# OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

## 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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**October 4, 2011**  Informational Meeting  

These Minutes approved **December 6, 2011**, Dayton, Ohio  
These Minutes published **December 16, 2011**, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, October 4, 2011 at 6:07 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
{SSR – Straughter} – PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Laura Busse addressed the board.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

RACE TO THE TOP

Linda Stagles addressed the board.

SUPERINTENDENT’S RECOMMENDATIONS

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

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

CLERICAL
001.2530.141.6510.000000.500.00.502
Daniel-Smith, Kathy A. Retirement Eff. 12/30/2011

001.2421.141.3111.000000.500.00.502
Hutchings, Theresa Retirement Eff. 11/1/2011

OPERATIONS
001.2700.141.6230.000000.578.00.908
Osborn, Stephanie D. Termination Eff. 10/5/2011
ITEM II

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

TEACHER
001.1110.111.3020.000000.109.01.205
Wright, Cari
Maternity
Eff. 2/1/2011

001.1120.111.3200.000000.185.07.205
Donovan, Tara
Maternity
Eff. 9/12/2011

001.1130.111.3020.150000.372.00.205
Robinson, Karroll A.
Military Duty
Eff. 8/30/2011 - 6/30/2012

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.

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours, Eff. 8/15/2011, 001.1100.112.7321.000000.000.00.000
Sells, Leslie

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours, Eff. 9/7/2011, 001.1100.112.7321.000000.000.00.205
Bailey, Willie

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours, Eff. 10/5/2011, 001.1100.112.7321.000000.000.00.205
Brown, Donnovan

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 9/12/2011, 001.1100.112.7321.000000.000.00.205
Mosley, Henderson

Rehire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 9/1/2011, 001.1100.112.7321.000000.000.00.205
Johnson, Gary C.

Rehire of Retiree
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 annually, NTE 72.5 hours,
Eff. 9/6/2011, 001.1100.112.7321.000000.000.00.205
Bryant, Lance

TEACHER
Change of Contract
DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
From Reserve Teacher to Teacher at the rate of $34,989.00 annually
Eff. 9/7/2011, 001.1110.111.3020.020000.181.00.205 (40%), 001.1110.111.3020.020000.154.00.205 (60%)
Smith, Jeffery

New Hire
LONGFELLOW ALTERNATIVE SCHOOL
Teacher at the rate of $34,483.00 annually
Eff. 9/6/2011 - 6/30/2012, 001.1120.111.3020.150000.433.00.205
Leo, Stuart

Recall from Layoff
GARDENDALE ACADEMY/GORMAN
Teacher at the rate of $17,671.47 annually, NTE 14.5 hours,
Eff. 9/8/2011, 001.1110.111.3020.120000.128.00.205 (20%), 001.1110.111.3020.120000.459.00.205 (20%)
Johnson, Gary

Rehire
ADMINISTRATIVE BUILDING
Teacher at the rate of $56,037.00 annually
Eff. 9/1/2011 - 6/30/2012, 001.1100.112.7321.000000.000.00.205
Michelson, Phyllis

Supplemental Contract
KEMP PREK-8 SCHOOL
MS Volleyball Coach at the rate of $1,425.28 annually
Eff. 9/14/2011 - 10/28/2011, 001.4510.111.5510.000000.130.00.802
Henson, America
KISER PREK-8 SCHOOL
MS Football Coach at the rate of $1,357.44 annually
Eff. 8/29/2011 - 10/21/2011, 001.4510.111.5510.000000.182.00.802
Harper, Stephen D.
WOGAMAN PREK-8 SCHOOL
MS Football Coach at the rate of $1,357.44 annually
Eff. 8/29/2011 - 10/21/2011, 001.4510.111.5510.000000.154.00.802
Murphy, George

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.

OPERATIONS
Change of Contract
SERVICE BUILDING
From Assistant Custodian to Grounds Keeper at the rate of $16.33 hourly, NTE 80 hours,
Eff. 9/26/2011, 001.2700.141.6230.000000.578.00.908
Williams Jr., George

From Grounds Keeper to Assistant Custodian at the rate of $16.36 hourly, NTE 80 hours,
Eff. 9/26/2011, 001.2730.141.6320.000000.578.00.908
Smith, Gregory P.

PARAPROFESSIONAL
Recall from Layoff
TRANSPORTATION
Paraprofessional at the rate of $13.92 hourly, NTE 62.5 hours,
Eff. 8/31/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505
Aaron, Patti

Paraprofessional at the rate of $14.34 hourly, NTE 62.5 hours,
Eff. 8/31/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505
Austin, Dameon

Paraprofessional at the rate of $13.92 hourly, NTE 62.5 hours,
Eff. 8/31/2011 - 6/30/2012, 001.2800.141.6320.000000.537.00.505
Daniels, Mitzi

TRANSPORTATION
Recall from Layoff
TRANSPORTATION
Permanent Bus Driver at the rate of $16.18 hourly, NTE 80 hours,
Eff. 8/24/2011, 001.2421.141.3111.000000.130.00.502
Holliday, Kelvin E.

Permanent Bus Driver at the rate of $14.08 hourly, NTE 80 hours,
Eff. 8/24/2011, 001.2800.141.6320.000000.537.00.704
Easterling, Ebonyl
ITEM V

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

Anderson, Kevin G., 7026 Crestway Rd, Clayton, OH 45315
NTE: $2,200.00
To provide dance workshops and choreograph pieces for dance productions for students in the dance program at Stivers School for the Arts.
Code: 018.1110.411.1504.000000.271.00.0000 (Amt: $2,200.00)
Purchase Order: 126655

Innovative Performance, , Dayton, OH 45424
NTE: $1,300.00
Clerical Staff Customer Service Training.
Code: 001.2940.410.7310.000000.500.00.0000 (Amt: $1,300.00)
Purchase Order: 126874

ITEM VI

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.

Jon W. Carr, Auctioneer - Auctioneer services for the disposal of furnishings and equipment located at Franklin Montessori School, 2617 E. Fifth St., Dayton, Ohio 45403 Eff. 9/14/2011-11/30/2011.

Plato Learning, Inc. - To provide software, materials and services to the credit recovery program for students. Eff. 11/21/2011-11/20/2013.
Code: 001.2212.516.3305.000000.500.00.0000 (Amt: $272,259.00)
Purchase Order: 126663

Code: 001.2922.416.1810.000000.500.00.0000 (Amt: $13,700.00)
Purchase Order: 126755

ITEM VII

I recommend approval of the following resolution regarding reimbursement to parents.

Rationale
The Transportation Department, declaring it impractical to transport some students to non-public schools, agree to pay parent or guardian of said pupil, in lieu of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, pursuant to Section 3327.01 by the State of Ohio Department of Education and by the Controlling Board.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the reimbursement to parents for transporting their children to and from non-public schools in accordance with ORC 3327.01 for FY 10/11. Code 001.2800.489.6320.000000.537.00.000. (Amt. $69,880.52)

Purchase Order: 126764

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) 126914
Vendor: Innovative Interchange, Inc.
Fund: 001.2310.412.2002.000000.000.00.000 (Amt: $9,000.00)
(Treasury)
Description: Provide professional services at six board retreats.
Amount: $9,000.00

(2) 126712
Vendor: Miami Valley Int’l Truck
Fund: 001.2800.581.6320.000000.537.00.000 (Amt: $12,720.00)
(Transportation)
Description: Bus #56 engine replacement
Amount: $12,720.00

(3) 126736
Vendor: North American Salt Company
Fund: 001.2700.570.6210.000000.578.00.000 (Amt: $22,650.00)
(Operations)
Description: Highway rock salt for the district buildings.
Amount: $22,650.00

NON/GENERAL FUNDS

ITEM IX

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

TEACHER
572.1270.111.9762.000000.143.00.208
Dixon-Wright, Jennifer Retirement Eff. 9/30/2011
ITEM X

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

TEACHER

572.1930.111.9321.000000.135.00.208
Williams, Kiara
Maternity

572.1930.111.9762.000000.185.00.208
McCalister, Teresa
Medical

ITEM XI

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

ADMINISTRATIVE BUILDING
Race to the Top Transformation Team (RttT) grant development, oversight, implementation, and compliance at the rate of $500.00 annually
Eff. 7/1/2011, 506.2212.113.9795.000000.500.00.230
Leo, Teresa
Lewis, Sandra
Milord, Thomas
Mills, Kristin
Nalls, Ida
Stringer, Julie K.
Terrell, Willie A.
Watras, Langston

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Career Technical Education Curriculum Development at the rate of $5,000.00 annually NTE 117 hours,
Frank, Paul

ITEM XII

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

Rehire
THURGOOD MARSHALL HIGH SCHOOL & WESTWOOD PREK-8 SCHOOL
SIG STEM Coordinator at the rate of $68,000.00 annually
ITEM XIII

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

Aslanova, Nargila, 128 Troy Street, Dayton, OH 45404
NTE: $1,000.00
To provide interpretation for ESL families in the Title I schools under the Title III guidelines.
Code: 551.2190.412.9902.000000.000.00.000 (Amt: $1,000.00)
Purchase Order: 11159173

Bastola, Ram, 3154 Lapland Dr., Cincinnati, OH 45239
NTE: $1,000.00
To provide interpretation for families of LEP students under Title III guidelines.
Code: 551.2190.412.9902.000000.000.00.000 (Amt: $1,000.00)
Purchase Order: 11159174

Kennedy, Dr. Rodney, 312 Oakwood Ave, Dayton, OH 45409
NTE: $4,000.00
To provide an integrated program for increasing parent involvement and improving parent-teacher communication at Ruskin PreK-8 School. No cost to the general fund.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $4,000.00)
Purchase Order: 11159153

Sableski, Mary-Kate, 800 Hampshire Road, Dayton, OH 45419
NTE: $12,750.00
To cover cost of providing professional development in Literacy grades K-3 to Fairview PK-8 teachers during the 2011-2012 school year.
Code: 537.2213.412.9321.000000.115.00.000 (Amt: $12,750.00)
Purchase Order: 11159167

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) 126673
Vendor: Dayton Power & Light Corp.
Fund: 013.4500.451.5541.000000.551.00.000000 (Amt: $20,000.00)
(Athletics)
Description: Electrical Utility Services for Welcome Stadium
Amount: $20,000.00

(2) 126825
Vendor: Xpedx
Fund: 006.3120.569.6902.000000.000000 (Amt: $35,000.00)
(Nutrition Services)
Description: Paper goods for student breakfast, lunch, and snack meals.
Amount: $35,000.00

OSFC FUNDS

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.


Integrated Protection Services (IPS) - Provide site monitoring at WOW PreK-8 School @ Residence Park for burglar/intrusion, and security alarms. Eff. 7/23/2010-7/22/2013.

Integrated Protection Services (IPS) - Provide site monitoring at Edison PreK-8 School for burglar/intrusion, and security alarms. Three-year security agreement included in construction costs. Eff. 7/15/2010-7/14/2013.


ITEM XVI

I recommend approval of the following resolution requesting permission to advertise for bids, for furnishing all labor, materials, and equipment necessary to complete the street widening of Spaulding Road adjacent to Eastmont PreK-8 School.

Rationale
The DPS facility located at 1480 Edendale Road, Dayton, Ohio, currently houses the new Eastmont PreK-8 School and requires that Spalding Road be expanded to create safer access to this property.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bid for the expansion of Spaulding Road adjacent to Eastmont PreK-8 School. Said bids will be opened and read publicly in accordance with the 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.

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) 126828
Vendor: Architects Associated, Inc.
Fund: 010.5500.418.7409.000000.407.93.035  Local Share (Amt: $8,749.65)
Fund: 010.5500.418.7410.000000.407.93.035  State Share (Amt: $13,685.35)
(Purchasing Services)
Description: To provide demolition design for Patterson Career Academy.
Amount: $22,435.00

(2) 124092001
Vendor: Environmental Demolition Group, LLC
Fund: 010.5500.620.7474.000000.265.93.030  State Share (Amt: $30,322.49)
Fund: 010.5500.620.7475.000000.265.93.030  Local Share (Amt: $19,386.51)
(Purchasing Services)
Description: To provide full containment and abatement of crawlspaces at Fairview Middle School
Amount: $49,709.00

(3) 126935
Vendor: Marsh USA, Inc.
Fund: 004.5500.424.7479.000000.363.83.080  LFI Funding (Amt: $1,258.01)
Fund: 004.5500.424.7487.000000.273.83.080  LFI Funding (Amt: $1,383.84)
Fund: 010.5500.424.7477.000000.363.83.080  State Share (Amt: $6,535.58)
Fund: 010.5500.424.7478.000000.363.83.080  Local Share (Amt: $4,178.49)
Fund: 010.5500.424.7485.000000.273.83.080  State Share (Amt: $2,592.55)
Fund: 010.5500.424.7486.000000.273.83.080  Local Share (Amt: $1,657.53)
(Purchasing Services)
Description: To extend Contractors Pollution Liability Insurance coverage on Belmont High and Wright Brothers PreK-8 Schools from 09/01/2011 to 01/01/2012.
Amount: $17,606.00

(4) 121453046
Vendor: Monarch Construction Co.
Fund: 004.5500.620.7487.000000.273.83.002 LFI Funding (Amt: $3,678.49)
Fund: 010.5500.620.7486.000000.273.83.002 Local Share (Amt: $13,041.80)
(Purchasing Services)
Description: To modify the north exterior auditorium wall at Wright Brothers PreK-8 for a smoother plane
Amount: $37,119.00

(5) 126916
Vendor: Schoolhouse Electronics, LLC
Fund: 004.2930.644.7479.000000.363.83.000 (Amt: $28,620.00)
(Purchasing Services)
Description: Electronic equipment for Belmont High School.
Amount: $28,620.00

(6) 126829
Vendor: Tes Tech, Inc.
Fund: 010.5500.418.7499.000000.109.93.055 Local Share (Amt: $5,850.00)
Fund: 010.5500.418.7500.000000.109.93.055 State Share (Amt: $9,150.00)
(Purchasing Services)
Description: For construction testing & inspection services for Cornell Heights Elementary.
Amount: $15,000.00

(7) 126830
Vendor: Tes Tech, Inc.
Fund: 010.5500.418.7523.000000.153.93.055 Local Share (Amt: $5,850.00)
Fund: 010.5500.418.7524.000000.153.93.055 State Share (Amt: $9,150.00)
(Purchasing Services)
Description: For construction testing & inspection services for McNary Park Elementary.
Amount: $15,000.00

(8) 126833
Vendor: Tes Tech, Inc.
Fund: 010.5500.418.7488.000000.117.93.055 State Share (Amt: $13,529.80)
Fund: 010.5500.418.7489.000000.117.93.055 Local Share (Amt: $8,650.20)
(Purchasing Services)
Description: For construction testing & inspection services for Franklin Montessori.
Amount: $22,180.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Lee, Nerny, 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 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

Various Donations
Vincent Corrado
David H. Ponitz Career Technology Center
Football Program
$500.00

Geneva Anderson
Louise Troy PreK-8 School
$25.00

John & Hester Moore of the Dayton Foundation
David H. Ponitz Career Technology Center
Football Program
$100.00

Shook National Corporation
David H. Ponitz Career Technology Center
Football Program
$100.00

Julie Troidl
McKinney-Vento Homeless Program
JC Penney & WalMart Gift Cards
$500

Pastor Linda Williams
McKinney-Vento Summer Program
Tee-Shirts
$500

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>
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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>15167</td>
<td>001.2150.423.4511.000000.500.00.000</td>
<td>Cumberland Therapy</td>
<td>Speech therapy services</td>
<td>$11,020.00</td>
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<td>555472</td>
<td>004.5500.418.7424.000000.000.00.090</td>
<td>Bricker &amp; Eckler</td>
<td>Legal services related to Stivers projects</td>
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<td>10715</td>
<td>001.2700.423.6420.000000.578.00.000</td>
<td>Moody’s of Dayton, Inc.</td>
<td>Water sampling, chemical treatment and labor</td>
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<td>554430</td>
<td>001.2310.418.2002.000000.000.00.000</td>
<td>Bricker &amp; Eckler</td>
<td>Legal fees for ongoing lawsuit with ODE regarding FY05 ADM</td>
<td>$4,529.85</td>
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**APPROVAL OF MINUTES**

July 23, 2011 – Special Meeting
August 2, 2011 – Informational Meeting
August 16, 2011 – Business Meeting
August 27, 2011 – Special Meeting

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Lee, Nery, Schooler, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

**RESOLUTION TO ADOPT BOARD POLICY**

**(FIRST READING)**

**RATIONALE:**

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

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

File: EBCD  EMERGENCY CLOSINGS
Revised to be in accordance with current legislation.

File: FL  RETIREMENT OF FACILITIES
Changed to allow consideration of historical value.

File: IB  ACADEMIC FREEDOM
Changed to provide governance.

These policies are being read for the first time. As such, a Motion or Second is not required. The policies will be available on the Superintendent’s Office for review and comment prior to their Second Reading and Adoption by the Board of Education. Furthermore, the policies will be reviewed by the Superintendent’s Office, the Board’s Office, and the Legal Department of the Dayton Public Schools prior to second readings.

See attachments for detailed copies of these regulations.

NEW BUSINESS

Pastor Schooler asked if Dayton Public Schools has any buildings of historical value and if DPS has a homeless program for homeless students? The Superintendent responded to his questions.

Ms. Isaacs asked about the academic freedom policy. What is it and what does it mean? She also appreciated the information on the emerging principal institute and is currently developing a leadership institute for her company.

Mr. Lee thanked Linda Stagles and Ms. Busse on their presentations and reports.

Mr. Lacey is looking forward to his first parent teacher conference.

Ms. Thompson recommended the McKinney Vento Program as an opportunity for companies and others to support our homeless program.

Ms. Straughter highlighted student district activities such as the DPS art show Oct 26th at the DPS art gallery, the International Walk to school day where companies walk with Cleveland students Oct 5th at 7:15a.m. to promote safe walking environment. Congratulations to Rikia Lewis who won first and second place for her poems. Count week is coming. Please support football.

SUPERINTENDENT ANNOUNCEMENTS

- Thanked Ms. Busse and staff for sharing information about the transformation of their school
- Only historic buildings in the district are Homewood and Stivers School for the Arts
- Count week determines our foundation dollars; every day counts
- Achievement Week Testing
- Oct 13th end of first quarter
- There is a collaboration between Belmont School and the Dayton Police Department

ADJOURNMENT

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

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

Motion Carried. Meeting adjourned at 7:23 p.m.

ATTEST:

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