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

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

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

Student Senate Representative: Richard Melson, Jr.

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These Minutes approved November 4, 2009, Dayton, Ohio
These Minutes published November 12, 2009, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, October 6, 2009 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

**OATH OF OFFICE**

**EX OFFICIO MEMBER OF THE BOARD**

*(President of the Student Senate)*

Richard Melson, Jr., President, Superintendent’s Student Senate, Thurgood Marshall High School

Student Senate President Richard Melson Jr. was sworn in as an ex officio member of the Dayton Board of Education by his father, Richard Melson, Sr.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

{SSR − Melson} - PRESENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SCHOOL PRESENTATION**

Tracy Mallory Principal presented the choir of Horace Mann Prek-8 School who performed for the board.

**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

**ACADEMIC UPDATE**

Delores Evans, Executive Director of Elementary Education and Ann Snyder addressed the board.

**WAIVE 48-HOUR RULE**

It was moved by Mr. Lacey and seconded by Ms. Nery to waive the 48-hour rule in order to present two items.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.
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.

| OPERATIONS | 001.2700.141.6241.000000.155.00.902 | Dudley, Thomas | Disability Retirement | Eff. 03/02/2009 |
| TEACHER | 001.1110.111.3020.020000.109.00.205 | Baits, Marcia | Retirement | Eff. 10/09/2009 |
| | 001.1110.111.3020.080000.105.00.205 | Johnson, Alan | Retirement | Eff. 10/01/2009 |
| | 001.1130.111.3020.150000.372.00.205 | McDougle, Carla M. | Disability Retirement | Eff. 09/01/2009 |
| TRANSPORTATION | 001.2800.141.6320.000000.537.00.704 | Pruitt, Davares | Resignation | Eff. 08/26/2009 |

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 | 001.1140.111.3020.130000.433.00.204 | Robinson, Craig | Suspension | Eff. 10/09/2009-10/15/2009 |

ITEM III

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.
TEACHER
Change of Contract
From Full-time teacher to Part-time teacher at the rate of $36.31 hourly, NTE 24 hours biweekly, Eff.
08/12/2009, 001.1110.111.3020.000000.183.00.205
Williams, JoHelen

Supplemental Contract
BELMONT HIGH SCHOOL
Asst. Football Coach at the rate of $3,380.08 annually,
Jackson, Gary
Correction to item appearing on the 9/15/09 agenda at the rate of $6,447.84 annually,
Eff. 08/06/2009-11/26/2009, 001.4510.111.5510.000000.363.00.802
Derr, John

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Soccer Coach at the rate of $2,524.41 annually,
Eff. 09/02/2009-11/14/2009, 001.4510.111.5510.000000.370.00.802
Richardson, Amy
Adult and Child CPR and First Aide Training for intramurals at the rate of $42.49 hourly, NTE 8 hours, Eff.
09/15/2009-09/16/2009, 001.4590.113.3602.000000.000.00.320
Connally, Geneva
Embrey, Bennie J.

ITEM IV

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

ADJUNCT STAFF
New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly,
Eff. 09/14/2009-06/30/2010, 001.1120.142.3025.000000.271.00.205
Sargent, Rebecca

OTHER PERSONNEL
New Hire
CLEVELAND PREK-8 SCHOOL
School Crossing Guard at the rate of $7.35 hourly, NTE 20 hours,
Eff. 09/08/2009, 001.2421.142.3111.000000.108.00.502
Oehme, Markus

PARAPROFESSIONAL
Change of Contract
MEADOWDALE HIGH SCHOOL
Paraprofessional
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly,
Eff. 08/31/2009-06/30/2010, 001.2214.111.3058.196530.367.00.505
Fletcher, Tye K.

WESTWOOD PREK-8 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly,
Eff. 08/31/2009-06/30/2010, 001.2222.141.1510.000000.151.00.505
Lacy, Edward A.

New Hire
BELLE HAVEN PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/08/2009-06/30/2010, 001.2214.141.3050.196530.103.00.505
Akbar, David

CLEVELAND PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 08/31/2009-06/30/2010, 001.2214.141.3050.000000.117.00.505
McCarthy, James

GORMAN SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/21/2009-06/30/2010, 001.2214.141.3058.196530.459.00.505
Mallory, Linda

MEADOWDALE HIGH SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/03/2009-06/30/2010, 001.2214.111.3058.196530.367.00.505
White, Yvonne

WESTWOOD PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/21/2009-06/30/2010, 001.2221.411.5100.000001.510.05.05
Mann-Hoskins, Kenya

TEMPORARY
Change of Contract
DAYTON BOYS PREPARATORY ACADEMY
From Reserve Teacher to Level I Clerical-School Clerk at the rate of $12.69 hourly,
NTE 40 hours, Eff. 08/10/2009, 001.2424.141.3111.000000.128.00.502
Miller, Aaron

E.J. BROWN PREK-8 SCHOOL
From Substitute Clerical to Level I Clerical-School Clerk at the rate of $12.69 hourly,
NTE 40 hours, Eff. 08/10/2009, 001.2421.141.3111.000000.147.00.502
Steward, Theonita
TRANSPORTATION
New Hire
TRANSPORTATION
Temporary Mechanic at the rate of $20.73 hourly, NTE 80 hours,
Eff. 09/04/2009, 001.2800.141.6320.000000.537.00.605
Ludd, Antonio

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.

Progressus Therapy, LLC - To provide speech therapy services and conduct evaluations for DPS special needs students for the 09/10 SY. Effective 08/12/2009-06/03/2010. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $79,170.00) Purchase Order: 118716

SLP School Staffing - To provide Speech Therapy Services and conduct evaluations for special needs students for the 09/10 SY. Effective 08/12/2009-06/03/2010.
Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $69,000.00) Purchase Order: 118715

ITEM VI

I recommend approval of the Request for Qualifications for Professional Services of Real Estate Firms
Resolution

Rationale
To publicly announce the Request for Qualifications for Professional Services of Real Estate Firms and Consultants to provide full range of real estate services to assist the district in selling idle properties.

Where As,
The district’s successful implementation of the District’s Master Plan under the Ohio School Facilities Commission Accelerated Urban School Building Assistance Program, has resulted in 15 new school buildings and 12 new buildings in various stages of construction and or planning, and;

Where As,
The district is maintaining grounds and buildings that are no longer needed;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be, and hereby is authorized to advertise the announcement for professional services of real estate firms and consultants to provide full range of real estate services to assist the district in selling idle properties. Firms submitting qualifications will be evaluated in accordance with Sections 153.65.71 and 9.33 of the Ohio Revised Code and reported to the Board at the next regularly scheduled meeting.
October 6, 2009

ITEM VII

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

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

(1) 118510
Vendor: AT&T
Fund: 001.2930.449.6005.000000.500.00.000 (Qty: 1) (Amt: $148,281.57)
(Information Technology)
Description: The service that provides telephone communication throughout the district.
Amount: $148,281.57

(2) 118556
Vendor: Aullwood Audubon Center & Farm
Fund: 001.1100.411.3362.000000.500.00.000 (Qty: 1) (Amt: $6,000.00)
(Chief Academic Office)
Description: To cover cost of Instructional Services for DPS Students during the 2009-2010 school year.
Amount: $6,000.00

(3) 118652
Vendor: Cumberland Therapy Srv LLC
Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $116,920.00)
(Special Education)
Description: Collaborate with school personnel to identify students with suspected disabilities and conduct evaluations for students.
Amount: $116,920.00

(4) 118677
Vendor: Fifth Third Bank
Fund: 001.2510.848.2001.000000.500.00.000 (Qty: 1) (Amt: $43.20)
Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: $27,476.23)
(Treasurer)
Description: Pre Pay Water Distribution to District Buildings
Amount: $27,519.43

(5) 118449
Vendor: Management Council-Ohio Education
Fund: 001.2930.516.6005.000000.500.00.000 (Qty: 1) (Amt: $8,776.75)
(Information Technology)
Description: Software required for the district's VmWare server consolidation project.
Amount: $8,776.75

(6) 118220
Vendor: Montgomery County Juvenile
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $29,070.00)
Description: Tuition for DPS special needs student for the 008/09 SY.
Amount: $29,070.00
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(7) 118498  
Vendor: Nwea (northwest Evaluation Assoc.)  
Fund: 018.2290.516.1501.000000.183.00.000 (Qty: 1) (Amt: $6,250.00)  
Description: To obtain base line data to drive instruction, to prepare for OAT.  
Amount: $6,250.00

(8) 118490  
Vendor: Unifirst Corp.  
Fund: 001.2800.422.6320.000000.537.00.000 (Qty: 1) (Amt: $15,000.00)  
(Transportation)  
Description: For the maintenance of DPS Transportation mechanics' uniforms & towels which may lengthen the life of the materials. It also enables mechanic to look professional and identifiable as board employees.  
Amount: $15,000.00

NON-GENERAL FUNDS

ITEM VIII

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

NUTRITION SERVICES  
006.3120.142.6902.000000.000.00.904  
Sanders, Kimberly  
Resignation  
Eff. 09/03/2009

ITEM IX

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

TEACHER  
Supplemental Contract  
Reading First extended-day tutoring at the rate of $24.52 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205  
Anderson, Ashley

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 40 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205  
Anderson, Donna

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205  
Andrews, Beverly

Reading First extended-day tutoring at the rate of $30.34 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205  
Back, Lauren

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Black, Diania

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 34 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Bowling, Jodie

Reading First extended-day tutoring at the rate of $27.20 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Brooks, Betsy

Reading First extended-day tutoring at the rate of $26.31 hourly, NTE 20 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Burrus, Elton

Reading First extended-day tutoring at the rate of $43.19 hourly, NTE 97 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Carter, James

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Collins, Brett

Reading First extended-day tutoring at the rate of $41.20 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Corley, Portia

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 34 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Fearn, Marlene

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Grabeman, Jann

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Guth, Rebecca

Reading First extended-day tutoring at the rate of $30.34 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Hart, Ramona

Reading First extended-day tutoring at the rate of $23.78 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Hayes, Ashley

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Huffman, Connie

Reading First extended-day tutoring at the rate of $30.34 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Johnson, Robin
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Reading First extended-day tutoring at the rate of $41.20 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Kingston, Kenneth

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 34 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Larsen, Melodie

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
LeBlanc, Mary Kay

Reading First extended-day tutoring at the rate of $43.19 hourly, NTE 97 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Leonhardt, Stephanie  
McHone, Sandra  
Painter, Toni

Reading First extended-day tutoring at the rate of $32.06 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Patterson, Clarissa

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Pauley, Dorothy

Reading First extended-day tutoring at the rate of $34.58 hourly, NTE 34 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Powell, Christina

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 34 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Ramsey, Kimberly

Reading First extended-day tutoring at the rate of $28.83 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Reed, Tahnee

Reading First extended-day tutoring at the rate of $43.40 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Rollins, Robin

Reading First extended-day tutoring at the rate of $28.83 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Sheffield, Linda

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Shilt, Margaret

Reading First extended-day tutoring at the rate of $31.61 hourly, NTE 60 hours,  
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.00.00.00.205  
Smith, Jeanne

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours,
ITEM X

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.

NUTRITION SERVICES
Change of Contract
THURGOOD MARSHALL HIGH SCHOOL
From Assistant Custodian to Food Service Manager at the rate of $17.36 hourly, NTE 80 hours, Eff. 10/12/2009, 006.3120.141.6902.000000.000.00.904
Kelly-Hachandi, Marsha

OTHER PERSONNEL
Supplemental Contract
Reading First extended-day program at the rate of $14.14 hourly, NTE 30 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9100.000000.000.00.500 (100%)
Ellis, Wendy

PARAPROFESSIONAL
Change of Contract
EASTMONT PREK-8 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly,
Eff. 08/25/2009-06/30/2010, 516.2215.141.9660.000000.111.00.505
Wright, Gail Marie

New Hire
BELMONT HIGH SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/14/2009-06/30/2010, 516.2215.141.9660.000000.367.3.505
Brown, Sarah

MEADOWDALE HIGH SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/14/2009-06/30/2010, 516.2215.141.9660.000000.367.00.505
Wiley, Christopher

Supplemental Contract
Reading First extended-day program at the rate of $14.52 hourly, NTE 30 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9100.000000.000.00.505
Wilson, Jillian

Reading First extended-day program at the rate of $15.81 hourly, NTE 30 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9100.000000.000.00.500 (100%)
Ballard, Gwendolyn

ITEM XI

I recommend that the following STIPENDS BE AUTHORIZED FOR PARTICIPATION in the programs shown at the rate of $15.00 per hour of participation (teachers); $7.50 per hour of participation (parents and community adults); currently hourly rate of pay per hour of participation (clerical); $8.50 per hour of participation (paraprofessionals); and $2.00 per hour of participation (students).

Professional development training for teachers and paraprofessionals to be held at various locations throughout the district, 07/01/2009-06/30/2010. Total stipends are not to exceed $100,000.00. Account Code 1: 590.2213.119.9140.000000.500.00.205

ITEM XII

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

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419
To conduct a series of training and follow up classroom visitations with a central focus of teaching to individual learning styles and need of the child. No cost to the general fund.
No cost to General Fund

Hollins, Etta Dr., 13150 Quapaw Rd, Apple Valley, CA 92308
NTE: $8,700.00
To provide professional development to teachers in the area of literacy development on WOEA Day, October 16, 2009
Purchase Order: 11152142  
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $8,700.00)  
Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197  
NTE: $1,790.00  
Facilitate Team @ Work Workshops. To build stronger team collaboration towards academic achievement at Westwood PreK-8  

Purchase Order: 11152263  
Eff.: 10/19/2009-10/19/2009.  
Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: $1,790.00)  

ITEM XIII  
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.  

Center Ed Tutoring & Mentoring - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 school year. No cost to the general fund. Effective 09/01/2009-05/31/2010.  

Helping Africans in New Directions - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 school year. No cost to the General Fund. Effective 09/01/2009-05/31/2010.  

Luv Worx Tutoring - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009 - 2010 school year. No cost to the general fund. Effective 09/01/2009-05/31/2010.  

Plato Learning, Inc - This is a software conversion to a fully non-hosted, web-based application that will provide expanded course offerings. Effective 09/02/2009-09/01/2011. Code: 532.2225.441.9320.000000.000.00.000 (Qty: 1) (Amt: $289,395.50) Purchase Order: 11152078  

ITEM XIV  
I recommend that the Board authorize the Non-General Funds PURCHASE ORDERS as submitted by the Treasurer.  

NON-GENERAL FUNDS  
TO: Superintendent of Schools  
FROM: Treasurer  
SUBJECT: Purchase Orders for Board Agenda  
I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.  

(1) 11152128  
Vendor: Dayton-Cincinnati Technology  
Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: $5,828.00) (OSIER)  
Description: For use in student data collection by teachers at Louise Troy PreK-8 School.  
Amount: $5,828.00
(2) 118658  
Vendor: The Dayton Port  
Fund: 013.4500.570.5541.000000.551.00.000 (Qty: 1) (Amt: $24,778.00)  
(Athletic Department)  
Description: Item is needed to provide additional safety in the parking lot and entrance area for students and visitors attending events held at Welcome Stadium  
Amount: $24,778.00

(3) 11151988  
Vendor: Hewlett Packard  
Fund: 572.2212.641.9320.000000.500.00.000 (Qty: 1) (Amt: $6,958.00)  
Description: Laptop computers are needed by staff for support staff working with school wide reading teachers.  
Amount: $6,958.00

(4) 11152178  
Vendor: Hewlett Packard  
Fund: 572.2212.641.9320.000000.500.00.000 (Qty: 1) (Amt: $7,266.00)  
(OSIER)  
Description: Seven laptop computers to be used in demonstration teaching situations with Title I Schoolwide math classes.  
Amount: $7,266.00

(5) 11152193  
Vendor: Miami Valley Music Therapy  
Fund: 516.1229.510.9320.000000.500.00.000 (Qty: 1) (Amt: $75,000.00)  
(Special Education)  
Description: for music therapists to conduct evaluations for DPS special needs students for the 09/10 SY.  
Amount: $75,000.00

(6) 11152158  
Vendor: Scantron Inc.  
Fund: 533.2212.640.9320.000000.000.00.000 (Qty: 1) (Amt: $46,645.00)  
(OSIER)  
Description: To provide for scanning of student assessment data for effective instructional decision making  
Amount: $46,645.00

CONTRACT/AGREEMENT APPROVED ON 08/04/2009 BOARD AGENDA

(7) 11151992  
Vendor: Teaching Strategies, Inc.  
Fund: 572.1270.516.9320.000000.000.00.000 (Qty: 1) (Amt: $5,859.00)  
(OSIER)  
Description: Creative Curriculum.net site license for all Head Start, Early Childhood Inclusive Preschool(ECIP), State Early Childhood, and Early Childhood programs.  
Amount: $5,859.00

OSFC FUNDS

ITEM XV

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

Purchase Order: 118391

Purchase Order: 118389

Purchase Order: 118398

Purchase Order: 118400

Purchase Order: 118390

ITEM XVI

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) 118683
Vendor: BHE Environmental Company
Fund: 010.5500.418.7437.000000.155.93.085 State Share (Qty: 1) (Amt: $29,481.30)
Fund: 010.5500.418.7436.000000.155.93.085 Local Share (Qty: 1) (Amt: $18,848.70)
(Construction Office)
Description: To provide asbestos and hazardous materials removal oversight and monitoring at Orville Wright Elementary School.
Amount: $48,330.00

(2) 118791
Vendor: Bricker & Eckler LLP
Fund: 004.5900.418.7424.000000.271.00.090 LFI Funding (Qty: 1) (Amt: $50,000.00)
(Construction Office)
Description: Legal services for the Stivers School for the Arts Auditorium issues.
Amount: $50,000.00
(3) 118811
Vendor: Dayton Power & Light
Fund: 004.5500.620.7584.000000.117.83.001 LFI Funding (Qty: 1) (Amt: $1,291.82)
Fund: 010.5500.620.7582.000000.117.83.001 Local Share (Qty: 1) (Amt: $4,068.56)
Fund: 010.5500.620.7583.000000.117.83.001 State Share (Qty: 1) (Amt: $6,363.64)
(Construction Office)
Description: To install 3-phase electric service for the new Rivers Edge Montessori School site.
Amount: $11,724.02

CONTRACT/AGREEMENT APPROVED ON 7/7/09 BOARD AGENDA
(4) 117480
Vendor: Educational Furniture, LTD
Fund: 010.5500.640.7410.000000.407.82.020 Local Share (Qty: 1) (Amt: $13,628.89)
Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: $8,679.71)
(Construction Office)
Description: Purchase order increased to add 12 cafeteria stools at David H. Ponitz Career Tech Center.
Amount: $22,308.60

(5) 118816
Vendor: Foppe Technical Group, Inc.
Fund: 010.5500.418.7448.000000.367.93.085 Local Share (Qty: 1) (Amt: $399.36)
Fund: 010.5500.418.7449.000000.367.93.085 State Share (Qty: 1) (Amt: $624.64)
Fund: 010.5500.418.7485.000000.273.93.085 Local Share (Qty: 1) (Amt: $1,618.50)
Fund: 010.5500.418.7486.000000.273.93.085 State Share (Qty: 1) (Amt: $2,531.50)
(Construction Office)
Description: To provide underground storage removal at Wilbur Wright Middle School and added sampling and corrective work at Meadowdale HS UST removal.
Amount: $5,174.00

(6) 110084008
Vendor: Midwest Asbestos Abatement
Fund: 010.5500.620.7537.000000.569.93.030 Local Share (Qty: 1) (Amt: $52,650.00)
Fund: 010.5500.620.7538.000000.569.93.030 State Share (Qty: 1) (Amt: $82,350.00)
(Construction Office)
Description: Negotiated settlement for the asbestos abatement removal and disposal debris in the North Wing basement at the Roosevelt building.
Amount: $135,000.00

(7) 115933010
Vendor: Peterson Construction Company
Fund: 004.5500.620.7572.000000.181.83.002 LFI Funding (Qty: 1) (Amt: $32,070.98)
Fund: 010.5500.620.7574.000000.181.83.002 State Share (Qty: 1) (Amt: $210,052.90)
(Construction Office)
Description: Change order #10 - Cost for labor, material and equipment to backfill the building pad following the work completed in change order #1 at the Dayton Boys Prep. Academy.
Amount: $376,420.00

(8) 118688
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7506.000000.102.93.055 Local Share (Qty: 1) (Amt: $3,978.00)
Fund: 010.5500.418.7507.000000.102.93.055 State Share (Qty: 1) (Amt: $6,222.00)
(Construction Office)
Description: To provide materials testing and inspection services during demolition and site restoration at Allen Primary and Elementary Schools.
Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
October 6, 2009 – Informational Meeting

Amount: $10,200.00

(9) 118813
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7531.000000.146.83.055 Local Share (Qty: 1) (Amt: $37,725.34)
Fund: 004.5500.418.7533.000000.146.83.055 LFI Funding (Qty: 1) (Amt: $8,268.36)
Fund: 010.5500.418.7532.000000.146.83.055 State Share (Qty: 1) (Amt: $59,006.30)
(Construction Office)
Description: To provide construction testing and inspections during the construction of Meadowdale PK-8 School.
Amount: $105,000.00

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 except Item XVIII & Item XIX.

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

Motion Carried.

SEPARATE VOTE

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Item XVIII & Item XIX.

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

ABSTENTION: Isaacs, Thompson – 2

TREASURER’S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XVII

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
Beavercreek Ward Relief Society of Church of Latter Day Saints
School Supplies Valued at $250.00.
Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
October 6, 2009 – Informational Meeting

Aritha Tomlinson
General Donation
$17.27

Various Donations
Mr. & Mrs. Kenneth Brown
Gorman School
Special Needs Equipment

Wright Patterson AFB
School Supplies and Uniforms valued at $530.00.

United Postal Service
School Supplies valued at $200.00.

AT&T Pioneer's Dayton Chapter
160 Student Dictionaries for 3rd Graders with estimated value of $800.00.

Steve Ash
David H. Ponitz Career Technology Center
1995 Olds 88 valued at $800.00.

Dunbar Alumni Association
Dunbar High School
Music Needs
$589.29

ITEM XVIII

I recommend approval of the following Amended Note Resolution for Series 2003-D Bonds.

Rationale
Amending the Note Resolution adopted on April 15, 2008, as amended on January 6, 2009 and February 12, 2009, authorizing the issuance of not to exceed $94,505,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the School Facilities Construction and Improvement Bonds, Series 2003-D (General Obligation – Unlimited Tax), dated July 31, 2003, issued for the purposes set forth in the authorizing Resolution Adopted On March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the School District requesting the State Department Of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of State Foundation payments to enhance the security of the notes

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

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

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

WHEREAS, the Original Resolution was amended on January 6, 2009 and February 12, 2009 (the "Amended
Resolution") and this Board desires to further amend the Amended Resolution with respect to the pledging of
State Foundation dollars to debt service of the Refunding Bonds; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAYTON CITY
SCHOOL DISTRICT, MONTGOMERY COUNTY, OHIO THAT:

Section 1. Section 18 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Upon the recommendation of the Financial Advisor and Swap Advisor, the School District shall provide for the
withholding of deposit or pledge of funds otherwise due the School District under Chapter 3317 of the Revised
Code, for the payment of debt charges on the Notes or Refunding Bonds, pursuant to Revised Code Section
133.25 or Revised Code Section 3317.18. The Superintendent, Board President, and Treasurer of the School
District, or any of them individually, are hereby authorized to prepare and file with the State any application for
approval that may be required to effect such withholding or pledge, and to execute and deliver on behalf of the
Board any and all documents, certificates, forms and agreements that are in their judgment necessary or
appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School
District."

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

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

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

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

ITEM XIX

I recommend approval of the following Amended Note Resolution for Series 2003-A
Bonds.
Rationale
Amending the note resolution adopted on April 15, 2008, as amended on January 6, 2009 and February 12, 2009, authorizing the issuance of not to exceed $93,455,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the School Facilities Construction and Improvement Bonds, Series 2003-A (General Obligation – Unlimited Tax), dated June 17, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the School District requesting the State Department of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the notes

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

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

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

WHEREAS, the Original Resolution was amended on January 6, 2009 and February 12, 2009 (the "Amended Resolution") and this Board desires to further amend the Amended Resolution with respect to the designation of the Financial Advisor to the School District; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed $93,455,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAYTON CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, OHIO THAT:

Section 1. Section 18 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Upon the recommendation of the Financial Advisor and Swap Advisor, the School District shall provide for the withholding of deposit or pledge of funds otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or Refunding Bonds, pursuant to Revised Code Section 133.25 or Revised Code Section 3317.18. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State any application for approval that may be required to effect such withholding or pledge, and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District."

Section 2. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof
Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

ITEM XX

I recommend adoption of the resolution accepting the amounts and rates as determined by the Budget Commission of Montgomery County authorizing the necessary tax levies and certifying them to the County Auditor.

Rationale
WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2009; and

WHEREAS, the Budget Commission of Montgomery County, Ohio, has certified its actions thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see Attachment #1)

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

ITEM XXI

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

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

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-40030-09</td>
<td>001.2411.841.1020.000000</td>
<td>Council of Great City Schools</td>
<td>FY 2009-2010 membership dues</td>
<td>$33,334.00</td>
</tr>
</tbody>
</table>
INVOICE FUND VENDOR DESCRIPTION AMOUNT
FY09-106 001.2411.841.1020. 000000.500.00.000 Knowledge Works Foundation OH 8 membership $7,269.00

X. APPROVAL OF MINUTES

September 1, 2009  Informational Meeting
September 12, 2009  Board Retreat

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, Taylor, Thompson – 7
NAYS: None – 0

Motion Carried.

AMENDED MOTION

Mr. Lacey amended his motion. Ms. Nerny accepted the amended motion.

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Treasurer’s Recommendations except for Items XVIII & XIX.

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

Motion Carried.

SEPARATE VOTE FOR ITEMS XVIII & XIX

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

AYES: Lacey, Lee, Mims, Nerny, Taylor – 5
NAYS: None – 0
ABSTENTION: Isaacs, Thompson – 2

Motion Carried.
SUPPLEMENT

OSFC FUNDS

ITEM I

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.

Purchase Order: 118860

Purchase Order: 118859

Purchase Order: 118864

Purchase Order: 118865

Purchase Order: 118861

ITEM II

I recommend approval of the Resolution awarding the contracts for the New Construction of Fairview Pre-K-8 new school building under Segment II 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 Fairview Pre-K-8 new school building under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received on September 9, 2009 as depicted in the chart below for the new construction of Fairview 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 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 above list reflects the lowest responsible bidders for the new construction for Fairview 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 above list.

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

BE IT FURTHER RESOLVED that the Dayton Board of Education rejects all bids submitted on September 9, 2009, for the Fire Suppression bid package for Fairview Pre-K-8.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to re-advertise and re-bid the Fire Suppression package for Fairview Pre-K-8. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be evaluated and reported to the Board of Education at a regularly scheduled meeting.

<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>G/C Contracting</td>
<td>General Trades, including</td>
<td>7</td>
<td>$5,722,700.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid -</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #1 @ ($20,000.00)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #2 @ ($20,000.00)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #3 @ $8,200.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #5 @ $6,900.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #6 @ $5,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G/C Contracting</td>
<td>Site Enhancements</td>
<td>2</td>
<td>$600,000.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hobbs Industrial Piping</td>
<td>Plumbing</td>
<td>6</td>
<td>$498,500.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gaines Mechanical, Inc.</td>
<td>Mechanical</td>
<td>4</td>
<td>$1,719,646.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beacon Electrical</td>
<td>Electrical</td>
<td>6</td>
<td>$1,226,000.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.
NEW BUSINESS

Mr. Lacey commented about a Dayton Daily Newspaper report that Gail Littlejohn walked away from a $1.1 million dollar mortgage. He informed auditors of this matter. Ms. Allen indicated that the appropriate information has been given to auditors to review.

Ms. Isaacs briefly commented that one’s personal life should have no bearing on this board’s finances.

Ms. Nerny asked about how the international baccalaureate program works.

Ms. Taylor received her copy of the policy manual and briefly commented about how business is discussed.

Ms. Thompson thanked the Horace Mann students for their performance.

Mr. Lee thanked Ms. Mallory and the Horace Mann students for their choir performance.

Mr. Melson indicated that the mentoring program will start soon. The science and math club meetings are currently being held. He has a full schedule of events/tasks that he participates in on a regular basis.

Dr. Stanic said that October 5-9th is count week for the district and determines the amount of monies for teaching and learning. Good health habits are important during flu season. Dr. Stanic talked about completing immunization forms. The math and home work hot line is being offered on DPS television.

Mr. Mims indicated that the district candidate night is tonight at the Ponitz Career Center and thanked students from Horace Mann.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried, Meeting adjourned at 7:23 p.m.

ATTEST:

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

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

<table>
<thead>
<tr>
<th>FUND</th>
<th>Amount Approved By Budget Commission Inside 10 M. Limitation</th>
<th>Amount To Be Derived From Levies Outside 10 M. Limitation</th>
<th>County Auditor's Estimate Of Tax Rate To Be Levied Inside 10 M. Limit</th>
<th>County Auditor's Estimate Of Tax Rate To Be Levied Outside 10 M. Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dayton City School District 2009/2010</td>
<td>Column I</td>
<td>Column II</td>
<td>III</td>
<td>IV</td>
</tr>
<tr>
<td>General Fund.</td>
<td>7,548,804</td>
<td>57,139,770</td>
<td>4.48</td>
<td>63.07</td>
</tr>
<tr>
<td>Bond</td>
<td>13,368,061</td>
<td></td>
<td></td>
<td>7.20</td>
</tr>
<tr>
<td>Classroom Facilities</td>
<td>665,787</td>
<td></td>
<td></td>
<td>0.50</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>665,787</td>
<td></td>
<td></td>
<td>0.50</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>7,548,804</strong></td>
<td><strong>71,839,406</strong></td>
<td><strong>4.48</strong></td>
<td><strong>71.27</strong></td>
</tr>
</tbody>
</table>

Page 2