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

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
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<tbody>
<tr>
<td>Yvonne Isaacs</td>
<td>Ronald Lee</td>
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<td>Joseph Lacey</td>
<td>Joseph Lacey</td>
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<td>Ronald Lee</td>
<td>Vice President</td>
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<tr>
<td>Nancy Nerny</td>
<td>Lori Ward</td>
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<tr>
<td>Rev. Dr. Robert Walker</td>
<td>Superintendent of Schools</td>
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<tr>
<td>Sheila Taylor</td>
<td>Stanley E. Lucas</td>
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<tr>
<td>Stacy Thompson</td>
<td>Treasurer / Chief Financial Officer</td>
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Student Senate Representative:

February 7, 2012    Informational Meeting    Page 25

These Minutes approved March 20, 2012, Dayton, Ohio
These Minutes published March 21, 2012, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, February 7, 2012 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Lacey, Lee, Nerny, Taylor, Walker – 5
{SSR – Straughter} – PRESENT

MEMBERS ABSENT: Isaacs, Thompson – 2

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL PRESENTATION – Rosa Parks**

The following addressed the board: Nelson Stone, Principal and student Destinee Moore

**SPECIAL RECOGNITION – Oratorical Contest Winners**

Andre Roldan introduced the winning students who were acknowledged and recognized by the board.

**SPECIAL RECOGNITION – Art, Poetry & Prose Winners**

Art, Poetry and Prose contest winners were introduced by Marlea Gaskins and recognized by the board.

**SPECIAL RECOGNITION – Scholarship Contest Winners**

25th Annual Dr. Martin Luther King Scholarship Winners of $3,200 scholarships from Wright State were introduced by Marlea Gaskins and recognized by the board.

**SPECIAL PRESENTATION – Marguerite Walker**

Twentig, Inc. donated $4,000 to the following schools: $1,000 to E. J. Brown School and $1,000 to Wogaman School for the purchase of new musical instruments. Dayton Boys Preparatory School received $1,000 for the purchase of new musical instruments and $1,000 for the refurbishing of steel drums.

**SPECIAL PRESENTATION – Superintendent’s Student Senate Scholarship Fund**

Eliza Straughter introduced several student senate members who delivered the presentation about the scholarship fund.

**ACADEMIC UPDATE – 90 Day Academic Update Plan & Race to the Top**

Linnae Clinton, Lillian Drakeford, Cassandra Ward, Lisa Minor and Deidre Neto addressed the board. Barry Ryder, a representative from Fast Forward also addressed the board.
MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board. DPS is the first in the State who has dedicated and occupied all new school buildings under the OSFC Building Program.

SPECIAL RECOGNITION – DPS Construction Program

The January 8, 2012 Wright Brothers School Prek-8 School Dedication song was shown at the board meeting. John Carr was given an 8 x 8 picture of all schools. Superintendent Ward along with the assistance of John Carr presented replicas of the twenty six buildings to board members in attendance, all principals in attendance and cabinet members in attendance along with a host of others. This replica will also be given to those who did not attend this evening’s meeting at a later date.

SUPERINTENDENT’S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM I

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

ADJUNCT STAFF
001.1120.142.3025.000000.271.00.205 Luketic, Eugene A. Resignation Eff. 1/5/2012

ADMINISTRATION
001.2225.141.5420.000000.578.00.110 Edwards, Leroy Retirement Eff. 3/30/2012
001.2416.111.4501.000000.500.00.110 Smith, Jennifer L. Resignation Eff. 2/17/2012

CLERICAL
001.2421.141.3111.000000.364.00.502 Stone, Gracie Retirement Eff. 1/31/2012

PARAPROFESSIONAL
001.2214.141.3071.000000.185.00.505 Wiggins, Vanessa Resignation Eff. 1/20/2012

SECURITY RESOURCE OFFICER
001.2760.141.1950.000000.500.00.905 Dixon, Bill L. Retirement Eff. 2/29/2012

TEACHER
001.1234.111.4503.196080.138.00.206 Jordan, Frances Retirement Eff. 3/1/2012
ITEM II

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

CLERICAL
- Benton, Virginia
  - FMLA (Intermittent)  
    - Eff. 12/13/2011 - 12/12/2012

OPERATIONS
- Banks, Gerald
  - FMLA (Intermittent) 
    - Eff. 12/30/2011 - 12/28/2012

TEACHER
- English, Christopher D.
  - FMLA 
    - Eff. 1/16/2012 - 1/30/2012

TRANSPORTATION
- Knox, Tonya M.
  - FMLA 
    - Eff. 1/30/2012 - 4/26/2012

ITEM III

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

ADMINISTRATION
Change of Contract
ADMINISTRATIVE BUILDING
From Level III-Clerical to Accountant I at the rate of $41,000.00 annually  
Eff. 2/6/2012, 001.2550.141.2001.000000.500.00.502  
Jones, Constance L.

TEACHER  
Supplemental Contract  
LOUISE TROY PREK-8 SCHOOL  
Cluster Leader at the rate of $1,085.95 annually  
Eff. 8/15/2011 - 6/1/2012, 001.1110.113.3020.000000.140.00.205  
Chester, Shannon

Honor Society at the rate of $678.72 annually  
Eff. 8/15/2011 - 6/1/2012, 001.1110.113.3020.000000.140.00.205  
Thomas, Ronald

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 at the rate of $18.36 hourly NTE 30 hours,  
Eff. 1/12/2012 - 6/30/2012, 001.1120.142.3025.000000.271.00.205  
Manning, James

**CLERICAL**  
Recall from Layoff  
DUNBAR HIGH SCHOOL  
Level I Clerical to Level II-Clerical at the rate of $17.52 hourly NTE 80 hours,  
Eff. 1/30/2012, 001.2421.141.3111.000000.364.00.502  
Sidberry, Gay L.

**TEMPORARY**  
New Hire  
ADMINISTRATIVE BUILDING  
Substitute Clerical at the rate of $8.68 hourly NTE 80 hours,  
Eff. 1/31/2012, 001.2214.142.3071.000000.000.00.595  
Pate, Darnell

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

Davies, Dr. Susan, 952 Long Lane, Milford, OH 45150  
NTE: $801.28  
Training to provide school psychologists with best practices in completing assessments, providing interventions,
and reintegrating students with TBI in a school setting
Eff. 2/10/2012-2/10/2012.
Code: 001.2140.412.1930.000000.500.00.000 (Amt: $801.28)
Purchase Order: 128288

ITEM VI

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

Dayton Convention Center - Rental of facilities for graduation ceremonies for Dunbar and Thurgood Marshall High Schools and David H. Ponitz Career Technology Center
Code: 001.2420.425.1112.000000.000.00.000 (Amt: $12,085.00)
Purchase Order: 127952

ITEM VII

I recommend the adoption of the 2012-2013 school calendar listed in Attachment #1 and the working draft of the 2013-2014 school calendar listed in Attachment #2.

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) 127984
Vendor: Johnson Controls, Inc.
Fund: 001.2700.570.6420.000000.578.00.000   (Amt: $6,818.00)
Description: Cardkey access control parts for Ludlow-I
Amount: $6,818.00

(2) 127998
Vendor: Montgomery County Educational Service Center
Fund: 001.2150.410.4511.000000.500.00.000   (Amt: $62,487.92)
(Office for Exceptional Children)
Description: To provide Occupational Therapy services to DPS students for the 11/12 SY.
Amount: $62,487.92

(3) 128128
Vendor: Montgomery County Educational Service Center
Fund: 001.2150.410.4511.000000.500.00.000   (Amt: $74,721.12)
Description: To provide occupational therapy services for DPS students for November 1-30, 2011.
Amount: $74,721.12

(4) 127964
Vendor: Montgomery County Juvenile Court
Fund: 001.1239.470.000000.000.00.000000.000000.000 (Amt: $8,466.00)
Description: To cover costs of tuition for DPS students for the 2010/2011 SY.
Amount: $8,466.00

(5) 128052
Vendor: Montgomery County Juvenile Court
Fund: 001.1230.470.000000.000.000.000000.000 (Amt: $10,608.00)
Description: To cover tuition costs for DPS students for the 2011/2012 SY.
Amount: $10,608.00

(6) 127949
Vendor: School Supply Connection Inc.
Fund: 001.2190.880.000000.000.000000.000 (Amt: $7,258.00)
Description: All student incentive items for the District Science Fair February 04, 2011
Amount: $7,258.00

NON/GENERAL FUNDS

ITEM IX

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

PARaprofessional
572.2217.141.9762.000000.138.00.415
Metcalfe, Naomi
Retirement
Eff. 6/1/2012

TEMPORARY
006.3120.142.6902.000000.506.00.904
Jones, Melissa
Resignation
Eff. 1/25/2012

ITEM X

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

NUTRITION SERVICES
006.3120.141.6902.000000.271.00.904
Johnson, Marlan M.
FMLA
Eff. 1/13/2012 - 3/30/2012
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.

ADMINISTRATION
Supplemental Contract
ADMINISTRATIVE BUILDING
Race to the Top Transformation Team 1st semester work in the amount of $750.00
Eff. 7/1/2011 - 12/30/2011, 506.2212.113.9795.000000.500.00.110
Berry, Devon
Burton, Sheila
Clinton, Linnae
Evans, Delores
Jordan-Gaskins, Marlea
Minor, Lisa
Walter, Melanie
White, David

TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
Additional compensation for Race to the Top Transformation Team work originally approved on Superintendent's Recommendations of October 18, 2011, in the amount of $250.00 (increase to $750.00 for 1st semester)
Eff. 7/1/2011 - 12/30/2011, 506.2212.113.9795.000000.500.00.230
Leo, Teresa
Lewis, Sandra
Mills, Kristen
Mills, Steven
Milord, Thomas
Nalls, Ida
Stringer, Julie
Watras, Langston

Title I monitoring of SES provider sessions at the rate of $35.41 hourly NTE 60 hours,
Eff. 1/18/2012 - 5/31/2012, 572.2190.113.9762.000000.500.00.599
Harris-Fairbanks, Ruby

HORACE MANN PREK-8 SCHOOL
Title I Reading and Math Comprehension at the rate of $35.41 hourly NTE 84 hours,
Eff. 2/6/2012 - 3/30/2012, 57.2221.311.3976.000000.500.00.205
Chappell, Aldonia

THURGOOD MARSHALL HIGH SCHOOL
School Improvement Grant extended-day activities at the rate of $39.91 hourly NTE 80 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Day, Patricia

School Improvement Grant extended-day activities at the rate of $25.22 hourly NTE 50 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Brandon, Diana

School Improvement Grant extended-day activities at the rate of $24.13 hourly NTE 30 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Kowalski, George

School Improvement Grant extended-day activities at the rate of $42.49 hourly NTE 20 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Dorsey, Gladys

School Improvement Grant extended-day activities at the rate of $42.49 hourly NTE 5 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Ciprian, John

School Improvement Grant extended-day activities at the rate of $33.09 hourly NTE 20 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Spencer, John

School Improvement Grant extended-day activities at the rate of $38.27 hourly NTE 5 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Hoover, Kathy

School Improvement Grant extended-day activities at the rate of $38.24 hourly NTE 80 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Benson, Lee

School Improvement Grant extended-day activities at the rate of $38.25 hourly NTE 30 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Butler, Louis

School Improvement Grant extended-day activities at the rate of $37.49 hourly NTE 30 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Raglin, Marcia F

School Improvement Grant extended-day activities at the rate of $30.25 hourly NTE 30 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Gorby, Margaret

School Improvement Grant extended-day activities at the rate of $32.88 hourly NTE 10 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Rowan, Marquetta
School Improvement Grant extended-day activities at the rate of $43.39 hourly NTE 20 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Fallahi, Maryam

School Improvement Grant extended-day activities at the rate of $25.22 hourly NTE 30 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Gunder, Nicole

School Improvement Grant extended-day activities at the rate of $26.31 hourly NTE 30 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Eckhart, Samuel

School Improvement Grant extended-day activities at the rate of $24.52 hourly NTE 5 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Coulter, Shirley

School Improvement Grant extended-day activities at the rate of $42.11 hourly NTE 20 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Burlong, Stacia

School Improvement Grant extended-day activities at the rate of $32.45 hourly NTE 30 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Crichton, Steve

School Improvement Grant extended-day activities at the rate of $42.49 hourly NTE 20 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Moran, Susan

School Improvement Grant extended-day activities at the rate of $45.39 hourly NTE 20 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Davis, Traci

School Improvement Grant extended-day activities at the rate of $38.24 hourly NTE 50 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
Jordan, Vivian

ITEM XII

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

Aslanova, Nargila, 128 Troy Street, Dayton, OH 45404
NTE: $500.00
To provide services to Kiser PreK-8 staff, students, and community under the guidance of the District Title I Parent
Involvement staff.
Eff. 1/5/2012-1/20/2012.
Code: 572.2190.412.9762.000000.000.00.00 (Amt: $500.00)
Purchase Order: 11159899

Brigati, Marilyn, 1569 Lindenhurst Drive, Dayton, OH 45459
NTE: $25,000.00
To assist with the curriculum, instruction, and assessment goals of Thurgood Marshall's School Improvement Grant
and to coordinate the action steps and tasks to meet these goals.
Code: 537.2219.412.9321.000000.372.00.000000.372.00.000 (Amt: $25,000.00)
**Purchase Order: 11160031**

Camberos, Tina J., 2900 Otterbein Ave, Dayton, OH 45406
NTE: $500.00
To provide services to River's Edge PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.
Eff. 1/5/2012-1/20/2012.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)
**Purchase Order: 11159901**

Fine, Monica, 844 Hodapp Ave, Dayton, OH 45410
NTE: $500.00
To provide services to Cleveland PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.
Eff. 1/5/2012-1/20/2012.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)
**Purchase Order: 11159898**

Great Work Alliance, LLC, 4265 Red Tail Ct, Medina, OH 44256
NTE: $2,500.00
To provide coaching services to Meadowdale PreK-8 staff.
Eff. 2/8/2012-6/29/2012.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $2,500.00)
**Purchase Order: 11160034**

Kevin McKinney, Inc., P.O. Box 2407, Orange Park, FL 32067
NTE: $53,350.00
To work with Dayton Public Schools to provide training on Common Core and align materials, assessments and instruction to the Common Core Standards
Eff. 2/8/2012-6/30/2012.
Code: 590.2213.412.9142.000000.500.00.000 (Amt: $53,350.00)
**Purchase Order: 11160178**

Parks-Love, Diane, 1835 Malvern Ave, Dayton, OH 45406
NTE: $500.00
To provide services to Valerie PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.
Eff. 1/5/2012-1/20/2012.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)
**Purchase Order: 11159904**

Passmore, Karen, 515 Shroyer Road, Dayton, OH 45419
NTE: $500.00
To provide services to Horace Mann PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.
Eff. 1/5/2012-1/20/2012.
Code: 572.2190.412.9762.000000.000.000.000 (Amt: $500.00)
**Purchase Order: 11159903**

Potts-Gales, Dana, 5808 Trula Place, Dayton, OH 45415
NTE: $500.00
To provide services to Charity Adams Earley Academy staff, students, and community under the guidance of the District Title I Parent Involvement staff.
Eff. 1/5/2012-1/20/2012.
Code: 572.2190.412.9762.000000.000.000.000 (Amt: $500.00)
**Purchase Order: 11159905**

Rougier, Ann S., 116 Squirrel Rd, Dayton, OH 45405
NTE: $800.00
To cover cost of Science Professional Development for staff at Westwood PreK-8 School.
Eff. 2/1/2012-4/28/2012.
Code: 537.2213.412.9321.000000.151.00.000 (Amt: $800.00)
**Purchase Order: 11159944**

Smith, Paula R., 2734 S Smithville Rd, Dayton, OH 45420
NTE: $500.00
To provide services to Eastmont PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.
Eff. 1/5/2012-1/20/2012.
Code: 572.2190.412.9762.000000.000.000.000 (Amt: $500.00)
**Purchase Order: 11159900**

Vukasinovich, Alisa, 2111 Wayne Ave, Dayton, OH 45410
NTE: $500.00
To provide services to Ruskin PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.
Eff. 1/5/2012-1/20/2012.
Code: 572.2190.412.9762.000000.000.000.000 (Amt: $500.00)
**Purchase Order: 11159902**

**ITEM XIII**

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

Business Research Group - To provide services to evaluate the 2011-2012 Challenge Grant for the Alternative Learning Center classrooms. Eff. 2/6/2012-6/30/2012.
Code: 463.2211.417.9982.000000.000.000.000 (Amt: $4,900.00)
**Purchase Order: 11160037**

Unified Health Solutions Inc. - To cover cost of tutoring services for students at Fairview Prek-8 School from February - May 2012. Eff. 2/8/2012-5/31/2012.
Code: 537.1270.410.9321.000000.115.00.000 (Amt: $25,615.00)
**Purchase Order: 11159921**
ITEM XIV

I recommend that the Board authorize the Non-General Funds PURCHASE ORDERS as submitted by the Treasurer.

NON-GENERAL FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

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

(1) 11159979
Vendor: Eschool Solutions Inc.
Fund: 025.2964.423.9512.000000.000.00.000  (Amt: $9,822.16)
(Information Technology)
Description: SEMS Smart Find Express ASP Subscription fee for period 12/2011 - Nov 2012. Data Link to Integrate W/CIMS Payroll System
Amount: $9,822.16

(2) 11159928
Vendor: School Supply Connection Inc.
Fund: 019.2190.880.9011.000000.500.00.000  (Amt: $5,400.00)
(Curriculum & Instruction)
Description: All student incentive items for the District Science Fair February 04, 2011
Amount: $5,400.00

OSFC FUNDS

ITEM XV

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) 128123
Vendor: Infrastructure & Development
Fund: 004.5500.418.7487.000000.273.83.085  LFI Funding (Amt: $11,500.00)
(Purchasing Services)
Description: To provide oversight and monitoring during removal of lead-based paint in existing auditorium at the new Wright Brothers PreK-8 School.
Amount: $11,500.00
Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

ITEM XIV

A. CORRECTION TO 01/17/12 AGENDA

Board Member Expense Reimbursement from:
001.2310.439.1311.000000.500.00.000

Gay & Lesbian Leadership Institute
Houston, TX
Joe Lacey $284

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Lacey, Lee, Nerny, Taylor, Walker – 5

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Straughter indicated that Selman’s Robotics team is visiting Thurgood Marshall on February 10, 2012 and Middle School basketball tournament is being held at Stivers February 11, 2012. Please give to our scholarship fund.

Ms. Nerny enjoyed the community representatives who judged the science fair.
Dr. Walker is grateful for the support he continues to receive from the administration in learning about DPS.

Mr. Lacey is preparing for Valentine’s Day.

**SUPERINTENDENT ANNOUNCEMENTS**

- Thanks to Linnae Clinton and Cassandra Ward for their support in the Science Fair
- District Wide Professional Development Day is February 10, 2012.
- March 5th is open enrollment.

**NEW BUSINESS CONTINUED**

Mr. Lee thanked all students who participated in the contests. He praised the Rosa Parks presentation and thanked Twenty Inc. for their support.

**EXECUTIVE SESSION.**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to hold a conference with an attorney involving pending or imminent court action. We will adjourn from the Board’s Executive Conference Room.

Is there a second? Mr. Lacey seconded. May we have a roll call please?”

**Motion Carried to go into Executive Session**

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it held a conference with an attorney involving pending or imminent court action.”

**AYES:** Lacey, Lee, Nerny, Taylor, Walker – 5

**NAYS:** None – 0

**ADJOURNMENT**

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

**AYES:** Lacey, Lee, Nerny, Taylor, Walker – 5

**NAYS:** None – 0

**Motion Carried. Meeting adjourned at 8:17 p.m.**

**ATTEST:**

Stanley E. Lucas, Treasurer / Chief Financial Officer  Ronald Lee, President
2013 – 2014 DISTRICTWIDE SCHOOL YEAR CALENDAR

## 2013-14 Calendar

<table>
<thead>
<tr>
<th>Month</th>
<th>Day</th>
<th>Event</th>
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<tr>
<td>Aug 12</td>
<td>Convocation / Staff Meetings</td>
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<td>Aug 13</td>
<td>Teacher Work Day</td>
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<td>Aug 14</td>
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<td>Sept 25</td>
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<td>Oct 17</td>
<td>Parent-Teacher Conference Exchange Day / No Students</td>
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<td>Oct 18</td>
<td>Fall Break / No Students</td>
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<td>Nov 27</td>
<td>Holiday / No Students</td>
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<td>Nov 28-29</td>
<td>Thanksgiving Holiday / District Closed</td>
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<td>End of Second Quarter / Students Report (41 Instructional Days)</td>
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<td>Records-Work Day / No Students</td>
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<td>Dec 23 – Jan 3</td>
<td>Winter Break / No Students</td>
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<td>Dec 24-25</td>
<td>Christmas Holiday / District Closed</td>
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<td>Dec 31 – Jan 1</td>
<td>New Years Holiday / District Closed</td>
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<td>Jan 6</td>
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<td>Martin Luther King Jr. Day Holiday / District Closed</td>
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<td>End of Third Quarter / Students Report (46 Instructional Days)</td>
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<td>2-Hour Early Dismissal (PK-8 Buildings Only)</td>
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<td>Spring Break / No Students</td>
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<td>Students Return</td>
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<td>April 18</td>
<td>Good Friday Holiday / District Closed</td>
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<td>Memorial Day Holiday / District Closed</td>
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<tr>
<td>May 30</td>
<td>Last Day for Students and Teachers / 2-Hour Early Dismissal (PK-12) / End of Fourth Quarter (48 Instructional Days)</td>
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</tbody>
</table>

179 Student Contact Days / 6 Teacher Days
185 Total Teacher Days

### Notes:
- Calamity Make-Up Days (if needed) will be added to the end of the calendar (June 02 – 06)

## LEGEND

- **Schools Open for School Year**
- **Days of Instruction**
- **End of Quarter**
- **Holiday Break**
- **Teacher Contract Day**
- **Calamity Day**

Mission Statement:
Dayton Public Schools provides a high-quality education in a safe environment that prepares our students for success in school, work and life by providing a highly effective trained staff working each day with community resources.
# 2012 – 2013 Districtwide School Year Calendar

## August

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## 2012-13 Calendar

- **Aug 13**: Convocation / Staff Meetings
- **Aug 14**: Teacher Work Day
- **Aug 15**: First Day for Students
- **Sep 03**: Labor Day Holiday / District Closed
- **Sep 26**: Professional Development Day / No Students
- **Oct 17**: End of First Quarter / Students Report (44 Instructional Days)
- **Oct 18**: Parent-Teacher Conference Exchange Day / No Students
- **Oct 19**: Fall Break / No Students
- **Nov 21**: Holiday / No Students
- **Nov 22-23**: Thanksgiving Holiday / District Closed
- **Dec 20**: End of Second Quarter / Students Report (41 Instructional Days)
- **Dec 21**: Records-Work Day / No Students
- **Dec 24-Jan 04**: Winter Break / No Students
- **Dec 24-25**: Christmas Holiday / District Closed
- **Dec 31-Jan 01**: New Year Holiday / District Closed
- **Jan 07**: Students Return
- **Jan 21**: Martin Luther King Jr. Day Holiday / District Closed
- **Feb 06**: Professional Development Day / No Students
- **Feb 15**: Holiday / No Students
- **Feb 18**: Presidents' Day Holiday / District Closed
- **Mar 15**: End of Third Quarter / Students Report (46 Instructional Days)
- **Mar 22**: 2-Hour Early Dismissal (PK-8 Buildings Only)
- **Mar 25-April 01**: Spring Break / No Students
- **Mar 29**: Good Friday Holiday / District Closed
- **April 02**: Students Return
- **May 27**: Memorial Day Holiday / District Closed
- **May 31**: Last Day for Students and Teachers / 2-Hour Early Dismissal (PK-12) / End of Fourth Quarter (48 Instructional Days)

179 Student Contact Days / 6 Teacher Days
185 Total Teacher Days

## Notes

- Calamity Make-Up Days (if needed) will be added to the end of the calendar (June 03-07)

## Testing Information

- **OAA Fall**: October 01 – 05, 2012
- **OAA Spring**: April 22 – May 10, 2013

- **OGT Fall**: October 22 – November 04, 2012
- **OGT Spring**: March 11 – 24, 2013
- **OGT Summer**: June 17 – 30, 2013

---

**Legend**

- ★: Schools Open for School Year
- ☜: Days of Instruction
- ❓: End of Quarter
- ☑: Holiday Break
- ❕: Teacher Contract Day
- ❗: Calamity Day

**Mission Statement**

.DAYTON PUBLIC SCHOOLS provides a high-quality education in a safe environment that prepares our students for success in school, work and life by providing a highly effective trained staff working each day with community resources.