The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, July 7, 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, Nery, Taylor, Thompson – 7
{SSR – Keith} - ABSENT

MEMBERS ABSENT:   None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL PRESENTATION**

Terri Allen and Ellington Services addressed the board regarding the DPS Inclusion Program Update. Several board members made brief comments on this program.

**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board. Brief comments by 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 I

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

**ADMINISTRATION**

001.2140.111.1930.000000.500.00.110
Lowry, Rebecca
Resignation
Eff. 07/15/2009

**CLERICAL**

001.2421.141.3111.000000.147.00.502
Belcher, Kathy
Termination
Eff. 07/01/2009

**TRANSPORTATION**

001.2800.141.6320.000000.000.53.704
Johnson, John
Resignation
Eff. 06/15/2009
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
New Hire
ADMINISTRATIVE BUILDING
Accountant I at the rate of $42,500 annually, Eff. 07/20/2009-06/30/2010, 001.2550.141.2001.000000.500.00.301
Archimalo, Yanenneh

TEACHER
Supplemental Contract
Bus Driver Physicals at the rate of $41.65 hourly, NTE 32 hours, Eff. 06/15/2009-06/24/2009, 001.2800.113.6320.000000.537.00.000
Connally, Geneva
Embrey, Bennie J.

Bus Driver Physicals at the rate of $41.65 hourly, NTE 32 hours, Eff. 06/16/2009-06/25/2009, 001.2800.113.6320.000000.537.00.000
McDole, Linda

Coordinator of Bus Driver Physicals, CPR/AED and First Aide Training at the rate of $41.65 hourly, NTE 19 hours, Eff. 06/16/2009-06/25/2009, 001.2800.113.6320.000000.537.00.000
Connally, Geneva

Transportation CPR and First Aide Training at the rate of $41.65 hourly, NTE 32 hours, Eff. 06/16/2009-06/25/2009, 001.2800.113.6320.000000.537.00.000
Connally, Geneva
Embrey, Bennie J.
Martin, Kristine
McDole, Linda

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.

CLERICAL
Change of Contract
VALERIE
From Substitute Clerical to Temporary Appointed Level III Clerical at the rate of $8.68 hourly, NTE 80, Eff. 06/08/2009-06/30/2009, 001.2421.141.3111.000000.146.00.502
Steward, Theonita

TEMPORARY
Contract Extension
ADMINISTRATIVE BUILDING
Rescind Appointment of Summer Temporary Clerical that appeared on the Superintendent's June 17, 2009
ITEM IV

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.

City of Dayton Police Department - The Police services to be provided under this Agreement will be for particular Contractor sanctioned public school events (e.g., regularly scheduled Dayton Public High School football games and for other athletic events and special events, such as dances and graduations) and school security held at various locations within the municipal corporation limits of the City of Dayton. Effective 08/01/2009-06/10/2010.


ITEM V

I recommend approval of the Business Operations Resolution:

Rationale

To provide 89-octane mid-grade gasoline and ultra-low sulfur diesel fuel to the Dayton Public Schools Transportation Center for the operation of school buses and other district vehicles.

The Dayton Board of Education Transportation Center having received competitive bids for a firm to provide 89-octane mid-grade gasoline and ultra low sulfur diesel fuel hereby submits a recommendation to exercise the first option year, July 1, 2009 through June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education opts to exercise the first of two option years for 89-octane mid-grade gasoline and ultra low sulfur diesel fuel in accordance with Bid 07-743, with Earhart Petroleum, Inc., for a contract period of one (1) year, July 1, 2009 through June 30, 2010.

ITEM VI

I recommend approval of the following Resolution regarding the property at 26 Mercer Avenue.

Rationale

WHEREAS, the Board of Education of the Dayton City Schools has properly determined that the property known as 26 Mercer Avenue, Dayton, Ohio, 45402, is no longer needed and no longer serves any useful purpose
for the school district, and therefore should be disposed of in a manner which brings the highest monetary return to the school district in accordance with the Ohio Revised Code, and

WHEREAS, the Board held an auction on May 27, 2009 and the high bidder was M. Margaret Merle., and

WHEREAS, the bid was in the amount of $35,000 for the real estate and deposit of $500.00 was properly received from the bidder, and

WHEREAS, repairs in the amount of $5,000.00 are needed according to inspections, and need to be done at the Board’s expense, and

WHEREAS, the Board at its meeting of June 17, 2009 agreed to accept $35,000.00 for the property, and

WHEREAS, the Board’s representatives recommend acceptance of $30,000.00 as a fair value for the property,

NOW THEREFORE BE IT RESOLVED, that the Board approves the sale to M. Margaret Merle and authorizes the Board President and Treasurer to enter into a contract of sale.

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 06/02/2009 BOARD AGENDA

(1) 114779
Vendor: Sinclair Community College
Fund: 001.1316.470.4360.000000.000.00.000 (Qty: 1) (Amt: $17,393.50)
(Career/Technical Education)
Description: $893.50 Correction to previously approved purchase order.
Amount: $17,393.50

NON-GENERAL FUNDS

ITEM VIII

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

HEAD START
439.1190.112.9479.000000.433.00.205
Sweeney, Shanessa  Resignation  Eff.  05/05/2009
ITEM IX

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

ADMINISTRATION
572.2211.111.9769.000000.500.00.110
Feliciano-Hurst, Soammy
Medical
Eff. 07/27/2009-06/01/2010

ITEM X

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

TEACHER
Supplemental Contract
Employee Development pacing guides and quarter tests at the rate of $37.86 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Betts, Linda

Employee Development pacing guides and quarter tests at the rate of $32.06 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Blue, Mercades

Employee Development pacing guides and quarter tests at the rate of $36.59 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Comer, Anthony

Employee Development pacing guides and quarter tests at the rate of $34.15 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Cooper, Amy

Employee Development pacing guides and quarter tests at the rate of $29.15 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Crichton, Steve

Employee Development pacing guides and quarter tests at the rate of $42.49 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Daniels, Adre
Employee Development pacing guides and quarter tests at the rate of $27.65 hourly, NTE 15 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Dixon-Wright, Jennifer

Employee Development pacing guides and quarter tests at the rate of $38.25 hourly, NTE 15 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Etter, Kristal

Employee Development pacing guides and quarter tests at the rate of $34.15 hourly, NTE 20 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Hogans, Phyllis

Employee Development pacing guides and quarter tests at the rate of $35.41 hourly, NTE 20 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Lay, James

Employee Development pacing guides and quarter tests at the rate of $37.86 hourly, NTE 20 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Lee, Wynnette

Employee Development pacing guides and quarter tests at the rate of $24.13 hourly, NTE 20 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Morgan, Kristen

Employee Development pacing guides and quarter tests at the rate of $39.91 hourly, NTE 15 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Payne-Jones, Michelle

Employee Development pacing guides and quarter tests at the rate of $37.86 hourly, NTE 15 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Puterbaugh, Jodi

Employee Development pacing guides and quarter tests at the rate of $42.49 hourly, NTE 20 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Sorrell, Teresa

Employee Development pacing guides and quarter tests at the rate of $27.57 hourly, NTE 20 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Stewart, Carrie

Employee Development pacing guides and quarter tests at the rate of $30.34 hourly, NTE 15 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Ward, Cassandra

ITEM XI

I recommend that the following APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.
CLERICAL
Change of Contract
ADMINISTRATIVE BUILDING
From Level II-Clerical to Level III-Clerical at the rate of $14.69 hourly, NTE 80,
Eff. 05/27/2009, 516.2417.141.9669.000000.500.00.502
Davis, Stephanie

ITEM XII

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

Miami Valley Child Development Center - Contract between Dayton Public Schools Head Start Program and Miami Valley Child Development Center, Inc. adding a $58,045.19 Cost of Living Allowance that is provided by the U.S. Department of Health & Human Services for a 3.06% permanent COLA to all staff that are paid from the Head Start Grant. Grant number 05CH5444 for Program year 2009 retroactive to, and effective January 1, 2009. Code: 525.1270.000.9189.000000.000.00.000 Effective 01/01/2009-12/31/2009.

Montgomery County Educational Service Center - The provider will conduct professional development related to coaching and curriculum services. Not to exceed $982,260.00 Subject to funding available. Effective 07/10/2009-07/30/2010.

ITEM XIII

I recommend the approval of the following resolution:

Rationale
Whereas, under ACF Head Start Regulations, the Dayton Board of Education is required to annually approve the Self-Assessment Improvement Plan.

Whereas, the Annual Self-Assessment Improvement Plan must contain the Head Start's short and long term goals which guide the program's quality and state/federal compliance.

Now, Therefore Be It Resolved that the Dayton Board of Education approve the Self-Assessment Improvement Plan for the 2009-10 Head Start Program.

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.
Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 7, 2009 – Informational Meeting

(1) 11151855  
Vendor: AT&T  
Fund: 588.2930.441.9059.000000.000.000.000  (Qty: 1) (Amt: $63,980.68)  
(Information Technology)  
Description: The service that provides telephone communication throughout the district.  
Amount: $63,980.68

(2) 11151838  
Vendor: Fifth Third Bank  
Fund: 572.2213.439.9769.000000.000.000.000  (Qty: 1) (Amt: $45,150.35)  
(Treasurer)  
Description: Payment needs to be paid by June 19th, for monthly charges incurred, for the month of May 2009. Needs to be approved to avoid Late Payment fees.  
Amount: $45,150.35

(3) 11151857  
Vendor: Fifth Third Bank  
Fund: 572.2213.439.9769.000000.000.000.000  (Qty: 1) (Amt: $14,789.12)  
Fund: 499.2213.439.9659.000000.000.000.000  (Qty: 1) (Amt: $15,911.80)  
Fund: 590.2213.439.9149.000000.500.00.000.00  (Qty: 1) (Amt: $5,803.90)  
(Treasurer)  
Description: This P.O. is to pay for the Fifth Third P-Card district travels, conferences and workshops taken in the Month of June, 2009.  
Amount: $36,504.82

(4) 11151858  
Vendor: Fifth Third Bank  
Fund: 572.2213.439.9769.000000.000.000.000  (Qty: 1) (Amt: $30,000.00)  
Fund: 590.2213.439.9149.000000.500.00.000.00  (Qty: 1) (Amt: $8,000.00)  
Fund: 572.2213.439.9579.000000.000.000.000  (Qty: 1) (Amt: $5,000.00)  
Fund: 590.2213.439.9149.000000.520.00.000.00  (Qty: 1) (Amt: $6,000.00)  
Fund: 499.2213.439.9659.000000.000.000.000  (Qty: 1) (Amt: $5,000.00)  
(Treasurer)  
Description: This P.O. is for any encumbered payments that are to be made to Fifth Third Bank - P-Card, for any charges that are due for the month of June 2009, for all district travels, conferences and workshop activities.  
Amount: $54,000.00

(5) 11151673  
Vendor: Novell Inc.  
Fund: 588.2930.423.9059.000000.000.000.000  (Qty: 1) (Amt: $74,009.25)  
(Information Technology)  
Description: Annual Maintenance Renewal of School Licenses for the term July 1, 2009 through June 30, 2010  
Amount: $74,009.25

CONTRACT/AGREEMENT APPROVED ON 02/03/2009 BOARD AGENDA

(6) 11151860  
Vendor: Nu-Vision Technologies dba  
Fund: 588.2930.423.9059.000000.000.000.000  (Qty: 1) (Amt: $58,624.80)  
(Information Technology)  
Description: Maintenance contract with Black Box Network Services for the PBX Telephone System, district-wide for the period July 1, 2009 through June 30, 2010. This is a Parts Only maintenance agreement. We are requesting PRIOR RELEASE since contract expires June 30, 2009.
Amount: $58,624.80

CONTRACT/AGREEMENT APPROVED ON 02-03-09 BOARD AGENDA
(7) 11151859
Vendor: Sarcom, Inc.
Fund: 588.2930.423.9059.000000.000.00.000 (Qty: 1) (Amt: $117,988.24)
(Information Technology)
Amount: $117,988.24

**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**

I recommend approval of the following resolution with regard to Charity Adams Early Girls Academy.

Rationale
WHEREAS, it is necessary to provide temporary service to the modules at the Charity Adams Early Girls Academy until renovation of the modules is completed;

NOW THEREFORE BE IT RESOLVED that the Treasurer and Board President be authorized to sign said authorization allowing AT&T to provide the temporary service to said modules at the Charity Adams Early Girls Academy until the renovation of the modules is completed. The estimated costs for the special construction charges to provide said temporary service is $3,828.62.

**ITEM XVII**

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) 117469  
Vendor: BSI Security Services, Inc  
Fund: 004.5599.400.7571.000000.180.83.039 LFI Funding (Qty: 1) (Amt: $60,000.00)  
(Construction Office)  
Description: To provide construction site security for the Charity Adams Early Academy for Girls project.  
Amount: $60,000.00  

(2) 117480  
Vendor: Educational Furniture, Ltd  
Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: $8,618.08)  
Fund: 010.5500.640.7409.000000.407.82.020 State Share (Qty: 1) (Amt: $5,277.53)  
Fund: 010.5500.640.7410.000000.407.82.020 Local Share (Qty: 1) (Amt: $8,254.59)  
(Construction Office)  
Description: To provide cafeteria tables for David H. Ponitz CTC.  
Amount: $22,150.20  

(3) 117470  
Vendor: Perennial Distribution Inc.  
Fund: 004.5599.400.7572.000000.181.83.039 LFI Funding (Qty: 1) (Amt: $60,000.00)  
(Construction Office)  
Description: To provide construction site security for the Dayton Boys Prep Academy project.  
Amount: $60,000.00  

(4) 117468  
Vendor: Time-Warner Cable  
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $629.98)  
Fund: 010.5500.620.7512.000000.112.83.001 Local Share (Qty: 1) (Amt: $1,963.86)  
Fund: 010.5500.620.7513.000000.112.83.001 State Share (Qty: 1) (Amt: $3,071.67)  
(Construction Office)  
Description: To install cable service to Edison PK-8 School.  
Amount: $5,665.51  

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 XVIII

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

Teacher of the Year Program
Peterson Construction Company
$500.00

Schoolnet, Inc.
$500.00

McGohan Brabender
$500.00

CDO Technologies
$500.00

Various Donations
Target Field Trip Grants Program
Meadowdale High
Arts Language Department
$800.00

Janiecia Thomas
WOW
Washington D.C. Trip
$5.00

Michael Williams
WOW
Washington D.C. Trip
$50.00

Linda Gillispie
WOW
Washington D.C. Trip
$50.00

John Mitchell
WOW
Washington D.C. Trip
$50.00

Nancy Jackson
WOW
Washington D.C. Trip
$50.00
Lelia Massoud
WOW
Washington D.C. Trip
$50.00

Diane Swann
WOW
Washington D.C. Trip
$50.00

Larry Jenkins
WOW
Washington D.C. Trip
$50.00

Richard Penry
WOW
Washington D.C. Trip
$50.00

James Judge
WOW
Washington D.C. Trip
$50.00

Queen Kyles
WOW
Washington D.C. Trip
$410.00

College Hill Church, Pastor Robert E. Jones
WOW
Washington D.C. Trip
$410.00

Richard Ferguson
WOW
Washington D.C. Trip
$410.00

Daequan Cook
WOW
Miami University Donation
$300.00

Cleaster Jackson
WOW
Washington D.C. Trip
$25.00

Mary Clark
WOW
Washington D.C. Trip
$25.00
Ronald Budzik
WOW
Washington D.C. Trip
$250.00

Ellen & Jeffrey Ireland
WOW
Washington D.C. Trip
$250.00

Goldye Kopmar
WOW
Washington D.C. Trip
$20.00

Stacy Thompson
WOW
Washington D.C. Trip
$20.00

Montgomery County Auditor
Meadowdale High
Arts Language Department
$1,000.00

Wright Dunbar Inc.
Career Technical Adult Education Construction
$1,000.00

D.J. Hummings
WOW
Washington D.C. Trip
$160.00

Beverly Smith
WOW
Washington D.C. Trip
$10.00

Danielle Cummings
WOW
Washington D.C. Trip
$100.00

Lynette Grigsby
WOW
Washington D.C. Trip
$100.00

Marie Taylor
WOW
Washington D.C. Trip
$100.00
George Cook
WOW
Washington D.C. Trip
$100.00

ITEM XIX

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.

Dietz Property Tax Consultants, Inc. - Agreement between the Dayton Board of Education and Dietz Property Tax Consultants, Inc. to provide professional services for exemption filings, tax projections, abatements and serve as liaison with governmental agencies, etc. NTE $16,000.00. Effective 07/01/2009-06/30/2010. Code: 001.2310.418.2002.000000.000.000. Effective 07/01/2009-06/30/2010.

ITEM XX

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

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

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>5270-IN</td>
<td>019.2212.416.9090.000000.000.000.000</td>
<td>Teamwork Solutions, Inc.</td>
<td>Professional services for the Phase III updates to the Discipline Referral Application</td>
<td>$35,200.00</td>
</tr>
<tr>
<td>73528</td>
<td>001.2800.581.6320.000000.537.000.000</td>
<td>Bus and Equipment</td>
<td>Purchase order amount was exceeded.</td>
<td>$3,928.86</td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

June 16, 2009 Special Meeting
June 17, 2009 Business Meeting

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Ms. Thompson and seconded by Ms. Isaacs to accept the Treasurer’s Recommendations and approve the minutes.
AYES:  Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS:  None – 0

Motion Carried.

NEW BUSINESS

Ms. Isaacs congratulated Dr. Lowry on her new position. Patricia Day participated in the Teacher’s Institute in Washington D.C.

Ms. Taylor attended teacher training.

RESOLUTION TO ADOPT BOARD POLICY
(FIRST READING)

RATIONALE:

Inasmuch as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, a revised Dayton Public Schools Policies, Rules and Regulations Manual is brought forth at this time for first reading in compliance with Board File BFC Policy Adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the Dayton Public Schools Policies, Rules and Regulations Manual as it has been codified.

These Policies, Rules and Regulations Manual is being read for the first time. As such, a Motion or Second is not required. The Policies, Rules and Regulations Manual will be available in the Superintendent’s Office for review and comment prior to its Second Reading and Adoption by the Board of Education. Furthermore, the policies contained therein will be reviewed by the Superintendent’s Office, the Board’s Office, and the Legal Department of the Dayton Public Schools prior to the Second Readings.

As Policy Committee Chair, I move the Board to waive the 30-day wait period for the Second Reading in favor of a 28-day wait period. The Policies, Rules and Regulations Manual will then be presented for Second Reading at the August 4, 2009 informational meeting. Mr. President, will you ask for a second and a vote?

See attachment for detailed copies of this regulation

It was moved by Ms. Taylor and seconded by Mr. Lee to accept the adoption on this policy.

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

NAYS:  None – 0

Motion Carried.
NEW BUSINESS - CONTINUED

Ms. Nerny thanked Dr. Lowry for all her work.

Dr. Stanic made a brief statement about Dr. Lowry’s accomplishments with the Dayton Public Schools and wished her well.

Mr. Mims encouraged everyone to communicate to the Governor to work diligently for a budget.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:15 p.m.

ATTEST:

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