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

MEMBERS
Yvonne Isaacs
Joseph Lacey
Ronald Lee
Jeffrey J. Mims Jr.
Nancy Nerny
Sheila Taylor
Stacy Thompson

OFFICERS
Jeffrey J. Mims Jr.
President
Nancy Nerny
Vice President
Kurt T. Stanic
Superintendent of Schools
Lori Ward
Deputy to the Superintendent
Stanley E. Lucas
Treasurer / Chief Financial Officer

Student Senate Representative:

April 20, 2010 Business Meeting Page 137

These Minutes approved May 18, 2010, Dayton, Ohio
These Minutes published May 25, 2010, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, April 20, 2010 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

April 28, 2010

CHANGE IN TIME: Informational Meeting

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the Informational Meeting scheduled for Tuesday, May 4, 2010 at 6:00 p.m. will now begin at 5:30 p.m. The location remains the Board Room located at 115 S. Ludlow St., Dayton, OH.

The Board will consider recommendations from the superintendent and/or treasurer at this meeting.

The media is being advised of this change in compliance with the Ohio Sunshine Law.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Melson} - PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SCHOOL RECOGNITION

Dr. Stanic and the board recognized the science fair winners.

SCHOOL PRESENTATION

Mitzi Sanders addressed the board.

SPECIAL PRESENTATION

Jane Rafal addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE PUBLIC

The following people addressed the board: Judy Orick, Malcolm Keith
HEARING OF THE BARGAINING UNITS

Mary Manuel addressed the board.

SUPERINTENDENT'S PRESENTATION

Dr. Stanic addressed the board with the Recovery Plan.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, 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.

SECURITY RESOURCE OFFICER
001.2760.141.1950.000000.433.00.905
Lunsford, Catherine  Retirement  Eff. 4/23/2010

TEACHER
001.1226.111.4503.196120.147.00.206
Bole, Kathleen  Retirement  Eff. 6/30/2010

001.1110.111.3020.000000.146.04.205
Borradaile, Diane  Retirement  Eff. 6/30/2010

001.1227.111.4503.196230.117.00.206
Grant, Susan R.  Retirement  Eff. 6/1/2010

001.1110.111.3020.000000.103.04.205
Grant, Ulysses S.  Retirement  Eff. 5/3/2010

001.1130.111.3020.130000.364.00.205
Hinton, Geneva  Retirement  Eff. 6/30/2010

001.1110.111.3020.080000.138.00.205
Hoover, Gwendolyn  Retirement  Eff. 6/30/2010

001.1110.111.3020.020000.115.00.205
Payne, Katherine A.  Resignation  Eff. 6/30/2010

001.1110.111.3020.000000.146.01.205
Knapp, Sharon  Retirement  Eff. 6/30/2010

001.2120.111.3020.000000.143.00.202
Koebernick, Margaret  Retirement  Eff. 6/30/2010
001.1110.111.3020.000000.109.02.205
Pauley, Dorothy  Retirement  Eff. 6/30/2010
001.1310.111.4310.140300.363.00.207
Rhoden, Dolores  Retirement  Eff. 5/14/2010
Correction to Item Approved 3/16/2010
001.1224.111.4503.196080.367.00.206
Rodriguez-Pagan, Wilma  Retirement  Eff. 6/30/2010
001.1130.111.3020.110000.364.00.205
Rogacki, Ronald  Retirement  Eff. 6/30/2010
001.1226.111.4503.196120.364.00.206
Stroud, Mary R.  Retirement  Eff. 6/30/2010
001.1110.111.3020.080000.112.00.205
Taylor, Jamesetta  Retirement  Eff. 6/3/2010
001.1130.111.3020.000000.363.00.205
Watkins, Marianna  Retirement  Eff. 6/30/2010
001.1110.111.3020.000000.109.00.205
Watkins, Robert  Retirement  Eff. 5/28/2010
001.1110.111.3020.000000.141.06.205
Weaver, Colleen  Retirement  Eff. 6/30/2010
TEMPORARY  Assignment Ended  Eff. 3/31/2010
001.2214.142.3071.000000.000.00.500
Wilson, Lakeisha
TRANSPORTATION  Resignation  Eff. 3/16/2010
001.2800.141.6320.000000.537.00.704
Godwin, Sharma  Resignation  Eff. 3/15/2010
001.2800.141.6320.000000.537.00.704
Ross, Leslie  Resignation  Eff. 3/15/2010
001.2800.141.6320.000000.537.00.704
Taylor, Michael
ITEM II

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

PARAPROFESSIONAL  Eff. 2/22/2010 - 4/19/2010
001.2215.141.3058.196530.367.00.505
Dewberry, Lucretia  Educational
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
Supplemental Contract
BELMONT HIGH SCHOOL
HS Asst. Boys' Baseball Coach at the rate of $1,781.64 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.363.00.802
Armstrong, Gary R.

HS Asst. Boys' Track Coach at the rate of $1,781.64 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.363.00.802
Barnes, Larry

HS Asst. Girls' Track Coach at the rate of $2,036.16 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.363.00.802
Clark, Grant

HS Head Boys' Baseball Coach at the rate of $3,393.60 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.363.00.802
Witte, Matthew

HS Head Boys' Track Coach at the rate of $3,732.96 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.363.00.802
Fails, Sr., Jackie

HS Head Girls' Softball Coach at the rate of $3,393.60 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.363.00.802
Stephens, Jacob L.

HS Head Girls' Track Coach at the rate of $3,393.60 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.363.00.802
Peaco, David A.

CLEVELAND PREK-8 SCHOOL
Boys' and Girls' Track Coach at the rate of $2,205.84 annually,
Eff. 3/15/2010 - 5/28/2010, 001.4510.111.5510.000000.108.00.802
Murphy, George

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
HS Asst. Boys' Track Coach at the rate of $2,036.16 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.370.00.802
Roberts, Carlos
HS Asst. Girls' Track Coach at the rate of $2,036.16 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.370.00.802
Dotson, Joanne
HS Head Boys' Track Coach at the rate of $4,072.32 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.370.00.802
Lipkins, John D.
HS Head Girls' Track Coach at the rate of $4,072.32 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.370.00.802
Keeton, Charlita

DUNBAR HIGH SCHOOL
HS Asst. Boys' Track Coach at the rate of $1,866.48 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.364.00.802
Henson, America
HS Head Boys' Track Coach at the rate of $4,072.32 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.364.00.802
Booker, Sidney
HS Head Girls' Track Coach at the rate of $3,563.28 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.364.00.802
Ross, Stephen R.

EASTMONT PREK-8 SCHOOL
Boys' and Girls' Track Coach at the rate of $1,781.64 annually,
Eff. 3/15/2010 - 5/28/2010, 001.4510.111.5510.000000.111.00.802
Waters, William

EDISON PREK-8 SCHOOL @ FAIRVIEW
Boys' and Girls' Track Coach at the rate of $2,375.52 annually,
Eff. 3/15/2010 - 5/29/2010, 001.4510.111.5510.000000.112.00.802
Earley, Anna L.

E.J. BROWN PREK-8 SCHOOL
Boys' and Girls' Track Coach at the rate of $1,866.48 annually,
Eff. 3/15/2010 - 5/29/2010, 001.4510.111.5510.000000.105.00.802
Murphy, Donte

LOUISE TROY PREK-8 SCHOOL
Boys' and Girls' Track Coach at the rate of $1,781.64 annually,
Eff. 3/15/2010 - 5/29/2010, 001.4510.111.5510.000000.140.00.802
Mitchell, Ernestine

MEADOWDALE HIGH SCHOOL
HS Head Boys' Baseball Coach at the rate of $3,732.96 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.367.00.802
Davies, Joshua S.

HS Head Boys' Track Coach at the rate of $4,072.32 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.367.00.802
Beaty, Michael

HS Head Girls' Softball Coach at the rate of $3,902.64 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.369.00.802
Mills, Kristen

HS Head Girls' Track Coach at the rate of $4,072.32 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.369.00.802
Miller, Chad

ROSA PARKS PREK-8 SCHOOL
Boys' and Girls' Track Coach at the rate of $2,205.84 annually,
Watkins, Robert

RUSKIN PREK-8 SCHOOL
Boys' and Girls' Track Coach at the rate of $1,781.64 annually,
Eff. 3/15/2010 - 5/29/2010, 001.4510.111.5510.000000.143.00.802
Meisner, Gregory E.

SERVICE BUILDING
Adult and Child C.P.R. and A.E.D. instruction at the rate of $42.49 hourly, NTE 6 hours,
Eff. 3/31/2010 - 3/31/2010, 001.2134.113.6420.000000.578.00.320
Connally, Geneva

STIVERS SCHOOL FOR THE ARTS
HS Boys' Baseball Coach at the rate of $3,490.56 annually,
Eff. 3/22/2010 - 6/5/2010, 001.4510.111.5510.080000.271.00.802
Coomer, Larry

HS Boys' Tennis Coach at the rate of $2,036.16 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Unger, Michael

HS Head Boys' Track Coach at the rate of $3,563.28 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Branham, Herman

HS Head Girls' Softball Coach at the rate of $4,072.32 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Raiff, Julie M.

Raiff, Julie M.

HS Head Girls' Track Coach at the rate of $4,072.32 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Clack, Keith

THURGOOD MARSHALL HIGH SCHOOL
HS Asst. Boys' Track Coach at the rate of $2,036.16 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.372.00.802
Kennedy, Ivory

Kennedy, Ivory

HS Asst. Girls' Track Coach at the rate of $2,036.16 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.372.00.802
Whitmore, William

Whitmore, William

HS Baseball Coach at the rate of $3,781.44 annually,
Eff. 3/15/2010 - 6/5/2010, 001.4510.111.5510.000000.372.00.802
Weatherspoon, Deon L.

Weatherspoon, Deon L.

HS Head Boys' Track Coach at the rate of $4,072.32 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.372.00.802
Wortham, Raymond N.

Wortham, Raymond N.

HS Head Girls' Track Coach at the rate of $3,732.96 annually,
Eff. 3/8/2010 - 6/5/2010, 001.4510.111.5510.000000.372.00.802
Taylor, Jamesetta

Taylor, Jamesetta

VALERIE PREK-8 SCHOOL
Boys' and Girls' Track Coach at the rate of $2,375.52 annually,
Eff. 3/15/2010 - 5/29/2010, 001.4510.111.5510.000000.146.00.802
Cosby, Keith

Cosby, Keith

WOGAMAN PREK-8 SCHOOL
Boys' and Girls' Track Coach at the rate of $1,866.48 annually,
Eff. 3/15/2010 - 5/29/2010, 001.4510.111.5510.000000.154.00.802
Lemon, Theo Dean

Lemon, Theo Dean

WORLD OF WONDER PREK-8 SCHOOL
Boys' and Girls' Track Coach at the rate of $1,781.64 annually,
Eff. 3/15/2010 - 5/29/2010, 001.4510.111.5510.000000.183.00.802
Steinke, Cory

Steinke, Cory

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 Staff at the rate of $18.37 annually, NTE 30 hours,  
Eff. 3/1/2010 - 6/30/2010, 001.1120.142.3025.000000.271.00.205  
Elder, Sarah  

MAINTENANCE  
New Hire  
SERVICE BUILDING  
Carpenter at the rate of $26.16 hourly, NTE 80 hours,  
Eff. 3/22/2010, 001.2700.141.6420.000000.578.00.601  
Buxton, Timothy  

HVAC Mechanic at the rate of $26.16 hourly, NTE 80 hours,  
Eff. 4/12/2010, 001.2700.141.6420.000000.578.00.699  
Buxton, Todd  

PARAPROFESSIONAL  
New Hire  
ADMINISTRATIVE BUILDING  
Sub Paraprofessional at the rate of $8.55 hourly, NTE 62.5 hours,  
Eff. 3/18/2010 - 6/30/2010, 001.2214.142.3071.000000.000.00.505  
Lovett, Cecilia  

FOOD SERVICE CENTER  
Paraprofessional at the rate of $12.79 hourly, NTE 62.5 hours,  
Eff. 3/8/2010 - 6/30/2010, 001.2215.141.3058.000000.111.00.505  
McClain, Kelly  

MEADOWDALE HIGH SCHOOL  
Paraprofessional at the rate of $12.79 hourly, NTE 62.5 hours,  
Eff. 3/22/2010 - 3/22/2010, 001.2800.141.6320.000000.537.00.505  
Marchbanks, Kaleena  

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.  

Code: 001.2932.880.1620.000000.500.00.000 (Qty: 1) (Amt: $3,295.00)  
Purchase Order: 120933
ITEM VI

I recommend that the members of the professional teaching staff be re-appointed for the school year 2010-2011 in accordance with the schedule of salaries at the rate of pay specified in the appointment list, and that the Treasurer be authorized to issue salary notices to teachers on continuing and limited contracts in accordance with Sections 3319.07, 3319.08, 3319.11, and 3319.12 of the Ohio Revised Code.

ITEM VII

I recommend the re-employment of administrators eligible for one-year contracts for a period of one (1) year commencing July 1, 2010 through June 30, 2011, and that they be granted administrative contracts for that period.; I recommend the re-employment of administrators eligible for two-year contracts for a period of two (2) years commencing July 1, 2010 through June 30, 2012, and that they be granted administrative contracts for that period.

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) 120734
Vendor: AT&T
Fund: 001.2930.441.6005.000000.500.00.0000  (Qty: 1) (Amt: $110,587.25)
(Information Services)
Description: Wide Area Network and fiber connectivity to each DPS building.
Amount: $110,587.25

(2) 120895
Vendor: J. W. Devers & Sons, Inc.
Fund: 001.2750.423.6320.000000.537.00.0000  (Qty: 1) (Amt: $7,320.00)
(Transportation)
Description: Repair of one (1) lift-gate – Nutrition services truck.
Amount: $7,320.00

(3) 120791
Vendor: Montgomery County Educational Service Center
Fund: 001.2150.410.4511.000000.500.00.0000  (Qty: 1) (Amt: $150,000.00)
(Special Education)
Description: To provide Occupational Therapy Services for DPS special needs students for the 09/10 SY.
Amount: $150,000.00
NON/GENERAL FUNDS

ITEM IX

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

CLERICAL
532.2421.141.9320.000000.372.00.502
Boyd, Beverly A. Disability Retirement Eff. 4/23/2010

MENTAL HEALTH TECHNICIAN
516.2189.141.9660.000000.363.00.399 50%
516.2189.141.9660.000000.367.00.399 50%
Robinson, Edna Retirement Eff. 6/30/2010

NON-NEGOTIATED/NON-ADMINISTRATIVE
501.2219.141.9546.000000.409.00.502
Winston, Barbara Retirement Eff. 9/1/2009

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
Rippey, Alice Disability Retirement Eff. 9/1/2009

PARAPROFESSIONAL
572.2214.141.9760.000000.181.00.505
Mallory, Lisa M. Resignation Eff. 4/9/2010

TEACHER
572.2213.111.9320.000000.138.00.205
Collein, Juanita Retirement Eff. 6/30/2010

001.1227.111.4503.196230.120.00.206
Stewart, Phyllis Retirement Eff. 6/30/2010

TEMPORARY
006.3120.142.6902.000000.000.00.904
Courtney, Oletha Assignment Ended Eff. 3/5/2010

006.3120.142.6902.000000.000.00.904
Hazley, Camille Assignment Ended Eff. 3/5/2010

ITEM X

I recommend that the following LEAVE OF ABSENCE ACTIONS for Members of the staff shown below be approved for the reasons stated.
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
Career Technical Education development and expansion of banking and financial services program at the rate of $26.32 hourly, NTE 12 hours,
Eff. 4/6/2010 - 5/31/2010, 524.2212.113.9680.000000.000.00.205
Richardson, Amy J.

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.

HEAD START
New Hire
ADMINISTRATIVE BUILDING
Substitute Head Start Teacher at the rate of $10.67 hourly, NTE 40 hours,
Eff. 3/15/2010 - 6/30/2010, 525.1270.142.9180.000000.500.00.205
Bales, Sarah

PARAPROFESSIONAL
New Hire
BELMONT HIGH SCHOOL
Paraprofessional/ESL Interpreter at the rate of $12.79 hourly, NTE 72.5 hours,
Eff. 3/8/2010 - 6/30/2010, 551.1270.141.9900.000000.500.00.505
Ibraheem, Alyaa I.

MEADOWDALE HIGH SCHOOL
Paraprofessional at the rate of $12.79 hourly, NTE 65 hours,
Eff. 3/15/2010 - 6/30/2010, 516.2215.141.9660.000000.112.00.505
Love, Ivan
TEMPORARY
New Hire
NUTRITION SERVICES
Substitute Food Service Preparer at the rate of $7.30 hourly, NTE 80 hours,
Eff. 3/15/2010, 006.3120.142.6902.000000.000.00.904
Abdulahafeez, Elahi
Bailey, Jason
Johnson, Mark
McMahon, Barbara

Substitute Food Service Preparer at the rate of $7.30 hourly, NTE 80 hours,
Eff. 3/8/2010, 006.3120.142.6902.000000.000.00.904
Styles, Willie

Rehire
NUTRITION SERVICES
Substitute Food Service Preparer at the rate of $7.30 hourly, NTE 80 hours,
Eff. 3/8/2010, 006.3120.142.6902.000000.000.00.904
Smith, Rozina

ITEM XIII

I recommend approval of the Grant Applications listed.

The Silent Hero Grant from Got Breakfast? Foundation in the amount of $2,500.00.
The grant will be used to increase breakfast participation in the Summer Food Service Program by displaying posters; table tents; providing handouts; passing out pamphlets, stickers, book marks, and activity sheets at community centers, schools, churches, and camps; broadcasting on local channels and the district web site; and awarding Food Wellness Gift Cards from a drawing of children who participate in the breakfast program.

Alternative Education Challenge Grant from Ohio Department of Education in the amount of $162,255.00

21st Century Community Learning Centers Grant from Ohio Department of Education (federal funds) in the amount of $200,000.00. Utilizing after-school and summer academic and enrichment services help economically disadvantaged high school students below proficient in math or reading meet state standards in both academic areas. Belmont, Dunbar, Meadowdale and Thurgood Marshall are eligible high school locations.

School Improvement Grants from Ohio Department of Education (federal funds) in the amount of $4,900,000.00. School Improvement (SI) Grant funds enable districts through a competitive process to implement school improvement plans for qualified schools. The plan focused is on the specific identified causes that led the building into school improvement under the No Child Left Behind Act. Districts and buildings must use the Ohio Improvement Process as approved in the Differentiated Accountability proposal approved by the U.S. Department of Education. There are 20 eligible DPS locations on Tier II and III.

21st Century Technology (Title II-D) Grant from Ohio Department of Education in the amount of $101,700.00. This is the second phase of funding for this grant. The focus of the grant is on improving the content knowledge and use of technology in the classroom through staff development. Horace Mann was funded in the first round and the district is proposing the funding of Longfellow in this cycle.

McKinney-Vento Homeless Education Grant from Ohio Department of Education (federal funds) in the amount of $158,889.00. The McKinney-Vento Homeless Education Grant supplements the academic needs of
homeless children and youth in the Dayton City Schools district. These students temporarily reside in shelters, churches and in double-up situations. Additionally, the funds are used for summer reading intervention. The goal of McKinney-Vento grant is to ensure that homeless children and youth are provided a free and appropriate public education.

**ITEM XIV**

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

- **Melnick, Robin, PO Box 406, Yellow Springs, OH 45387**
  NTE: $2,500.00
  To provide professional development training for teachers to learn Spanish in a day at the DPS Summer Professional Development Institute
  **Purchase Order: 11154531**
  Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $2,500.00)

- **Rutledge, Richard, 6380 Johnson Rd, Springfield, OH 45502**
  NTE: $275.00
  To provide professional development training for music teachers at the DPS Summer Professional Development Institute
  **Purchase Order: 11154530**
  Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $275.00)

- **SOITA Learning Center, 150 E 6th St, Franklin, OH 45005**
  NTE: $2,100.00
  To provide professional development training for teachers in technology at the DPS Summer Professional Development Institute
  **Purchase Order: 11154529**
  Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $2,100.00)

- **Springer School and Center, 2121 Madison Rd, Cincinnati, OH 45208**
  NTE: $1,900.00
  To provide teachers with methods for comprehension instruction with struggling learners at the DPS Summer Professional Development Institute
  **Purchase Order: 11154532**
  Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $1,900.00)

- **Turning Technologies, LLC, 255 W Federal St, Youngstown, OH 44503**
  NTE: $3,000.00
  To provide a 2 day onsite training on Turning Point Student Response Systems for all Reading First staff.
  **Purchase Order: 11154528**
  Code: 599.2213.412.9810.000000.000.00.000 (Qty: 1) (Amt: $3,000.00)

- **Voyager Expanded Learning, 1800 Valley View Ln Ste 400, Dallas, TX 75234**
  NTE: $1,500.00
  To provide a one day training for summer program teachers.
  **Purchase Order: 11154498**
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.

Dayton Urban League Inc. - Provide focus on interventions to enable students to develop leadership and self control skills. Effective 4/27/2010-6/30/2010.
Code: 584.2290.411.9870.000000.000.00.000 (Qty: 1) (Amt: $6,500.00)
Purchase Order: 11154729

French, Deanne Dr. - To provide services for evaluating the effective implementation of the following Title I grant funded programs occurring within the Dayton Public Schools: Title I Schoolwide Extended Day; Study Island; and Compass Odyssey Software programs. Effective 4/15/2010-6/30/2010. Code: 572.2213.410.9320.000000.000.00.000 (Qty: 1) (Amt: $14,000.00) Purchase Order: 11154956

Code: 019.4500.425.5560.000000.500.00.000 (Qty: 1) (Amt: $2,000.00) Purchase Order: 11154564

Code: 584.2290.411.9870.000000.000.00.000 (Qty: 1) (Amt: $6,500.00) Purchase Order: 11154727

Code: 572.2190.425.9760.000000.000.00.000 (Qty: 1) (Amt: $9,500.00) Purchase Order: 11154555

Code: 584.2290.411.9870.000000.000.00.000 (Qty: 1) (Amt: $6,500.00) Purchase Order: 11154731

Code: 584.2290.411.9870.000000.000.00.000 (Qty: 1) (Amt: $6,500.00) Purchase Order: 11154728

ITEM XVI

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) 11154108
Vendor: Cincinnati Bell
Fund: 599.1270.510.9810.000000.000.00.000 (Qty: 1) (Amt: $10,275.00)
(OSIER)
Description: Requested supplies are to support the Reading First efforts occurring in the classroom instructional programs of the five participating Reading First schools.
Amount: $10,275.00

(2) 11154550
Vendor: Wasserstrom
Fund: 524.1390.510.9680.000000.000.00.000 (Qty: 1) (Amt: $14,042.90)
(Career Tech. & Adult Ed.)
Description: Dishes for Career-Tech Culinary Arts Program. No cost to the general fund.
Amount: $14,042.90

**OSFC FUNDS**

**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) 114490026
Vendor: AKA Construction Inc.
Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: $15,733.28)
Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: $10,058.99)
Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: $2,488.73)
(Chief Construction Office)
Description: Cost for labor, equipment and material to hammer excavate and haul off site rock in the limits of the west playground at Residence Park PreK-8 School.
Amount: $28,281.00

(2) 114490025
Vendor: AKA Construction Inc.
Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: $31,166.81)
Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: $7,711.09)
Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: $48,748.10)
(Chief Construction Office)
Description: Cost for labor, equipment and material to remove rock in the limits of the west parking lot at Residence Park PreK-8 School.
Amount: $87,626.00

(3) 120902
Vendor: Montgomery County Water Service
Fund: 010.5500.849.7531.000000.146.83.065 Local Share (Qty: 1) (Amt: $14,150.96)
Fund: 010.5500.849.7532.000000.146.83.065 State Share (Qty: 1) (Amt: $22,133.54)
Fund: 004.5500.849.7533.000000.146.83.065 LFI Funding (Qty: 1) (Amt: $3,101.50)
(Chief Construction Office)
Description: Montgomery County water services connection fees for Meadowdale PreK-8 School.
Amount: $39,386.00

(4) 119069001
Vendor: Peterson Construction Company
Fund: 004.5500.620.7479.000000.363.83.002 LFI Funding (Qty: 1) (Amt: $34,930.46)
Fund: 010.5500.620.7478.000000.363.83.002 Local Share (Qty: 1) (Amt: $92,309.31)
Fund: 010.5500.620.7477.000000.363.83.002 State Share (Qty: 1) (Amt: $144,381.23)
(Chief Construction Office)
Description: Due to the high moisture content of the otherwise suitable soils the addition of lime stabilization is required at Belmont High School.
Amount: $271,621.00

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools

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

AYES: Isiacs, Lacey, Lee, Mims, Nerny, 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:

**APPROVAL OF MINUTES**

March 24, 2010 – Special Meeting

**BOARD MEMBER TRAVEL:**

2010 Governor’s Awards for the Arts in Ohio Luncheon
Columbus, OH
April 21, 2010
Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

Motion Carried.

NEW BUSINESS

Ms. Isaacs thanked presenters and community members who partner with us. She also stressed the importance of the arts in educating students.

Mr. Lee attended the NSBA conference.

Ms. Taylor attended the NSBA conference.

Ms. Thompson congratulated students who participated in various events.

Mr. Melson spoke about events students participated in.

Ms. Nerny attended the NSBA conference and said teacher appreciation is next month.

SUPERINTENDENT’S REMARKS

• Congratulated Four DPS Gates Millennium Scholars - (19) Total since 2000  
• Westwood Alumni - April 29th  
• One student - Finalist National Achievement Scholars Program  
• Dayton Holocaust Resource Center Annual Writing Contest recognized one of our students  
• Sympathies to Nolan Graham Family  
• Career Expo – April 22nd  
• Space Day & All City Conference - May 1st  
• Teacher Of The Year - May 3rd  
• Volunteer Recognition - May 4th  
• DECA Dayton Graduation - May 7th  
• Superintendent Scholars - May 10th

NEW BUSINESS CONTINUED

Mr. Mims

• Administrative Assistant’s Day is tomorrow  
• Former City Commissioner, Richard Zimmer passed away  
• The Jack & Jill organization and the Delta Sigma Theta have given more than $30,000.00 in scholarships to community students  
• Attending the 2010 Governor’s Award for the Arts Luncheon tomorrow
ADJOURNMENT

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

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

Motion Carried. Meeting adjourned at 8:30 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer
Jeffrey J. Mims, Jr., President