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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.

**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
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
Ampayia, 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, 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.

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

**ITEM VI**

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) 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
Honorable Members of the Board of Education
Dayton City School District

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, 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

NON-GENERAL FUNDS - February 02, 2010
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
Johnson, Taundra
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)

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**


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.
Amount: $6,964.16
Honorable Members of the Board of Education
Dayton City School District

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

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.

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. 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