# 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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<td>Ronald Lee</td>
<td>Nancy Nerny</td>
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<td>Jeffrey J. Mims Jr.</td>
<td>Vice President</td>
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<td>Nancy Nerny</td>
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<tr>
<td>Sheila Taylor</td>
<td>Kurt T. Stanic</td>
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<td>Stacy Thompson</td>
<td>Superintendent of Schools</td>
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<td>Stanley E. Lucas</td>
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<td>Treasurer / Chief Financial Officer</td>
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<td>Student Senate Representative: Richard Melson, Jr.</td>
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October 20, 2009 Business Meeting

These Minutes approved November 17, 2009, Dayton, Ohio

These Minutes published November 19, 2009, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, October 20, 2009 at 6:05 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, Thompson – 6
{SSR – Melson} - PRESENT

MEMBERS ABSENT: Taylor – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Cleaster Jackson addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Lester Weller, President addressed the board.

HEARING OF THE PUBLIC

The following people addressed the board: Donna LaChance, Malcolm Keith Sr., Joe Bennington, and Jerrilyn Scott

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM 1

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

CLERICAL
001.2421.141.3111.000000.363.00.502
Brown, Patricia
Retirement
Eff. 07/07/2009

PARAPROFESSIONAL
001.2221.411.5100.000001.540.05.05
Pinkard, Justin J.
Resignation
Eff. 09/15/2009

RESERVE TEACHER
001.1100.112.7321.000000.000.00.205
Thompson, Donna
Resignation
Eff. 09/01/2009
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.

RESERVE TEACHER

New Hire
Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.205
Barwick, Carleton
Blay, Ebenezer

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.205
Davis, Bently

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.205
Denney, Danielle

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.205
Diaz-Vazquez, Yvonne

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.205
Dyer, Margaret

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.205
Farmer, Mindy
Hendrick, Anne
Heyward, Arcentra
McGuire-Davis, Anna
Moore, Omar
Riesing, Ellwood

Reserve Teacher at the rate of $12.75, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.205
Stevens, Brett

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.205
Turner, Olivette

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.250

Starling-Walls, Diane

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 09/21/2009, 001.1100.112.7321.000000.000.00.205

Dubel, Donna

**TEACHER**

**Rehire of Retired Teacher**

BELMONT HIGH SCHOOL

Teacher at the rate of $21,181.88 annually, NTE 36.25 hours biweekly,
Eff. 09/30/2009-06/30/2010, 001.1130.111.3020.000000.363.00.205

Richardson, Gwynn

Ross, Latweta

**Supplemental Contract**

MEADOWDALE HIGH SCHOOL

Asst. Football Coach at the rate of $3,176.48 annually,
Eff. 09/01/2009-11/28/2009, 001.4510.111.5510.000000.367.00.802

Taylor, John

Asst. Volleyball Coach at the rate of $1,477.42 annually,
Eff. 08/26/2009-11/14/2009, 001.4510.111.5510.000000.367.00.802

Mills, Kristen

THURGOOD MARSHALL HIGH SCHOOL

Asst. Football Coach at the rate of $2,952.38 annually,
Eff. 08/21/2009-11/28/2009, 001.4510.111.5510.000000.372.00.802

Dewberry, David

Band Director, Dunbar High School at the rate of $5,938.80 annually,
Eff. 08/12/2009-06/03/2010, 001.2210.113.3702.000000.569.00.205

Fowler, David

Intramural Assistant, Kiser, at the rate of $678.72 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205

Brooks, Betsy

Intramural Assistant, Louise Troy, at the rate of $678.72 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205

Mitchell, Ernestine

Intramural Assistant, Patterson Kennedy, at the rate of $678.72 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205

Coomer, Larry

Intramural Assistant, Valerie, at the rate of $678.72 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205

Peavyhouse, Judy
Intramural Coordinator at the rate of $3,400 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Cosby, Keith
Milord, Thomas

Intramural Leader, Belle Haven, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Munoz, Luz

Intramural Leader, Charity Adams, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Foster, Alicia

Intramural Leader, Cleveland, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
VonBerg, Eric

Intramural Leader, Dayton Boys Preparatory Academy, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Powell, Gregory

Intramural Leader, Eastmont, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Wiggins, Douglas

Intramural Leader, Edison, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Earley, Anna

Intramural Leader, Fairview Elementary, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Howard, Matt

Intramural Leader, Franklin, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Milord, Thomas

Intramural Leader, Horace Mann, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Edwards, Michael

Intramural Leader, Kemp, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Beauchamp, Sharon

Intramural Leader, Kiser, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Brooks, Mary

Intramural Leader, Louise Troy, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Powell, Shelly

Intramural Leader, Meadowdale Elementary, at the rate of $1,357.44 annually,
Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Hoover, Gwen
Intramural Leader, Orville Wright, at the rate of $1,357.44 annually, Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Plennert, Nicole
Intramural Leader, Patterson Kennedy, at the rate of $1,357.44 annually, Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Smith, Paul
Intramural Leader, Ruskin, at the rate of $1,357.44 annually, Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Triola, Michael
Intramural Leader, Valerie, at the rate of $1,357.44 annually, Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Cosby, Keith
Intramural Leader, Westwood, at the rate of $1,357.44 annually, Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Davis, Jonathan
Intramural Leader, Wogaman, at the rate of $1,357.44 annually, Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Lemon, Theo
Intramural Leader, World of Wonder, at the rate of $1,357.44 annually, Eff. 09/01/2009-05/31/2010, 001.4590.113.3602.000000.000.00.205
Steinke, Corey

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.

ADJUNCT STAFF
New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly, Eff. 09/28/2009-06/30/2010, 001.1120.142.3025.000000.271.00.205
Degruchy, John
Adjunct at the rate of $18.37 hourly, Eff. 09/21/2009-06/30/2010, 001.1120.142.3025.000000.271.00.205
Luketic, Eugene

OTHER PERSONNEL
Change of Contract
KISER PREK-8 SCHOOL
From Substitute Security Resource Officer to Permanent Security Resource Officer at the rate of $12.62 hourly, NTE 80 hours, Eff. 10/21/2009, 001.2760.141.1950.000000.182.00.905
Kennerly, Bobby

MEADOWDALE HIGH SCHOOL
From Substitute Security Resource Officer to Permanent Security Resource Officer at the rate of $12.92 hourly, NTE 80 hours,
Eff. 10/21/2009, 001.2760.141.1950.000000.367.00.905
McWhorter, Marti

RUSKIN PREK-8 SCHOOL
From Substitute Security Resource Officer to Permanent Security Resource Officer at the rate of $12.62 hourly, NTE 80 hours,
Eff. 10/21/2009, 001.2760.141.1950.000000.143.00.905
Anderson, Leticia

New Hire
PATTERSON KENNEDY PREK-8 SCHOOL
Security Resource Officer at the rate of $12.92 hourly, NTE 80 hours,
Eff. 11/02/2009, 001.2760.141.1950.000000.141.00.905
Templeton, Jesse

Paraprofessional
New Hire
TRANSPORTATION
Sub Para at the rate of $8.55 hourly,
Eff. 09/28/2009-06/30/2010, 001.2214.142.3071.000000.000.00.505
Smith, Roxanne

Temporary
Change of Contract
TRANSPORTATION
From Bus Driver Trainee to Substitute Bus Driver at the rate of $8.55 hourly, NTE 80 hours, Eff. 09/04/2009,
001.2800.142.6320.000000.537.00.704
Banks, Leroy

From Bus Driver Trainee to Substitute Bus Driver at the rate of $8.55 hourly, NTE 80 hours, Eff. 08/24/2009,
001.2800.142.6320.000000.537.00.704
Jones, Gent D.

Rescission of coaching contract that appeared on the Superintendent's Recommendations of September 15, 2009:
At the rate of $3,461.48 annually,
Kennedy, Ivory

Transportation
Change of Contract
TRANSPORTATION
From 1st shift Mechanic to 2nd shift Mechanic at the rate of $21.28 hourly, NTE 80 hours,
Eff. 09/14/2009, 001.2800.141.6320.000000.537.00.605
Ludd, Antonio

From 2nd shift Mechanic to 1st shift Mechanic at the rate of $20.73 hourly, NTE 80 hours,
ITEM IV

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

Tactix Personal Defense Training, 131 Marks Ave, Lancaster, OH 43130
NTE: $1,500.00
To train the Security Resource Officers on WOEA Day in personal defense to assist them in defusing hostile situations in the school.
**Purchase Order: 118862**
Eff.: 10/16/2009-10/16/2009
Code: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: $1,500.00)

ITEM V

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

Cintas Corp. - Rental and cleaning of floor mats for the safety and security of students, staff, and visitors to the Ponitz Career Technology Center. Effective 09/14/2009-06/30/2010. Code: 001.1130.422.1530.000000.370.00.000 (Qty: 1) (Amt: $1,600.00)
**Purchase Order: 118621**

ITEM VI

**PULLED**

I recommend that the Board express its intent to consider the termination of Carolyn McCants-Strickland's Continuing Teacher Contract effective October 21, 2009.

Rationale
I recommend that the Board suspend Carolyn McCants-Strickland's Continuing Contract effective October 21, 2009.
ITEM VII

WHEREAS, on the 17th day of June, 2009, the Board of Education determined its intent to consider the termination of the teaching contract of Stephen Smith, and;

Rationale
WHEREAS, a hearing was conducted before Referee Gregory S. Page on the 2nd day of October, 2009, at which time Stephen Smith was present, with counsel, and a stenographic record of proceedings was made, and all other rights afforded by Section 3319.16 of the Ohio Revised Code were afforded him, and;

WHEREAS, on the 12th day of October, 2009, this Board of Education received the recommendation of the referee that the continuing teaching contract of Stephen Smith be terminated, and;

WHEREAS, the members of the Board of Education have reviewed and carefully considered the referee’s report and recommendation;

NOW, THEREFORE BE IT RESOLVED that such recommendation be hereby accepted with the following explanation: the Board agrees that Stephen Smith, teacher, should be terminated from employment with Dayton Public Schools.

ITEM VIII

This is a public notice that the Dayton Board of Education will consider, at its December 21, 2009 meeting, the approval of the retirement and re-employment of Sandra Lowery as the Associate Director, District Accountability. The retirement would be effective December 18, 2009, and the re-employment would be effective January 4, 2010.

ITEM IX

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) 118800
Vendor: ADT Security Services Inc.
Fund: 001.2760.740.1950.000000.500.00.000 (Qty: 1) (Amt: $11,250.00)
(Safety and Security)
Description: To cover cost of installation of new cameras, monitors, Multiplexer and 2 VCR's at the Jackson Center. Replacing the out dated equipment.
Amount: $11,250.00

(2) 119009
Vendor: Bus & Equipment Sales Inc.
Fund: 001.2800.581.6320.000000.537.00.000 (Qty: 1) (Amt: $20,000.00)
Description: To provide necessary materials required for maintaining buses
Amount: $20,000.00

CONTRACT/AGREEMENT APPROVED ON 09/15/2009 BOARD AGENDA
(3) 118873
Vendor: Dayton Urban League Inc.
Fund: 001.2411.410.1020.000000.112.00.000 (Qty: 1) (Amt: $24,000.00)
(Superintendent's Office)
Description: Neighborhood Schools Center Program
Amount: $24,000.00

CONTRACT/AGREEMENT APPROVED ON 09/15/2009 BOARD AGENDA
(4) 118875
Vendor: East End Community Services
Fund: 001.2411.410.1020.000000.143.00.000 (Qty: 1) (Amt: $24,000.00)
(Superintendent's Office)
Description: Neighborhood Schools Center Program
Amount: $24,000.00

(5) 118938
Vendor: Fifth Third Bank
Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: $45,961.34)
Description: Pre Pay Water Bills for District Facilities.
Amount: $45,961.34

(6) 118925
Vendor: Innovative Interchange, Inc.
Fund: 001.2310.412.2002.000000.000.00.000 (Qty: 1) (Amt: $6,700.00)
(Treasurer)
Description: Board Member Training
Amount: $6,700.00

(7) 119006
Vendor: Megacity Auto
Fund: 001.2800.581.6320.000000.537.00.000 (Qty: 1) (Amt: $20,000.00)
(Transportation)
Description: To provide necessary parts for maintaining buses.
Amount: $20,000.00

(8) 119008
Vendor: Miami Valley Intl Truck
Fund: 001.2800.581.6320.000000.537.00.000 (Qty: 1) (Amt: $20,000.00)
(Transportation)
Description: To provide necessary parts for repairing buses.
Amount: $20,000.00

CONTRACT/AGREEMENT APPROVED ON 10/07/2008 BOARD AGENDA
(9) 113769
Vendor: Montgomery County Educational Service Center
Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $298,550.33)
(Special Education)
Description: Increase purchase order amount to include additional invoiced services to students for the 2008/2009 SY.
Amount: $298,550.33
(10) 117743  
Vendor: Ohio BCI #1ts513  
Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: $13,586.00)  
(Safety and Security)  
Description: To cover cost for fingerprinting/background checks for current and new Dayton Public Schools employees  
Amount: $13,586.00

(11) 119042  
Vendor: Ombudsman's Office  
Fund: 001.2310.841.2002.000000.000.00.000 (Qty: 1) (Amt: $15,000.00)  
(Treasurer)  
Description: Funding for Fiscal Year 2009.  
Amount: $15,000.00

CONTRACT/AGREEMENT APPROVED ON 09/15/2009 BOARD AGENDA  
(12) 118870  
Vendor: The Salvation Army  
Fund: 001.2411.410.1020.000000.182.00.000 (Qty: 1) (Amt: $24,000.00)  
(Superintendent's Office)  
Description: Neighborhood Schools Program  
Amount: $24,000.00

CONTRACT/AGREEMENT APPROVED ON 09/15/2009 BOARD AGENDA  
(13) 118872  
Vendor: Unified Health Solutions Inc.  
Fund: 001.2411.410.1020.000000.115.00.000 (Qty: 1) (Amt: $24,000.00)  
(Superintendent's Office)  
Description: Neighborhood Schools Centers Program  
Amount: $24,000.00

CONTRACT/AGREEMENT APPROVED ON 09/15/2009 BOARD AGENDA  
(14) 118877  
Vendor: University of Dayton  
Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: $80,000.00)  
(Superintendent's Office)  
Description: Neighborhood School Centers Program  
Amount: $80,000.00

CONTRACT/AGREEMENT APPROVED ON 09/15/2009 BOARD AGENDA  
(15) 118876  
Vendor: YMCA of Greater Dayton  
Fund: 001.2411.410.1020.000000.108.00.000 (Qty: 1) (Amt: $24,000.00)  
(Superintendent's Office)  
Description: Neighborhood Schools Centers Program  
Amount: $24,000.00

NON-GENERAL FUNDS

ITEM X

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

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

**NUTRITION SERVICES**
006.3120.141.6902.000000.000.00.904
Rippey, Alice
Medical
Eff. 08/24/2009-08/23/2010

ITEM XII

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**
New Hire
ADMINISTRATIVE BUILDING
Reading First Literacy Coach at the rate of $37,009 annually,
Eff. 09/21/2009-06/30/2010, 599.2210.111.9810.000000.500.00.205
Jones, Emily
Rehire of Retired Teacher
Career Technical and Adult Education program packages in mathematics at the rate of $36.31 hourly, NTE 100 hours,
Eff. 10/01/2009-12/31/2009, 599.1130.113.9670.000000.370.00.205
Cohn, Carol

Supplemental Contract
Career Technical and Adult Education STEM Teacher Academy Grant to provide coaching and professional development at the rate of $34.15 hourly, NTE 74 hours,
Eff. 08/05/2009-12/31/2009, 599.1130.113.9670.000000.370.00.205
Linz, Kristen

ITEM XIII

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

PARAPROFESSIONAL
Change of Contract
MEADOWDALE HIGH SCHOOL
From Sub Para Attendant to Para Attendant at the rate of $11.77 hourly,
Eff. 09/15/2009-06/30/2010, 516.2215.141.9660.000000.367.00.505
Bass, Russell N.

TRANSPORTATION
Transportation - Bus Para
From Sub Bus Para to Paraprofessional at the rate of $11.77 hourly,
Eff. 09/21/2009-06/30/2010, 001.2800.141.6320.000000.537.00.505
Stevens, O'Neika

Rehire
HORACE MANN PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/21/2009-06/30/2010, 572.2218.141.9760.000000.135.00.505
Ivy, Ahmad

ITEM XIV

I recommend acceptance of the Grant Receipts listed.

CHIPRA - Children's Health Insurance Program Reauthorization Act from the Department of Health and Human Services in the amount of $327,900.00

Building on a series of successful Medicaid enrollment strategies already demonstrated in the Dayton, Ohio community, the Montgomery County (MC) CHIPRA program will engage school personnel, health and social services agencies and community members to insure that all eligible children in MC have access to needed health care services.
ITEM XV

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

Springer School and Center, 2121 Madison Rd, Cincinnati, OH 45208
NTE: $3,398.04
To provide teachers an explicit, systematic, and multi-sensory structure for teaching reading that is research-based and best-practice to Title I teachers. Four sessions will be held. No cost to the General Fund. Not to exceed $3,404.00.
Purchase Order: 11152240
Code: 572.2213.412.9760.000000.000.00.0000 (Qty: 1) (Amt: $3,398.04)

ITEM XVI

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.

Nutrition Services Department - Meal Services agreement with Dayton Technology Design School for breakfast at $1.55 and lunch at $2.55. Effective 08/12/2009-06/30/2010.

Nutrition Services Department - Meal Services Agreement with New Hope Lutheran Childcare for breakfast at $1.50, hot pack or sandwich/cold pack lunch for $2.30, and family-style lunch at $2.50. Effective 10/01/2009-09/30/2010.

ITEM XVII

I recommend approval of the resolution requesting a declaration of Urgent Necessity to solicit for services in association with the Alternative Education Challenge Grant which provides services through the Alternative Learning Center as an in school alternative to out-of-school suspension for the Dayton Public Schools 2009 – 2010 SY.

Rationale
I recommend approval of the resolution requesting a declaration of Urgent Necessity to solicit for services in association with the Alternative Education Challenge Grant which provides services through the Alternative Learning Center as an in school alternative to out-of-school suspension for the Dayton Public Schools 2009 – 2010 SY.

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 to solicit for services in association with the Alternative Education Challenge Grant which provides services through the Alternative Learning Center as an in school alternative to out-of-school suspension for the Dayton Public Schools 2009 – 2010 SY.

ITEM XVIII

I recommend that the Board authorize the Non-General Funds PURCHASE ORDERS as submitted by the Treasurer.
NON-GENERAL FUNDS

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

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

(1) 11152372
Vendor: Fifth Third Bank
Fund: 572.2213.439.9760.000000.000.00.000 (Qty: 1) (Amt: $7,619.39)
(Fiscal Services)
Description: Payment to be made for district travel.
Amount: $7,619.39

(2) 11152167
Vendor: Patterson Dental Supply Inc.
Fund: 004.1310.516.4360.000000.370.00.000 (Qty: 1) (Amt: $5,900.00)
(Career/Technical Education)
Description: Dental simulation software upgrades and modules for radiology, scheduling and charting; including Ohio CDA preparation.
Amount: $5,900.00

(3) 11152207
Vendor: Pearson Assessments, Inc.
Fund: 516.1229.510.9320.000000.500.00.000 (Qty: 1) (Amt: $33,774.50)
(Special Education)
Description: Staff Support Testing Supplies for Psychological Services.
Amount: $33,774.50

OSFC FUNDS

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.

Beacon Electric Co. - Electrical contract for the construction of the new Belmont HS.
Effective 10/20/09-10/19/10.
Code: 004.5500.620.7479.000000.363.83.007 (Qty: 1) (Amt: $267,411.66)
Code: 010.5500.620.7477.000000.363.83.007 (Qty: 1) (Amt: $1,090,428.89)
Code: 010.5500.620.7478.000000.363.83.007 (Qty: 1) (Amt: $697,159.45)
Purchase Order: 119061

Chapel Electric Co., LLC - Electrical contract for the construction of the new River’s Edge Montessori PreK-8 School. Effective 10/20/09-10/19/10.
Code: 004.5500.620.7584.000000.117.83.007 (Qty: 1) (Amt: $232,395.05)
Code: 010.5500.620.7582.000000.117.83.007 (Qty: 1) (Amt: $759,235.60)
Code: 010.5500.620.7583.000000.117.83.007 (Qty: 1) (Amt: $1,187,522.35)
Purchase Order: 119064

Dalmatian Fire, Inc. - Fire Protection contract for the construction of the new River’s Edge Montessori PreK-8 School. Effective 10/20/09-10/19/10.
Code: 004.5500.620.7584.000000.117.83.005 (Qty: 1) (Amt: $17,376.35)  
Purchase Order: 119065

Feldkamp Enterprises, Inc. - HVAC contract for the construction of the new River’s Edge Montessori PreK-8 School. Effective 10/20/09-10/19/10.  
Code: 004.5500.620.7584.000000.117.83.006 (Qty: 1) (Amt: $166,051.34)  
Code: 010.5500.620.7582.000000.117.83.006 (Qty: 1) (Amt: $534,279.98)  
Code: 010.5500.620.7583.000000.117.83.006 (Qty: 1) (Amt: $835,668.68)  
Purchase Order: 119063

G M Mechanical, Inc. - Plumbing contract for the construction of the new River’s Edge Montessori PreK-8 School. Effective 10/20/09-10/19/10.  
Code: 004.5500.620.7584.000000.117.83.004 (Qty: 1) (Amt: $66,288.84)  
Code: 010.5500.620.7582.000000.117.83.004 (Qty: 1) (Amt: $209,707.35)  
Code: 010.5500.620.7583.000000.117.83.004 (Qty: 1) (Amt: $328,003.81)  
Purchase Order: 119066

Griffith Sheet Metal, Inc. - HVAC contract for the construction of the new Belmont HS. Effective 10/20/09-10/19/10.  
Code: 004.5500.620.7479.000000.363.83.006 (Qty: 1) (Amt: $307,100.49)  
Code: 010.5500.620.7477.000000.363.83.006 (Qty: 1) (Amt: $1,252,268.70)  
Code: 010.5500.620.7478.000000.363.83.006 (Qty: 1) (Amt: $800,630.81)  
Purchase Order: 119070

Monarch Construction Co. - General Trades contract for the construction of the new River’s Edge Montessori PreK-8 School. Effective 10/20/09-10/19/10.  
Code: 004.5500.620.7584.000000.117.83.002 (Qty: 1) (Amt: $763,528.87)  
Code: 010.5500.620.7582.000000.117.83.002 (Qty: 1) (Amt: $2,551,602.74)  
Code: 010.5500.620.7583.000000.117.83.002 (Qty: 1) (Amt: $3,990,968.39)  
Purchase Order: 119062

Peterson Construction Company - General Trades contract for the construction of the new Belmont High School Effective 10/20/09-10/19/10.  
Code: 010.5500.620.7478.000000.363.83.002 (Qty: 1) (Amt: $3,999,601.02)  
Code: 004.5500.620.7479.000000.363.83.002 (Qty: 1) (Amt: $1,525,612.78)  
Code: 010.5500.620.7477.000000.363.83.002 (Qty: 1) (Amt: $6,255,786.20)  
Purchase Order: 119069

Precision Piping, Inc. - Plumbing contract for the construction of the new Belmont HS. Effective 10/20/09-10/19/10.  
Code: 004.5500.620.7479.000000.363.83.004 (Qty: 1) (Amt: $113,731.28)  
Code: 010.5500.620.7477.000000.363.83.004 (Qty: 1) (Amt: $463,763.92)  
Code: 010.5500.620.7478.000000.363.83.004 (Qty: 1) (Amt: $296,504.80)  
Purchase Order: 119068

S.A. Comunale - Fire Protection contract for the construction of the new Belmont HS. Effective 10/20/09-10/19/10.  
Code: 004.5500.620.7479.000000.363.83.005 (Qty: 1) (Amt: $55,095.91)  
Code: 010.5500.620.7477.000000.363.83.005 (Qty: 1) (Amt: $224,665.49)  
Code: 010.5500.620.7478.000000.363.83.005 (Qty: 1) (Amt: $143,638.60)  
Purchase Order: 119071
ITEM XX

I recommend approval of the Resolution awarding the contracts for the New Construction of Belmont High School new school building under Segment III of the Accelerated Urban Building Replacement Program of the firms as depicted in the chart below.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Building Replacement Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in the Master Plan accepted by the Board. At this time, the bids have been solicited and received for the new construction of Belmont High School new school building under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received on October 6, 2009, as depicted in the chart below for the new construction of Belmont High School new school building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the design professionals and the school districts’ staff the bids submitted by firms as shown in the chart below. The Construction Manager, in conjunction with the design professionals and the school district’s staff, evaluated the bid and met with representatives of the companies and checked with the references for the companies. Based on the information reviewed and evaluated, the Construction Manager recommends to the Superintendent and Board of Education that the below list reflects the lowest responsible bidders for the new construction for Belmont High School under Segment III of the Accelerated Urban Building Replacement Program, and further recommends awarding the contract to the firms in the amount specified on the below list.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and awards the contracts for the new construction of Belmont High School under Segment III of the Accelerated Urban Building Replacement Program to the firms as listed in the below chart.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to sign the contracts and any related documents required to evidence the contracts, subject to any required approvals of the OSFC.

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Bid Packages</th>
<th>#of Bids Rec’d</th>
<th>Contract Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Peterson Construction Company</strong></td>
<td>General Trades</td>
<td>11</td>
<td>$11,781,000.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$11,724,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #1 @ $25,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>@ $32,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SA Comunale</strong></td>
<td>Fire Protection</td>
<td>4</td>
<td>$423,400.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$423,400.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Precision Piping, Inc.</strong></td>
<td>Plumbing</td>
<td>10</td>
<td>$874,000.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$874,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Griffith Sheet Metal, Inc.</strong></td>
<td>HVAC</td>
<td>10</td>
<td>$2,360,000.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$2,360,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Beacon Electric Company</strong></td>
<td>Electrical</td>
<td>4</td>
<td>$2,055,000.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$2,055,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ITEM XXI

I recommend approval of the Resolution awarding the contracts for the New Construction of River’s Edge Montessori Pre-K-8 new school building under Segment III of the Accelerated Urban Building Replacement Program of the firms as depicted in the chart below.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC’s Accelerated Urban Building Replacement Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in the Master Plan accepted by the Board. At this time, the bids have been solicited and received for the new construction of River’s Edge Montessori (Pre-K-8) new school building under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received on September 23, 2009, as depicted in the chart below for the new construction of River’s Edge Montessori Pre-K-8 new school building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the design professionals and the school district’s staff the bids submitted by firms as shown in the chart below. The Construction Manager, in conjunction with the design professionals and the school district’s staff, evaluated the bid and met with representatives of the companies and checked with the references for the companies. Based on the information reviewed and evaluated, the Construction Manager recommends to the Superintendent and Board of Education that the below list reflects the lowest responsible bidders for the new construction for River’s Edge Montessori Pre-K-8 under Segment III of the Accelerated Urban Building Replacement Program, and further recommends awarding the contract to the firms in the amount specified on the below list.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and awards the contracts for the new construction of River’s Edge Montessori Pre-K-8 under Segment III of the Accelerated Urban Building Replacement Program to the firms as listed in the below chart.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to sign the contracts and any related documents required to evidence the contracts, subject to any required approvals of the OSFC.

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Bid Packages</th>
<th>#of Bids Rec’d</th>
<th>Contract Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monarch Construction Company</td>
<td>General Trades</td>
<td>10</td>
<td>$7,306,100.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid - $6,957,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #1 @ $24,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #2 @ $41,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #4 @ $8,200.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #5 @ $1,400.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #6 @ $2,800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #8 @ $1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #9 @ $15,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #10 @ ($7,800.00)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #11 @ $172,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #12 @ $91,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dalmation Fire, Inc.</td>
<td>Fire Protection</td>
<td>8</td>
<td>$159,327.00</td>
</tr>
</tbody>
</table>
ITEM XXII

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. **Vendor:** Dayton Power & Light  
   Fund: 004.5500.620.7575.000000.115.83.001 LFI Funding (Qty: 1) (Amt: $12,637.78)  
   **Construction Office**  
   Description: To remove existing overhead electric service at Hillcrest and Elsmere in Dayton in preparation of the construction of the new Fairview PK-8 School.  
   Amount: $12,637.78

2. **Vendor:** National Source Solutions, LLC  
   Fund: 004.2933.418.7424.000000.00.00.00 LFI Funding (Qty: 1) (Amt: $24,950.00)  
   **Construction Office**  
   Description: CityBots web-based contract compliance tracking software annual renewal fees.  
   Amount: $24,950.00

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 except for Item VI.

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

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 XXIII

I recommend that the Board of Education authorize the following Inter-Fund Transfer:

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 General Fund</td>
<td>006 Nutrition Services</td>
<td>$2,670,516.17</td>
</tr>
</tbody>
</table>

ITEM XXIV

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

Golf Classic
Target
Belmont High School
Student Incentives
$71.73

ITEM XXV

I recommend that the Board of Education authorize the following repayment of temporary advance.

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>006.7420.922.6902.000000.000.00.000 Nutrition Services</td>
<td>001.5220.000.2001.000000.500.00.000 General Fund</td>
<td>$2,670,516.17</td>
</tr>
</tbody>
</table>

ITEM XXVI

I recommend approval of the following resolution authorizing participation in the Southwestern Ohio Educational Purchasing Council’s Electric Service Program with DPL Energy Resources, Inc.
Rationale
WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"), a body authorized by state statute to aggregate purchasing needs of schools and related non profit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the EPC has conducted interviews with several competitive retail electric service providers certificated to make retail sales of electricity in Ohio; and

WHEREAS, EPC has negotiated a Master Agreement with DPL Energy Resources, Inc. a certificated retail electric service supplier which contains a price structure that constitutes a discount for electricity from the price of the standard service offer of the local utility; and

WHEREAS, this School District desires to participate in the EPC Electric Service Program and purchase electricity under the terms and conditions of the Master Agreement:

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

Section 1. This Board does hereby elect to participate in the EPC Electric Service Program from the first available billing cycle following this Resolution through the December 2012 billing cycle under the terms and conditions of the Master Agreement.

Section 2. This Board hereby authorizes the Treasurer or his designated alternate to execute the attached ratification on behalf of the Board.

ITEM XXVII

I recommend approval of the Resolution to Adopt the Five-Year Forecast as of October 31, 2009.

Rationale
Pursuant to Section 5705.391 of the Ohio Revised Code, this Board is required to adopt a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby adopts the Five-Year Forecast (ATTACHMENT 1) for the period of fiscal years 2010 through 2014.

ITEM XXVIII

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

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are more than the amount included in the last Official Certificate of Estimated Resources for FY 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Amended 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 Supplemental Appropriation Measure for fiscal year 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 City School District that because estimated resources are estimated to be higher than the last certificate and 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 for expenditures which are to be made during the said fiscal year. The amendments to the appropriations for fiscal year 2010 are:

<table>
<thead>
<tr>
<th>FUND</th>
<th>FUND NAME</th>
<th>INCREASE/DECREASE</th>
<th>TOTAL APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>006</td>
<td>Nutrition Services</td>
<td>360,955</td>
<td>8,095,099</td>
</tr>
<tr>
<td>019</td>
<td>Misc. Other Grants</td>
<td>(50,000)</td>
<td>1,619,929</td>
</tr>
<tr>
<td>463</td>
<td>Alternative Schools</td>
<td>(199,111)</td>
<td>164,361</td>
</tr>
<tr>
<td>501</td>
<td>Adult Basic Education</td>
<td>(943,544)</td>
<td>-</td>
</tr>
<tr>
<td>532</td>
<td>Education Stabilization</td>
<td>3,685,162</td>
<td>6,843,867</td>
</tr>
<tr>
<td>533</td>
<td>Title IID Technology</td>
<td>334,554</td>
<td>334,554</td>
</tr>
</tbody>
</table>

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 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: 001.2310.850.2002.000000.000.00.000 (Qty: 1) (Amt: $114,000.00)
Purchase Order: 118908

ITEM XXXI

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>061809</td>
<td>001.2310.412.2002.000</td>
<td>Cincinnati Bell Technology Solutions</td>
<td>IT inventory for Thurgood, Stivers, Ponitz</td>
<td>$15,152.20</td>
</tr>
<tr>
<td></td>
<td>000000.000.000.000</td>
<td>Dtown Dayton Partnership</td>
<td>Membership contribution</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Contribution</td>
<td></td>
<td>Sun Day Cleaners &amp; Tailor</td>
<td>Dry cleaning and alteration of uniforms</td>
<td>$3,437.00</td>
</tr>
<tr>
<td>8587</td>
<td>599.2190.423.9959.000</td>
<td>Downtown Dayton Partnership</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>000000.363.000.000</td>
<td>Sun Day Cleaners &amp; Tailor</td>
<td>Dry cleaning and alteration of uniforms</td>
<td>$3,437.00</td>
</tr>
<tr>
<td>X01101622:001</td>
<td>001.2800.581.6320.000</td>
<td>Cardinal Bus Sales &amp; Svc.</td>
<td>Repair parts for bus</td>
<td>$3,500.00</td>
</tr>
<tr>
<td></td>
<td>000000.537.000.000</td>
<td>Porter Wright Morris &amp; Arthur</td>
<td>Legal services related to various school construction issues</td>
<td>$3,747.81</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Thompson acknowledged a former student, Adrian Fairbanks who is currently attending Spellman College.

Mr. Lee attended the cube conference which was held in Austin Texas.

Mr. Melson indicated that the next student senate meeting is being held on November 19, 2009. on Saturday, student senate members, mainly males attended the AKA celebration of the black male. Mr. Mims and Mr. Stone were honored for their achievements.

Ms. Isaacs attended a conference for sponsored by the Center for Urban Reform in school districts.

Mr. Lacey shared in a conference call with Sherrod Brown with some education related questions.

Ms. Nerny works with the heard start policy committee to standardize services to all students.
Ms. Ward announced that DPS will administer the H1N1 vaccine when we receive it. Thanks to the DPS parents and guardians who turned in their immunization forms. A Stiver’s 9th student won an award in the international young artists showcase. Richard Melson Jr. named as an outstanding participant in the National Achievement Scholarship Program.

Mr. Mims attended the Founder’s Day recognition and retirement for Mr. Miller, Chair Person of the Equity and Adequacy on school funding. Mr. Mims made additional comments regarding the school funding issue.

**EXECUTIVE SESSION.**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the dismissal of an employee. We will return to adjourn from this dais.

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

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

Motion Carried to go into 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 dismissal of an employee.”

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

NAYS: None – 0

**RECOMMENDATION TO PULL ITEM VI**

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

NAYS: None – 0

**ADJOURNMENT**

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:45 p.m.

**ATTEST:**

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President