The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, April 3, 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: Isaacs, Lacey, Lee, Nerny, Taylor, Walker − 6
{SSR – Straughter} – PRESENT

MEMBERS ABSENT: Thompson − 1

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL PRESENTATION – Division II State Champions – Dunbar High School Basketball Team**

Superintendent Lori Ward made brief comments and introduced Marlayna Randolph, Principal Dunbar High School and presented a certificate to her. Coach Peter Pullen addressed the board and presented certificates to the coaching staff and players.

**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

**ACADEMIC UPDATE**

Linnae Clinton addressed the board.

**RACE TO THE TOP UPDATE**

Linda Stagles addressed the board.

**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.

**ADMINISTRATION**

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001.2130.111.3024.000000.271.00.320
Whitty, Monica Retirement Eff. 6/30/2012

TRANSPORTATION
001.2800.142.6320.000000.537.00.704
Gaines, Contessa Assignment Ended Eff. 3/12/2012

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
001.2421.111.3111.000000.103.00.108
Bush, Dwon FMLA Eff. 3/7/2012 - 4/9/2012

CLERICAL
001.2414.141.5120.000000.500.00.502
Wigginton, Sue G. FMLA (Intermittent) Eff. 4/1/2012 - 10/1/2012

001.2421.141.3111.000000.367.00.502
Grundy, Janet R. Medical Eff. 3/12/2012 - 4/12/2012

001.2710.141.6001.000000.578.00.502 50%
Morris, Elizabeth Medical Eff. 3/15/2012 - 6/15/2012

TEACHER
001.1110.111.3020.000000.108.03.205
Balsamo, Marilyn Medical Eff. 3/1/2012 - 5/24/2012

001.1130.111.3020.050000.372.00.205
Gast, Katherine J. Medical Eff. 2/14/2012 - 11/1/2012

TRANSPORTATION
001.2800.141.6320.000000.537.00.704
Cox, Tawanna D. Medical Eff. 4/10/2012 - 5/10/2012

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.
TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
Gifted Leadership Team at the rate of $35.00 hourly NTE 20 hours,
Eff. 3/1/2012 - 6/1/2012, 001.1210.113.3305.196200.000.00.205
Abourezk, Jane E.
Andrews, Amy
Espinosa, Mary L.
Hauler, Cynthia
Ramey, Lois
VanTine, Michael D.
Williams, Kiara

BELMONT HIGH SCHOOL
HS Assistant Boys Baseball Coach at the rate of $1,866.48 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802
Armstrong, Gary

HS Assistant Boys Track Coach at the rate of $1,951.32 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802
Barnes, Larry

HS Assistant Girls Track Coach at the rate of $1,781.64 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802
Fails, Jr., Jackie

HS Head Boys Baseball Coach at the rate of $4,072.32 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802
Slightam, Michael

HS Head Boys Track Coach at the rate of $4,072.32 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802
Fails, Sr., Jackie

HS Head Girls Softball Coach at the rate of $3,732.96 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802
Stephens, Jacob

HS Head Girls Track Coach at the rate of $3,563.28 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802
Norsworthy, Kimberly

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
HS Head Boys Baseball Coach at the rate of $3,563.28 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.370.00.802
Hinshaw, Dan

HS Head Boys Track Coach at the rate of $3,393.60 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.370.00.802
Murphy, Donte

HS Head Girls Softball Coach at the rate of $3,563.28 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.370.00.802
Smith, Vivian
HS Head Girls Track Coach at the rate of $4,072.32 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.370.00.802
Keeton, Charltia

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
MS Head Boys Track Coach at the rate of $1,866.48 annually
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.181.00.802
Jackson, II, Anthony

DUNBAR HIGH SCHOOL
HS Head Boys Track Coach at the rate of $4,072.32 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.364.00.802
Booker, Sidney

HS Head Girls Track Coach at the rate of $3,563.28 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.364.00.802
Henson, America

EASTMONT PREK-8 SCHOOL
MS Head Boys Track Coach at the rate of $2,036.16 annually
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.111.00.802
Waters, William

KISER PREK-8 SCHOOL
MS Track Coach at the rate of $2,375.52 annually
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.182.00.802
Hampton, Len

MEADOWDALE HIGH SCHOOL
Asst. HS Boys Track Coach at the rate of $1,745.28 annually
Eff. 3/19/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802
Taylor, John

Asst. HS Girls Track Coach at the rate of $1,454.40 annually
Eff. 3/19/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802
Lawrence, Wayne

HS Head Boys Baseball Coach at the rate of $4,072.32 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802
Mahoney, Neil

HS Head Boys Track Coach at the rate of $4,072.32 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802
Beaty, Michael

HS Head Girls Softball Coach at the rate of $4,072.32 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802
Mills, Kristen
HS Head Girls Track Coach at the rate of $4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802  
Miller, Chad  

MEADOWDALE PREK-8 SCHOOL  
MS Head Boys Track Coach at the rate of $2,375.52 annually  
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.138.00.802  
Murphy, George  

MS Head Boys Track Coach at the rate of $2,375.52 annually  
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.146.00.802  
Cosby, Keith  

ROSA PARKS PREK-8 SCHOOL  
MS Track Coach at the rate of $1,484.70 annually  
Eff. 3/19/2012 - 5/26/2012, 001.4510.111.5510.000000.109.00.802  
Bass, Russell N.  

STIVERS SCHOOL FOR THE ARTS  
HS Boys Tennis Coach at the rate of $2,036.16 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Unger, Michael  

HS Head Boys Baseball Coach at the rate of $4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Coomer, Larry  

HS Head Boys Track Coach at the rate of $4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Clack, Keith  

HS Head Girls Softball Coach at the rate of $4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Raiff, Julie  

HS Head Girls Track Coach at the rate of $4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Branham, Herman  

MS Athletic Coordinator at the rate of $848.40 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Risner, Randall  

MS Head Boys Track Coach at the rate of $1,866.48 annually  
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.271.00.802  
Powell, Michael  

THURGOOD MARSHALL HIGH SCHOOL  
HS Head Boys Track Coach at the rate of $4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.372.00.802
Wortham, Ray

HS Head Girls Track Coach at the rate of $3,393.60 annually
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.372.00.802
Whitmore, William

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.

PARAPROFESSIONAL
Recall from Layoff
GORMAN SCHOOL @ JACKSON CENTER
Sub Paraprofessional at the rate of $8.55 hourly NTE 40 hours,
Eff. 3/12/2012 - 6/30/2012, 001.2214.142.3071.000000.000.00.505
Hardy, Michelle

LOUISE TROY PREK-8 SCHOOL
Paraprofessional at the rate of $15.81 hourly NTE 32.5 hours,
Eff. 3/1/2012 - 6/30/2012, 001.2222.141.3111.000000.140.00.414 (50%),
001.2222.141.3111.000000.112.00.414 (50%)
Johnson, Jacqueline Y.

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.

Masonic Temple Association - to cover rental and personnel costs for graduation ceremonies for Stivers School for the Arts
Eff. 5/14/2012-5/19/2012.
Code: 001.2420.425.1112.000000.000.00.00 (Amt: $1,725.00)
Purchase Order: 127676

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) 128627  
Vendor: Bassco, Inc.  
Fund: 001.2930.423.9059.000000.500.00.000 (Amt: $32,500.00)  
(Information Technology)  
Description: Renewal of basic support for the Ohio State Requirements Code Financial module of CIMS.  
Amount: $32,500.00

(2) 128686  
Vendor: Montgomery County Sheriff  
Fund: 001.2170.880.1960.000000.500.00.000 (Amt: $5,700.00)  
(Student Services)  
Description: To provide Omega Man assemblies to our PSC Schools. Omega Man talks about bullying, respect, self-responsibility, etc.  
Amount: $5,700.00

(3) 128840  
Vendor: Standard Register Co., Inc.  
Fund: 001.2530.510.2001.000000.500.00.000  
Fund: 001.2540.510.2001.000000.500.00.000 (Amt: $6,946.38)  
(Treasury)  
Description: Purchase payroll checks, accounts payable checks, direct deposit forms, T & A forms and time cards.  
Amount: $7,504.47

**NON/GENERAL FUNDS**

**ITEM VII**

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

**TEACHER**

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<th>Name</th>
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<td>Douglas, Diane</td>
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<td>Limberg, Billy F.</td>
<td>Retirement</td>
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**ITEM VIII**

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

**NUTRITION SERVICES**

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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.

TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
To provide interpreter support for families attending Title I sponsored activities at the rate of $13.16 hourly NTE 150 hours,
Eff. 3/21/2012 - 6/30/2012, 572.2184.143.9762.000000.500.00.505
Baker, Daribel

To provide support for the Parent Symposium being held at the KROC Center for the Parent Involvement Program at the rate of $36.59 hourly NTE 10 hours,
Eff. 3/17/2012 - 6/30/2012, 572.2212.113.9762.000000.500.00.201
Malone, Jennifer

To provide support for the Parent Symposium being held at the KROC Center for the Parent Involvement Program at the rate of $38.25 hourly NTE 10 hours,
Eff. 3/17/2012 - 6/30/2012, 572.2212.113.9762.000000.500.00.201
Galluzzo, Kimberly

To provide support for the Parent Symposium being held at the KROC Center for the Parent Involvement Program at the rate of $42.49 hourly NTE 10 hours,
Eff. 3/17/2012 - 6/30/2012, 572.2212.113.9762.000000.500.00.201
Timmons, Patricia

ITEM X

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

Kevin McKinney, Inc., P.O. Box 2407, Orange Park, FL 32067
NTE: $46,317.00
Career technical teacher training to focus on strategic planning and defining differentiation in a high school setting.
NTE $46,317.00 NO COST TO THE GENERAL FUND.
Eff. 4/3/2012-6/30/2012.
Code: 524.2212.411.9682.000000.000.00.000 (Amt: $46,317.00)
Purchase Order: 11161150

Larson, Kevin, 3657 Wenbrook Drive, Kettering, OH 45429
NTE: $500.00
To provide training and ongoing consultation for physical education educators in the Ohio Physical Education Academic Content Standards and the Ohio Physical Education Benchmark Assessments
Eff. 2/10/2012-5/30/2012.
Code: 590.2213.412.9142.000000.500.00.000 (Amt: $500.00)
ITEM XI

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) 128706
Vendor: Bearing Distributors, Inc.
Fund: 034.2720.640.6420.000000.000.00.000 (Amt: $5,248.28)
(Facilities)
Description: Purchase Laser Shaft Alignment Tool and Belt Alignment Tool to reduce DPS man hours required to perform belt and shaft alignments on HVAC equipment.
Amount: $5,248.28

OSFC FUNDS

ITEM XII

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) 128807
Vendor: Infrastructure & Development
Fund: 010.5500.418.7477.000000.363.93.055 State Share (Amt: $7,930.00)
Fund: 010.5500.418.7478.000000.363.93.055 Local Share (Amt: $5,070.00)
(Purchasing Services)
Description: Construction materials testing & inspection during demolition operations at Belmont High School.
Amount: $13,000.00

(2) 128808
Vendor: Infrastructure & Development
Fund: 010.5500.418.7464.000000.141.93.055 State Share (Amt: $7,320.00)
Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6

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 XIII

I recommend that the Board of Education authorize the following repayment of temporary advance and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

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<th>TO:</th>
<th>AMOUNT</th>
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<tr>
<td>Title IID Technology</td>
<td>General Fund</td>
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ITEM XIV

I recommend that the Board adopt the following resolution for the FY 12 Amended Official Certificate of Estimated Resources.

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are greater than the amount included in the last Official Certificate of Estimated Resources for FY 12. The amended estimated resources for all Funds is now $477,129,658.87.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2011, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (Attachment #1)

ITEM XV

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY12.

Rationale
Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2012, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year. The amendment is resulting in total appropriations of $411,281,351 for fiscal year 2012.

BE IF FURTHER RESOLVED that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2012 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2012). (Attachment #2)

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.
Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 3, 2012 – Informational Meeting

<table>
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<tr>
<th>INVOICE</th>
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<th>VENDOR</th>
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<td>569134</td>
<td>004.5500.418.7424.</td>
<td>Bricker &amp; Eckler</td>
<td>Legal services related to Wogaman project</td>
<td>$9,788.33</td>
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A. **BOARD MEMBER REIMBURSEMENT:**

001.2310.439.1311.000000.500.00.000
Ronald C. Lee  $20.00
Ronald C. Lee  $534.00
Sheila Taylor  $455.25

Respectfully submitted,

Stanley E. Lucas  
Treasurer

It was moved by Mr. Lacey 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**

Eliza Straughter updated the board on various competitions and awards students received throughout the district.

Sheila Taylor attended the legislative conference with the Council of Great City Schools.

Nancy Nerny attended several community meetings sponsored by the City of Dayton.

Joe Lacey attended the OSBA legislative conference and talked to several senators.

**SUPERINTENDENT ANNOUNCEMENTS**

- Superintendent Ward visited Turner and Boehner while in Washington D.C. & also spoke to Senator Brown
- Montgomery County Sheriff’s Department is in collaboration with the Omega Men Program
- Superintendent encouraged parents to enroll their children now
- Boys Basketball Team won their 5th Championship
- Spring Break

**NEW BUSINESS CONTINUED**

President Lee attended the Washington D.C. and legislative conference. There are so many issues at the state and federal level in providing for the education of our children
ADJOURNMENT

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:49 p.m.

ATTEST:

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