February 17, 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.

**OPERATIONS**  
001.2700.141.6241.000000.367.00.902 Weatherspoon, Robbie  
Retirement  
Eff. 03/02/2009

**OTHER PERSONNEL**  
001.1290.112.4552.000000.569.00.206 Singer, Jill B.  
Retirement  
Eff. 06/30/2009

**PARAPROFESSIONAL**  
001.2214.141.3050.196530.154.00.505 Gamble, Jerius J.  
Abandonment of Position  
Eff. 01/12/2009

**RESERVE TEACHER**  
001.1100.112.7321.000000.000.00.000 Chan, Hilario A.  
Resignation  
Eff. 01/15/2009

**TEACHER**  
001.1110.111.3020.000000.155.04.205 Calvert, Nancy  
Retirement  
Eff. 06/30/2009

001.1130.111.3020.220000.363.00.205 Cottrel, William  
Retirement  
Eff. 06/30/2009

494.1110.111.3020.000000.155.03.205 Davis, Pamela  
Retirement  
Eff. 06/30/2009

**TRANSPORTATION**  
001.2800.141.6320.000000.537.00.704 Mills, Amos  
Termination  
Eff. 02/18/2009
ITEM II

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

TEACHER
001.1110.111.3020.020000.154.00.205
Hall, Rebecca E
Maternity
Eff. 02/12/2009-03/27/2009

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
New Hire
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Blackmon, Monique
Cole, Kristin
Cole, Krystal
Dawson, Ca-Hanna
Force, Andrew
Gbenedio, Ejiro

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Hutson, Patrice
Jones, Rose

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Jordan, Rena
Longnecker, Tammy

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Menza, William
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 11/03/2008, 001.1100.112.7321.000000.000.00.000
Rutkowski, Russell

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009-06/26/2009, 001.1100.112.7321.000000.000.00.000
Alexander, Menelek M.

Rehire
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Harewood, Emerson
Lee, Estella

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/20/2009, 001.1100.112.7321.000000.000.00.000
Mager, Larry

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 12/08/2008, 001.1100.112.7321.000000.000.00.000
Marone, Brenda

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Meyers, Raymond

Rehire of Retiree
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 11/11/2008, 001.1100.112.7321.000000.000.00.000
Atwood, Amos

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 biweekly,
Eff. 01/27/2009, 001.1100.112.7321.000000.000.00.000
Menefee, Sandra

TEACHER

New Hire
Teacher at the rate of $37,009 annually,
Eff. 08/12/2009, 001.1110.111.3020.000000.500.00.205
Jackson, Catrina
Teacher at the rate of $33,936 annually,
Eff. 08/12/2009, 001.1110.111.3020.000000.500.00.205
Levine, Jenita
Messer, Nathan
Ruzicka, Monica
Sharkey, Brian

**Supplemental Contract**
Intramural C.P.R. training at the rate of $42.49 hourly, NTE 8 hours,
Eff. 01/01/2009-01/30/2009, 001.4590.113.3602.000000.000.00.320
Connally, Geneva
Embry, Jean

**ITEM IV**

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

**ADJUNCT STAFF**
New Hire
STITERS
Adjunct Staff at the rate of $18.37 hourly,
Eff. 01/12/2009-06/30/2009, 001.1120.142.3025.000000.271.00.205
Lewis, Randi

**PARAPROFESSIONAL**
Change of Contract
E.J. BROWN PREK-8
From Reserve Teacher to Paraprofessional at the rate of $12.54 hourly,
Eff. 01/26/2009, 001.2222.141.1510.000000.147.00.505
Gallagher, Michael Edwin

New Hire
GORMAN
Paraprofessional at the rate of $12.79 hourly,
Eff. 02/02/2009-06/30/2009, 001.2214.141.3058.196530.459.00.505
Conkel, Eric
ITEM V

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

Bixler, Phyllis, 267 Hickory Dr, Greenville, OH 45331
NTE: $2,000.00
Fiscal Management Service to World of Wonder School
Purchase Order: 115621
Eff.: 01/01/2009-06/30/2009.
Code: 001.2510.415.1510.000000.183.00.000 (Qty: 1) (Amt: $2,000.00)

ITEM VI

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.

AT&T - Addendum No. 6 to the agreement for district wide fiber optic network previously approved November 15, 2005; changing the address for the David H. Ponitz Career Technology Center, to 741 Washington Street. No additional changes to original agreement. Effective 07/01/2006-06/30/2011.

Miami Valley Hospital - Amendment Number One to the Miami Valley Hospital Office Lease Agreement for Ludlow II approved by the Dayton Board of Education on November 18, 2008 changing the language of the term to: The term of the Lease shall commence on either (1) sixty (60) days after the Mechanical Repairs Agreement Date as defined in Section 6 or (2) no later than May 1, 2009, whichever occurs first. No cost to the General Fund. Effective 05/01/2009-04/30/2013.

Wright State University-Miami Valley College of Nursing and Health Wright State University-Miami Valley College of Nursing and Health students use the facilities of Dayton Public Schools Health Services Department for clinical learning experiences with DPS school nurses. Effective 01/01/2009-01/01/2014.
ITEM VII

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 VIII

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) 115749
Vendor: P & R Communications Service
Fund: 001.2800.440.6320.000000.537.00.000  (Qty: 1) (Amt: $8,021.31)
(Transportation)
Description: Annual two-way radio district bus communication maintenance contract that includes the tower rental located at P&R North - Trinity Church Road
Amount: $8,021.31

(2) 115663
Vendor: Scholastic Book Club Inc.
Fund: 001.1110.520.1510.000000.183.00.000  (Qty: 1) (Amt: $319.20)
Fund: 001.1110.516.1510.000000.183.00.000  (Qty: 1) (Amt: $7,812.73)
Description: Read 180 is a remedial reading program that helps students make necessary gains in reading.
Amount: $8,131.93

(3) 115653
Vendor: Transportation Strategies
Fund: 001.2415.412.6001.000000.578.00.000  (Qty: 1) (Amt: $20,850.00)
(Transportation)
Description: To conduct a Fuel Management Program for the Office of Transportation.
Amount: $20,850.00
DAYTON PUBLIC SCHOOLS
KURT T. STANIC, INTERIM SUPERINTENDENT
NON/GENERAL FUNDS
February 17, 2009

Honorable Members of the Board of Education
Dayton City School District

ITEM IX

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

TEACHER
494.1110.111.3020.000000.111.03.205
Cook, Susan Retirement Eff. 02/17/2009

ITEM X

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

ADJUNCT STAFF
494.1110.111.3020.000000.111.03.205
Fuller, Melissa J. Medical Eff. 01/05/2009-04/30/2009

ITEM XI

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
Supplemental Contract
Title I Extended Day Program at Loos at the rate of $14.85 hourly, NTE 32, Eff. 02/23/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Bartlett, Kevin
TEACHER
Supplemental Contract
Reading First Program at Kiser at the rate of $35.41 hourly, NTE 44 hours,
Eff. 02/23/2009-04/30/2009, 599.1270.113.9819.000000.000.00.205
Dixon, Vicki

Reading First Program at Kiser at the rate of $38.95 hourly, NTE 44 hours,
Eff. 02/23/2009-04/30/2009, 599.1270.113.9819.000000.000.00.205
Nance, Carol

Reading First Program at Kiser at the rate of $42.49 hourly, NTE 44 hours,
Eff. 02/23/2009-04/30/2009, 599.1270.113.9819.000000.000.00.205
Sierschula, Bonita

Reading First Program at Kiser at the rate of $43.40 hourly, NTE 44 hours,
Eff. 02/23/2009-04/30/2009, 599.1270.113.9819.000000.000.00.205
Subramaniam, Elvessa

Title I Extended Day Program at E. J. Brown at the rate of $25.52 hourly, NTE 36,
Fitzsimmons, Kristen

Title I Extended Day Program at E. J. Brown at the rate of $25.61 hourly, NTE 36,
Herrick, Guilford

Title I Extended Day Program at E. J. Brown at the rate of $33.09 hourly, NTE 36,
Wead, Rebecca

Title I Extended Day Program at E. J. Brown at the rate of $27.65 hourly, NTE 36,
Wheeler, Jeffrey

Title I Extended Day Program at Kiser at the rate of $23.40 hourly, NTE 21 hours,
Anderson, Ashley

Title I Extended Day Program at Kiser at the rate of $25.52 hourly, NTE 21 hours,
Brooks, Betsy
Title I Extended Day Program at Kiser at the rate of $38.65 hourly, NTE 21 hours, Eff. 02/23/2009-04/22/2009, 572.1910.113.9769.000000.500.00.205
Corpstein, Christa

Title I Extended Day Program at Kiser at the rate of $43.40 hourly, NTE 21 hours, Eff. 02/23/2009-04/22/2009, 572.1910.113.9769.000000.500.00.205
Early, Melvin

Title I Extended Day Program at Kiser at the rate of $38.65 hourly, NTE 21 hours, Eff. 02/23/2009-04/22/2009, 572.1910.113.9769.000000.500.00.205
Harden, Janet

Title I Extended Day Program at Kiser at the rate of $38.25 hourly, NTE 21 hours, Eff. 02/23/2009-04/22/2009, 572.1910.113.9769.000000.500.00.205
Hild, Deborah

Title I Extended Day Program at Kiser at the rate of $42.49 hourly, NTE 21 hours, Eff. 02/23/2009-04/22/2009, 572.1910.113.9769.000000.500.00.205
McNeal, Julia
Mitchell, Norma
Porter, Bonnie

Title I Extended Day Program at Loos at the rate of $26.31 hourly, NTE 21 hours, Eff. 02/23/2009-04/22/2009, 572.1910.113.9769.000000.500.00.205
Smith-Taylor, Nicolette

Title I Extended Day Program at Loos at the rate of $28.75 hourly, NTE 32, Eff. 02/23/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Campbell, Rosalynn

Title I Extended Day Program at Loos at the rate of $34.19 hourly, NTE 32, Eff. 02/23/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Fine, Michelle

Title I Extended Day Program at Loos at the rate of $33.09 hourly, NTE 32, Eff. 02/23/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Kleiner, Barbara

Title I Extended Day Program at Loos at the rate of $38.25 hourly, NTE 32, Eff. 02/23/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Lager, Debbie

Title I Extended Day Program at Loos at the rate of $35.75 hourly, NTE 32, Eff. 02/23/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Rhoades, Christy
ITEM XII

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE
Supplemental Contract
Title I Extended Day Program at Kiser at the rate of $16.22 hourly, NTE 21 hours,
Benvenuto, Gladys

NUTRITION SERVICES
Change of Contract
BELMONT
From Substitute Food Service Helper to Permanent Food Service Preparer at the rate of $8.53 hourly, NTE 80 hours biweekly,
Eff. 02/02/2009, 006.3120.142.6902.000000.000.00.904
Hammond, Teresa

E.J. BROWN PREK-8
Campbell, Charlotte
Franklin, Lillie
Phillips, Larrine

MEADOWDALE HIGH
From Substitute Food Service Helper to Permanent Food Service Preparer at the rate of $8.53 hourly, NTE 80 hours,
Eff. 02/02/2009, 006.3120.142.6902.000000.000.00.904
Evans, Diane

PARAPROFESSIONAL
Supplemental Contract
Title I Reading First after-school tutoring at the rate of $14.94 hourly, NTE 44 hours,
Eff. 02/23/2009-04/22/2009, 599.1270.113.9819.000000.000.00.505
Dickerson, William
ITEM XIII

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

Crisler, Joan Dameron, 8158 S Langley Ave, Chicago, IL 60619  
NTE: $5,000.00  
To provide two days on-site professional development to the Edison school leadership team and staff including: Observation Walk Through; Feedback to Instructional Staff; and recommendations to Principal.  
**Purchase Order: 11149935**  
Eff.: 02/21/2009-06/30/2009.  
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)

Powell, Alfred, 4519 College View Dr, Dayton, OH 45427  
NTE: $1,200.00  
To provide Louise Troy parents with a session of successful parenting strategies for supporting their child's academic success.  
**Purchase Order: 11149946**  
Eff.: 02/17/2009-04/01/2009.  
Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: $1,200.00)

S'Cool Moves, Inc, Po Box 614, Shasta, CA 96087  
NTE: $5,000.00  
To provide preschool staff two days of "S'Cool Moves" professional development training.  
**Purchase Order: 11150159**  
Eff.: 02/20/2009-06/30/2009.  
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)

ITEM XIV

I recommend the ABOLISHMENT and the DELETION of the following CLERICAL position from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective February 18, 2009:

Finance Clerk, Level 4, Head Start
ITEM XV

I recommend the ABOLISHMENT and the DELETION of the following HEAD START positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective February 18, 2009:

Support Staff (1)
Lead Teacher (2)

ITEM XVI

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) 11149988
Vendor: AT&T
Fund: 588.2930.441.9059.000000.000.00.00.00 (Qty: 1) (Amt: $45,874.00)
(Information Technology)
Description: The service that provides telephone communication throughout the district.
Amount: $45,874.00

(2) 115780
Vendor: Bricker & Eckler LLP
Fund: 002.2510.418.2001.000000.000.00.00.00 (Qty: 1) (Amt: $71,857.19)
(Treasurer)
Description: Other legal services such as arbitrage, refunds, bond calculations, etc.
Amount: $71,857.19

CONTRACT/AGREEMENT APPROVED ON 11/05/2008 BOARD AGENDA
(3) 11150202
Vendor: Montgomery County Educational Service Center
Fund: 572.2213.410.9579.000000.000.00.00.00 (Qty: 1) (Amt: $170,000.00)
(OSIER)
Description: To cover cost of contract between DPS and Montgomery County Educational Service Center to provide SBE coaching services to school improvement sites. (Cleveland, Louise Troy & Wogaman)
Amount: $170,000.00

CONTRACT/AGREEMENT APPROVED ON 09/16/2008 BOARD AGENDA
(4) 11150136
Vendor: Vartek
Fund: 401.3260.423.9219.000000.000.00.00.00 (Qty: 1) (Amt: $30,336.00)
(Auxiliary Services)
Description: Continuation of monthly installments for monthly support services on student computers, student workstations and file servers.
Amount: $30,336.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM XVII

I recommend approval of the Professional Design Services Resolution for the Charity Adams Earley 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 Building Replacement Program, which will result in the construction of new school facilities within the school district, as described in the Master Plan accepted by the Board.

At this time, the Dayton Board of Education and Treasurer, having publicly announced the Request for Qualifications for Architectural, Engineering and Design Services and having received Statements of Qualifications, the Chief Construction Officer and staff, having evaluated firm and negotiated fees in accordance with Section 153.65-71 of the Ohio Revised Code, hereby submit award recommendations. Funding will be 39% Local Share and 61% State Share with the exception of Locally Funded Initiatives (LFI).

WHEREAS, the Locally Funded Initiatives are included in this contract but must be funded in whole by the school district Board, including related design and other professional services.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education award the contracts for Architectural, Engineering and Design Services for Charity Adams Earley PK-8 School to Lorenz Williams, Incorporated.

ITEM XVIII

I recommend approval of the Resolution awarding the contracts for the New Construction of Dayton Boys Preparatory Academy PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program of the firms as depicted in the chart below.

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

Bids were received on January 20, 2009, as depicted in the chart below for the new construction of Dayton Boys Preparatory Academy PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the design professionals and the school district’s staff the bids submitted by firms as shown in the chart below. The Construction Manager, in conjunction with the design professionals and the school district’s staff, evaluated the bid and met with representatives of the companies and checked with the references for the companies.

Based on the information reviewed and evaluated, the Construction Manager recommends to the Superintendent and Board of Education that the above list reflects the lowest responsible bidders for the new construction for Dayton Boys Preparatory Academy PK-8 under Segment III of the Accelerated Urban Building Replacement Program, and further recommends awarding the contract to the firms in the amount specified on above list.

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

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Bid Package</th>
<th>No. of Bids Received</th>
<th>Contract Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peterson Construction</td>
<td>General Trades Package</td>
<td>5</td>
<td>$6,313,800.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid - $6,198,000</td>
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<td>Alternate #2 - $12,000</td>
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<td>Alternate #3 - $51,000</td>
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<td>Alternate #4 - $23,000</td>
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<tr>
<td></td>
<td>Alternate #5 - $26,000</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Alternate #6 – 3,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GM Mechanical, Inc.</td>
<td>Plumbing and HVAC Package(s)</td>
<td>Plumbing - 9 HVAC - 6</td>
<td>$2,108,000.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid - $2,029,000</td>
<td></td>
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<tr>
<td></td>
<td>Alternate #10 - $79,000</td>
<td></td>
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</tr>
<tr>
<td>Dalmatian Fire</td>
<td>Fire Suppression Package</td>
<td>4</td>
<td>$189,700.00</td>
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<tr>
<td></td>
<td>Base Bid - $189,700</td>
<td></td>
<td></td>
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<tr>
<td>Mutual Electric</td>
<td>Electrical Package</td>
<td>9</td>
<td>$1,105,100.00</td>
</tr>
<tr>
<td></td>
<td>Base Bid - $1,088,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #6 - $1,800</td>
<td></td>
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<tr>
<td></td>
<td>Alternate #8 - $30,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternate #10 - $4,800</td>
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</tr>
</tbody>
</table>
ITEM XIX

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.

(1) 115883
Vendor: AT&T Custom Work Order Center
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $11,126.89) (Construction Office)
Description: Reroute AT&T facilities in the area of 228 N. Broadway St., Dayton, OH at the site of the new Edison PK-8 School.
Amount: $11,126.89

(2) 115722
Vendor: Dayton Power & Light
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $26,050.00) (Construction Office)
Description: Removal and relocation of overhead primary electric facilities in the area of demoed residences for the new Edison PK-8 School.
Amount: $26,050.00

(3) 115675
Vendor: Foppe Technical Group, Inc.
Fund: 004.5500.418.7411.000000.407.82.055 LFI Funding (Qty: 1) (Amt: $6,944.00) (Construction Office)
Fund: 010.5500.418.7409.000000.407.82.055 Local Share (Qty: 1) (Amt: $8,211.84) (Construction Office)
Fund: 010.5500.418.7410.000000.407.82.055 State Share (Qty: 1) (Amt: $12,844.16) (Construction Office)
Description: Professional services for providing construction testing services at David H. Ponitz Career Technology Center.
Amount: $28,000.00

(4) 115729
Vendor: Marsh USA Inc.
Fund: 004.5500.424.7424.000000.000.00.080 LFI Funding (Qty: 1) (Amt: $95,000.00) (Construction Office)
Description: Service fee for Construction Segment III Builders Risk, OPPI and Environmental Placements.
Amount: $95,000.00
Honorable Members of the Board of Education  
Dayton City School District  

ITEM XX  

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  
US Bank  
$38.43  
Jean Sherriff  
$15.00  

Science Fair  
Shell & Meyer Association  
$1,000.00  

Various Donations  
Miami Valley Hospital  
Charity Adams Earley Academy  
Annual Donation.  
$2,000.00
# ITEM XXI

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

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

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>615945</td>
<td>494.2760.410.1950.000000</td>
<td>P&amp;R Communications</td>
<td>Semi-annual billing for radio maintenance for security personnel</td>
<td>$4,881.00</td>
</tr>
<tr>
<td>201303</td>
<td>001.2700.423.6230.578000</td>
<td>J.W. Devers &amp; Sons, Inc.</td>
<td>Emergency repair due to snow storm</td>
<td>$4,985.00</td>
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<tr>
<td>0000001516-17</td>
<td>001.2219.841.4501.000000</td>
<td>Education Development Center</td>
<td>Membership in the Urban Collaborative for Special Education for 08-09 school year</td>
<td>$3,800.00</td>
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<tr>
<td>490161</td>
<td>002.2510.418.2001.000000</td>
<td>Bricker &amp; Eckler</td>
<td>Rebate Calculations</td>
<td>$7,655.00</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas  
Treasurer