The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Wednesday, June 17, 2009 at 6:10 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

**ROLL CALL**

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

MEMBERS ABSENT:   None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL RECOGNITION**

Jill Moberley addressed the board. Melissa Fowler received the National School Public Relations Association/Ohio Chapter Award.

**ACADEMIC UPDATE**

Chief Academic Officer, Jane Rafal and Bradley Johnson addressed the board.

**DAYTON EDUCATION COUNCIL REPORT**

Les Weller, President addressed the board.

**HEARING OF THE BARGAINING UNITS**

President Patricia Lynch addressed the board. The Labor Relations Consultant of the Ohio Education Association also addressed the board regarding the budget. Ms. Manuel 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 I**

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

**ADMINISTRATION**

001.2414.111.5120.000000.418.00.110
Henderson, Mary H.    Retirement     Eff. 06/30/2009
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TRANSPORTATION
001.2800.141.6320.000000.537.00.704
Guy-Baker, Sherita

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
001.1110.111.3020.000000.183.04.205
McDaniel, Deborah
Medical
Eff. 08/10/2009-06/30/2010

ITEM III

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

ADMINISTRATION
Change of Contract
From High School Principal to School-Community Liaison at the rate of $74,460 annually,
Eff. 07/01/2009-06/30/2011, 001.2421.111.3122.000000.500.00.110
Stier, Joye

From Teacher to Elementary Assistant Principal at the rate of $67,320 annually,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.183.00.104
O'Neal, Renaldo

Rehire
High School Assistant Principal at the rate of $70,380 annually,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3122.000000.363.00.104
Kraemer, Kenneth

High School Dean of Students at the rate of $70,380 annually,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3122.000000.363.00.104
Seebock, John

High School Principal at the rate of $95,000 annually,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3122.000000.363.00.108
White, David

TEACHER
Change of Contract
From Reserve Teacher to Teacher at the rate of $47979.00 annually, NTE 72.5 hours,
Eff. 08/12/2009-06/03/2010, 001.1130.111.3020.080000.364.00.205
Winborn, Frances
New Hire
ROSA PARKS
Teacher at the rate of $38,159 annually,
Eff. 05/18/2009, 001.1110.111.3020.000000.182.02.205
Sorrells, Monique

Supplemental Contract
STIVERS
Asst. Softball Coach at the rate of $1,212.00 annually,
Eff. 03/23/2009-06/06/2009, 001.4510.111.5510.000000.271.00.802
Raiff, Jerome

Intramural Coordinator at the rate of $1,357.44 annually,
Eff. 08/06/2008-06/11/2009, 001.4590.113.3602.000000.000.00.205
Watkins, Robert

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.

CLERICAL
Contract Extension
Summer Temporary Clerical at the rate of $13.44 hourly, NTE 80 hours, biweekly,
Eff. 06/16/2009-07/09/2009, 001.2421.141.3111.000000.500.00.502
Brady, Celena

Summer Temporary Clerical at the rate of $16.51 hourly, NTE 80 hours biweekly,
Eff. 06/16/2009-07/09/2009, 001.2421.141.3111.000000.500.00.502
Cockrell, Shirley
Collinsworth, Starla
Johnson, Lutilia

Summer Temporary Clerical at the rate of $13.44 hourly, NTE 80 hours biweekly,
Eff. 06/16/2009-07/09/2009, 001.2421.141.3111.000000.500.00.502
Maddox, Queenie

Summer Temporary Clerical at the rate of $16.51 hourly, NTE 80 hours biweekly,
Eff. 06/16/2009-07/09/2009, 001.2421.141.3111.000000.500.00.502
McDonald, Mary

Summer Temporary Clerical at the rate of $13.05 hourly, NTE 80 hours biweekly,
Eff. 06/16/2009-07/09/2009, 001.2421.141.3111.000000.500.00.502
Seiber, Deana

Summer Temporary Clerical at the rate of $16.51 hourly, NTE 80 hours biweekly,
Eff. 06/16/2009-07/09/2009, 001.2421.141.3111.000000.500.00.502
Stewart, Anna
Wiley, Julie

TEMPORARY
Contract Extension
Summer Temporary Clerical at the rate of $8.68 hourly, NTE 80 hours biweekly,
Supplemental Contract
CLEVELAND ELEMENTARY
Summer Security Resource Officer at the rate of $17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/31/2009, 494.2760.141.3402.000000.108.00.905
Lunsford, Cathy

KISER
Summer Security Resource Officer at the rate of $17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/17/2009, 494.2760.141.3402.000000.182.00.905
Bailey, Paul

SERVICE BUILDING
Summer Custodian Worker at the rate of $8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Spaulding, Diontae
Alexander, Paula
Battle, Daphane
Brantley, Sheenya
Burkes, David
Burns, Janet
Danzeisen, Barbara
Dryer, Sharon

Greene, Claudia

Green, Lavonne

Hagans, Jeffrey
Hudson, Kelvin
Ireland, Pamela

Johnson, Frances
Jones, Latoya
Lowe, Robin

Martin, Chermaine
Summer Custodian Worker at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
McBride, Kena
Mock, Loretta
Moreland, Beverly

Summer Custodian Worker at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Norton, Beverly

Summer Custodian Worker at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Parks, Joyce
Spear, Larisha

Summer Custodian Worker at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
St. Johns, Melissa
Tangeman, Shannon

Summer Custodian Worker at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Tate, Lawanda

Summer Custodian Worker at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Thompson, Elise S.
Whitaker, Tony

Summer Custodian Worker at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
White, Anissa
Wilson, Raymond

Summer Custodian Worker at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Hamp, Pamela

Summer Temp Laborer at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Chever, Matt
Gales, Jerry
Hatmaker, Dennis

Summer Temporary Worker at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Mickey, James

Summer Temporary Laborer at the rate of $8.26 hourly, NTE 80 hours, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Moreland, Kenneth
THURGOOD MARSHALL
Summer Security Resource Officer at the rate of $17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/17/2009, 494.2760.141.3402.000000.108.00.905
Essex, Robert

Summer Security Resource Officer at the rate of $17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/17/2009, 494.2760.141.3402.000000.372.00.905
Bryant, Ricky
Johnson, David

TRANSPORTATION
Summer Body Shop at the rate of $8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Barney, Jeff
Brown, Valerie
Cook, Darrell
Ely, Chester
Hughes, Monty

Summer Seat Repair Worker at the rate of $8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Clemmer, Corrine
Davidson, Monica
Geter, Michelle
Whiting, Lonnie

Summer Steam Crew Worker at the rate of $8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Luckett, Michael
Mays, James
Petty, Byron
Ray, Michael

Summer Wash Crew Worker at the rate of $8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Birdsong, John
Burdette-Haney, Tracy
Harrison, Adrian
Henderson, Monica
Jackson, Terrance
Jackson, Torrance
Kendall, Carolyn
Plump, Jason

WOGAMAN ELEMENTARY
Summer Security Resource Officer at the rate of $17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/17/2009, 494.2760.141.3402.000000.103.00.905
Harbut, Brian

Summer Security Resource Officer at the rate of $17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/31/2009, 494.2760.141.3402.000000.154.00.905
Gatewood, Leroy
TRANSPORTATION
Change of Contract
TRANSPORTATION
From Substitute Bus Driver to Permanent Bus Driver at the rate of $13.05 annually, NTE 80 hours, Eff. 04/13/2009, 001.2800.141.6320.000000.537.00.704
Finley, Joseph

From Substitute Bus Driver to Permanent Bus Driver at the rate of $13.05 hourly, NTE 80 hours, Eff. 04/30/2009, 001.2800.141.6320.000000.537.00.704
Herron, Shawn
Jones, Frank Jr.
Robinson, Jennifer

From Temporary Appointed Mechanic to Permanent Mechanic at the rate of $21.28 hourly, NTE 80 hours, Eff. 05/18/2009, 001.2800.141.6320.000000.537.00.605
Forsythe, Dwight

New Hire
TRANSPORTATION
Mechanic at the rate of $21.28 hourly, NTE 80 hours, Eff. 06/01/2009, 001.2800.141.6320.000000.537.00.605
Gue, Robert

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

Waste Management of Ohio, Inc. - To provide trash, refuse, garbage and recycling services district wide with a three (3) year base agreement with two (2) option years to be executed in one (1) year increments in the amount of $177,877.92 annually. Effective period: July 1, 2009 through June 30, 2012. Effective 07/01/2009-06/30/2012.

ITEM VI
I recommend approval of the following resolution.

Rationale
In order to meet the requirements of 'No Child Left Behind Act,' State Law and implement the necessary reforms to improve instructional delivery systems at the secondary level, an additional two (2) days of staff development is required during the 2009-10 school year. This cannot be accomplished during the current school year without requesting a waiver from the State Department of Education.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education hereby requests a waiver from the State Department of Education of two (2) days of required attendance by students for the purpose of providing additional staff development at all Dayton Public Schools high schools.

BE IT FURTHER RESOLVED that the Superintendent is authorized to sign the necessary documents to implement this waiver request.

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education will sign and certify a copy of this resolution to the Department of Education.
ITEM VII

I recommend approval of the following Resolution.

Rationale
The Board of Education has determined that as part of the decommissioning process there needs to be held public auctions at Patterson Career Center to dispose of unwanted and surplus school furnishings, equipments, materials and other items in a manner which brings the highest monetary return to the school district. Since the disposition of this property is regulated by the Ohio Revised Code, it is recommended that the Board authorize the release of a Request for Quotes for this location.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the release of a Request for Quotes covering the auctioning of unwanted and surplus school furnishings, equipment, materials and other items at Patterson Career Center, 441 River Corridor Drive, Dayton, OH 45402.

BE IT FURTHER RESOLVED that the President and the Treasurer of the Board of Education are authorized to execute any and all Personal Property Auction Contracts agreed upon as a result of the Request for Quotes.

ITEM VIII

I recommend approval of the Dayton Chapter of Reserve Teachers resolution.

Rationale
The parties have reached tentative agreement on all issues and the Dayton Chapter of Reserve Teachers has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the Dayton Chapter of Reserve Teachers and the Dayton Board of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the Dayton Chapter of Reserve Teachers and the Dayton Board of Education, effective upon ratification through June 30, 2010, and further authorizes the Superintendent, members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM IX

This is a public notice that the Dayton Board of Education will consider, at its August 18, 2009 meeting, the approval of the retirement and re-employment of Dr. Marlea Jordan Gaskins as the Executive Director of Employee Development and Secondary Education. The retirement would be effective August 31, 2009, and the re-employment would be effective September 5, 2009.

Rationale
A public hearing will be held as part of the August 4, 2009 Dayton Board of Education meeting.

ITEM X

WHEREAS, the Dayton City School District of 115 S. Ludlow Street, Dayton, Montgomery County, Ohio has satisfied all requirements for membership in the Ohio High School Athletic Association (OHSAA), a voluntary not for profit association; and
WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED By the Board Of Education/Governing Board that all schools listed on the card submitted to the Ohio High School Athletic Association shall be members of the OHSAA and the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ITEM XI

WHEREAS, the Board of Education of Dayton City Schools properly determined that the property it owns at 26 Mercer Avenue, Dayton, Ohio 45402 is no longer needed for school district purposes, and WHEREAS, the Board has determined that the property known as 26 Mercer Avenue 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

Rationale
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 $35,000.00 for the real estate and a deposit of $500.00 was properly received from the bidder, and WHEREAS, the Board’s representatives recommend acceptance of $35,000.00 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 XII

I recommend the adoption of the 2009-2010 Bell Schedule listed in Attachment #1.

Rationale
As we continually strive to provide safe and efficient pupil transportation, it would be timely to provide the Bell Schedule for the 2009-2010 at this time.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education does hereby adopt the 2009-2010 Bell Schedule. (See attachment #1)

ITEM XIII

I recommend approval of the following textbook adoptions:
Thinking Mathematically, ISBN 0131346784 published by, at the cost of $23,366.75 for grade(s) 9-12

Calculus, ISBN 0133688399 published by Prentice Hall, at the cost of $5,498.35 for grade(s) 9-12. This replaces Calculus, ISBN 0395885779, published by H. Mifflin for grade(s) 9-12

ITEM XIV

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

GENERAL FUNDS

TO: Superintendnet 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) 117336
Vendor: Bodey, Mike
Fund: 300.4500.590.5541.000000.551.00.000 (Qty: 1) (Amt: $12,180.00) (Athletic Department)
Description: The banners are being purchased for display for the above high schools in their gymnasium.
Amount: $12,180.00

(2) 116898
Vendor: Montgomery County Juvenile Court
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $9,690.00) (Special Education)
Description: Tuition for DPS Special Education student for the 08/09 SY.
Amount: $9,690.00

NON/GENERAL FUNDS

ITEM XV

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

PARAPROFESSIONAL
516.2215.141.9669.000000.363.00.505
Greenlee, Rosan Resignation Eff. 06/15/2009

TEACHER
590.2213.111.9149.000000.500.00.205
Cohn, Carol Retirement Eff. 06/30/2009
ITEM XVI

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
Reserve Teacher at the rate of $14.85 hourly, NTE 72.5 hours,
Eff. 05/19/2009-11/30/2009, 572.2212.111.9769.000000.500.00.205
Stelzer, Judy

TEACHER
Change of Contract
CAREER CENTER
ABLE Teacher
From reserve teacher to teacher at the rate of $29.58 hourly,
Eff. 04/27/2009, 501.1410.111.9549.000000.409.00.205
Frances, Melanie

Contract Extension
Literacy Specialist at the rate of $38.95 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Dixon-Wright, Jennifer
Etter, Kristal

Literacy Specialist at the rate of $40.61 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Payne-Jones, Michelle

Literacy Specialist at the rate of $44.10 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Terrell, Willie

Resource Teacher at the rate of $38.56 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Craighead, Anita

Resource Teacher at the rate of $44.10 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Gant, Frances A.

Resource Teacher at the rate of $43.19 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Horwitz, Beverly

Resource Teacher at the rate of $38.56 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Puterbaugh, Jodi

Resource Teacher at the rate of $37.12 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Wade, Sherry
Science Curriculum Writing Team at the rate of $30.25 hourly, NTE 20 hours, Eff. 06/01/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Smith, John

Teacher at the rate of $42.49 hourly, NTE 72.5 hours, Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Sager, Kathy

**Rehire of Retired Teacher**
Title I curriculum planning at the rate of $36.10 hourly, NTE 40 hours, Eff. 05/26/2009-06/01/2009, 572.2213.113.9769.000000.500.00.205
Fields, Karen

Title I Extended Day Program at Kemp at the rate of $32.46 hourly, NTE 40 hours, Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Liggitt, Leslie

**Supplemental Contract**
Career Technical Education Program at the rate of $36.78 hourly, NTE 57 hours, Eff. 05/26/2009-06/01/2009, 524.2214.113.9689.000000.000.00.205
Frank, Paul

Career Technical Education Program at the rate of $31.43 hourly, NTE 57 hours, Eff. 05/26/2009-06/01/2009, 524.2214.113.9689.000000.000.00.205
Roark, Joshua
Walter, Douglas

Career Technical Education Public Safety Technology Program at the rate of $31.43 hourly, NTE 57 hours, Eff. 05/26/2009-06/01/2009, 524.2214.113.9689.000000.000.00.205
Cole, Kenneth

Employee Development quarter tests and pacing guides at the rate of $38.25 hourly, NTE 40 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Barnes, Shelly

Employee Development quarter tests and pacing guides at the rate of $36.59 hourly, NTE 40 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Bronaugh, Lakeshia

Employee Development quarter tests and pacing guides at the rate of $31.61 hourly, NTE 40 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Fox, Veronica

Employee Development quarter tests and pacing guides at the rate of $33.48 hourly, NTE 40 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Jones, Sharon

Employee Development quarter tests and pacing guides at the rate of $36.59 hourly, NTE 40 hours, Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Neal, Yolande

Employee Development quarter tests and pacing guides at the rate of $42.49 hourly, NTE 40 hours,
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Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Phillips, Mona
Schaetzle, Cathy

Employee Education and Development, Summer Professional Development Institute at the rate of $32.88 hourly, NTE 40 hours,
Eff. 06/15/2009-06/18/2009, 590.2213.113.9149.000000.520.00.205
Bernard, Rebecca

Employee Education and Development, Summer Professional Development Institute at the rate of $44.10 hourly, NTE 37 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Clair, Eva

Employee Education and Development, Summer Professional Development Institute at the rate of $43.19 hourly, NTE 37 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Clifford, Lawrence

Employee Education and Development, Summer Professional Development Institute at the rate of $44.10 hourly, NTE 37 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Cohn, Carol
Grant, Ulysses

Employee Education and Development, Summer Professional Development Institute at the rate of $43.40 hourly, NTE 40 hours,
Eff. 06/15/2009-06/18/2009, 590.2213.113.9149.000000.520.00.205
Hall, Julie

Employee Education and Development, Summer Professional Development Institute at the rate of $34.85 hourly, NTE 37 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Ranly, Jaime

Employee Education and Development, Summer Professional Development Institute at the rate of $42.49 hourly, NTE 40 hours,
Eff. 06/15/2009-06/18/2009, 590.2213.113.9149.000000.520.00.205
 Styles, Pamela

Library Media Services School Net Professional Development Grant at the rate of $29.15 hourly, NTE 42 hours,
Eff. 05/26/2009-06/01/2009, 452.2213.113.9028.000000.000.00.205 (93%),
542.2213.113.9029.000000.000.00.205 (07%)
Ampaya, Susan

Science Curriculum Writing Team at the rate of $36.59 hourly, NTE 20 hours,
Eff. 06/01/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Burlong, Stacia

Science Curriculum Writing Team at the rate of $26.21 hourly, NTE 20 hours,
Eff. 06/01/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Gorby, Margaret

Science Curriculum Writing Team at the rate of $30.25 hourly, NTE 20 hours,
Eff. 06/01/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Linz, Kristin
Veasley, Drucilla

Summer School Intern Assistant at the rate of $29.07 hourly, NTE 150 hours,
Eff. 06/15/2009-07/17/2009, 499.2213.113.9659.000000.500.00.205
Glover, Dorian

Robertson, Alexander
Walter, Melanie

Wilson, Kiara

Moss, Sheri

Title I Extended Day Program at Westwood at the rate of $23.78 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Amaya, Kristen

Title I Extended Day Program at Westwood at the rate of $29.15 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Bamford, Susan

Corley, Portia

Grabeman, Jann

Kingston, Kenneth

Rollins, Robin

Stang, Michael

Wiseman, Christine
Title I future planning for differentiated instruction at Valerie at the rate of $36.10 hourly, NTE 40 hours, Eff. 05/26/2009-06/01/2009, 572.2213.113.9769.000000.500.00.205
Miles, Connie

Title V Grant to provide services for district gifted students at the rate of $43.23 hourly, NTE 57 hours, Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Bryant, Ruby

Title V Grant to provide services for district gifted students at the rate of $30.35 hourly, NTE 57 hours, Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Hahn, Katharine

Title V Grant to provide services for district gifted students at the rate of $34.19 hourly, NTE 57 hours, Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Kardeen, Heather

Title V Grant to provide services for district gifted students at the rate of $42.49 hourly, NTE 57 hours, Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Porter, Connie

Title V Grant to provide services for district gifted students at the rate of $41.65 hourly, NTE 57 hours, Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Rearick, Gwynne

Title V Grant to provide services for district gifted students at the rate of $37.11 hourly, NTE 57 hours, Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Snyder, Ann

Title V Grant to provide services for district gifted students at the rate of $33.47 hourly, NTE 57 hours, Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Van Tine, Michael

Title V Grant to provide services for district gifted students at the rate of $31.61 hourly, NTE 57 hours, Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Wilson, Kiara

Title V Grant to provide services for district gifted students at the rate of $43.23 hourly, NTE 57 hours, Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Zinck, Cheryl

ITEM XVII

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

HEAD START
Contract Extension
Support Staff at the rate of $16.91 hourly, NTE 80 hours, Eff. 06/22/2009-07/31/2009, 572.1270.141.9189.000000.500.00.299
Baker, Daribel
NON-NEGOTIATED/NON-ADMINISTRATIVE
Contract Extension
Service Broker at the rate of $17.04 hourly, NTE 240 hours,
Richardson, JoAnn

Supplemental Contract
Title I web pages at the rate of $21.23 hourly, NTE 72 hours,
Eff. 05/08/2009-06/30/2009, 572.1910.113.9769.000000.500.00.205
Wagner, William

PARAPROFESSIONAL
Change of Contract
ADMINISTRATIVE BUILDING
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly,
Eff. 04/27/2009, 561.1270.111.9909.000000.500.00.205
Ahmed, Mohamed

Contract Extension
Support Staff at the rate of $12.79 hourly, NTE 80 hours,
Eff. 06/12/2009-08/11/2009, 572.2214.141.9769.000000.500.00.505
Hardesty, Holly

Support Staff at the rate of $15.81 hourly, NTE 80 hours,
Eff. 06/12/2009-08/11/2009, 572.2214.141.9769.000000.500.00.505
Keen, Margaret

Support Staff at the rate of $13.89 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 572.2214.141.9769.000000.500.00.505
Thompson, Dorthea

Supplemental Contract
Provide interpreter/translator services for LEP student and families at the rate of $12.79 hourly, NTE 100 hours,
Eff. 03/01/2009-06/30/2009, 551.2213.113.9909.000000.000.00.205
Ahmed, Mohamed

Provide interpreter/translator services for LEP student and families at the rate of $12.79 hourly, NTE 100 hours,
Eff. 03/01/2009-06/30/2009, 551.2213.113.9909.000000.000.00.205
Al-Janabi, Rana

Provide interpreter/translator services for LEP student and families at the rate of $12.79 hourly, NTE 300 hours,
Eff. 03/01/2009-06/30/2009, 551.2213.113.9909.000000.000.00.205
Luc, Lang

Title I Extended Day Program at Westwood at the rate of $13.89 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.505
Ellis, Wendy
TEMPORARY
Supplemental Contract
BELLE HAVEN
Summer Food Service Preparer at the rate of $10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.103.00.904
Murphy, Stephanie

CENTRAL KITCHEN
Summer Central Kitchen Food Preparer at the rate of $10.85 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904
Bagley, Patricia
Baker, Bonita
Summer Central Kitchen Food Preparer at the rate of $10.85 hourly, NTE 80 hours,
Eff. 06/15/2009, 006.3120.141.6902.000000.000.00.904
Bradley, Tana
Eichenlaub, Patricia
Summer Central Kitchen Food Preparer at the rate of $10.85 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904
Molden, Elizabeth
Russell, Garnetta
Segda, Lois
Walder, Deborah H.
Summer Food Service Floating Monitor at the rate of $13.54 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 001.2810.142.6320.000000.537.00.902
Lehmann, Mary
Summer Food Service Floating Monitor at the rate of $13.54 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904
Kelly, Marsha
Lake, Deborah

CLEVELAND ELEMENTARY
Summer Food Service Preparer at the rate of $10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.108.00.904
Hastings, Sharon

FAIRVIEW ELEMENTARY
Summer Food Service Preparer at the rate of $10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.115.00.904
Bryant, Jacqueline S.

FOOD SERVICE CENTER
Summer Food Service Preparer at the rate of $8.53 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904
Evans, Julie
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Summer Food Service Substitute at the rate of $8.53 hourly, NTE 80 hours,  
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904  
Belton, Gwen  
Carter, Rose  
Cook, Tammy  
Dixon, Erica  
Harris, Michelle  
Ivory, Vivian  
Johnson, Marlan  
Long, Lydia  
Makanjuola, Sena  
Moss, Katherine  
Phillips, Lorraine  
Simpson, Kelly  
Starks, Alesia  
Tincher, Terry  
Washington, Tammy  
Watson, Mary  
White, Amber  
Wilson, Elisha M.  
Wortham, Fern

KISER  
Summer Food Service Preparer at the rate of $10.61 hourly, NTE 80 hours,  
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.182.00.904  
Segda, Gregory L.

RUSKIN PREK-8  
Summer Food Service Preparer at the rate of $10.61 hourly, NTE 80 hours,  
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.143.00.904  
Johnson, Gloria A.

SERVICE BUILDING  
Summer truck driver at the rate of $17.88 hourly, NTE 80 hours,  
Eff. 06/15/2009-08/11/2009, 006.3120.141.6902.000000.000.00.904  
Cook, Ron  
McDonald, Rodney

Summer Stock Clerk at the rate of $8.26 hourly, NTE 80 hours,  
Eff. 06/15/2009-08/11/2009, 021.2630.142.6041.000000.578.00.907  
Conway, Toirsha

Summer Temp Laborer at the rate of $8.26 hourly, NTE 80 hours,  
Eff. 06/15/2009-08/07/2009, 021.2630.142.6041.000000.578.00.907  
Waggoner, Narda

THURGOOD MARSHALL  
Summer Food Service Substitute at the rate of $10.61 hourly, NTE 80 hours,  
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.372.00.904  
Knox, Kathy
TRANSPORTATION
Summer Steam Crew Worker at the rate of $8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Manuel, Christopher

WOGAMAN ELEMENTARY
Summer Food Service Preparer at the rate of $10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.154.00.904
Hutson, Dorothy L.

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

Anderson, James, 3643 Scenic Heights Dr, Greenville, OH 45331
NTE: $2,182.00
Consultant services for development of career-technical automotive program for David H. Ponitz Career Technology Center. No cost to the General Fund. NTE $2,182.00
Purchase Order: 11151656
Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: $2,182.00)

Bell, Deron (dba) Diamond Cross, 4111 Elysian Ct, Dayton, OH 45426
NTE: $3,000.00
To provide instruction and guidance for students at Belmont and Dunbar HS, in the Closing the Achievement Gap program, at Summer W.E.B. DuBois Education Academy 2009, Central State Univ. Foundation.
Purchase Order: 11151765
Eff.: 06/14/2009-06/26/2009.
Code: 019.2120.411.9089.000000.363.00.000 (Qty: 1) (Amt: $3,000.00)

Voyager Expanded Learning, 1800 Valley View Ln. Ste 400, Dallas, TX 75234
NTE: $1,500.00
Training for Summer School teachers to gain knowledge about the Voyager Expanded Learning System.
Purchase Order: 11151658
Eff.: 06/19/2009-06/19/2009.
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $1,500.00)

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.

MACH 4, West Chester, Ohio - To enter into an agreement for telecommunications audit, to reduce telecommunications expenses as identified in said agreement. Effective August 1, 2009-October 31, 2009.

Miami Valley Child Development Centers, Inc. - Addendum to the Contract between Dayton Public Schools Head Start Program and Miami Valley Child Development Centers, Inc. adding a $34,883.85 Cost of Living Allowance that is provided by the U.S. Department of Health & Human Services for a 1.84% non-permanent ARRA COLA to all staff that are paid from the Head Start Grant. Grant number 05CH5444; this COLA will be in effect for 12 months only. There is no cost to the general fund. CODE:
ITEM XX

I recommend approval of the Business Operations Resolution:

Rationale
In accordance with the United States Department of Agriculture, Food and Nutrition Services, Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, Dayton Public Schools, is seeking pre-plate alternatives to breakfast and lunch options for PK-8 students and an option for a food service management company in accordance with prepared specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for pre-plated meal service for PK-8 schools with an option for full-service food management company for PK-8 schools and said proposals be tabulated and reported to the Board of Education at its earliest meeting after the proposal evaluations.

ITEM XXI

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.

CONTRACT/AGREEMENT APPROVED ON 05/21/2009 BOARD AGENDA
(1) 11151762
Vendor: Central State Univ. Foundation
Fund: 019.2120.479.9089.000000.363.00.000 (Qty: 1) (Amt: $18,750.00)
(Employee Development)
Description: Tuition for Belmont and Dunbar High School students in the Closing the Achievement Gap Program who are attending W.E.B. DuBois Education Academy 2009 at Central State University for the summer.
Amount: $18,750.00

(2) 11151672
Vendor: Cincinnati Bell
Fund: 524.1390.641.9689.000000.000.00.000 (Qty: 1) (Amt: $8,265.00)
(Career/Technical Education)
Description: To extend wireless connectivity at the David H. Ponitz Career Technology Center.
Amount: $8,265.00

(3) 11151649
Vendor: Fifth Third Bank
Fund: 572.2213.439.9579.000000.000.00.000 (Qty: 1) (Amt: $67,228.52)
Fund: 572.2213.439.9769.000000.000.00.000 (Qty: 1) (Amt: $22,494.56)
Fund: 590.2213.439.9149.000000.500.00.000 (Qty: 1) (Amt: $13,649.44)
Description: Fifth Third Payment for the Travel P-card (month of April) 2009
OSFC FUNDS

ITEM XXII

I recommend approval of the following resolution for Temporary Right of Entry:

Rationale
WHEREAS Dayton Public Schools desires a Right of Entry to certain real estate known as Forest Park Plaza "Property" located at 4400 North Main Street in Harrison Township, Montgomery County, State of Ohio; and

WHEREAS Forest Park Partners Limited Partnership is the owner of said Property; and

NOW THEREFORE, the Board of Education of the Dayton City School District hereby enters into the "Temporary Right of Entry" for the Property located at 4400 North Main Street in Harrison Township, Montgomery County, Dayton, Ohio.
ITEM XXIV

I recommend approval of the Construction Documents Phase Submission for Fairview PK-8 School.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the Construction Documents Phase Submission for the Fairview PK-8 School, (the "Project"). The construction document phase submission, assembled by the Construction Manager, includes the program and drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, recommends approval of the Construction Document Phase Submission for the Project dated June 11, 2009, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the advertisement and bid of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Document Phase Submission dated May 5, 2009, for the Fairview PK-8 School, as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the appropriate advertisements and bid package for the Fairview PK-8 School, based upon the approved construction document phase submission for the Project.

ITEM XXV

I recommend approval of the Schematic Design Phase Submission for Wilbur Wright 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, the Architect and the construction Manager have prepared the documents required by the OSFC for the schematic design phase submission for Wilbur Wright PK-8 (the "Project"). The schematic design phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, recommends approval of the Schematic Design Phase Submission for the Project dated June 1, 2009, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the design development phase for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Schematic Design Phase Submission dated June 1, 2009, for Wilbur Wright PK-8 as presented by the Construction Manager, subject to approval by the OSFC.
BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the design development phase submission documents for Wilbur Wright PK-8 based upon the approved schematic design phase documents for the Project.

ITEM XXVI

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) 117392
Vendor: Badger Construction Co., Inc.
Fund: 010.5500.620.7556.000000.135.92.010 Local Share (Qty: 1) (Amt: $50,071.32)
Fund: 010.5500.620.7557.000000.135.92.010 State Share (Qty: 1) (Amt: $78,316.68)
(Construction Office)
Description: Demolition contract for Horace Mann Montessori School.
Amount: $128,388.00

(2) 117390
Vendor: Op-Tech Environmental Services
Fund: 010.5500.620.7436.000000.155.93.001 Local Share (Qty: 1) (Amt: $4,075.11)
Fund: 010.5500.620.7437.000000.155.93.001 State Share (Qty: 1) (Amt: $6,373.89)
Fund: 010.5500.620.7469.000000.115.93.001 State Share (Qty: 1) (Amt: $6,402.56)
Fund: 010.5500.620.7470.000000.115.93.001 Local Share (Qty: 1) (Amt: $4,093.44)
Fund: 010.5500.620.7499.000000.109.93.001 Local Share (Qty: 1) (Amt: $4,093.44)
Fund: 010.5500.620.7500.000000.109.93.001 State Share (Qty: 1) (Amt: $6,402.56)
(Construction Office)
Description: Underground storage tank removal and backfill for Cornell Heights and Fairview Elementaries and Orville Wright Middle Schools.
Amount: $31,441.00

(3) 117384
Vendor: Roscor Corporation
Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: $17,570.00)
(Construction Office)
Description: To furnish, fabricate, deliver and install radio and TV consoles and DA-1 unit for David H. Ponitz CTC.
Amount: $17,570.00

(4) 117434
Vendor: Trojan Riggers
Fund: 004.5599.490.7411.000000.407.82.099 LFI Funding (Qty: 1) (Amt: $12,000.00)
(Construction Office)
Description: Purchased services to move heavy equipment from current location to the new David H. Ponitz Career Tech Center. 100% LFI authorized by John Carr
Amount: $12,000.00
BRIEF DISCUSSION BY BOARD MEMBERS, SUPERINTENDENT PRIOR TO A VOTE:

Item XX Food Service Resolution and Item IX Public Notice of the retirement and re-employment of Marlea Gaskins. Ms. Taylor, Ms. Isaacs, Superintendent Stanic and Ms. Thompson participated in the dialogue.

Respectfully submitted,

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

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

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

Motion Carried.

INTRODUCTION OF NEW PRINCIPAL AT BELMONT HIGH SCHOOL

David White, the new principal addressed the board.

TREASURER’S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM XXVII

I recommend that the Board approve the following resolution for a Tax Incremental Financing Plan.

Rationale
WHEREAS, the City of Dayton (hereinafter City) has notified the Dayton Public Schools Board of Education (hereinafter the district) that they intend to create an economic development through a Tax Incremental Financing Plan pursuant Ohio Revised Code Section 5709.41 through 5709.43.

WHEREAS, The City approved and adopted a strategic plan, CitiPlan 20/20, on May 5, 1999, of which elimination of blighting conditions, retention and creation of jobs, and redevelopment are major components of the Downtown Strategy; and

WHEREAS, CitiPlan 20/20 includes the Downtown Component Urban Redevelopment Plan (“Plan”) of which Webster Station is located within an Urban Redevelopment Area (“Redevelopment Area”); and

WHEREAS, the City acquired certain parcels of real estate, located within the Redevelopment Area and more specifically Lot 84335 of the consecutive lots of the revised plat of said City of Dayton, situated in the City of Dayton, County of Montgomery, State of Ohio, and

WHEREAS, To effectuate CitiPlan 20/20 goals of urban redevelopment by eliminating blight conditions, encouraging private redevelopment, increasing employment opportunities through the creation of jobs, and
improving the economic welfare of City of Dayton residents, the City entered into a Project Land Agreement for the Sale of Land for Private Redevelopment with City Wide Development Corporation, Inc. (“City Wide”) for the conveyance, redevelopment of the Property, which improvements shall include the construction of a business incubator, parking facilities and related improvements, and

WHEREAS, the City has determined that it is necessary to appropriate and in the best interest of the City to declare Improvements (as described below) with respect to the Property exempt from real property taxation for the period of time hereinafter specified and to provide for service payments In lieu of taxes with respect to the Property pursuant to Ohio Revised Code Sections 5709.41 through 5709.43; and

WHEREAS, It is necessary the City’s Ordinance take effect immediately upon its passage to provide for immediate preservation of the public peace, property, health and safety of the City and for the further reason that the Improvements can be constructed at the earliest possible time in order to prevent the recurrence or spread of conditions of blight in the Urban Redevelopment Area and on order to provide and retain necessary jobs and employment, business growth, improve economic welfare of the people and generate vitally needed tax revenues; and

WHEREAS, the Dayton Board of Education is supportive of the City’s private redevelopment plans with the City Wide Development Corporation that will increase employment opportunities with the increase of jobs, and the improvement of economic welfare of the City of Dayton residents, and the students of Dayton Public Schools

WHEREAS, the Board of Education of the Dayton Public Schools will receive twenty five percent (25%) of the service payments in lieu of taxes deposited in the Tax Incremental Financing Fund each year for years 11 through 30 of the exemption granted, and the developer has promised to provide internships and mentoring opportunities to the students of Dayton Public Schools

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Dayton Public Schools does approve the City’s proposed 100% Tax Incremental Financing Plan for the project and directs the Treasurer to provide a certified copy of the resolution to the City of Dayton, Montgomery County, Ohio

ITEM XXVIII

I recommend that the Board adopt the following resolution for the Fiscal 2010 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for Fiscal 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2009, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.

(Attachment #2)

ITEM XXIX

I recommend that the Board adopt the following resolution for the Original Appropriation Measure for Fiscal 2010.

Rationale

Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton Public School District that to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2010, the sums be and hereby are set aside and appropriated in the amount of $176,720,500 for the General Fund and Textbook fund, and $276,959,064 for all other funds for a grand total of $453,679,564 from which expenditures are to be made during the said fiscal year and as indicated on the detailed Fiscal 2010 Appropriation Measure.  (Attachment #3)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2010 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2010).

ITEM XXX

I recommend the Board approve the resolution to renew the Commercial Property Insurance.

Rationale
To insure continuous commercial property coverage, this board desires to renew said policy for the period July 1, 2009 through July 1, 2010.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Commercial Property Insurance policy reflecting the following coverage for: Real Property, Personal Property, Extra Expense and Boiler & Machinery.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA (Alliantz) at an annual premium NTE $227,189.00. Said amount to be paid upon approval by this board.

ITEM XXXI

I recommend the Board approve the resolution for the renewal of the Casualty Insurance.

Rationale
To insure continuous liability coverage, this board desires to renew said policy for the period July 1, 2009 through July 1, 2010.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the liability Insurance policy reflecting the following coverage relating to the board and district activities for the School District, the Board as an Entity and Board Members at $5,000,000 per occurrence and $5,000,000 aggregate.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA (Genesis) at an annual premium NTE $362,560.00. Said amount to be paid upon approval by this board.

ITEM XXXII

I recommend the Board approve the resolution for the renewal of the Commercial Crime Policy.

Rationale
To insure continuous commercial crime coverage, this board desires to renew said policy for the period of July 1, 2009 through July 1, 2010.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer is authorized to purchase the Commercial Crime Policy.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Marsh USA (Great American Insurance) for an annual premium NTE $2,966.00. Said amount to be paid upon approval by the board.

ITEM XXXIII

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.

Bucks Consultants, LLC Provide Worker's Compensation Actuarial Services for the Treasurer's Office. Effective 07/01/2009-12/31/2009.

ITEM XXXIV

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.

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XI. APPROVAL OF MINUTES

May 26, 2009  – Board Retreat
June 2, 2009  – Informational Meeting
June 9, 2009  – Joint City Commission/Dayton Board of Education Meeting
June 10, 2009 – Board Retreat

Respectfully submitted,

Stanley E. Lucas
Treasurer
It was moved by Ms. Nerny and seconded by Mr. Lee to accept the Treasurer’s Recommendations and approve the minutes.

**COMMENTS BY MR. LACEY:**

Item XXVII Resolution for a Tax Incremental Financing Plan is Tech Town Development and Item XXIX Original Appropriation Measure for Fiscal 2010 is based on current house bill #1 which may need to be amended for any changes at a later date. President Mims asked for the roll call.

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

**NAYS:** None – 0

Motion Carried.

**NEW BUSINESS**

Ms. Isaacs attended Wogaman’s cotillion several weeks ago and the ballroom competition was excellent.

Ms. Thompson attended the ballroom dance competition and the schools that participated were: Kiser, Meadowdale, Westwood and WOW who took high honors.

Ms. Taylor attended the Martin Bayless football camp.

Mr. Lee volunteered time for the golf outing scholarship program where many people attended.

Ms. Nerny thanked teachers who worked hard during the school year and thanked truck drivers who worked hard in closing out Orville Wright, Wilbur Wright and Loos Elementary.

Dr. Stanic thanked all employees of DPS for a successful school year.

Mr. Mims talked about Martin Bayless who asked him to send a strategic plan and vision statement to Martin Bayless so that he can submit it to his Foundation in support of additional possible opportunities for DPS students. Thanks to everyone who participated in the golf classic.

**EXECUTIVE SESSION.**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room to consider the discipline, of an employee(s) and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Is there a second? Seconded by Ms. Thompson. May we have a roll call please?

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

**NAYS:** None – 0

Motion Carried to go into Executive Session at 7:05 p.m.
UPON RETURN FROM EXECUTIVE SESSION:

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the discipline of an employee(s) and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.”

There being no further business, it was moved by Mr. Mims and seconded by Ms. Nerny to come out of executive session.

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

Motion Carried. Executive Session ended at 9:55 p.m.

SUPPLEMENT THREE

GENERAL FUNDS

ITEM I

I recommend that the Board express its intent to consider the termination of Stephen Smith's Continuing Teaching Contract effective June 18, 2009.

ITEM II

I recommend that the Board suspend Stephen Smith's Continuing Teaching Contract effective June 18, 2009.

Respectfully submitted,

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

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Superintendent’s Recommendations to suspend Stephen Smith’s Continuing Teaching Contract.

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

Motion Carried.
SUPPLEMENT FOUR

GENERAL FUNDS

ITEM I

I recommend that the Board express its intent to consider the termination of Clifford Roger Radcliffe's Administrator Contract effective June 18, 2009.

ITEM II

I recommend that the Board suspend Clifford Roger Radcliffe's Administrator Contract effective June 18, 2009.

Respectfully submitted,

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

It was moved by Ms. Nerny and seconded by Mr. Lee to accept the Superintendent’s Recommendations to suspend Clifford Roger Radcliffe’s Administrator Contract.

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

Motion Carried.

ADJOURNMENT

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

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

Motion Carried. Meeting adjourned at 10:05 p.m.

ATTEST:

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