

**OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

OFFICERS

Jeffrey J. Mims Jr.
President

Nancy Nerny
Vice President

Kurt T. Stanic
Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

February 2, 2010

Informational Meeting

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These Minutes approved March 2, 2010, Dayton, Ohio

These Minutes published March 12, 2010, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
February 2, 2010 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, February 2, 2010 at 6:05 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} - ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION

Dr. Stanic and the board recognized several Martin Luther King Jr. Art, Poetry and Prose contest winners.

SPECIAL RECOGNITION

Dr. Stanic and the board recognized several Martin Luther King Jr. Scholarship contest winners.

SPECIAL RECOGNITION

The board recognized the recipient of the Reverend Dr. Martin Luther King Jr. Educator award, Willie Terrell, Jr.

SCHOOL PRESENTATION

Jalma Fields, principal of Meadowdale PK-8 School addressed the board and played a video presentation. She also introduced Meadowdale staff who attended this meeting.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

ACADEMIC UPDATE

Jane Rafal, Chief Academic Officer addressed the board and talked about Parent/Volunteering Programming. Dr. Veronica Watkins. Mr. Lucas, Treasurer addressed the board regarding school district successes (CAFR).

TREASURER'S REPORT

Mr. Lucas, Treasurer addressed the board regarding school district successes (CAFR) report.

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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.

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205

McGarvey, Darren

Resignation

Eff. 01/14/2010

CLERICAL

001.2421.141.3111.000000.146.00.502

Jones, Deborah L.

Disability Retirement

Eff. 01/19/2010

OPERATIONS

001.2700.141.6241.000000.372.00.902

Barry, Marcella

Retirement

Eff. 04/01/2010

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Jones, Gerald

Resignation

Eff. 01/12/2010

TEMPORARY

001.2214.142.3071.000000.000.00.502

Wright, Angel

Resignation

Eff. 12/28/2009

ITEM II

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

CLERICAL

001.2421.141.3111.000000.115.00.502

Collinsworth, Starla

Medical

Eff. 01/05/2010-02/22/2010

OPERATIONS

001.2700.141.6241.000000.106.00.902

Hines, Janet

Medical

Eff. 01/04/2010-01/25/2010

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Hoosier, Kara

Medical

Eff. 12/07/2009-03/08/2010

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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**Rehire**

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
Green, Emily

TEACHER**Supplemental Contract**

Building Technology Integration Coordinator at the rate of \$678.72 annually,
Eff. 08/12/2009-06/03/2010, 001.1110.113.3020.000000.000.00.205
Ampaya, Susan
Meholick, John
Willemsen, Cheri

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.

TEMPORARY**Rehire**

TRANSPORTATION
Substitute Bus Driver at the rate of \$8.55 hourly, NTE 80 hours,
Eff. 01/13/2010, 001.2800.142.6320.000000.537.00.704
Smith, William A.

TRANSPORTATION**Change of Contract**

TRANSPORTATION
From Substitute Bus Driver to Permanent Bus Driver at the rate of \$13.05 hourly,
NTE 80 hours, Eff. 12/18/2009, 001.2800.142.6320.000000.537.00.704
Jones, Gent

From Temporary Appointed Bus Driver to Permanent Bus Driver at the rate of \$13.55 hourly, NTE 80 hours,
Eff. 04/30/2009, 001.2800.141.6320.000000.537.00.704
Hawkins, Shalise
Hill, Katina
Wood, Chylon

From Temporary Bus Driver to Permanent Bus Driver at the rate of \$13.55 hourly,
NTE 80 hours, Eff. 04/30/2009, 001.2800.141.6320.000000.537.00.704
Dixon, Tyla

From Temporary Bus Driver to Permanent Bus Driver at the rate of \$13.05 hourly,

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NTE 80 hours, Eff. 04/30/2009, 001.2800.141.6320.000000.537.00.704
Harrison, Eric

From Temporary Bus Driver to Permanent Bus Driver at the rate of \$13.55 hourly,
NTE 80 hours, Eff. 04/30/2009, 001.2800.141.6320.000000.537.00.704
Harris, Coretta

Rehire**TRANSPORTATION**

Permanent Bus Driver at the rate of \$15.12 hourly, NTE 80 hours,
Eff. 01/04/2010, 001.2800.142.6320.000000.537.00.704
Sims, Amy

ITEM V

I recommend approval of the Resolution requesting to participate in the 2010-2011 E-Rate Program.

Rationale

The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

The Board of Education is committed to the process of continued school improvement and believes in the integration of technology and all of its components in the everyday curricular offering of our students.

That the Dayton Public School District will apply for the following E-rate eligible services and enter into the appropriate contracts for July 1, 2010 – June 30, 2011.

E-rate Service	Number of Bids received	Award	Contract Award Amount
Long Distance	3	Qwest	\$.0185 / min
Network Electronics Maintenance (SmartNet)	3	SARCOM	\$110,561.63
PBX (Telephone System) Maintenance Parts Only	1	Black Box Network Services a division of NuVision	\$ 81,720.00
Student Email Accounts	1	Gaggle.Net	Not to exceed \$29,400.00
Plain Old Telephone Service (POTS)	3	AT&T	\$16.00 per line
Internal Connections Network Electronics for Network Operations Center	4	CBTS	\$242,641.38

ITEM VI

I recommend that the Board authorize the **General Funds PURCHASE ORDERS** as submitted by the Treasurer.

**Board of Education, Dayton City School District
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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) 120014

Vendor: Montgomery County Educational Service Center

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$38,145.72)

(Special Education)

Description: To provide occupational therapy services to special needs students for the 08/09 SY.

Amount: \$38,145.72

NON/GENERAL FUNDS**ITEM VII**

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

McCombs, Gary

Termination

Eff. 02/02/2010

006.3120.142.6902.000000.000.00.904

Osborne, Catina

Assignment Ended

Eff. 01/19/2010

TEMPORARY

006.3120.142.6902.000000.000.00.904

Broyles, Alisha

Assignment Ended

Eff. 01/14/2010

006.3120.142.6902.000000.000.00.904

Fritz, Cynthia

Assignment Ended

Eff. 01/14/2010

006.3120.142.6902.000000.000.00.904

Martin, Bridgette

Assignment Ended

Eff. 01/14/2010

006.3120.142.6902.000000.000.00.904

Simpson, Kelly

Assignment Ended

Eff. 01/14/2010

006.3120.142.6902.000000.000.00.904

Warren, Elizabeth

Assignment Ended

Eff. 01/14/2010

ITEM VIII

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,

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Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

TEACHER

Supplemental Contract

Career Technical and Adult Education Library Media Center at Ponitz Center at the rate of \$43.40 hourly, NTE 30 hours,
Eff. 07/27/2009-08/05/2010, 533.2213.113.9320.000000.135.00.205 (50%),
521.2212.113.9680.000000.000.00.205 (50%)
Hurt, Krystal

Rescindment of Title I Extended Day Program that originally appeared on the Superintendent's Recommendations of January 19, 2010, at the rate of \$36.60 hourly,
Eff. 01/20/2010-04/16/2010, 572.1910.113.9320.000000.000.00.205
McGlaun, Julie

Rescindment of Title I Extended Day Program that originally appeared on the Superintendent's Recommendations of January 19, 2010, at the rate of \$30.25 hourly,
Eff. 01/20/2010-04/16/2010, 572.1910.113.9320.000000.000.00.205
Triola, Michael

Title I Extended Day at the rate of \$34.15 hourly, NTE 70 hours,
Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205
Eller, Kristen

Title I Extended Day Program at the rate of \$38.19 hourly, NTE 50 hours,
Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205
Carter, Paula

Title I Extended Day Program at the rate of \$43.19 hourly, NTE 50 hours,
Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205
Robinson, Alexander

Title I Extended Day Program at the rate of \$30.34 hourly, NTE 50 hours,
Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205
Soleimanpour, Mojgan
Sweetnich, Kristen

Title I Extended Day Program at the rate of \$42.49 hourly, NTE 50 hours,
Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205
Wiley, Yolanda

World of Wonder T-WOW Program at the rate of \$35.41 hourly, NTE 18 hours,
Eff. 01/13/2010-04/24/2010, 018.1110.111.1510.000000.183.07.205
Andrew, Amy
Burks, Linda
Clark, Mary

World of Wonder T-WOW Program at the rate of \$41.20 hourly, NTE 18 hours,
Eff. 01/13/2010-04/24/2010, 018.1110.111.1510.000000.183.07.205
Cleveland, Audrey

World of Wonder T-WOW Program at the rate of \$42.49 hourly, NTE 18 hours,
Eff. 01/13/2010-04/24/2010, 018.1110.111.1510.000000.183.07.205
Johnigan, Sanjii

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Johnson, Tandra
Kennedy, R. Mark
Koth, Cynthia

World of Wonder T-WOW Program at the rate of \$37.86 hourly, NTE 18 hours,
Eff. 01/13/2010-04/24/2010, 018.1110.111.1510.000000.183.07.205
Makupson, Sundee

World of Wonder T-WOW Program at the rate of \$37.49 hourly, NTE 18 hours,
Eff. 01/13/2010-04/24/2010, 018.1110.111.1510.000000.183.07.205
Miles, Connie

World of Wonder T-WOW Program at the rate of \$25.22 hourly, NTE 18 hours,
Eff. 01/13/2010-04/24/2010, 018.1110.111.1510.000000.183.07.205
Peagler, Jamie

World of Wonder T-WOW Program at the rate of \$32.46 hourly, NTE 18 hours,
Eff. 01/13/2010-04/24/2010, 018.1110.111.1510.000000.183.07.205
Rohr, Gary M.

World of Wonder T-WOW Program at the rate of \$35.41 hourly, NTE 18 hours,
Eff. 01/13/2010-04/24/2010, 018.1110.111.1510.000000.183.07.205
Taylor, Marie

World of Wonder T-WOW Program at the rate of \$26.71 hourly, NTE 18 hours,
Eff. 01/13/2010-04/24/2010, 018.1110.111.1510.000000.183.07.205
Wilson, Pauline

ITEM IX

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

NUTRITION SERVICES

New Hire

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 01/19/2010, 006.3120.142.6902.000000.000.00.904
Hazley, Camille

ITEM X

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

Melnick, Robin, PO Box 406, Yellow Springs, OH 45387
NTE: \$3,000.00
To cover cost for services for ESL Course Feb. -March 2010
Purchase Order: 11153863
Eff.: 02/08/2010-03/05/2010.
Code: 551.1270.412.9900.000000.000.00.000 (Qty: 1) (Amt: \$3,000.00)

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Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197

NTE: \$1,735.00

To provide training and follow up to the Westwood PreK-8 teachers regarding student learning styles and to provide CGL lesson plan development guidelines.

Purchase Order: 11153791

Eff.: 03/29/2010-03/29/2010.

Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$1,735.00)

ITEM XI

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 Centers, Inc. - Dayton Public Schools agrees to allow Miami Valley Child Development Centers, Inc. to use four rooms (approximately 2209 square feet) located within the Longfellow Center at 245 Salem Ave. for a child care program. Rent will be paid in two installments at approximately \$7.00 per square feet for a total amount of \$15,463.00. The first installment payment date to be January 20, 2010, and the second installment payment date to be by the end of February 2010. Effective 12/01/2009-11/30/2010.

ITEM XII

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) 11152573

Vendor: Advance Multimedia Device, Inc.

Fund: 516.1229.640.9320.000000.500.00.000 (Qty: 1) (Amt: \$7,630.00)

(Special Education)

Description: Equipment needed for Special needs students per IEP

Amount: \$7,630.00

(2) 11153746

Vendor: AT&T

Fund: 025.2964.441.9510.000000.000.00.000 (Qty: 1) (Amt: \$25,035.84)

(Information Technology)

Description: This is for fiber connectivity for the district.

Amount: \$25,035.84

(3) 11153744

Vendor: AT&T Mobility

Fund: 025.2964.441.9510.000000.000.00.000 (Qty: 1) (Amt: \$6,964.16)

(Information Technology)

Description: Wireless communication for GPS devices.

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Amount: \$6,964.16

OSFC FUNDS

ITEM XIII

I recommend approval of the Resolution for an Easement at Eastmont PreK-8 School.

Rationale

The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the following premises, viz:

Situate in Section 15, town 2, Range 7M.Rs, City of Riverside, Montgomery County, Ohio, and being a 14.82 acre tract of land conveyed to the Board of Education of the Dayton City School District, Dayton, Ohio, by deed recorded in Book 1596, Page 58 of the deed records of said county.

Parcel I.D. No. 139 01504 0003

Said Right of Way and Easement shall be TEN (10) feet in width and the centerline shall be approximately along the following course identified on Exhibit "A" attached hereto and made a part hereof.

The grant of Right of Way and Easement shall run with the land and be binding on and inure to the benefit of the parties, their heirs, successors, and assigns.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, of the Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement grant.

ITEM XIV

I recommend approval of the Resolution for an Easement at the Ponitz Career Technology Center.

Rationale

The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the following premises, viz:

Situate in the City of Dayton, Montgomery County, Ohio, and being Part Lot 83306 of the revised and consecutive numbers of lots on the plat of the City of Dayton, said part lot conveyed to the Board of Education of the Dayton City School District, Dayton, Ohio, by warranty deed recorded in IR 04-129887 of the deed records of said county.

Parcel I.D. No. R-72 10014 0001

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Said Right of Way and Easement shall be FIVE (5) feet and TEN (10) feet in width and the centerline shall be approximately along the following course identified on Exhibit "A" attached hereto and made a part hereof.

The grant of Right of Way and Easement shall run with the land and be binding on and inure to the benefit of the parties, their heirs, successors, and assigns.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, of the Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement grant.

ITEM XV

I recommend approval of the Resolution for an Easement at the Meadowdale PreK-8 School.

Rationale

The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the following premises, viz:

Situate in the Township of Harrison, Montgomery County, Ohio, and being a tract of land containing 25.707 acres, more or less, situated in part of Section 8, Town 2, Range 6 east, and being the same premises conveyed in a Warranty deed recorded in Deed Volume 1699 of the Deed Records of Montgomery County, Ohio.

Parcel I.D. No. E20-01007-0029

Said Right of Way and Easement shall be TEN (10) feet in width and the centerline shall be approximately along the following course identified on Exhibit "A" attached hereto and made a part hereof.

The grant of Right of Way and Easement shall run with the land and be binding on and inure to the benefit of the parties, their heirs, successors, and assigns.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, of the Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement grant.

ITEM XVI

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

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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) 114490021

Vendor: AKA Construction Inc.

Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: \$11,460.01)

Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: \$2,835.36)

Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: \$17,924.63)

(Chief Academic Office)

Description: Change order #21-Cost for labor, materials, and equipment to revise and add locations of full height CMU walls at various locations throughout the Residence Park PreK-8 School building.

Amount: \$32,220.00

(2) 114490018

Vendor: AKA Construction Inc.

Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: \$36,364.01)

Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: \$8,996.94)

Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: \$56,877.05)

(Chief Construction Office)

Description: Change order #18-Cost for labor, materials, and equipment to remove and replace naturally occurring unsuitable soil in the building pad at Residence Park PreK-8 School.

Amount: \$102,238.00

Respectfully submitted,

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

It was moved by Ms. Isaacs and seconded by Mr. Lacey to accept the Superintendent's Recommendations.

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

NAYS: None – 0

Motion Carried.

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TREASURER'S RECOMMENDATIONS

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

APPROVAL OF MINUTES

XII.

January 5, 2010 – *Organizational Meeting*

January 5, 2010 – *Informational Meeting*

January 19, 2010 – *Business Meeting*

BOARD MEMBER TRAVEL

XI. A. Board Member Expense Reimbursement from:

001.2310.439.1311.000000.500.00.000

Council of the Great City Schools – Executive Committee

Albuquerque, NM

Jeffrey J. Mims, Jr.

\$266.47

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Ms. Nerny and seconded by Mr. Lacey to accept the Treasurer's Recommendations.

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor enjoyed the Title I presentation and attended the Early Childhood Policy Committee meeting.

Ms. Isaacs said the (CAFR) is an impressive document and the Treasurer's team did an extraordinary job.

Mr. Lee enjoyed the presentation and commended the Treasurer's staff for the CARF report

Ms. Thompson congratulated the MLK recipients and thanked the Chapter of the Links for being our partners in the community.

Ms. Nerny thanked parents and teachers.

Dr. Stanic: Parent Workshop Feb 11th, Stivers School for the Arts – Sunday Special Brunches in February for performances, congratulations to the participants in the spelling bee, John Carr received the outstanding public official award, middle school basketball tournaments under way, Feb 6th Select a School Day, Feb 15th President's Day, Feb 20th

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Science and Technology Fair, March 6th National History Day competition, March 13th Miami Valley Invention Convention, West District Science Day March 20th.

Mr. Mims congratulated Parity Inc Program who participated at several of our elementary schools. He offered condolences to the family of Judith O’Ryan.

RESOLUTION – BOARD MEMBER ASSIGNMENTS

Accountability Committee	Jeffrey J. Mims, Jr. chair Yvonne Isaacs Ronald Lee
Athletic Board of Control	Ronald Lee Jeffrey J. Mims, Jr.
The Council of Great City Schools	Jeffrey J. Mims, Jr., primary Yvonne Isaacs
Dayton Education Council Meetings	Nancy Nerny
Downtown Dayton Partnership	Stacy Thompson
Facilities Team	Ronald Lee
Finance Committee	Joseph Lacey, chair Ronald Lee Jeffrey J. Mims, Jr.
Early Childhood Program Policy Committee	Sheila Taylor
NSBA Committees: CUBE, Steering Committee	Nancy Nerny
OSBA Legislative Liaison	Joseph Lacey, primary Yvonne Isaacs Stacy Thompson
OSBA Board of Trustees	Sheila Taylor
OSBASW Region Council	Nancy Nerny
OSBA Student Achievement Leadership Team (SALT)	Nancy Nerny
OSBA Urban Commission	Jeffrey J, Mims, Jr. Ronald Lee
Ombudsman’s Office	Nancy Nerny
Policy Committee	Nancy Nerny, chair Ronald Lee Sheila Taylor
Superintendent/Treasurer’s Evaluation Committee	Yvonne Isaacs, chair

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	Jeffrey J. Mims, Jr. Sheila Taylor
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Mayor's Transition Team – new Committee Stacy Thompson to chair as we move along.

Sheila Taylor will attend the Head Start Committee Meetings.

It was moved by Ms. Taylor and seconded by Mr. Lee to accept the motion to approve the Board Assignments.

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

NAYS: None – 0

Motion Carried.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:45 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President