### GENERAL FUNDS

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<td>XX.</td>
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<td>XXIII.</td>
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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.

**ADMINISTRATION**

<table>
<thead>
<tr>
<th>Code</th>
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<th>Effective Date</th>
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<tr>
<td>001.2421.111.3122.000000.370.00.104</td>
<td>Cooper, Shirley F.</td>
<td>Retirement</td>
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<td>001.2421.111.3111.000000.120.00.108</td>
<td>Judge, Carol</td>
<td>Retirement</td>
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<td>001.2421.111.3122.000000.372.00.108</td>
<td>Lawrence, David</td>
<td>Resignation</td>
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**OCCUPATIONAL/PHYSICAL THERAPY ASSISTANT**

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<tr>
<td>001.1234.141.4511.000000.500.00.325</td>
<td>Agnew, Margaret A.</td>
<td>Retirement</td>
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**PARAPROFESSIONAL**

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<td>001.2215.141.3058.196530.459.00.505</td>
<td>Spurlock, Dorthia</td>
<td>Retirement</td>
<td>Eff. 7/1/2011</td>
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**SUPPLEMENTAL CONTRACT**

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<td>001.4510.111.5510.000000.370.00.802</td>
<td>Roberts, Carlos</td>
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<tr>
<td>001.4510.111.5510.000000.367.00.802</td>
<td>Williams, Larry</td>
<td>Resignation</td>
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**TEACHER**

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<th>Status</th>
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<td>001.1110.111.3020.120000.146.00.205 60%</td>
<td>Clausing, Carl</td>
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<tr>
<td>001.1110.111.3020.120000.117.00.205 40%</td>
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ITEM II

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.

PARAPROFESSIONAL
Rehire
ADMINISTRATIVE BUILDING
Sub Paraprofessional at the rate of $8.55 hourly, NTE 65 hours,
Eff. 5/5/2011 - 6/30/2011, 001.2800.141.6320.000000.537.00.704
Jones, Billetta

Watson, Tracy
ITEM III

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.


Northwest Ohio Computer Assoc. - Information processing services as defined by the Ohio Department of Education (ODE) between Dayton Public Schools (DPS) in the EMIS Guide. Eff. 6/30/2011-7/1/2012. Code: 001.2922.416.1810.000000.500.00.000 (Amt: $12,500.00) Purchase Order: 125268


ITEM IV

I recommend approval of the following Resolution.

Rationale
The Board of Education has determined that as part of the decommissioning process there needs to be held public auctions at Gorman School, Franklin Elementary School, Patterson-Kennedy PreK-8 School, and Fairview Elementary School to dispose of unwanted and surplus school furnishings, equipment, materials and other items in a manner which brings the highest monetary return to the school district. Since the disposition of this property is regulated by the Ohio Revised Code, it is recommended that that Board authorize the release of Requests for Quotes for these locations.

NOW, THEREFORE, BE IT RESOLVED Recognizing the necessity for economy and because of reduced need, various surplus board-owned property should be eliminated from inventory in accordance with the provisions of Section 3313.41, Ohio Revised Code, which requires sale of such property at Public Auction after giving at least 30 days' notice thereof by publication in a newspaper of general circulation or by posting notices in five of the most public places in the school district in which the property, if it is real property, is situated, or, if it is personal property, in the school district of the board of education that owns the property. Descriptions of said surplus equipment would be made available upon request to the Associate Director of the Office of Logistical Support Services located at 4280 N. James H. McGee Blvd., Dayton, OH 45417.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the release of Requests for Quotes covering the disposal of unwanted and surplus school furnishings, equipment, materials and other items at Gorman School at 156 Grant Street, Dayton, OH 45404, Franklin Elementary School at 2617 E. Fifth Street, Dayton, OH 45403 Patterson-Kennedy PreK-8 School at 258 Wyoming Street, Dayton, OH 45409, and Fairview Elementary School, 1305 W. Fairview Avenue, Dayton, OH 45406.

BE IT FURTHER RESOLVED that the President and the Treasurer of the Board of Education are authorized to execute any and all Personal Property Auction Contracts, agreed upon as a result of the Requests for Quotes.

ITEM V

I recommend that the Dayton Board of Education authorize amendment to the Articles of Incorporation for Dayton Technology Design High School.

Rationale
The Dayton Board of Education, meeting as the sole member for Dayton Technology Design High School, hereby waives any notice due for a meeting of the Member under the Code of Regulations, and hereby adopts the following:

BE IT RESOLVED, that Article First of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

“First: Name. The name of the corporation shall be: Dayton Business Technology High School.”

BE IT FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to provide for the filing of the necessary document or documents with the Ohio Secretary of State’s office, and to take all other actions necessary, to effect the foregoing amendment to the Articles of Incorporation.

ITEM VI

I recommend that the Dayton Board of Education approve the Sponsorship Agreement for Dayton Technology Design High School.

Rationale
WHEREAS, the Board of Education of the Dayton City School District (the "Board") and the Governing Authority of the Dayton Technology Design High School (also known as the Dayton Business Technology High School) (the "School") are parties to a Community School Sponsorship Contract (the "Contract") dated March 7, 2006; and
WHEREAS the Board finds that the School's compliance with applicable laws and with the terms of the Contract, and the School's progress in meeting the academic goals prescribed therein, have been satisfactory; and

WHEREAS the Board desires to continue its sponsorship of the School;

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows: The Board of Education of the Dayton City School District hereby adopts, and authorizes the execution of the Successor Community School Sponsorship Contract for the Dayton Business Technology High School (also known as the Dayton Technology Design High School).

ITEM VII

I recommend approval of the resolution regarding copier services for the Dayton Public School District.

Rationale
The Dayton Board of Education wishes to exercise the 1st option year to extend the contract dated July 15, 2008 to provide copier services district wide with ComDoc, Inc. for one (1) year. Effective period: July 1, 2011 through June 30, 2012.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extends the contract to ComDoc, Inc. in accordance with the original contract and associated amendments and specifications of RFP 08-753 dated March 19, 2008, to provide copier services district-wide. Be it hereby resolved that the President and Treasurer of the Board of Education be authorized to sign said extended contract.

ITEM VIII

I recommend approval of the resolution regarding participation in the University of Dayton, School of Law Externship Program.

Rationale
WHEREAS, Dayton Public Schools desires to partner with the University of Dayton, School of Law through participation in its Externship Program; and

WHEREAS, the student externs from the University of Dayton, School of Law will provide assistance in the legal department while receiving course credit; and

WHEREAS, this externship is unpaid and is of no cost to the district,
NOW THEREFORE BE IT RESOLVED that this Board of Education does hereby approve the following externs from the University of Dayton, School of Law:

Aaron Black
Jeffrey Greenley
Jyllian Guerriero

ITEM IX

I recommend the ABOLISHMENT and DELETION of the following positions from the organization structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations, and/or lack of work, effective June 30, 2011.

Principal – 2 positions
Assistant Principal – 8 positions
Dean of Students – 1 position
Associate Director of Humanities – 2 positions
Associate Director of Mathematics – 1 position
Associate Director K-12 Science – 1 position
Associate Director of District Accountability – 1 position
Classroom Teacher – 101 positions
Special Education Curriculum Specialist – 8 positions
Library Media Specialist – 1 position
School Nurse – 8 positions
School Crossing Guard – 4 positions
Social Worker – 1 position
Adaptive Physical Education Teacher – 1 position
Physical Therapist Assistant – 1 position
Educational Interpreter – 2 positions
Mental Health Technician – 1 position
Classroom Paraprofessional – 48 positions
Transportation Paraprofessional – 11 positions
School Bus Driver – 34 positions
Bus Mechanic – 1 position
Custodian – 2 positions
School Psychologist – 5 positions
Clerical Administrative Specialist Level VI – 1 position
Clerical Level 4 Secretary II Operations – 1 position
Clerical Secretary I Level III Patterson Kennedy – 1 position
Clerical Secretary I Level III Special Education Case Management – 1 position
Clerical Clerk Typist II Level II Patterson Kennedy – 1 position
Clerical School Clerk Level I Jackson Center – 1 position
Clerical Secretary I Level III Jackson Center – 1 position
ITEM X

I recommend the layoff of the employees listed below for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work effective July 1, 2011:

ASSISTANT PRINCIPAL  SAMPSON, THERMAN
ASSOCIATE DIRECTOR DISTRICT ACCOUNTABILITY  LOWERY, SANDRA
ASSOCIATE DIRECTOR HUMANITIES  CALDWELL, CHRISTOPHER
ASSOCIATE DIRECTOR HUMANITIES  JOHNSON, BRADLEY
ASSOCIATE DIRECTOR K 12 SCIENCE  MARSHALL, CASSIE
ASSOCIATE DIRECTOR MATHEMATICS  BARTA, MARYANN
BUS MECHANIC  COLLIER, MICHAEL
DEAN OF STUDENTS  SEEBOCK, JOHN
EDUCATIONAL INTERPRETER  MULLER, HEATHER
EDUCATIONAL INTERPRETER  PERDUE, BETHANY
MENTAL HEALTH TECHNICIAN  WENNING, FLORENCE
PARAPROFESSIONAL  AARON, PATI
PARAPROFESSIONAL  AKBAR, DAVID
PARAPROFESSIONAL  ALEXANDER, DEONTAI
PARAPROFESSIONAL  ALSTON, TONYA
PARAPROFESSIONAL  AUSTIN, DAMEON
PARAPROFESSIONAL  BAILEY, ERRIC
PARAPROFESSIONAL  BALLARD, SAHARA
PARAPROFESSIONAL  BARKSDALE, SHIRLEY
PARAPROFESSIONAL  BASS, RUSSELL
PARAPROFESSIONAL  BILES III, WESLEY
PARAPROFESSIONAL  BOYD, E. A.
PARAPROFESSIONAL  BROWN, SARAH
PARAPROFESSIONAL  CHRISTIAN, JESSIE
PARAPROFESSIONAL  CLACK, KEITH
PARAPROFESSIONAL  CLANCY, WILLIE
PARAPROFESSIONAL  COLEMAN, TYRHONDA
PARAPROFESSIONAL  COMBS, DOMINIC
PARAPROFESSIONAL  COOPER, KERRY
PARAPROFESSIONAL  CRANFORD, BRANDON
PARAPROFESSIONAL  CURTIS, JONATHAN
PARAPROFESSIONAL  DANIELS, MITZI
PARAPROFESSIONAL  DIXON, DONT
PARAPROFESSIONAL  DORSEY, MELVIN
PARAPROFESSIONAL  DUDLEY, KEVIN
PARAPROFESSIONAL  DYSINGER, JACOB
PARAPROFESSIONAL  FORBES, ECKAN
PARAPROFESSIONAL  GOTTSLICH, HEIDI
PARAPROFESSIONAL  GREENE, STEPHEN
PARAPROFESSIONAL  HARRIS, RYAN
PARAPROFESSIONAL  JENNINGS, LETTANYA
PARAPROFESSIONAL  KENNEY, PATRICIA
PARAPROFESSIONAL  LACY, EDWARD
PARAPROFESSIONAL  LOVE, IVAN
<table>
<thead>
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<th>Position</th>
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<tr>
<td>Paraprofessional</td>
<td>MANN-HOSKINS, KENYA</td>
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<td>MORROW, TITUS</td>
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<tr>
<td>School Bus Driver</td>
<td>SCHOOLER, DAWANA</td>
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</tbody>
</table>
ITEM XI

I recommend that the Board authorize the General Funds PURCHASE ORDERS as submitted by the Treasurer.
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) 125372
Vendor: Bob Sumerel Tire Company
Fund: 001.2840.583.6320.000000.537.00.000  (Amt: $15,000.00) (Transportation)
Description: To replace tires, stems, bags, etc. per the inspection of the State Highway Patrol requiring all buses to be repaired.
Amount: $15,000.00

(2) 125364
Vendor: Bus & Equipment Sales Inc.
Fund: 001.2840.581.6320.000000.537.00.000  (Amt: $24,500.00) (Transportation)
Description: Tires for buses required by BMV for safety inspection of student transportation.
Amount: $24,500.00

(3) 121978
Vendor: David L. Brown Youth Center
Fund: 001.1900.411.1910.000000.500.00.000  (Amt: $9,284.00) (Central Registration)
Description: Cost of educating regular education students who are court-ordered into treatment at this facility.
Amount: $9,284.00

(4) 125544
Vendor: Earhart Petroleum, Inc.
Fund: 001.2800.582.6320.000000.537.00.000  (Amt: $150,000.00) (Transportation)
Description: This is the fuel needed to operate district student and motor pool transportation.
Amount: $150,000.00
(5) 125648
Vendor: Fujitec America Inc.
Fund: 001.2700.423.6420.000000.578.00.000  (Amt: $8,495.00)
Fund: 034.2720.423.6420.000000.000.00.000  (Amt: $927.00)
(Financial Services)
Description: Elevator Maintenance
Amount: $9,422.00

(6) 125365
Vendor: Megacity Truck & Auto, Inc.
Fund: 001.2840.581.6320.000000.537.00.000  (Amt: $15,000.00)
(Transportation)
Description: Items needed for Ohio State Patrol inspection of school buses such as brakes, drums, seals, filters, etc.
Amount: $15,000.00

(7) 125367
Vendor: Miami Valley Intl Truck
Fund: 001.2840.581.6320.000000.537.00.000  (Amt: $10,000.00)
(Transportation)
Description: Items needed for Ohio State Patrol inspection of school buses such as blades, sensors, studs, pumps, springs, cables, etc.
Amount: $10,000.00

(8) 125411
Vendor: Pickrel Bros. Inc.
Fund: 003.2720.620.6420.000000.146.00.000  (Amt: $10,000.00)
Description: Supplies and materials for Valerie kitchen capital improvement project.
Amount: $10,000.00

(9) 125174
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000  (Amt: $12,500.00)
(Logistical Support Services)
Description: US Postal Service - postage
Amount: $12,500.00

(10) 125296
Vendor: Premier Paper Systems & Supply
Fund: 034.2700.570.6241.000000.000.00.000  (Amt: $10,000.00)
Description: Custodial supplies and materials.
Amount: $10,000.00
(11) 125056  
Vendor: TMA Systems, LLC  
Fund: 001.2700.423.6420.000000.578.00.000 (Amt: $2,904.00)  
Fund: 034.2720.423.6420.000000.000.00.000 (Amt: $2,103.00)  
(Facilities)  
Amount: $5,007.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM XII

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

**PARAPROFESSIONAL**

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Position</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Cockrell, Reatha</td>
<td>Retirement</td>
<td>Eff. 5/15/2011</td>
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<tr>
<td>Profitt, Ellen</td>
<td>Retirement</td>
<td>Eff. 7/1/2011</td>
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<td>Williams, Terence</td>
<td>Resignation</td>
<td>Eff. 5/11/2011</td>
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<td>Wilson, Jillian B.</td>
<td>Resignation</td>
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**TEACHER**

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<tr>
<td>Breed, Kerry</td>
<td>Resignation</td>
<td>Eff. 6/30/2011</td>
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<tr>
<td>Carter, James</td>
<td>Retirement</td>
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**TEMPORARY**

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<td>Brookshire, Rajah</td>
<td>Assignment Ended</td>
<td>Eff. 6/30/2011</td>
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ITEM XIII

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**

**Change of Contract**

**NUTRITION SERVICES**

From Director of Nutrition Services to Work Based Learning Coordinator at the rate of $82,944.00 annually,
Eff. 6/6/2011, 006.3120.141.6902.000000.370.00.110
Grundy, Stephen

From Associate Director to Interim Director at the rate of $61,457.00 annually,
Eff. 6/6/2011, 006.3120.141.6902.000000.534.00.110
DeFehr, Cathie

From Supervisor to Interim Associate Director at the rate of $51,226.00 annually,
Eff. 6/6/2011, 006.3120.141.6902.000000.534.00.110
Holster, Jamie J.

ITEM XIV

I recommend approval of the **Grant Applications** listed.

Ohio Math and Science Partnership from State renewal in the amount of $216,620.00 To proceed with the partnership agreement based on the grant proposal submitted by Wright State University: Research and Sponsored Programs. The following schools are current participants in this partnership and would be adversely effected by the loss of this programs support, Kemp, Belle Haven; Fairview; and Rosa Parks PreK-8 Elementary Schools. For this reason, it is recommended that this Board approve the Ohio Mathematics and Science Partnership.
ITEM XV

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

Armour, Rachel, 518 Bentley St, Dayton, OH 45404
NTE: $1,000.00
To provide writing strategies for English Language learners by working with staff in the summer school program.
Code: 572.2213.412.9321.000000.000.00.000 (Amt: $1,000.00)
Purchase Order: 11158531

Battelle for Kids, 41 S High St, Columbus, OH 43215
NTE: $8,000.00
To provide professional development of Value-Added for three days in June of 2011 starting with the 16th, 20th and 21st.
Code: 506.2213.412.9791.000000.000.02.000 (Amt: $8,000.00)
Purchase Order: 125373

CTB/McGraw Hill Inc., 20 Ryan Ranch Rd, Monterey, CA 93940
NTE: $39,500.00
The district has mandated to provide online student assessment, item bank, tutorial exercises, scoring, reporting and data analysis to assist DPS students in moving forward to become productive citizens.
Code: 506.2213.412.9791.000000.000.01.000 (Amt: $34,630.00)
Code: 506.2213.412.9791.000000.000.02.000 (Amt: $4,870.00)
Purchase Order: 125363

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402
NTE: $11,500.00
To provide the following services for each of the Title I Program summer sites: present teacher staff development; perform 30 minute demonstrations, and conduct a multi-integration residency for all students.
Code: 572.2213.412.9321.000000.000.00.000 (Amt: $11,500.00)
Purchase Order: 11158280
Houghton Mifflin Inc., 222 Berkeley St, Boston, MA 02116
NTE: $100,000.00
To extend the current contract and current PO providing professional development for all K-2 School wide teachers for teaching math within the Dayton Public Schools 3-Block Framework. The extension is to allow training to continue during the summer months. Eff. 6/13/2011-8/30/2011.
Code: 572.2213.412.9321.000000.000.00.000 (Amt: $100,000.00)
Purchase Order: 11157729

Jackson, April, 458 Carlisle Ave, Dayton, OH 45410
NTE: $500.00
To provide services to Wright Brothers PreK-8 School under the guidance of the Title I Parent Involvement Department such as: participating on the School wide Leadership Team; representing the school on the District Title I Parent Advisory Team; supporting parental use of the school's Parent Lending Library; assisting the principal in the school's communication which may include: parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training; and attending four (4) Boot Camp training sessions. Eff. 5/4/2011-6/7/2011.
Code: 572.2190.412.9761.000000.000.00.000 (Amt: $500.00)
Purchase Order: 11157423

Silver, David, 94 Corwin Road, Rochester, NY 14610
NTE: $12,000.00
Formative Assessment Process Training Overview with specific grade level/specific focus on June 13-16, 2011; providing 2 sessions daily (a.m./p.m.). Eff. 6/13/2011-6/16/2011.
Code: 506.2213.412.9791.000000.000.02.000 (Amt: $12,000.00)
Purchase Order: 11158525

Smith, Paula R., 2734 S Smithville Rd, Dayton, OH 45420
NTE: $500.00
To provide services to Eastmont PreK-8 School under the guidance of the Title I Parent Involvement Department such as: participating on the School-wide Leadership Team; representing the school on the District Title I Parent Advisory Team; supporting parental use of the school's Parent Lending Library; assisting the principal in the school's communication which may include: parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training; and attending four (4) Boot Camp training sessions. Eff. 5/4/2011-6/7/2011.
Code: 572.2190.412.9761.000000.000.00.000 (Amt: $500.00)
Purchase Order: 11157974
SOITA Learning Center, 150 E 6th St, Franklin, OH 45005
NTE: $750.00
To provide training to teachers at the "Tooling Up for Transformation" Summer Professional Development Program that will expose them to 21st Century technology skills and how to integrate them into the classroom focusing on critical thinking, problem solving, teamwork and communication.
Code: 590.2213.412.9141.000000.500.00.000 (Amt: $750.00)
Purchase Order: 11158544

ITEM XVI

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.

Computer Automation System, Inc. - To provide SEAS Web annual maintenance to (read only site). Eff. 7/1/2011-6/30/2012.
Code: 516.2219.410.9321.000000.000.00.000 (Amt: $10,140.00)
Purchase Order: 11158740

Scholastic Book Club Inc. - To purchase Scholastic Inc. Read 180 for high school students with disabilities in order to increase academic achievement. Eff. 8/1/2011-8/1/2013.
Code: 516.1239.511.9321.000000.500.00.000 (Amt: $334,870.00)
Purchase Order: 11158761

ITEM XVII

I recommend approval of this Right of Entry between the City of Dayton, Ohio ("City") and the Dayton Board of Education ("the Board").

Rationale
In consideration of the mutual promises contained herein, the parties agree to the following terms for the entry by the Board upon certain real estate ("Property) situate in the City of Dayton, County Montgomery, State of Ohio, located at the following addresses: 100 Paisley Street, 102 Paisley Street, 104 Paisley Street, 110 Paisley Street, and 112 Paisley Street.

1. Beginning March 15, 2011, City grants to the Board, its employees, agents; contractors, guests, invitees and volunteers the right to enter upon the Property for the purposes of constructing and maintaining the Edison Land Lab. No other use of the Property is permitted. The Board warrants and represents that it has secured all approvals, permits and licenses necessary to conduct the event on the Premises.
2. The Board acknowledges that its occupancy and use of the Property is at its full risk and responsibility. The Board is responsible for all damages, injuries and incidents related to conducting the activities on the Property.

3. To the extent allowable by law, the Board shall release and hold harmless the City, its elected officials, officers, agents and employees, from and against any and all claims and actions, and all expenses incidental to the investigation and defense thereof, based upon or arising out of any accident or damage suffered by third persons and arising from, or in any way connected with, the Board's use or occupancy of the Property described herein, or any condition of the Property, or the Board's exercise of any right granted herein or any intentional or negligent act or omission of the Board or its agents, guests, invitees, employees, representatives and contractors. It is agreed that this Section 3 shall survive the expiration or early termination of this Right of Entry.

4. The City represents that it is the owner of the Property and has right and power to grant this Right of Entry. By granting this right of entry, the City does not relinquish any rights whatsoever not contained herein.

5. This Right of Entry shall be effective upon execution and shall automatically terminate at 11:59 p.m. on December 31, 2011. The City may terminate this Right of Entry at any time with just cause and written notice to the Board.

ITEM XVIII

I recommend the ABOLISHMENT and DELETION of the following positions from the organization structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations, and/or lack of work, effective June 30, 2011.

Parent Resource Teacher - 4 positions
K-8 Core Curriculum Coach - 17 positions
Mathematics Intervention Teacher - 22 positions
Student Support Specialist - 1 position
ITEM XIX

I recommend the layoff of the employees listed below for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work effective July 1, 2011:

Student Support Specialist - Patterson, Vera

ITEM XX

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) 11158504
Vendor: Casnet
Fund: 516.1239.640.9321.000000.500.00.000 (Amt: $12,757.00)
(Special Education)
Description: For the purpose of scanning student records.
Amount: $12,757.00

(2) 11158572
Vendor: Community Products, LLC
Fund: 516.2189.640.9321.000000.000.00.000 (Amt: $13,782.00)
(Spec. Ed. Related Services)
Description: To provide postural support/alternative positioning for student with special needs to improve access to the educational environment.
Amount: $13,782.00

(3) 125605
Vendor: Dayton Power & Light
Fund: 006.3120.451.6902.000000.000.00.000 (Amt: $11,950.00)
(Nutrition Services)
Description: Electricity is necessary to prepare student breakfast, lunch, and snack meals at Central Kitchen.
Amount: $11,950.00

(4) 125606
Vendor: Dayton Power & Light Corp.
Fund: 013.4500.451.5541.000000.551.00.000 (Amt: $20,000.00)
(Athletics)
Description: Electricity for Welcome Stadium.
Amount: $20,000.00
(5) 11158598
Vendor: Don Johnston Inc.
Fund: 516.1239.511.9321.000000.500.00.000 (Amt: $97,929.26)
(Spec. Ed. Related Services)
Description: Assistive Technology Software designed to assist special needs students in areas of reading and writing.
Amount: $97,929.26

(6) 11158453
Vendor: Dynavox Inc.
Fund: 516.2189.640.9321.000000.000.00.000 (Amt: $109,438.00)
(Spec. Ed. Related Services)
Description: Requested in order to upgrade the DPS inventory of augmentative/alternative communication devices.
Amount: $109,438.00

(7) 11158566
Vendor: Dynavox Inc.
Fund: 516.1239.516.9321.000000.500.00.000 (Amt: $23,880.00)
(Spec. Ed. Related Services)
Description: To assist students who have limited reading/writing/spelling abilities or that benefit from the use of pictures.
Amount: $23,880.00

(8) 11158574
Vendor: Flaghouse Inc.
Fund: 516.1239.640.9321.000000.500.00.000 (Amt: $8,547.00)
(Spec. Ed. Related Services)
Description: To provide suitable, safe surface for assisting students with mobility challenges
Amount: $8,547.00

CONTRACT/AGREEMENT APPROVED ON 5/17/2011 BOARD AGENDA
(9) 11158768
Vendor: Mayerson Academy
Fund: 536.2213.412.9571.000000.000.00.000 (Amt: $75,000.00)
Description: Contracted services training for School Improvement Leadership Teams June 13, 2011, through June 30, 2011, for staff of Eastmont, Edison, Horace Mann, Kemp and Wright Brothers PreK-8 Schools.
Amount: $75,000.00
CONTRACT/AGREEMENT APPROVED ON 5/17/2011 BOARD AGENDA

(10) 11158769
Vendor: Mayerson Academy
Fund: 572.2213.410.9761.000000.000.000.000 (Amt: $75,000.00)
Description: Contracted services training for School wide Leadership Teams June 13, 2011 through June 30, 2011, for staff of Cleveland, River's Edge Montessori, World of Wonder, Ruskin and Belle Haven PreK-8 Schools.
Amount: $75,000.00

(11) 11158162
Vendor: Pearson Assessments, Inc.
Fund: 516.2219.510.9321.000000.500.00.000 (Amt: $16,923.00) (Special Education)
Description: To purchase assessment tools for special needs students.
Amount: $16,923.00

(12) 11158155
Vendor: Pearson Assessments, Inc.
Fund: 516.2219.510.9321.000000.500.00.000 (Amt: $48,009.80) (Special Education)
Description: To provide assessment tools for special needs students.
Amount: $48,009.80

(13) 11158157
Vendor: Pearson Assessments, Inc.
Fund: 516.2219.510.9321.000000.500.00.000 (Amt: $44,147.50) (Special Education)
Description: Assessments tools for special needs students.
Amount: $44,147.50

(14) 11158781
Vendor: School Specialty Inc.
Fund: 516.1239.640.9321.000000.500.00.000 (Amt: $42,003.36) (Office of Exceptional Children)
Description: To purchase adaptable equipment for student’s w/disabilities at Gorman.
Amount: $42,003.36

(15) 11158767
Vendor: Schoolhouse Electronics, LLC
Fund: 516.1239.640.9321.000000.500.00.000 (Amt: $118,748.00) (Office of Exceptional Children)
Description: Student support equipment for special needs students.
Amount: $118,748.00
(16) 11158555
Vendor: Southpaw Enterprise Inc.
Fund: 516.1239.640.9321.000000.500.00.000 (Amt: $23,125.00)
(Special Education)
Description: Provides activities to promote learning readiness and focus during classroom instruction.
Amount: $23,125.00

(17) 11158583
Vendor: Super Duper Inc.
Fund: 516.1239.511.9321.000000.500.00.000 (Amt: $12,994.80)
(Spec. Ed. Related Services)
Description: To be used as an intervention tool to provide motivating ways to improve auditory skills:
attention/processing/memory.
Amount: $12,994.80

(18) 11158757
Vendor: TFH USA Ltd.
Fund: 516.1239.640.9321.000000.500.00.000 (Amt: $11,439.00)
(Office of Exceptional Children)
Description: Equipment needed to assist special needs students per IEP.
Amount: $11,439.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XXI

I recommend that the following resolution allowing Dayton Works Plus II to demolish the Last Call Bar.

Rationale
The Board of Education of the Dayton City School District purchased certain property as part of the partnership with the City of Dayton. The property is located at 431 Xenia Avenue, in the Twin Towers neighborhood and the Board of Education acknowledges that a structure known as the Last Call Bar remains on the property in a deteriorated physical condition. The City of Dayton had previously agreed to demolish the Last Call Bar, but has not done so, and the structure is located close to Ruskin School and is a public nuisance.

WHEREAS, the Board of Education of the Dayton City School District recognizes and acknowledges that Dayton Works Plus II, an East End Community organization, has sought permission from the City of Dayton to demolish the Last Call Bar with consent of the Board of Education of the Dayton City School District;

WHEREAS, Dayton Works Plus II has provided assurance that appropriate funding exists to demolish the Last Call Bar by using Neighborhood Stabilization Program 2 Funds;

WHEREAS, Dayton Works Plus II has provided proof of liability insurance to protect the interest of the Board of Education of the Dayton City School District during demolition of the Last Call Bar;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that Dayton Works Plus II be allowed to do all acts reasonable and necessary to demolish the Last Call Bar;

BE IT FURTHER RESOLVED that the President and Treasurer of the Board be authorized to sign any necessary documents and the Superintendent and/or her designee, shall be, and hereby are authorized to proceed with the demolition of the Last Call Bar and to coordinate the efforts of the Dayton City School District with Dayton Works Plus II.
ITEM XXII

I recommend approval of the Resolution for an Easement at Belmont High School with Amamata, LLC.

Rationale
The Dayton Board of Education grants and declares the existence of a permanent and perpetual access easement for driveway purposes of ingress and egress, both pedestrian and vehicular, and for all customary private road purposes, on, over and across Grantor's real property as described in said easement.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, enter into an Easement Agreement by and among Amamata, LLC, of New Albany, Ohio, and the Board of Education of the Dayton City School District as set forth in the Easement Agreement.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign said Easement Agreement.

ITEM XXIII

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) 125580
Vendor: C-5 Construction Co., Inc.
Fund: 004.5500.620.7473.000000.364.93.001 LFI Funding (Amt: $11,882.00)
Fund: 004.5500.620.7558.000000.135.93.001 LFI Funding (Amt: $3,304.00)
(OSFC)
Description: Provide all labor, materials, tools necessary to install topsoil, final grade, & seed area where existing roadway was removed during demolition of existing Dunbar High School; provide all labor & materials, tools, equipment & supervision necessary to rough grade, topsoil, final grade, & seed disturbed areas adjacent to parking area created during the demolition of Horace Mann Elementary.
Amount: $15,186.00

(2) 125626
Vendor: Continental Educational
Fund: 004.5500.640.7414.000000.103.00.020 (Amt: $8,428.00)
(Chief Construction Office)
Description: Additional classroom furniture needed to meet increased district requirements at Belle Haven PreK-8 School.
Amount: $8,428.00

(3) 125627
Vendor: Continental Educational
Fund: 004.5500.640.7555.000000.105.82.020 (Amt: $7,048.23)
(Chief Construction Office)
Description: Additional classroom furniture needed to meet increased district requirements at E.J. Brown PreK-8 School.
Amount: $7,048.23
(4) 125628
Vendor: Continental Educational
Fund: 004.5500.640.7558.000000.135.82.020   (Amt: $14,266.40)
(Chief Construction Office)
Description: Additional classroom furniture needed to meet increased district requirements at Horace Mann PreK-8 School.
Amount: $14,266.40

(5) 125629
Vendor: Continental Educational
Fund: 004.5500.640.7444.000000.130.82.020   (Amt: $14,266.40)
(Chief Construction Office)
Description: Additional classroom furniture needed to meet increased district requirements at Kemp PreK-8 School.
Amount: $14,266.40

(6) 125630
Vendor: Continental Educational
Fund: 004.5500.640.7569.000000.109.82.020   (Amt: $5,518.04)
(Chief Construction Office)
Description: Additional classroom furniture needed to meet increased district requirements at Rosa Parks PreK-8 School.
Amount: $5,518.04

(7) 125631
Vendor: Continental Educational
Fund: 004.5500.640.7552.000000.143.82.020   (Amt: $14,266.40)
(Chief Construction Office)
Description: Additional classroom furniture needed to meet increased district requirements at Ruskin PreK-8 School.
Amount: $14,266.40

(8) 125632
Vendor: Continental Educational
Fund: 004.5500.640.7570.000000.153.82.020   (Amt: $5,518.04)
(Chief Construction Office)
Description: Additional classroom furniture needed to meet increased district requirements at Westwood PreK-8 School.
Amount: $5,518.04
(9) 125633
Vendor: F & S School & Office
Fund: 004.5500.640.7423.000000.154.00.020 (Amt: $11,620.85)
(Chief Construction Office)
Description: Additional classroom furniture needed to meet increased district requirements at Wogaman PreK-8 School.
Amount: $11,620.85

CONTRACT/AGREEMENT APPROVED ON 11/4/2009 BOARD AGENDA
(10) 119203
Vendor: Greys Security & Investigation
Fund: 004.5900.410.7479.000000.363.83.039 LFI Funding (Amt: $90,000.00)
(Chief Construction Office)
Description: To provide extended construction site security for the Belmont HS project
Amount: $90,000.00

(11) 125636
Vendor: Loth, Inc.
Fund: 004.5500.640.7511.000000.111.83.020 (Amt: $20,954.36)
(Chief Construction Office)
Description: To provide additional classroom furniture and equipment to meet increased district requirements at Eastmont PreK-8 School.
Amount: $20,954.36

(12) 125646
Vendor: Loth, Inc.
Fund: 004.5500.640.7487.000000.273.83.020 (Amt: $17,045.52)
(Chief Construction Office)
Description: To provide additional classroom furniture and equipment to meet increased district requirements at Wright Brothers PreK-8 School.
Amount: $17,045.52

(13) 125637
Vendor: Loth, Inc.
Fund: 004.5500.640.7533.000000.146.83.020 (Amt: $6,597.28)
(Chief Construction Office)
Description: To provide additional classroom furniture and equipment to meet increased district requirements at Meadowdale PreK-8 School.
Amount: $6,597.28
(14) 125638
Vendor: Loth, Inc.
Fund: 004.5500.640.7527.000000.142.83.020 (Amt: $6,597.28)
(Chief Construction Office)
Description: To provide additional classroom furniture and equipment to meet increased district requirements at Residence Park PreK-8 School.
Amount: $6,597.28

(15) 125643
Vendor: Premier Paper Systems & Supply
Fund: 004.5500.640.7479.000000.363.83.020 LFI Funding (Amt: $943.64)
Fund: 010.5500.640.7477.000000.363.83.020 State Share (Amt: $4,902.05)
Fund: 010.5500.640.7478.000000.363.83.020 Local Share (Amt: $3,134.10)
(Chief Construction Office)
Description: To provide toilet room accessories for Belmont High School.
Amount: $8,979.79

(16) 125642
Vendor: Roofing Solutions, Inc.
Fund: 010.5500.418.7421.000000.154.00.096 Local Share (Amt: $9,750.00)
Fund: 010.5500.418.7422.000000.154.00.096 State Share (Amt: $15,250.00)
(Chief Construction Office)
Description: To coordinate, observe and report on roof testing activities at Wogaman PreK-8 School.
Amount: $25,000.00

(17) 125641
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7499.000000.109.93.070 Local Share (Amt: $6,825.00)
Fund: 010.5500.418.7500.000000.109.93.070 State Share (Amt: $10,675.00)
(Chief Construction Office)
Description: To provide topographical and boundary survey of the existing Cornell Heights Elementary School.
Amount: $17,500.00

(18) 125640
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7477.000000.363.93.070 State Share (Amt: $13,420.00)
Fund: 010.5500.418.7478.000000.363.93.070 Local Share (Amt: $8,580.00)
(Chief Construction Office)
Description: To provide topographical and boundary survey of existing Belmont High School site.
Amount: $22,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XXIV

I recommend that the Board of Education authorize the following Inter-Fund Transfer:

FROM: General Fund 001.0000.0000.0000.0000.0000.00.00
TO: Nutrition Services Fund 006.0000.0000.0000.0000.0000.00.00
AMOUNT $1,500,000.00

ITEM XXV

I recommend that the Board adopt the following resolution for the FY11 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 $1,500,000 greater than the amount included in the last official Certificate of Estimated Resources for FY11. The increase to estimated resources is a result of additional revenue for Fund 006 Nutrition Services. The new estimated resource for all funds is now $445,883,849.

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.
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 and current expenditures are resulting in an increase of $1,500,000 for Fund 001 General Fund appropriations and $1,500,000 for Fund 006 Nutrition Services appropriations to an overall total appropriation increase of $3,000,000.

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 calendars for the current fiscal year (2011).
ITEM XXVII

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.

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<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<td>Cooper Gentile &amp; Washington</td>
<td>Legal services for personnel and contractual issues</td>
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Respectfully submitted,

Stanley E. Lucas
Treasurer