The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, May 4, 2010 at 5:30 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

**ROLL CALL**

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

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL RECOGNITION**

Dr. Hennessey introduced Jordan Davis, a Gates scholar from DECA.

**SPECIAL RECOGNITION**

Jane Rafal addressed the board. Jim Hoehn, Regional President of PNC Financial Services Group talked about their partnership with Jackson Early Childhood Center.

**SCHOOL PRESENTATION**

Marilyn Croker addressed the board and five students gave a presentation about Patterson Kennedy School.

**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

**SPECIAL RECOGNITION - CONTINUED**

Mr. Asadorian addressed the board and introduced Victoria Whorton and Megan Edmonds, Gates scholars from Stivers School for the Arts.

**SUPERINTENDENT'S STATEMENT – RECOVERY PLAN**

A month ago, our Treasurer Mr. Lucas presented our financial situation with some projections and he pointed out that we were going to be experiencing a short fall and that we needed to address it. Two weeks ago at the board meeting I presented a recovery plan to address that financial short fall. Tonight I am asking the board of education to act on the resolutions that are part of that recovery plan. I want to make it real clear that even with tonight’s efforts that what you’ll will acting on at this meeting and the next will only address our issue for one fiscal year and so the challenge will not be going away. I mentioned at the last board meeting that we don’t anticipate good news in the next State biennium budget and that we have seen some stimulations that weren’t necessarily too promising so that will have to be addressed.

I know that there are still concerns, that maybe we did not cut far enough. But, as Superintendent we are trying to maintain a balance. We’re gathered some momentum and I want to try to maintain the momentum. I want to maintain the strategy and integrity in the classroom and some of the incremental progress we’ve made so there is a balance between
recommendation that we need to do to get through the next fiscal year and maintaining our academic performance.

With that, I would like to present the following items to the Board of Education.

**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.

<table>
<thead>
<tr>
<th>PARAPROFESSIONAL</th>
<th>TEACHER</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mabry, Sharon</td>
<td>Retirement</td>
<td>Eff. 3/5/2010</td>
</tr>
<tr>
<td>Bailey, Ruby</td>
<td>Retirement</td>
<td>Eff. 5/31/2010</td>
</tr>
<tr>
<td>Fowler, David</td>
<td>Retirement</td>
<td>Eff. 6/3/2010</td>
</tr>
<tr>
<td>Payne, Kathryn</td>
<td>Resignation</td>
<td>Eff. 6/3/2010</td>
</tr>
<tr>
<td>Whipps, Elizabeth</td>
<td>Retirement</td>
<td>Eff. 5/7/2010</td>
</tr>
</tbody>
</table>

**ITEM II**

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

<table>
<thead>
<tr>
<th>TEACHER</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dyko, Denise M.</td>
<td>Suspension</td>
</tr>
</tbody>
</table>

**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 Rehire**

STIVERS SCHOOL FOR THE ARTS
Teacher at the rate of $52,649.00 annually,
Eff. 5/10/2010 - 6/30/2010, 001.1120.111.3020.020000.271.00.205
Whipps, Lizabeth

**ITEM IV**

I recommend the ABOLISHMENT and the DELETION of the following Administrative positions from the organization for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2010:

Accounts Payable/Payroll Manager
Associate Director Student Assignment
Assistant Director of Transportation
Operations Area Manager – 3 positions
School Community Liaison
Student Services Advisor – 3 positions

**ITEM V**

I recommend the layoff of administrators listed below and the suspension of their limited administrative contracts for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work effective June 30, 2010:

Girlene Berry
Jacqueline Ringer
Daniel Shull
Kevin Armstrong
Joye Stier
Melvin Clark
Crystal Phillips
Kemba Hubbard-Norvell

**ITEM VI**

I recommend the ABOLISHMENT and the DELETION of the following Teacher positions from the organization for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2010:

Meadowdale High School Art
Belmont High School Business Elective
Thurgood Marshall High School Business Elective
Dunbar High School Music
Belmont High School Electronics
Meadowdale High School Family and Work Life
Career Technical Family and Work Life
Meadowdale High School Language Arts
ITEM VII

I recommend that the contracts of the following professional staff members (Teachers) be suspended effective July 1, 2010 for the 2010-2011 school year. This is necessary due to financial reasons, decreased enrollment of pupils in the district, and reductions in the programs and positions for which these teachers hold licensure/certification, according to the collective bargaining agreement with the Dayton Education Association. There are no available positions in the district in the area of the teacher’s license/certification:

Sandra Schaeffer, Meadowdale High School
Florene Ford, Dunbar High School
Desirae Shaw, Eastmont PreK-8 School
Bryan Gruber, Belmont High School
Raymond Brown, Thurgood Marshall High School
David Meyer, Belmont High School
Brandon Haycox, Wogaman PreK-8 School
Matthew Witte, Belmont High School
Jeffrey Smith, Dayton Boys Preparatory Academy
John Lipkins, EJ Brown PreK-8 School
Matthew Howard, Fairview PreK–7 School
Charles Stumpf, Belmont High School
Parthenia Gover, Belmont High School
Holly McElwain, Rosa Parks PreK-8 School
Jacob Stephens, Longfellow Alternative School
Kathryn Edgington, Meadowdale High School
Shirley Ehlenbach, Auxiliary Services
Tracy Wilson, WOW PreK-8 School
Beth Fullencamp, Wogaman PreK-8 School
ITEM VIII

I recommend the ABOLISHMENT and DELETION of the following PARAPROFESSIONAL positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.07 and the reorganization, economy, and efficiency of operations, and/or lack of work, effective July 1, 2010:

- Patterson Kennedy PreK-8 School – 6 positions
- Dunbar High School
- Reading First Program – 5 positions
- Kemp Pre-K 8 School
- Parent Liaison Transportation

ITEM IX

I recommend the layoff of the paraprofessionals listed below for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work effective June 30, 2010:

- Kaleena Marchbanks, Meadowdale High School
- Ivan Love, Meadowdale High School
- Kelly McClain, Nutrition Services
- Heidi Gottschlich, DPS Preschool Academy @ Jackson Center
- James Wingard, Eastmont PreK-8 School
- Derrick Roberts, Gardendale Academy
- Addie White, WOW PreK-8 School
- Terrence Williams, Meadowdale High School
- Deontai Alexander, Gardendale Academy
- Wesley Biles, WOW PreK-8 School
- Ronald Hunter, WOW PreK-8 School
- Ryan Harris, Orville Wright @ Grant
- Linda Mallory, Gorman School

ITEM X

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) 120965
Vendor: Moody's of Dayton, Inc.
Fund: 003.2700.423.6420.000000.500.00.000 (Qty: 1) (Amt: $20,000.00)
(Facilities Management)
Description: To treat the subject well with a "Cotey Liquid Descaler" and treatment for long term iron bacteria maintenance.
Amount: $20,000.00

CONTRACT/AGREEMENT APPROVED ON 11/17/2009 BOARD AGENDA
(2) 119264
Vendor: Sinclair Community College
Fund: 001.1316.470.0000.0000.0000.0000.0000 (Qty: 1) (Amt: $20,000.00)
(Career Tech. & Adult Ed.)
Description: Increase PO $3,000.00 to cover additional tuition expenses FY 09-10.
Amount: $20,000.00

(3) 120983
Vendor: Steffen-Shultz, Inc.
Fund: 003.2700.630.0000.0000.0000.0000.0000 (Qty: 1) (Amt: $23,400.00)
(Facilities Management)
Description: Existing bundles have broken interior brushes preventing collection of water contaminants.
Amount: $23,400.00

NON/GENERAL FUNDS

ITEM XI
I recommend approval of the Grant Applications listed.

Investing in Innovation (i3) from U.S. Department of Education in the amount of $5,000,000.00 to $30,000,000.00. Innovation that Compliment the Implementation of High Standards and High-Quality Assessments and Instruction. Amount of Grant will be from $5,000,000.00 to $30,000,000.00.

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

Black Brothers/Sisters Involv., 513 Fredericksburg Dr, Dayton, OH 45415
NTE: $375.00
To provide mentoring to at-risk teen males at Longfellow Alternative School, concentrating on violence, self-control, self-discipline, self-awareness and responsibility.
Purchase Order: 11154775
Code: 532.2170.411.9320.000000.0000.0000.0000 (Qty: 1) (Amt: $375.00)

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402
NTE: $11,500.00
To provide services for each of the Title I Program summer sites. To present teacher staff development, perform 30 minute demonstrations, and conduct a multi integration residency for all students.
Purchase Order: 11154580
Code: 572.2213.412.9760.000000.0000.0000.0000 (Qty: 1) (Amt: $11,500.00)

Foster, Vidia L., 4143 Indian Runn Dr Apt F, Dayton, OH 45415
NTE: $375.00
To provide mentoring for at-risk teen girls with the focus on building leadership, self-awareness, self-esteem, character, and importance of education.
Purchase Order: 11154774
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.

Crisis Prevention Institute Inc. - To provide training for DPS staff on "Nonviolent Crisis Intervention" that will include initial instructor certification, recertification of current instructors, and basic training to school staff. Effective 6/7/2010-6/10/2010. Code: 516.2213.412.9320.000000.000.00.000 (Qty: 1) (Amt: $35,000.00) Purchase Order: 11154714

Sinclair Community College - League for Innovation in the Community College Significant Discussions Project. Review a draft document from The League for Innovations concerning the Significant Discussions Project and participate in a discussion group with Sinclair Community College in a career pathway to align curriculum, practices, and standards. Attend facilitated meeting and provide input to the draft. Evaluate the usefulness of the guide and suggest tools and other materials to make the discussions and the discussion guide more effective. NO COST TO THE GENERAL FUND. Effective 4/1/2010-4/30/2010.

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) 11154613
Vendor: AT&T
Fund: 025.2964.441.9510.000000.000.00.000 (Qty: 1) (Amt: $27,419.30)
Description: This is the telephone communication service used throughout the district.
Amount: $27,419.30

Vendor: Hewlett Packard
Fund: 524.1390.641.9680.000000.00.00.00.00 (Qty: 1) (Amt: $70,802.00)

Description: 2 wireless laptop carts
Amount: $70,802.00

Vendor: Public Health Dayton Mont. County
Fund: 401.3260.413.9210.000000.00.00.00 (Qty: 1) (Amt: $45,100.00)

Description: State requirement to maintain student health information.
Amount: $45,100.00

Vendor: Public Health Dayton Mont. County
Fund: 401.3260.413.9240.000000.00.00.00 (Qty: 1) (Amt: $7,500.00)

Description: State requirement to maintain student health information.
Amount: $7,500.00

Vendor: Public Health Dayton Mont. County
Fund: 401.3260.413.9220.000000.00.00.00 (Qty: 1) (Amt: $37,000.00)

Description: State requirement to maintain student health information.
Amount: $37,000.00

Vendor: Public Health Dayton Mont. County
Fund: 401.3260.413.9290.000000.00.00.00 (Qty: 1) (Amt: $14,000.00)

Description: State requirement to maintain student health information.
Amount: $14,000.00

Vendor: Public Health Dayton Mont. County
Fund: 401.3260.413.9330.000000.00.00.00 (Qty: 1) (Amt: $7,500.00)
Description: State requirement to maintain student health information.
Amount: $7,500.00

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA
(9) 11154761
Vendor: Public Health Dayton Mont. County
Fund: 401.3260.413.9310.000000.000.00.000 (Qty: 1) (Amt: $7,500.00)
(Auxiliary Services)
Description: State requirement to maintain student health information.
Amount: $7,500.00

CONTRACT/AGREEMENT APPROVED ON 4/20/2010 BOARD AGENDA
(10) 11154753
Vendor: Turning Technologies, LLC.
Fund: 599.2213.640.9810.000000.000.00.000 (Qty: 1) (Amt: $21,948.40)
(OSIER)
Description: These items are needed for the Reading First Schools to function.
Amount: $21,948.40

CONTRACT/AGREEMENT APPROVED ON 1/5/2010 BOARD AGENDA
(11) 11154744
Vendor: Vartek Corp
Fund: 401.3260.423.9210.000000.000.00.000 (Qty: 1) (Amt: $43,050.00)
(Auxiliary Services)
Description: To provide on-going maintenance for the student computer / workstations and file servers.
Amount: $43,050.00

(12) 11154743
Vendor: Vartek Corp
Fund: 401.3260.423.9210.000000.000.00.000 (Qty: 1) (Amt: $70,661.68)
(Auxiliary Services)
Description: To provide maintenance and clean up of student computers, workstations and mobile carts.
Amount: $70,661.68

OSFC FUNDS

ITEM XV

I recommend approval of the Resolution requesting permission to advertise for bid, the addition of a canopy to Meadowdale High School (New Construction).

Rationale

The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the addition of a canopy to Meadowdale High School (New Construction).

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bid the addition of a canopy to Meadowdale High School (New Construction). Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.
ITEM XVI

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) 114490029
Vendor: AKA Construction Inc.
Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: $3,391.78)
Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: $13,708.98)
Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: $21,442.24)
(Chief Construction Office)
Description: Change Order #29-All costs associated with excavating unsuitable material and installing stone, geogrid and soil at the new Residence Park PK-8 School.
Amount: $38,543.00

(2) 120992
Vendor: Bowser-Morner Inc.
Fund: 010.5500.418.7582.000000.117.83.055 Local Share (Qty: 1) (Amt: $28,022.54)
Fund: 004.5500.418.7584.000000.117.83.055 LFI Funding (Qty: 1) (Amt: $8,897.34)
Fund: 010.5500.418.7583.000000.117.83.055 State Share (Qty: 1) (Amt: $43,830.12)
(Chief Construction Office)
Description: To provide construction testing during construction of the new Montessori PK-8 School.
Amount: $80,750.00

(3) 121140
Vendor: Bushong Restaurant Equipment Inc.
Fund: 004.2930.570.7514.000000.112.83.000 (Qty: 1) (Amt: $5,023.72)
(Chief Construction Office)
Description: Kitchen supplies for the new Edison PK-8 school.
Amount: $5,023.72

(4) 121138
Vendor: Bushong Restaurant Equip Inc.
Fund: 004.2930.570.7527.000000.142.83.000 (Qty: 1) (Amt: $5,023.72)
(Chief Construction Office)
Description: Kitchen supplies for the new Residence Park PK-8 School.
Amount: $5,023.72

(5) 121070
Vendor: CDW Government Inc.
Fund: 004.2930.644.7527.000000.142.83.000 (Qty: 1) (Amt: $6,420.00)
(Deputy Superintendent's)
Description: Computer supplies for the new Residence Park PK-8 School.
Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
May 4, 2010 – Informational Meeting

<table>
<thead>
<tr>
<th>(6) 121069</th>
<th>Vendor: CDW Government Inc.</th>
<th>Fund: 004.2930.644.7514.000000.112.83.000 (Qty: 1) (Amt: $9,600.00)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Deputy Superintendent's)</td>
<td>Description: Computer equipment for the new Edison PK-8 School.</td>
<td>Amount: $9,600.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>(7) 121067</th>
<th>Vendor: CDW Government Inc.</th>
<th>Fund: 004.2930.644.7450.000000.367.83.000 (Qty: 1) (Amt: $46,205.00)</th>
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</thead>
<tbody>
<tr>
<td>(Deputy Superintendent's)</td>
<td>Description: Computer equipment for the new Meadowdale High School.</td>
<td>Amount: $46,205.00</td>
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</tbody>
</table>

**CONTRACT/AGREEMENT APPROVED ON 1/9/2007 BOARD AGENDA**

<table>
<thead>
<tr>
<th>(8) 105912</th>
<th>Vendor: Foppe Technical Group, Inc.</th>
<th>Fund: 010.5500.418.7509.000000.111.83.050  Local Share (Qty: 1) (Amt: $3,919.97)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund: 010.5500.418.7510.000000.111.83.050  State Share (Qty: 1) (Amt: $6,131.22)</td>
<td></td>
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<tr>
<td>Fund: 010.5500.418.7509.000000.111.83.070  Local Share (Qty: 1) (Amt: $9,843.60)</td>
<td></td>
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<tr>
<td>Fund: 004.5500.418.7511.000000.111.83.050  LFI Funding (Qty: 1) (Amt: $1,012.31)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 010.5500.418.7515.000000.111.83.055  Local Share (Qty: 1) (Amt: $23,030.48)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 004.5500.418.7511.000000.111.83.055  LFI Funding (Qty: 1) (Amt: $5,947.50)</td>
<td></td>
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<tr>
<td>Fund: 010.5500.418.7510.000000.111.83.055  State Share (Qty: 1) (Amt: $36,022.02)</td>
<td></td>
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<tr>
<td>Fund: 010.5500.418.7510.000000.111.83.070  State Share (Qty: 1) (Amt: $15,396.40)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Chief Construction Office)</td>
<td>Description: Prepare Right-of-Way easement along west side of Spaulding Rd. of Eastmont Park PK-8 School.</td>
<td>Amount: $101,303.50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(9) 121108</th>
<th>Vendor: Hewlett Packard</th>
<th>Fund: 004.2930.644.7527.000000.142.83.000 (Qty: 1) (Amt: $14,016.00)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Deputy Superintendent's)</td>
<td>Description: Computer equipment for the new Residence Park PK-8 School.</td>
<td>Amount: $14,016.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(10) 121167</th>
<th>Vendor: Hewlett Packard</th>
<th>Fund: 004.2930.644.7450.000000.367.83.000 (Qty: 1) (Amt: $226,941.00)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Deputy Superintendent's)</td>
<td>Description: Computer equipment for the new Meadowdale High School.</td>
<td>Amount: $226,941.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(11) 121168</th>
<th>Vendor: Hewlett Packard</th>
<th>Fund: 004.2930.644.7514.000000.112.83.000 (Qty: 1) (Amt: $26,280.00)</th>
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</thead>
<tbody>
<tr>
<td>(Deputy Superintendent's)</td>
<td>Description: Computer equipment for the new Edison PK-8 School.</td>
<td>Amount: $26,280.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(12) 120977</th>
<th>Vendor: Intecho Inc.</th>
<th>Fund: 004.5900.640.7450.000000.367.83.000 (Qty: 1) (Amt: $6,405.00)</th>
</tr>
</thead>
</table>
(Deputy Superintendent's)
Description: Equipment and supplies for the new Meadowdale High School.
Amount: $6,405.00

(13) 120978
Vendor: Intecho Inc.
Fund: 004.5900.640.7514.000000.112.83.000  (Qty: 1) (Amt: $5,437.00)
(Deputy Superintendent's)
Description: Equipment and supplies for the new Edison PK-8 School.
Amount: $5,437.00

(14) 120980
Vendor: Intecho Inc.
Fund: 004.5900.640.7527.000000.142.83.000  (Qty: 1) (Amt: $5,437.00)
(Deputy Superintendent's)
Description: Equipment and supplies for the new Residence Park PK-8 School.
Amount: $5,437.00

(15) 121106
Vendor: Mad River Construction
Fund: 010.5500.620.7443.000000.130.82.001  State Share (Qty: 1) (Amt: $7,893.11)
Fund: 004.5500.620.7444.000000.130.82.001  LFI Funding (Qty: 1) (Amt: $1,280.48)
Fund: 010.5500.620.7442.000000.130.82.001  Local Share (Qty: 1) (Amt: $5,046.41)
(Chief Construction Office)
Description: Turnaround site alterations at Kemp PK-8 School.
Amount: $14,220.00

(16) 121066
Vendor: Platinum Technology Services
Fund: 004.2930.644.7450.000000.367.83.000  (Qty: 1) (Amt: $10,980.00)
(Deputy Superintendent's)
Description: Computer equipment for the new Meadowdale High School.
Amount: $10,980.00

(17) 121068
Vendor: Schoolhouse Electronics, LLC.
Fund: 004.2930.644.7450.000000.367.83.000  (Qty: 1) (Amt: $24,750.00)
(Deputy Superintendent's)
Description: Digital equipment for the new Meadowdale High School.
Amount: $24,750.00

**BRIEF STATEMENTS BY BOARD MEMBERS & MAJOR Graves**

Board members Mr. Lacey, Ms. Isaacs, Mr. Lee, Ms. Taylor, Ms. Nerny and Mr. Mims addressed the board along with Major Graves.

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools
It was moved by Mr. Lacey seconded by Ms. Isaacs 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:

GENERAL & NON-GENERAL FUNDS

ITEM XVII

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>97397864</td>
<td>018.1110.559.1501.000000.146.00.000</td>
<td>Great American Opportunities</td>
<td>Cookie dough for resale as a fundraiser</td>
<td>$7,593.00</td>
</tr>
<tr>
<td>141890</td>
<td>001.2940.414.7310.000000.500.00.000</td>
<td>City of Dayton</td>
<td>Reimbursement for Civil Service Administrative Services</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

March 27, 2010 – Special Meeting
April 6, 2010 – Informational Meeting

BOARD MEMBER TRAVEL

Board Member Expense Reimbursement from:
001.2310.439.1311.000000.500.00.000
NSBA Annual Conference - Chicago, IL
Ronald Lee $244.51
Nancy Nerny $271.14
Sheila Taylor $ 72.80

Respectfully submitted,

Stanley E. Lucas
Treasurer
It was moved by Ms. Nerny and seconded by Ms. Isaacs to accept the Treasurer’s Recommendations.

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

Motion Carried.

NEW BUSINESS

Ms. Thompson extended condolences to the Ross family.

Mr. Lacey enjoyed the teacher of the year program.

Ms. Isaacs received additional checks totaling $2,000 for the instrumental program. To date DPS has received $5,500 for the instrumental fund. I would like to express appreciation to the following companies including the Bill Flaum, Seedling Foundation, New Page $1,000, Miller Valentine $500, Consolidated Equipment $500, General Mechanical $500, Starco $500 Jerry Hauer $500 for their donations. Ms. Isaacs visited Longfellow school last week and attended the All City Choir and orchestra concert Saturday, and the teacher of the year banquet. Thanked the catering staff.

Ms. Nerny attended the Stiver’s School for the Arts play.

SUPERINTENDENT’S COMMENTS

- Congratulations to Mr. Neto 2010 Teacher of the Year, 10 finalists and nominees for the Teacher of the Year Program
- Ponitz Culinary Arts students served
- Superintendent asked DPS employees to Join the Wow choir in performing the national anthem at the Dayton Dragons game May 10th
- Ponitz student honored at the 2010 art and architecture student design competition
- Congratulations to all students & teachers who participated in the All city music program
- Free family event held at the Challenger Space Center
- A student was an award winner at the 2010 Montgomery County beautiful poetry contest
- National history day - 3 projects honored

NEW BUSINESS CONTINUED

Mr. Mims talked about the Teacher of the Year Program and reminded everyone of the Superintendent’s Scholar’s program May 10th.

ADJOURNMENT

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

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

Motion Carried. Meeting adjourned at 6:46 p.m.
ATTEST:

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