MEMBERS

Yvonne Isaacs
Joseph Lacey
Ronald Lee
Nancy Nerny
Reverend Dr. Schooler
Sheila Taylor
Stacy Thompson

OFFICERS

Nancy Nerny
President
Ronald Lee
Vice President
Lori Ward
Superintendent of Schools
Stanley E. Lucas
Treasurer / Chief Financial Officer

Student Senate Representative:

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These Minutes approved  November 2, 2011 , Dayton, Ohio
These Minutes published  November 8, 2011 , Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, September 6, 2011 at 6:10 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, Schooler, Taylor, Thompson – 7

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL PRESENTATION**

Celeste Horner and staff addressed the board.

**LEARN TO EARN DAYTON**

Tom Lasley addressed the board.

**RACE TO THE TOP UPDATE**

Linda Stagles addressed the board.

**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

**DEATHS**

I regret to inform the Board of the passing of two of our employees: Margaret Hartline, teacher at Wright Brothers Prek-8 School also taught at Whittier Elementary, Wilbur Wright Middle School, Kemp Elementary and Edwin Joel Brown as a Core Curriculum Coach. Carolyn McCants-Strickland was a teacher at Louise Troy Prek-8 School.

I recommend that the sympathy of the Board and myself be extended to the families and further that this message of sympathy be spread across the minutes of this meeting.

**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.

**ADJUNCT STAFF**

001.1120.142.3025.000000.271.00.205
Elder, Sarah

Resignation
Eff. 8/15/2011

001.1120.142.3025.000000.271.00.205
MonBeck, Juliet E.

Resignation
Eff. 8/9/2011

**TEACHER**

001.1110.111.3020.000000.151.04.205
Costa, Jessica N.

Resignation
Eff. 8/15/2011

001.1236.111.4503.196120.130.00.206
Fenton, Elaine P.

Resignation
Eff. 10/1/2011

001.1236.111.4503.196120.155.00.206
Hartline, Margaret

Deceased
Eff. 8/29/2011

001.1110.111.3020.000000.140.05.205
McCants-Strickland, Carolyn

Deceased
Eff. 8/27/2011

001.1110.111.3020.120000.140.00.205
Sherby, Jeffrey

Resignation
Eff. 8/12/2011

**TEMPORARY**

001.2800.142.6320.000000.537.00.704
Adams, Sr., Kenneth

Assignment Ended
Eff. 6/30/2011

001.2800.142.6320.000000.537.00.704
Baker, Jr., Donald

Assignment Ended
Eff. 8/16/2011

001.2800.142.6320.000000.537.00.704
Ballard, Sylvester

Assignment Ended
Eff. 6/30/2011

001.2800.142.6320.000000.537.00.704
Banks, Leroy

Assignment Ended
Eff. 8/16/2011

001.2800.142.6320.000000.537.00.704
Barnhart, Cary

Assignment Ended
Eff. 6/30/2011

001.2800.142.6320.000000.537.00.704
Booker, Jr., Herbert

Assignment Ended
Eff. 8/16/2011

001.2800.142.6320.000000.537.00.704
Calhoun, Marilyn

Assignment Ended
Eff. 6/30/2011

001.2800.142.6320.000000.537.00.704
Cokes, Shawn

Assignment Ended
Eff. 8/16/2011

001.2800.142.6320.000000.537.00.704
ITEM II

I recommend that the following LEAVE OF ABSENCE ACTIONS for Members of the staff shown below be approved for the reasons stated.

ADMINISTRATION
001.2421.111.3111.000000.146.00.104
Buxton, Czerny
Medical

NON-NEGOTIATED/NON-ADMINISTRATIVE
001.2800.141.6320.000000.537.00.900
Render, Drema R.
Medical

TEACHER
001.1110.111.3020.000000.151.07.205
Brown, Susan D.
Medical
Eff. 8/15/2011 - 12/15/2011

001.1110.111.3020.120000.154.00.205
Derrickson, John
Medical
Eff. 8/15/2011 - 1/6/2012

001.1130.111.3020.150000.372.00.205
Robinson, Karroll A.
Military Duty

001.1235.111.4503.196061.128.00.206
Music, Danny
Medical
Eff. 8/15/2011 - 10/5/2011
ITEM III

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

TEACHER
New Hire
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Teacher at the rate of $38,156.00 annually,
Eff. 8/16/2011 - 6/30/2012, 001.1130.111.3020.220000.370.00.205
Opperman, Matthew

EDISON PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1110.111.3020.000000.112.00.205
Brewer, Amber

FAIRVIEW PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1110.111.3020.000000.115.00.205
Goldberg, Scott

THURGOOD MARSHALL HIGH SCHOOL
Teacher at the rate of $36,576.00 annually,
Eff. 8/19/2011 - 6/30/2012, 001.1130.111.3020.060000.372.00.205
Brandon, Dianna

WESTWOOD PREK-8 SCHOOL
Teacher at the rate of $38,156.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1110.111.3020.000000.151.07.205
Wright, Anna

WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT
Teacher at the rate of $37,009.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1110.111.3020.020000.155.02.05
Gruber, Lauren M.

Recall from Layoff
ADMINISTRATIVE BUILDING
Transition Work Coordinator at the rate of $43,087.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1246.111.4503.196120.500.00.206
Martines, Kipp S.

BELLE HAVEN PREK-8 SCHOOL
Teacher at the rate of $41,693.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1110.111.3020.000000.103.02.205
Thomas, Alicia L.
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Teacher at the rate of $49,574.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1241.111.3030.192060.370.00.230
Wilson, Tracy A.
DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
Teacher at the rate of $53,062.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1110.111.3020.000000.181.05.205
Johnson, Alva F.

EASTMONT PREK-8 SCHOOL
Teacher at the rate of $41,266.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1231.111.3030.192060.111.00.230
Mayeux, Jennifer R.

GARDENDALE ACADEMY
Teacher at the rate of $35,555.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1235.111.3030.196061.128.00.230
Barnes, Melinda

KEMP PREK-8 SCHOOL
Teacher at the rate of $38,156.00 annually,
Eff. 8/22/2011 - 6/30/2012, 001.1110.111.3020.000000.130.01.205
Reeves, Tiffany

LOUISE TROY PREK-8 SCHOOL
Teacher at the rate of $57,198.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1110.111.3020.000000.140.07.205
Thomas, Ronald P.

MEADOWDALE HIGH SCHOOL
Teacher at the rate of $34,989.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1241.111.3030.192060.367.00.230
Talbott, Kathryn

MEADOWDALE PREK-8 SCHOOL
Teacher at the rate of $45,838.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1231.111.3030.192060.138.00.230
Hickey, William T.

ROSA PARKS PREK-8 SCHOOL
Teacher at the rate of $54,356.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1110.111.3020.000000.109.05.205
Alan, Timothy D.
THURGOOD MARSHALL HIGH SCHOOL
Teacher at the rate of $47,676.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1245.111.3030.196061.372.00.230
Menza, William D.

WOGAMAN PREK-8 SCHOOL
Teacher at the rate of $47,676.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1110.111.3020.000000.154.03.205
Byrd, Brooke E.

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Teacher at the rate of $61,606.00 annually,
Eff. 8/18/2011 - 6/30/2012, 001.1237.111.4503.196230.185.00.206
Fadare, Kimberlyn

Rehire
RUSKIN PREK-8 SCHOOL
Teacher at the rate of $44,000.00 annually,
Eff. 8/19/2011 - 6/30/2012, 001.1101.113.0200.200000.143.00.205
Beasley, Kymberly

THURGOOD MARSHALL HIGH SCHOOL
Teacher at the rate of $39,978.00 annually,
Eff. 8/17/2011 - 6/30/2012, 001.1130.111.3020.050000.372.00.205
Gast, Katherine

Supplemental Contract
ADMINISTRATIVE BUILDING
C.P.R. and First Aid Training for Security Resource Officers at the rate of $42.49 hourly, NTE 4 hours, Eff.
McDole, Linda

BELMONT HIGH SCHOOL
Head Cross Country Coach at the rate of $2,036.16 annually,
Brooks, Billy

Head Golf Coach at the rate of $1,696.80 annually,
Slightam, Michael

Head Soccer Coach at the rate of $3,393.60 annually,
Grubaugh, Kipp

HS Assistant Football Coach at the rate of $3,563.28 annually,
Barnes, Larry
HS Assistant Football Coach at the rate of $4,072.32 annually, 
Fails, Jr., Jackie
Jackson, Gary

HS Assistant Volleyball Coach at the rate of $1,951.32 annually, 
Whitfield, Jamara

HS Athletic Director at the rate of $8,117.50 annually, 
Eff. 8/1/2011 - 6/8/2012, 001.4510.111.5510.000000.363.00.802
Owen-Clough, Alice

HS Cheerleader Advisor at the rate of $1,018.08 annually, 
Marshall, Lawyanna

HS Football Coach at the rate of $6,447.84 annually, 
Derr, John

HS Head Volleyball Coach at the rate of $4,072.32 annually, 
Jackson, Ciqueda

CLEVELAND PREK-8 SCHOOL
MS Head Volleyball Coach at the rate of $1,781.64 annually, 
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.108.00.802
Powless, Jeffrey A.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Head Cross Country Coach at the rate of $2,036.16 annually, 
Keeton, Charlita

HS Assistant Football Coach at the rate of $3,393.60 annually, 
Eff. 8/1/2011 - 11/26/2011, 001.4510.111.5510.000000.370.00.802
Cook, Howard

HS Assistant Football Coach at the rate of $3,665.12 annually, 
Eff. 8/15/2011 - 11/26/2011, 001.4510.111.5510.000000.370.00.802
Mosley, Henderson

HS Assistant Football Coach at the rate of $3,393.60 annually, 
Eff. 8/1/2011 - 11/26/2011, 001.4510.111.5510.000000.370.00.802
Murphy, Donte

HS Assistant Volleyball Coach at the rate of $1,951.32 annually, 
Ogletree, Jessica
HS Athletic Director at the rate of $8,117.50 annually,
Eff. 8/1/2011 - 6/8/2012, 001.4510.111.5510.000000.370.00.802
Taylor, Jamesetta

HS Cheerleader Advisor at the rate of $1,018.08 annually,
Nelloms, Dabriah

HS Football Coach at the rate of $6,447.84 annually,
Eff. 8/1/2011 - 11/26/2011, 001.4510.111.5510.000000.370.00.802
Lemon, Theo Dean

HS Head Volleyball Coach at the rate of $4,072.32 annually,
McClesky, Antoinette

Head Golf Coach at the rate of $1,866.48 annually,
Rodenberg, Wesley

DUNBAR HIGH SCHOOL
Head Cross Country Coach at the rate of $2,036.16 annually,
Booker, Sidney

Head Golf Coach at the rate of $1,781.64 annually,
Waters, William L.

HS Assistant Football Coach at the rate of $4,072.32 annually,
Faison, Randy B.
Hackett, David
Powell, Albert
Powell, Jr., Alfred

HS Assistant Football Coach at the rate of $3,732.96 annually,
Wilkins, Jay

HS Athletic Director at the rate of $7,292.86 annually,
Eff. 8/1/2011 - 6/8/2012, 001.4510.111.5510.000000.364.00.802
Winborn, Frances

HS Cheerleader Advisor at the rate of $1,018.08 annually,
McNeal, Dana

HS Football Coach at the rate of $6,447.84 annually,
Lacking, James
HS Head Volleyball Coach at the rate of $3,563.28 annually,
Landis, Jane S.

EDISON PREK-8 SCHOOL
MS Assistant Football Coach at the rate of $2,036.16 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.112.00.802
Saine, Paul P.

MS Head Football Coach at the rate of $2,205.84 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.112.00.802
Powell, Michael

HORACE MANN PREK-8 SCHOOL
MS Head Volleyball Coach at the rate of $1,781.64 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.135.00.802
Harris, Shamika

KEMP PREK-8 SCHOOL
MS Head Volleyball Coach at the rate of $1,866.48 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.130.00.802
Stephens, Jacob L.

KISER PREK-8 SCHOOL
MS Assistant Football Coach at the rate of $1,696.80 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.182.00.802
Mills, Steven D.
Powell, Darran

MS Head Football Coach at the rate of $1,781.64 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.182.00.802
Williams, Eugene

MEADOWDALE HIGH SCHOOL
Head Cross Country Coach at the rate of $2,036.16 annually,
Beaty, Mike

Head Golf Coach at the rate of $1,696.80 annually,
Southard, Michael J.

Head Tennis Coach at the rate of $1,781.64 annually,
Goins, Jeffrey

HS Assistant Football Coach at the rate of $3,902.64 annually,
Black, Dion
HS Assistant Football Coach at the rate of $4,072.32 annually,
Miller, Chad
Yahle, Robert

HS Assistant Volleyball Coach at the rate of $1,781.64 annually,
Millerton, Tasha

HS Athletic Director at the rate of $7,876.55 annually,
Eff. 8/1/2011 - 6/8/2012, 001.4510.111.5510.000000.367.00.802
Neal, Linda J.

HS Cheerleader Advisor at the rate of $1,018.08 annually,
Hancock, Rellanda

HS Football Coach at the rate of $6,447.84 annually,
Miliner, Bosie

HS Head Volleyball Coach at the rate of $3,732.96 annually,
Hogans, Phyllis

RIVER’S EDGE MONTESSORI PREK-8 SCHOOL
MS Head Volleyball Coach at the rate of $2,375.52 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.117.00.802
Milord, Thomas

ROSA PARKS PREK-8 SCHOOL
MS Assistant Football Coach at the rate of $1,781.64 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.109.00.802
Tyree, Marcus

MS Head Football Coach at the rate of $2,375.52 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.109.00.802
Watkins, Robert

STIVERS SCHOOL FOR THE ARTS
Head Cross Country Coach at the rate of $1,866.48 annually,
Branham, Herman

Head Golf Coach at the rate of $1,951.32 annually,
Davies, Joshua S.

Head Soccer Coach at the rate of $4,072.32 annually,
Raiff, Julie M.
Head Soccer Coach at the rate of $3,902.64 annually,
Sears, Andrew E.

Head Tennis Coach at the rate of $2,036.16 annually,
Unger, Michael

HS Assistant Volleyball Coach at the rate of $1,951.32 annually,
Polley, Jennifer

HS Athletic Director at the rate of $7,262.30 annually,
Eff. 8/1/2011 - 6/8/2012, 001.5101.115.5100.000000.271.00.802
Risner, Randall S.

HS Head Volleyball Coach at the rate of $3,393.60 annually,
Ostendorf, Teresa

MS Head Volleyball Coach at the rate of $2,375.52 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.271.00.802
Federspiel, Bridget

MS Athletic Coordinator at the rate of $848.40 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.271.00.802
Risner, Randall S.

THURGOOD MARSHALL HIGH SCHOOL
Head Cross Country Coach at the rate of $2,036.16 annually,
Wortham, Raymond N.

Head Golf Coach at the rate of $1,866.48 annually,
Armstrong, Gary R.

HS Assistant Football Coach at the rate of $3,732.96 annually,
Brown, Robert
Dewberry, David

HS Assistant Football Coach at the rate of $4,072.32 annually,
Grisom, Hugh
Thornton, Tyrone

HS Cheerleader Advisor at the rate of $1,018.08 annually,
Early, Janeen

HS Football Coach at the rate of $6,447.84 annually,
White, Earl L.

HS Athletic Director at the rate of $7,452.35 annually,
Eff. 8/1/2011 - 6/8/2012, 001.4510.111.5510.000000.372.00.802
Muhammed, Armiya K.

VALERIE PREK-8 SCHOOL
MS Head Volleyball Coach at the rate of $2,375.52 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.146.00.802
Cosby, Keith

WOGAMAN PREK-8 SCHOOL
MS Assistant Football Coach at the rate of $2,036.16 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.154.00.802
Hampton, Len

MS Head Football Coach at the rate of $2,375.52 annually,
Eff. 8/22/2011 - 10/21/2011, 001.4510.111.5510.000000.154.00.802
Ross, Stephen R.

BELMONT HIGH SCHOOL
Transition Work Coordinator at the rate of $53,062.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.1246.111.4503.196120.370.00.206
Richardson, Gwynn E.

ITEM IV

I recommend that the following APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL
be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

ADJUNCT STAFF
New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly, NTE 30 hours,
Eff. 8/24/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Price, Angele'

Adjunct at the rate of $18.37 hourly, NTE 30 hours,
Eff. 8/15/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Robey, Jessica

Adjunct at the rate of $18.37 hourly, NTE 30 hours,
Eff. 8/17/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Sokolnicki, Amanda

NON-NEGOTIATED/NON-ADMINISTRATIVE
New Hire
MEADOWDALE PREK-8 SCHOOL
Intern, Speech Language Pathologist at the rate of $26,000.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.2150.111.3045.196530.500.00.326
Benson, Kristen M.
Tiemeyer, Katie C.

NUTRITION SERVICES
Recall from Layoff
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Assistant Custodian at the rate of $14.32 hourly, NTE 80 hours,
Eff. 8/15/2011, 001.2700.141.6241.000000.370.00.902
Portis, Barbara

OPERATIONS
Change of Contract
BELLE HAVEN PREK-8 SCHOOL
From Gorman School to Belle Haven PreK-8 School at the rate of $16.36 hourly, NTE 80 hours,
Eff. 8/11/2011, 001.2700.141.6241.000000.103.00.902
Wright, Garnet

KISER PREK-8 SCHOOL
From Patterson Kennedy Prek-8 School to Kiser PreK-8 School at the rate of $17.43 hourly, NTE 80 hours,
Eff. 8/10/2011, 001.2700.141.6241.000000.182.00.902
Howard, Candy L.

Recall from Layoff
DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
Head Custodian at the rate of $15.98 hourly, NTE 80 hours,
Eff. 8/12/2011, 001.2700.141.6241.000000.18100.902
Moultry, Melvin D.

PARAPROFESSIONAL
Recall from Layoff
BELMONT HIGH SCHOOL
Paraprofessional at the rate of $13.89 hourly, NTE 32.5 hours,
Eff. 8/15/2011 - 6/30/2012, 001.2215.141.3058.196530.363.00.505
Hanson-Edwards, Mika K.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Paraprofessional at the rate of $17,108.00 annually,
Eff. 8/17/2011 - 6/30/2012, 001.2215.141.3058.196530.370.00.505
McClain, Kelley

CLEVELAND PREK-8 SCHOOL
Paraprofessional at the rate of $17,602.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.2215.141.3050.000000.108.00.505
McCarthy, James K.
GORMAN SCHOOL @ JACKSON CENTER
Paraprofessional at the rate of $17,602.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.2214.141.3058.196530.459.00.505
Zompetti, Erica L.

HORACE MANN PREK-8 SCHOOL
Paraprofessional at the rate of $17,602.00 annually,
Eff. 8/22/2011 - 6/30/2012, 001.2215.141.3058.196095.135.00.505
Gottschlich, Heidi E.

MEADOWDALE HIGH SCHOOL
Paraprofessional at the rate of $16,731.00 annually,
Eff. 8/15/2011 - 6/30/2012, 001.2215.141.3058.196530.367.00.505
Bass, Russell N.

ROSA PARKS PREK-8 SCHOOL
Paraprofessional at the rate of $13.99 hourly,
Eff. 8/15/2011 - 6/30/2012, 001.2214.141.3050.000000.109.00.505
Boyd, E. A.

WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT
Paraprofessional at the rate of $13.54 hourly, NTE 32.5 hours,
Eff. 8/15/2011 - 6/30/2012, 001.2214.141.3058.196530.155.00.505
Harris, Ryan J.

Paraprofessional at the rate of $17,602.00 annually,
Eff. 8/17/2011 - 6/30/2012, 001.2215.141.3058.196530.155.00.505
Brown, Sarah D.

TEMPORARY
Change of Contract
ADMINISTRATIVE BUILDING
From Substitute Paraprofessional to Substitute Clerical at the rate of $8.68 hourly, NTE 80 hours,
Eff. 8/22/2011, 001.2421.142.3071.000000.505.00.502
Dean, Justin R.

New Hire
ADMINISTRATIVE BUILDING
Law Clerk at the rate of $15.00 hourly, NTE 30 hours,
Greenley, Jeff S.

SERVICE BUILDING
Substitute Custodian at the rate of $7.40 hourly, NTE 80 hours,
Eff. 8/16/2011, 001.2700.142.6241.000000.578.00.902
Cox, Jerry
Rehire
SERVICE BUILDING
Substitute Custodian at the rate of $7.40 hourly, NTE 80 hours,
Eff. 8/22/2011, 001.2700.142.6241.000000.578.00.902
Rader Jr., Stephen

TRANSPORTATION
Substitute Bus Driver at the rate of $8.55 hourly, NTE 80 hours,
Eff. 8/16/2011, 001.2800.142.6320.000000.537.00.704
Anderson, Jerome
Chandler, Sophia
Finley, Joseph
Godwin, Sharma
Harrison, Eric
Jones, Gent
Wright, Alisha R.

ITEM V
I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

Ohio Department of Education - Network Commitment Letter is required to be renewed annually so that DPS will be approved for FY12 Ohio K-12 Network funding; no cost to the General Fund. Eff. 7/1/2011-6/29/2012.

Primary Care Nursing Services - Provide health care services for a DPS special needs student for the 2011-2012 SY, NTE $35.00 HR @ 7.50 hrs. per day. Eff. 8/17/2011-6/1/2012.
Code: 001.2134.413.1920.000000.500.00.000 (Amt: $10,000.00)
Purchase Order: 126474

ITEM VI
I recommend approval of the following resolution regarding the Gorman School Property.

Rationale
WHEREAS, the Board of Education of the Dayton City School District (the “Board of Education”) recognizes and acknowledges that on May 17, 2011, the Board of Education passed a certain resolution (“May 17th Resolution”) regarding the Gorman School and the land upon which the Gorman School is located (“Gorman School Property”), and incorporates the May 17th Resolution as though fully rewritten herein.

WHEREAS, in the May 17th Resolution, the Board of Education acknowledged its decision to forever close the Gorman School.

WHEREAS, in the May 17th Resolution, the Board of Education resolved that the Gorman School Property, and the improvements constructed upon the Gorman School Property, are subject to a reversionary interest in favor of the Children’s Medical Center, Dayton, Ohio dba Dayton Children’s (“Dayton Children’s”).

WHEREAS, the Board of Education desires to take any and all necessary action to complete the reversion of the Gorman School Property, and the improvements constructed upon the Gorman School Property, to Dayton Children’s.
WHEREAS, in connection with the reversionary interest of Dayton Children’s in the Gorman School Property and the improvements constructed upon the Gorman School Property, on August 16, 2011, Dayton Children’s caused a Petition for Declaratory Judgment, Reformation of Deed, and to Quiet Title to Real Estate to be filed in the Montgomery County Common Pleas Court, Case No. 2011 CV 05861, styled Children’s Medical Center, Dayton, Ohio, dba Dayton Children’s vs. Board of Education, Dayton City School District, et al. (the “Title Action”), in which the Board of Education is named as a Defendant.

WHEREAS, the Title Action involves, among other things, a certain quit-claim deed dated June 9, 1958, executed and delivered to the Board of Education, as grantee, by the Barney Convalescent Hospital (“Convalescent Hospital”), nka Dayton Children’s, as grantor, filed for record in the office of the Montgomery County, Ohio Recorder, on June 11, 1958, and recorded in Deed Book 1886 at Page 182 of the Montgomery County Deed Records (“1958 Deed”) under which the following described real property (“1958 Property”) was conveyed to the Board of Education:

Sitatue in the City of Dayton, in the County of Montgomery and State of Ohio and being further described as follows:

Being all of Lot Numbered Seven Thousand Thirty Three (7033) of the consecutive numbers of lots on the revised plat of the said City of Dayton, Ohio, excepting 140.5 feet taken by parallel lines off of the easterly side thereof; also excepting therefrom so much of said lot as was conveyed to the Miami Conservancy District by Deed 408, Page 19, dated March 2, 1918, and so much of said Lot as was conveyed to the City of Dayton, Ohio by Deed 241, Page 138, dated May 2, 1901, Montgomery County, Ohio Records.

WHEREAS, as part of the Title Action, based upon the mutual mistake of the Convalescent Hospital and the Board of Education, Dayton Children’s seeks reformation of the 1958 Deed to include a reversionary provision with respect to the 1958 Property identical to the reversionary provision to which the 1923 Property, as described in the May 17th Resolution, is subject (the “Reversion Language”):

WHEREAS, the Board of Education agrees with Dayton Children’s that the 1958 Deed should be reformed as requested in the Petition filed in the Title Action.

WHEREAS, the Board of Education is represented in the Title Action by Dwight A. Washington, Esq. (“Legal Counsel”).

WHEREAS, as a Defendant in the Title Action, the Board of Education is required to answer the Petition.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that the Board of Education authorizes Legal Counsel to file an Answer in the Title Action on behalf of the Board of Education (the “Answer”);

BE IT FURTHER RESOLVED, that Legal Counsel, on behalf of the Board of Education, is specifically authorized to admit in the Answer that the Gorman School Property, and the improvements constructed on the Gorman School Property, are subject to a reversionary interest in favor of Dayton Children’s;

BE IT FURTHER RESOLVED, that Legal Counsel, on behalf of the Board of Education, is authorized to admit in the Answer, and to agree to a judgment, that the 1958 Deed should be reformed to include the Reversion Language.

ITEM VII

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) 126426
Vendor: Boone's Power Equipment, Inc.
Fund: 034.270.640.6230.000000.000.00.000   (Amt: $15,140.90)
Description: Finish mower for use on an existing tractor to improve the appearance of DPS grounds and playfields.
Amount: $15,140.90

(2) 125954
Vendor: Bricker & Eckler LLP
Fund: 001.2310.418.2002.000000.000.00.000   (Amt: $50,000.00)
(Treasury)
Description: District’s share of ongoing legal expenses for Big 8 fiscal year 2005 enrollment dispute with ODE.
Amount: $50,000.00

(3) 126434
Vendor: Montgomery County Educational Service Center
Fund: 001.1239.470.4502.000000.000.00.000   (Amt: $6,058.62)
Description: To cover tuition costs for DPS special needs students for the 2010/2011 SY.
Amount: $6,058.62

(4) 126627
Vendor: Ombudsman's Office
Fund: 001.2310.841.2002.000000.000.00.000   (Amt: $15,000.00)
(Treasury)
Description: Funding for 2011
Amount: $15,000.00

(5) 126466
Vendor: Subashi, Nicholas
Fund: 001.2419.418.1420.000000.500.00.000   (Amt: $10,000.00)
(Legal)
Description: Provide legal services to the district for various legal matters on an as-needed basis.
Amount: $10,000.00

(6) 126505
Vendor: Transportation Access Co Inc.
Fund: 001.2800.581.6320.000000.537.00.000   (Amt: $8,550.00)
Description: Seatbelts for transporting smaller children and students with disabilities.
Amount: $8,550.00

ITEM VIII

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

I recommend that the following LEAVE OF ABSENCE ACTIONS for Members of the staff shown below be approved for the reasons stated.

**NUTRITION SERVICES**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Reason</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>006.3120.141.6902.000000.120.00.904</td>
<td>Jones, Lois J.</td>
<td>Medical</td>
<td>Eff. 8/24/2011 - 11/17/2011</td>
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<tr>
<td>006.3120.141.6902.000000.372.00.904</td>
<td>Griffith, Malykah Y.</td>
<td>Medical</td>
<td>Eff. 8/15/2011 - 10/14/2011</td>
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<tr>
<td>572.1930.111.9761.000000.130.00.208</td>
<td>Reid, April L.</td>
<td>Medical</td>
<td>Eff. 8/15/2011 - 6/30/2012</td>
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**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.

**ADMINISTRATION**

**Change of Contract**

Administrative Building

From Resource Teacher to Associate Director, Special Education (ECE) at the rate of $68,000.00 annually,

Eff. 8/1/2011 - 6/30/2012, 516.2219.111.9662.000000.500.00.201

Accurso, Debra

**New Hire**

Thurgood Marshall High School

9th Grade Transition Coordinator at the rate of $45,000.00 annually,

Eff. 8/15/2011 - 6/30/2012, 537.2214.111.9321.000000.372.09.205

Keith, Sr., Malcom
TEACHER
Change of Contract
EASTMONT PREK-8 SCHOOL
From Reserve Teacher to Teacher at the rate of $38,156.00 annually,
Eff. 8/15/2011 - 6/30/2012, 572.1270.111.9762.000000.111.00.208
Hafer, Laura S.

New Hire
FAIRVIEW PREK-8 SCHOOL
Teacher at the rate of $51,350.00 annually,
Eff. 8/16/2011 - 6/30/2012, 572.1930.111.9762.000000.115.00.208
Cornell, Mindy

THURGOOD MARSHALL HIGH SCHOOL
Curriculum Coach at the rate of $55,498.00 annually,
Eff. 8/15/2011 - 6/30/2012, 590.2212.111.9142.000000.372.00.201
Hoover, Kathy

Teacher at the rate of $47,676.00 annually,
Eff. 8/15/2011, 516.1247.111.9662.196230.372.00.212
Rowan, Marquetta R.

Recall from Layoff
ADMINISTRATIVE BUILDING
Tutor at the rate of $41,328.00 annually,
Eff. 8/15/2011 - 6/30/2012,
401.3260.111.9192.000000.665.00.208 (40%)
401.3260.111.9192.000000.669.00.208 (60%)
Wright, Gail Marie

Tutor at the rate of $41,328.00 annually,
Eff. 8/15/2011 - 6/30/2012, 401.3260.111.9192.000000.683.00.208
Ehlenbach, Shirley A.

DUNBAR HIGH SCHOOL
Teacher at the rate of $34,989.00 annually,
Eff. 8/15/2011 - 6/30/2012, 516.1246.111.9662.196120.364.00.212
Henderson, Collyn A.

MEADOWDALE HIGH SCHOOL
Teacher at the rate of $35,555.00 annually,
Eff. 8/15/2011 - 6/30/2012, 516.1241.111.9662.192060.367.00.212
Campbell, Rachel

THURGOOD MARSHALL HIGH SCHOOL
Teacher at the rate of $35,555.00 annually,
Eff. 8/15/2011 - 6/30/2012, 516.1241.111.9662.192060.372.00.212
Coulter, Shirley H.
WESTWOOD PREK-8 SCHOOL
Teacher at the rate of $35,555.00 annually,
Eff. 8/15/2011 - 6/30/2012, 516.1231.111.9662.192060.151.00.212
Cunningham, Heather L.

Rehire
GORMAN SCHOOL @ JACKSON CENTER
Teacher at the rate of $41,693.00 annually,
Lewis, Melanie A.

Supplemental Contract
ADMINISTRATIVE BUILDING
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Stockum, Collette

BELLE HAVEN PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Peters, Thomas

BELMONT HIGH SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Dovel, Linda

CLEVELAND PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Adkins, Lois
Spurlock, Penny

EASTMONT PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Waters, William

EDISON PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Williams, LaVita

FAIRVIEW PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Miller, Gwen

GARDENDALE ACADEMY
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Sauer, Amy

HORACE MANN PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Herrick, Lori
Lewis, Elizabeth
Wilson, Kiara

KEMP PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Jachimski, Bethany
McLin Northcup, Kristan

KISER PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Baker, Myra
Hayes, Ashley

MEADOWDALE HIGH SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Mahoney, Neil
Muntziner, Kyle

MEADOWDALE PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Miracle Lovett, Meghan
RIVER'S EDGE MONTESSORI PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Leonhardt, Stephanie
Mullins, Katherine
Neeley, Marjorie

RUSKIN PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
McClure, Signoria
Rowland, Stephanie
Stroh, Becky
Teemer, Kelly

STIVERS SCHOOL FOR THE ARTS
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Johnson, Deneicka
Rougier, Ann
Sears, Andrew
Sorrell, Teresa
Spangler, Cindy

THURGOOD MARSHALL HIGH SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Gunder, Nicole

VALERIE PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Carey, Timothy
Penn, Valerie

WESTWOOD PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Back, Lauren
Hart, Ramona
Humarger, Melinda
Rollins, Robin
WOGAMAN PREK-8 SCHOOL
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Byrd, Brooke
Chase, Karrie Ann

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Keith, Tracy

WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT
Academic Achievement Team Pacing Guide Revisions at the rate of $15.00 hourly,
NTE 34 hours,
Jones, Cynthia

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE
New Hire
DUNBAR HIGH SCHOOL
SIG Alternative Discipline Interventionist at the rate of $25.00 hourly, NTE 72.5 hours,
Eff. 8/15/2011 - 6/30/2012, 537.2210.141.9321.000000.364.00.510
Jones, Victor

Rehire
WESTWOOD PREK-8 SCHOOL
School Improvement Grant Stem Coach at the rate of $61,000.00 annually,
Eff. 9/1/2011 - 6/30/2012, 537.1920.111.9321.000000.151.00.205
Porter, Bonnie

NUTRITION SERVICES
Change of Contract
BELLE HAVEN PREK-8 SCHOOL
From Central Kitchen Food Service Preparer to Food Service Preparer-6 hrs at the rate of $13.93 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.103.00.904
Hatmaker, Dennis J.

CHARITY ADAMS EARLEY GIRLS ACADEMY
From Central Kitchen Food Service Preparer to Food Service Preparer-6 hrs at the rate of $12.00 hourly, NTE
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
From Central Kitchen Food Service Preparer to Food Service Preparer-6 hrs at the rate of $9.91 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.370.00.904
Byrd, Ingrid F.

From Central Kitchen Food Service Preparer to Food Service Preparer-6 hrs at the rate of $13.93 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.370.00.904
Hamilton, Melinda

From Central Kitchen Food Service Preparer to Food Service Preparer-6 hrs at the rate of $13.93 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.370.00.904
McBride, Kena

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
From Porta Lunch Clerk to Food Service Preparer-6 hours at the rate of $13.93 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.181.00.904
Hastings, Sharon

FAIRVIEW PREK-8 SCHOOL
From Porta Lunch Clerk to Food Service Preparer-6 hours at the rate of $13.93 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.115.00.904
Bryant, Jacqueline S.

ROSA PARKS PREK-8 SCHOOL
From Central Kitchen Food Service Preparer to Food Service Preparer-6 hrs at the rate of $12.00 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.109.00.904
Long, Lydia T.

VALERIE PREK-8 SCHOOL
From Central Kitchen Food Service Preparer to Food Service Preparer-6 hrs at the rate of $12.68 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.146.00.904
Brantley, Sheenya

From Porta Lunch Clerk to Food Service Preparer at the rate of $13.93 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.146.00.904
Gooch, Tamika

WOGAMAN PREK-8 SCHOOL
From Central Kitchen Food Service Preparer to Food Service Preparer-6 hrs at the rate of $13.93 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.154.00.904
Tate, Lawanda M.

From Porta Lunch Clerk to Food Service Preparer-6 hours at the rate of $13.93 hourly, NTE 80 hours,
Eff. 8/12/2011, 006.3120.141.6902.000000.154.00.904
Hutson, Dorothy L.

**PARAPROFESSIONAL**

*Recall from Layoff*

**EASTMONT PREK-8 SCHOOL**
Paraprofessional at the rate of $17,602.00 annually,
Eff. 8/15/2011 - 6/30/2012, 516.2215.141.9662.000000.111.00.415
Clancy, Willie L.

**GORMAN SCHOOL @ JACKSON CENTER**
Paraprofessional at the rate of $18,057.00 annually,
Eff. 8/15/2011 - 6/30/2012, 516.2215.141.9662.000000.459.00.415
Swartz, Elizabeth M.

Paraprofessional at the rate of $16,276.00 annually,
Eff. 8/15/2011 - 6/30/2012, 516.2215.141.9662.000000.459.00.415
Dudley, Kevin E.

**MEADOWDALE PREK-8 SCHOOL**
Paraprofessional at the rate of $19,968.00 annually,
Alston, Tonya

**RUSKIN PREK-8 SCHOOL**
Paraprofessional at the rate of $16,627.00 annually,
Eff. 8/15/2011 - 6/30/2012, 572.2217.141.9762.000000.143.00.505
Baker, Daribel O.

**WOGAMAN PREK-8 SCHOOL**
Paraprofessional at the rate of $17,602.00 annually,
Eff. 8/15/2011 - 6/30/2012, 516.2215.141.9661.000000.154.00.505
Ross, Stephen R.

Paraprofessional at the rate of $17,602.00 annually,
Eff. 8/15/2011 - 6/30/2012, 516.2215.141.9662.000000.154.00.415
Wingard, James

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**ITEM XII**

I recommend that the following **CONTRACTS FOR CONSULTANT SERVICES** be approved in the amounts shown for the reasons stated.
Business Research Group, 300 College Park, Dayton, OH 45469
NTE: $77,000.00
To provide the formative evaluation for Race to the Top (RttT) during the 2011-2012 school year.
Code: 506.2211.410.9797.000000.000.00.000 (Amt: $77,000.00)
Purchase Order: 11159059

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402
NTE: $12,400.00
DCDC will provide preschool children with "Building Block" skill area experiences. Teachers will be trained in the use of imaginative methods for integrating creative movement and kinesthetic learning into their daily lessons. Four on-site sessions will occur with each of the preschool programs at Ruskin PreK-8, Cleveland PreK-8, Kiser PreK-8, Fairview PreK-8, and Edison PreK-8 Schools.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $12,400.00)
Purchase Order: 11159062

NWEA (Northwest Evalu. Assoc.), 5885 SW Meadows Rd Ste 200, Lake Oswego, OR 97035
NTE: $5,100.00
To hold on-site a one-day Power of Teaching training for elementary principals. All presentation materials are included.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $5,100.00)
Purchase Order: 11159064

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.

Scholastic Book Club Inc. - Addendum and Amendments to Addendum to Scholastic Agreement dated June 1, 2011, to provide remote student data hosting and technical support for the Read 180 program. Eff. 8/1/2011-8/1/2013.
Code: 516.2219.410.9321.000000.000.00.000 (Amt: $121,660.00)
Purchase Order: 11158859

Code: 506.1110.411.9799.000000.000.00.000 (Amt: $1,110,000.00)
Purchase Order: 11159080

ITEM XIV
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) 126458  
Vendor: Beynon Sports Surfaces  
Fund: 013.4500.570.5541.000000.551.00.0000  (Amt: $15,447.00)  
Description: Welcome Stadium - Repair of the long jump runway, replace the surface on the concrete wall, inside of track and pole vault runway; restripe running track lines.  
Amount: $15,447.00

(2) 11159091  
Vendor: Nu-Vision Technologies  
Fund: 025.2964.644.9511.000000.000000.000000 (Information Technology)  
Description: Replace server  
Amount: $17,847.48

(3) 11159083  
Vendor: NWEA (Northwest Evalu. Assoc.)  
Fund: 590.2213.510.9142.000000.500000.000000  (Amt: $6,600.00)  
Description: "Power of Teaching" is the tool the district is using to improve instructional delivery. The books will be used in training district staff.  
Amount: $6,600.00

(4) 11159018  
Vendor: XTRA Pro/Print & Graphic  
Fund: 572.2190.461.9321.000000.000000.000000  (Amt: $11,200.00)  
Description: Printing costs for 2011-12 Student Code of Conduct  
Amount: $11,200.00

ITEM XV

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.

Dore & Associates – Contracting for demolition of the existing Homewood School.  
Code: 010.5500.620.7576.000000.184.93.030 (Amt: $226,044.00)  
Code: 010.5500.620.7577.000000.184.93.030 (Amt: $353,556.00)  
Purchase Order: 126638

Environmental Assurance - Removal and disposal of asbestos containing materials and other hazardous materials located in the existing Homewood School.  
Code: 010.5500.620.7576.000000.184.83.030 (Amt: $464,451.00)  
Code: 010.5500.620.7577.000000.184.83.030 (Amt: $726,449.00)  
Purchase Order: 126639
ITEM XVI

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

**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. **119061012**
   Vendor: Beacon Electric Co.
   Fund: 010.5500.620.7477.000000.363.83.007 State Share (Amt: $46,961.46)
   Fund: 010.5500.620.7478.000000.363.83.007 Local Share (Amt: $30,024.54)
   Description: Prepare Precision Machining room at Belmont HS.
   Amount: $76,986.00

2. **126574**
   Vendor: Cincinnati Bell
   Fund: 004.2930.644.7479.000000.363.00.018 (Purchasing Services) (Amt: $28,695.50)
   Description: Network electronics for Belmont 7/8 addition
   Amount: $28,695.50

3. **126577**
   Vendor: Cincinnati Bell
   Fund: 004.2930.644.7479.000000.363.00.018 (Purchasing Services) (Amt: $105,181.84)
   Description: Network electronics for Belmont High School
   Amount: $105,181.84

**CONTRACT/AGREEMENT APPROVED ON 6/7/2011 BOARD AGENDA**

4. **119203**
   Vendor: Greys Security & Investigation
   Fund: 004.5900.410.7421.000000.154.00.096 Local Share (Amt: $5,651.10)
   Fund: 004.5900.410.7422.000000.154.00.096 State Share (Amt: $8,838.90)
   Description: To provide extended construction site security for the Belmont High School project
   Amount: $106,000.00

5. **126621**
   Vendor: The Karrington Company, LLC
   Fund: 004.5500.640.7424.000000.000.00.000 LFI Funding (Amt: $9,168.75)
   Description: To move classroom furniture throughout district for start of school.
   Amount: $9,168.75

6. **126573**
   Vendor: Mays Consulting & Evaluation
   Fund: 010.5500.418.7421.000000.154.00.096 Local Share (Amt: $5,651.10)
   Fund: 010.5500.418.7422.000000.154.00.096 State Share (Amt: $8,838.90)
   Description: To move classroom furniture throughout district for start of school.
   Amount: $9,168.75
Description: To evaluate roof system including on-site review and written report for Wogaman.
Amount: $14,490.00

(7) 117701901
Vendor: Thomas & Marker Construction
Fund: 004.5500.620.7533.000000.146.83.002 LFI Funding (Amt: $436.62)
Fund: 010.5500.620.7531.000000.146.83.002 Local Share (Amt: $2,052.72)
Description: To provide roof access ladder at Meadowdale PreK-8 School.
Amount: $5,700.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson − 7
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 XVII

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
Monarch Construction Company
$3,000.00

Various Donations
Wright-Patt Credit Union, Inc.
Miscellaneous Donation
$500.00

Spanish Immersion Program
ELL Department
$1,348.38
ITEM XVIII

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.

Auditor of the State - Dayton City School District intends to prepare a (CAFR) for the fiscal year ending June 30, 2011, based upon the reporting model set forth in the GASB Statement No. 34 "Basic Financial Statements - and Management's Discussion and Analysis for State and Local Governments." The school district will be converting cash basis data maintained during the fiscal year to the bases of accounting necessary for the preparation of the statements. LGS services to be provided during this conversion process will consist of responding to technical questions and providing advice and training. Eff. 7/1/2011-12/31/2011.

Code: 001.2590.843.2002.000000.000.000 (Amt: $12,500.00)

Purchase Order: 126556

ITEM XIX

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>366196</td>
<td>001.2800.581.6320.000000.537.00.000</td>
<td>Transportation Accessories</td>
<td>Purchase of parts for repairs on buses</td>
<td>$3,399.00</td>
</tr>
<tr>
<td>555203</td>
<td>004.5500.418.7424.000000.000.000.090</td>
<td>Bricker &amp; Eckler</td>
<td>Legal services for various construction projects.</td>
<td>$10,620.00</td>
</tr>
<tr>
<td>14834</td>
<td>001.2150.410.4511.000000.500.00.000</td>
<td>Cumberland</td>
<td>For speech therapy services</td>
<td>$13,800.00</td>
</tr>
<tr>
<td>14891</td>
<td>001.2150.410.4511.000000.500.00.000</td>
<td>Cumberland</td>
<td>For speech therapy services</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>246915-7</td>
<td>022.2500.418.2014.000000.000.000.000</td>
<td>Coolidge &amp; Wall</td>
<td>Services rendered for worker’s compensation</td>
<td>$4,166.96</td>
</tr>
<tr>
<td>246915-11</td>
<td>022.2500.418.2014.000000.000.000.000</td>
<td>Coolidge &amp; Wall</td>
<td>Services rendered for worker’s compensation</td>
<td>$4,668.28</td>
</tr>
<tr>
<td>246915-14</td>
<td>022.2500.418.2014.000000.000.000.000</td>
<td>Coolidge &amp; Wall</td>
<td>Services rendered for worker’s compensation</td>
<td>$11,510.36</td>
</tr>
<tr>
<td>0022443</td>
<td>001.2940.414.7310.000000.500.00.000</td>
<td>City of Dayton</td>
<td>Civil Service administrative services</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>10294020</td>
<td>001.2760.423.1950.000000.500.00.000</td>
<td>ADT Security Services</td>
<td>ADT alarm system monitoring &amp; maintenance</td>
<td>$21,091.14</td>
</tr>
</tbody>
</table>
Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson – 7
NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Isaacs expressed condolences to the families of two teachers and Treasurer Lucas’s family whose mother-in-law died.

Mr. Lacey briefly spoke about his daughter.

Pastor Schooler asked about the status of weighing students, lack of space for charter high school students due to closure and transportation issues. Superintendent Ward and John Carr responded to his issues.

Ms. Thompson spent time with several DPS graduate students.

Ms. Taylor visited Belmont school.

SUPERINTENDENT ANNOUNCEMENTS

- Deaths in DPS
- Transportation issues
- 100 Great Stories about DPS on our website
- Sep 20th Listener Appreciation Concert at Ponitz Career
- Sep 28th District Wide Professional Development Day
- Oct 13th End of first quarter

NEW BUSINESS CONTINUED

Ms. Nerny visited Valerie School and also attended seven open houses.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Schooler, Taylor, Thompson – 7
NAYS: None – 0

Motion Carried. Meeting adjourned at 8:33 p.m.
ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  Nancy Nerny, President