January 20, 2009

ORDER OF BUSINESS

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Special Recognitions

V. Strategic Initiatives Update

VI. Dayton Education Council Report

VII. Legislative Update

VIII. Approval of Minutes

IX. Hearing of the Public

X. Hearing of the Bargaining Units

XI. Recommendations of the Superintendent

XII. Treasurer’s Report and Recommendations

XIII. New Business

XIV. Unfinished Business

XV. Adjournment

IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT’S OFFICE – 542-3002
BOARD MEMBERS’ OFFICE – 542-3080
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**GENERAL AND NON-GENERAL FUNDS**

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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.

**TEACHER**

001.1110.111.3020.120000.151.00.205
Cassel, Terry L. \(\text{Disability Retirement} \) \(\text{Eff. 01/01/2009}\)

001.1227.111.4503.196230.102.00.208
Morris, Phyllis F. \(\text{Retirement} \) \(\text{Eff. 01/16/2009}\)

ITEM II

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

**ADMINISTRATION**

Change of Contract
From Distance Learning Coordinator to Associate Director of Humanities at the rate of $67,000 annually,
Eff. 01/26/2009-06/30/2009, 001.2414.111.3301.000000.500.00.110 (80%)
572.2211.111.9769.000000.500.00.110 (20%)
Caldwell, Christopher

From Teacher to Assistant Principal, Meadowdale Elementary at the rate of $67,318 annually,
Eff. 01/21/2009-06/30/2009, 001.2421.111.3111.000000.138.00.104
Arrington, Jennifer
TEACHER
New Hire
Teacher at the rate of $37,009 annually,
Eff. 01/01/2009-06/30/2009, 001.1110.111.3020.000000.147.01.205
Fitzsimmons, Kristen

Teacher at the rate of $38,156 annually,
Eff. 01/05/2009-06/30/2009, 001.1110.111.3020.000000.147.01.205
Zabroski, Hollie

Teacher at the rate of $34,989 annually,
Eff. 02/02/2009, 001.1130.111.3020.060000.368.00.205
Campbell, Annie

ITEM III

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

CLERICAL
Change of Contract
From Level I-Clerical to Level II-Clerical at the rate of $14.70 hourly, NTE 80,
Eff. 01/20/2009, 001.2421.141.3111.000000.115.00.502
Finley, Ileen

TRANSPORTATION
New Hire
Mechanic at the rate of $20.73 hourly, NTE 80 hours biweekly,
Eff. 01/05/2009, 001.2800.141.6320.000000.537.00.605
Auckerman, Brian

ITEM IV

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

Montgomery County Educational, 200 S Keowee St, Dayton, OH 45402
NTE: $20,000.00
To provide a consultant for professional development/curriculum purposes for WOW.
Purchase Order: 114752
Eff.: 10/01/2008-06/30/2009.
Code: 001.2213.412.1510.000000.183.00.00 (Qty: 1) (Amt: $20,000.00)
ITEM V

I recommend approval of the Resolution requesting to participate in the 2009 -2010 E-Rate Program.

Rationale
The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

The Board of Education is committed to the process of continued school improvement and believes in the integration of technology and all of its components in the everyday curricular offering of our students.

Resolved that the Dayton Public School District will apply for the following E-rate eligible services and enter into the appropriate contracts for July 1, 2009 – June 30, 2010.

<table>
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<tr>
<th>E-rate Service</th>
<th>Number of Bids received</th>
<th>Award</th>
<th>Contract Award Amount</th>
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<tr>
<td>Long Distance</td>
<td>3</td>
<td>Cincinnati Bell</td>
<td>$.0275 per minute</td>
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<tr>
<td>Network Electronics Maintenance (SmartNet)</td>
<td>6</td>
<td>SARCOM</td>
<td>$117,988.24</td>
</tr>
<tr>
<td>PBX (Telephone System) Maintenance Parts Only</td>
<td>1</td>
<td>Black Box Network Services a division of NuVision</td>
<td>$58,624.80</td>
</tr>
<tr>
<td>Student Email Accounts</td>
<td>1</td>
<td>Gaggle.Net</td>
<td>Not to exceed $10,000.00</td>
</tr>
<tr>
<td>Plain Old Telephone Service (POTS)</td>
<td>3</td>
<td>Cincinnati Bell</td>
<td>$22.00 per line</td>
</tr>
<tr>
<td>OSFC Segment III Network Electronics</td>
<td>6</td>
<td>AT&amp;T</td>
<td>$827,098.10</td>
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<tr>
<td>Fiber Network, T1 Lines, SONET connection</td>
<td>Bid approved 11/15/05 RFP 05-012</td>
<td>AT&amp;T</td>
<td>Exercise Option 1 of 2 07/01/09 – 06/30/11</td>
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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.

CONTRACT/AGREEMENT APPROVED ON 10/03/2006 BOARD AGENDA
(1) 115447
Vendor: Dayton Urban League Inc.
Fund: 001.2411.410.1020.000000.112.00.000 (Qty: 1) (Amt: $16,250.00)
(Superintendent's Office)
Description: Neighborhood School Center
Amount: $16,250.00

(2) 112784
Vendor: Lifetouch Publishing Inc.
Fund: 200.4600.461.1501.000000.271.00.000 (Qty: 1) (Amt: $5,029.85)
(Executive Director Secondary Instruction)
Description: Payment for Student Year books.
Amount: $5,029.85

(3) 115298
Vendor: Penny, Ohlmann, Neiman, Inc.
Fund: 001.2932.446.1620.000000.500.00.000 (Qty: 1) (Amt: $45,000.00)
(Public Information)
Description: Media time, direct mail pieces, billboards and related purchases to carry our message will support our student recruitment effort and are necessary for our ongoing strategy to attract and retain students.
Amount: $45,000.00

CONTRACT/AGREEMENT APPROVED ON 10/03/2006 BOARD AGENDA
(4) 115446
Vendor: Salvation Army (The)
Fund: 001.2411.410.1020.000000.182.00.000 (Qty: 1) (Amt: $16,250.00)
(Superintendent's Office)
Description: Neighborhood School Center
Amount: $16,250.00

CONTRACT/AGREEMENT APPROVED ON 10/03/2006 BOARD AGENDA
(5) 115445
Vendor: Unified Health Solutions Inc.
Fund: 001.2411.410.1020.000000.115.00.000 (Qty: 1) (Amt: $8,125.00)
(Superintendent's Office)
Description: Neighborhood School Center
Amount: $8,125.00
CONTRACT/AGREEMENT APPROVED ON 10/03/2006 BOARD AGENDA
(6) 115457
Vendor: University Of Dayton
Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: $43,125.00)
(Superintendent's Office)
Description: Neighborhood School Center
Amount: $43,125.00

CONTRACT/AGREEMENT APPROVED ON 12-04-07 BOARD AGENDA
(7) 115425
Vendor: Weidenhammer Systems Corp.
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $41,746.00)
(Information Technology)
Description: CIMS Maintenance Annual Software Renewal for Employee Management, Financial Management, Fixed Asset Inventory and Human Resource Management effective February 01, 2009 through January 31, 2010 NTE $41,746.00 used district-wide.
Amount: $41,746.00
Honorable Members of the Board of Education
Dayton City School District

ITEM VII

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

**NUTRITION SERVICES**
006.3120.141.6902.000000.000.00.904
Bauman, Thomas
Retirement
Eff. 03/02/2009

ITEM VIII

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

**NUTRITION SERVICES**
006.3120.141.6902.000000.108.00.904
Toney, Pamela
FMLA
Eff. 01/13/2009-02/02/2009

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.

**ADMINISTRATION**
Change of Contract
From Teacher to Associate Director of Humanities at the rate of $65,000 annually,
Eff. 01/26/2009-06/30/2009, 572.2211.111.9769.000000.500.00.110 (80%)
001.2414.111.3301.000000.500.00.110 (20%)
Johnson, Bradley
TEACHER
Supplemental Contract
Credit Recover at Belmont at the rate of $31.61 hourly, NTE 90 hours,
Eff. 01/05/2009-06/30/2009, 019.1910.113.9089.000000.363.00.205
Fox, Veronica

Credit Recover at Dunbar at the rate of $36.59 hourly, NTE 90 hours,
Eff. 01/05/2009-06/30/2009, 019.1910.113.9089.000000.364.00.205
Barker, Yolande

Credit Recovery at Belmont at the rate of $32.06 hourly, NTE 90 hours,
Eff. 01/05/2009-06/30/2009, 019.1910.113.9089.000000.363.00.205
Compton, Campbell

ITEM X

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

Ohio Resource Center, 1929 Kenny Rd, Columbus, OH 43210
NTE: $2,500.00
To provide training on project-based learning for academic instructors in a career technical setting. NO COST TO THE GENERAL FUND. NTE $2,500.00
Purchase Order: 11149517
Eff.: 01/01/2009-02/28/2009.
Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: $2,500.00)

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.

Miami Valley Child Development Centers, Inc. - Dayton Public Schools agrees to allow Miami Valley Child Development Centers, Inc. to use four rooms, 2,209 square feet) located within the Longfellow Center on Salem Avenue for a total amount of $11,045.00 that will be paid in two installments. The first half will be paid upon occupancy of the rooms and the remainder at the end of the 3rd month. This agreement is from December 1, 2008 through November 30, 2009. Effective 12/01/2008-11/30/2009.

Miami Valley Child Development Centers, Inc. - To create a collaboration among the Dayton Public Schools, Head Start and Help Me Grow to provide services to young children with disabilities and their families without duplication of effort. Effective 01/01/2009-12/31/2009.
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.

CONTRACT/AGREEMENT APPROVED ON 10/21/2008 BOARD AGENDA
(1) 11149470
Vendor: Audiology & Speech Assoc Inc
Fund: 525.1270.413.9189.000000.000.00.00.00  (Qty: 1) (Amt: $12,500.00)
(Head Start)
Description: Provide audiology and speech services for Head Start children.
Amount: $12,500.00

CONTRACT/AGREEMENT APPROVED ON 11/05/2008 BOARD AGENDA
(2) 11149471
Vendor: Samaritan Behavioral Health,
Fund: 525.1270.413.9189.000000.000.00.00.00  (Qty: 1) (Amt: $12,500.00)
(Head Start)
Description: Provide mental health observation, consultation, and direct services to the Head Start Program and enrolled children/families.
Amount: $12,500.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XIII

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

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Jefferson 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 XIV

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

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Horace Mann 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 XV

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for demolition of Webster 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 Asbestos Abatement Project in preparation for demolition of Webster Elementary 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 Webster Elementary School.
BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Webster 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 XVI

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

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Carlson 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 XVII

I recommend approval of the Amended Resolution for the Construction Documents Phase Submission for the new Belmont High School as submitted on January 6, 2009.

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 a proposed 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 Project dated December 10, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated December 10, 2008 for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager to prepare and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

ITEM XVIII

I recommend approval of the Schematic Design Phase Submission for Homewood PK-8.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the schematic design phase submission for Homewood PK-8 (the "Project"). The schematic design phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager’s recommendation letter for approval.
The Construction Manager, together with the Architect, recommend approval of the Schematic Design Phase Submission for the Project dated January 20, 2009, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the design development phase for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Schematic Design Phase Submission dated January 20, 2009, for Homewood PK-8 as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the design development phase submission documents for Homewood PK-8 based upon the approved schematic design phase documents for the Project.

ITEM XIX

I recommend approval of the Design Development Phase Submission for The new Montessori PK-8 School.

Rationale
The Dayton Board of Education, the "Board" is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (OSFC) through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the design development phase submission for the new Montessori PK-8 School (the "Project"). The design development 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.


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 Design Development Phase
Submission dated January 20, 2009, for the new Montessori PK-8 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 Montessori School, based upon the approved design development phase documents.

ITEM XX

I recommend approval of the Second Amendment to the Project Agreement for Segment #2.

Rationale
The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities ("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.

WHEREAS, the Board of Education of the Dayton City School District, County of Montgomery, Ohio ("Board of Education") has entered into an agreement ("Project Agreement") with the Ohio School Facilities Commission ("Commission"), dated February 17, 2005, pursuant to Sections 3318.01 to 3318.20, O.R.C., for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval.

WHEREAS, this Second Amendment to the Project Agreement ("Second Amendment"), is made and entered into and between the Ohio School Facilities Commission ("Commission") and the Board of Education of the Dayton Public School District, Montgomery County, ("School District Board"), pursuant to Section 3318.083 of the Ohio Revised Code ("ORC").

WHEREAS, OSFC staff will seek Commission approval for this Amendment to the Master Facilities Plan on February 26, 2009; and

WHEREAS, it is the intention of the School District Board and the Commission to amend the Segment #2 Project Agreement, fully executed as of February 17, 2005 & Amended January 16, 2007 as follows:

A. The modified scope and budget dated February 26, 2009 and labeled Dayton Public SD - Segment #2/Amendment #2.

The Commission and School District Board shall share any increase in project costs in proportion to their original contributions to the total project budget.
Any unused money remaining in the Project Construction Fund upon completion of the Project shall be transferred to the Commission and the School District Board in proportion to their original respective contributions to the Project Construction Fund.

A. The increase in the State and Local shares are as follows:

   - State Share: $2,862,516.42
   - Local Share: $1,830,126.31

B. The remaining terms and conditions of the original Segment #2 Project Agreement remain in full force and effect.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to amend the original Segment #2 Project Agreement as provided herein.

**ITEM XXI**

I recommend the Board approve the resolution for the renewal of the Owner's Protective Professional Indemnity Insurance (OPPI).

**Rationale**

To insure continuous coverage, this board desires to renew said policy for the period September 1, 2008 - September 1, 2010.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the (OPPI) Insurance Policy.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA (Steadfast Insurance Company) at a premium of $470,967.00 for Segment III. Said amount to be paid upon approval by this board.

**ITEM XXII**

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Interim Superintendent

OSFC FUNDS - January 20, 2009

17
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.

CONTRACT/AGREEMENT APPROVED ON 10/21/08 BOARD AGENDA

(1) 114399
Vendor: BHE Environmental Company
Fund: 010.5500.418.7506.000000.102.93.085 Local Share (Qty: 1) (Amt: $6,273.15)
Fund: 010.5500.418.7507.000000.102.93.085 State Share (Qty: 1) (Amt: $9,811.85)
(Construction Office)
Description: PO revised to reanalyze 24 bulk samples testing positive to ACM in excess of 1% at Allen Primary and Elementary Schools.
Amount: $16,085.00

(2) 115390
Vendor: City Of Dayton
Fund: 004.5500.849.7584.000000.117.83.065 LFI Funding (Qty: 1) (Amt: $8,584.05)
(Construction Office)
Description: City of Dayton permit fees for the early site work prior to construction of the new Montessori PK-8 Schools.
Amount: $8,584.05

(3) 111581006
Vendor: Dayton Demolition, LLC
Fund: 010.5500.620.7445.000000.368.93.001 Local Share (Qty: 1) (Amt: $13,321.47)
Fund: 010.5500.620.7446.000000.368.93.001 State Share (Qty: 1) (Amt: $20,836.14)
(Construction Office)
Description: Removal of grade beams and filling of voids at Patterson Career Center.
Amount: $34,157.61

(4) 111066004
Vendor: Evans Landscaping, Inc.
Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: $176,981.39)
Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: $276,817.05)
(Construction Office)
Description: Change order #4 for Roosevelt Center to provide removal of 25,218 cubic yards of building materials.
Amount: $453,798.44

(5) 111066005
Vendor: Evans Landscaping, Inc.
Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: $33,687.56)
Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: $52,690.80)
(Construction Office)
Description: Change order #5 for Roosevelt Center to provide and place 6645 cubic yards of fill and engineered fill.
Amount: $86,378.36
(6) 111066006  
Vendor: Evans Landscaping, Inc.  
Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: $38,122.50)  
Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: $59,627.50)  
(Construction Office)  
Description: Change order #6 at Roosevelt Center to be reimbursed for the removal of asbestos containing floor tile. Amount: $97,750.00

(7) 115485  
Vendor: Lustre-Cal Inc.  
Fund: 004.2570.570.7424.000000.000.00.000 LFI Funding (Qty: 1) (Amt: $5,115.00)  
(Construction Office)  
Description: 15,000 maintenance part number barcode labels for various schools. Amount: $5,115.00

(8) 110084005  
Vendor: Midwest Asbestos Abatement  
Fund: 010.5500.620.7537.000000.569.93.030 Local Share (Qty: 1) (Amt: $35,914.69)  
Fund: 010.5500.620.7538.000000.569.93.030 State Share (Qty: 1) (Amt: $56,174.27)  
(Construction Office)  
Description: Change order #5 for Roosevelt Center for the partial demolition of expansion joint and removal of ACM insulation on four floors. Amount: $92,088.96

(9) 115315  
Vendor: TES Tech, Inc.  
Fund: 010.5500.418.7461.000000.129.93.070 State Share (Qty: 1) (Amt: $7,523.33)  
Fund: 010.5500.418.7461.000000.176.93.070 State Share (Qty: 1) (Amt: $3,761.67)  
Fund: 010.5500.418.7462.000000.129.93.070 Local Share (Qty: 1) (Amt: $4,810.00)  
Fund: 010.5500.418.7462.000000.176.93.070 Local Share (Qty: 1) (Amt: $2,405.00)  
(Construction Office)  
Description: Provide topographical and boundary surveys of the existing Jefferson Primary and Elementary Schools. Amount: $18,500.00

(10) 115314  
Vendor: TES Tech, Inc.  
Fund: 010.5500.418.7506.000000.102.93.070 Local Share (Qty: 1) (Amt: $5,655.00)  
Fund: 010.5500.418.7507.000000.102.93.070 State Share (Qty: 1) (Amt: $8,845.00)  
(Construction Office)  
Description: To provide topographic and boundary surveys of the existing Allen Primary and Elementary Schools’ sites. Amount: $14,500.00

(11) 115313  
Vendor: TES Tech, Inc.  
Fund: 010.5500.418.7448.000000.367.93.085 Local Share (Qty: 1) (Amt: $17,550.00)  
Fund: 010.5500.418.7449.000000.367.93.085 State Share (Qty: 1) (Amt: $27,450.00)  
(Construction Office)  
Description: Provide professional services to perform a pre-demolition survey of ACM and PACM and other hazardous materials and prepare specifications and plans showing locations of same to be removed prior to the demolition of Meadowdale High School. Amount: $45,000.00
(12) 115311
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7576.000000.184.93.085 Local Share (Qty: 1) (Amt: $17,550.00)
Fund: 010.5500.418.7577.000000.184.93.085 State Share (Qty: 1) (Amt: $27,450.00)
(Construction Office)
Description: Provide professional services to perform a pre-demolition survey of ACM and PACM and other hazardous materials and prepare specifications and plans showing locations of same to be removed prior to the demolition of Stivers (Homewood Site).
Amount: $45,000.00

(13) 115312
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7457.000000.138.93.085 Local Share (Qty: 1) (Amt: $11,700.00)
Fund: 010.5500.418.7458.000000.138.93.085 State Share (Qty: 1) (Amt: $18,300.00)
(Construction Office)
Description: Provide professional services to perform a pre-demolition survey of ACM and PACM and other hazardous materials and prepare specifications and plans showing locations of same to be removed prior to the demolition of Meadowdale Elementary School.
Amount: $30,000.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM XXIII

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

McKinney-Vento Homeless Children & Youth Holiday Celebration
Vectren Foundation
$500.00

Lexis Nexis
$3,000.00

Wright Patt Credit Union
$150.00

Science Fair
Dayton School Design Association
$480.00

Consolidated Equipment Company
$1,500.00

Various Donations
James Piercy
Louise Troy PreK-8
Plants with a value of $120.00

East Dayton Church of Christ
Orville Wright
Wrapped Christmas Presents for twenty Orville Wright Families
Mt. Pisgah Missionary Baptist Church  
Orville Wright  
Hats, Gloves, Scarves for Students with Value of $400.00

First Baptist Church  
Orville Wright  
Donations to the parents  
$250.00

Shook Touchstone  
E.J. Brown PreK-8  
School Dedication Ceremonies  
$1,000.00

Shook Touchstone  
Kemp PreK-8  
School Dedication Ceremonies  
$1,000.00

Shook Touchstone  
Horace Mann PreK-8  
School Dedication Ceremonies  
$1,000.00

Alpha Kappa Alpha Sorority Inc.  
Dayton Boys Prep Academy  
Principal’s Fund  
$1,000.00

**ITEM XXIV**

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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<th>VENDOR</th>
<th>DESCRIPTION</th>
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<td>Megacity Fire Protection</td>
<td>Fire extinguishers to be used in building locations.</td>
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<td>Diagnose of lights on school buses</td>
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<td>East End Community Services</td>
<td>Neighborhood School Center</td>
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Respectfully submitted,

Stanley E. Lucas
Treasurer