# SUPERINTENDENT’S RECOMMENDATIONS

**March 01, 2011**

## INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GENERAL FUNDS</td>
<td></td>
</tr>
<tr>
<td>I.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>1</td>
</tr>
<tr>
<td>II.</td>
<td>RESOLUTION APPROVAL (OAPSE-627 (BUS DRIVERS))</td>
<td>1</td>
</tr>
<tr>
<td>III.</td>
<td>RESOLUTION APPROVAL (2011-2012 E-RATE PROGRAM)</td>
<td>2</td>
</tr>
</tbody>
</table>
# INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NON-GENERAL FUNDS</td>
<td></td>
</tr>
<tr>
<td>IV.</td>
<td>CONSULTANT PROPOSAL</td>
<td>3</td>
</tr>
<tr>
<td>V.</td>
<td>CONTRACT/AGREEMENT</td>
<td>3</td>
</tr>
<tr>
<td>VI.</td>
<td>PURCHASE ORDER</td>
<td>5</td>
</tr>
</tbody>
</table>
## INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>OSFC FUNDS</td>
<td></td>
</tr>
<tr>
<td>VII.</td>
<td>PURCHASE ORDERS</td>
<td>8</td>
</tr>
</tbody>
</table>
### GENERAL AND NON-GENERAL FUNDS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>VII.</td>
<td>PURCHASE ORDER</td>
<td>8</td>
</tr>
</tbody>
</table>

---

**TREASURER’S RECOMMENDATIONS**

**INDEX**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>VII.</td>
<td>PURCHASE ORDER</td>
<td>8</td>
</tr>
</tbody>
</table>
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.

TEACHER  
001.1130.111.3020.220000.367.00.205  
Buford, Johnny  
Retirement  
Eff. 4/1/2011

ITEM II

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 627-Bus Drivers resolution.

Rationale  
The parties have reached tentative agreement on all issues and the OAPSE, Local 627-Bus Drivers has ratified said tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, Local 627-Bus Drivers and the Dayton Board Of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the OAPSE, Local 627-Bus Drivers and the Dayton Board Of Education, effective upon ratification through December 31, 2012, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.
ITEM III

I recommend approval of the Resolution requesting to participate in the 2011-2012 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.

RESOLVED that the Dayton Public School District will apply for the following E-rate eligible services and enter into the appropriate contracts for July 1, 2011 – June 30, 2012.

<table>
<thead>
<tr>
<th>E-rate Service</th>
<th>Number of Bids received</th>
<th>Award</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Distance</td>
<td>4</td>
<td>Qwest Communications Corp.</td>
<td>$.0275 / min</td>
</tr>
<tr>
<td>Network Electronics Maintenance (Cisco Base)</td>
<td>1</td>
<td>CBTS</td>
<td>$ 49,261.17</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>$ 73,233.00</td>
</tr>
<tr>
<td>Student Email Accounts</td>
<td>2</td>
<td>Gaggle</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Plain Old Telephone Service (POTS)</td>
<td>3</td>
<td>AT&amp;T</td>
<td>$ 15.74 per line for 200 + lines</td>
</tr>
<tr>
<td>Internal Connections Network Electronics for Wireless Network</td>
<td>2</td>
<td>SARCOM</td>
<td>$ 172,806.59</td>
</tr>
<tr>
<td>Paging Wireless</td>
<td>3</td>
<td>P&amp;R Communication Services</td>
<td>$ 72,000.00</td>
</tr>
</tbody>
</table>
ITEM IV

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

American Red Cross Inc., 370 W 1st St, Dayton, OH 45402
NTE: $5,994.00
To provide two 3-hour sessions and one 6-hour session to the Title I ECE staff on First Aid In Childcare and to provide two 3-hour sessions and one 6-hour session on Communicable Disease Control In Childcare/Preschool.
Code: 572.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: $5,994.00)
Purchase Order: 11157417

Pate, James E., 21 W Shadyside Dr, Dayton, OH 45405
NTE: $900.00
To cover cost of providing professional art workshops for students at Belmont High School.
Code: 537.1270.410.9321.000000.363.00.000 (Qty: 1) (Amt: $900.00)
Purchase Order: 11157331

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.

Unified Health Solutions Inc. - Provide intervention and prevention services for students referred to the Alternative Learning Center classrooms at Westwood PreK-8 School and Wright Brothers PreK-8 School @ Grant. Services consist of academic remediation, social and daily living skills training, anger management and violence prevention. Eff. 3/2/2011-5/27/2011.
Code: 463.2177.411.9981.000000.433.00.000 (Qty: 1) (Amt: $52,000.00)
Purchase Order: 11157150
ITEM VI

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) 11157194
Vendor: Mayer Educational Products
Fund: 516.1239.516.9321.000000.500.00.0000 (Qty: 1) (Amt: $34,015.00)
(Spec. Ed. Related Services)
Description: Assistive technology software required districtwide for special needs students per IEP's.
Amount: $34,015.00

(2) 11157196
Vendor: Mayer Educational Products
Fund: 516.1239.640.9321.000000.500.00.0000 (Qty: 1) (Amt: $5,970.00)
(Spec. Ed. Related Services)
Description: Assistive technology support equipment needed to assist special needs students per IEP's.
Amount: $5,970.00

(3) 11157197
Vendor: Mayer Educational Products
Fund: 516.2189.640.9321.000000.500.00.0000 (Qty: 1) (Amt: $10,032.00)
(Spec. Ed. Related Services)
Description: Assistive technology equipment needed to assist special needs students per IEP’s.
Amount: $10,032.00

(4) 11157081
Vendor: Platinum Technology Services
Fund: 572.1270.423.9321.000000.500.00.0000 (Qty: 1) (Amt: $6,600.00)
(OSIER)
Description: Installation of computers in River's Edge Montessori School.
Amount: $6,600.00
(5) 11157084
Vendor: Platinum Technology Services
Fund: 572.1270.423.9321.000000.000.00.000 (Qty: 1) (Amt: $6,480.00)
(OSIER)
Description: Installation of computers in Fairview PreK-8 School
Amount: $6,480.00

(6) 11157386
Vendor: Platinum Technology Services
Fund: 572.1270.423.9761.000000.000.00.000 (Qty: 1) (Amt: $6,120.00)
(OSIER)
Description: Installation of computers in Valerie PreK-8 School.
Amount: $6,120.00

(7) 124373
Vendor: Public Health Dayton Montgomery County
Fund: 006.3120.849.6902.000000.000.00.000 (Qty: 1) (Amt: $10,000.00)
(Nutrition Services)
Description: Food service operation licenses required by law to prepare and serve food in the schools.
Amount: $10,000.00

(8) 11157158
Vendor: Techwizards, LLC
Fund: 401.3260.423.9221.000000.000.00.000 (Qty: 1) (Amt: $9,200.00)
(Auxiliary Services)
Description: To provide monthly maintenance and support for the student computers at Mary Queen of Peace School.
Amount: $9,200.00

CONTRACT/AGREEMENT APPROVED ON 1/4/2011 BOARD AGENDA
(9) 11157209
Vendor: VARtek Corp
Fund: 401.3260.423.9211.000000.000.00.000 (Qty: 1) (Amt: $62,025.00)
(Auxiliary Services)
Description: To provide ongoing maintenance for student computers/workstations and file servers at Chaminade-Julienne High School.
Amount: $62,025.00
Honorable Members of the Board of Education
Dayton City School District

ITEM VII

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

Respectfully submitted,

Lori L. Ward
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) 119070007
Vendor: Griffith Sheet Metal, Inc.
Fund: 010.5500.620.7478.000000.363.83.006 Local Share (Qty: 1) (Amt: $31,305.79)
(Chief Construction Office)
Description: Change order to provide HVAC controls for the 7/8 grade addition at Belmont High School as authorized by the OSFC.
Amount: $80,271.25

(2) 124470
Vendor: Perennial Distribution Inc.
Fund: 004.5900.410.7584.000000.117.83.039 LFI Funding (Qty: 1) (Amt: $80,000.00)
(Chief Construction Office)
Description: To provide construction site security for the River's Edge Montessori School project.
Amount: NTE $80,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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>D506-050</td>
<td>010.5500.439.7470.000000.115.83.091 010.5500.439.7469.000000.115.83.091</td>
<td>Alpha Corporation</td>
<td>Contractor closeout partnering session for Fairview PreK-8</td>
<td>$1365.00 $2135.00 Total: $3,500</td>
</tr>
<tr>
<td>D506-060</td>
<td>010.5500.439.7582.000000.117.83.091 010.5500.439.7583.000000.117.83.091</td>
<td>Alpha Corporation</td>
<td>Contractor closeout partnering session for River’s Edge Montessori PreK-8</td>
<td>$1365.00 $2135.00 Total: $3,500</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer