The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, February 21, 2012 at 6:10 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:   Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – PRESENT

MEMBERS ABSENT:   None − 0

PLEDGE

Pledge of allegiance to the flag.

SCHOOL PRESENTATION – Westwood PK-8 School

Anthony Comer, Principal, Bonnie Porter and Deron Bell addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Lester Weller addressed the board.

HEARING OF THE PUBLIC

The following addressed the board: Charles Luden spoke about his plan to deal with young men. Angela Carter spoke about her child being mistreated on the bus. As a result of Ms. Carter’s complaint, Ms. Isaacs inquired about DPS bullying policy. Superintendent Ward talked about how we take parent concerns seriously.

HEARING OF THE BARGAINING UNITS

David Romick addressed the board. March 2, 2012 is Read Across America day.

WAIVE 48-HOUR RULE

It was moved by Mr. Lacey and seconded by Ms. Nerny to waive the 48-hour rule in order to present several items.

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

NAYS:   None − 0

Motion carried to waive 48-Hour Rule.

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
Powell, Jeffrey  Resignation  Eff. 1/30/2012

PARAPROFESSIONAL
001.2800.141.6320.000000.537.00.505
Bennett, Carolynn  Disability Retirement  Eff. 1/1/2012
001.2800.141.6320.000000.537.00.505
Howard, Joyce  Retirement  Eff. 1/1/2012

TEACHER
001.1130.111.3020.050000.364.00.205
Clay, Octavia L.  Disability Retirement  Eff. 3/1/2012

TRANSPORTATION
001.2800.141.6320.000000.537.00.704
Ely, Chester L.  Retirement  Eff. 2/27/2012

ITEM II

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

ADMINISTRATION
001.2810.141.6320.000000.537.00.110
Mays, Kennyatta  Medical  Eff. 2/1/2012 - 3/30/2012

CLERICAL
001.2421.141.3111.000000.367.00.502
Rowland, Kiersten M.  FMLA  Eff. 1/17/2012 - 4/10/2012

TEACHER
001.1110.111.3020.000000.154.01.205
Dawson, Barbara  Child Care  Eff. 2/6/2012 - 6/1/2012
001.1231.111.4503.192060.154.00.206
Fullenkamp, Beth L.  Medical  Eff. 5/21/2012 - 6/1/2012
001.2134.111.3024.000000.103.00.320 50%
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
TRANSPORTATION
From Transportation Supervisor II to Interim Transportation Operations Manager at the rate of $60,180.00 annually
Eff. 2/1/2012, 001.2810.141.6320.000000.537.00.110
Wallace, James M.

New Hire
ADMINISTRATIVE BUILDING
Accountant I at the rate of $45,000.00 annually
Eff. 2/6/2012 - 6/30/2012, 001.2550.141.2001.000000.500.00.502
Riley, David

RESERVE TEACHER

New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly NTE 72.5 hours,
Eff. 2/1/2012, 001.1100.112.7310.000000.000.00.205
Allen, Cara
Bangerter, Heather

TEACHER

New Hire
ADMINISTRATIVE BUILDING
Substitute Nurse at the rate of $35.00 hourly NTE 72.5 hours,
Eff. 2/1/2012, 001.2130.111.3024.000000.500.00.320
Himes, Adriane

Recall from Layoff
ADMINISTRATIVE BUILDING
Substitute Nurse at the rate of $35.00 hourly NTE 72.5 hours,
Eff. 2/1/2012, 001.2130.111.3024.000000.500.00.320
Smith, Rosa
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 $18.37 hourly NTE 30 hours,
Eff. 2/6/2012 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Trissell, Susan

OPERATIONS
Rehire
SERVICE BUILDING
Truck Driver at the rate of $17.88 hourly NTE 80 hours,
Eff. 2/1/2012, 001.2630.141.6041.000000.578.00.703
Coovert, Timothy

PARAPROFESSIONAL
New Hire
TRANSPORTATION
Bus Paraprofessional at the rate of $11.79 hourly NTE 65 hours,
Eff. 2/22/2012 - 6/30/2012, 001.2800.141.6320.000000.537.00.505
Hurt, Evelyn

TEMPORARY
Change of Contract
TRANSPORTATION
From Bus Driver Trainee to Substitute Bus Driver at the rate of $10.00 hourly NTE 80 hours,
Eff. 2/7/2012, 001.2800.142.6320.000000.537.00.704
Purvis, Gerri

New Hire
TRANSPORTATION
2nd shift Temporary Mechanic at the rate of $21.28 hourly NTE 80 hours,
Eff. 2/13/2012, 001.2800.141.6320.000000.537.00.605
Miles, Forrest

2nd shift Temporary Mechanic at the rate of $21.28 hourly NTE 80 hours,
Eff. 2/6/2012, 001.2800.141.6320.000000.537.00.605
Neeley, Mark

2nd shift Temporary Mechanic at the rate of $21.28 hourly NTE 80 hours,
Eff. 2/2/2012, 001.2800.141.6320.000000.537.00.605
Turner, Robb

Temporary Assistant Dispatcher at the rate of $15.38 hourly NTE 80 hours,
Eff. 2/1/2012, 001.2800.141.6320.000000.537.00.900
Carr, Jr., Elbert

Temporary Mechanic at the rate of $20.73 hourly NTE 80 hours,
Eff. 2/2/2012, 001.2800.141.6320.000000.537.00.605
Baird, Zachary

Recall from Layoff
WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Substitute Paraprofessional at the rate of $8.55 hourly NTE 65 hours,
Eff. 1/12/2012, 001.2214.142.3071.000000.000.00.505
White, Addie

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: 001.2760.410.1950.000000.500.00.000 (Amt: $1,375.00)
Purchase Order: 128343

Fujitec America, Inc. - Wheel chair and stage lifts monthly lubrication and inspection at Stivers School for the Arts.
Eff. 1/1/2012-12/31/2012.
Code: 034.2720.423.6420.000000.000.00.000 (Amt: $1,800.00)
Purchase Order: 127786

ITEM VI

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) 126135
Vendor: ADT Security Services, Inc.
Fund: 001.2760.423.1950.000000.500.00.000 (Amt: $12,000.00)
(Safety & Security)
Description: Installation and monitoring of alarm systems district wide.
Amount: $12,000.00

(2) 128234
Vendor: CCI Investments, LLC
Fund: 022.2940.491.2014.000000.000.00.000 (Amt: $20,000.00)
(Human Resources)
Description: compliance for union contracts with Worker Comp Claims
Amount: $20,000.00

(3) 128391
Vendor: Cooper, Gentile & Washington
Fund: 001.2419.418.500.00.000 (Amt: $80,000.00)
Legal
Description: Provide Legal Services to the District for Various Legal Matters on an As Needed Basis
Amount: $80,000.00

(4) 128044
Vendor: Montgomery County Educational Service Center
Fund: 001.2150.410.4511.000000.500.00.000 (Amt: $77,347.28)
Office for Exceptional Children
Description: To provide Occupational Therapy Services for DPS students August through September 2011.
Amount: $77,347.28

(5) 128158
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000 (Amt: $25,000.00)
Logistical Support Services
Description: US Postal Service - Postage
Amount: $25,000.00

NON/GENERAL FUNDS

ITEM VII

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

**ADJUNCT STAFF**

018.1110.111.1510.000000.185.07.205
Hunter, Ronald E. Assignment Ended Eff. 2/10/2012

018.1110.111.1510.000000.185.07.205
Malone, Dustin Assignment Ended Eff. 2/10/2012

018.1110.111.1510.000000.185.07.205
Waters, Andrew Assignment Ended Eff. 2/10/2012

ITEM VIII

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

**NON-NEGOTIATED/NON-ADMINISTRATIVE**

572.2212.141.9762.000000.500.00.299
Richardson, JoAnn
FMLA

Kelly, Louise W
FMLA

ITEM IX

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
New Hire
ADMINISTRATIVE BUILDING
Director, Family and Community Engagement at the rate of $70,000.00 annually
Eff. 2/27/2012 - 6/30/2012, 506.2176.141.9799.000000.500.00.510
Gillispie, Toni Perry

TEACHER
Supplemental Contract
BELMONT HIGH SCHOOL
Ohio Graduation Test Preparation at the rate of $15.00 hourly NTE 6 hours,
Eff. 2/15/2012 - 3/8/2012, 537.1270.113.9321.000000.363.00.205
Beck, Carl
Cline, Diane
Geanuracos, Jason
Jurosic, Lawrence
Meyer, David
Riddell, Anne
Sanicky, Kathryn
Schaaf, Katherine

KISER PREK-8 SCHOOL
Title I Professional Development on small group and differentiation of instruction at the rate of $35.41 hourly NTE 100 hours,
Eff. 2/1/2012 - 6/30/2012, 572.2212.113.9762.000000.500.00.201
Thomas, Diane

MEADOWDALE HIGH SCHOOL
School Improvement Grant Fast-Track Credit Recovery at the rate of $30.00 hourly NTE 90 hours,
Eff. 1/16/2012 - 2/24/2012, 537.1270.113.9321.000000.367.00.205
Mills, Kristen

THURGOOD MARSHALL HIGH SCHOOL
School Improvement Grant extended-day activities at the rate of $34.14 hourly NTE 10 hours,
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205
English, Christopher

School Improvement Grant Extended Day at the rate of $38.24 hourly NTE 80 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Benson, Lee

School Improvement Grant Extended Day at the rate of $25.22 hourly NTE 30 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Brandon, Diana

School Improvement Grant Extended Day at the rate of $42.11 hourly NTE 20 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Burlong, Stacia

School Improvement Grant Extended Day at the rate of $38.25 hourly NTE 30 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Butler, Louis

School Improvement Grant Extended Day at the rate of $42.48 hourly NTE 20 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Ciprian, John

School Improvement Grant Extended Day at the rate of $24.52 hourly NTE 5 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Coulter, Shirley

School Improvement Grant Extended Day at the rate of $32.45 hourly NTE 30 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Crichton, Steve

School Improvement Grant Extended Day at the rate of $45.39 hourly NTE 30 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Davis, Traci

School Improvement Grant Extended Day at the rate of $39.91 hourly NTE 80 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Day, Patricia

School Improvement Grant Extended Day at the rate of $42.49 hourly NTE 20 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Dorsey, Gladys

School Improvement Grant Extended Day at the rate of $26.31 hourly NTE 30 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Eckhart, Samuel

School Improvement Grant Extended Day at the rate of $34.14 hourly NTE 10 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
English, Christopher

School Improvement Grant Extended Day at the rate of $43.39 hourly NTE 20 hours,
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Fallahi, Maryam
School Improvement Grant Extended Day at the rate of $27.57 hourly NTE 20 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Gast, Katherine

School Improvement Grant Extended Day at the rate of $30.25 hourly NTE 30 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Gorby, Margaret

School Improvement Grant Extended Day at the rate of $25.22 hourly NTE 30 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Gunder, Nicole

School Improvement Grant Extended Day at the rate of $38.27 hourly NTE 5 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Hoover, Kathy

School Improvement Grant Extended Day at the rate of $38.24 hourly NTE 50 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Jordan, Vivian

School Improvement Grant Extended Day at the rate of $24.13 hourly NTE 30 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Kowalski, George

School Improvement Grant Extended Day at the rate of $27.09 hourly NTE 10 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
McLaughlin, Alexis

School Improvement Grant Extended Day at the rate of $42.48 hourly NTE 20 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Moran, Susan

School Improvement Grant Extended Day at the rate of $31.24 hourly NTE 20 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Muhammed, Armiyah

School Improvement Grant Extended Day at the rate of $37.48 hourly NTE 30 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Raglin, Marcia

School Improvement Grant Extended Day at the rate of $32.88 hourly NTE 30 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Rowan, Marquetta

School Improvement Grant Extended Day at the rate of $33.09 hourly NTE 20 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Spencer, John

School Improvement Grant Extended Day at the rate of $32.88 hourly NTE 10 hours, Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205
Trentine, Olivia

WOGAMAN PREK-8 SCHOOL
Title I onsite professional development at the rate of $35.41 hourly NTE 115 hours, Eff. 1/23/2012 - 5/31/2012, 572.2212.113.9762.000000.500.00.201
Chappell, Aldonia

Title I onsite professional development at the rate of $35.41 hourly NTE 200 hours, Eff. 1/23/2012 - 5/31/2012, 572.2212.113.9762.000000.500.00.201
Swann, Diane

Title I onsite professional development at the rate of $35.41 hourly NTE 100 hours, Eff. 1/23/2012 - 5/31/2012, 572.2212.113.9762.000000.500.00.201
Neto, Geraldine

ITEM X

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.

TEMPORARY
New Hire
NUTRITION SERVICES
Substitute Food Service Preparer at the rate of $7.70 hourly NTE 40 hours, Eff. 1/24/2012, 006.3120.142.6902.000000.000.00.904
Reed, Seante

ITEM XI

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

D. Gregory & Associates, Inc., 3420 Valerie Drive, Dayton, OH 45405
NTE: $4,200.00
To provide a two day professional development for Horace Mann PreK-8 staff. Eff. 2/22/2012-5/1/2012.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $4,200.00)
Purchase Order: 11160279

Kevin McKinney, Inc., P.O. Box 2407, Orange Park, FL 32067
NTE: $7,500.00
To work with Dayton Public Schools to review Curriculum Pacing Guides and align materials, assessments and instruction to the Common Core Standards
Eff. 4/2/2012-6/30/2012.
Code: 590.2213.412.9142.000000.500.00.000 (Amt: $7,500.00)
Purchase Order: 11160179

Rex, Joyce, 694 Southern Belle Blvd, Beavercreek, OH 45434
NTE: $600.00
To provide professional development workshop.
Eff. 2/10/2012-2/10/2012.
Code: 516.2213.439.9662.000000.000.00.000 (Amt: $600.00)
Purchase Order: 11160522
Scholastic Book Club Inc., PO Box 7502, Jefferson City, MO 65102
NTE: $262,597.00
To provide professional development for Title I funded school wide and extended day math classes.
Eff. 3/3/2012-5/30/2012.
Code: 536.2213.412.9572.000000.000.00.000 (Amt: $262,597.00)
Purchase Order: 11160739

Shoup, Donna, 3419 O’Hara Dr., Beavercreek, OH 45434
NTE: $600.00
To provide professional development workshops.
Eff. 2/10/2012-2/10/2012.
Code: 516.2213.439.9662.000000.000.00.000 (Amt: $600.00)
Purchase Order: 11160515

South Community Inc., 3095 Kettering Blvd, Dayton, OH 45439
NTE: $600.00
To provide professional development training.
Eff. 2/10/2012-2/10/2012.
Code: 516.2213.439.9662.000000.000.00.000 (Amt: $600.00)
Purchase Order: 11160430

Staff Development Workshops, Lakewood, NJ 8701 (Judi Wandres)
NTE: $3,000.00
To provide professional development on Differentiated Instruction Strategies to the Charity Adams Early Girls Academy, Dayton Boys Prep Academy, Rosa Parks PreK-8, and Valerie PreK-8 School.
Eff. 2/10/2012-2/29/2012.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $3,000.00)
Purchase Order: 11160282

Staff Development Workshops, Lakewood, NJ 8701 (Sara Armstrong)
NTE: $3,000.00
To provide professional development on Differentiated Instruction Strategies to the Charity Adams Early Girls Academy, Dayton Boys Prep Academy, Rosa Parks PreK-8, and Valerie PreK-8 School.
Eff. 2/10/2012-2/29/2012.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $3,000.00)
Purchase Order: 11160280

ITEM XII

I recommend approval of the Stivers School for the Arts Resolution.

Rationale
Stivers School for the Arts has the opportunity to travel through Educational Tours to London, Paris, Florence and Rome allowing students in the piano magnet to experience the geographical, cultural and historical context in which Chopin, Saint Saen and Beethoven lived and composed their greatest works. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.
NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and
approve, the trip to London, Paris, Florence and Rome for three (3) students and four (4) adults from Stivers
School for the Arts for the period of March 29 through April 7, 2012.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon
the students meeting all legal requirements for travel to and return from Europe.

ITEM XIII

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) 128219
Vendor: Dayton Power & Light Corp.
Fund: 013.4500.451.5541.000000.551.00.0000 (Amt: $20,000.00)
(Athletics)
Description: Electrical services at Welcome Stadium.
Amount: $20,000.00

(2) 11160243
Vendor: Hewlett Packard
Fund: 003.2930.641.2009.000000.000.00.0000 (Amt: $189,381.00)
(Information Technology)
Description: Completion update of Administration staff computers to support the new systems implementation.
Amount: $189,381.00

(3) 11160497
Vendor: Montgomery County Board
Fund: 516.1231.411.9662.000000.000.00.0000 (Amt: $9,409.92)
(Office for Exceptional Children)
Description: To cover excess tuition costs for special needs students at Stillwater eff. 09/11 through 11/11
Amount: $9,409.92

(4) 11160183
Vendor: Montgomery County Educational Service Center
Fund: 516.1231.411.9662.000000.000.00.0000 (Amt: $115,527.62)
(Office for Exceptional Children)
Description: To cover costs for one-on-one paras for the 2011-2012 SY.
Amount: $115,527.62

(5) 11160244
Vendor: Platinum Technology Services
Fund: 003.2930.641.2009.000000.000.00.0000 (Amt: $12,000.00)
(Information Technology)
Description: Installation of computer hardware for admin refresh; see PO #11160243.
Amount: $12,000.00

CONTRACT/AGREEMENT APPROVED ON 3/16/2011 BOARD AGENDA
(6) 128253
Vendor: Public Health Dayton Montgomery County
Fund: 006.3120.849.6902.000000.000.00.000   (Amt: $9,500.00)  
(Nutrition Services)
Description: Mandated Food Service Licenses for each school food service site.
Amount: $9,500.00

(7) 128245
Vendor: XPEDX
Fund: 006.3120.569.6902.000000.000.00.000   (Amt: $40,000.00)  
(Nutrition Services)
Description: Paper goods needed to prepare and serve student breakfast, lunch, and snacks.
Amount: $40,000.00

OSFC FUNDS

ITEM XIV

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

OSFC FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 12/20/2011 BOARD AGENDA
(1) 105935
Vendor: Infrastructure & Development
Fund: 004.5500.418.7487.000000.273.83.050  LFI Funding (Amt: $3,637.85)
Fund: 004.5500.418.7487.000000.273.83.055  LFI Funding (Amt: $20,980.65)
Fund: 010.5500.418.7485.000000.273.83.050  State Share (Amt: $20,324.74)
Fund: 010.5500.418.7485.000000.273.83.055  State Share (Amt: $64,061.80)
Fund: 010.5500.418.7485.000000.273.83.070  State Share (Amt: $9,979.60)
Fund: 010.5500.418.7486.000000.273.83.050  Local Share (Amt: $12,994.51)
Fund: 010.5500.418.7486.000000.273.83.055  Local Share (Amt: $40,957.55)
Fund: 010.5500.418.7486.000000.273.83.070  Local Share (Amt: $6,380.40)  
(Purchasing Services)
Description: For the cost of providing additional construction testing and inspection services during the reconstruction of retaining wall along east side of the Wright Brothers PreK-8 School.
Amount: $179,317.10

(2) 128408
Vendor: Johnson Controls, Inc.
Fund: 003.5900.630.6420.000000.537.00.000   (Amt: $13,000.00)  
(Purchasing Services)
Description: For card access controllers, readers from JCI and door hardware at the Transportation Center
Amount: $13,000.00

(3) 128323
Vendor: Lorenz Williams Inc.
Fund: 004.5500.418.7411.000000.407.82.000  LFI Funding (Amt: $5,950.00)
(Chief Construction Office)
Description: To develop an energy model and report for David H. Ponitz Career Technology Center.
Amount: $5,950.00

(4) 119696001
Vendor: Loth, Inc.
Fund: 004.5500.640.7487.000000.273.83.020  LFI (Amt: $2,962.88)
Fund: 010.5500.640.7486.000000.273.83.020  Local Share (Amt: $10,504.63)
(Chief Construction Office)
Description: Purchase of 84 desks for Wright Brothers.
Amount: $29,897.84

(5) 128162
Vendor: M.A.C. Paran Consulting Serv.
Fund: 010.5500.418.7469.000000.115.93.085  State Share (Amt: $28,517.50)
Fund: 010.5500.418.7470.000000.115.93.085  Local Share (Amt: $18,232.50)
(Chief Construction Office)
Description: Professional monitoring services for abatement of Fairview Elementary School
Amount: $46,750.00

CONTRACT/AGREEMENT APPROVED ON 10/22/2010 BOARD AGENDA
(6) 123115
Vendor: Perennial Distribution, Inc.
Fund: 004.5900.410.7487.000000.273.83.039  LFI Funding (Amt: $125,000.00)
(OSFC)
Description: Final increase of $45,000.00 represents security monitoring for the duration of project, from estimated completion.
Amount: $125,000.00

(7) 113837106
Vendor: Peterson Construction Company
Fund: 004.5500.620.7450.000000.367.83.002  LFI Funding (Amt: $5,122.85)
Fund: 010.5500.620.7448.000000.367.83.002  Local Share (Amt: $14,391.84)
(Purchasing Services)
Description: For the delay in alternate #013 work for Meadowdale High School which includes increase in fuel costs, payroll, insurances, rental equipment, raw materials, and delivery costs for the remainder of the work.
Amount: $42,025.00

Respectfully submitted,

Lori L. Ward
Superintendent
It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Superintendent’s Recommendations.

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

Motion Carried.

SUPPLEMENT TWO

ITEM I

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 Assoc. Director, Office of Exceptional Children (O.E.C.) to Interim Director, O.E.C. at the rate of $86,000.00 annually
Eff. 2/20/2012, 001.2416.111.4501.000000.500.00.110
Conlon, Mary R.

It was moved by Mr. Lacey and seconded by Ms. Isaacs 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 XV

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

McKinney-Vento Homeless Children & Youth Holiday Celebration
Vectren Foundation
$500.00

Lifepointe Church
Belmont High School
For Bus Passes for ESL Students
$360.00
Staff Administrative Support Team
$100.00

Bon Ton Foundation
8 Gift Cards
$200

Ed Smith Flowers & Gifts
Three Poinsettias
$30

Pastor Ken Majors
Toys, Hygiene Items, Hats, Gloves, Hair Products, Balls, Cookies, Juice
$800

Miami Valley Hospital Foundation
One Sheet Cake
$60

Lexis Nexis
Puzzles, Card Games and Activity Sets
$300

Life Enrichment Center
Eight Bicycles
$800

North Dayton Garden Center
Ten Poinsettias
$200

Catherine Smith
Cupcakes
$120

Target Stores
Adult & Children's Gifts
$2,300

Frank Ware Sr. Banquet Center
Facility
$825

Church on the Rock
Cookies, Juice, Hygiene Items
$150

Various Donations
National Energy Foundation
Cleveland PreK-8 School
$50.00

Brian Dunson
Cleveland PreK-8 School  
$300.00

Barbara Sterling  
McKinney Vento Homeless Program  
$25.00

Lisa Thomas  
McKinney Vento Homeless Program  
$25.00

Dolly Warren  
McKinney Vento Homeless Program  
$25.00

Lisa Roberts  
McKinney Vento Homeless Program  
$20.00

Jalma Fields  
Meadowdale PreK-8 School  
In memory of Barbara Goins for the Music Department  
$200.00

Mrs. Carol Thomas  
World of Wonder PreK-8 School @ Residence Park  
Sewing Machine  
$125

**ITEM XVI**

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>35056</td>
<td>001.2130.413.1925.000000.500.00.000</td>
<td>Healthcare Billing Services, Inc.</td>
<td>Final invoice for the 04 CAFS Settlement</td>
<td>$4,013.52</td>
</tr>
<tr>
<td>21082</td>
<td>001.2150.410.4511.000000.500.00.000</td>
<td>Progressus Therapy</td>
<td>Speech Therapy services</td>
<td>$17,085.00</td>
</tr>
<tr>
<td>21161</td>
<td>001.2150.410.4511.000000.500.00.000</td>
<td>Progressus Therapy</td>
<td>Speech Therapy services</td>
<td>$5,655.00</td>
</tr>
<tr>
<td>FY121009117</td>
<td>001.2130.413.1925.000000.500.00.000</td>
<td>Weswurd, LLC</td>
<td>OMSP Reimbursement</td>
<td>$6,545.00</td>
</tr>
</tbody>
</table>
APPROVAL OF MINUTES

November 19, 2011 – Special Meeting
December 6, 2011 – Informational Meeting
December 17, 2011 – Special Meeting (Board Retreat)
December 20, 2011 – Informational Meeting
January 3, 2012 – Organizational Meeting
January 17, 2012 – Business Meeting
January 28, 2012 – Special Meeting (Board Retreat)

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

Motion Carried.

NEW BUSINESS

Ms. Straughter gave an update on the Student Senate who is working with habitat for humanity event this Saturday. Scholarship applications are now available and to date, $1,025 has been collected for scholarships.

Ms. Taylor said it’s great to hear about the collaboration between Dayton Education Association and DPS.

Ms. Nerny attended Tech Fest at Sinclair Community College.

BOARD RESOLUTION TO ADOPT BOARD POLICY
(FIRST READING)

RATIONALE:

In as much as the board of education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following is brought at this time for first reading in compliance with Board File BFC Policy Adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

File:  ABAA (also KCA)  
EDUCATION COUNCIL SYSTEM
Revised to be in accordance with current legislation.

File:  CBC
SUPERINTENDENT’S CONTRACT
Revised to allow accordance with current legislation.
STUDENT FEES, FINES AND CHARGES
Revised to be in accordance with current legislation.

EDUCATION COUNCIL SYSTEM
Revised to be in accordance with current legislation.

This policy is being read for the first time. As such, a Motion or Second is not required. The policy will be available in the Superintendent’s Office for review and comment prior to its Second Reading and Adoption by the Board of Education. Furthermore, this policy will be reviewed by the Superintendent’s Office, the Board’s Office, and the Legal Department of the Dayton Public Schools prior to the Second Reading.

See attachments for detailed copies of these regulations

NEW BUSINESS CONTINUED

Dr. Walker is grateful for the orientation he is receiving from cabinet members and DEA.

Ms. Isaacs attended the presentation looking for more regionalization throughout Montgomery County. She also attended a town hall meeting “Rise Sister Rise” at Charity Early Girls School.

Mr. Lacey is participating in read across America at Belle Haven School.

SUPERINTENDENT ANNOUNCEMENTS

- Enrollment from February 13th thru March 1st
- March 17th Parent Symposium
- English Second Language Every Wednesday thru March 21st St. Mary’s Center
- Superintendent Ward introduced Toni Gillespie

NEW BUSINESS CONTINUED

Mr. Lee encourages parents and family to go to the DPS website to see basketball tournaments that are outlined.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:31 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer    Ronald Lee, President