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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**

- Dudley, Thomas
  - Identification: 001.2700.141.6241.000000.155.00.902
  - Position: TEACHER
  - Retirement: Disability Retirement
  - Effective Date: 03/02/2009

**TEACHER**

- Baits, Marcia
  - Identification: 001.1110.111.3020.020000.109.00.205
  - Position: TEACHER
  - Retirement: Retirement
  - Effective Date: 10/09/2009

- Johnson, Alan
  - Identification: 001.1110.111.3020.080000.105.00.205
  - Position: TEACHER
  - Retirement: Retirement
  - Effective Date: 10/01/2009

- McDougle, Carla M.
  - Identification: 001.1130.111.3020.150000.372.00.205
  - Position: TEACHER
  - Retirement: Disability Retirement
  - Effective Date: 09/01/2009

**TRANSPORTATION**

- Pruitt, Davares
  - Identification: 001.2800.141.6320.000000.537.00.704
  - Position: TRANSPORTATION
  - Resignation: Resignation
  - Effective Date: 08/26/2009

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**

- Robinson, Craig
  - Identification: 001.1140.111.3020.130000.433.00.204
  - Position: TEACHER
  - Suspension: Suspension
  - Effective Date: 10/09/2009-10/15/2009
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.

TEACHER
Change of Contract
From Full-time teacher to Part-time teacher at the rate of $36.31 hourly, NTE 24 hours biweekly, Eff. 08/12/2009, 001.1110.111.3020.000000.183.00.205
Williams, JoHelen

Supplemental Contract
BELMONT HIGH SCHOOL
Jackson, Gary

Correction to item appearing on the 9/15/09 agenda at the rate of $6,447.84 annually, Eff. 08/06/2009-11/26/2009, 001.4510.111.5510.000000.363.00.802
Derr, John

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Soccer Coach at the rate of $2,524.41 annually, Eff. 09/02/2009-11/14/2009, 001.4510.111.5510.000000.370.00.802
Richardson, Amy

Adult and Child CPR and First Aide Training for intramurals at the rate of $42.49 hourly, NTE 8 hours, Eff. 09/15/2009-09/16/2009, 001.4590.113.3602.000000.000.00.320
Connally, Geneva
Embrey, Bennie J.
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
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly,
Eff. 09/14/2009-06/30/2010, 001.1120.142.3025.000000.271.00.205
Sargent, Rebecca

ADJUNCT STAFF
New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly,
Eff. 09/14/2009-06/30/2010, 001.1120.142.3025.000000.271.00.205
Sargent, Rebecca

OTHER PERSONNEL
New Hire
CLEVELAND PREK-8 SCHOOL
School Crossing Guard at the rate of $7.35 hourly, NTE 20 hours,
Eff. 09/08/2009, 001.2421.142.3111.000000.108.00.502
Oehme, Markus

PARAPROFESSIONAL
Change of Contract
MEADOWDALE HIGH SCHOOL
Paraprofessional
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly,
Eff. 08/31/2009-06/30/2010, 001.2214.111.3058.196530.367.00.505
Fletcher, Tye K.

WESTWOOD PREK-8 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly,
Eff. 08/31/2009-06/30/2010, 001.2222.141.1510.000000.151.00.505
Lacy, Edward A.

New Hire
BELLE HAVEN PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/08/2009-06/30/2010, 001.2214.141.3050.196530.103.00.505
Akbar, David
CLEVELAND PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 08/31/2009-06/30/2010, 001.2214.141.3050.000000.117.00.505
McCarthy, James

GORMAN SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/21/2009-06/30/2010, 001.2214.141.3058.196530.459.00.505
Mallory, Linda

MEADOWDALE HIGH SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/03/2009-06/30/2010, 001.2214.111.3058.196530.367.00.505
White, Yvonne

WESTWOOD PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/21/2009-06/30/2010, 001.2221.411.5100.000001.510.05.05
Mann-Hoskins, Kenya

TEMPORARY
Change of Contract
DAYTON BOYS PREPATORY ACADEMY
From Reserve Teacher to Level I Clerical-School Clerk at the rate of $12.69 hourly,
NTE 40 hours, Eff. 08/10/2009, 001.2424.141.3111.000000.128.00.502
Miller, Aaron

E.J. BROWN PREK-8 SCHOOL
From Substitute Clerical to Level I Clerical-School Clerk at the rate of $12.69 hourly,
NTE 40 hours, Eff. 08/10/2009, 001.2421.141.3111.000000.147.00.502
Steward, Theonita

TRANSPORTATION
New Hire
TRANSPORTATION
Temporary Mechanic at the rate of $20.73 hourly, NTE 80 hours,
Eff. 09/04/2009, 001.2800.141.6320.000000.537.00.605
Ludd, Antonio
ITEM V

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.

Progressus Therapy, LLC - To provide speech therapy services and conduct evaluations for DPS special needs students for the 09/10 SY. Effective 08/12/2009-06/03/2010. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $79,170.00) Purchase Order: 118716

SLP School Staffing - To provide Speech Therapy Services and conduct evaluations for special needs students for the 09/10 SY. Effective 08/12/2009-06/03/2010. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $69,000.00) Purchase Order: 118715

ITEM VI

I recommend approval of the Request for Qualifications for Professional Services of Real Estate Firms Resolution

Rationale
To publicly announce the Request for Qualifications for Professional Services of Real Estate Firms and Consultants to provide full range of real estate services to assist the district in selling idle properties.

Where As,
The district’s successful implementation of the District’s Master Plan under the Ohio School Facilities Commission Accelerated Urban School Building Assistance Program, has resulted in 15 new school buildings and 12 new buildings in various stages of construction and or planning, and;

Where As,
The district is maintaining grounds and buildings that are no longer needed;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be, and hereby is authorized to advertise the announcement for professional services of real estate firms and consultants to provide full range of real estate services to assist the district in selling idle properties. Firms submitting qualifications will be evaluated in accordance with Sections 153.65.71 and 9.33 of the Ohio Revised Code and reported to the Board at the next regularly scheduled meeting. October 6, 2009
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.

1. 118510
   Vendor: AT&T
   Fund: 001.2930.449.6005.000000.500.00.000 (Qty: 1) (Amt: $148,281.57)
   (Information Technology)
   Description: The service that provides telephone communication throughout the district.
   Amount: $148,281.57

2. 118556
   Vendor: Aullwood Audubon Center & Farm
   Fund: 001.1100.411.3362.000000.500.00.000 (Qty: 1) (Amt: $6,000.00)
   (Chief Academic Office)
   Description: To cover cost of Instructional Services for DPS Students during the 2009-2010 school year.
   Amount: $6,000.00

3. 118652
   Vendor: Cumberland Therapy Srv LLC
   Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $116,920.00)
   (Special Education)
   Description: Collaborate with school personnel to identify students with suspected disabilities and conduct evaluations for students.
   Amount: $116,920.00

4. 118677
   Vendor: Fifth Third Bank
   Fund: 001.2510.848.2001.000000.500.00.000 (Qty: 1) (Amt: $43.20)
   Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: $27,476.23)
   (Treasurer)
   Description: Pre Pay Water Distribution to District Buildings
   Amount: $27,519.43

5. 118449
   Vendor: Management Council-Ohio Education
   Fund: 001.2930.516.6005.000000.500.00.000 (Qty: 1) (Amt: $8,776.75)
   (Information Technology)
   Description: Software required for the district's VmWare server consolidation project.
   Amount: $8,776.75
(6) 118220
Vendor: Montgomery County Juvenile
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $29,070.00)
Description: Tuition for DPS special needs student for the 008/09 SY.
Amount: $29,070.00

(7) 118498
Vendor: Nwea (northwest Evaluation Assoc.)
Fund: 018.2290.516.1501.000000.183.00.000 (Qty: 1) (Amt: $6,250.00)
Description: To obtain base line data to drive instruction, to prepare for OAT.
Amount: $6,250.00

(8) 118490
Vendor: Unifirst Corp.
Fund: 001.2800.422.6320.000000.537.00.000 (Qty: 1) (Amt: $15,000.00)
(Transportation)
Description: For the maintenance of DPS Transportation mechanics’ uniforms & towels which may lengthen the life of the materials. It also enables mechanic to look professional and identifiable as board employees.
Amount: $15,000.00
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.

NUTRITION SERVICES
006.3120.142.6902.000000.000.00.904
Sanders, Kimberly Resignation Eff. 09/03/2009

ITEM IX

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

TEACHER

Supplemental Contract
Reading First extended-day tutoring at the rate of $24.52 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Anderson, Ashley

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 40 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Anderson, Donna

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Andrews, Beverly

Reading First extended-day tutoring at the rate of $30.34 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Back, Lauren
Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Black, Diania

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 34 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Bowling, Jodie

Reading First extended-day tutoring at the rate of $27.20 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Brooks, Betsy

Reading First extended-day tutoring at the rate of $26.31 hourly, NTE 20 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Burrus, Elton

Reading First extended-day tutoring at the rate of $43.19 hourly, NTE 97 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Carter, James

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Collins, Brett

Reading First extended-day tutoring at the rate of $41.20 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Corley, Portia

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 34 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Fearn, Marlene

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Grabeman, Jann

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Guth, Rebecca

Reading First extended-day tutoring at the rate of $30.34 hourly, NTE 60 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Hart, Ramona
Reading First extended-day tutoring at the rate of $23.78 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Hayes, Ashley

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Huffman, Connie

Reading First extended-day tutoring at the rate of $30.34 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Johnson, Robin

Reading First extended-day tutoring at the rate of $41.20 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Kingston, Kenneth

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 34 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Larsen, Melodie

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
LeBlanc, Mary Kay

Reading First extended-day tutoring at the rate of $43.19 hourly, NTE 97 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Leonhardt, Stephanie
McHone, Sandra
Painter, Toni

Reading First extended-day tutoring at the rate of $32.06 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Patterson, Clarissa

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Pauley, Dorothy

Reading First extended-day tutoring at the rate of $34.58 hourly, NTE 34 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Powell, Christina

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 34 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Ramsey, Kimberly
Reading First extended-day tutoring at the rate of $28.83 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Reed, Tahnee

Reading First extended-day tutoring at the rate of $43.40 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Rollins, Robin

Reading First extended-day tutoring at the rate of $28.83 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Sheffield, Linda

Reading First extended-day tutoring at the rate of $38.25 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Shilt, Margaret

Reading First extended-day tutoring at the rate of $31.61 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Smith, Jeanne

Reading First extended-day tutoring at the rate of $42.49 hourly, NTE 60 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Townsend, Sandra

Reading First extended-day tutoring at the rate of $26.32 hourly, NTE 20 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Wilson, Latoya

Reading First extended-day tutoring at the rate of $43.19 hourly, NTE 51 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9810.000000.000.00.205
Young-Groach, Pamela

Title I E.C.E. children health screening at the rate of $42.49 hourly, NTE 450 hours, Eff. 09/01/2009-06/30/2010, 572.2134.113.9760.000000.500.00.320
Sommer, Harrieta

Title I parent involvement training at the rate of $38.95 hourly, NTE 2 hours, Eff. 03/18/2009, 572.2190.113.9760.000000.500.00.205
Dixon-Wright, Jennifer

Title I parent involvement training at the rate of $43.40 hourly, NTE 2 hours, Eff. 03/18/2009, 572.2190.113.9760.000000.500.00.205
Hauler, Cynthia
Title I parent involvement training at the rate of $43.19 hourly, NTE 2 hours, Eff. 03/18/2009, 572.2190.113.9760.000000.500.00.205 McClure, Signoria

Title I parent involvement training at the rate of $41.90 hourly, NTE 2 hours, Eff. 03/18/2009, 572.2190.113.9760.000000.500.00.205 Payne-Jones, Michelle

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**

**Change of Contract**
THURGOOD MARSHALL HIGH SCHOOL
From Assistant Custodian to Food Service Manager at the rate of $17.36 hourly, NTE 80 hours, Eff. 10/12/2009, 006.3120.141.6902.000000.000.00.904 Kelly-Hachandi, Marsha

**OTHER PERSONNEL**

**Supplemental Contract**
Reading First extended-day program at the rate of $14.14 hourly, NTE 30 hours, Eff. 10/07/2009-12/18/2009, 599.1270.113.9100.000000.000.00.500 (100%) Ellis, Wendy

**PARAPROFESSIONAL**

**Change of Contract**
EASTMONT PREK-8 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly, Eff. 08/25/2009-06/30/2010, 516.2215.141.9660.000000.111.00.505 Wright, Gail Marie

**New Hire**
BELMONT HIGH SCHOOL
Paraprofessional at the rate of $12.79 hourly, Eff. 09/14/2009-06/30/2010, 516.2215.141.9660.000000.367.3.505 Brown, Sarah
MEADOWDALE HIGH SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 09/14/2009-06/30/2010, 516.2215.141.9660.000000.367.00.505
Wiley, Christopher

**Supplemental Contract**
Reading First extended-day program at the rate of $14.52 hourly, NTE 30 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9100.000000.000.00.505
Wilson, Jillian

Reading First extended-day program at the rate of $15.81 hourly, NTE 30 hours,
Eff. 10/07/2009-12/18/2009, 599.1270.113.9100.000000.000.00.500 (100%)
Ballard, Gwendolyn

**ITEM XI**

I recommend that the following **STIPENDS BE AUTHORIZED FOR PARTICIPATION** in the programs shown at the rate of $15.00 per hour of participation (teachers); $7.50 per hour of participation (parents and community adults); currently hourly rate of pay per hour of participation (clerical); $8.50 per hour of participation (paraprofessionals); and $2.00 per hour of participation (students).

Professional development training for teachers and paraprofessionals to be held at various locations throughout the district, 07/01/2009-06/30/2010. Total stipends are not to exceed $100,000.00. Account Code 1: 590.2213.119.9140.000000.500.00.205

**ITEM XII**

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
To conduct a series of training and follow up classroom visitations with a central focus of teaching to individual learning styles and need of the child. No cost to the general fund.
No cost to General Fund

Hollins, Etta Dr., 13150 Quapaw Rd, Apple Valley, CA 92308
NTE: $8,700.00
To provide professional development to teachers in the area of literacy development on WOECA Day, October 16, 2009
**Purchase Order: 11152142**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $8,700.00)
ITEM XIII

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.

Center Ed Tutoring & Mentoring - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 school year. No cost to the general fund. Effective 09/01/2009-05/31/2010.

Helping Africans in New Directions - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 school year. No cost to the General Fund. Effective 09/01/2009-05/31/2010.

Luv Worx Tutoring - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 school year. No cost to the general fund. Effective 09/01/2009-05/31/2010.

Plato Learning, Inc - This is a software conversion to a fully non-hosted, web-based application that will provide expanded course offerings. Effective 09/02/2009-09/01/2011. Code: 532.2225.441.9320.000000.000.00.000 (Qty: 1) (Amt: $289,395.50) Purchase Order: 11152078

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) 11152128
Vendor: Dayton-Cincinnati Technology
Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: $5,828.00) (OSIER)
Description: For use in student data collection by teachers at Louise Troy PreK-8 School.
Amount: $5,828.00

(2) 118658
Vendor: The Dayton Port
Fund: 013.4500.570.5541.000000.551.00.000 (Qty: 1) (Amt: $24,778.00) (Athletic Department)
Description: Item is needed to provide additional safety in the parking lot and entrance area for students and visitors attending events held at Welcome Stadium
Amount: $24,778.00

(3) 11151988
Vendor: Hewlett Packard
Fund: 572.2212.641.9320.000000.500.00.000 (Qty: 1) (Amt: $6,958.00)
Description: Laptop computers are needed by staff for support staff working with school wide reading teachers.
Amount: $6,958.00

(4) 11152178
Vendor: Hewlett Packard
Fund: 572.2212.641.9320.000000.500.00.000 (Qty: 1) (Amt: $7,266.00) (OSIER)
Description: Seven laptop computers to be used in demonstration teaching situations with Title I Schoolwide math classes.
Amount: $7,266.00

(5) 11152193
Vendor: Miami Valley Music Therapy
Fund: 516.1229.510.9320.000000.500.00.000 (Qty: 1) (Amt: $75,000.00) (Special Education)
Description: for music therapists to conduct evaluations for DPS special needs students for the 09/10 SY.
Amount: $75,000.00
(6) 11152158
Vendor: Scantron Inc.
Fund: 533.2212.640.9320.000000.000.000.000 (Qty: 1) (Amt: $46,645.00)
(OSIER)
Description: To provide for scanning of student assessment data for effective instructional decision making
Amount: $46,645.00

CONTRACT/AGREEMENT APPROVED ON 08/04/2009 BOARD AGENDA

(7) 11151992
Vendor: Teaching Strategies, Inc.
Fund: 572.1270.516.9320.000000.000.000.000 (Qty: 1) (Amt: $5,859.00)
(OSIER)
Description: Creative Curriculum.net site license for all Head Start, Early Childhood Inclusive Preschool(ECIP), State
Early Childhood, and Early Childhood programs.
Amount: $5,859.00
Honorable Members of the Board of Education
Dayton City School District

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.


Purchase Order: 118391


Purchase Order: 118389


Purchase Order: 118398


Purchase Order: 118400
ITEM XVI

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) 118683
Vendor: BHE Environmental Company
Fund: 010.5500.418.7437.000000.155.93.085 State Share (Qty: 1) (Amt: $29,481.30)
Fund: 010.5500.418.7436.000000.155.93.085 Local Share (Qty: 1) (Amt: $18,848.70)
(Construction Office)
Description: To provide asbestos and hazardous materials removal oversight and monitoring at Orville Wright Elementary School.
Amount: $48,330.00

(2) 118791
Vendor: Bricker & Eckler LLP
Fund: 004.5900.418.7424.000000.271.00.090 LFI Funding (Qty: 1) (Amt: $50,000.00)
(Construction Office)
Description: Legal services for the Stivers School for the Arts Auditorium issues.
Amount: $50,000.00

(3) 118811
Vendor: Dayton Power & Light
Fund: 004.5500.620.7584.000000.117.83.001 LFI Funding (Qty: 1) (Amt: $1,291.82)
Fund: 010.5500.620.7582.000000.117.83.001 Local Share (Qty: 1) (Amt: $4,068.56)
Fund: 010.5500.620.7583.000000.117.83.001 State Share (Qty: 1) (Amt: $6,363.64)
(Construction Office)
Description: To install 3-phase electric service for the new Rivers Edge Montessori School site.
Amount: $11,724.02

CONTRACT/AGREEMENT APPROVED ON 7/7/09 BOARD AGENDA

(4) 117480
Vendor: Educational Furniture, LTD
Fund: 010.5500.640.7410.000000.407.82.020 Local Share (Qty: 1) (Amt: $13,628.89)
Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: $8,679.71)
(Construction Office)
Description: Purchase order increased to add 12 cafeteria stools at David H. Ponitz Career Tech Center.
Amount: $22,308.60
(5) 118816
Vendor: Foppe Technical Group, Inc.
Fund: 010.5500.418.7449.000000.367.93.085 State Share (Qty: 1) (Amt: $624.64)
Fund: 010.5500.418.7448.000000.367.93.085 Local Share (Qty: 1) (Amt: $399.36)
Fund: 010.5500.418.7485.000000.273.93.085 State Share (Qty: 1) (Amt: $2,531.50)
Fund: 010.5500.418.7486.000000.273.93.085 Local Share (Qty: 1) (Amt: $1,618.50)
(Construction Office)
Description: To provide underground storage removal at Wilbur Wright Middle School and added sampling and corrective work at Meadowdale HS UST removal.
Amount: $5,174.00

(6) 110084008
Vendor: Midwest Asbestos Abatement
Fund: 010.5500.620.7537.000000.569.93.030 Local Share (Qty: 1) (Amt: $52,650.00)
Fund: 010.5500.620.7538.000000.569.93.030 State Share (Qty: 1) (Amt: $82,350.00)
(Construction Office)
Description: Negotiated settlement for the asbestos abatement removal and disposal debris in the North Wing basement at the Roosevelt building.
Amount: $135,000.00

(7) 115933010
Vendor: Peterson Construction Company
Fund: 004.5500.620.7572.000000.181.83.002 LFI Funding (Qty: 1) (Amt: $32,070.98)
Fund: 010.5500.620.7574.000000.181.83.002 State Share (Qty: 1) (Amt: $210,052.90)
(Construction Office)
Description: Change order #10 - Cost for labor, material and equipment to backfill the building pad following the work completed in change order #1 at the Dayton Boys Prep. Academy.
Amount: $376,420.00

(8) 118688
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7507.000000.102.93.055 State Share (Qty: 1) (Amt: $6,222.00)
Fund: 010.5500.418.7506.000000.102.93.055 Local Share (Qty: 1) (Amt: $3,978.00)
(Construction Office)
Description: To provide materials testing and inspection services during demolition and site restoration at Allen Primary and Elementary Schools.
Amount: $10,200.00

(9) 118813
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7531.000000.146.83.055 Local Share (Qty: 1) (Amt: $37,725.34)
Fund: 004.5500.418.7533.000000.146.83.055 LFI Funding (Qty: 1) (Amt: $8,268.36)
Fund: 010.5500.418.7532.000000.146.83.055 State Share (Qty: 1) (Amt: $59,006.30)
(Construction Office)
Description: To provide construction testing and inspections during the construction of Meadowdale PK-8 School.
Amount: $105,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XVII

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

Golf Classic
Beavercreek Ward Relief Society of Church of Latter Day Saints
School Supplies Valued at $250.00.

Aritha Tomlinson
General Donation
$17.27

Various Donations
Mr. & Mrs. Kenneth Brown
Gorman School
Special Needs Equipment

Wright Patterson AFB
School Supplies and Uniforms valued at $530.00.

United Postal Service
School Supplies valued at $200.00.

AT&T Pioneer's Dayton Chapter
160 Student Dictionaries for 3rd Graders with estimated value of $800.00.
ITEM XVIII

I recommend approval of the following Amended Note Resolution for Series 2003-D Bonds.

Rationale
Amending the Note Resolution adopted on April 15, 2008, as amended on January 6, 2009 and February 12, 2009, authorizing the issuance of not to exceed $94,505,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the School Facilities Construction and Improvement Bonds, Series 2003-D (General Obligation – Unlimited Tax), dated July 31, 2003, issued for the purposes set forth in the authorizing Resolution Adopted On March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the School District requesting the State Department Of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of State Foundation payments to enhance the security of the notes

WHEREAS, this Board adopted a Note Resolution on April 15, 2008 (the "Original Resolution") authorizing the issuance of not to exceed $94,505,000 of Notes to refund bonds issued in the original principal amount of $151,555,000 dated July 31, 2003 (the "2003D Bonds"), with capitalized terms used herein as defined in the Original Resolution; and

WHEREAS, in view of currently prevailing lower interest rates and the availability of one or more advantageous interest rate hedges the Board has determined that it remains advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003D Bonds (the "Refunded Bonds"), (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds, and (iii) to enter into one or more interest rate hedges; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date;
WHEREAS, the Original Resolution was amended on January 6, 2009 and February 12, 2009 (the "Amended Resolution") and this Board desires to further amend the Amended Resolution with respect to the pledging of State Foundation dollars to debt service of the Refunding Bonds; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed $94,505,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAYTON CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, OHIO THAT:

Section 1. Section 18 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Upon the recommendation of the Financial Advisor and Swap Advisor, the School District shall provide for the withholding of deposit or pledge of funds otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or Refunding Bonds, pursuant to Revised Code Section 133.25 or Revised Code Section 3317.18. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State any application for approval that may be required to effect such withholding or pledge, and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District."

Section 2. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. Except as amended herein, the Original Resolution is hereby ratified and confirmed, and remains in full force and effect.

Section 5. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.
ITEM XIX

I recommend approval of the following Amended Note Resolution for Series 2003-A Bonds.

Rationale
Amending the note resolution adopted on April 15, 2008, as amended on January 6, 2009 and February 12, 2009, authorizing the issuance of not to exceed $93,455,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the School Facilities Construction and Improvement Bonds, Series 2003-A (General Obligation – Unlimited Tax), dated June 17, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the School District requesting the State Department of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the notes

WHEREAS, this Board adopted a Note Resolution on April 15, 2008 (the "Original Resolution") authorizing the issuance of not to exceed $93,455,000 of Notes to refund bonds issued in the original principal amount of $99,500,000 dated June 17, 2003 (the "2003A Bonds"), with capitalized terms used herein as defined in the Original Resolution; and

WHEREAS, in view of currently prevailing lower interest rates and the availability of one or more advantageous interest rate hedges the Board has determined that it remains advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003A Bonds (the "Refunded Bonds"), (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds, and (iii) to enter into one or more interest rate hedges; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date;

WHEREAS, the Original Resolution was amended on January 6, 2009 and February 12, 2009 (the "Amended Resolution") and this Board desires to further amend the Amended Resolution with respect to the designation of the Financial Advisor to the School District; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed $93,455,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAYTON CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, OHIO THAT:
Section 1. Section 18 of the Original Resolution is deleted and amended in its entirety to read as follows:

"Upon the recommendation of the Financial Advisor and Swap Advisor, the School District shall provide for the withholding of deposit or pledge of funds otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or Refunding Bonds, pursuant to Revised Code Section 133.25 or Revised Code Section 3317.18. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State any application for approval that may be required to effect such withholding or pledge, and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District."

Section 2. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. Except as amended herein, the Original Resolution is hereby ratified and confirmed, and remains in full force and effect.

Section 5. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

ITEM XX

I recommend adoption of the resolution accepting the amounts and rates as determined by the Budget Commission of Montgomery County authorizing the necessary tax levies and certifying them to the County Auditor.

Rationale
WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2009; and
WHEREAS, the Budget Commission of Montgomery County, Ohio, has certified its actions thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see Attachment #1)

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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>10-40030-09</td>
<td>001.2411.841.1020.000000.500.00.000</td>
<td>Council of Great City Schools</td>
<td>FY 2009-2010 membership dues</td>
<td>$33,334.00</td>
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<tr>
<td>FY09-106</td>
<td>001.2411.841.1020.000000.500.00.000</td>
<td>Knowledge Works Foundation</td>
<td>OH 8 membership</td>
<td>$7,269.00</td>
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</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer