Honorable Members of the Board of Education  
Dayton City School District

ITEM I

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

**MECHANIC**

001.2700.141.6420.000000.578.00.608  
Olson, Scott  
Termination  
Eff. 01/07/2009

**TEACHER**

001.1110.111.3020.120000.134.00.205  
Cahill, Amanda  
Resignation  
Eff. 01/16/2009

001.1110.111.3020.080000.151.00.205  
McArthur, Jacquelyn  
Resignation  
Eff. 12/01/2008

ITEM II

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

**TEACHER**

001.1110.111.3020.080000.146.00.205  
Cosby, Keith  
Medical  
Eff. 01/20/2009-02/23/2009

001.1110.111.3020.000000.155.01.205  
Gabringer, Jessica  
Maternity  
Eff. 11/26/2008-01/16/2009

001.1120.111.3020.000000.273.00.205  
Henry, Sean  
Personal  
Eff. 01/05/2009-06/30/2009
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.

RESERVE TEACHER
Change of Contract
From Teacher to Reserve Teacher, due to loss of certification, at the rate of $14.85 hourly, NTE 72.5 hours biweekly, Eff. 01/07/2009, 001.1100.112.7321.000000.000.00.205
McKinney, Timothy

TEACHER
Rehire
BELMONT
Rescission of resignation at the rate of $40,096 annually, Eff. 01/19/2009, 001.1130.111.3020.130000.363.00.205
Galiardi, Michael

Supplemental Contract
CLEVELAND ELEMENTARY
MS Head Girls' Basketball at the rate of $2,205.84 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.108.00.802
Murphy, George

EASTMONT
MS Head Boys' Basketball Coach at the rate of $2,375.52 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.111.00.802
Everett, Clarence

MS Head Girls' Basketball at the rate of $2,036.16 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.111.00.802
Waters, William

EDISON PREK-8 @ FAIRVIEW
MS Head Boys' Basketball Coach at the rate of $2,375.52 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.112.00.802
Taylor, Jamesetta
MS Head Girls' Basketball Coach at the rate of $2,375.52 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.112.00.802
Earley, Anna

KISER
MS Head Boys' Basketball Coach at the rate of $2,375.52 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.182.00.802
Weaver, Jesse

MS Head Girls' Basketball Coach at the rate of $2,328.97 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.182.00.802
Crouse, Tim

MEADOWDALE HIGH
Asst. Wrestling Coach at the rate of $1,497.18 annually, Eff. 12/09/2008-03/07/2009, 001.4510.111.5510.000000.367.00.802
Burke Jr., Lorenzo H.

PATTERSON KENNEDY
MS Head Boys' Basketball Coach at the rate of $2,375.52 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.141.00.802
Wortham, Raymond

MS Head Girls' Basketball Coach at the rate of $2,375.52 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.141.00.802
Jackson, Eugene

ROSA PARKS
MS Head Boys' Basketball at the rate of $2,375.52 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.109.00.802
Parks, John

MS Head Girls' Basketball at the rate of $2,375.52 annually, Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.109.00.802
Watkins, Robert

STIVERS
Asst. Girls Basketball Coach at the rate of $3,016.48 annually, Eff. 11/27/2008-03/21/2009, 001.4510.111.5510.000000.271.00.802
Gregory, Pamela

GENERAL FUNDS - January 06, 2009
MS Athletic Coordinator at the rate of $848.40 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.271.00.802
Risner, Randall S.

MS Head Boys' Basketball at the rate of $1,866.48 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.271.00.802
Hampton, Len

MS Head Girls' Basketball Coach at the rate of $1,781.64 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.271.00.802
Sears, Andrew

THURGOOD MARSHALL
HS Boys' Basketball Coach at the rate of $5,014.94 annually,
Eff. 11/27/2008-03/21/2009, 001.4510.111.5510.000000.372.00.802
Ralph, John

VALERIE
MS Head Boys' Basketball at the rate of $2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.146.00.802
Ross, Stephen

MS Head Girls' Basketball Coach at the rate of $2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.146.00.802
Saine, Paul

WILBUR WRIGHT
MS Head Boys' Basketball at the rate of $2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.273.00.802
Hunter, Robert

MS Head Girls' Basketball Coach at the rate of $1,781.64 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.273.00.802
Dorsey, Shawjuan

WOGAMAN ELEMENTARY
MS Head Boys' Basketball at the rate of $2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.154.00.802
Glover, Dorian

MS Head Girls' Basketball Coach at the rate of $2,375.52 annually,
Eff. 12/01/2008-02/07/2009, 001.4510.111.5510.000000.154.00.802
Means, Pamela
ITEM IV

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

CLERICAL
New Hire
Level III-Clerical at the rate of $14.26 hourly, NTE 80 hours biweekly, Eff. 12/08/2008, 001.2421.141.3111.000000.363.00.502
Anderson, Cynthia

OPERATIONS
New Hire
Substitute Custodian at the rate of $7.20 hourly, NTE 80 hours biweekly, Eff. 12/08/2008-12/08/2008, 001.2700.142.6241.000000.578.00.902
Dean, Justin

PARAPROFESSIONAL
New Hire
E.J. BROWN PREK-8
Paraprofessional at the rate of $12.54 hourly, NTE 65 hours biweekly, Eff. 12/15/2008-06/30/2009, 001.2214.141.3050.000000.147.00.505
Jones, Kenny

PATTERSON KENNEDY
Paraprofessional at the rate of $12.54 hourly, NTE 65 hours biweekly, Eff. 12/08/2008-06/30/2009, 001.2214.141.3058.196530.141.00.505
Hanson-Edwards, Mika

Rehire
WOGAMAN ELEMENTARY
Paraprofessional at the rate of $12.54 hourly, NTE 65 hours biweekly, Eff. 12/08/2008-06/30/2009, 001.2214.141.3058.196530.154.00.505
Latham, Paul

TEMPORARY
Change of Contract
From Bus Driver Trainee to Permanent Bus Driver at the rate of $13.05 hourly, NTE 80, Eff. 11/10/2008, 001.2800.141.6320.000000.537.00.704
Gresham, Gwendolyn
From Bus Driver Trainee to Substitute Bus Driver at the rate of $8.55 hourly, NTE 80, Eff. 12/08/2008, 001.2800.142.6320.000000.537.00.704
Caldwell, Robert
Easterling, Ebony L.
Finley, Joseph
Herron, Shawn
Jones, Frank Jr.
Robinson, Jennifer
White, Sential

**New Hire**
Substitute Clerical at the rate of $8.68 hourly, NTE 80 hours biweekly, Eff. 12/01/2008, 001.2214.142.3071.000000.000.00.505
Alexander, Geniece

Substitute Clerical at the rate of $8.68 hourly, NTE 80 hours biweekly, Eff. 11/13/2008, 001.2214.142.3071.000000.000.00.505
Jones, Vivian

Substitute Custodian at the rate of $7.20 hourly, NTE 80, Eff. 12/11/2008, 001.2700.142.6241.000000.578.00.902
Houser, Fredrick

Substitute Custodian at the rate of $7.20 hourly, NTE 80 hours biweekly, Eff. 12/08/2008, 001.2700.142.6241.000000.578.00.902
Siler, Marc

**Rehire**
Substitute Clerical at the rate of $8.68 hourly, NTE 80, Eff. 12/17/2008, 001.2214.142.3071.000000.000.00.502
Martin, Bridgette

**TRANSPORTATION**

**New Hire**
Temporarily Appointed Bus Driver at the rate of $13.05 hourly, NTE 80, Eff. 12/08/2008-06/26/2009, 001.2800.141.6320.000000.537.00.704
Anderson, Jerome
Harris, Coretta
Hart, Leslie
Hill, Katina
Hill, Kristal
Lattimore, Gregory
Temporarily Appointed Bus Driver at the rate of $13.05 hourly, NTE 80, Eff. 11/12/2008-06/26/2009, 001.2800.141.6320.000000.537.00.704 Wood, Chylon

**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.

**Item Tabled**

Burges & Burges Strategist, Inc. - Burges & Burges will provide strategic communications consulting services and community engagement. Effective 01/01/2009-06/30/2010. Code: 001.2932.412.1620.000000.500.00.000 (Qty: 1) (Amt: $108,000.00) **Purchase Order: 115300**

The Ohio State University Nursing - Students will utilize the facilities of Dayton Public Schools Health Services Department for clinical learning experiences with DPS school nurses. Effective 12/03/2008-07/01/2010.

**ITEM VI**

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) 115121
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000  (Qty: 1) (Amt: $32,208.60)
Description: Postage for Dayton Public Schools
Amount: $32,208.60
Honorable Members of the Board of Education
Dayton City School District

ITEM VII

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
Rehire of Retired Teacher
Title I embedded staff development at Valerie at the rate of $36.31 hourly, NTE 78 hours, Eff. 01/07/2009-06/01/2009, 572.2213.113.9769.000000.500.00.205
Fields, Karen

Supplemental Contract

Title I embedded staff development at Valerie at the rate of $36.31 hourly, NTE 78 hours, Eff. 01/07/2009-06/01/2009, 572.2213.113.9769.000000.500.00.205
Miles, Connie

Title I Extended Day Program at Charity Adams Earley at the rate of $30.34 hourly, NTE 40 hours, Eff. 01/13/2009-04/09/2009, 572.1910.113.9769.000000.500.00.205
Brown, Jennifer

Title I Extended Day Program at Charity Adams Earley at the rate of $42.11 hourly, NTE 40 hours, Eff. 01/13/2009-04/09/2009, 572.1910.113.9769.000000.500.00.205
Goins, Karla

Title I Extended Day Program at Charity Adams Earley at the rate of $35.41 hourly, NTE 40 hours, Eff. 01/13/2009-04/09/2009, 572.1910.113.9769.000000.500.00.205
Jeffries, Karen

Title I Extended Day Program at Valerie at the rate of $31.61 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Barrett, Marcella
Title I Extended Day Program at Valerie at the rate of $30.34 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Burrage, Carol

Title I Extended Day Program at Valerie at the rate of $28.83 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Carey, Timothy

Title I Extended Day Program at Valerie at the rate of $42.49 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Darling, Dana
Ellis, Bonnie

Title I Extended Day Program at Valerie at the rate of $40.82 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Evans, Aprell

Title I Extended Day Program at Valerie at the rate of $43.40 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Hauler, Cindy

Title I Extended Day Program at Valerie at the rate of $36.59 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Kelley, Deidre

Title I Extended Day Program at Valerie at the rate of $36.31 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Miles, Connie

Title I Extended Day Program at Valerie at the rate of $42.49 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Miller, Rose
Porter, Connie

Title I Extended Day Program at Valerie at the rate of $38.25 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Siebler, Gail

Title I Extended Day Program at Valerie at the rate of $38.65 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Slyder, Bernice

Title I Extended Day Program at Valerie at the rate of $43.40 hourly, NTE 112 hours, Eff. 01/12/2009-04/17/2009, 572.1910.113.9769.000000.500.00.205
Weaver, Candace
ITEM VIII

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
Supplemental Contract
Title I Extended Day Program at Valerie at the rate of $15.81 hourly, NTE 112 hours, Eff. 12/12/2008-04/17/2009, 572.1910.113.9769.000000.500.00.505
Yarbrough, Cora

TEMPORARY
Change of Contract
From Substitute Food Service Helper to Permanent Food Service Helper at the rate of $8.53 hourly, NTE 80, Eff. 11/24/2008, 006.3120.141.6902.000000.000.00.904
Curry, Patricia
Jones, LaToya
Jones, Tracey
Phillips, Lorraine
Starks, Alisha
Whitaker, Tony
White, Amber

ITEM IX

I recommend approval of the Grant Applications listed.

Dayton Urban STEM Teacher Academy from National Science Foundation in the amount of $191,847. Effective January 1, 2009 through December 31, 2011. There is no cost to the general fund.
ITEM X

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

Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197
NTE: $1,494.00
To provide professional development training to the staff of Wilbur Wright Middle School for the purpose of creating a classroom and school environment that will stimulate responsible behavior and raise academic achievement.
**Purchase Order: 11149046**
Eff.: 01/16/2009-01/16/2009.
Code: 590.2213.412.9149.000000.520.00.000 (Qty: 1) (Amt: $1,494.00)

Visionary Leaders Institute, 59 N Ohio Ave, Columbus, OH 43203
NTE: $5,800.00
To present a workshop titled "Dealing With Stress of Academic Emergency", coordinate team building strategies, and arrange an OAT Rally on March 3, 2009, April 17, 2009, and May 16, 2009, for the Belle Haven staff and students.
**Purchase Order: 11148984**
Eff.: 03/03/2009-05/16/2009.
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $5,800.00)

ITEM XI

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.

Dayton Convention Center - Rental of facility for Dayton Public Schools Summer Professional Development Institute. Effective 06/15/2009-06/18/2009.
Code: 590.2213.425.9149.000000.520.00.000 (Qty: 1) (Amt: $10,355.00)
**Purchase Order: 11148965**

University of Dayton - To cover cost of Evaluation services for Readiness and Emergency Management Grant. Effective 12/01/2008-12/01/2009.
Code: 599.2190.417.9948.000000.500.00.000 (Qty: 1) (Amt: $14,000.00)
**Purchase Order: 11149015**

ITEM XII

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) 115083
Vendor: Ace Sprinkler Inc.
Fund: 003.5600.423.7002.000000.000.00.0000 (Qty: 1) (Amt: $11,600.00)
Description: To purchase materials (including labor) to modify sprinkler system in the Community Room.
Amount: $11,600.00

(2) 115157
Vendor: Allied Supply Co Inc.
Fund: 003.5600.640.6430.000000.520.00.0000 (Qty: 1) (Amt: $14,490.00)
(Business Operations)
Description: To purchase two rooftop compressors for Ludlow 2.
Amount: $14,490.00

(3) 115068
Vendor: Booher Carpet Sales Inc.
Fund: 003.5600.570.7002.000000.000.00.0000 (Qty: 1) (Amt: $16,107.57)
(Business Operations)
Description: To purchase materials and carpet for installation in the Community Room.
Amount: $16,107.57

(4) 11149045
Vendor: Curriculum Advantage, Inc.
Fund: 401.3260.516.9269.000000.000.00.0000 (Qty: 1) (Amt: $15,000.00)
(Auxiliary Services)
Description: Final installment of Classworks Educational Software Program that tracks student progress for Immaculate Conception School.
Amount: $15,000.00

CONTRACT/AGREEMENT APPROVED ON 02/15/2005 BOARD AGENDA

(5) 11149010
Vendor: Wright State University
Fund: 499.2213.479.9659.000000.000.00.0000 (Qty: 1) (Amt: $30,000.00)
(Executive Director Secondary Instruction)
Description: One-third payment for education classes and books for the Leadership Academy Cohort 4 participants according to the SAELP Grant guidelines.
Amount: $30,000.00
ITEM XIII

I recommend approval of the Resolution for an Easement Deed at Meadowdale High School.

Rationale
The Board of Commissioners of Montgomery County, Ohio, needs to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main at the Meadowdale High School property site.

BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District, herein referred to as GRANTOR, in consideration of the sum of One Dollar ($1.00) and other valuable considerations to paid by the Board of County Commissioners of Montgomery County, Ohio, herein referred to as the GRANTEE, receipt of which is acknowledged, does hereby grant and release to said Board of County Commissioners of Montgomery County, Ohio, and its successor in office, forever, the right, privilege and easement to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main, through the following described real estate:

Being part of a 22.384 acre tract as recorded in D.B. 2280, Page 342, located in the North Half of the Southwest Quarter of Section 7, Harrison Township, Town Two (2) North, Range Six (6) East, Montgomery County, Ohio as described in said Easement Deed.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of said Easement as set forth in the Easement Deed for said property.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign said Easement Deed.
ITEM XIV

I recommend approval of the Resolution for an Easement Deed at Meadowdale High School.

Rationale
The Board of Commissioners of Montgomery County, Ohio, needs to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main at the Meadowdale High School property site.

The Dayton Board of Education of the That Board of Education of the Dayton City School District, herein referred to as GRANTOR, in consideration of the sum of One Dollar ($1.00) and other valuable considerations to paid by the Board of County Commissioners of Montgomery County, Ohio, herein referred to as the GRANTEE, receipt of which is acknowledged, does hereby grant and release to said Board of County Commissioners of Montgomery County, Ohio, and its successor in office, forever, the right, privilege and easement to construct, maintain, tap into, remove, replace and repair a sanitary sewer or water main, through the following described real estate:

Being part of a 25.702 acre tract as recorded in D.B. 1699, Page 95, located in the North Half of the Southwest Quarter of Section 7, Harrison Township, Town Two (2) North, Range Six (6) East, Montgomery County, Ohio further as described in said Easement Deed.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of said Easement as set forth in the Easement Deed for said property.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign said Easement Deed.

ITEM XV

I recommend approval of the Resolution for an Easement at World of Wonder PreK-8 School.

Rationale
The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the following premises, viz:
Situate in the City of Dayton, Montgomery County, Ohio and being Lot 62651 of the revised and consecutive numbers of lots on the plat of the City of Dayton, said lot conveyed to Board of Education of the Dayton City School District by deed recorded in Volume 645, Page 052 of the deed records of said county. Parcel I.D. R72 12902 0001

Said Right of Way and Easement shall be TEN (10) feet in width and identified on Exhibit A.

The grant of Right of Way and Easement shall run with the land and be binding on and inure to the benefit of the parties.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement right-of-way grant.

ITEM XVI

I recommend approval of the Construction Documents Phase Submission for the new Belmont High School.

Rationale
The Dayton Board of Education the Board is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission OSFC through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for new Belmont High School the Project. The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Construction Documents Phase Submission for the new Belmont High School dated January 6, 2009, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Belmont High School.
NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated January 6, 2009, for the new Belmont High School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Belmont High School, based upon the approved design development phase documents.

ITEM XVII

I recommend approval of the Resolution requesting permission to advertise for bid, the removal of underground storage tanks at the following schools; Cornell Heights, Fairview Elementary School, Horace Mann Elementary School, McNary Elementary School, Meadowdale High School, and Orville Wright Elementary School.

Rationale
The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the removal of underground storage tanks at the following schools; Cornell Heights, Fairview Elementary School, Horace Mann Elementary School, McNary Elementary School, Meadowdale High School, and Orville Wright Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the removal of underground storage tanks at the following schools; Cornell Heights, Fairview Elementary School, Horace Mann Elementary School, McNary Elementary School, Meadowdale High School, and Orville Wright Elementary School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the removal of underground storage tanks at the following schools; Cornell Heights, Fairview Elementary School, Horace Mann Elementary School, McNary Elementary School, Meadowdale High School, and Orville Wright Elementary School. 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 tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.
ITEM XVIII

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for the demolition of Allen Elementary and Primary Schools.

Rationale
The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Allen Elementary and Primary School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Allen Elementary and Primary School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Allen Elementary and Primary School. 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 tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XIX

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for the demolition of Dunbar High School.

Rationale
The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Dunbar High School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Dunbar High School.
BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Dunbar High School. 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 tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XX

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for the demolition of Homewood School.

Rationale
The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Homewood School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Homewood School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Homewood School. 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 tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XXI

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent
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) 115264
Vendor: Bricker & Eckler LLP
Fund: 004.5500.418.7424.000000.000.00.090 LFI Funding (Qty: 1) (Amt: $100,000.00) (Construction Office)
Description: Legal services rendered in conjunction with Ohio School Facilities for services rendered July 1, 2008 - June 30, 2009.
Amount: $100,000.00

(2) 115211
Vendor: Cannell Graphics
Fund: 010.5500.461.7510.000000.111.83.045 State Share (Qty: 1) (Amt: $8,349.03)
Fund: 010.5500.461.7509.000000.111.83.045 Local Share (Qty: 1) (Amt: $5,337.91)
Fund: 004.5500.461.7511.000000.111.83.045 LFI Funding (Qty: 1) (Amt: $1,313.06) (Construction Office)
Description: Provide printing services for submittal documents for Eastmont Park PK-8 School.
Amount: $15,000.00

(3) 115210
Vendor: Cannell Graphics
Fund: 010.5500.461.7512.000000.112.83.045 Local Share (Qty: 1) (Amt: $5,188.83)
Fund: 004.5500.461.7514.000000.112.83.045 LFI Funding (Qty: 1) (Amt: $1,695.31)
Fund: 010.5500.461.7513.000000.112.83.045 State Share (Qty: 1) (Amt: $8,115.86) (Construction Office)
Description: Provide printing services for submittal documents for Edison PK-8 School.
Amount: $15,000.00
ITEM XXII

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
       Madden Hills Neighborhood Association
       Louise Troy PreK-8
   The association also donated a fern plant to the school.
   $100.00

ITEM XXIII

I recommend approval of the following resolution regarding healthcare for the district.

Rationale
Whereas the Board is desirous to provide healthcare benefits to its employees and,

Whereas the Board has negotiated and approved healthcare benefits as part of each of its bargaining units’ contracts and,

Whereas the Board has previously provided the contractually required healthcare benefits under a fully insured healthcare plan and,

Whereas the Board recognizes the on-going increase in cost of fully insured healthcare plans and,

Whereas the Board has directed the Treasurer to determine a more cost effective method of providing healthcare benefits to its employees and,

Whereas the Superintendent and Treasurer have determined that it is in the best interest of the district to implement a self-funded insurance program to control costs for both the district and its employees and,
Whereas the Board recognizes that it is in the best interest of the district to manage the benefits of the self-funded healthcare program utilizing the services of a third party administrator.

NOW, THEREFORE, BE IT RESOLVED that the Board will provide healthcare benefits under a self-funded insurance program effective January 1, 2009, and further directs the Treasurer to establish a self-insurance fund for the district’s healthcare benefits, collect premiums in accordance with all bargaining unit contracts, deposit such funds in the self-insurance healthcare fund, establish United Healthcare as the district’s third party administrator over healthcare benefits, and implement all appropriate banking activities. In addition, the Treasurer is directed to provide the Board with financial statements and other pertinent information regarding the healthcare benefit self-insurance fund on a quarterly basis. Further, the Board authorizes the Treasurer or Board President to sign all related agreements or documents related to the self-funded healthcare benefits program.

ITEM XXIV

I recommend approval of the following Amended Note Resolution.

Rationale

Amending the note resolution adopted on April 15, 2008 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; 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

WHEREAS, based upon the advice of the Financial Advisor and Swap Advisor described herein, this Board desires to amend the Original Resolution to authorize the contract for the sale of the Notes in the future and take other actions;

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

Section 1. Section 7 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 7. The interest rate on the Notes may be a floating rate of interest, shall not exceed the maximum rate of interest set forth in the Certificate of Fiscal Officer (the "Maximum Rate") and shall either be determined (i) with reference to one or more published interest rate indexes as determined by the Treasurer and provided in the Certificate of Fiscal Officer or (ii) determined through private sale of the Notes. Payment of the interest on the Notes, including any interest in excess of the effective rate on the Refunding Bonds is expected to be paid by the counterparty to the interest rate hedge provided for in Section 16 hereof, and as further indicated in the Certificate of Fiscal Officer."

Section 2. Section 14 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 14. The Notes shall be sold in a private sale to Robert W. Baird & Co., Incorporated or one or more other purchasers (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Notes to the Original Purchaser. Robert W. Baird & Co., Incorporated shall also act as financial advisor to this Board (the "Financial Advisor") and as placement agent for the Notes (the "Placement Agent") if the Notes are sold to another Original Purchaser. The Superintendent, President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Placement Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this resolution, as the Treasurer shall determine, including provisions for the payment of premium on any series of Notes at any time, or for the delivery of one or more series of Notes on or not more than 90 days prior to the first optional redemption date of any related series of Refunded Bonds."
The upfront payment received from the counterparty to the interest rate hedge described in Section 16 hereof is hereby deemed premium and shall be deposited into the School District's Permanent Improvement Fund. Unless otherwise provided in the Certificate of Fiscal Officer, proceeds received from the sale of the Notes shall be deposited to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Refunded Bonds, or other obligations of the School District, as permitted by law."

Section 3. Section 16 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for an interest rate payment to the counterparty not to exceed six-percent (6%) per annum on a notional amount not to exceed $93,455,000; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to the Treasurer and the Finance Committee of the Board as soon as practicable.

Payments received from the counterparty to the interest rate hedge shall be deposited as follows: first, to the Bond Retirement Fund in an amount equal to debt service on the Notes for the period to which the counterparty's payment corresponds, minus any sale premium on the Notes deposited therein, and second, unless otherwise provided in the Certificate of Fiscal Officer, to the General Fund."

Section 4. Section 18 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 18. Upon the recommendation of the Financial Advisor, the School District shall request, pursuant to Revised Code Section 3317.18, that the State Department of Education approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or the Refunding Bonds. 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 an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their
Section 5. 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 6. 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 7. Except as amended herein, the Original Resolution is hereby ratified and confirmed, and remains in full force and effect.

Section 8. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

ITEM XXV
XXV. Resolution Approval (Resolution - BAN - 2003A Bonds)
I recommend approval of the BAN Resolution - 2003A Bonds.

Rationale
Amending the note resolution adopted on April 15, 2008 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; 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; and

WHEREAS, based upon the advice of the Financial Advisor and Swap Advisor described herein, this Board desires to amend the Original Resolution to authorize the contract for the sale of the Notes in the future and take other actions;

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

Section 1. Section 7 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 7. The interest rate on the Notes may be a floating rate of interest, shall not exceed the maximum rate of interest set forth in the Certificate of Fiscal Officer (the "Maximum Rate") and shall either be determined (i) with reference to one or more published interest rate indexes as determined by the Treasurer and provided in the Certificate of Fiscal Officer or (ii) determined through private sale of the Notes. Payment of the interest on the Notes, including any interest in excess of the effective rate on the Refunding Bonds is expected to be paid by the counterparty to the interest rate hedge provided for in Section 16 hereof, and as further indicated in the Certificate of Fiscal Officer."

Section 2. Section 14 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 14. The Notes shall be sold in a private sale to Robert W. Baird & Co. Incorporated or one or more other purchasers (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Notes to the Original Purchaser. Robert W. Baird & Co., Incorporated shall also act as financial advisor to this Board (the "Financial Advisor") and as placement agent for the Notes (the "Placement Agent") if the
Notes are sold to another Original Purchaser. The Superintendent, President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Placement Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this resolution, as the Treasurer shall determine, including provisions for the payment of premium on any series of Notes at any time, or for the delivery of one or more series of Notes on or not more than 90 days prior to the first optional redemption date of any related series of Refunded Bonds.

The upfront payment received from the counterparty to the interest rate hedge described in Section 16 hereof is hereby deemed premium and shall be deposited into the School District's Permanent Improvement Fund. Unless otherwise provided in the Certificate of Fiscal Officer, proceeds received from the sale of the Notes shall be deposited to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Refunded Bonds, or other obligations of the School District, as permitted by law.

Section 3. Section 16 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for an interest rate payment to the counterparty not to exceed six-percent (6%) per annum on a notional amount not to exceed $94,505,000; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to the Treasurer and the Finance Committee of the Board as soon as practicable.

Payments received from the counterparty to the interest rate hedge shall be deposited as follows: first to the Bond Retirement Fund in an amount equal to debt service on the Notes for the period to which the counterparty's payment corresponds, minus any sale premium on the Notes deposited therein, and second, unless otherwise provided in the Certificate of Fiscal Officer, to the General Fund."
Section 4. Section 18 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Section 18. Upon the recommendation of the Financial Advisor, the School District shall request, pursuant to Revised Code Section 3317.18, that the State Department of Education approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or the Refunding Bonds. 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 an application for such approval 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 5. 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 6. 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 7. Except as amended herein, the Original Resolution is hereby ratified and confirmed, and remains in full force and effect.

Section 8. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.
ITEM XXVI

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

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

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<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>8118</td>
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<td>Cumberland Therapy</td>
<td>Speech therapy services for special need students for the 2008-2009 school year</td>
<td>$16,615.25</td>
</tr>
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<td>Cumberland Therapy</td>
<td>Speech therapy services for special need students for the 2008-2009 school year</td>
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<td>Cumberland Therapy</td>
<td>Speech therapy services for special need students for the 2008-2009 school year</td>
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<td>Cumberland Therapy</td>
<td>Speech therapy services for special need students for the 2008-2009 school year</td>
<td>$10,480.25</td>
</tr>
</tbody>
</table>

Respectfully submitted,
Stanley E. Lucas
Treasurer