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<td>XIII.  DONATION</td>
<td>12</td>
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Honorable Members of the Board of Education
Dayton City School District

ITEM I

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. 02/04/2009, 001.1100.112.7321.000000.000.00.205
Robinson, Karroll
Tyler, Mark

TEACHER
Rehire of Retired Teacher
Home Instruction at the rate of $29.52 hourly, NTE 50 hours biweekly,
Eff. 02/04/2009, 001.1290.111.4552.000000.569.00.205
Orr, Sylvia

ITEM II

I recommend approval of the Resolution requesting to participate in the 2009-2010 E-Rate Program amending only the section with regard to the OSFC Segment III Network Electronics as approved on January 20, 2009.

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>
<thead>
<tr>
<th>E-rate Service</th>
<th>Number of Bids received</th>
<th>Award</th>
<th>Contract Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Distance</td>
<td>3</td>
<td>Cincinnati Bell</td>
<td>$.0275 per minute</td>
</tr>
<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>CBTS</td>
<td>$970,607.38</td>
</tr>
<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>
</tr>
</tbody>
</table>

**ITEM III**

I recommend the adoption of the 2009-2010 school calendar listed in Attachment #1 and the working draft of the 2010-2011 school calendar listed in Attachment #2.

**ITEM IV**

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

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

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

(1) 115124
Vendor: Hamilton County Educational
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $16,666.68) (Special Education)
Description: Tuition reimbursement for DPS Special Education student(s) for the 08/09 sy.
Amount: $16,666.68

(2) 115593
Vendor: Innovative Interchange, Inc.
Fund: 001.2310.412.2002.000000.000.00.000 (Qty: 1) (Amt: $7,162.50) (Treasurer)
Description: Transformational Leadership through Innovative Interchange Training for Board Members.
Amount: $7,162.50

(3) 115509
Vendor: Montgomery County Educational
Fund: 001.2940.414.7310.000000.500.00.000 (Qty: 1) (Amt: $6,000.00)
Description: Use for finding local employees.
Posting jobs and receiving applications.
Amount: $6,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM V

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

**PARAPROFESSIONAL**
587.2215.141.9899.000000.140.00.505
dewberry, Lucretia D.
Return From Leave of Absence

Eff. 01/12/2009-06/30/2009

ITEM VI

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 science instruction with at-risk fifth grade students at Valerie at the rate of $36.10 hourly, NTE 36 hours,
Eff. 01/07/2009-06/01/2009, 572.1910.113.9769.000000.500.00.205
Stanfield, Joan

**Supplemental Contract**
Reading First after-school tutoring at Rosa Parks at the rate of $30.34 hourly, NTE 28 hours,
Eff. 02/23/2009-04/22/2009, 599.1270.113.9819.000000.500.00.205
Walker, Yvette

Title I Extended Day at Cleveland at the rate of $44.10 hourly, NTE 84 hours,
Eff. 02/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Zinck, Cheryl
Title I Extended Day Program at Rosa Parks at the rate of $42.49 hourly, NTE 20 hours, Eff. 02/23/2009-03/25/2009, 572.1910.113.9769.000000.500.00.205
Anderson, Donna

Title I Extended Day Program at Rosa Parks at the rate of $43.40 hourly, NTE 20 hours, Eff. 02/23/2009-03/25/2009, 572.1910.113.9769.000000.500.00.205
Baccus, Sandra

Title I Extended Day Program at Rosa Parks at the rate of $36.40 hourly, NTE 20 hours, Eff. 02/23/2009-03/25/2009, 572.1910.113.9769.000000.500.00.205
Finch, Kimberly

Title I Extended Day Program at Rosa Parks at the rate of $42.49 hourly, NTE 20 hours, Eff. 02/23/2009-03/25/2009, 572.1910.113.9769.000000.500.00.205
Guth, Rebecca

Title I Extended Day Program at Rosa Parks at the rate of $43.40 hourly, NTE 20 hours, Eff. 02/23/2009-03/25/2009, 572.1910.113.9769.000000.500.00.205
Jones, Judith

Title I Extended Day Program at Rosa Parks at the rate of $42.49 hourly, NTE 20 hours, Eff. 02/23/2009-03/25/2009, 572.1910.113.9769.000000.500.00.205
Townsend, Sandra

Title I Reading First Extended Day Instruction at the rate of $26.71 hourly, NTE 44 hours, Eff. 02/03/2009-04/22/2009, 599.1270.113.9819.000000.000.00.205
Back, Lauren

Title I Reading First Extended Day Instruction at Westwood at the rate of $26.71 hourly, NTE 44 hours, Eff. 02/03/2009-04/22/2009, 599.1270.113.9819.000000.000.00.205
Back, Lauren

Title I Reading First Extended Day Program at Westwood at the rate of $26.71 hourly, NTE 44 hours, Eff. 02/03/2009-04/22/2009, 599.1270.113.9819.000000.000.00.205
Hart, Ramona
ITEM VII

I recommend that the following APPPOINTMENTS 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.

**NON-NEGOTIATED/NON-ADMINISTRATIVE Supplemental Contract**
Title III interpreter/translator for limited English speaking students and their parents regarding D.P.S. educational activities at the rate of $16.22 hourly, NTE 10 hours, Eff. 01/05/2009-06/30/2009, 551.2213.113.9909.000000.000.00.205
Benvenuto, Gladys

**PARAPROFESSIONAL Supplemental Contract**
Title I Extended Day Program at Rosa Parks at the rate of $13.89 hourly, NTE 20 hours, Eff. 02/23/2009-03/25/2009, 572.1910.113.9769.000000.500.00.205
Webb, Yolanda

ITEM VIII

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

Deak, Joann Ph.D., 333 Boston Mills Rd, Hudson, OH 44236
NTE: $1,600.00
Teacher seminar sharing current brain research on how female students best learn.
**Purchase Order: 11149861**
Eff.: 02/20/2009-02/20/2009.
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $1,600.00)

Dobbins, James E., Ph.D., 211 S Main St Ste 1130, Dayton, OH 45402
NTE: $200.00
To provide Horace Mann parents a training session on understanding adolescent behavior.
**Purchase Order: 11149862**
Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: $200.00)

Dobbins, James E., Ph.D., 211 S Main St Ste 1130, Dayton, OH 45402
NTE: $200.00
To provide Rosa Parks parents a training workshop on understanding adolescent behavior.
**Purchase Order: 11149874**
Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: $200.00)
ITEM IX

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

Miami Valley Child Development Centers, Inc. (Head Start Child Care Partnership Agreement) - To enter into a collaborative arrangement respecting the provisions of space, preschool equipment, and supplies for 3.5 agreed upon hours per day of Head Start, full-year services for up to Forty (40) Head Start eligible children. Effective 02/01/2009-12/31/2009.
Honorable Members of the Board of Education
Dayton City School District

ITEM X

I recommend approval of the Resolution for an Amended 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 XI

I recommend approval of the Resolution requesting permission to advertise for bid, the Early Site Package for the new Montessori 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 it is necessary, to advertise for bid the Early Site Package Project in preparation for the new Montessori PK-8

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid Early Site Package for the new Montessori PK-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 tabulated and reported to the Board of Education at a regularly scheduled meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Early Site Package for the new Montessori PK-8.

ITEM XII

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

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: $7,566.00)
Fund: 010.5500.418.7507.000000.102.93.085 State Share (Qty: 1) (Amt: $11,834.00)
(Construction Office)
Description: Additional sampling of flooring felts for ACM at Allen Elementary School.
Amount: $19,400.00

(2) 115596
Vendor: Dayton Power & Light
Fund: 004.5500.451.7424.000000.000.00.000 LFI Funding (Qty: 1) (Amt: $10,000.00)
(Construction Office)
Description: Electric services at 219 Kelly Avenue.
Amount: $10,000.00

(3) 115598
Vendor: Oregon Group
Fund: 010.5500.418.7506.000000.102.93.035 Local Share (Qty: 1) (Amt: $6,118.98)
Fund: 010.5500.418.7507.000000.102.93.035 State Share (Qty: 1) (Amt: $9,570.72)
(Construction Office)
Description: Provide professional services to prepare demolition plans and specifications for the removal of Allen Primary and Elementary School buildings.
Amount: $15,689.70

(4) 113837007
Vendor: Peterson Construction Company
Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: $3,519.50)
Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Qty: 1) (Amt: $9,887.48)
Fund: 010.5500.620.7449.000000.367.83.002 State Share (Qty: 1) (Amt: $15,465.02)
(Construction Office)
Description: Total cost for the steel brackets for the sunshades on the south of the building and the northwest science classrooms at Meadowdale High School.
Amount: $28,872.00
(5) 115575
Vendor: Tes Tech, Inc.
Fund: 004.5599.418.7584.000000.117.83.085 LFI Funding (Qty: 1) (Amt: $16,500.00) (Construction Office)
Description: Pre-demo asbestos inspections of various residential properties located on the proposed site for the new Montessori PK-8 school.
Amount: $16,500.00
Honorable Members of the Board of Education  
Dayton City School District  

ITEM XIII

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
Various Donations
  American Postal Workers Union  
  Homeless Holiday Celebration
  Use of Union Hall valued at $425.00.

  Balloonorama
  Homeless Holiday Celebration - Three Balloon Arrangements valued at $40.00

  Beth Jacob Congregation
  Homeless Holiday Celebration - 45 Scarves & 55 Clip on Watches valued at $317.50.

  Bon Ton Stores
  Homeless Holiday Celebration - Gift Card valued at $200.00.

  Dallas Cowboys
  Homeless Holiday Celebration - Cowboys Autographed Pennant value unknown.

  Furst Florist & Garden Center
  Homeless Holiday Celebration - 5 Poinsettias valued at $75.00

  Buffalo Bills
  Homeless Holiday Celebration - Team Photo, Value Unknown

  Cincinnati Bengals
  Homeless Holiday Celebration - 100 Team Decals valued unknown.

  Cincinnati Reds
  Homeless Holiday Celebration - 4 Mezzanine Tickets with unknown value.
Cleveland Browns  
Homeless Holiday Celebration - Memorabilia Bag With Unknown Value.

Dayton Public Schools - Logistical Support  
Homeless Holiday Celebration - Bath & Body Items values at $125.00.

Mr. Hyman's Fine Dining, Inc.  
Homeless Holiday Celebration - Chicken & Dessert with unknown value.

Key Bank  
Homeless Holiday Celebration - 4 Bicycles valued at $450.00.

Meijer Store (#241)  
Homeless Holiday Celebration - Gift Card valued at $1,000.00.

Pittsburgh Steelers  
Homeless Holiday Celebration - Hines Ward Photograph with unknown value.

Veteran Affairs  
Homeless Holiday Celebration - 3 Youth Bicycles valued at $300.00.

Wal-Mart  
Homeless Holiday Celebration - Gift Card valued at $50.00.

Shekinah Ranch  
Homeless Holiday Celebration - Artificial Christmas tree valued at $75.00.

Loritts-Neilson Funeral Home  
Homeless Holiday Celebration - 150 Assorted Toys with unknown value.

North Dayton Garden Center  
Homeless Holiday Celebration - 8 Poinsettias valued at $120.00

Sam's Club  
Homeless Holiday Celebration - Gift Card valued at $25.00.

Shaw Cleaners  
Homeless Holiday Celebration - Cleaning Santa Suit valued at $30.00.

Vectren Foundation  
Homeless Holiday Celebration  
$500.00
Lexis Nexis Group  
Homeless Holiday Celebration  
$3,000.00

Local Motorcycle Clubs  
Homeless Holiday Celebration  
$200.00

Wright-Patt Credit Union  
Homeless Holiday Celebration  
$150.00

US Bank  
Homeless Holiday Celebration  
$38.43

ITEM XIV

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>Horace Mann Inventory</td>
<td>001.2310.412..2002.000000000</td>
<td>Cincinnati Bell</td>
<td>Outstanding invoice for services performed</td>
<td>$6,452.20</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas  
Treasurer