMIC UPDATE

Jane Rafal, CAO addressed the board.

MS. ISAACS

Ms. Isaacs introduced Marisa Meeks, her mentee from the Charity Early Girls Academy.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE PUBLIC

The following people addressed the board: Ellis Hutchison, Joe Bennington and Mary Bruce

Mary Bruce commented that her niece did not receive a certificate of recognition for winning in the Martin Luther King contest. To disappoint a child is no excuse. Ms. Isaacs said your point is well taken and we apologize for that. Mr. Lee made the same comment.

John Carr & John Concannon made brief remarks as a response to Joe Bennington regarding prevailing wage violations.
HEARING OF THE BARGAINING UNITS

Mary Manuel and Pat Lynch 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.

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<td>Gamble, Jerius J.</td>
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<td>Termination</td>
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<td>Mills, Amos</td>
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ITEM II

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

TEACHER
001.1110.111.3020.020000.154.00.205
Hall, Rebecca E
Maternity

Eff. 02/12/2009-03/27/2009

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 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Blackmon, Monique
Cole, Kristin
Cole, Krystal
Dawson, Ca-Hanna
Force, Andrew
Gbenedio, Ejiro

 Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Hutson, Patrice
Jones, Rose

 Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Jordan, Rena
Longnecker, Tammy

 Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Menza, William

 Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 11/03/2008, 001.1100.112.7321.000000.000.00.000
Rutkowski, Russell

 Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009-06/26/2009, 001.1100.112.7321.000000.000.00.000
Alexander, Menelek M.
Rehire
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Harewood, Emerson
Lee, Estella

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/20/2009, 001.1100.112.7321.000000.000.00.000
Mager, Larry

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 12/08/2008, 001.1100.112.7321.000000.000.00.000
Marone, Brenda

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Meyers, Raymond

Rehire of Retiree
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 11/11/2008, 001.1100.112.7321.000000.000.00.000
Atwood, Amos

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Menefee, Sandra

TEACHER
New Hire
Teacher at the rate of $37,009 annually,
Eff. 08/12/2009, 001.1110.111.3020.000000.500.00.205
Jackson, Catrina

Teacher at the rate of $33,936 annually,
Eff. 08/12/2009, 001.1110.111.3020.000000.500.00.205
Levine, Jenita
Messer, Nathan
Ruzicka, Monica
Sharkey, Brian

Supplemental Contract
Intramural C.P.R. training at the rate of $42.49 hourly, NTE 8 hours,
Eff. 01/01/2009-01/30/2009, 001.4590.113.3602.000000.000.00.320
Connally, Geneva
Embry, Jean
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. 01/12/2009-06/30/2009, 001.1120.142.3025.000000.271.00.205
Lewis, Randi

PARAPROFESSIONAL
Change of Contract
E.J. BROWN PREK-8
From Reserve Teacher to Paraprofessional at the rate of $12.54 hourly,
Eff. 01/26/2009, 001.2222.141.1510.000000.147.00.505
Gallagher, Michael Edwin

New Hire
GORMAN
Paraprofessional at the rate of $12.79 hourly,
Eff. 02/02/2009-06/30/2009, 001.2214.141.3058.196530.459.00.505
Conkel, Eric

Rehire
FRANKLIN
Paraprofessional at the rate of $12.79 hourly,
Eff. 01/26/2009-06/30/2009, 001.2222.141.1510.000000.117.00.505
Wiley, Adrienne

ITEM V

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

Bixler, Phyllis, 267 Hickory Dr, Greenville, OH 45331
NTE: $2,000.00
Fiscal Management Service to World of Wonder School
Purchase Order: 115621
Eff.: 01/01/2009-06/30/2009,
Code: 001.2510.415.1510.000000.183.00.000 (Qty: 1) (Amt: $2,000.00)

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.
AT&T - Addendum No. 6 to the agreement for district wide fiber optic network previously approved November 15, 2005; changing the address for the David H. Ponitz Career Technology Center, to 741 Washington Street. No additional changes to original agreement. Effective 07/01/2006-06/30/2011.

Miami Valley Hospital - Amendment Number One to the Miami Valley Hospital Office Lease Agreement for Ludlow II approved by the Dayton Board of Education on November 18, 2008 changing the language of the term to: The term of the Lease shall commence on either (1) sixty (60) days after the Mechanical Repairs Agreement Date as defined in Section 6 or (2) no later than May 1, 2009, whichever occurs first. No cost to the General Fund. Effective 05/01/2009-04/30/2013.

Wright State University-Miami Valley College of Nursing and Health Wright State University-Miami Valley College of Nursing and Health students use the facilities of Dayton Public Schools Health Services Department for clinical learning experiences with DPS school nurses. Effective 01/01/2009-01/01/2014.

ITEM VII

I recommend the adoption of the 2009-2010 school calendar listed in Attachment #1 and the working draft of the 2010-2011 school calendar listed in Attachment #2.

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) 115749
Vendor: P & R Communications Service
Fund: 001.2800.440.6320.000000.537.00.000 (Qty: 1) (Amt: $8,021.31)
(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: $8,021.31

(2) 115663
Vendor: Scholastic Book Club Inc.
Fund: 001.1110.520.1510.000000.183.00.000 (Qty: 1) (Amt: $319.20)
Fund: 001.1110.516.1510.000000.183.00.000 (Qty: 1) (Amt: $7,812.73)
Description: Read 180 is a remedial reading program that helps students make necessary gains in reading.
Amount: $8,131.93

(3) 115653
Vendor: Transportation Strategies
Fund: 001.2415.412.6001.000000.578.00.000 (Qty: 1) (Amt: $20,850.00)
(Transportation)
Description: To conduct a Fuel Management Program for the Office of Transportation.
Amount: $20,850.00

NON/GENERAL FUNDS

ITEM IX

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

TEACHER
494.1110.111.3020.000000.111.03.205
Cook, Susan Retirement Eff. 02/17/2009

ITEM X

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

ADJUNCT STAFF
494.1110.111.3020.000000.111.03.205
Fuller, Melissa J. Medical Eff. 01/05/2009-04/30/2009

ITEM XI

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

RESERVE TEACHER
Supplemental Contract
Title I Extended Day Program at Loos at the rate of $14.85 hourly, NTE 32, Eff. 02/23/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Bartlett, Kevin

TEACHER
Supplemental Contract
Reading First Program at Kiser at the rate of $35.41 hourly, NTE 44 hours, Eff. 02/23/2009-04/30/2009, 599.1270.113.9819.000000.000.00.205
Dixon, Vicki
Reading First Program at Kiser at the rate of $38.95 hourly, NTE 44 hours, Eff. 02/23/2009-04/30/2009, 599.1270.113.9819.000000.000.00.205
Nance, Carol
Reading First Program at Kiser at the rate of $42.49 hourly, NTE 44 hours,
Eff. 02/23/2009-04/30/2009, 599.1270.113.9819.00000.000.00.205
Sierschula, Bonita

Reading First Program at Kiser at the rate of $43.40 hourly, NTE 44 hours,
Eff. 02/23/2009-04/30/2009, 599.1270.113.9819.00000.000.00.205
Subramaniam, Elvessa

Title I Extended Day Program at E. J. Brown at the rate of $25.52 hourly, NTE 36,
Eff. 02/24/2009-04/16/2009, 572.1910.113.9769.00000.050.00.205
Fitzsimmons, Kristen

Title I Extended Day Program at E. J. Brown at the rate of $25.61 hourly, NTE 36,
Eff. 02/24/2009-04/16/2009, 572.1910.113.9769.00000.050.00.205
Herrick, Guilford

Title I Extended Day Program at E. J. Brown at the rate of $33.09 hourly, NTE 36,
Eff. 02/24/2009-04/16/2009, 572.1910.113.9769.00000.050.00.205
Wead, Rebecca

Title I Extended Day Program at E. J. Brown at the rate of $27.65 hourly, NTE 36,
Eff. 02/24/2009-04/16/2009, 572.1910.113.9769.00000.050.00.205
Wheeler, Jeffrey

Title I Extended Day Program at Kiser at the rate of $23.40 hourly, NTE 21 hours,
Anderson, Ashley

Title I Extended Day Program at Kiser at the rate of $25.52 hourly, NTE 21 hours,
Brooks, Betsy

Title I Extended Day Program at Kiser at the rate of $38.65 hourly, NTE 21 hours,
Corpstein, Christa

Title I Extended Day Program at Kiser at the rate of $43.40 hourly, NTE 21 hours,
Early, Melvin

Title I Extended Day Program at Kiser at the rate of $38.65 hourly, NTE 21 hours,
Harden, Janet

Title I Extended Day Program at Kiser at the rate of $38.25 hourly, NTE 21 hours,
Hild, Deborah

Title I Extended Day Program at Kiser at the rate of $42.49 hourly, NTE 21 hours,
McNeal, Julia
Mitchell, Norma
Porter, Bonnie
Title I Extended Day Program at Kiser at the rate of $26.31 hourly, NTE 21 hours,
Smith-Taylor, Nicolette

Title I Extended Day Program at Loos at the rate of $28.75 hourly, NTE 32,
Campbell, Rosalynn

Title I Extended Day Program at Loos at the rate of $34.19 hourly, NTE 32,
Fine, Michelle

Title I Extended Day Program at Loos at the rate of $33.09 hourly, NTE 32,
Kleiner, Barbara

Title I Extended Day Program at Loos at the rate of $38.25 hourly, NTE 32,
Lager, Debbie

Title I Extended Day Program at Loos at the rate of $35.75 hourly, NTE 32,
Rhoades, Christy

ITEM XII

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 Extended Day Program at Kiser at the rate of $16.22 hourly, NTE 21 hours,
Benvenuto, Gladys

NUTRITION SERVICES
Change of Contract
BELMONT
From Substitute Food Service Helper to Permanent Food Service Preparer at the rate of $8.53 hourly, NTE
80 hours biweekly,
Eff. 02/02/2009, 006.3120.142.6902.000000.000.00.904
Hammond, Teresa

E.J. BROWN PREK-8
Campbell, Charlotte
Franklin, Lillie
Phillips, Larrine

MEADOWDALE HIGH
From Substitute Food Service Helper to Permanent Food Service Preparer at the rate of $8.53 hourly, NTE
80 hours,
ITEM XIII

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

Crisler, Joan Dameron, 8158 S Langley Ave, Chicago, IL 60619
NTE: $5,000.00
To provide two days on-site professional development to the Edison school leadership team and staff including: Observation Walk Through; Feedback to Instructional Staff; and recommendations to Principal.
Purchase Order: 11149935
Eff.: 02/21/2009-06/30/2009.
Code: 572.2213.412.9769.000000.000.00.00 (Qty: 1) (Amt: $5,000.00)

Powell, Alfred, 4519 College View Dr, Dayton, OH 45427
NTE: $1,200.00
To provide Louise Troy parents with a session of successful parenting strategies for supporting their child’s academic success.
Purchase Order: 11149946
Eff.: 02/18/2009-04/01/2009.
Code: 572.2190.412.9769.000000.000.00.00 (Qty: 1) (Amt: $1,200.00)

S’Cool Moves, Inc, Po Box 614, Shasta, CA 96087
NTE: $5,000.00
To provide preschool staff two days of “S’Cool Moves” professional development training.
Purchase Order: 11150159
Eff.: 02/20/2009-06/30/2009.
Code: 572.2213.412.9769.000000.000.00.00 (Qty: 1) (Amt: $5,000.00)

ITEM XIV

I recommend the ABOLITION and the DELETION of the following CLERICAL position from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective February 18, 2009:

Finance Clerk, Level 4, Head Start

ITEM XV

I recommend the ABOLITION and the DELETION of the following HEAD START positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective February 18, 2009:
Support Staff (1)  
Lead Teacher (2)

ITEM XVI

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) 11149988
Vendor: AT&T
Fund: 588.2930.414.9059.00000.000.00.000 (Qty: 1) (Amt: $45,874.00)
(Information Technology)
Description: The service that provides telephone communication throughout the district.
Amount: $45,874.00

(2) 115780
Vendor: Bricker & Eckler LLP
Fund: 002.2510.418.2001.00000.000.00.000 (Qty: 1) (Amt: $71,857.19)
(Treasurer)
Description: Other legal services such as arbitrage, refunds, bond calculations, etc.
Amount: $71,857.19

CONTRACT/AGREEMENT APPROVED ON 11/05/2008 BOARD AGENDA
(3) 11150202
Vendor: Montgomery County Educational Service Center
Fund: 572.2213.410.9579.00000.000.00.000 (Qty: 1) (Amt: $170,000.00)
(OSIER)
Description: To cover cost of contract between DPS and Montgomery County Educational Service Center to provide SBE coaching services to school improvement sites. (Cleveland, Louise Troy & Wogaman)
Amount: $170,000.00

CONTRACT/AGREEMENT APPROVED ON 09/16/2008 BOARD AGENDA
(4) 11150136
Vendor: Vartek
Fund: 401.3260.423.9219.00000.000.00.000 (Qty: 1) (Amt: $30,336.00)
(Auxiliary Services)
Description: Continuation of monthly installments for monthly support services on student computers, student workstations and file servers.
Amount: $30,336.00

OSFC FUNDS
ITEM XVII

I recommend approval of the Professional Design Services Resolution for the Charity Adams Earley 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 Building Replacement Program, which will result in the construction of new school facilities within the school district, as described in the Master Plan accepted by the Board.

At this time, the Dayton Board of Education and Treasurer, having publicly announced the Request for Qualifications for Architectural, Engineering and Design Services and having received Statements of Qualifications, the Chief Construction Officer and staff, having evaluated firm and negotiated fees in accordance with Section 153.65-71 of the Ohio Revised Code, hereby submit award recommendations. Funding will be 39% Local Share and 61% State Share with the exception of Locally Funded Initiatives (LFI).

WHEREAS, the Locally Funded Initiatives are included in this contract but must be funded in whole by the school district Board, including related design and other professional services.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education award the contracts for Architectural, Engineering and Design Services for Charity Adams Earley PK-8 School to Lorenz Williams, Incorporated.

ITEM XVIII

I recommend approval of the Resolution awarding the contracts for the New Construction of Dayton Boys Preparatory Academy PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program of the firms as depicted in the chart below.

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 Building Replacement 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 the Master Plan accepted by the Board. At this time, the bids have been solicited and received for the new construction of Dayton Boys Preparatory Academy PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received on January 20, 2009, as depicted in the chart below for the new construction of Dayton Boys Preparatory Academy PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the design professionals and the school district's staff the bids submitted by firms as shown in the chart below. The Construction Manager, in conjunction with the design professionals and the school district's staff, evaluated the bid and met with representatives of the companies and checked with the references for the companies.

Based on the information reviewed and evaluated, the Construction Manager recommends to the Superintendent and Board of Education that the above list reflects the lowest responsible bidders for the new construction for Dayton Boys Preparatory Academy PK-8 under Segment III of the Accelerated Urban Building Replacement Program, and further recommends awarding the contract to the firms in the amount specified on above list.

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 award the contracts for the new construction of Dayton Boys Preparatory Academy PK-8 under Segment III of the Accelerated Urban Building Replacement Program to the firms as listed in the chart below.
<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Bid Package</th>
<th>No. of Bids Received</th>
<th>Contract Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peterson Construction</td>
<td>General Trades Package</td>
<td>5</td>
<td>$6,313,800.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid - $6,198,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #2 - $12,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #3 - $51,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #4 - $23,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #5 - $26,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #6 - 3,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GM Mechanical, Inc.</td>
<td>Plumbing and HVAC Package(s)</td>
<td>Plumbing - 9</td>
<td>$2,108,000.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid - $2,029,000</td>
<td>HVAC - 6</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #10 - $79,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dalmatian Fire</td>
<td>Fire Suppression Package</td>
<td>4</td>
<td>$189,700.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid - $189,700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mutual Electric</td>
<td>Electrical Package</td>
<td>9</td>
<td>$1,105,100.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid - $1,088,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #6 - $1,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #8 - $30,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #10 - $4,800</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ITEM XIX**

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. **115883**  
   Vendor: AT&T Custom Work Order Center  
   Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $11,126.89)  
   (Construction Office)  
   Description: Reroute AT&T facilities in the area of 228 N. Broadway St., Dayton, OH at the site of the new Edison PK-8 School.  
   Amount: $11,126.89

2. **115722**  
   Vendor: Dayton Power & Light  
   Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $26,050.00)  
   (Construction Office)  
   Description: Removal and relocation of overhead primary electric facilities in the area of demoed residences for the new Edison PK-8 School.  
   Amount: $26,050.00
Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
February 17, 2009 – Business Meeting

(3) 115675
Vendor: Foppe Technical Group, Inc.
Fund: 004.5500.418.7411.000000.407.82.055 LFI Funding (Qty: 1) (Amt: $6,944.00)
Fund: 010.5500.418.7409.000000.407.82.055 Local Share (Qty: 1) (Amt: $8,211.84)
Fund: 010.5500.418.7410.000000.407.82.055 State Share (Qty: 1) (Amt: $12,844.16)
(Construction Office)
Description: Professional services for providing construction testing services at David H. Ponitz Career Technology Center. Amount: $28,000.00

(4) 115729
Vendor: Marsh USA Inc.
Fund: 004.5500.424.7424.000000.0000.000.00.080 LFI Funding (Qty: 1) (Amt: $95,000.00)
(Construction Office)
Description: Service fee for Construction Segment III Builders Risk, OPPI and Environmental Placements.
Amount: $95,000.00

Respectfully submitted,

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

It was moved by Ms. Isaacs and seconded by Ms. Nerny to accept the Superintendent’s Recommendations with the exception of Item XVIII.

AYES: Isaacs, Lee, Mims, Nerny, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried.

SEPARATE VOTE – ITEM XVIII RESOLUTION AWARDED AWARDS CONTRACTS – CONSTRUCTION OF DAYTON BOYS PREPARATORY ACADEMY PK-8

Ms. Nerny asked of by tabling Item XVII would be detrimental to the project. The construction manager indicated that the overall schedule of the project would be impacted. No additional questions, the vote was then taken.

It was moved by Ms. Nerny and seconded by Mr. Lee to accept the Superintendent’s Recommendation of Item XVIII.

AYES: Isaacs, Lee, Mims, Nerny, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried.

TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Janice Allen, Assistant Treasurer for consideration by the Board:
GENERAL & NON GENERAL FUNDS

ITEM XX

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

McKinney-Vento Homeless Children & Youth Holiday Celebration
  US Bank
  $38.43
  Jean Sherriff
  $15.00

Science Fair
  Shell & Meyer Association
  $1,000.00

Various Donations
  Miami Valley Hospital
  Charity Adams Earley Academy
  Annual Donation.
  $2,000.00

ITEM XXI

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>615945</td>
<td>494.2760.410.1950.00000.500.00.000</td>
<td>P&amp;R Communications</td>
<td>Semi-annual billing for radio maintenance for security personnel</td>
<td>$4,881.00</td>
</tr>
<tr>
<td>201303</td>
<td>001.2700.423.6230.578.00.000</td>
<td>J.W. Devers &amp; Sons, Inc.</td>
<td>Emergency repair due to snow storm</td>
<td>$4,985.00</td>
</tr>
<tr>
<td>000001516-17</td>
<td>001.22219.841.4501.00000.500.00.000</td>
<td>Education Development Center</td>
<td>Membership in the Urban Collaborative for Special Education for 08-09 school year</td>
<td>$3,800.00</td>
</tr>
</tbody>
</table>
INVOICE  FUND  VENDOR  DESCRIPTION  AMOUNT
490161  002.2510.418.2001.  Bricker & Eckler  Rebate Calculations  $7,655.00

APPROVAL OF MINUTES

January 6, 2009  Organizational Meeting
January 6, 2009  Informational Meeting
January 10, 2009  Special Meeting – Board Retreat
January 20, 2009  Business Meeting
January 27, 2009  Special Meeting

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES:  Isaacs, Lee, Mims, Nery, Taylor, Thompson – 6

NAYS:  None – 0

Motion Carried.

NEW BUSINESS

Mr. Keith volunteered at the select a school day Saturday.

Mr. Lee attended the select a school day Saturday in which the attendance was outstanding.

Ms. Thompson recognized the ROTC program for volunteering to help with the EITC event which was sponsored by Key Bank.

Ms. Isaacs mentioned the Science Fair.

Ms. Nery enjoyed the school selection fair and the tech fest was well attended.

Mr. Mims said that the science fair is at Kiser.

Dr. Stanic reminded everyone about a brunch for the Seeding Foundation for Stivers School for the Arts at Coco’s every Sunday in February. Please call for reservations if planning to attend. Congratulations to the students who were here this evening. I apologize for the mistake that was made. I feel bad that the family did not accept my apology. It was sincere. We can and will do better. Rebecca Lowry reported that 400 kindergarteners were registered in the Select a School Day. The dedication and open house is at Dunbar High School on Sunday at 3:00 p.m.
RESOLUTION FOR SUPERINTENDENT & TREASURER

As Chairman of the evaluation, Ms. Thompson addressed the board:

RESOLUTION FOR CONTINUED EMPLOYMENT
DR. KURT T. STANIC AS SUPERINTENDENT FROM THE
POSITION OF INTERIM SUPERINTENDENT
FOR THE PERIOD OF
JANUARY 1, 2009 THROUGH JUNE 30, 2010
AND AUTHORIZING THE PRESIDENT AND
TREASURER OF THE BOARD TO
EXECUTE SUCH CONTRACT

Rationale:
The Board determines to continue and extend the employment of Dr. Kurt T. Stanic as Superintendent of Schools from the position of Interim Superintendent.

NOW THEREFORE, BE IT RESOLVED that upon consideration thereof, the
Board of Education herewith employs Dr. Kurt T. Stanic to become Superintendent of the Dayton City School District from the position of Interim Superintendent through June 30, 2010 at a salary rate of One Hundred Sixty thousand dollars ($160,000) per annum; retroactive to January 1, 2009 and other terms and conditions of employment.

BE IT FURTHER RESOLVED that the President of the Board and the Treasurer be authorized to execute said contract.

RESOLUTION FOR CONTINUED EMPLOYMENT
STANLEY LUCAS AS TREASURER
FOR THE PERIOD OF
JANUARY 1, 2009 THROUGH JULY 31, 2014
AND AUTHORIZING THE PRESIDENT OF THE BOARD TO
EXECUTE SUCH CONTRACT

Rationale:
The Board determines to continue and extend the employment of Stanley Lucas as Treasurer of Dayton Public Schools.

NOW THEREFORE, BE IT RESOLVED that upon consideration thereof, the
Board of Education herewith employs Stanley Lucas to continue as Treasurer of the Dayton City School District through July 31, 2014 at an annual salary rate as follows and other terms and conditions of employment:

1. For the period of January 1, 2009 through December 31, 2009; One hundred Twenty-Six Thousand Nine Hundred Ninety Dollars ($126,990) retroactive to January 1, 2009.
2. For the period of January 1, 2010 through December 31, 2010; no less than One hundred Twenty-Six Thousand Nine Hundred Ninety Dollars ($126,990).
3. For the period of January 1, 2011 through December 31, 2011; no less than One hundred Thirty-One Thousand Nine Hundred Ninety Dollars ($131,990).
4. For the period of January 1, 2012 through December 31, 2012; no less than One hundred Thirty-Six Thousand Nine Hundred Ninety Dollars ($136,990).
5. For the period of January 1, 2013 through July 31, 2014; no less than One hundred Forty-One Thousand Nine Hundred Ninety Dollars ($141,990).

BE IT FURTHER RESOLVED that the President of the Board be authorized to execute said contract.

It was moved by Ms. Thompson and seconded by Mr. Lee to accept the Superintendent's and Treasurer's contract.

AYES: Isaacs, Lee, Mims, Nerny, Taylor, Thompson – 6
NAYS: None – 0

Motion Carried.

ADJOURNMENT

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

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

Motion Carried. Meeting adjourned at 7:45 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President
# 2010-2011 Academic Calendar

**First Quarter (August 23, 2010 – October 13, 2010)**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>August</td>
<td>17</td>
<td>Staff Development Day – Opening Day Convocation</td>
</tr>
<tr>
<td>Wednesday</td>
<td>August</td>
<td>18</td>
<td>Teacher Work Day</td>
</tr>
<tr>
<td>Thursday</td>
<td>August</td>
<td>19</td>
<td>Staff Development Day</td>
</tr>
<tr>
<td>Friday</td>
<td>August</td>
<td>20</td>
<td>Staff Development Day (WOEA Exchange Day)*</td>
</tr>
<tr>
<td>Monday</td>
<td>August</td>
<td>23</td>
<td>School Begins – First Day Students</td>
</tr>
<tr>
<td>Monday</td>
<td>September</td>
<td>6</td>
<td>Labor Day Holiday (Schools Closed)</td>
</tr>
</tbody>
</table>

**Count Week: October 4 – 8, 2010**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>October</td>
<td>13</td>
<td>End of First Grading Period (Pupil Days 37)</td>
</tr>
<tr>
<td>Thursday</td>
<td>October</td>
<td>14</td>
<td>Parent-Teacher Conference (Students Not in Attendance)</td>
</tr>
</tbody>
</table>

**Friday, October 15, 2010 – Fall Intersession**

**Second Quarter (October 18, 2010 – December 16, 2010)**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>October</td>
<td>18</td>
<td>Beginning of Second Grading Period (Students and Instructional Staff return to school)</td>
</tr>
</tbody>
</table>

**Monday, November 22, 2010 - Friday, November 26, 2010 – Thanksgiving Holiday Break**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>December</td>
<td>16</td>
<td>End of Second Grading Period (Pupil Days 39)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>End of First Semester (Pupil Days 76)</td>
</tr>
<tr>
<td>Friday</td>
<td>December</td>
<td>17</td>
<td>Records Day / Staff Development Day (Students Not in Attendance)</td>
</tr>
</tbody>
</table>

**Monday, December 20, 2010 – Friday, December 31, 2010 – Winter Intersession**

**Third Quarter (January 4, 2011 – March 18, 2011)**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>January</td>
<td>4</td>
<td>Beginning of Third Grading Period</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Students and Instructional Staff return to school</td>
</tr>
<tr>
<td>Monday</td>
<td>January</td>
<td>17</td>
<td>Martin Luther King, Jr. Holiday (Schools Closed)</td>
</tr>
</tbody>
</table>

**Count Week: February 7-11, 2011**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>February</td>
<td>21</td>
<td>Presidents Day (Schools Closed)</td>
</tr>
<tr>
<td>Friday</td>
<td>March</td>
<td>18</td>
<td>End of Third Grading Period (Pupil Days 52)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>PreK-8 Two Hour Early Dismissal</td>
</tr>
<tr>
<td>Monday</td>
<td>March</td>
<td>21</td>
<td>Beginning of Fourth Grading Period</td>
</tr>
</tbody>
</table>

**Fourth Quarter (March 21, 2011 – June 6, 2011)**

**Monday, April 18, 2011 – Friday, April 22, 2011 – Spring Intersession**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>May</td>
<td>30</td>
<td>Memorial Day Holiday (Schools Closed)</td>
</tr>
<tr>
<td>Monday</td>
<td>June</td>
<td>6</td>
<td>Last Day for Students (Pupil Days 50)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>PreK-8 Two Hour Early Dismissal</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>End of Second Semester (Pupil Days 102)</td>
</tr>
<tr>
<td>Tuesday</td>
<td>June</td>
<td>7</td>
<td>Records Day/Staff Development Day (Teacher Days 185 total)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total Number of Days 2010-2011 School Year</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Students: 178 Teacher: 185</td>
</tr>
</tbody>
</table>

*Requires contract action.

(June 7, 8, 9, 10, and 13, 2011 are designated Calamity Make-Up Days and will be used as needed.)

The mission of the Dayton Public Schools is to guarantee a quality education for every student, every day.


**ACADEMIC CALENDAR**

**FIRST QUARTER (August 17, 2009 – October 14, 2009)**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>August</td>
<td>12</td>
<td>Staff Development Day – Opening Day Convocation</td>
</tr>
<tr>
<td>Thursday</td>
<td>August</td>
<td>13</td>
<td>Staff Development Day</td>
</tr>
<tr>
<td>Friday</td>
<td>August</td>
<td>14</td>
<td>Teacher Work Day</td>
</tr>
<tr>
<td>Monday</td>
<td>August</td>
<td>17</td>
<td>School Begins – First Day Students</td>
</tr>
<tr>
<td>Monday</td>
<td>September</td>
<td>7</td>
<td>Labor Day Holiday (Schools Closed)</td>
</tr>
</tbody>
</table>

**Count Week: October 5 – 9, 2009**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>October</td>
<td>14</td>
<td>End of First Grading Period (Pupil Days 42)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>PreK-8 Two Hour Early Dismissal</td>
</tr>
<tr>
<td>Thursday</td>
<td>October</td>
<td>15</td>
<td>Parent-Teacher Conference (Students Not in Attendance)</td>
</tr>
<tr>
<td>Friday</td>
<td>October</td>
<td>16</td>
<td>WOEA Day – Teachers in Attendance</td>
</tr>
</tbody>
</table>

**SECOND QUARTER (October 26, 2009 – January 14, 2010)**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>October</td>
<td>26</td>
<td>Beginning of Second Grading Period (Students and Instructional Staff return to school)</td>
</tr>
<tr>
<td>Wednesday</td>
<td>November</td>
<td>25</td>
<td>Students and Instructional Staff Not In Attendance</td>
</tr>
<tr>
<td>Thurs/Friday</td>
<td>November</td>
<td>26-27</td>
<td>Thanksgiving Holiday (Schools Closed)</td>
</tr>
</tbody>
</table>

**Monday, December 21, 2009 – Friday, January 1, 2010 – Winter Intersession**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>January</td>
<td>4</td>
<td>Students and Instructional Staff return to school</td>
</tr>
<tr>
<td>Thursday</td>
<td>January</td>
<td>14</td>
<td>End of Second Grading Period (Pupil Days 46)</td>
</tr>
<tr>
<td>Friday</td>
<td>January</td>
<td>15</td>
<td>End of First Semester (Pupil Days 88)</td>
</tr>
<tr>
<td>Monday</td>
<td>January</td>
<td>18</td>
<td>Records Day / Staff Development Day (Students Not in Attendance)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Martin Luther King, Jr. Holiday (Schools Closed)</td>
</tr>
</tbody>
</table>

**THIRD QUARTER (January 19, 2010 – March 26, 2010)**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>January</td>
<td>19</td>
<td>Beginning of Third Grading Period</td>
</tr>
</tbody>
</table>

**Count Week: February 1-5, 2010**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>February</td>
<td>15</td>
<td>Presidents Day (Schools Closed)</td>
</tr>
<tr>
<td>Friday</td>
<td>March</td>
<td>26</td>
<td>End of Third Grading Period (Pupil Days 48)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>PreK-8 Two Hour Early Dismissal</td>
</tr>
</tbody>
</table>

**Monday, March 29, 2010 – Friday, April 2, 2010 – Intersession**

**FOURTH QUARTER (April 5, 2010 – June 2, 2010)**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>April</td>
<td>5</td>
<td>Beginning of Fourth Grading Period</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Students and Instructional Staff return to school</td>
</tr>
<tr>
<td>Monday</td>
<td>May</td>
<td>31</td>
<td>Memorial Day Holiday (Schools Closed)</td>
</tr>
<tr>
<td>Wednesday</td>
<td>June</td>
<td>2</td>
<td>Last Day for Students (Pupil Days 42)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>PreK-8 Two Hour Early Dismissal</td>
</tr>
<tr>
<td>Thursday</td>
<td>June</td>
<td>3</td>
<td>End of Second Semester (Pupil Days 90)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Records Day (Teacher Days 185 total)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total Number of Days 2009-2010 School Year</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Students: 178 Teacher: 185</td>
</tr>
</tbody>
</table>

(June 3, 4, 7, 8, and 9, 2010 are designated Calamity Make-Up Days and will be used as needed.)

The mission of the Dayton Public Schools is to guarantee a quality education for every student, every day.