February 16, 2010   Business Meeting   Page 76

These Minutes approved __________ March 2, 2010 __________, Dayton, Ohio
These Minutes published __________ March 12, 2010 __________, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, February 16, 2010 at 6:10 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL:   Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Melson} - PRESENT

MEMBERS ABSENT:   None – 0

PLEDGE

Pledge of allegiance to the flag.

HEARING OF THE PUBLIC

Thomas Sheibenberger addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

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

PARAPROFESSIONAL
001.2214.141.3050.196530.182.00.505
Al-Hamdani, Karrar
Termination Due to Loss of Certification
Eff. 02/12/2010

ITEM II

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

OPERATIONS
001.2700.141.6241.000000.155.00.902
Burns, Janet
Medical
Eff. 01/04/2010-01/25/2010

TEACHER
001.1110.111.3020.000000.180.02.205
Robinson, Karroll
Return From Leave of Absence

Eff. 01/19/2010

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.

**RESERVE TEACHER**

**New Hire**

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205
Bergman, Patricia
Brown, Tonita

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205
Crowe, Larry

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205
Gottschlich, Heidi
Green, Janell

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205
Maney, Seth

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205
Massey, Nicole

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205
Mitchell, Scott

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205
Roberts, Anthony

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205
Wertalik, Erin
Woo, Chul

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205
Bellfo, Katronda

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
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

Rehire

STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly, NTE 15 hrs weekly,
Eff. 01/19/2010-06/30/2010, 001.1120.142.3025.000000.271.00.205
Grommon, Leah

PARAPROFESSIONAL

New Hire

EASTMONT PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly,
Eff. 01/19/2010-06/30/2010, 001.2214.141.3058.196530.103.00.505
Wingard, James

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.

Thyssenkrupp Elevator, Corp. - Annual Gold Maintenance Agreement for E.J. Brown Pk-8 school elevator.
Effective 02/03/2010-02/02/2011.
Code: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: $1,740.00)
Purchase Order: 119833

ITEM VI

I recommend the adoption of the 2010-2011 school calendar listed in Attachment #1 and the working draft of the 2011-2012 school calendar listed in Attachment #2.
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 3-16-2000 BOARD AGENDA
(1) 120163
Vendor: Bassco Inc.
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $28,200.00)
Description: Renewal of annual Software Maintenance for Ohio State Feature Code (OSFC) module of CIMS financial applications
Term: Apr 1, 2010 - Mar 31, 2011
Amount: $28,200.00

(2) 120235
Vendor: Fifth Third Bank
Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: $24,611.77)
Description: Pre pay water distribution for district facilities.
Amount: $24,611.77

NON/GENERAL FUNDS

ITEM VIII

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

TEACHER
501.1440.111.9549.000000.409.00.205
Edwards, Stella Retirement Eff. 07/01/2009

ITEM IX

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

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
Barlow, Launa
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
Title I Extended Day at Westwood at the rate of $41.20 hourly, NTE 50 hours,
Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205
Corley, Portia R.

Title I Extended Day at Westwood at the rate of $38.24 hourly, NTE 90 hours,
Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205
Grabeman, Jann

Title I Extended Day at Westwood at the rate of $41.20 hourly, NTE 50 hours,
Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205
Kingston, Kenneth E.

ITEM XI

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

Lifeskills & Career Resources, 70 Gulfwood Ct., Dayton, OH 45458
NTE: $2,960.00
A training session for the OSIER staff to work more effectively between co-workers in order to have a more productive office. No cost to the General Fund. Not to exceed $3,000.00.
Purchase Order: 11154052
Eff.: 04/06/2010-05/15/2010.
Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: $2,960.00)

Springer School And Center, 2121 Madison Rd., Cincinnati, OH 45208
NTE: $850.00
To provide a follow up training for Extended Day teachers on Multi-Sensory Literacy Instruction. No cost to the General Fund. Not to exceed $850.00.
Purchase Order: 11154054
Eff.: 03/03/2010-04/20/2010.
Code: 572.2213.412.9320.000000.000.00.000 (Qty: 1) (Amt: $850.00)

Waseca Learning Environment Inc., 140 Cleveland Ave., Athens, GA 30601
NTE: $2,000.00
To provide River's Edge staff with training on the use of WASECA materials.
Purchase Order: 11154011
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.

DayMont Behavioral Healthcare, Inc. - Collaborating to improve the mental health of selected children attending selecting DPS sites. Effective 02/16/2010-06/30/2011.

Miami Valley Child Development Centers, Inc. - Second Amendment to the original contract to increase the number of children to 46 for provided services. Effective 01/01/2010-06/30/2010.

Montgomery County Educational Service Center - To provide additional school improvement support to identified tier 3 schools. No cost to the General fund. School Improvement Grant funded. Funding to follow. Effective 02/17/2010-06/30/2010.

Purchase Order: 11154109

Nutrition Services Department Meal Services - Agreement with My Father's House Childcare for breakfast at $1.50, family-style lunch at $2.50, and snack at $1.25. Effective 02/01/2010-09/30/2010.

South Community Behavioral Healthcare - Collaborating to improve the mental health of selected children attending selected DPS sites. Effective 02/16/2010-06/30/2011.

OSFC FUNDS

ITEM XIII

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

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) 114527002
Vendor: Loth, Inc.
Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: $30,102.00)
(Chief Construction Office)
Description: To purchase forty-six teacher desks at David H. Ponitz Career Technology Center.
Amount: $30,102.00

(2) 120185
Vendor: Premier Paper Systems & Supply
Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: $1,600.02)
Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Qty: 1) (Amt: $4,490.81)
Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
February 16, 2010 – Business Meeting

Fund: 010.5500.620.7449.000000.367.83.002 State Share (Qty: 1) (Amt: $7,024.09)  
(Chief Construction Office)  
Description: To provide restroom accessories for Meadowdale High School.  
Amount: $13,114.92

(3) 120186  
Vendor: Premier Paper Systems & Supply  
Fund: 004.5500.620.7514.000000.112.83.002 LFI Funding (Qty: 1) (Amt: $763.12)  
Fund: 010.5500.620.7512.000000.112.83.002 Local Share (Qty: 1) (Amt: $2,378.79)  
Fund: 010.5500.620.7513.000000.112.83.002 State Share (Qty: 1) (Amt: $3,720.67)  
(Chief Construction Office)  
Description: To provide restroom accessories for Edison PK-8 School.  
Amount: $6,862.58

(4) 120187  
Vendor: Premier Paper Systems & Supply  
Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: $616.83)  
Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: $2,507.58)  
Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: $3,922.12)  
(Chief Construction Office)  
Description: To provide restroom accessories for Residence Park PK-8 School.  
Amount: $7,046.53

(5) 120184  
Vendor: TES Tech, Inc.  
Fund: 010.5500.620.7556.000000.135.92.055 Local Share (Qty: 1) (Amt: $6,084.00)  
Fund: 010.5500.620.7557.000000.135.92.055 State Share (Qty: 1) (Amt: $9,516.00)  
(Chief Construction Office)  
Description: To provide construction materials testing and inspection services during the demolition and site restoration at the existing Horace Mann Montessori School.  
Amount: $15,600.00

CONTRACT/AGREEMENT APPROVED ON 1/6/09 BOARD AGENDA

(6) 115312  
Vendor: TES Tech, Inc.  
Fund: 010.5500.418.7458.000000.138.93.085 State Share (Qty: 1) (Amt: $29,280.00)  
Fund: 010.5500.418.7457.000000.138.93.085 Local Share (Qty: 1) (Amt: $18,720.00)  
(Chief Construction Office)  
Description: Purchase order increased by $18,000 for additional costs to perform destructive testing of suspected ACM areas that could not be verified during the initial survey at Meadowdale Elementary School.  
Amount: $48,000.00

CONTRACT/AGREEMENT APPROVED ON 1/6/10 BOARD AGENDA

(7) 115313  
Vendor: TES Tech, Inc.  
Fund: 010.5500.418.7448.000000.367.93.085 Local Share (Qty: 1) (Amt: $25,350.00)  
Fund: 010.5500.418.7449.000000.367.93.085 State Share (Qty: 1) (Amt: $39,650.00)  
(Chief Construction Office)  
Description: Purchase order increased by $20,000 for additional costs to perform destructive testing of suspected ACM areas that could not be verified during the initial survey at Meadowdale High School.  
Amount: $65,000.00

(8) 120324  
Vendor: TES Tech, Inc.  
Fund: 010.5500.418.7585.000000.180.83.085 Local Share (Qty: 1) (Amt: $11,700.00)
Fund: 010.5500.418.7586.000000.180.83.085 State Share (Qty: 1) (Amt: $18,300.00)
(Check Construction Office)
Description: To provide contractor surveillance, inspection and testing during removal of ACM and other hazardous materials at Charity Adams Earley Academy for Girls.
Amount: $30,000.00

(9) 120321
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7585.000000.180.83.055 Local Share (Qty: 1) (Amt: $33,490.86)
(Check Construction Office)
Description: To provide construction testing and inspection services as requested at Charity Adams Earley Academy for Girls.
Amount: $85,874.00

CONTRACT/AGREEMENT APPROVED ON 7/7/09 BOARD AGENDA
(10) 117455
Vendor: Warner Concepts, LLC
Fund: 004.5500.418.7424.000000.00.00.037 LFI Funding (Qty: 1) (Amt: $20,000.00)
(Check Construction Office)
Description: Additional facility planning services.
Amount: $20,000.00

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools

It was moved by Mr. Lee and seconded by Ms. Nerny to accept the Superintendent’s Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

ITEM XIV

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

Math Olympics
Delta Sigma Theta Sorority, Inc.
$350.00
McKinney-Vento Homeless Children & Youth Holiday Celebration  
Delta Sigma Theta Sorority, Inc.  
$300.00

Science Fair  
Delta Sigma Theta Sorority, Inc.  
$350.00

Leslie Van Tine  
$20.00

Teacher of the Year Program  
ING Life Insurance & Annuity Company  
$500.00

Various Donations  
Dr. Ulloth, Professor of Nursing at Kettering College of Medical Arts  
300 Handmade Hats

Staff of Kettering College of Medical Arts  
Gloves and Hats

Merchant Payment Services  
Westwood PreK-8 School  
Uniforms valued at $1,700.00.

Billi Ewing  
Donation to WDPS-FM - 287 Classic Jazz Albums

Karen Lingle  
Donation to WDPS-FM - Over $150.00 in Jazz CD's from Gem City Records

Thomas B. Fordham Foundation  
David H. Ponitz Career Technology Center  
To support educational efforts of the Ponitz CTC.  
$7,000.00

Westminster Presbyterian Church  
Educational Partnership  
$50.00

Bowser-Morner Properties  
Science & Technology Fair  
$500.00
Scott Meece  
Gorman School  
$40.00

B&F Educational Consultants L.L.C.  
Ruskin PreK-8 School  
ESL Celebration  
$350.00

David H. & Doris H. Ponitz  
David H. Ponitz Career Technology Center  
Student needs and activities.  
$200.00

Jazz Advocate  
Radio Station Underwriting  
$1,281.00

B&F Educational Consultants, LLC.  
DPS Summer Camp (Art & Music)  
$1,000.00

B&F Educational Consultants, LLC.  
West District Science Day  
$150.00

Yellow Springs Montessori School  
River's Edge Montessori PreK-8 School @ Franklin  
Purchase materials.  
$100.00

ITEM XV

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>1397339</td>
<td>200.4600.891.1501.000000. 271.00.000</td>
<td>LifeTouch Publishing, Inc.</td>
<td>Stiver yearbooks for 2008-2009</td>
<td>$4,175.92</td>
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Respectfully submitted,

Stanley E. Lucas  
Treasurer

It was moved by Ms. Nerny and seconded by Ms. Isaacs to accept the Treasurer’s Recommendations.
AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Lacey indicated that his daughter to start preschool.

Mr. Lee and Ms. Nerny attended the open house where Dr. Rita Pierson’s made a presentation to parents last week.

Melson indicated that several students placed first, second and third in the alpha phi alpha oratorical speech contest.

Ms. Thompson encouraged residents to shovel walk ways for children.

Dr. Stanic – February and March upcoming events:
February 20th Science Technology and Invention Fair, February 21st and February 28th Sunday brunch series at Coco’s with performances by Stiver’s students, February 27th select a school event at Stiver’s, March 2nd Read Across America, March 6th National History Competition, March 13th Miami Valley Invention Convention at WSU, 20th West District Science Day at CSU.

Mr. Mims watched the tournament games at Stiver’s. He talked about the ROTC and Black Knights Ball and recognized Major Graves for his support of students.

EXECUTIVE SESSION

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room for personnel reasons to consider the employment and or promotion of an employee. We will adjourn from the conference Room. Is there a second? Ms. Thompson seconded.

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the employment and or promotion of a public employee.”

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
NAYS: None – 0

ADJOURNMENT

There being no further business, it was moved by Ms. Isaacs and seconded by Ms. Nerny to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
NAYS: None – 0

Motion Carried. Meeting adjourned at 8:09 p.m.
ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  Jeffrey J. Mims, Jr., President