<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>1</td>
</tr>
<tr>
<td>II.</td>
<td>PROFESSIONAL STAFF APPOINTMENT</td>
<td>1</td>
</tr>
<tr>
<td>III.</td>
<td>NON-TEACHING PERSONNEL APPOINTMENT/CHANGE</td>
<td>2</td>
</tr>
<tr>
<td>IV.</td>
<td>CONTRACT/AGREEMENT</td>
<td>3</td>
</tr>
<tr>
<td>V.</td>
<td>RESOLUTION APPROVAL (BUSINESS OPERATIONS RESOLUTION RE FUEL)</td>
<td>3</td>
</tr>
<tr>
<td>VI.</td>
<td>RESOLUTION APPROVAL (26 MERCER AVENUE, DAYTON, OH 45402)</td>
<td>4</td>
</tr>
<tr>
<td>VII.</td>
<td>PURCHASE ORDER</td>
<td>5</td>
</tr>
<tr>
<td>ITEM</td>
<td>SUBJECT</td>
<td>PAGE</td>
</tr>
<tr>
<td>-------</td>
<td>------------------------------------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>VIII.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>6</td>
</tr>
<tr>
<td>IX.</td>
<td>LEAVE OF ABSENCE</td>
<td>6</td>
</tr>
<tr>
<td>X.</td>
<td>PROFESSIONAL STAFF APPOINTMENT</td>
<td>7</td>
</tr>
<tr>
<td>XI.</td>
<td>NON-TEACHING PERSONNEL APPOINTMENT/CHANGE</td>
<td>9</td>
</tr>
<tr>
<td>XII.</td>
<td>CONTRACT/AGREEMENT</td>
<td>9</td>
</tr>
<tr>
<td>XIII.</td>
<td>RESOLUTION APPROVAL (RESOLUTION FOR HEAD START SELF-ASSESSMENT IMPROVEMENT PLAN)</td>
<td>9</td>
</tr>
<tr>
<td>XIV.</td>
<td>PURCHASE ORDER</td>
<td>11</td>
</tr>
</tbody>
</table>
## INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>OSFC FUNDS</td>
<td></td>
</tr>
<tr>
<td>XV.</td>
<td>CONTRACT/AGREEMENT</td>
<td>13</td>
</tr>
<tr>
<td>XVI.</td>
<td>RESOLUTION APPROVAL (RESOLUTION FOR CHARITY ADAMS EARLY GIRLS ACADEMY)</td>
<td>13</td>
</tr>
<tr>
<td>XVII.</td>
<td>PURCHASE ORDER</td>
<td>14</td>
</tr>
</tbody>
</table>
## INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>XVIII.</td>
<td>DONATION</td>
<td>15</td>
</tr>
<tr>
<td>XIX.</td>
<td>CONTRACT/AGREEMENT</td>
<td>19</td>
</tr>
<tr>
<td>XX.</td>
<td>THEN AND NOW CERTIFICATES</td>
<td>19</td>
</tr>
</tbody>
</table>

TREASURER’S RECOMMENDATIONS

July 07, 2009
ITEM I

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

ADMINISTRATION
001.2140.111.1930.000000.500.00.110
Lowry, Rebecca
Resignation
Eff. 07/15/2009

CLERICAL
001.2421.141.3111.000000.147.00.502
Belcher, Kathy
Termination
Eff. 07/01/2009

TRANSPORTATION
001.2800.141.6320.000000.000.53.704
Johnson, John
Resignation
Eff. 06/15/2009

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
New Hire
ADMINISTRATIVE BUILDING
Accountant I at the rate of $42,500 annually,
Eff. 07/20/2009-06/30/2010, 001.2550.141.2001.000000.500.00.301
Archimalo, Yanenneh
TEACHER
Supplemental Contract
Bus Driver Physicals at the rate of $41.65 hourly, NTE 32 hours,
Eff. 06/15/2009-06/24/2009, 001.2800.113.6320.000000.537.00.000
Connally, Geneva
Embrey, Bennie J.

Bus Driver Physicals at the rate of $41.65 hourly, NTE 32 hours,
Eff. 06/16/2009-06/25/2009, 001.2800.113.6320.000000.537.00.000
McDole, Linda

Coordinator of Bus Driver Physicals, CPR/AED and First Aide Training at the rate of
$41.65 hourly, NTE 19 hours,
Eff. 06/16/2009-06/25/2009, 001.2800.113.6320.000000.537.00.000
Connally, Geneva

Transportation CPR and First Aide Training at the rate of $41.65 hourly, NTE 32 hours,
Eff. 06/16/2009-06/25/2009, 001.2800.113.6320.000000.537.00.000
Connally, Geneva
Embrey, Bennie J.
Martin, Kristine
McDole, Linda

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
VALERIE
From Substitute Clerical to Temporary Appointed Level III Clerical at the rate of $8.68
hourly, NTE 80,
Eff. 06/08/2009-06/30/2009, 001.2421.141.3111.000000.146.00.502
Steward, Theonita

TEMPORARY
Contract Extension
ADMINISTRATIVE BUILDING
Rescind Appointment of Summer Temporary Clerical that appeared on the
Superintendent's June 17, 2009 Recommendations at the rate of $8.68 hourly, NTE 80
hours biweekly,
Eff. 06/16/2009-08/07/2009, 001.2421.141.3111.000000.500.00.502
Hayes, Charie
Supplemental Contract
SERVICE BUILDING
Rescind Appointment of Summer Temporary Laborer that appeared on the Superintendent's Recommendations of June 17, 2009 at the rate of $8.26 hourly, NTE 80, Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Mickey, James

SUMMER TEMPORARY WORKER at the rate of $8.26 hourly, NTE 80, Eff. 06/22/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Gamblin, Jimmy

ITEM IV

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.

City of Dayton Police Department - The Police services to be provided under this Agreement will be for particular Contractor sanctioned public school events (e.g., regularly scheduled Dayton Public High School football games and for other athletic events and special events, such as dances and graduations) and school security held at various locations within the municipal corporation limits of the City of Dayton. Effective 08/01/2009-06/10/2010.


ITEM V

I recommend approval of the Business Operations Resolution:

Rationale
To provide 89-octane mid-grade gasoline and ultra-low sulfur diesel fuel to the Dayton Public Schools Transportation Center for the operation of school buses and other district vehicles.

The Dayton Board of Education Transportation Center having received competitive bids for a firm to provide 89-octane mid-grade gasoline and ultra low sulfur diesel fuel hereby submits a recommendation to exercise the first option year, July 1, 2009 through June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education opts to exercise the first of two option years for 89-octane mid-grade gasoline and ultra low sulfur diesel fuel in accordance with Bid 07-743, with Earhart Petroleum, Inc., for a contract period of one (1) year, July 1, 2009 through June 30, 2010.
ITEM VI

I recommend approval of the following Resolution regarding the property at 26 Mercer Avenue.

Rationale
WHEREAS, the Board of Education of the Dayton City Schools has properly determined that the property known as 26 Mercer Avenue, Dayton, Ohio, 45402, is no longer needed and no longer serves any useful purpose for the school district, and therefore should be disposed of in a manner which brings the highest monetary return to the school district in accordance with the Ohio Revised Code, and

WHEREAS, the Board held an auction on May 27, 2009 and the high bidder was M. Margaret Merle., and

WHEREAS, the bid was in the amount of $35,000 for the real estate and deposit of $500.00 was properly received from the bidder, and

WHEREAS, repairs in the amount of $5,000.00 are needed according to inspections, and need to be done at the Board’s expense, and

WHEREAS, the Board at its meeting of June 17, 2009 agreed to accept $35,000.00 for the property, and

WHEREAS, the Board’s representatives recommend acceptance of $30,000.00 as a fair value for the property,

NOW THEREFORE BE IT RESOLVED, that the Board approves the sale to M. Margaret Merle and authorizes the Board President and Treasurer to enter into a contract of sale.

ITEM VII

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 06/02/2009 BOARD AGENDA
(1) 114779
Vendor: Sinclair Community College
Fund: 001.1316.470.4360.000000.000.00.000 (Qty: 1) (Amt: $17,393.50)
(Career/Technical Education)
Description: $893.50 Correction to previously approved purchase order.
Amount: $17,393.50
Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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

HEAD START
439.1190.112.9479.000000.433.00.205
Sweeney, Shanessa Resignation Eff. 05/05/2009

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
McGarvey, Bob Retirement Eff. 08/03/2009

TEACHER
401.3260.111.9229.000000.695.00.208
Ahlers, Ann Resignation Eff. 07/03/2009

ITEM IX

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

ADMINISTRATION
572.2211.111.9769.000000.500.00.110
Feliciano-Hurst, Soammy Medical Eff. 07/27/2009-06/01/2010
ITEM X

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
Supplemental Contract
Employee Development pacing guides and quarter tests at the rate of $37.86 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Betts, Linda

Employee Development pacing guides and quarter tests at the rate of $32.06 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Blue, Mercades

Employee Development pacing guides and quarter tests at the rate of $36.59 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Comer, Anthony

Employee Development pacing guides and quarter tests at the rate of $34.15 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Cooper, Amy

Employee Development pacing guides and quarter tests at the rate of $29.15 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Crichton, Steve

Employee Development pacing guides and quarter tests at the rate of $42.49 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Daniels, Adre

Employee Development pacing guides and quarter tests at the rate of $27.65 hourly, NTE 15 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Dixon-Wright, Jennifer

NON-GENERAL FUNDS - July 07, 2009
Employee Development pacing guides and quarter tests at the rate of $38.25 hourly, NTE 15 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Etter, Kristal

Employee Development pacing guides and quarter tests at the rate of $34.15 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Hogans, Phyllis

Employee Development pacing guides and quarter tests at the rate of $35.41 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Lay, James

Employee Development pacing guides and quarter tests at the rate of $37.86 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Lee, Wynnette

Employee Development pacing guides and quarter tests at the rate of $24.13 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Morgan, Kristen

Employee Development pacing guides and quarter tests at the rate of $39.91 hourly, NTE 15 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Payne-Jones, Michelle

Employee Development pacing guides and quarter tests at the rate of $37.86 hourly, NTE 15 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Puterbaugh, Jodi

Employee Development pacing guides and quarter tests at the rate of $42.49 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Sorrell, Teresa

Employee Development pacing guides and quarter tests at the rate of $27.57 hourly, NTE 20 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Stewart, Carrie
Employee Development pacing guides and quarter tests at the rate of $30.34 hourly, NTE 15 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Ward, Cassandra

ITEM XI

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
ADMINISTRATIVE BUILDING
From Level II-Clerical to Level III-Clerical at the rate of $14.69 hourly, NTE 80,
Eff. 05/27/2009, 516.2417.141.9669.000000.500.00.502
Davis, Stephanie

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.

Miami Valley Child Development Center - Contract between Dayton Public Schools Head Start Program and Miami Valley Child Development Center, Inc. adding a $58,045.19 Cost of Living Allowance that is provided by the U.S. Department of Health & Human Services for a 3.06% permanent COLA to all staff that are paid from the Head Start Grant. Grant number 05CH5444 for Program year 2009 retroactive to, and effective January 1, 2009. Code: 525.1270.000.9189.000000.000.00.000 Effective 01/01/2009-12/31/2009.

Montgomery County Educational Service Center - The provider will conduct professional development related to coaching and curriculum services. Not to exceed $982,260.00 Subject to funding available. Effective 07/10/2009-07/30/2010.

ITEM XIII

I recommend the approval of the following resolution:

Rationale
Whereas, under ACF Head Start Regulations, the Dayton Board of Education is required to annually approve the Self-Assessment Improvement Plan.
Whereas, the Annual Self-Assessment Improvement Plan must contain the Head Start's short and long term goals which guide the program's quality and state/federal compliance.

Now, Therefore Be It Resolved that the Dayton Board of Education approve the Self-Assessment Improvement Plan for the 2009-10 Head Start Program.

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) 11151855
Vendor: AT&T
Fund: 588.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: $63,980.68)
Information Technology
Description: The service that provides telephone communication throughout the district.
Amount: $63,980.68

(2) 11151838
Vendor: Fifth Third Bank
Fund: 572.2213.439.9769.000000.000.00.000 (Qty: 1) (Amt: $45,150.35)
Treasurer
Description: Payment needs to be paid by June 19th, for monthly charges incurred, for the month of May 2009. Needs to be approved to avoid Late Payment fees.
Amount: $45,150.35

(3) 11151857
Vendor: Fifth Third Bank
Fund: 572.2213.439.9769.000000.000.00.000 (Qty: 1) (Amt: $14,789.12)
Fund: 499.2213.439.9659.000000.000.00.000 (Qty: 1) (Amt: $15,911.80)
Fund: 590.2213.439.9149.000000.500.00.000 (Qty: 1) (Amt: $5,803.90)
Treasurer
Description: This P.O. is to pay for the Fifth Third P-Card district travels, conferences and workshops taken in the Month of June, 2009.
Amount: $36,504.82

(4) 11151858
Vendor: Fifth Third Bank
Fund: 572.2213.439.9769.000000.000.00.000 (Qty: 1) (Amt: $30,000.00)
Fund: 590.2213.439.9149.000000.500.00.000 (Qty: 1) (Amt: $8,000.00)
Fund: 572.2213.439.9579.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)
Fund: 590.2213.439.9149.000000.520.00.000 (Qty: 1) (Amt: $6,000.00)
Fund: 499.2213.439.9659.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)
Treasurer
Description: This P.O. is for any encumbered payments that are to be made to Fifth Third Bank - P-Card, for any charges that are due for the month of June 2009, for all district travels, conferences and workshop activities.
Amount: $54,000.00
(5) 11151673
Vendor: Novell Inc.
Fund: 588.2930.423.9059.000000.000.00.000 (Qty: 1) (Amt: $74,009.25)
(Information Technology)
Description: Annual Maintenance Renewal of School Licenses for the term July 1, 2009 through June 30, 2010
Amount: $74,009.25

CONTRACT/AGREEMENT APPROVED ON 02/03/2009 BOARD AGENDA

(6) 11151860
Vendor: Nu-Vision Technologies dba
Fund: 588.2930.423.9059.000000.000.00.000 (Qty: 1) (Amt: $58,624.80)
(Information Technology)
Description: Maintenance contract with Black Box Network Services for the PBX Telephone System, district-wide for the period July 1, 2009 through June 30, 2010. This is a Parts Only maintenance agreement. We are requesting PRIOR RELEASE since contract expires June 30, 2009.
Amount: $58,624.80

CONTRACT/AGREEMENT APPROVED ON 02-03-09 BOARD AGENDA

(7) 11151859
Vendor: Sarcom, Inc.
Fund: 588.2930.423.9059.000000.000.00.000 (Qty: 1) (Amt: $117,988.24)
(Information Technology)
Amount: $117,988.24
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.


ITEM XVI

I recommend approval of the following resolution with regard to Charity Adams Early Girls Academy.

Rationale
WHEREAS, it is necessary to provide temporary service to the modules at the Charity Adams Early Girls Academy until renovation of the modules is completed;

NOW THEREFORE BE IT RESOLVED that the Treasurer and Board President be authorized to sign said authorization allowing AT&T to provide the temporary service to said modules at the Charity Adams Early Girls Academy until the renovation of the modules is completed. The estimated costs for the special construction charges to provide said temporary service is $3,828.62.

ITEM XVII

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.

(1) 117469
Vendor: BSI Security Services, Inc
Fund: 004.5599.400.7571.000000.180.83.039 LFI Funding (Qty: 1) (Amt: $60,000.00)
(Construction Office)
Description: To provide construction site security for the Charity Adams Early Academy for Girls project.
Amount: $60,000.00

(2) 117480
Vendor: Educational Furniture, Ltd
Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: $8,618.08)
Fund: 010.5500.640.7409.000000.407.82.020 State Share (Qty: 1) (Amt: $5,277.53)
Fund: 010.5500.640.7410.000000.407.82.020 Local Share (Qty: 1) (Amt: $8,254.59)
(Construction Office)
Description: To provide cafeteria tables for David H. Ponitz CTC.
Amount: $22,150.20

(3) 117470
Vendor: Perennial Distribution Inc.
Fund: 004.5599.400.7572.000000.181.83.039 LFI Funding (Qty: 1) (Amt: $60,000.00)
(Construction Office)
Description: To provide construction site security for the Dayton Boys Prep Academy project.
Amount: $60,000.00

(4) 117468
Vendor: Time-Warner Cable
Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: $629.98)
Fund: 010.5500.620.7512.000000.112.83.001 Local Share (Qty: 1) (Amt: $1,963.86)
Fund: 010.5500.620.7513.000000.112.83.001 State Share (Qty: 1) (Amt: $3,071.67)
(Construction Office)
Description: To install cable service to Edison PK-8 School.
Amount: $5,665.51
Honorable Members of the Board of Education
Dayton City School District

ITEM XVIII

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
Peterson Construction Company
$500.00

Schoolnet, Inc.
$500.00

McGohan Brabender
$500.00

CDO Technologies
$500.00

Various Donations
Target Field Trip Grants Program
Meadowdale High
Arts Language Department
$800.00

Janiecia Thomas
WOW
Washington D.C. Trip
$5.00

Michael Williams
WOW
Washington D.C. Trip
$50.00
Linda Gillispie
WOW
Washington D.C. Trip
$50.00

John Mitchell
WOW
Washington D.C. Trip
$50.00

Nancy Jackson
WOW
Washington D.C. Trip
$50.00

Lelia Massoud
WOW
Washington D.C. Trip
$50.00

Diane Swann
WOW
Washington D.C. Trip
$50.00

Larry Jenkins
WOW
Washington D.C. Trip
$50.00

Richard Penry
WOW
Washington D.C. Trip
$50.00

James Judge
WOW
Washington D.C. Trip
$50.00

Queen Kyles
WOW
Washington D.C. Trip
$410.00
College Hill Church, Pastor Robert E. Jones
WOW
Washington D.C. Trip
$410.00

Richard Ferguson
WOW
Washington D.C. Trip
$410.00

Daequan Cook
WOW
Miami University Donation
$300.00

Cleaster Jackson
WOW
Washington D.C. Trip
$25.00

Mary Clark
WOW
Washington D.C. Trip
$25.00

Ronald Budzik
WOW
Washington D.C. Trip
$250.00

Ellen & Jeffrey Ireland
WOW
Washington D.C. Trip
$250.00

Goldye Kopmar
WOW
Washington D.C. Trip
$20.00

Stacy Thompson
WOW
Washington D.C. Trip
$20.00
Montgomery County Auditor
Meadowdale High
Arts Language Department
$1,000.00

Wright Dunbar Inc.
Career Technical Adult Education Construction
$1,000.00

D.J. Hummings
WOW
Washington D.C. Trip
$160.00

Beverly Smith
WOW
Washington D.C. Trip
$10.00

Danielle Cummings
WOW
Washington D.C. Trip
$100.00

Lynette Grigsby
WOW
Washington D.C. Trip
$100.00

Marie Taylor
WOW
Washington D.C. Trip
$100.00

George Cook
WOW
Washington D.C. Trip
$100.00
ITEM XIX

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.

Dietz Property Tax Consultants, Inc. - Agreement between the Dayton Board of Education and Dietz Property Tax Consultants, Inc. to provide professional services for exemption filings, tax projections, abatements and serve as liaison with governmental agencies, etc. NTE $16,000.00. Effective 07/01/2009-06/30/2010. Code: 001.2310.418.2002.000000.000.000.000. Effective 07/01/2009-06/30/2010.

ITEM XX

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>5270-IN</td>
<td>019.2212.416.9090.000000.000.000</td>
<td>Teamwork Solutions, Inc.</td>
<td>Professional services for the Phase III updates to the Discipline Referral Application</td>
<td>$35,200.00</td>
</tr>
<tr>
<td>73528</td>
<td>001.2800.581.6320.537.00.000</td>
<td>Bus and Equipment</td>
<td>Purchase order amount was exceeded.</td>
<td>$3,928.86</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer

GENERAL & NON-GENERAL FUNDS - July 07, 2009
19