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:

October 18, 2011 Business 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 Business Meeting on Tuesday, October 18, 2011 at 6:08 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**

Dwon Bush addressed the board, student Trey Miller also addressed the board.

**ACADEMIC PLAN UPDATE**

Linnae Clinton addressed the board.

**DAYTON EDUCATION COUNCIL REPORT**

Les Weller, President 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.

**ADJUNCT STAFF**

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Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
October 18, 2011 – Business Meeting

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Piatt, Kenneth  
Resignation  
Eff. 9/16/2011

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Robey, Jessica L.  
Resignation  
Eff. 9/23/2011

CLERICAL  
001.2421.141.3111.000000.130.00.502  
Dunn, Anjela D.  
Resignation  
Eff. 9/7/2011

001.2421.141.3111.000000.128.00.502  
Walton, Erica E.  
Resignation  
Eff. 10/11/2011

TEACHER  
001.1234.111.3030.196530.141.00.325  
Brun, Karla M.  
Resignation  
Eff. 10/5/2011

001.1130.111.3020.000000.363.00.205  
Lynch, Patricia  
Retirement  
Eff. 9/14/2011

001.1247.111.4503.196230.363.00.206  
Sarris, William  
Disability Retirement  
Eff. 9/1/2011

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.

RESERVE TEACHER  
Change of Contract  
ADMINISTRATIVE BUILDING  
From Paraprofessional to Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours, Eff. 9/26/2011, 001.1100.112.7321.000000.000.00.205  
McClain, Kelley  
Wingard, James

TEACHER  
Supplemental Contract  
ADMINISTRATIVE BUILDING  
To provide support and oversight for the District's Math Olympics at the rate of $500.00 annually, Eff. 12/3/2011, 001.2213.113.3305.000000.000.00.205  
Clifford, Lawrence

BELMONT HIGH SCHOOL  
Credit Recovery at the rate of $45.40 hourly, NTE 248 hours  
Smith, Jacquelen L.
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Credit Recovery at the rate of $42.49 hourly, NTE 248 hours
Leo, Teresa

DUNBAR HIGH SCHOOL
Credit Recovery at the rate of $38.65 hourly, NTE 248 hours
Lieber, Lenard

BELMONT HIGH SCHOOL
Credit Recovery at the rate of $38.75 hourly, NTE 119 hours
Taylor, Marie

MEADOWDALE HIGH SCHOOL
Credit Recovery at the rate of $43.40 hourly, NTE 248 hours
Goins, Jeffrey

ROSA PARKS PREK-8 SCHOOL
Assistant Football Coach at the rate of $1,527.06 annually
Booker, Lemauel B.

STIVERS SCHOOL FOR THE ARTS
Credit Recovery at the rate of $38.25 hourly, NTE 248 hours
Shindell, Joseph

THURGOOD MARSHALL HIGH SCHOOL
Credit Recovery at the rate of $26.31 hourly, NTE 119 hours
Eckhart, Samuel

ITEM III

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

ADJUNCT STAFF
New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly, NTE 30 hours
Eff. 9/26/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Singleton, Bridget
Adjunct at the rate of $18.37 hourly, NTE 30 hours
Eff. 10/12/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Jaromin, Jennifer

Adjunct at the rate of $18.37 hourly, NTE 30 hours
Eff. 10/3/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Reed, Katherine

Adjunct at the rate of $18.37 hourly, NTE 30 hours
Eff. 9/22/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Sprankle, Bree

Rehire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly, NTE 30 hours
Eff. 10/3/2011 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Matthews, Henrietta

TRANSPORTATION
Recall from Layoff
TRANSPORTATION
Permanent Bus Driver at the rate of $14.61 hourly, NTE 80 hours
Eff. 9/12/2011, 001.2800.141.6320.000000.537.00.704
Hill, Katina

ITEM IV

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.

Cumberland Therapy Srv., LLC - To provide speech therapy services for DPS special needs students for the 2011/12 SY. Eff. 8/15/2011-6/1/2012.
Code: 001.2150.410.4511.000000.500.00.000 (Amt: $201,870.00)
Purchase Order: 126846

Progressus Therapy, LLC - To provide speech therapy services for DPS special needs students for the 2011-2012 SY. Eff. 8/15/2011-6/7/2012.
Code: 001.2150.410.4511.000000.500.00.000 (Amt: $160,950.00)
Purchase Order: 126872

Code: 034.2720.423.6420.000000.000.00.000 (Amt: $1,908.00)
Purchase Order: 126908

ITEM V

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) 126944
Vendor: AT&T
Fund: 001.2700.441.6220.000000.578.00.000000 (Amt: $5,320.00)
Description: Communication lines for remote access to district-wide HVAC Systems
Amount: $5,320.00

(2) 126793
Vendor: GEKL Technologies, Inc.
Fund: 001.2930.423.6005.000000.500.00.000000 (Amt: $28,808.00)
(Information Technology)
Description: Annual License Renewal for Lumen Dashboard
Amount: $28,808.00

(3) 126810
Vendor: Lawrence E. Smith & Assoc., Inc.
Fund: 013.4500.413.5543.000000.551.00.000000 (Amt: $20,842.00)
(Athletics)
Description: To pay the cost of insurance for OHSAA participants for the 2011-2012 Sports season for Dayton Public Schools
Amount: $20,842.00

(4) 126270
Vendor: Montgomery County Educational
Fund: 001.1239.470.4502.000000.000000.000000 (Amt: $124,907.84)
(Office for Exceptional Children)
Description: To provide occupational therapy services to DPS special needs students for the 2011/12 SY.
Amount: $124,907.84

(5) 126842
Vendor: Montgomery County Juvenile Court
Fund: 001.1239.470.4502.000000.000000.000000 (Amt: $14,892.00)
(Office for Exceptional Children)
Description: To cover tuition costs for DPS special needs students for the 2010/11 and 2011/12 SY.
Amount: $14,892.00

NON/GENERAL FUNDS

ITEM VI

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

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

NUTRITION SERVICES
006.3120.141.6902.000000.364.00.904
White, Amber R.
Maternity
Eff. 9/14/2011 - 1/4/2012

ITEM VIII

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
To provide written translation for Spanish-speaking families for District notifications. at the rate of $27.65 hourly, NTE 18 hours
Eff. 10/1/2011 - 6/29/2012, 551.2184.113.9902.000000.000.00.230
Murphy-Morales, Kathleen

To provide written translation for Spanish-speaking families for District notification. at the rate of $35.41 hourly, NTE 15 hours
Eff. 10/1/2011 - 6/30/2012, 551.2184.113.9912.000000.000.00.230
Stockum, Colette

FAIRVIEW PREK-8 SCHOOL
School Improvement Grant extended day at the rate of $24.13 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Adams, Toni

School Improvement Grant extended day at the rate of $35.41 hourly, NTE 150 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Bamford, Susan

School Improvement Grant extended day at the rate of $42.49 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Bowers, Sandra

School Improvement Grant extended day at the rate of $30.96 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Foster, Kenyatta
School Improvement Grant extended day at the rate of $42.49 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Hahn, Sarah

School Improvement Grant extended day at the rate of $43.40 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Jackson, Eugene

School Improvement Grant extended day at the rate of $38.65 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Kramer, Margaret

School Improvement Grant extended day at the rate of $32.77 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Maag-Blair, Carrie

School Improvement Grant extended day at the rate of $35.41 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
McCoy Pooler, Jacita

School Improvement Grant extended day at the rate of $30.96 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Meinecke, Judy

School Improvement Grant extended day at the rate of $35.41 hourly, NTE 150 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Miller, Gwen

School Improvement Grant extended day at the rate of $37.86 hourly, NTE 120 hours
Eff. 2/6/2012 - 4/19/2012, 537.1270.113.9321.000000.115.00.205
Mintz, Melissa

MEADOWDALE HIGH SCHOOL
O.G.T. tutoring at the rate of $15.00 hourly, NTE 90 hours
Bornhorst, James
Boyd, Darla
Wilcoxson, Shawndell

ITEM IX

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
FAIRVIEW PREK-8 SCHOOL
School Improvement Grant extended day at the rate of $15.81 hourly, NTE 60 hours
Eff. 2/6/2012 - 4/19/2011, 537.1270.113.9321.000000.115.00.505
Walter, Janet
ITEM X

I recommend approval of the Grant Applications listed.

Advanced Placement Network from Race to the Top in the amount of $20,000.00
A three-year grant for Meadowdale High School to focus on the expansion of Advanced Placement course offerings. Funding is for the development of a comprehensive and sustainable Advanced Placement program.

Advanced Placement Network from Race to the Top in the amount of $20,000.00
A three-year grant for Dunbar High School to focus on the expansion of Advanced Placement course offerings. Funding is for the development of a comprehensive and sustainable Advanced Placement program.

ITEM XI

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

Foster, Vidia L., 4143 Indian Runn Dr., Dayton OH 45415
NTE: $5,000.00
To cover cost of consultant services to provide positive prevention and conflict resolution skills to students at Dunbar High School.
Code: 537.1270.410.9321.000000.364.00.000 (Amt: $5,000.00)
Purchase Order: 11159276

Pate, James E., 21 W Shadyside Dr., Dayton OH 45405
NTE: $6,700.00
To cover cost of consultant services to provide mural design and workshops to the students at Belmont High School during the 2011-2012 school year.
Code: 537.1270.410.9321.000000.363.00.000 (Amt: $6,700.00)
Purchase Order: 11159224

ITEM XII

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.

ADAMHS Board of Montgomery County - To provide behavioral health intervention and treatment services to DPS special needs students for the 2011/12 SY.
Code: 516.1231.411.9662.000000.000.00.000 (Amt: $628,744.00)
Purchase Order: 11159259

Code: 537.1270.410.9321.000000.372.00.000 (Amt: $25,000.00)
Purchase Order: 11159277

OSFC FUNDS

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.

Environmental Demolition Group - To provide all labor and materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Franklin Montessori Elementary School. Eff. 10/19/2011-1/20/2012.
Code: 010.5500.620.7488.000000.117.93.030 (Amt: $111,325.00)
Code: 010.5500.620.7489.000000.117.93.030 (Amt: $71,175.00)
Purchase Order: 127102

Environmental Demolition Group - To provide all labor and materials, tools, equipment and supervision necessary to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing McNary Park Elementary School. Eff. 10/19/2011-1/20/2012.
Code: 010.5500.620.7523.000000.138.93.030 (Amt: $68,055.00)
Code: 010.5500.620.7524.000000.138.93.030 (Amt: $106,445.00)
Purchase Order: 127103

LVI Environmental Services, Inc. - To provide all labor and materials, tools, equipment and supervision necessary to remove and properly dispose of all asbestos containing and other hazardous materials located in the existing Cornell Heights Elementary School. Eff. 10/19/2011-1/20/2012.
Code: 010.5500.620.7499.000000.109.93.030 (Amt: $75,270.00)
Code: 010.5500.620.7500.000000.109.93.030 (Amt: $117,730.00)
Purchase Order: 127104

Steve R. Rauch, Inc. - To provide all labor and materials, tools, equipment and supervision necessary to demolish the existing Franklin Montessori Elementary School, remove and properly dispose of demolition debris, and restore area to existing grade as described in the plans and specifications prepared by the Oregon Group Architects including addenda 1 through 4. Eff. 10/19/2011-1/31/2012.
Code: 010.5500.620.7488.000000.117.93.010 (Amt: $179,742.60)
Code: 010.5500.620.7489.000000.117.93.010 (Amt: $114,917.40)
Purchase Order: 127117
Steve R. Rauch, Inc. - To provide all labor and materials, tools, equipment and supervision necessary to demolish the existing McNary Park Elementary School, remove and properly dispose of demolition debris, and restore area to existing grade as described in the plans and specifications prepared by the Architects Associated, Inc. including addenda 1 through 4.  
Eff. 10/19/2011-1/31/2012.  
Code: 010.5500.620.7523.000000.153.93.010 (Amt: $59,801.82)  
Code: 010.5500.620.7524.000000.153.93.010 (Amt: $93,536.18)  
**Purchase Order: 127119**

Steve R. Rauch, Inc. - To provide all labor and materials, tools, equipment and supervision necessary to demolish the existing Cornell Heights Elementary School, remove and properly dispose of demolition debris, and restore area to existing grade, as described in the plans and specifications prepared by Ruetschle Architects, Inc. including addenda 1 through 4.  
Eff. 10/19/2011-1/31/2012.  
Code: 010.5500.620.7499.000000.109.93.010 (Amt: $77,056.20)  
Code: 010.5500.620.7500.000000.109.93.010 (Amt: $120,523.80)  
**Purchase Order: 127118**

**ITEM XIV**

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) 127064  
Vendor: CDW Government Inc.  
Fund: 004.2930.644.7479.000000.363.83.000  
(Purchasing Services)  
Description: To purchase computer and printer equipment for Belmont High School  
Amount: $29,704.00

(2) 127063  
Vendor: Cincinnati Bell  
Fund: 004.2930.644.7479.000000.363.83.000  
(Purchasing Services)  
Description: To purchase computer and printer equipment for Belmont High School  
Amount: $8,160.00

(3) 119203  
Vendor: Greys Security & Investigation  
Fund: 004.5900.410.7479.000000.363.83.039 LFI Funding  
(Purchasing Services)  
Description: To provide extended construction site security for the Belmont High School project  
Amount: $131,000.00
(4) 127066
Vendor: Hewlett Packard
Fund: 004.2930.644.7479.000000.363.83.000 (Amt: $305,198.62)
(Purchasing Services)
Description: To purchase computer and printer equipment for Belmont High School
Amount: $305,198.62

CONTRACT/AGREEMENT APPROVED ON 5/17/2011 BOARD AGENDA

(5) 122523
Vendor: Infrastructure & Development
Fund: 010.5500.418.7509.000000.111.93.085 Local Share (Amt: $31,434.00)
Fund: 010.5500.418.7510.000000.111.93.085 State Share (Amt: $49,166.00)
(Purchasing Services)
Description: To perform a pre-demolition asbestos and hazardous materials survey, prepare technical abatement
specifications and bid documents and budgetary estimate and provide monitoring and oversight during the removal of the
hazardous and asbestos containing materials.
Amount: $80,600.00

(6) 127093
Vendor: Karrington Company, LLC
Fund: 004.5500.640.7414.000000.103.00.020 Belle Haven Prek-8 LFI Funding (Amt: $575.00)
Fund: 004.5500.640.7417.000000.108.00.020 Cleveland Prek-8 LFI Funding (Amt: $1,150.00)
Fund: 004.5500.640.7444.000000.130.82.020 Kemp Prek-8 LFI Funding (Amt: $1,150.00)
Fund: 004.5500.640.7511.000000.111.83.020 Eastmont Park Prek-8 LFI Funding (Amt: $1,150.00)
Fund: 004.5500.640.7527.000000.142.83.020 Residence Park Prek-8 LFI Funding (Amt: $1,150.00)
Fund: 004.5500.640.7533.000000.146.83.020 Meadowdale Prek-8 LFI Funding (Amt: $425.00)
Fund: 004.5500.640.7552.000000.143.82.020 Ruskin Prek-8 LFI Funding (Amt: $1,000.00)
Fund: 004.5500.640.7555.000000.105.82.020 E.J. Brown Prek-8 LFI Funding (Amt: $425.00)
Fund: 004.5500.640.7558.000000.135.82.020 Horace Mann Prek-8 LFI Funding (Amt: $1,000.00)
Fund: 004.5500.640.7569.000000.109.82.020 Rosa Parks Prek-8 LFI Funding (Amt: $225.00)
Fund: 004.5500.640.7570.000000.153.82.020 Westwood Prek-8 LFI Funding (Amt: $225.00)
Fund: 004.5500.640.7575.000000.115.82.020 Fairview Prek-8 LFI Funding (Amt: $1,150.00)
(Purchasing Services)
Description: To assemble and install additional furniture as directed by DPS at schools indicated below: Belle Haven
PreK-8; Cleveland PreK-8; E.J. Brown PreK-8; Horace Mann PreK-8; Kemp PreK-8; Rosa Parks PreK-8; Ruskin PreK-8;
Westwood PreK-8; Eastmont Park PreK-8; Fairview Prek-8; Meadowdale Prek-8; Residence Park Prek-8
Amount: $9,625.00

(7) 127094
Vendor: Karrington Company, LLC
Fund: 004.5500.640.7414.000000.103.00.020 Belle Haven Prek-8 LFI Funding (Amt: $874.24)
Fund: 004.5500.640.7417.000000.108.00.020 Cleveland Prek-8 LFI Funding (Amt: $1,676.37)
Fund: 004.5500.640.7444.000000.130.82.020 Kemp Prek-8 LFI Funding (Amt: $1,241.31)
Fund: 004.5500.640.7487.000000.273.83.020 Wright Brothers Prek-8 LFI Funding (Amt: $1,363.64)
Fund: 004.5500.640.7511.000000.111.83.020 Eastmont Park Prek-8 LFI Funding (Amt: $1,676.37)
Fund: 004.5500.640.7527.000000.142.83.020 Residence Park Prek-8 LFI Funding (Amt: $1,363.64)
Fund: 004.5500.640.7533.000000.146.83.020 Meadowdale Prek-8 LFI Funding (Amt: $650.00)
Fund: 004.5500.640.7552.000000.143.82.020 Ruskin Prek-8 LFI Funding (Amt: $1,341.31)
Fund: 004.5500.640.7555.000000.105.82.020 E.J. Brown Prek-8 LFI Funding (Amt: $563.85)
Fund: 004.5500.640.7558.000000.135.82.020 Horace Mann Prek-8 LFI Funding (Amt: $1,241.31)
Fund: 004.5500.640.7569.000000.109.82.020 Rosa Parks Prek-8 LFI Funding (Amt: $541.44)
Fund: 004.5500.640.7570.000000.153.82.020 Westwood Prek-8 LFI Funding (Amt: $541.44)
Fund: 004.5500.640.7575.000000.115.83.020 Fairview Prek-8 LFI Funding (Amt: $1,676.37)
(Purchasing Services)
Description: To assemble and install additional furniture as directed by DPS at schools indicated below: Belle Haven PreK-8; Cleveland PreK-8; E.J. Brown PreK-8; Horace Mann PreK-8; Kemp PreK-8; Rosa Parks PreK-8; Ruskin PreK-8; Westwood PreK-8; Eastmont Park PreK-8; Fairview PreK-8; Meadowdale PreK-8; Residence Park PreK-8; Wright Brothers PreK-8
Amount: $14,751.29

(8) 127120
Vendor: Lewis & Michael, Inc.
Fund: 004.5900.490.7479.000000.363.83.099 LFI Funding (Amt: $23,618.00) (Purchasing Services)
Description: To provide professional moving services to include all labor, materials, equipment, and warranties necessary to relocate furniture, instructional material, equipment, office, classroom and support furnishings for Belmont High School
Amount: $23,618.00

(9) 127062
Vendor: Platinum Technology Services
Fund: 004.2930.644.7479.000000.363.83.000 (Amt: $19,960.00) (Purchasing Services)
Description: To purchase computer and printer equipment for Belmont High School
Amount: $19,960.00

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Ms. Isaacs and seconded by Ms. Thompson 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 XV

I recommend that the Board of Education authorize the following repayment of temporary advance and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

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<td>$200,000.00</td>
</tr>
<tr>
<td>FY10 Head Start Program</td>
<td>General Fund</td>
<td></td>
</tr>
</tbody>
</table>
ITEM XVI

I recommend the following Specimen 401(a) Retirement Plan Termination Resolution.

Rationale
WEREAS, the Board of Dayton City School District (the “Board”) has the authority to establish, maintain and terminate a defined contribution plan intended to meet the qualification requirements of Section 401(a) of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, for employees of Dayton City School District; and

WEREAS, the Board authorized the adoption of such 401(a) qualified defined contribution plan known as Dayton City School District 401(a) Plan effective June 15, 2005; and

WEREAS, the Board no longer seeks to maintain Dayton City School District 401(a) Plan; BE IT RESOLVED that the Board directs that the Dayton City School District 401(a) Plan be terminated and amounts under such Plan be distributed to Plan participants and, as applicable, beneficiaries as soon as administratively feasible in accordance with the Internal Revenue Code and regulations thereunder.

ITEM XVII

I recommend adoption of the resolution accepting the amounts and rates as determined by the Budget Commission of Montgomery County authorizing the necessary tax levies and certifying them to the County Auditor.

Rationale
WEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2011; and

WEREAS, the Budget Commission of Montgomery County, Ohio, has certified its actions thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted, and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation (see Attachment #1); and

BE IT FURTHER RESOLVED that the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.
ITEM XVIII

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>4679745</td>
<td>001.2150.410.4511.000000.500.00.000</td>
<td>Bilingual Therapies</td>
<td>Speech therapy services</td>
<td>$3,915.00</td>
</tr>
<tr>
<td>4703047</td>
<td>001.2150.410.4511.000000.500.00.000</td>
<td>Bilingual Therapies</td>
<td>Speech therapy services</td>
<td>$4,350.00</td>
</tr>
<tr>
<td>6746/6506</td>
<td>001.2419.418.1420.000000.500.00.000</td>
<td>Cooper, Gentile &amp; Washington</td>
<td>Legal services for personnel and contractual issues</td>
<td>$22,517.50</td>
</tr>
<tr>
<td>200195</td>
<td>006.3120.590.6902.000000.000.00.000</td>
<td>Bushong</td>
<td>To purchase Nutrition Services equipment</td>
<td>$4,226.78</td>
</tr>
<tr>
<td>15229</td>
<td>001.2150.410.4511.000000.500.00.000</td>
<td>Cumberland Therapy</td>
<td>Speech therapy services</td>
<td>$9,918.00</td>
</tr>
<tr>
<td>15275</td>
<td>001.2150.410.4511.000000.500.00.000</td>
<td>Cumberland Therapy</td>
<td>Speech therapy services</td>
<td>$11,020.00</td>
</tr>
<tr>
<td>72219</td>
<td>034.2720.570.6420.000000.000.00.000</td>
<td>Enerco Corp</td>
<td>To purchase boiler chemicals</td>
<td>$3,815.03</td>
</tr>
<tr>
<td>110061126</td>
<td>001.2700.423.6420.000000.578.00.00.000</td>
<td>Fujitec</td>
<td>Elevator services for several schools</td>
<td>$4,247.40</td>
</tr>
<tr>
<td>BOE0711-IN</td>
<td>001.2310.850.2002.000000.000.00.000</td>
<td>McGohan Brabender</td>
<td>Monthly brokerage and communication fees for various employee benefit plans</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>028637</td>
<td>001.2800.581.6320.000000.537.00.000</td>
<td>Megacity Truck &amp; Auto</td>
<td>Parts for annual safety inspection</td>
<td>$3,272.74</td>
</tr>
<tr>
<td>MIS11311</td>
<td>001.1239.470.4502.000000.000.00.000</td>
<td>Montgomery County ESC</td>
<td>For interpreter services</td>
<td>$38,608.00</td>
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<tr>
<td>NBNW1529</td>
<td>001.2922.416.000000.500.00.000</td>
<td>Northwest Ohio Computer Association</td>
<td>FY 12 EMIS Services</td>
<td>$7,518.75</td>
</tr>
<tr>
<td>6003225693</td>
<td>006.3120.569.6902.000000.000.00.000</td>
<td>XPEDX</td>
<td>To purchase paper supplies for Nutrition Services</td>
<td>$3,383.51</td>
</tr>
</tbody>
</table>

BOARD MEMBER EXPENSE REIMBURSEMENT FROM:

001.2310.439.1311.000000.500.00.000
NSBA/CUBE Annual Conference
New Orleans, LA
Ronald Lee $446.00
Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor attended the K-12 art display and helped DEA in their efforts to support Senate bill 5.

Mr. Lacey attended his daughter’s parent teacher conference.

Pastor Schooler asked the Superintendent about DPS’s schools in academic watch and requested a report showing which schools are listed. He made several remarks about a phone call from an attorney and the newspaper.

Ms. Isaacs attended the K-12 art gallery in which kindergarten students through high school participated. The quality and quantity of entrants was remarkable. She also served as a host of the South West Region OSBA fall conference which was well attended.

Ms. Straughter said the art show continues through October 26. The math homework hotline is open.

SUPERINTENDENT ANNOUNCEMENTS

- Thanked Linnae Clinton for the academic plan update and all who participated in this process.
- DPS met a federal guideline for students to be eligible to use technology and take assessments.
- Thanks to everyone who helped students get to schools during count week.
- Belmont’s David White and the Dayton Police Department attended the 22nd Annual Problem Oriented Policing Conference in Miami and received second place award

NEW BUSINESS CONTINUED

Ms. Nerny attended the K-12 Art Gallery and also served as a host for the South West Region OSBA Fall Conference.

RESOLUTION– HB136 - AVAILABILITY OF VOUCHERS

Nancy Nerny read the resolution
ADJOURNMENT

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

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

NAYS:  None – 0

Motion Carried. Meeting adjourned at 7:51 p.m.

ATTEST:

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