November 17, 2009
ORDER OF BUSINESS

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Special Recognitions

V. Strategic Initiatives Update

VI. Dayton Education Council Report

VII. Legislative Update

VIII. Approval of Minutes

IX. Hearing of the Public

X. Hearing of the Bargaining Units

XI. Recommendations of the Superintendent

XII. Treasurer’s Report and Recommendations

XIII. New Business

XIV. Unfinished Business

XV. Adjournment

IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT’S OFFICE – 542-3002
BOARD MEMBERS’ OFFICE – 542-3080
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TREASURER’S RECOMMENDATIONS

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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.

ADMINISTRATION
001.2710.141.6241.000000.578.00.110
Lefkowitz, Joyce
Retirement
Eff. 12/31/2009

PARAPROFESSIONAL
001.2214.141.3058.196530.103.00.505
Williams, Deborah L.
Retirement
Eff. 09/30/2009

RESERVE TEACHER
001.1100.112.7321.000000.000.00.205
Alexander, Menelek
Resignation
Eff. 10/02/2009

001.1100.112.7321.000000.000.00.205
Hankins, Don
Resignation
Eff. 10/01/2009

ITEM II

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

PARAPROFESSIONAL
001.2215.141.3058.000000.128.00.505
Wilder, Maria
Educational
Eff. 11/23/2009-06/30/2010

TEACHER
001.1110.111.3020.120001.130.00.205
Jiabogu, Jeremiah
Medical
Eff. 10/26/2009-06/30/2010
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**

**New Hire**
BELLE HAVEN PREK-8 SCHOOL  
Teacher at the rate of $40,096 annually,  
Eff. 11/02/2009-06/30/2010, 001.1110.111.3020.000000.103.02.205  
Thomas, Alicia

MEADOWDALE HIGH SCHOOL  
Teacher at the rate of $33,936 annually,  
Eff. 10/26/2009-06/30/2010, 001.1221.111.4503.192060.367.00.206  
Edginton, Kathryn

**Supplemental Contract**
STIVERS SCHOOL FOR THE ARTS  
Middle School Soccer Coach at the rate of $1781.64 annually,  
Eff. 08/24/2009-10/31/2009, 001.4510.111.5510.000000.271.00.802  
Jordan, Melvin

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.

**OPERATIONS**

**Rehire**
DAVID H. PONITZ CAREER TECHNOLOGY CENTER  
Assistant Custodian at the rate of $14.74 hourly, NTE 80 hours biweekly,  
Eff. 10/19/2009, 001.2700.141.6241.000000.142.00.902  
Johnson-Richey, Beverly
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.


Sinclair Community College Approve Memorandum of Agreement with Sinclair Community College for the provision of the Quick Start Program in 2009-2010 and authorize matching funds of $12,400 for student tuition. Effective 07/01/2009-06/30/2010. Code: 001.1316.470.4360.000000.000.00.000 (Qty: 1) (Amt: $20,000.00) **Purchase Order: 119264**

ITEM VI

I recommend approval of the resolution to advertise the announcement for Requests for Proposal to provide the Purchase of Uniforms and Uniform Services for the Dayton Public School District.

Rationale
The District’s current Uniform Services contract(s) with Unifirst Company expired on January 1, 2009. Because of the District’s need to provide uniforms, these specifications have been finalized based upon requirements for purchases and services. Authorization is being requested to advertise for proposals to the specifications.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for Requests for Proposal to provide the Purchase of Uniforms and Uniform Services for the Dayton Public School District. Firms submitting a proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.
ITEM VII

An auction of surplus school buses and other Board vehicles deemed surplus.

Rationale
Recognizing the necessity for economy and because of reduced need, various surplus board-owned property should be eliminated from inventory in accordance with the provisions of Section 333.41, Ohio Revised Code, which requires sale of such property at Public Auction after giving at least 30 days’ notice thereof by publication in a newspaper of general circulation or by posting notices in five of the most public places in the school district in which the property, if it is real property, is situated, or, if it is personal property, in the school district of the board of education that owns the property. Descriptions of said surplus equipment would be made available upon request to the Associate Director of Logistical Support Services located at 4280 N. James H. McGee Blvd., Dayton, Ohio 45417.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby declares surplus items to be auctioned and grants permission to advertise for an auctioneer and a selection made and permission be granted to advertise for an auction of surplus school buses and other Board vehicles deemed surplus (the details of which shall be determined at a subsequent time); and

BE IT FURTHER RESOLVED that the Treasurer be and hereby is directed to advise for an auctioneer and then said auction to sell at public auction as prescribed by statute all surplus school buses and other Board vehicles deemed surplus, identified as being surplus pursuant to Section 3313.41 of the Ohio Revised Code and the proceeds from such sale be deposited in the General Fund.

ITEM VIII

I recommend approval of an amendment to the ratification of the resolution authorizing participation in the Southwestern Ohio Educational Purchasing Council's Electric Service Program with DPL Energy Resources, Inc.

Rationale
WHEREAS, the parties hereto entered into a Ratification of the Southwestern Ohio Educational Purchasing Council Electric Service Purchase Agreement ("Ratification"), attached hereto as Exhibit 1; and

WHEREAS, it is the desire of the parties to amend the terms of the Ratification;

NOW THEREFORE, in consideration of mutual promises of the parties, the parties hereto agree to amend the Ratification as follows:

1. DPS shall not be bound to the terms of Section 14.5 of the Amended Electric Sales & Service Agreement between DPL Energy Resources, Inc. and Southwestern Ohio Educational
Purchasing Council, executed on September 25, 2009 which superseded and replaced the original Master Agreement prepared on September 17, 2009; and

2. Regarding Section 14.9 of the Amended Electric Sales & Service Agreement between DPL energy Resources, Inc. and Southwestern Ohio Educational Purchasing Council, executed on September 25, 2009 which superseded and replaced the original Master Agreement prepared on September 17, 2009, DPS shall not be required to obtain written agreement from another party before disseminating copies of documents to fulfill a public records request.

All other terms, conditions and stipulations of the original Ratification shall be continued with like effect to all legal intents and purposes.

ITEM IX

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) 119220
Vendor: CTB/McGraw Hill Inc.
Fund: 532.2922.416.9320.000000.500.00.000 (Qty: 1) (Amt: $44,767.50)
Description: Service needed to assess gifted population with Dayton Public Schools.
Amount: $44,767.50

(2) 119144
Vendor: Education Incorporated
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $5,000.00)
Description: To provide IEP services for student hospitalized in Columbus hospital.
Amount: $5,000.00

(3) 119341
Vendor: Fifth Third Bank
Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: $59,021.29)
(Treasurer)
Description: Prepay water distribution for district facilities.
Amount: $59,021.29

(4) 119043
Vendor: International Baccalaureate
Fund: 001.1130.849.1530.000000.367.00.000 (Qty: 1) (Amt: $9,600.00)
Description: Annual Fee
Amount: $9,600.00
Honorable Members of the Board of Education
Dayton City School District

ITEM X

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

TEACHER

Heyward, Bryan
501.1410.111.9549.000000.409.00.205
Retirement
Eff. 07/30/2009

ITEM XI

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

TEACHER

Supplemental Contract
Career Technical Education academic content standards at the rate of $34.15 hourly, NTE 30 hours, Eff. 10/26/2009-06/30/2010, 524.2212.113.9680.000000.000.00.205
Hurwitz, Eli

Career Technical Education academic content standards at the rate of $42.49 hourly, NTE 30 hours, Eff. 10/26/2009-06/30/2010, 524.2212.113.9680.000000.000.00.205
Laage, John
Quigley, Jeannine

Career Technical Education academic content standards at the rate of $43.40 hourly, NTE 30 hours, Eff. 10/26/2009-06/30/2010, 524.2212.113.9680.000000.000.00.205
Rowland, James

Credit Recovery Lab Teacher, Belmont, at the rate of $45.40 hourly, NTE 248 hours, Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Smith, Jacqueleen
Credit Recovery Lab Teacher, David H. Ponitz, at the rate of $42.49 hourly, NTE 248 hours, Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Leo, Teresa

Credit Recovery Lab Teacher, Dunbar, at the rate of $38.65 hourly, NTE 248 hours, Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Lieber, Lenard

Credit Recovery Lab Teacher, Meadowdale, at the rate of $34.58 hourly, NTE 248 hours, Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Phelps, Eric

Credit Recovery Lab Teacher, Stivers, at the rate of $38.25 hourly, NTE 248 hours, Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Shindell, Joseph

Credit Recovery Lab Teacher, Thurgood Marshall, at the rate of $42.49 hourly, NTE 248 hours, Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Chapman, Linda

Credit Recovery, Thurgood Marshall at the rate of $30.25 hourly, NTE 20 hours, Eff. 11/02/2009-01/14/2010, 532.2213.113.9320.000000.000.00.205
Crichton, Steven

Credit Recovery, Thurgood Marshall at the rate of $23.78 hourly, NTE 20 hours, Eff. 11/02/2009-01/14/2010, 532.2213.113.9320.000000.000.00.205
Eckhart, Samuel

**ITEM XII**

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

**NON-NEGOTIATED/NON-ADMINISTRATIVE**

**New Hire**

ADMINISTRATIVE BUILDING

Linkage Coordinator at the rate of $20.00 hourly, NTE 80 hours biweekly, Eff. 10/26/2009-06/30/2010, 532.2170.141.9320.000000.000.00.399
Bell Deron

**NON-GENERAL FUNDS - November 17, 2009**
PARAPROFESSIONAL
Change of Contract
WORLD OF WONDER PREK-8 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly, NTE 65 hours biweekly, Eff. 11/18/2009, 018.1110.141.1510.000000.183.00.505
Biles, Weslye

From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly, NTE 40 hours biweekly, Eff. 11/18/2009, 018.1110.141.1510.000000.183.00.505
Hunter, Ronald

From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly, NTE 65 hours biweekly, Eff. 11/18/2009, 018.1110.141.1510.000000.183.00.505
Mayes, Woodrow

ITEM XIII

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

Choices I Control Academic Pro, 1001 E 2nd St Ste 2340, Dayton, OH 45402
NTE: $1,500.00
TO COVER COST OF PROFESSIONAL DEV. TO INCREASE ENGLISH LANGUAGE ACQUISITION LEP STUDENTS THROUGH INTENSIVE WRITING INTERVENTIONS FOR BEGINNERS.
Purchase Order: 11152489
Code: 551.1270.412.9900.000000.000.00.000 (Qty: 1) (Amt: $1,500.00)

ITEM XIV

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.

Mandalay Banquet Center Inc. - Correction to item appearing on the August 18, 2009, board agenda. Due to increased participation at the Secondary School Waiver Days, change amount from $21,000 to $24,000. Effective 09/25/2009-11/13/2009. Code: 590.2213.425.9140.000000.500.00.000 (Qty: 1) (Amt: $24,000.00) Purchase Order: 11151884

Miami Valley Child Development Centers, Inc. - Amendment to the original contract to increase the number of children to 46 for provided services. Effective 09/01/2009-12/31/2009.
Nutrition Services Department Meal Services - Agreement with Miami Valley Child Development Centers, Inc., for family-style lunch at $2.50. Effective 10/01/2009-09/30/2010.

Nutrition Services Department Meal Services - Agreement with Miami Valley Family Care Center for family-style lunch at $2.50. Effective 10/01/2009-09/30/2010.


Nutrition Services Department Meal Services - Agreement with Teacher’s Pet Learning Center for hot/cold pack lunch at $2.30 and snack at $1.25. Effective 10/01/2009-09/30/2010.

Wright State University - Provide health care services to DPS students for the 09-10 school year at $80 per hour. Effective 08/17/09-06/03/10.
Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: $3,000.00)
Purchase Order: 11152121

ITEM XV

I recommend the approval of the resolution to advertise for the purchase of replacement Interactive Video Distance Learning (IVDL) equipment.

Rationale
The Districts current IVDL systems are more than 11 years old. The hardware and software is obsolete and is unable to provide the connectivity with local and distance content/learning providers. Authorization is being requested to advertise for proposals to the specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for a Request for Proposal to purchase IVDL equipment for the Dayton Public School District. Firms submitting a proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

ITEM XVI

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

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

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

(1) 11152564
Vendor: Fifth Third Bank
Fund: 572.2213.439.9760.000000.000.00.000 (Qty: 1) (Amt: $24,839.02)
Description: Payment to be paid for district travel on the DPS P-Card.
Amount: $24,839.02

(2) 119097
Vendor: School-link Technologies
Fund: 006.3120.641.6902.000000.000.00.000 (Qty: 1) (Amt: $24,174.75)
(Nutrition Services)
Description: The software upgrade will improve the infrastructure of point of sale and the warehousing system and ensure accountability mandated by the state.
Amount: $24,174.75

(3) 11152461
Vendor: Techwizards, LLC
Fund: 401.3260.423.9220.000000.000.00.000 (Qty: 1) (Amt: $20,736.00)
(Auxiliary Services)
Description: To maintain the existing technology in the nonpublic building previously purchased with Auxiliary services funds.
Amount: $20,736.00

CONTRACT/AGREEMENT APPROVED ON 02/15/2005 BOARD AGENDA
(4) 11152494
Vendor: Wright State University
Fund: 499.2213.479.9650.000000.000.00.000 (Qty: 1) (Amt: $10,000.00)
(Executive Director Secondary Instruction)
Description: One-third tuition payment for education classes for the Leadership Academy Cohort 4 participants according to the SAELP Grant guidelines.
Amount: $10,000.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM XVII

I recommend acceptance of the Grant Receipts listed.

Community Development Block Grant from City of Dayton in the amount of $600,000.00

Sub-recipient agreement from the City of Dayton for $600,000 from the Community Development Block Grant funding for Phoenix Project which is a collaborative project between the City of Dayton, CityWide Development Corporation, Good Samaritan Hospital, Premier Health Partners, and the Dayton Board of Education to redevelop, enhance and revitalize the residential and commercial area of the City's Fairview neighborhood. The Dayton Board of Education, being the sub-recipient of said grant through its construction of a new elementary school "Fairview PreK-8 School" at Fairview Commons will implement one of the goals of the Phoenix Project.

ITEM XVIII

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 XIX

WHEREAS, the Board of Education (Board) of the Dayton City School District has properly determined that the property it owns at 45 W. Helena Street, Dayton, Ohio 45405, known as the former Van Cleve School site, is no longer needed for school district purposes, and

Rationale
WHEREAS, the Board has determined that the property known as 45 W. Helena Street, Dayton, Ohio 45405, 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 Dayton Board of Education and the City of Dayton, Ohio (City), a municipal corporation in and of the State of Ohio, wish to enter into an agreement in which the City agrees to purchase from the Board, and the Board agrees to sell to the City, for the sum of TEN DOLLARS ($10.00).

NOW, THEREFORE BE IT RESOLVED that the Board approves the sale to the City of Dayton, Ohio, and authorizes the Board President and the Treasurer to enter into a Real Estate Purchase Agreement and execute the appropriate deed for said property.

ITEM XX

WHEREAS, the Board of Education (Board) of the Dayton City School District has properly determined that they wish to purchase the property known as Parcel No. R72 04312 0001 which is situate in the City of Dayton, County of Montgomery and State of Ohio, and being part of Lot Numbered 15448 of the revised and consecutive numbers of lots on the Plat of said City of Dayton, that said property is needed for school district purposes, and

Rationale
WHEREAS, the Board wishes to purchase the property known as Parcel No. R72 04312 0001 which is situate in the City of Dayton, County of Montgomery and State of Ohio, and being part of Lot Numbered 15448 of the revised and consecutive numbers of lots on the Plat of said City of Dayton in connection with the Wilbur Wright School project on Burkhardt Avenue, and

WHEREAS, the Dayton Board of Education and the City of Dayton, Ohio (City), a municipal corporation in and of the State of Ohio, wish to enter into an agreement in which the Board agrees to purchase from the City, and the City agrees to sell to the Board, for the sum of TEN DOLLARS ($10.00), the real property known as Parcel No. R72 04312 0001 which is situate in the City of Dayton, County of Montgomery and State of Ohio, and being part of Lot Numbered 15448 of the revised and consecutive numbers of lots on the Plat of said City of Dayton.
NOW, THEREFORE BE IT RESOLVED that the Board approves the purchase from the City of Dayton, Ohio, and authorizes the Board President and the Treasurer to enter into a Real Estate Purchase Agreement and execute the appropriate deed for said property.

ITEM XXI

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent
OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

(1) 117166001
Vendor: Central Insulation Systems Inc.
Fund: 010.5500.620.7506.000000.102.93.030 Local Share (Qty: 1) (Amt: $14,460.19)
Fund: 010.5500.620.7507.000000.102.93.030 State Share (Qty: 1) (Amt: $22,617.22)
(Construction Office)
Description: Change order #1- To remove and dispose of additional asbestos-containing materials in stairwells.
Amount: $37,077.41

CONTRACT/AGREEMENT APPROVED ON 6/2/09 BOARD AGENDA
(2) 117290
Vendor: City Of Dayton
Fund: 004.5500.849.7584.000000.117.83.065 Early Site LFI (Qty: 1) (Amt: $10,075.98)
Fund: 010.5500.849.7583.000000.117.83.065 State Share (Qty: 1) (Amt: $21,950.23)
Fund: 010.5500.849.7582.000000.117.83.065 Local Share (Qty: 1) (Amt: $14,033.76)
(Construction Office)
Description: Additional fees for plan review and building permits for Rivers Edge Montessori PK-8 School.
Amount: $46,059.97

(3) 111588002
Vendor: Cox Paving, Inc.
Fund: 010.5500.620.7525.000000.142.93.001 Local Share (Qty: 1) (Amt: $11,010.41)
Fund: 010.5500.620.7526.000000.142.93.001 State Share (Qty: 1) (Amt: $17,221.40)
(Construction Office)
Description: Change order #2-removal of approximately 4604 yards of excess fill at $6.00 per cu. yd.
Amount: $28,231.81

(4) 118593001
Vendor: Environmental Demolition Group
Fund: 010.5500.620.7486.000000.273.93.030 Local Share (Qty: 1) (Amt: $25,816.44)
(Construction Office)
Description: Change order #1- To remove and dispose of previously unidentified asbestos containing chalkboard mastic, window glazing and exterior caulking.
Amount: $66,196.00
(5) 111066011  
Vendor: Evans Landscaping, Inc.  
Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: $52,437.96)  
Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: $82,018.36)  
(Construction Office)  
Description: Change order #11 to provide additional work according to bulletin #3 issued by Architect.  
Amount: $134,456.32

(6) 119202  
Vendor: Greys Security & Investigation  
Fund: 004.5900.410.7511.000000.111.83.039 LFI Funding (Qty: 1) (Amt: $60,000.00)  
(Construction Office)  
Description: To provide construction site security for the Eastmont Park PreK-8 School.  
Amount: $60,000.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM XXII

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following donations and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

Various Donations  
Ms. Amanda Render  
World of Wonder PreK-8 School  
Sewing Machine valued at $220.00.

Melissa Neary  
World of Wonder PreK-8 School  
Steno Machine valued at $500.00.

U.S. Department of Interior National Park Service  
Transportation  
$2,490.00
ITEM XXIII

I recommend that the Board of Education authorize the following repayment of temporary advance.

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>AMOUNT</th>
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<tr>
<td>019.7420.922.9089.000000.000000.00.000</td>
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<tr>
<td>Closing the Achievement Gap Grant</td>
<td>General Fund</td>
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Respectfully submitted,

Stanley E. Lucas
Treasurer