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

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
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<tbody>
<tr>
<td>Yvonne Isaacs</td>
<td>Jeffrey J. Mims Jr.</td>
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<tr>
<td>Joseph Lacey</td>
<td>President</td>
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<tr>
<td>Ronald Lee</td>
<td>Nancy Nerny</td>
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<td>Vice President</td>
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<td>Jeffrey J. Mims Jr.</td>
<td>Kurt T. Stanic</td>
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<tr>
<td>Nancy Nerny</td>
<td>Superintendent of Schools</td>
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<td>Sheila Taylor</td>
<td>Lori Ward</td>
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<tr>
<td>Stacy Thompson</td>
<td>Deputy to the Superintendent</td>
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<td>Stanley E. Lucas</td>
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<td>Treasurer / Chief Financial Officer</td>
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Student Senate Representative:

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**June 2, 2009**

**Informational Meeting**

These Minutes approved **June 17, 2009**, Dayton, Ohio

These Minutes published **June 18, 2009**, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, June 2, 2009 at 5:36 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} - PRESENT

MEMBERS ABSENT:   None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL RECOGNITION**

Four students who received excellent ratings for State Science Day were introduced to the Board.

**SPECIAL RECOGNITION**

Dr. Stanic presented a certificate of appreciation to Mary Manuel and indicated that an OAPSE scholarship has been named in her honor recognizing thirty six years of service as its president.

**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone 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.

**TEACHER**

001.1110.111.3020.020000.135.00.205
Ayers, Susan R. Retirement Eff. 09/25/2009

**ITEM II**

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.
TEMPORARY
New Hire
DAYTON PUBLIC SCHOOLS PRESCHOOL ACADEMY @ JACKSON
Sub Para at the rate of $8.25 hourly,
   Eff. 05/04/2009-06/30/2009, 001.2214.142.3071.000000.000.00.505
Zompetti, Erica

ITEM III

NOW THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code Section 3319.225, the Dayton Board of Education of the Dayton City School District does hereby request the State Board of Education to issue a one (1) year alternative principal license on condition that all conditions of the aforementioned code section are met in addition to the requirements of the State Board of Education for the following individual:

Rationale
The Dayton Board of Education has a need to fill administrative positions immediately. As a result of a shortage of qualified applicants with the necessary principals' licenses, we are asking the State Board of Education to issue a one-year alternative principal license for the candidate named below.

Renaldo O'Neal

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)  117324
Vendor:  Cardinal Bus Sales & Svc Inc.
Fund: 003.2800.760.6320.000000.000.00.000 (Qty: 1) (Amt: $2,307,718.10)
(Transportation)
Description:  The Dayton Board of Education, Transportation Center, having advertised, received and evaluated bids for Four (4) 72 passenger school buses with lifts, Six (6) 54 passenger buses with lifts, and Twenty (20) 72 passenger conventional buses for Dayton Public School District submits the following recommendation.
Amount:  $2,307,718.10

(2)  117286
Vendor:  Fairfield Acad/dba:apex Mental
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $5,843.80)
(Special Education)
Description:  Tuition for DPS special needs student for the 08/09 SY.
Amount:  $5,843.80
ITEM V

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

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
McGarvey, Bob Retirement Eff. 08/03/2009

ITEM VI

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

Banks, Mildred, 658 Radar St., Xenia, OH 45385
NTE: $500.00
To cover cost of Consulting services for Miami Valley Science & Engineering Fair 2009.
Purchase Order: 11151570
Eff.: 05/01/2009-06/30/2009.
Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: $500.00)

Central State Univ. Foundation, 1400 Brush Row Rd., Wilberforce, OH 45384
NTE: $4,500.00
To cover cost of consulting services for Miami Valley Science and Engineering Fair.
Purchase Order: 11151536
Eff.: 05/01/2009-06/30/2009.
Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: $4,500.00)
Guarian Institute, PO Box 60160, Colorado Springs, CO 80960
NTE: $7,900.00
To provide a two-day professional development session "Teaching to the Minds of Boys" for the staff at Dayton Boys Preparatory Academy.

**Purchase Order: 11151468**
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $7,900.00)

Handwriting Without Tears, Inc, 8001 Macarthur Blvd., Cabin John, MD 20818
NTE: $1,535.00
Handwriting Without Tears Workshop is for K-2 teachers at E.J. Brown PreK-8 School to acquire an understanding of developmental appropriate strategies for teaching handwriting.

**Purchase Order: 11151594**
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $1,535.00)

Kingston, Kathy, 2210 Vemco Dr., Bellbrook, OH 45305
NTE: $250.00
Provide training on the metamorph curriculum to Freshman Academy instructors. No cost to the general fund.
NTE $250

**Purchase Order: 11151586**
Eff.: 05/20/2009-06/30/2009.
Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: $250.00)

Kuder, Inc, 302 Visions Pkwy, Adel, IA 50003
NTE: $375.00
Provide application training to Freshman Academy instructors. No cost to the general fund.

**Purchase Order: 11151565**
Eff.: 05/20/2009-06/30/2009.
Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: $375.00)

Pate, James E., 21 W. Shadyside Dr., Dayton, OH 45405
NTE: $22,400.00
Contract was for instruction and guidance to students in the "Art Module" of Closing the Achievement Gap. Mr. Pate provided addition student instruction and guidance based on program requirements.

**Purchase Order: 11148456**
Code: 019.2170.411.9089.000000.363.00.000 (Qty: 1) (Amt: $22,400.00)

**ITEM VII**

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

Code: 572.2190.410.9769.000000.000.00.000 (Qty: 1) (Amt: $10,000.00) **Purchase Order: 11151405**

Montgomery County Juvenile Court - Agreement between the Dayton Board of Education and Montgomery County Juvenile Division for Tutorial Services for residential Title I eligible students for school year 2009-2010. Not to exceed $70,506.01 pending funding. Effective 07/01/2009-06/30/2010.
ITEM VIII

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 05/18/2009 BOARD AGENDA
(1) 117271
Vendor: Abbott/Sysco Food Srv. Inc.
Fund: 006.3120.560.6902.000000.000.00.000
(Qty: 1) (Amt: $20,000.00)
Description: Main supplier of frozen and refrigerated foods and canned goods and staples needed for student breakfasts and lunches.
Amount: $20,000.00

CONTRACT/AGREEMENT APPROVED ON 05/18/2009 BOARD AGENDA
(2) 117270
Vendor: Abbott/Sysco Food Srv. Inc.
Fund: 006.3120.560.6902.000000.000.00.000
(Qty: 1) (Amt: $30,140.00)
(Nutrition Services)
Description: Main supplier of frozen and refrigerated food and canned goods and staples needed for student breakfasts and lunches.
Amount: $30,140.00

CONTRACT/AGREEMENT APPROVED ON 05/18/2009 BOARD AGENDA
(3) 117272
Vendor: Classic Delight Inc.
Fund: 006.3120.560.6902.000000.000.00.000
(Qty: 1) (Amt: $20,000.00)
(Nutrition Services)
Description: Need to purchase food products for student breakfasts and lunches.
Amount: $20,000.00

(4) 11151340
Vendor: Hewlett Packard
Fund: 572.2212.641.9769.000000.500.00.000
(Qty: 1) (Amt: $5,720.00)
Description: Purchase of five laptop computers, 5 docking stations and service plans to support efficiency in monitoring Title I funded preschool programs.
Amount: $5,720.00

(5) 11150987
Vendor: Hewlett Packard
Fund: 572.1270.641.9769.000000.500.00.000
(Qty: 1) (Amt: $5,964.00)
Description: Items are necessary to enhance Valerie PreK-8 students’ access to instructional software.
Amount: $5,964.00
CONTRACT/AGREEMENT APPROVED ON 05/18/2009 BOARD AGENDA
(6)  117273
Vendor: Klosterman Baking Co., Inc.
Fund: 006.3120.560.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)
(Nutrition Services)
Description: Need to purchase bread products for student breakfasts and lunches.
Amount: $5,000.00

(7)  1150551
Vendor: Vocalink Language Services
Fund: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: $9,000.00)
(Special Education)
Description: To provide on site interpretation services for Russian student needing interpreting services.
Amount: $9,000.00

CONTRACT/AGREEMENT APPROVED ON 05/18/2009 BOARD AGENDA
(8)  117274
Vendor: XPEDX
Fund: 006.3120.569.000000.000.00.000 (Qty: 1) (Amt: $13,000.00)
Description: Needed for paper products used to prepare and serve student breakfasts and lunches.
Amount: $13,000.00

OSFC FUNDS

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.


ITEM X

I recommend approval of the resolution requesting a Declaration of Urgent Necessity for Heating Ventilation and Air Conditioning, for the Stivers" Theater Renovation Project.
Rationale
Having advertised and received bids for the Stivers Theater Renovation Project for General Construction, Electrical, and Heating Ventilation and Air Conditioning (HVAC), no bids were submitted for HVAC. Since services and materials are needed immediately to ensure that this project is completed within the narrow window provided for this project a Declaration of Urgent Necessity is required because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Dayton Board of Education of the Dayton City School District declare an Urgent Necessity and authorize the use of price quotations in lieu of the normal bidding process for the procurement HVAC services.

NOW, THEREFORE, BE IT RESOLVED, that the Dayton Board of Education of the Dayton City School District declare an Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for HVAC services required for the Stivers Theater Renovation Project at 1313 E. Fifth St.

ITEM XI

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) 117308
Vendor: BHE Environmental Company
Fund: 010.5500.418.7437.000000.155.93.085 State Share (Qty: 1) (Amt: $8,716.90)
Fund: 010.5500.418.7436.000000.155.93.085 Local Share (Qty: 1) (Amt: $5,573.10)
(Construction Office)
Description: Perform pre-demo ACM and hazardous material survey and prepare specs for removal of same prior to demolition of Orville Wright Elementary.
Amount: $14,290.00

(2) 117290
Vendor: City Of Dayton
Fund: 010.5500.849.7582.000000.117.83.065 Local Share (Qty: 1) (Amt: $10,222.81)
Fund: 010.5500.849.7583.000000.117.83.065 State Share (Qty: 1) (Amt: $15,989.53)
Fund: 004.5500.849.7584.000000.117.83.065 Early Site LFI (Qty: 1) (Amt: $10,382.07)
(Construction Office)
Description: City of Dayton fees for plan review and building permits for the new Montessori School.
Amount: $36,594.41

(3) 117261
Vendor: MVM, Inc.
Fund: 010.5500.620.7556.000000.135.92.001 Local Share (Qty: 1) (Amt: $3,471.00)
Fund: 010.5500.620.7557.000000.135.92.001 State Share (Qty: 1) (Amt: $5,429.00)
(Construction Office)
Description: To provide disposal of underground storage tank and back fill at Horace Mann Montessori School.
Amount: $8,900.00
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.

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

NAYS: None – 0

Motion Carried.

SEPARATE VOTE

TREASURER’S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM XII

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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<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tr>
<td>12421</td>
<td>001.280.423.6320.000</td>
<td>Faster CCG Systems, Inc.</td>
<td>Annual support-faster fleet maintenance support</td>
<td>$4,902.00</td>
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<td>000.537.00.000</td>
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APPROVAL OF MINUTES

May 9, 2009 Special Meeting (Board Retreat)
May 18, 2009 Business Meeting
A. BOARD MEMBER TRAVEL

Broad Institute Conference for Alumni
Las Vegas, NV
September 25-27, 2009

OSBA Capital Conference
Columbus, OH
November 8-11, 2009

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. Isaacs attended the wedding of two bus drivers, congratulations to them.

Mr. Keith indicated that the student senate had their last meeting. Mr. Keith is currently the new class president.

Ms. Taylor commented about voting on the policy manual in July.

Ms. Nerny said congratulations to all graduates. Loos farewell was a real success.

Dr. Stanic Patterson Career Center graduates its last class on Friday, the ballroom competition is Sunday for 7th & 8th grades, June 5th deadline to enroll in summer programs, other graduations coming and June 15th is the golf classic.

Mr. Mims thanked Jonas Smith and Mr. Larry Price for the clinic for golf coaches and students. Free football camps being held on Saturday and Sunday.

ADJOURNMENT

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

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

Motion Carried. Meeting adjourned at 6:08 p.m.
ATTEST:

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