The Board of Education of the Dayton City School District convened its regularly scheduled Information Meeting on Tuesday, January 4, 2011 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Nerny in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6
{SSR – Cooper} – PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

SUPERINTENDENT’S RECOMMENDATIONS

The following recommendations were presented by Lori L. Ward, 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
001.2214.141.3050.000000.117.00.505
McClurkin, Brandi Resignation Eff. 12/10/2010

TEACHER
001.1290.112.4552.000000.500.00.206
Ninotti, Anthony Retirement Eff. 12/31/2010

ITEM II

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 $33,936.00 annually, NTE 72.5 hours,
ITEM III

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
Change of Contract
ADMINISTRATIVE BUILDING
From Security Resource Officer to School Safety Liaison at the rate of $29,000.00 annually, NTE 80 hours, Eff. 1/5/2011, 001.2760.141.1950.000000.500.00.905
Chambers, Marco T.

TEMPORARY
New Hire
ADMINISTRATIVE BUILDING
Sub SRO at the rate of $12.50 hourly, NTE 80 hours, Eff. 1/5/2011, 001.2760.142.1950.000000.500.00.905
Cooper, Matthew
Jones, Marilu
Mays, Tracy
Milton, Jobie
Williams, Thomas

ITEM IV

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) 123840
Vendor: Montgomery County Educational Service Center
Fund: 001.1240.470.000000.000.00.000.000   (Qty: 1) (Amt: $12,000.00)
(Special Education)
Description: To cover tuition costs for students participating in the KMBC and the ARCH programs.
Amount: $12,000.00

(2) 123839
Vendor: Montgomery County Juvenile Court
Fund: 001.1240.470.000000.000.00.000.000   (Qty: 1) (Amt: $30,000.00)
(Special Education)
Description: To cover tuition costs for students in the CADAS program for the 2010/2011 SY.
Amount: $30,000.00

(3) 123640
Vendor: Ohio School Boards Assoc.
Fund: 001.2510.841.000000.500.00.000.000   (Qty: 1) (Amt: $10,290.00)
(Treasury)
Description: Annual membership & subscription.
Amount: $10,290.00

(4) 123821
Vendor: Weidenhammer Systems Corp.
Fund: 001.2930.423.000000.500.00.000.000   (Qty: 1) (Amt: $44,293.00)
(Information Technology)
Description: CIMS Annual Maintenance Software Renewal (EMS, FMS, Fixed Asset Inventory and HR); Term: 2/1/11-1/31/12
Amount: $44,293.00

NON/GENERAL FUNDS

ITEM V

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
Fleming Jr., Robert Termination Eff. 12/22/2010

006.3120.141.6902.000000.000.00.904
Mack, Antonio M. Termination Eff. 12/22/2010

006.3120.141.6902.000000.000.00.904
Williams, Adelia Termination Eff. 12/22/2010

TEACHER
401.3260.111.9311.000000.669.00.208
ITEM VI

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**

AUXILIARY SERVICES

LD Tutor at the rate of $29.52 hourly, NTE 72.5 hours,
Eff. 11/30/2010 - 6/30/2011, 401.3260.111.9261.000000.665.00.208
Johnson, Kristina

**Supplemental Contract**

LOUISE TROY PREK-8 SCHOOL

Services for students attending the 21st Century Community Learning Centers at the rate of $19.00 hourly, NTE 260 hours,
Eff. 12/1/2010 - 6/30/2011, 599.2190.113.9021.000000.002.05.205
Chester, Shannon M.

WOGAMAN PREK-8 SCHOOL

Services for students attending the 21st Century Community Learning Centers at the rate of $19.00 hourly, NTE 260 hours,
Eff. 12/1/2010 - 6/30/2011, 599.2190.113.9021.000000.000.00.205
Ward, Cassandra

ITEM VII

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

Miami Valley Health & Safety, PO Box 1261, Fairborn, OH 45324
NTE: $975.00
Consultant will provide teacher training for first aid, CPR, use of an automated external defibulator, recognition and prevention of communicable diseases and recognition and follow-up when child abuse and neglect is suspected.
Code: 590.3260.412.9141.000000.659.00.000 (Qty: 1) (Amt: $975.00)
Purchase Order: 11156373

ITEM VIII

I recommend approval of the Resolution requesting permission to advertise for bid, Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.
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.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the request
for proposal for Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the
Dayton Public Schools.

ITEM IX

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) 11155902
Vendor: Gordon N. Stowe & Assoc. Corp.
Fund: 516.2189.640.9321.000000.000.00.000 (Qty: 1) (Amt: $18,410.00)
(Spec. Ed. Related Services)
Description: Special equipment needed to assist special needs student.
Amount: $18,410.00

(2) 11155949
Vendor: Montgomery County Educational Service Center
Fund: 516.1231.411.9661.000000.000.00.000 (Qty: 1) (Amt: $35,527.62)
(Special Education)
Description: To cover the costs for additional education assistants for the 2010/2011 SY.
Amount: $35,527.62

(3) 11156370
Vendor: Telenet Solutions, Inc.
Fund: 401.3260.423.9261.000000.000.00.000 (Qty: 1) (Amt: $28,800.00)
(Auxiliary Services)
Description: Monthly service to maintain school wide computer network.
Amount: $28,800.00

(4) 11156033
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
Amount: $62,025.00
OSFC FUNDS

ITEM X

I recommend approval of the 4th Amendment to the Project Agreement for Segment #2 acknowledging the obligation to contribute the District’s proportional share.

Rationale

The Dayton Board of Education (“The Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board.

WHEREAS, this 4th Amendment to the Segment 2 project agreement (“4th Amendment”), is made and entered into by and between the Ohio School Facilities Commission (“Commission”) and the Board of Education of the Dayton Public School District, Montgomery County, (“School District Board”), pursuant to Section 3318.083 of the Ohio Revised Code (“ORC”); and

WHEREAS, OSFC staff will seek Commission approval for this Amendment to the Master Facilities Plan in February, 2011; and

WHEREAS, OSFC staff will seek the approval of this Amendment to the Master Facilities Plan and the decrease in the project cost below the original amount budgeted by the Ohio Controlling Board in March, 2011; and

WHEREAS, it is the intention of the School District Board and the Commission to amend the Project Agreement, fully executed as of February 17, 2005 & Amended January 16, 2007, April 2, 2009 & January 27, 2010 as follows:

A. The modified scope of work is as follows: McNary Elementary School: The allowance to abate and demolish this facility has been moved from Segment 2 to Segment 3 for a decrease to Segment 2 in the amount of $345,941;

B. The modified total budget is as follows:

<table>
<thead>
<tr>
<th></th>
<th>Total $</th>
<th>State % 61.001% State $</th>
<th>Local % 39.999% Local $</th>
<th>Interest Applied</th>
<th>State* Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Budget $</td>
<td>$146,405,196</td>
<td>$89,307,289</td>
<td>$57,097,907</td>
<td>$0</td>
<td>$146,405,196</td>
</tr>
<tr>
<td>Amendment 1 Budget</td>
<td>$146,405,196</td>
<td>$89,307,289</td>
<td>$57,097,907</td>
<td>$0</td>
<td>$146,405,196</td>
</tr>
<tr>
<td>$ Change</td>
<td>-$5,619,134</td>
<td>-$3,427,677</td>
<td>-$2,191,457</td>
<td>$0</td>
<td>-$5,619,134</td>
</tr>
<tr>
<td>Amendment 2 Budget</td>
<td>$4,692,643</td>
<td>$2,862,517</td>
<td>$1,830,126</td>
<td>$0</td>
<td>$4,692,643</td>
</tr>
<tr>
<td>$ Change</td>
<td>-$5,619,134</td>
<td>-$3,427,677</td>
<td>-$2,191,457</td>
<td>$0</td>
<td>-$5,619,134</td>
</tr>
<tr>
<td>Amendment 3 Budget</td>
<td>$3,360,447</td>
<td>$2,049,875</td>
<td>$1,310,572</td>
<td>$0</td>
<td>$3,360,447</td>
</tr>
<tr>
<td>$ Change</td>
<td>-$345,941</td>
<td>-$211,024</td>
<td>-$134,917</td>
<td>$0</td>
<td>-$345,941</td>
</tr>
<tr>
<td>This Amendment</td>
<td>-$3,360,447</td>
<td>-$2,049,875</td>
<td>-$134,917</td>
<td>$0</td>
<td>-$345,941</td>
</tr>
<tr>
<td>Overall Modified $</td>
<td>$148,493,211</td>
<td>$90,580,980</td>
<td>$57,912,231</td>
<td>$0</td>
<td>$148,493,211</td>
</tr>
</tbody>
</table>

The OSFC will seek Commission approval to decrease the amount Budgeted for the project, below the original project cost and any amendments to date, equal to the state and local decreases. The Commission and School Board shall share any decrease in project cost in proportion to their original contributions to the total project budget. Any unused money remaining in the Project Construction Fund upon completion of the Project shall be transferred to the Commission and the School District Board in proportion to their original respective contributions to the Project Construction Fund.
C. The decrease in the State and Local shares is as follows: ($211,024) State Share; ($134,917) Local Share;

D. The remaining terms and conditions of the original Project Agreement remain in full force and effect;

E. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC; and

F. This resolution shall be in full force and effect from and immediately after its adoption.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to amend the original Project Agreement as provided herein.

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6

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 XI

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
John Hurley
World of Wonder PreK-8 School @ Residence Park
School Supplies
$200.00

Maxine Hawkins on behalf of Southbrook Christian Church
Hats
$350.00
ITEM XII

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY11.

Rationale
Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2011, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year. The change in the estimated resources is resulting from an addition of $1,607,408 for Fund 506 Race to the Top and a decrease of $1,511,268 for Fund 532 Education Stabilization to an overall total increase of $96,140.

BE IT FURTHER RESOLVED that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2011 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendar for the current fiscal year (2011).

ITEM XIII

I recommend that the Board adopt the following resolution for the FY 11 Amended Official Certificate of Estimated Resources.

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are $96,140 greater than the amount included in the last official Certificate of Estimated Resources for FY 11. The increase to estimated resources is a result of an addition of revenue for Fund 506 Race to the Top of $1,607,408 and a decrease of revenue for Fund 532 Education Stabilization of $1,511,268. The new estimated resources for all Funds are now $434,563,640.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2010, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year is hereby approved.
ITEM XIV

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>6404</td>
<td>001.2419.418.1420.000000.500.00.000</td>
<td>Cooper, Gentile &amp; Washington</td>
<td>Legal services for personnel and contractual issues</td>
<td>$12,687.50</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lee and seconded by Mr. Lacey to accept the Treasurer’s Recommendations.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Isaacs offered congratulations to Ms. Nerny and Mr. Lee.

Mr. Lee thanked members of the board for the opportunity to serve as Vice President.

Ms. Thompson extended congratulations to Ms. Nerny and Mr. Lee.

Ms. Cooper reminded seniors of the Bill Gates scholarship due date of January 11, 2011.

Ms. Nerny thanked the board and expressed her willingness to work in partnership with Mr. Lee.

SUPERINTENDENT ANNOUNCEMENTS

- Friday is MLK Oratorical Speech Contest
- Jan 9th dedication at Eastmont
- Jan 14th Thurgood Marshall is hosting MLK awards program
- Jan 17th is MLK Holiday
- Congratulations to Ms. Nerny & Mr. Lee
RESOLUTION TO ADOPT BOARD POLICY
(SECOND READING)

RATIONALE:

Inasmuch as the Board of Education is committed to continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

<table>
<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
<th>CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>JC</td>
<td>School Attendance Areas</td>
<td>Modified for clarity.</td>
</tr>
<tr>
<td>JECBD</td>
<td>Intradistrict Open Enrollment</td>
<td>Modified for specificity.</td>
</tr>
<tr>
<td>JECC</td>
<td>Assignment of Students to Schools</td>
<td>Minor language change.</td>
</tr>
</tbody>
</table>

See attachments for detailed copies of these regulations

It was moved by Ms. Thompson and seconded by Ms. Lee to accept the adoption of this policy.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6
NAYS: None - 0

Motion Carried.

APPLICATION FOR VANCANT BOARD SEAT – ACCEPTING THROUGH JANUARY 7, 2011

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey and seconded by Mr. Lee to adjourn.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6
NAYS: None – 0

Motion Carried. Meeting adjourned at 6:27 p.m.
ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  
Nancy Nerny, President
RESOLUTION TO ADOPT BOARD POLICY
(SECOND READING)

RATIONALE:

Inasmuch as the Board of Education is committed to continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

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<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
<th>CHANGE</th>
<th>MOTION/SECOND</th>
<th>YES/NO/ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>JC</td>
<td>School Attendance Areas</td>
<td>Modified for clarity.</td>
<td></td>
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<td>Assignment of Students to Schools</td>
<td>Minor language change.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

August 3, 2010
SCHOOL ATTENDANCE AREAS

The Superintendent or his/her designee recommends the attendance areas, to the Board for its approval, taking into consideration the best use of school facilities, the equalization of enrollments in classrooms, natural barriers and traffic hazards and patterns. Except as the foregoing factors influence boundary lines, the area established should permit each student to attend the school nearest his/her place of residence.

Students are expected to attend the schools in the areas in which they live; exceptions may be made within Board policy or may be made in the best interests of the student and/or the schools.

[Adoption date: August 5, 2009]
[Anticipated re-adoption date: August 3, 2010]

LEGAL REFS.: ORC 3313.48; 3313.97
3319.01

CROSS REFS.: IGBJ, Title I Programs
JECB, Admission of Nonresident Students
JECBA, Admission of Exchange Students
JECBB, Admission of Interdistrict Transfer Students
JECBD, Intradistrict Open Enrollment
JECC, Assignment of Students to Schools
JFCL, Unsafe Schools (Persistently Dangerous Schools)
INTRADISTRICT OPEN ENROLLMENT

The Board permits students to apply for attendance at Stivers School for the Arts, David H. Ponitz Career Technology Center, Charity Adams Earley Girls Academy, Dayton Boys Preparatory Academy and River’s Edge Montessori PK-8, based upon criteria established by the school administration. The specific criteria are consistent with State law and include application procedures, including deadlines for application and notification to students and principals of alternative schools, when a student’s application is accepted or rejected (if applicable). Only students wishing to attend a school other than their assigned school need apply.

Procedures for admitting applicants to other schools are based upon capacity and criteria established by the administration.

[Adoption date: August 5, 2009]
[Anticipated re-adoption date: August 3, 2010]

LEGAL REFS.: ORC 3313.64; 3313.65; 3313.97
               OAC 3301-48-01

CROSS REFS.: IE, Organization of Facilities for Instruction
              IGBJ, Title I Programs
              JECC, Assignment of Students to Schools
ASSIGNMENT OF STUDENTS TO SCHOOLS

Students attend the school that serves the attendance area in which their parents reside or, upon acceptance, the student may attend another school pursuant to the District's intradistrict open enrollment policy.

The Superintendent has authority to assign students to schools. The Superintendent or his/her designee is authorized to make exceptions on the basis of hardship and student need and to assign a student to a school outside his/her own attendance area.

[Adoption date: August 5, 2009]
[Anticipated re-adoption date: August 3, 2010]

LEGAL REFS.: ORC 3313.49; 3313.64; 3313.65; 3313.97
3319.01

CROSS REFS.: JC, School Attendance Areas
JECB, Admission of Nonresident Students
JECBD, Intradistrict Open Enrollment
JECD, Assignment of Students to Classes