

**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

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These Minutes approved May 18, 2010, Dayton, Ohio

These Minutes published May 25, 2010, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
April 20, 2010 – Business Meeting**

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 & 2Regulations 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

Knepp, Sharon

Retirement

Eff. 6/30/2010

001.2120.111.3020.000000.143.00.202

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Koebnick, 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
<u>Correction to Item Approved 3/16/2010</u> 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 001.2214.142.3071.000000.000.00.500 Wilson, Lakeisha	Assignment Ended	Eff. 3/31/2010
TRANSPORTATION 001.2800.141.6320.000000.537.00.704 Godwin, Sharma	Resignation	Eff. 3/16/2010
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	Resignation	Eff. 3/15/2010

ITEM II

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

PARAPROFESSIONAL

001.2215.141.3058.196530.367.00.505
Dewberry, Lucretia
Educational

Eff. 2/22/2010 - 4/19/2010

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TEACHER

001.1110.111.3020.000000.151.06.205

Okumu-Kinywa, Osir
Educational

Eff. 3/23/2010 - 5/7/2010

001.1225.111.4503.196061.130.00.206

Jones, Cynthia W.
Military Duty

Eff. 4/4/2010 - 10/31/2010

001.1910.111.9566.000000.433.00.205

Wood, Margaret
Medical

Eff. 4/6/2010 - 6/30/2010

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Greenlee, Yvonne
Medical

Eff. 2/2/2010 - 5/5/2010

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**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,

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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

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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,
Eff. 3/15/2010 - 5/29/2010, 001.4510.111.5510.000000.109.00.802
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

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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.

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

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

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.

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.

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

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

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

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

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.

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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.

Sinclair Community College - Retiree Dinner for Dayton Public Schools employees on May 17, 2010, at Sinclair Community College. Effective 5/17/2010-5/17/2010.
Code: 001.2932.880.1620.000000.500.00.000 (Qty: 1) (Amt: \$3,295.00)
Purchase Order: 120933

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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) year 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: 001.2930.441.6005.000000.500.00.000 (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: 001.2750.423.6320.000000.537.00.000 (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: 001.2150.410.4511.000000.500.00.000 (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

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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.

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NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Long, Lydia T.

Medical

Eff. 3/8/2010 - 4/8/2010

TEACHER

532.2130.111.9320.000000.146.00.320

Brissey, Pamela

Medical

Eff. 11/28/2009 - 11/29/2010

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

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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

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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

Eff.: 6/7/2010-6/10/2010.

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

Eff.: 6/7/2010-6/10/2010.

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

Eff.: 6/7/2010-6/10/2010.

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

Eff.: 6/7/2010-6/10/2010.

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

Eff.: 4/21/2010-5/31/2010.

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

Eff.: 6/1/2010-6/15/2010.

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Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$1,500.00)

ITEM XV

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

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: 11154596**

Meadowbrook Country Club Inc. - To cover cost of the golf outing deposit scheduled for Monday, June 14, 2010. Effective 6/14/2010-6/14/2010.

Code: 019.4500.425.5560.000000.500.00.000 (Qty: 1) (Amt: \$2,000.00)

Purchase Order: 11154564

Project Impact - Provide focused violence prevention and anger management Interventions to Dayton Public Schools students. Effective 4/27/2010-6/30/2010.

Code: 584.2290.411.9870.000000.000.00.000 (Qty: 1) (Amt: \$6,500.00)

Purchase Order: 11154727

Sinclair Community College - To rent Sinclair's Great Hall in Building 12 for the Volunteer Recognition Reception on May 4, 2010. Effective 5/4/2010-5/4/2010.

Code: 572.2190.425.9760.000000.000.00.000 (Qty: 1) (Amt: \$9,500.00)

Purchase Order: 11154555

Unified Health Solutions Inc. – To provide violence prevention and anger management interventions to students. Effective 4/27/2010-6/30/2010.

Code: 584.2290.411.9870.000000.000.00.000 (Qty: 1) (Amt: \$6,500.00)

Purchase Order: 11154731

Wesley Community Center - Will provide focused intervention and anger management interventions for Dayton Public Schools students. Effective 4/27/2010-6/30/2010.

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

**Board of Education, Dayton City School District
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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)

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(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: Isaacs, 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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
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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

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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