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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
001.2421.111.3111.000000.138.00.108
Fields, Jalma L. Retirement Eff. 7/30/2011

CLERICAL
001.2421.141.3111.000000.109.00.502
Brady, Celena Resignation Eff. 6/10/2011

PARAPROFESSIONAL
001.2214.141.3058.196530.141.00.505
Duhon, Lois J. Retirement Eff. 6/7/2011

RESERVE TEACHER
001.1100.112.7321.000000.000.00.205
Anderson, Shane Resignation Eff. 6/3/2011

001.1247.111.4503.196230.363.00.206
Lane, Myron Retirement Eff. 7/1/2011

001.1100.112.7321.000000.000.00.205
Latham, Paula Resignation Eff. 6/3/2011

001.1100.112.7321.000000.000.00.205
Mager, Larry Resignation Eff. 6/3/2011

TEACHER
001.1110.111.3020.000000.109.01.205
Cummings, Danielle Resignation Eff. 6/30/2011
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.

ADMINISTRATION
Change of Contract
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
From High School Principal to Assistant High School Principal at the rate of $80,580.00 annually,
Eff. 7/1/2011 - 6/30/2012, 001.2421.111.9321.000000.367.00.104
Stone, Nelson

MEADOWDALE HIGH SCHOOL
From High School Assistant Principal to High School Principal at the rate of $80,580.00 annually,
Eff. 7/1/2011 - 6/30/2012, 001.2421.111.9321.000000.367.00.108
Walter, Melanie

THURGOOD MARSHALL HIGH SCHOOL
From High School Assistant Principal to High School Principal at the rate of $80,580.00 annually,
Eff. 7/1/2011 - 6/30/2012, 001.2421.111.9321.000000.372.00.108
Goins, Sharon

TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
Building Gifted Contact Person at the rate of $750.00 annually,
Eff. 5/14/2011 - 7/6/2011, 001.2210.113.3331.000000.000.00.205
Abourezk, Jane
Andrews, Amy
Bryant, Ruby
Castle, Mary
Chester, Shannon
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.


ITEM IV

I recommend approval of resolution asking permission to advertise Request for Proposal for firms to provide custodial supplies and materials.

Rationale
To improve efficiency in the procurement of supplies and materials by establishing a centralized term contract with pricing agreement for custodial supplies and materials for the District.
NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and is hereby authorized to advertise the announcement for a Request for Proposals for custodial supplies and materials. Firms submitting proposals will be evaluated and a recommendation will be made to the Board at a regularly scheduled meeting.

**ITEM V**

I recommend the layoff of the Clerical 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:

Twanisha Johnson-Harris
Angelica Clark

**ITEM VI**

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 766B-Psychologists resolution.

Rationale
The parties have reached tentative agreement on all issues and the OAPSE, Local 766B-Psychologists 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 766B-Psychologists 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 766B-Psychologists and the Dayton Board Of Education, effective upon ratification through June 20, 2012, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.
ITEM VII

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 191-Lead Child Care Teachers/ Mental Health Technicians /Occupational Therapy Assistants/Physical Therapy Assistants resolution.

Rationale
The parties have reached tentative agreement on all issues and the OAPSE, Local 627- Lead Child Care Teachers/ Mental Health Technicians /Occupational Therapy Assistants/Physical Therapy Assistants 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 191-Lead Child Care Teachers/ Mental Health Technicians /Occupational Therapy Assistants/Physical Therapy Assistants 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 191- Lead Child Care Teachers/ Mental Health Technicians /Occupational Therapy Assistants/Physical Therapy Assistants and the Dayton Board of Education, effective upon ratification through June 30, 2013, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VIII

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) 125673
Vendor: Cincinnati Bell
Fund: 001.2930.423.6005.000000.500.00.000   (Amt: $8,327.78)
(Information Technology)
Description: This is a renewal of maintenance services for the Orion Network Performance Monitor SLX and Orion Module ALX; Term 6/15/11-6/14/12
Amount: $8,327.78

(2) 125683
Vendor: Cincinnati Bell
Fund: 001.2930.516.6005.000000.500.00.000    (Amt: $16,071.93)
(Information Technology)
Description: This allows for third party applications to communicate with the new business system using a standardized format Schools Interoperability Framework (SIF).
Amount: $16,071.93

(3) 125103
Vendor: Process Software
Fund: 001.2930.441.9059.000000.500.00.000   (Amt: $6,604.50)
(Information Technology)
Description: Annual Software subscription for SPAM filtering of district email.
Amount: $6,604.50
Honorable Members of the Board of Education
Dayton City School District

ITEM IX

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

**HEAD START**
525.1270.141.9181.000000.500.00.399
Payne, Estelle Retirement Eff. 6/17/2011

**TEACHER**
590.2212.111.9141.000000.372.00.201
Smith, John M. Resignation Eff. 6/30/2011

ITEM X

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
BELMONT HIGH SCHOOL
School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly, NTE 23 hours, Eff. 7/1/2011 - 7/8/2011, 537.1270.113.9321.000000.363.00.205
Newton, Neil

School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly, NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.2210.113.9321.000000.363.00.205
Jobe, Nathaniel
Marshall, Lawyanna
Schaaf, Katherine
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Career Technical Education at the rate of $1,000.00 annually,
Eff. 6/8/2011 - 6/30/2011, 524.2212.113.9681.000000.000.00.205
Robinson, Tonya

DUNBAR HIGH SCHOOL
School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly,
NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.1270.113.9321.000000.364.00.205
Cole, Lyle

School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly,
NTE 45 hours, Eff. 7/1/2011 - 7/15/2011, 537.1270.113.9321.000000.364.00.205
Humbarger, Melinda

School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly,
NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.1270.113.9321.000000.364.00.205
Iannuzzo, Judith

School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly,
NTE 45 hours, Eff. 7/1/2011 - 7/15/2011, 537.1270.113.9321.000000.364.00.205
Ridgeway, John

School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly,
NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.1270.113.9321.000000.364.00.205
Spencer, Karl

School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly,
NTE 45 hours, Eff. 7/1/2011 - 6/15/2011, 537.1270.113.9321.000000.364.00.205
Williams, Larra

MEADOWDALE HIGH SCHOOL
School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly,
NTE 45 hours, Eff. 6/20/2011 - 6/30/2011, 537.1270.113.9321.000000.367.00.205
Bornhurst, James
Boyd, Darla
Goins, Jeffery
Grigsby, J.D.
Millerton, Tasha

School Improvement Grant 9th Grade Transition Program at the rate of $29.07 hourly,
Scroggins, Judy
ITEM XI

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
Supplemental Contract
ADMINISTRATIVE BUILDING
Summer Professional Development Program at the rate of $13.54 hourly, NTE 154 hours, Eff. 6/8/2011 - 7/22/2011, 590.2213.143.9141.000000.500.00.505
Biles, Wesley
Edwards, Ashley
Jackson, Anthony

ITEM XII

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

Gaggle Net Inc., PO Box 1352, Bloomington, IL 61702
NTE: $1,995.00
To provide professional development training in Web 2.0 instructional tools that engage students in 21st century learning with student email accounts, digital lockers, blogs, message boards, etc., for the "Tooling Up for Transformation" Summer Professional Development Program.
Code: 590.2213.412.9141.000000.500.00.000 (Amt: $1,995.00)
Purchase Order: 11158820

SOITA Learning Center, 150 E 6th St, Franklin, OH 45005
NTE: $750.00
To provide training to teachers during 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: 11158821
Thomas J. Stacho, PO Box 219, Newbury, OH 44065
NTE: $1,400.00
To provide training at 'Tooling Up for Transformation' summer professional development program that will provide participants with evidenced-based strategies designed to increase positive teacher-student interaction and develop student responsibility, motivation and engagement.
Eff. 6/22/2011-6/30/2011
Code: 590.2213.412.9141.000000.500.00.000 (Amt: $1,400.00)
Purchase Order: 11158650

ITEM XIII

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.

Branagh Information Grp., Inc. - ERS System Software license agreement to the ECER's (Early Childhood Environmental Rating Scale) implementation in the Title I ECE classrooms.
Code: 572.2213.516.9321.000000.500.00.000 (Amt: $7,620.00)
Purchase Order: 11158385

Nutrition Services Department - Meal Services Agreement with Dayton Business Technology High School for breakfast at $1.60, cafeteria-style lunch at $2.75, and snack at $1.25.

ITEM XIV

I recommend approval and resolution asking permission to advertise to provide Early Childhood Education services.

Rationale
Dayton Public Schools currently receives the Early Childhood Education Entitlement grant, which supports services to 46 students. Dayton Public Schools seeks a community partner to enhance and provide services for these students. Therefore, it is necessary to advertise for a third party to implement the grant.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to advertise for proposals to provide preschool services to students that are in the jurisdiction of the Dayton Board of Education. Said proposals will be evaluated in accordance with Ohio Revised Code and a recommendation will be made to the Board.
ITEM XV

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) 125745
Vendor: Bushong Restaurant Equip Inc.
Fund: 003.3120.640.6902.000000.146.00.000        (Amt: $28,444.69)
(Nutrition Services)
Description: Kitchen appliances for the Valerie PreK-8 School Renovation Project.
Amount: $28,444.69

(2) 11158680
Vendor: PCI (Program Consult Inc.)
Fund: 516.1239.511.9321.000000.500.00.000          (Amt: $8,838.05)
(Spec. Ed. Related Services)
Description: Resource materials for teachers working with students with Autism.
Amount: $8,838.05

(3) 11158779
Vendor: Salem Office Supply Inc.
Fund: 516.1239.640.9321.000000.500.00.000    (Amt: $6,435.00)
(Office of Exceptional Children)
Description: To purchase adaptable equipment to assist staff with special education students with disabilities.
Amount: $6,435.00

(4) 11158709
Vendor: Schoolhouse Electronics, LLC
Fund: 516.2219.640.9321.000000.500.00.000     (Amt: $5,720.00)
(Office of Exceptional Children)
Description: Equipment to monitor student progress for communication goals.
Amount: $5,720.00
(5) 11158965
Vendor: Synovia, Inc.
Fund: 003.2800.640.6320.000000.537.00.000   (Amt: $84,830.00)
Description: Purchase of GPS Kits for buses.
Amount: $84,830.00

(6) 11158966
Vendor: Synovia, Inc.
Fund: 003.2800.423.6320.000000.537.00.000   (Amt: $70,525.00)
Description: Purchase of maintenance and software for GPS units for buses.
Amount: $70,525.00

(7) 11158664
Vendor: Therapro
Fund: 516.1239.511.9321.000000.500.00.000      (Amt: $15,630.00)
(Spec. Ed. Related Services)
Description: Items needed to assist students with Autism and Low Incidence Disabilities w/time management and calming in the educational environment.
Amount: $15,630.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XVI

I recommend approval of the Resolution requesting permission to advertise for bid, irrigation of the playfields at David H. Ponitz Career Technology Center, Rosa Parks PreK-8 School and Meadowdale High School.

Rationale
The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“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. At this time it is necessary to advertise for bid to solicit qualified contractors to complete the irrigation projects at David H. Ponitz Career Technology Center, Rosa Parks PreK-8 School and Meadowdale High School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the irrigation projects at David H. Ponitz Career Technology Center, Rosa Parks PreK-8 School and Meadowdale High School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the irrigation projects at David H. Ponitz Career Technology Center, Rosa Parks PreK-8 School and Meadowdale High School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XVII

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) 125759
Vendor: CDW Government Inc.
Fund: 004.2930.644.7584.000000.117.83.000 (Amt: $6,490.00)
(Chief Construction Office)
Description: Computer supplies for River's Edge Montessori PreK-8 School.
Amount: $6,490.00

(2) 125762
Vendor: CDW Government Inc.
Fund: 004.2930.644.7575.000000.115.83.000 (Amt: $6,490.00)
(Chief Construction Office)
Description: Computer supplies for Fairview PreK-8 School
Amount: $6,490.00

(3) 125634
Vendor: F & S School & Office
Fund: 004.5500.640.7420.000000.266.00.020 (Amt: $19,695.42)
(Chief Construction Office)
Description: To purchase additional furniture and equipment to meet increased district requirements at Kiser PreK-8 School.
Amount: $19,695.42

(4) 125764
Vendor: Hewlett Packard
Fund: 004.2930.644.7575.000000.115.83.000 (Amt: $9,758.00)
(Chief Construction Office)
Description: Computer equipment for Fairview PreK-8 School.
Amount: $9,758.00
(5) 125763
Vendor: Hewlett Packard
Fund: 004.2930.644.7584.000000.117.83.000  (Amt: $9,758.00)
(Chief Construction Office)
Description: Computer equipment for River’s Edge Montessori PreK-8 School.
Amount: $9,758.00

(6) 119674004
Vendor: Loth, Inc.
Fund: 010.5500.640.7585.000000.180.83.020 Local Share (Amt: $22,731.54)
(Chief Construction Office)
Description: To provide and install additional classroom furniture at Charity Adams Earley PreK-8 School.
Amount: $58,286.00

(7) 125686
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7499.000000.109.93.085 Local Share (Amt: $16,380.00)
Fund: 010.5500.418.7500.000000.109.93.085 State Share (Amt: $25,620.00)
(Chief Construction Office)
Description: To provide survey of ACM and hazardous materials and design of abatement at Cornell Hts. Elementary School.
Amount: $42,000.00

(8) 125687
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7576.000000.184.93.070 Local Share (Amt: $7,410.00)
Fund: 010.5500.418.7577.000000.184.93.070 State Share (Amt: $11,590.00)
(Chief Construction Office)
Description: To provide survey services for the existing Homewood School site.
Amount: $19,000.00

(9) 125685
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7523.000000.153.93.085 Local Share (Amt: $10,920.00)
Fund: 010.5500.418.7524.000000.153.93.085 State Share (Amt: $17,080.00)
(Chief Construction Office)
Description: Survey of ACM and hazardous materials and design of abatement at McNary Park Elementary School.
Amount: $28,000.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM XVIII

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

Golf Classic
TES Tech
$900.00

Shook Touchstone
$5,000.00

Robert Early
$500.00

Richard Wright
$500.00

Cooper, Gentile & Washington
$500.00

Ohio Association of Public School Employees
$500.00

Pearson Education
$500.00

Coolidge Wall
$2,500.00

CDO Technologies
$2,500.00
Marsha Russ  
$125.00

Willie Young  
$125.00

The Adolescent Oasis  
$125.00

Various Donations  
Patricia Rickman  
Edison PreK-8 School  
Physical Education Department  
$500.00

Baskets of L.I.F.E.  
McKinney Vento Program  
175 Easter Baskets  
$4,375

Katherine Duvic  
McKinney-Vento Program  
50 Small Build a Bear Webkins, 31 Large Build a Bear Stuffed Animals  
$168

ITEM XIX

I recommend the Board approve the resolution for the renewal of the Casualty Insurance.

Rationale
To insure continuous liability coverage, this board desires to renew said policy for the period July 1, 2011 – July 1, 2012.

NOW THEREFORE, BE IT RESOLVED by the board of education of the Dayton City School District that the Treasurer be authorized to purchase the liability Insurance policy reflecting the following coverage relating to the board and district activities for the School District, the Board as an Entity and Board Members at $5,000,000 per occurrence.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA (United Educators) at an annual premium NTE $164,953.00. Said amount to be paid upon approval by this board.
ITEM XX

I recommend the Board approve the resolution for the renewal of the Commercial Crime Policy.

Rationale
To ensure continuous commercial crime coverage, this board desires to renew said policy for the period July 1, 2011 - June 30, 2012.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer is authorized to purchase the Commercial Crime Policy.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Marsh USA (Great American Insurance) for an annual premium NTE $4,313.00. Said amount to be paid upon approval by the board.

ITEM XXI

I recommend the Board approve the resolution to renew the Commercial Property Insurance.

Rationale
To ensure continuous commercial property coverage, this board desires to renew said policy for the period beginning date July 1, 2011 ending date June 30, 2012.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Commercial Property Insurance policy with Marsh USA (Affiliated FM Insurance Company) reflecting the following coverage for: - Real Property - Personal Property - Extra Expense - Boiler & Machinery.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA at an annual premium NTE $208,292.00. Said amount to be paid upon approval by this Board.

ITEM XXII

I recommend the Board approve the resolution to renew the Property Insurance for Welcome Stadium.

Rationale
To ensure continuous coverage, this board desires to renew said policy for the period of July 1, 2011 - June 30, 2012.
NOW THEREFORE BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Property Policy for the Welcome Stadium Scoreboard and Welcome Stadium Astroturf.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Allianz/Fireman's Fund for an annual premium NTE $5,100.00. Said amount to be paid upon approval by this board.

ITEM XXIII

I recommend that the Board approve the resolution for the renewal of the Computer Equipment Insurance.

Rationale
To insure continuous computer equipment coverage, this board desires to renew said policy for the period July 1, 2011 – July 1, 2012.

NOW THEREFORE, BE IT RESOLVED by the board of education of the Dayton City School District that the Treasurer be authorized to purchase the Computer Equipment Policy.

BE IT FURTHER RESOLVED that said insurance be renewed with Fireman's Fund at an annual premium NTE $5,100.00. Said amount to be paid upon approval by this board.

ITEM XXIV

I recommend that the Board approve the following resolution for the Fiscal 2012 Official Certificate of Estimated Resources.

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for Fiscal 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2011, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations; made at any time during such fiscal year. (Attachment #1)
ITEM XXV

I recommend that the Board approve the following resolution for the Original Appropriation Measure for Fiscal Year 2012.

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, 2012, the sums be and hereby are set aside and appropriated as indicated on the Original 2011-2012 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

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 2012 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 (2012)
ITEM XXVI

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>X229980811</td>
<td>006.3120.462.6902.000000.00.000</td>
<td>Chartwells</td>
<td>Food products and services</td>
<td>$1,043,539.44</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer
OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)
FISCAL YEAR 2012
Rev. Code, Sec. 5705.36

Attachment 1
Doc# FY12-1

Office of the Budget Commission, Montgomery County, Ohio,

June 21, 2011

To the Board of the Dayton City School District:

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2011, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<table>
<thead>
<tr>
<th>Fund Type/Classification</th>
<th>Unencumbered Balance July 01, 2011</th>
<th>Property Taxes</th>
<th>Other Sources</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$22,673,191.23</td>
<td>$61,809,000.00</td>
<td>$152,703,000.00</td>
<td>$237,185,191.23</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$15,941,406.79</td>
<td>$720,874.00</td>
<td>$50,897,370.00</td>
<td>$67,559,650.79</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$5,709,732.05</td>
<td>$12,636,818.00</td>
<td>$863,182.00</td>
<td>$19,209,732.05</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$94,353,675.82</td>
<td>$720,875.00</td>
<td>$4,727,464.00</td>
<td>$99,802,014.82</td>
</tr>
<tr>
<td>Enterprise</td>
<td>$1,520,328.32</td>
<td>$ -</td>
<td>$9,163,411.16</td>
<td>$10,683,739.48</td>
</tr>
<tr>
<td>Internal Service</td>
<td>$6,517,310.13</td>
<td>$ -</td>
<td>$25,670,000.00</td>
<td>$32,183,710.13</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>$9,649,640.04</td>
<td>$ -</td>
<td>$2,910,000.00</td>
<td>$12,559,640.04</td>
</tr>
<tr>
<td>Totals</td>
<td>$156,365,284.38</td>
<td>$75,887,567.00</td>
<td>$246,834,427.16</td>
<td>$479,187,278.54</td>
</tr>
</tbody>
</table>

Signed

____________________________________

____________________________________

Montgomery County Budget Commission
# Dayton Public Schools
## 2011-12 Original Appropriations
### By Fund
#### June 21, 2011

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General, DPIA, and Textbook Funds</strong></td>
<td></td>
</tr>
<tr>
<td>General</td>
<td>$212,608,361</td>
</tr>
<tr>
<td><strong>Total: in Dollars</strong></td>
<td>$212,608,361</td>
</tr>
<tr>
<td><strong>SPECIAL REVENUE</strong></td>
<td></td>
</tr>
<tr>
<td>018 Principals Fund</td>
<td>$1,272,679</td>
</tr>
<tr>
<td>019 Other Grant</td>
<td>1,026,000</td>
</tr>
<tr>
<td>034 Classroom Facilities Maintenance</td>
<td>3,128,000</td>
</tr>
<tr>
<td>300 Student Activity, District Managed</td>
<td>375,000</td>
</tr>
<tr>
<td>401 Auxiliary Services: NPSD</td>
<td>2,700,000</td>
</tr>
<tr>
<td>432 Management Information System</td>
<td>20,000</td>
</tr>
<tr>
<td>438 Public School Preschool</td>
<td>353,000</td>
</tr>
<tr>
<td>451 Data Communication for Schools</td>
<td>100,000</td>
</tr>
<tr>
<td>452 School Net Professional Development</td>
<td>10,000</td>
</tr>
<tr>
<td>461 Career Development</td>
<td>5,000</td>
</tr>
<tr>
<td>463 Alternative Schools</td>
<td>260,600</td>
</tr>
<tr>
<td>499 Miscellaneous State Grants</td>
<td>18,700</td>
</tr>
<tr>
<td>504 Education Jobs Fund</td>
<td>4,398,151</td>
</tr>
<tr>
<td>506 Race to the Top</td>
<td>2,418,000</td>
</tr>
<tr>
<td>516 Title VI B: Special Education</td>
<td>8,320,000</td>
</tr>
<tr>
<td>524 Vocation Education: Carl D Perkins</td>
<td>1,200,322</td>
</tr>
<tr>
<td>525 Headstart</td>
<td>355,000</td>
</tr>
<tr>
<td>532 Education Stabilization</td>
<td>0</td>
</tr>
<tr>
<td>533 Title II-D Technology</td>
<td>389,500</td>
</tr>
<tr>
<td>536 School Improvement Sub A, Title I</td>
<td>1,313,000</td>
</tr>
<tr>
<td>537 School Improvement Sub G</td>
<td>1,051,611</td>
</tr>
<tr>
<td>551 Bilingual Education Program</td>
<td>241,450</td>
</tr>
<tr>
<td>572 Title I</td>
<td>17,875,000</td>
</tr>
<tr>
<td>584 Drug Free Schools</td>
<td>0</td>
</tr>
<tr>
<td>587 Preschool Grants for Handicapped</td>
<td>186,300</td>
</tr>
<tr>
<td>590 Title VI-Reducing Class Size</td>
<td>4,605,700</td>
</tr>
<tr>
<td>599 Miscellaneous Federal Grants</td>
<td>1,540,000</td>
</tr>
<tr>
<td><strong>Total: in Dollars</strong></td>
<td>$53,179,013</td>
</tr>
<tr>
<td><strong>DEBT SERVICE</strong></td>
<td></td>
</tr>
<tr>
<td>002 Bond Retirement</td>
<td>$18,000,000</td>
</tr>
<tr>
<td><strong>CAPITAL PROJECTS</strong></td>
<td></td>
</tr>
<tr>
<td>003 Permanent Improvement</td>
<td>$5,800,000</td>
</tr>
<tr>
<td>004 Buildings</td>
<td>10,000,000</td>
</tr>
<tr>
<td>010 Classroom Facilities</td>
<td>53,500,000</td>
</tr>
<tr>
<td>450 School Net Plus Fund</td>
<td>45,000</td>
</tr>
<tr>
<td>458 Interactive Video Dist</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Total: in Dollars</strong></td>
<td>$70,250,000</td>
</tr>
<tr>
<td><strong>ENTERPRISE FUNDS</strong></td>
<td></td>
</tr>
<tr>
<td>006 Food Service</td>
<td>$9,773,157</td>
</tr>
<tr>
<td>009 Uniform School Supplies</td>
<td>14,277</td>
</tr>
<tr>
<td>013 Welcome Stadium</td>
<td>500,000</td>
</tr>
<tr>
<td><strong>Total: in Dollars</strong></td>
<td>$10,287,434</td>
</tr>
<tr>
<td><strong>INTERNAL SERVICE</strong></td>
<td></td>
</tr>
<tr>
<td>014 Rotary</td>
<td>$134,611</td>
</tr>
<tr>
<td>021 Intra-District Services</td>
<td>753,425</td>
</tr>
<tr>
<td>024 Self Insured: Employee Benefits</td>
<td>28,000,000</td>
</tr>
<tr>
<td>025 Computer Network</td>
<td>65,000</td>
</tr>
<tr>
<td><strong>Total: in Dollars</strong></td>
<td>$28,953,036</td>
</tr>
<tr>
<td><strong>TRUST and AGENCY</strong></td>
<td></td>
</tr>
<tr>
<td>007 Special Trust</td>
<td>$73,165</td>
</tr>
<tr>
<td>022 District Agency</td>
<td>3,500,000</td>
</tr>
<tr>
<td>200 Student Activity: Student Managed</td>
<td>249,379</td>
</tr>
<tr>
<td><strong>Total: in Dollars</strong></td>
<td>$3,822,544</td>
</tr>
<tr>
<td><strong>ALL FUNDS</strong></td>
<td></td>
</tr>
<tr>
<td>Grand Total Appropriations in Dollars</td>
<td>$397,100,388</td>
</tr>
</tbody>
</table>