I  Call to Order
II  Roll Call
III  Pledge of Allegiance
IV  Special Recognitions
V  Strategic Initiatives Update
VI  Dayton Education Council Report
VII  Legislative Update
VIII  Approval of Minutes
IX  Hearing of the Public
X  Hearing of the Bargaining Units
XI  Recommendations of the Superintendent
XII  Treasurer's Report and Recommendations
XIII  New Business
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IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT’S OFFICE – 542-3002
BOARD MEMBERS’ OFFICE – 542-3080
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Honorable Members of the Board of Education
Dayton City School District

ITEM I

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

**ADJUNCT STAFF**
001.1120.102.1423.025000.000.27.100  
Duke, Victoria  
Resignation  
Eff. 3/12/2010

001.1120.142.3025.000000.271.00.205  
Hrkman, Nicholas  
Resignation  
Eff. 4/5/2010

001.1120.302.5000.000271.002.00.205  
Longo, Maureen E.  
Resignation  
Eff. 3/8/2010

**MAINTENANCE**
001.2700.141.6420.000000.578.00.601  
Neely, James  
Retirement  
Eff. 7/1/2010

**NON-NEGOTIATED/NON-ADMINISTRATIVE**
001.2421.141.3111.000000.183.00.502  
Campbell, Judy  
Resignation  
Eff. 6/5/2008

**OPERATIONS**
001.2700.141.6241.000000.103.00.902  
King, Sharon  
Retirement  
Eff. 7/1/2010

**TEACHER**
001.1130.111.3020.050000.372.00.205  
Hale, Diane  
Retirement  
Eff. 6/11/2010

001.1110.111.3020.000000.155.03.205  
Hottle, Megan R.  
Resignation  
Eff. 6/30/2010
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

001.1110.111.3020.080000.109.00.205
McElwain, Holly
Medical Eff. 5/24/2010 - 6/30/2010

001.1110.111.3020.120000.155.00.205
Miller, Emily M.
Child Care Eff. 8/16/2010 - 6/30/2011

001.1227.111.4503.196230.372.00.206
Curry, Yvonne
Medical Eff. 4/12/2010 - 6/4/2010

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
RUSKIN PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 8/17/2010 - 6/30/2011, 001.1110.111.3020.000000.143.00.205
Krissek, Eric

Supplemental Contract
MEADOWDALE HIGH SCHOOL
Assistant Girls Track Coach at the rate of $1,454.40 annually,
Eff. 3/22/2010 - 6/5/2010, 001.4510.111.5510.000000.367.00.802
Moss, Derrick Q.

GENERAL FUNDS - May 18, 2010
2
Assistant Boys Track Coach at the rate of $1,745.28 annually, Eff. 3/22/2010 - 6/5/2010, 001.4510.111.5510.000000.367.00.802
Taylor, John

STIVERS SCHOOL FOR THE ARTS
Assistant Boys Baseball Coach at the rate of $1,399.86 annually, Eff. 3/29/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Edwards, Michael

Assistant Girls Softball Coach at the rate of $1,399.86 annually, Eff. 3/29/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Raiff, Jerome

THURGOOD MARSHALL HIGH SCHOOL
Head Girls Softball Coach at the rate of $3,781.44 annually, Eff. 3/15/2010 - 6/5/2010, 001.4510.111.5510.080000.372.00.802
Schmidt, Jeffrey B.

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.

OTHER PERSONNEL
Change of Contract
SERVICE BUILDING
From Plumber Foreman to Plumber at the rate of $26.16 hourly, NTE 80 hours, Eff. 4/26/2010, 001.2700.141.6420.000000.578.00.608
Thompson, Barry A.

TEMPORARY
New Hire
SERVICE BUILDING
Substitute Custodian at the rate of $7.30 hourly, NTE 80 hours, Eff. 4/9/2010, 001.2700.142.6241.000000.578.00.902
Golding, James
TRANSPORTATION
Bus Driver Trainee at the rate of $7.35 hourly, NTE 80 hours,
Eff. 4/5/2010, 001.2800.142.6320.000000.537.00.704
Caldwell, Robert

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.

Aullwood Audubon Center and Farm - Aullwood will provide round trip bus transportation for Dayton Public School students scheduled to attend field trips at Aullwood Center and Farm during the 2009-2010 school year. Effective 8/3/2009-6/4/2010.


Montgomery County Educational Service Center - To provide special education services specifically and appropriately licensed Speech and Language Pathologist selected by MCESC to DPS. Effective 4/21/2010-7/30/2010. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $7,425.00) Purchase Order: 121145


ITEM VI

I recommend the ABOLISHMENT and the DELETION of the following Administrator position from the organization for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2010:

Student Services Advisor – 1 position
ITEM VII

I recommend the layoff of administrator listed below and the suspension of the limited administrative contract for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work effective June 30, 2010:

Linda Jones

ITEM VIII

I recommend the ABOLISHMENT and the DELETION of the following Teacher position from the organization for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2010:

Information Technology- Computer Support Services – Ponitz Career Technology Center

ITEM IX

I recommend that the contracts of the following professional staff members (Teachers) be suspended effective July 1, 2010 for the 2010-2011 school year. This is necessary due to financial reasons, decreased enrollment of pupils in the district, and reductions in the programs and positions for which these teachers hold licensure/certification, according to the collective bargaining agreement with the Dayton Education Association. There are no available positions in the district in the area of the teacher’s license/certification:

Francis Passaro, Ponitz Career and Technology Center
Kim Peyton, Belmont High School

ITEM X

I recommend the ABOLISHMENT and DELETION of the following clerical positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.07 and the reorganization, economy, and efficiency of operations, and/or lack of work, effective July 1, 2010:

Student Services Level 3 Clerical
Student Services Level 2 Clerical
Treasurer’s Office Level 3 Financial
Treasurer’s Office Level 4 Financial
Facilities Management Level 3 General
Logistical Support Services Level 3 General
Psychological Services Level 3 Clerical
ITEM XI

I recommend the ABOLISHMENT and DELETION of the following custodian positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.07 and the reorganization, economy, and efficiency of operations, and/or lack of work, effective July 1, 2010:

- Edison PreK-8 School - Assistant Custodian
- Ludlow I - Assistant Custodian
- Meadowdale High School - Assistant Custodian
- Patterson/Kennedy PreK-8 School - Day Assistant Custodian
- Belmont High School - Day Assistant Custodian
- Kiser PreK-8 School - Night Head Custodian
- Belle Haven PreK-8 School - Night Head Custodian
- Edison PreK-8 School - Night Head Custodian
- Wogaman PreK-8 School - Night Head Custodian
- Rosa Parks PreK-8 School - Night Head Custodian
- Ruskin PreK-8 School - Night Head Custodian
- Westwood PreK-8 School - Night Head Custodian
- Kemp PreK-8 School - Night Head Custodian
- EJ Brown PreK-8 School - Night Head Custodian
- Horace Mann PreK-8 School - Night Head Custodian
- Cleveland PreK-8 School - Night Head Custodian
- Louise Troy PreK-8 School - Night Head Custodian
- Thurgood Marshall High School - Assistant Custodian
- Dunbar High School - Assistant Custodian
- Meadowdale High School - Assistant Custodian

ITEM XII

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.

CONTRACT/AGREEMENT APPROVED ON 2/3/2009 BOARD AGENDA

(1) 121077
Vendor: AT&T
Fund: 001.2930.441.9059.000000.000.00.000  (Qty: 1) (Amt: $195,437.43)
(Information Technology)
Description: District-wide telephone communications service.
Amount: $195,437.43

(2) 121076
Vendor: Cincinnati Bell Extended Terr.
Fund: 001.2930.441.9059.000000.000.00.000  (Qty: 1) (Amt: $7,200.00)
(Information Technology)
Description: District-wide telephone line service for HVAC and 911 systems.
Amount: $7,200.00

(3) 120740
Vendor: ComDoc, Inc.
Fund: 001.2690.425.6008.000000.578.00.000  (Qty: 1) (Amt: $7,000.00)
(Logistical Support Services)
Description: Copier overages incurred in FY09 that were not billed until FY10.
Amount: $7,000.00
CONTRACT/AGREEMENT APPROVED ON 10/6/2009 BOARD AGENDA

(4) 118652
Vendor: Cumberland Therapy Srv LLC
Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $215,920.00)
(Special Education)
Description: Increase is needed in order to pay for contract services of three speech language pathologists. The original contract approved by the board on 10/06/09 included the amount of $116,920 per FTE, and that amount was mistakenly put on the original superintendent's recommendation rather than the full amount for the three speech language pathologists.
Amount: $215,920.00

(5) 121365
Vendor: Jostens, Inc
Fund: 300.4500.880.5541.000000.551.00.000 (Qty: 1) (Amt: $11,466.00)
(Athletics)
Description: To provide State rings for the members of the Dunbar's Boys State Championship Team
Amount: $11,466.00

(6) 121250
Vendor: M B Graphics, Inc.
Fund: 001.2690.740.6008.000000.578.00.000 (Qty: 1) (Amt: $19,833.00)
(Logistical Support Services)
Description: Print Shop and Duplicating need to be updated.
Amount: $19,833.00

(7) 121306
Vendor: M.A.C. Paran Consulting Serv.
Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: $8,800.00)
(Facilities Management)
Description: 6 months asbestos re-inspections to satisfy regulatory compliance.
Amount: $8,800.00

(8) 121261
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: $21,740.81)
(Logistical Support Services)
Description: To purchase postage for the continuation of mailing services in the district.
Amount: $21,740.81

(9) 121133
Vendor: Pitney Bowes, Inc.
Fund: 001.2600.740.6042.000000.578.00.000 (Qty: 1) (Amt: $5,626.15)
(Logistical Support Services)
Description: 1st installment toward the purchase of a replacement postage meter in the amount of $24,520.12.
Amount: $5,626.15
CONTRACT/AGREEMENT APPROVED ON 4/20/2010 BOARD AGENDA  
(10) 121303  
Vendor: Unifirst Corp.  
Fund: 001.2700.570.6420.000000.578.00.000   (Qty: 1) (Amt: $10,000.00)  
(Facilities Management)  
Description: Purchase of maintenance uniforms will result in savings of $21,819 during initial three year contract term.  
Amount: $10,000.00

CONTRACT/AGREEMENT APPROVED ON 6/23/2009 BOARD AGENDA  
(11) 121311  
Vendor: Waste Management of Ohio Inc.  
Fund: 001.2700.422.6210.000000.578.00.000   (Qty: 1) (Amt: $18,426.48)  
(Operations)  
Description: Required, regular removal of trash from all DPS buildings.  
Amount: $18,426.48

(12) 120888  
Vendor: Xerox Corporation  
Fund: 001.2690.740.6008.000000.578.00.000   (Qty: 1) (Amt: $21,439.80)  
(Logistical Support Services)  
Description: High speed plotter used to provide print services for construction documents.  
Amount: $21,439.80
Honorable Members of the Board of Education
Dayton City School District

ITEM XIII

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

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
Hayes, Barbra          Retirement          Eff. 6/2/2010

006.3120.141.6902.000000.000.00.904
Hooten, Anna           Resignation         Eff. 4/5/2010

006.3120.141.6902.000000.108.00.904
Thompson, Betty J.     Retirement          Eff. 6/3/2010

TEMPORARY
006.3120.142.6902.000000.000.00.904
Cooks, Tammy           Assignment Ended    Eff. 4/7/2010

006.3120.142.6902.000000.000.00.904
Styles, Willie         Assignment Ended    Eff. 4/9/2010

ITEM XIV

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

TEMPORARY
006.3120.141.6902.000000.000.00.904
Hamilton, Betty J.     Medical          Eff. 4/19/2010 - 5/3/2010
ITEM XV

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
Contract Extension
ADMINISTRATIVE BUILDING
E.C.E. Teacher at the rate of $42.49 hourly, NTE 363 hours,
Eff. 6/7/2010 - 8/13/2010, 572.1270.111.9760.000000.135.00.205
Sager, Kathy

Rehire of Retired Teacher
ADMINISTRATIVE BUILDING
E.C.E. registration at the rate of $35.41 hourly, NTE 1000 hours,
Eff. 5/30/2010 - 10/29/2010, 572.1910.111.9760.000000.500.00.205
Stelzer, Judith A.

ITEM XVI

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.

HEAD START
Change of Contract
ADMINISTRATIVE BUILDING
From Sub Clerical to Sub Head Start Teacher at the rate of $10.67 hourly, NTE 72.5 hours,
Eff. 2/8/2010 - 6/30/2010, 525.1270.142.9180.000000.500.00.205
Wills, Jacqueline

NUTRITION SERVICES
Change of Contract
THURGOOD MARSHALL HIGH SCHOOL
From Substitute Food Service Preparer to Permanent Food Service Preparer at the rate of $8.53 hourly, NTE 40 hours,
Eff. 4/5/2010, 006.3120.141.6902.000000.000.00.904
Blaine, Janet M.
New Hire
NUTRITION SERVICES
Substitute Food Service Preparer at the rate of $7.30 hourly, NTE 80 hours,
Eff. 4/27/2010, 006.3120.142.6902.000000.000.00.904
Harris, Jean

PARAPROFESSIONAL
Contract Extension
ADMINISTRATIVE BUILDING
E.C. E. Paraprofessional at the rate of $15.81 seasonal, NTE 325 hours,
Eff. 6/7/2010 - 8/13/2010, 572.2214.141.9760.000000.108.00.505
Keen, Margaret A.

E.C. E. Paraprofessional at the rate of $14.14 hourly, NTE 325 hours,
Eff. 6/7/2010 - 8/13/2010, 572.2214.141.9760.000000.140.00.505
Thompson, Dorthea D.

E.C. E. Paraprofessional at the rate of $13.16 hourly, NTE 325 hours,
Eff. 6/7/2010 - 8/13/2010, 572.2214.141.9760.000000.500.00.505
Hardesty, Holly M.

TEMPORARY
New Hire
NUTRITION SERVICES
Substitute Food Service Preparer at the rate of $7.30 hourly, NTE 80 hours,
Eff. 4/19/2010, 006.3120.142.6902.000000.000.00.904
Calhoun, Marilyn

ITEM XVII

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

Bowman, Connie, 839 Knollwood Cir Sw, Washington Court House, OH 43160
NTE: $2,500.00
To provide literacy training to Stivers’ teachers focusing on reading comprehension,
informational text and reading across content areas
Purchase Order: 11154893
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $2,500.00)
Developmental Math Group, PO Box 735, Hilliard, OH 43026
NTE: $2,849.75
To present essential number concepts to teachers, grades K-3, at the Summer Professional Development Institute
**Purchase Order: 11154869**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $2,849.75)

Environment Rating Scales, Inst, 711 Greenwood Rd, Chapel Hill, NC 27514
NTE: $7,000.00
Two-day ECERS-R training by Dr. Harms for Head Start management to effectively implement the environmental preschool assessment tool.
**Purchase Order: 11154878**
Code: 525.2213.412.9040.000000.000.00.000 (Qty: 1) (Amt: $7,000.00)

Fairbanks, Anthony R., 4428 Saint James Ave, Dayton, OH 45406
NTE: $1,000.00
To provide one-day training session for parents.
**Purchase Order: 11154971**
Code: 572.2190.412.9760.000000.000.00.000 (Qty: 1) (Amt: $1,000.00)

Pate, James E., 21 W Shadyside Dr, Dayton, OH 45405
NTE: $3,300.00
To provide art instructors with ways to practice skill building and drawing techniques at Summer Professional Development Institute
**Purchase Order: 11154811**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $3,300.00)

Swank, Julie A., 2335 Shenandoah Dr, Troy, OH 45373
NTE: $300.00
To provide professional development training for music teachers at the Summer Professional Development Institute
**Purchase Order: 11154842**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $300.00)
Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197
NTE: $2,794.00
To provide Rosa Parks staff members instruction on how to develop ideas in adapting current curriculum to meet the needs of the different personalities and learning styles in their classrooms.

**Purchase Order: 11154980**
Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: $2,794.00)

Thomas J. Stacho, PO Box 219, Newbury, OH 44065
NTE: $2,800.00
To present "CHAMPS: A Proactive and Positive Approach to Classroom Management" for teachers at the Summer Professional Development Institute

**Purchase Order: 11154846**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $2,800.00)

**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.

Dayton Convention Center - Amendment to agreement approved at January 19, 2010, board meeting. Two additional rooms were added to the lease agreement. Effective 6/4/2010-6/10/2010. Code: 590.2213.425.9140.000000.500.00.000 (Qty: 1) (Amt: $10,335.00)

**Purchase Order: 11152775**

Dayton Urban League Inc. - To cover the cost of contract for McKinney-Vento Homeless Children and Youth Reading Enrichment Program. Effective 6-14-2010 thru 07/24/2010. Effective 6/14/2010-7/24/2010. Code: 572.2190.410.9760.000000.000.00.000 (Qty: 1) (Amt: $10,000.00) **Purchase Order: 11154931**

**ITEM XIX**

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) 11154781
Vendor: Fifth Third Bank
Fund: 590.2213.439.9140.000000.500.00.000 (Qty: 1) (Amt: $9,602.97)
Fund: 572.2213.439.9760.000000.000.00.000 (Qty: 1) (Amt: $12,580.59)
(Treasury)
Description: To pay Fifth Third travel P-Card
Amount: $22,183.56

(2) 121246
Vendor: Fifth Third Bank
Fund: 013.4500.452.5541.000000.551.00.000 (Qty: 1) (Amt: $8,575.00)
(Athletics)
Description: To pay for utility services at Welcome Stadium
Amount: $8,575.00

(3) 11154847
Vendor: Lowe’s Home Improvements
Fund: 019.2700.640.9000.000000.433.00.000 (Qty: 1) (Amt: $21,015.00)
(Secondary Education)
Description: Completion of Longfellow Grant (school playground).
Amount: $21,015.00

(4) 11154709
Vendor: Platinum Technology Services
Fund: 572.1270.423.9760.000000.000.00.000 (Qty: 1) (Amt: $5,970.00)
(OSIER)
Description: To install computers in classrooms at Kiser PreK-8.
Amount: $5,970.00
(5) 121074
Vendor: Process Software
Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: $6,604.50)
(Information Services)
Description: Annual renewal of PreciseMail used to capture SPAM emails.
Amount: $6,604.50

(6) 11154717
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for Charity Adams teachers to enhance their instructional delivery.
Amount: $16,740.00

(7) 11154718
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for Dayton Boys Preparatory Academy teachers to enhance their instructional delivery.
Amount: $16,740.00

(8) 11154720
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for Edison's teachers to enhance their instructional delivery.
Amount: $16,740.00

(9) 11154721
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for Eastmont teachers to enhance their instructional delivery.
Amount: $16,740.00
(10) 11154722
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for World of Wonder teachers to enhance their instructional delivery.
Amount: $16,740.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XX

I recommend approval of the Construction Documents Phase Submission for the new Belmont 7-12 (Previously High School Only).

Rationale
The Dayton Board of Education the Board is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission OSFC through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for new Belmont High School Grades 7 – 12 Project. The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Construction Documents Phase Submission for the new Belmont High School Grades 7 – 12 dated May 5, 2010, and request authorization to bid the project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated May 5, 2010, for the new Belmont High School Grades 7 – 12, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with bidding for the new Belmont High School Grades 7 – 12, based upon the approved contract document phase documents.
ITEM XXI

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent
OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 121350
Vendor: The Brewer-Garrett Company
Fund: 004.5500.418.7450.000000.367.83.038 LFI Funding (Qty: 1) (Amt: $1,254.37)
Fund: 010.5500.418.7448.000000.367.83.038 Local Share (Qty: 1) (Amt: $2,669.80)
Fund: 010.5500.418.7449.000000.367.83.038 State Share (Qty: 1) (Amt: $4,175.83)
(Chief Construction Office)
Description: To provide infrared building thermographic analysis at the new Meadowdale High School.
Amount: $8,100.00

(2) 121226
Vendor: Consolidated Equipment Corp.
Fund: 010.5500.620.7433.000000.134.93.010 Local Share (Qty: 1) (Amt: $8,365.50)
Fund: 010.5500.620.7434.000000.134.93.010 State Share (Qty: 1) (Amt: $13,084.50)
(Chief Construction Office)
Description: Disconnect and remove to storage 3 boilers at Charles L. Loos School.
Amount: $21,450.00

(3) 113837065
Vendor: Peterson Construction Company
Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: $4,208.11)
Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Qty: 1) (Amt: $11,822.03)
Fund: 010.5500.620.7449.000000.367.83.002 State Share (Qty: 1) (Amt: $18,490.86)
(Chief Construction Office)
Description: Change order #65-total cost for labor and material to add 2 kitchens to Life Skills room at Meadowdale High School.
Amount: $34,521.00
(4) 121408
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7474.000000.265.93.070 State Share (Qty: 1) (Amt: $13,115.00)
Fund: 010.5500.418.7475.000000.265.93.070 Local Share (Qty: 1) (Amt: $8,385.00)
(Chief Construction Office)
Description: Surveying services for Fairview Middle School.
Amount: $21,500.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM XXII

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  
W.R. Hackett, Inc.  
$600.00

Irvine Wood Recovery, Inc.  
$600.00

Various Donations  
Brian & Lisa Bullerman  
River’s Edge Montessori PreK-8 School @ Franklin  
Supplies - $500.00  
Field Trip - $100.00  
$600.00

Alpha Kappa Alpha Sorority, Inc.  
Charity Adams Earley Girls Academy  
Boston Trip May 27, 2010  
$200.00

Noble Solutions  
Thurgood Marshall High School  
Math & Science  
$1,700.00
Key Bank National Association
Thurgood Marshall High School
Black Knights of Dayton Drill Team; Army ROTC
$1,000.00

Dunbar High School
Dunbar 2010 State Championship Rings;
LaKeisha & Julius Strahorn - $400.00
Renaldo O'Neal - $100.00
De Shawn McCullough - $200.00
Eric Boykin - $200.00
Na'Shan & Stacy Goddard - $800.00
Chillicothe Auto Motor, Daniel Wilkerson - $2,400.00
Williams Winter - $410.00
Hoskins Agency Inc. - $250.00
Corinthian Baptist Church - $200.00
Perry Henderson Jr. - $100.00
John Smith - $100.00
Al Sicard - $500.00
Andre & Char Harris - $200.00
$5,860.00

Lisa Renslow
World of Wonder PreK-8 School
Keyboard
$200.00

Carol Jordan
David H. Ponitz Career Technology Center
New Hailun Piano
$5,000.00

DPS 2010 Career Expo
Bricklayers Local 22 - Hats
Dayton Electrical JATC - $25 Gift Cards (4)
Fanning-Howey Association - $25 Gift Cards (2)
Four Seasons Environmental - $25 Gift Cards (4)
Gaines Mechanical - $50 Gift Cards (4)
IBEW Local 82 - 300 Bags, 1 Polo Shirt, 4 Reds Tickets
IES - 20 Hats
Key Bank - $50 Savings Bond
Levin Porter - 4 Dragon Tickets
LFL Insurance - $25 Gift Card
I recommend approval of the Resolution to approve Five-Year Forecast as of May 31, 2010.

Rationale
Pursuant to Section 5705.391 of the Ohio Revised Code, this Board is required to approve a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (ATTACHMENT 1) for the period of fiscal years 2010 through 2014.
ITEM XXIV

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>80852</td>
<td>200.4600.462.1501.000000.271.00.000</td>
<td>Kohler Foods, Inc.</td>
<td>Senior Dinner Dance - Stivers</td>
<td>$3,927.08</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer
## Dayton Public Schools — Montgomery County

### Schedule of Revenue, Expenditures and Changes

#### In Fund Balances for Fiscal Years Ended

**June 30, 2007, 2008, and 2009 Actual**

**Forecasted Fiscal Years Ending June 30, 2010 through 2014**

#### Fiscal Year Revenue:

- 2007:
  - General Property Tax (Real Estate) $55,001,575
  - Tangible Personal Property Tax $26,175,435
  - Income Tax $0
  - Unrestricted Grants-in-Aid $100,388,754
  - Restricted Grants-in-Aid $21,368,767
  - Property Tax Allocation $5,039,194
  - All Other Revenues $8,402,000
  - Total Revenues $216,375,725

- 2008:
  - General Property Tax (Real Estate) $53,992,000
  - Tangible Personal Property Tax $14,333,000
  - Income Tax $0
  - Unrestricted Grants-in-Aid $105,664,000
  - Restricted Grants-in-Aid $24,065,000
  - Property Tax Allocation $15,072,000
  - All Other Revenues $6,380,000
  - Total Revenues $219,506,000

- 2009:
  - General Property Tax (Real Estate) $54,038,000
  - Tangible Personal Property Tax $9,738,000
  - Income Tax $0
  - Unrestricted Grants-in-Aid $108,400,395
  - Restricted Grants-in-Aid $26,353,110
  - Property Tax Allocation $17,606,000
  - All Other Revenues $5,517,000
  - Total Revenues $221,652,505

- 2010:
  - General Property Tax (Real Estate) $53,697,000
  - Tangible Personal Property Tax $5,822,000
  - Income Tax $0
  - Unrestricted Grants-in-Aid $127,111,000
  - Restricted Grants-in-Aid $7,912,000
  - Property Tax Allocation $22,363,000
  - All Other Revenues $2,263,000
  - Total Revenues $224,076,000

- 2011:
  - General Property Tax (Real Estate) $52,086,000
  - Tangible Personal Property Tax $4,708,000
  - Income Tax $0
  - Unrestricted Grants-in-Aid $124,221,000
  - Restricted Grants-in-Aid $10,802,000
  - Property Tax Allocation $20,152,000
  - All Other Revenues $2,152,000
  - Total Revenues $218,709,000

- 2012:
  - General Property Tax (Real Estate) $50,523,000
  - Tangible Personal Property Tax $4,200,000
  - Income Tax $0
  - Unrestricted Grants-in-Aid $124,221,000
  - Restricted Grants-in-Aid $0
  - Property Tax Allocation $18,094,000
  - All Other Revenues $2,094,000
  - Total Revenues $203,738,000

- 2013:
  - General Property Tax (Real Estate) $51,533,460
  - Tangible Personal Property Tax $4,200,000
  - Income Tax $0
  - Unrestricted Grants-in-Aid $125,463,210
  - Restricted Grants-in-Aid $0
  - Property Tax Allocation $16,356,000
  - All Other Revenues $2,020,000
  - Total Revenues $204,252,670

- 2014:
  - General Property Tax (Real Estate) $52,564,129
  - Tangible Personal Property Tax $4,200,000
  - Income Tax $0
  - Unrestricted Grants-in-Aid $126,717,842
  - Restricted Grants-in-Aid $0
  - Property Tax Allocation $8,462,000
  - All Other Revenues $2,000,000
  - Total Revenues $198,643,971

#### Fiscal Year Expenditures:

- 2007:
  - Personal Services $106,457,465
  - Employees' Retirement/Insurance Benefits $44,918,649
  - Purchased Services $71,803,962
  - Supplies and Materials $6,475,174
  - Capital Outlay $997,648
  - Total Expenditures $235,455,063

- 2008:
  - Personal Services $93,346,000
  - Employees' Retirement/Insurance Benefits $38,224,000
  - Purchased Services $73,007,000
  - Supplies and Materials $5,438,000
  - Total Expenditures $215,714,000

- 2009:
  - Personal Services $98,162,874
  - Employees' Retirement/Insurance Benefits $35,921,334
  - Purchased Services $73,825,000
  - Supplies and Materials $5,168,000
  - Total Expenditures $219,172,208

- 2010:
  - Personal Services $98,915,592
  - Employees' Retirement/Insurance Benefits $39,178,301
  - Purchased Services $77,315,000
  - Supplies and Materials $5,271,360
  - Total Expenditures $226,934,223

- 2011:
  - Personal Services $95,485,592
  - Employees' Retirement/Insurance Benefits $37,340,006
  - Purchased Services $78,934,736
  - Supplies and Materials $5,350,430
  - Total Expenditures $223,422,275

- 2012:
  - Personal Services $96,440,448
  - Employees' Retirement/Insurance Benefits $37,698,646
  - Purchased Services $75,628,340
  - Supplies and Materials $5,430,687
  - Total Expenditures $221,567,746

- 2013:
  - Personal Services $97,404,852
  - Employees' Retirement/Insurance Benefits $38,060,873
  - Purchased Services $76,551,006
  - Supplies and Materials $5,539,301
  - Total Expenditures $223,984,353

- 2014:
  - Personal Services $98,378,901
  - Employees' Retirement/Insurance Benefits $38,426,722
  - Purchased Services $77,487,844
  - Supplies and Materials $5,650,087
  - Total Expenditures $226,431,158

#### Excess of Rev & Other Financing Sources over Expenditures and Other Financing Uses

- 2007: $-18,741,594
- 2008: $2,007,000
- 2009: $1,829,297
- 2010: $-1,983,223
- 2011: $-1,163,275
- 2012: $-17,829,746
- 2013: $-19,731,683
- 2014: $-27,787,187

#### Cash Balance June 30

- 2007: $23,674,241
- 2008: $4,932,647
- 2009: $6,939,647
- 2010: $6,753,970
- 2011: $5,811,510
- 2012: $5,869,625
- 2013: $5,928,321
- 2014: $5,987,604

#### Reservation of Fund Balance

- Textbooks and Instructional Materials $0
- Capital Improvements $0
- Budget Reserve $0
- DPIA $0
- Debt Service $0
- Property Tax Advances $0
- Bus Purchases $0
- Subtotal $0

#### Fund Balance June 30 for Certification

- 2007: $826,647
- 2008: $3,939,647
- 2009: $5,768,944
- 2010: $6,753,970
- 2011: $5,811,510
- 2012: $5,869,625
- 2013: $5,928,321
- 2014: $5,987,604

Includes: General Fund, PBA Fund and State Fiscal Stabilization Fund.