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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TREASURER’S RECOMMENDATIONS

INDEX

GENERAL AND NON-GENERAL FUNDS
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.

**RESERVE TEACHER**

<table>
<thead>
<tr>
<th>Employee ID</th>
<th>Name</th>
<th>Reason</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>001.1110.112.7321.000000.000.00.205</td>
<td>Cooney, Gabrielle</td>
<td>Assignment Ended</td>
<td>03/19/2009</td>
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<tr>
<td>001.1100.112.7321.000000.000.00.205</td>
<td>Jordan, Reva</td>
<td>Resignation</td>
<td>02/20/2009</td>
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<td>001.1100.112.7321.000000.000.00.205</td>
<td>Oyeyemi, Simeon</td>
<td>Resignation</td>
<td>02/24/2009</td>
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<td>001.1100.112.7321.000000.000.00.205</td>
<td>Wade, Ophelia</td>
<td>Resignation</td>
<td>02/23/2009</td>
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**TEACHER**

<table>
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<th>Name</th>
<th>Reason</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>001.1310.111.3020.130000.368.00.205</td>
<td>Dotson, Joanne</td>
<td>Retirement</td>
<td>06/30/2009</td>
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<tr>
<td>001.1110.111.3020.000000.154.05.205</td>
<td>Elam, Carolyn</td>
<td>Retirement</td>
<td>06/30/2009</td>
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<tr>
<td>001.1110.111.3020.000000.108.03.205</td>
<td>Ford, Lynn</td>
<td>Retirement</td>
<td>06/30/2009</td>
</tr>
<tr>
<td>001.1110.111.3020.000000.135.06.205</td>
<td>Hoffman, Judith</td>
<td>Retirement</td>
<td>06/30/2009</td>
</tr>
</tbody>
</table>
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
001.1110.111.3020.120000.155.00.205
Blankenship, Katie
Maternity
Eff. 05/04/2009-06/15/2009

ITEM III

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

ADMINISTRATION
Rehire of Retired Teacher (Nurse)
Temporary School Nurse at the rate of $35.41 hourly, NTE 325 hours,
Eff. 04/01/2009-06/30/2009, 001.2134.413.1920.000000.500.00.320
Thurman, Dolores
TEACHER
New Hire
ROSA PARKS
Teacher at the rate of $38,159 annually,
Eff. 03/16/2009-06/30/2009, 001.1110.111.3020.000000.109.02.205
Wilson, Latoya

WESTWOOD PREK-8
Teacher at the rate of $45,838 annually,
Eff. 04/13/2009-06/30/2009, 001.1110.111.3020.000000.151.02.205
Smith, Jeanne

Supplemental Contract
BELLE HAVEN
Pre K - 8 Boys & Girls Track Coach at the rate of $2,375.52 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.103.00.802
Weaver, Jesse

CLEVELAND ELEMENTARY
Pre K - 8 Boys & Girls Track Coach at the rate of $2,205.84 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.108.00.802
Murphy, George

EASTMONT
MS Track Coach at the rate of $2,177.56 annually,
Eff. 03/25/2009-06/06/2009, 001.4510.111.1551.000000.111.00.802
Hampton, Len

E.J. BROWN PREK-8
Pre K - 8 Boys & Girls Track Coach at the rate of $1,866.48 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.147.00.802
Murphy, Donte

ROSA PARKS
Pre K - 8 Boys & Girls Track Coach at the rate of $2,036.16 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.109.00.802
Watkins, Robert

GENERAL FUNDS - April 21, 2009
STIVERS
Asst. Baseball Coach at the rate of $1,575.60 annually, 
Eff. 03/16/2009-06/06/2009, 001.4510.111.1551.000000.271.00.802
Edwards, Michael

Pre K - 8 Boys & Girls Track Coach at the rate of $1,781.64 annually, 
Eff. 03/16/2009-06/06/2009, 001.4510.111.1551.000000.271.00.802
Branham, Herman

Pre K - 8 Boys & Girls Track Coach at the rate of $2,036.16 annually, 
Eff. 03/16/2009-06/06/2009, 001.4510.111.1551.000000.271.00.802
Jordan, Melvin

VALERIE
Pre K - 8 Boys & Girls Track Coach at the rate of $2,375.52 annually, 
Eff. 03/16/2009-06/06/2009, 001.4510.111.1551.000000.146.00.802
Cosby, Keith

WESTWOOD PREK-8
Pre K - 8 Boys & Girls Track Coach at the rate of $2,375.52 annually, 
Eff. 04/03/2009-06/06/2009, 001.4510.111.1551.000000.146.00.802
Longnecker, Charles

WILBUR WRIGHT
Pre K - 8 Boys & Girls Track Coach at the rate of $2,375.52 annually, 
Eff. 03/16/2009-06/06/2009, 001.4510.111.1551.000000.273.00.802
Atwood, Amos
Smith, Vivian

WOGAMAN ELEMENTARY
Pre K - 8 Boys & Girls Track Coach at the rate of $1,781.64 annually, 
Eff. 03/16/2009-06/06/2009, 001.4510.111.1551.000000.154.00.802
Lemon, Theo
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.

OTHER PERSONNEL
New Hire
CAREER CENTER
Field Production Specialist at the rate of $19.62 hourly, NTE 80 hours,
Eff. 05/05/2009, 001.1390..14.1020..00000.407.00.499
Marshall, Scott E.

PARAPROFESSIONAL
Change of Contract
PATTERSON/KENNEDY
From ESL Interpreter to Paraprofessional at the rate of $13.16 hourly, NTE 65 hours,
Eff. 08/06/2008-06/30/2009, 001.2222.141.1510.000000.141.00.505
Kimball, Carmita

TEMPORARY
New Hire
SERVICE BUILDING
Substitute Custodian at the rate of $7.20 hourly, NTE 80 hours,
Eff. 03/11/2009, 001.2700.142.6241.000000.578.00.902
Mays, Tracy
Substitute Clerical at the rate of $8.68 hourly, NTE 80 hours,
Eff. 03/09/2009, 001.2214.142.3071.000000.000.00.502
Floyd, Debra

TRANSPORTATION
Rehire
TRANSPORTATION
Bus Driver at the rate of $15.12 hourly, NTE 80 hours,
Eff. 02/26/2009, 001.2800.141.6320.000000.537.00.704
Holliday, Kelvin

GENERAL FUNDS - April 21, 2009
5
ITEM V

I recommend that the members of the professional teaching staff be re-appointed for the school year 2009-2010, in accordance with the schedule of salaries at the rate of pay specified in the appointment list, and that the Treasurer be authorized to issue salary notices to teachers on continuing and limited contracts in accordance with Sections 3319.07, 3319.08, 3319.11, and 3319.12 of the Ohio Revised Code.

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) 116498
Vendor: Cincinnati Bell
Fund: 001.2310.412.2002.000000.000.00.000 (Qty: 1) (Amt: $8,600.00)
Description: Inventory EJ Brown, Dunbar, and Ludlow II
Amount: $8,600.00

(2) 116690
Vendor: Downtown Dayton Partnership
Fund: 001.2411.841.1020.000000.500.00.000 (Qty: 1) (Amt: $5,000.00)
Description: 2009 Membership Dues
Amount: $5,000.00

(3) 113565
Vendor: Merchants Security Svc
Fund: 494.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: $250,000.00)
Description: P.O. is revised to reflect $30,000.00 increase to cover security services for the remainder of fiscal year.
Amount: $250,000.00

(4) 116460
Vendor: Trotwood Madison City Schools
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $8,061.00)
Description: Reimbursement of tuition paid to DPS for Trotwood student by State for the 08-09 SY.
Amount: $8,061.00
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**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Status</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>006.3120.141.6902.000000.000.00.904</td>
<td>Bauman, Thomas</td>
<td>Retirement</td>
<td>04/01/2009</td>
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<tr>
<td>006.3120.141.6902.000000.154.00.904</td>
<td>Shrout, Carol</td>
<td>Retirement</td>
<td>06/11/2009</td>
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</table>

ITEM VIII

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

**HEAD START**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Status</th>
<th>Effective Date</th>
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<tr>
<td>525.1270.141.9189.000000.459.00.205</td>
<td>Bryant-Felton, Angela</td>
<td>Suspension</td>
<td>04/27/2009-05/01/2009</td>
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</tbody>
</table>
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 Associate Director, Career Programs to Associate Director, Student Enrollment Services. No change from present salary.
Eff. 04/22/2009-06/30/2009, 001.2413.111.4301.000000.569.00.110 (75%), 524.1390.111.9689.000000.368.00.110 (25%)
Ringer, Jacqueline

From Teacher to Distance Learning Coordinator at the rate of $56,500 annually,
Eff. 05/04/2009-06/30/2010, 599.2213.111.9979.000000.500.00.499
Guy, Krista

RESERVE TEACHER
Title I Extended Day program at Dayton Boys Preparatory Academy at the rate of $14.85 hourly, NTE 32 hours,
Wilson, Jacqueline

TEACHER
Supplemental Contract
Title I Extended Day program at Westwood at the rate of $39.92 hourly, NTE 36 hours,
Corley, Portia

Title I Extended Day program at Kemp at the rate of $38.65 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Goss, Emanuel

Title I Extended Day program at Orville Wright at the rate of $43.40 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Shambo, Virginia
ITEM X

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

NUTRITION SERVICES
New Hire
NUTRITION SERVICES
Substitute Food Service Helper at the rate of $7.30 hourly, NTE 80 hours,
Eff. 02/23/2009, 006.3120.142.6902.000000.000.00.904
Amerson, Charlene
Belton, Gwendolyn

Substitute Food Service Helper at the rate of $7.30 hourly, NTE 80 hours,
Eff. 02/16/2009, 006.3120.142.6902.000000.000.00.904
Hall, Brandy

Substitute Food Service Helper at the rate of $7.30 hourly, NTE 80 hours,
Eff. 02/16/2009, 006.3120.142.6902.000000.000.00.904
Jones, Melissa

Substitute Food Service Helper at the rate of $7.30 hourly, NTE 80 hours,
Eff. 02/23/2009, 006.3120.142.6902.000000.000.00.904
Rountree, Ericka

TEMPORARY
New Hire
NUTRITION SERVICES
Substitute Food Service Helper at the rate of $7.14 hourly, NTE 80 hours,
Eff. 04/13/2009, 006.3120.142.6902.000000.000.00.904
Gilbert, Diane
Grant, Geraldine
Simpson, Kelly Yvette
Tincher, Terry Lee
ITEM XI

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

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419
NTE: $400.00
To provide training for parents on strategies to help their children learn to read.
Purchase Order: 11151020
Eff.: 05/07/2009-06/30/2009.
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $400.00)

Mosier, Will, 649 Greenlawn Ave, Dayton, OH 45403
NTE: $300.00
To provide training to parents of Rosa Parks K-8 Elementary school students on reinforcing effective instructional strategies in literacy and math.
Purchase Order: 11151021
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $300.00)

Powell, Alfred, 4519 College View Dr, Dayton, OH 45427
NTE: $2,000.00
Consultant to model effective instructional & learning techniques for enhancing student literacy and math success at Louise Troy PreK-7 School.
Purchase Order: 11150997
Eff.: 05/01/2009-05/30/2009.
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $2,000.00)

Wireless Generation, Inc, 55 Washington St Ste 900, Brooklyn, NY 11201
NTE: $6,700.00
To train Wogaman PreK-8 staff on the use of equipment and technology plus interpret data. This technology supports data which is necessary for differentiation to improve comprehension and ultimately improve reading achievement.
Purchase Order: 11150973
Eff.: 06/16/2009-06/16/2009.
Code: 572.1270.516.9769.000000.500.00.000 (Qty: 1) (Amt: $6,700.00)

Wireless Generation, Inc, 55 Washington St Ste 900, Brooklyn, NY 11201
NTE: $16,000.00
To receive product training sessions and data analysis for mCLASS: Reading 3D Benchmark Data.
Purchase Order: 11150976
Code: 599.2213.412.9819.000000.000.00.000 (Qty: 1) (Amt: $16,000.00)
ITEM XII

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.

ADAMHS Board of Montgomery - Amendment to Memorandum of Agreement between DPS and ADAMHS (Alcohol, Drug Addiction and Mental Health Services Board) and South Community, Inc. Effective 07/01/2008-06/30/2009. Code: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: $600,772.00) Purchase Order: 11148822

ITEM XIII

I recommend approval of the following resolution.

Rationale
Request permission to secure competitive bids for replacement school buses.

Whereas, Board approval is needed to authorize the Superintendent to file the required forms and to authorize the Treasurer to secure competitive bids for the purchase of four (4) 72 passenger school buses with lifts, six (6) 54 passenger buses with lifts, and twenty (20) 72 passenger conventional buses in accordance with the State of Ohio, Department of Education Administrative code 3301.85.01 and Section 3317.01 of the Ohio Revised Code. Bid Specifications will be on file in the Office of Purchasing and Contract Administration.

Whereas, funding for said buses will come from the permanent improvement fund.

Whereas, this fund could be reimbursed with long-term financing.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent be hereby authorized to file the appropriate forms for seeking school bus purchase assistance and the Treasurer be authorized to advertise for bids, to be opened and read publicly in accordance with provisions 3313.46 and 3327.08 of the Ohio Revised Code. Said bids will be tabulated and reported to the Board at its earliest meeting after said bid opening.

ITEM XIV

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

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

(1) 116666
Vendor: Coolidge, Wall, Womsley & Lombard
Fund: 022.2500.899.2014.000000.000.00.00 (Qty: 1) (Amt: $40,000.00) (Treasurer)
Description: Professional services rendered for worker's compensation.
Amount: $40,000.00
ITEM XV

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

Dayton School Design - Purchase order increased by $20,413.42 to provide additional services as required to relocate the Engineering Technology Lab as necessary to accommodate the Cosmetology Lab at David H. Ponitz CTC. Effective 4/21/09-7/21/09.

ITEM XVI

I recommend approval of the Construction Documents Phase Submission for the new 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 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 Charity Adams-Earley PK-8 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 Charity Adams-Earley PK-8 School dated April 7, 2009, and request authorization to proceed with
preparation of the documents required for the construction documents phase for the new Charity Adams-Earley PK-8 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 April 7, 2009, for the new Charity Adams-Earley 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 Charity Adams-Earley PK-8 School, based upon the approved design development phase documents.

ITEM XVII

I recommend approval of the Construction Documents Phase Submission for the new Meadowdale 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 construction documents phase submission for new Meadowdale PK-8 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 Meadowdale PK-8 School dated April 8, 2009, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Meadowdale PK-8 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 April 8, 2009, for the new Meadowdale 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 Meadowdale PK-8 School, based upon the approved design development phase documents.

ITEM XVIII

I recommend approval of the Resolution for an Easement at Edison 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 Lots #7083, 12964, 12965, 12966, 12967, 14235, 14236, 14237 of the revised and consecutive numbers of lots on the plat of the City of Dayton, also an alley vacated by ordinance 22887 said lots and alley conveyed to The Board of Education of the Dayton City School District by deed recorded in Book 2320, Page 544 of the deed records of said county. Parcel I.D. R72 08408 0007 thru 0012, 0052 thru 0055; R72 08401 0061 thru 0063.

Said Right of Way and Easement shall be 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 XIX

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent
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 6/19/07 BOARD AGENDA**

(1) 108238
Vendor: The Brewer-Garrett Company

<table>
<thead>
<tr>
<th>Fund Code</th>
<th>Description</th>
<th>Quantity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>010.5500.418.7485.000000.273.83.038</td>
<td>State Share (Qty: 1)</td>
<td>(Amt: $21,950.26)</td>
<td></td>
</tr>
<tr>
<td>010.5500.418.7577.000000.184.83.038</td>
<td>State Share (Qty: 1)</td>
<td>(Amt: $28,954.38)</td>
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<td>004.5500.418.7575.000000.115.83.038</td>
<td>LFI Funding (Qty: 1)</td>
<td>(Amt: $5,966.09)</td>
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<td>LFI Funding (Qty: 1)</td>
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<td>004.5500.418.7514.000000.112.83.038</td>
<td>LFI Funding (Qty: 1)</td>
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<tr>
<td>010.5500.418.7526.000000.142.83.038</td>
<td>State Share (Qty: 1)</td>
<td>(Amt: $23,136.73)</td>
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<tr>
<td>004.5500.418.7450.000000.367.83.038</td>
<td>LFI Funding (Qty: 1)</td>
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<td>010.5500.418.7513.000000.112.83.038</td>
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<td>004.5500.418.7479.000000.363.83.038</td>
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<td>010.5500.418.7573.000000.181.83.038</td>
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<tr>
<td>010.5500.418.7585.000000.180.83.038</td>
<td>Local Share (Qty: 1)</td>
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<td>010.5500.418.7509.000000.111.83.038</td>
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<td>State Share (Qty: 1)</td>
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</table>

Description: Purchase order increased by $254,886.00 for the expansion of commissioning services and to add Charity Adams Girls School.
Amount: $576,609.00
(2) 116576
Vendor: Central Insulation Systems Inc
Fund: 004.5599.620.7584.000000.117.83.030 LFI Funding (Qty: 1) (Amt: $21,984.00)
(Construction Office)
Description: Asbestos and other hazardous material abatement in residential properties acquired on proposed site of new Montessori PK-8 School.
Amount: $21,984.00

(3) 116574
Vendor: Central Insulation Systems Inc.
Fund: 004.5599.620.7584.000000.117.83.030 LFI Funding (Qty: 1) (Amt: $14,662.00)
(Construction Office)
Description: Asbestos and other hazardous material abatement in residential properties acquired on proposed site of new Montessori PK-8 School.
Amount: $14,662.00

(4) 116573
Vendor: Central Insulation Systems Inc.
Fund: 004.5599.620.7584.000000.117.83.030 LFI Funding (Qty: 1) (Amt: $14,382.00)
(Construction Office)
Description: Asbestos and other hazardous material abatement in residential properties acquired on proposed site of new Montessori PK-8 School.
Amount: $14,382.00

(5) 114508002
Vendor: Koester Electric, Inc.
Fund: 004.5500.620.7527.000000.142.83.007 LFI Funding (Qty: 1) (Amt: $29,065.00)
(Construction Office)
Description: Change order #2 for Residence Park PK-8 School to revise the emergency power requirements.
Amount: $29,065.00

(6) 116572
Vendor: Marsh USA Inc.
Fund: 010.5500.424.7584.000000.181.83.080 State Share (Qty: 1) (Amt: $5,376.77)
Fund: 010.5500.424.7573.000000.181.83.080 Local Share (Qty: 1) (Amt: $3,437.61)
Fund: 004.5500.424.7572.000000.181.83.080 LFI Funding (Qty: 1) (Amt: $845.62)
(Construction Office)
Description: Additional premium to Great American Insurance to add Dayton Boys Preparatory Academy to Builders Risk Policy for Segment 3 Schools.
Amount: $9,660.00

(7) 116577
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7585.000000.180.83.085 Local Share (Qty: 1) (Amt: $5,655.00)
Fund: 010.5500.418.7586.000000.180.83.085 State Share (Qty: 1) (Amt: $8,845.00)
(Construction Office)
Description: Pre-renovation ACM and Hazardous materials survey, abatement design, and bid documents for Charity Adams Earley Academy for Girls.
Amount: $14,500.00
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7434.000000.134.93.085 State Share (Qty: 1) (Amt: $17,385.00)
Fund: 010.5500.418.7433.000000.134.93.085 Local Share (Qty: 1) (Amt: $11,115.00)
(Construction Office)
Description: Survey of ACM and hazardous materials and design of abatement at Charles L. Loos Elementary School.
Amount: $28,500.00

CONTRACT/AGREEMENT APPROVED ON 12/16/08 BOARD AGENDA

Vendor: Veolia Es Technical Solutions
Fund: 010.5500.620.7471.000000.364.92.030 State Share (Qty: 1) (Amt: $15,098.49)
Fund: 010.5500.620.7472.000000.364.92.030 Local Share (Qty: 1) (Amt: $9,653.14)
(Construction Office)
Description: Purchase order increased by $5,042.15 for additional chemical removals at Dunbar High School.
Amount: $24,751.63
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

Teacher of the Year Program  
University of Dayton  
$2,500.00

ITEM XXI

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.

Auditor of the State - Dayton City School District intends to prepare a (CAFR) for the fiscal year ending June 30, 2009, based upon the reporting model set forth in the GASB Statement No. 34 "Basic Financial Statements - and Management's Discussion and Analysis for State and Local Governments." The school district will be converting cash basis data maintained during the fiscal year to the basis of accounting necessary for the preparation of the statements. LGS services to be provided during this conversion process and will consist of responding to technical questions and providing advice and training. Effective: 04/22/2009-12/31/2009. Code: 001.2590.843.2002.000000.000.00.000 (Qty: 1) (Amt: $15,000.00)  
Purchase Order: 116739
ITEM XXII

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>
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<tr>
<td>JP Morgan</td>
<td>004.5599.620.7408.000000000</td>
<td>Ferguson Construction</td>
<td>Required payment per &quot;Construction Contract-Retainage Escrow Agreement&quot;</td>
<td>$17,078.71</td>
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Respectfully submitted,

Stanley E. Lucas  
Treasurer