# OFFICIAL MINUTES

## OF THE

## BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

### MEMBERS
- Yvonne Isaacs
- Joseph Lacey
- Ronald Lee
- Jeffrey J. Mims Jr.
- Nancy Nerny
- Sheila Taylor
- Lori Ward
- Stacy Thompson

### OFFICERS
- Jeffrey J. Mims Jr.
  - President
- Nancy Nerny
  - Vice President
- Kurt T. Stanic
  - Superintendent of Schools
- Sheila Taylor
  - Deputy to the Superintendent
- Lori Ward
  - Deputy to the Superintendent
- Stanley E. Lucas
  - Treasurer / Chief Financial Officer

### Student Senate Representative:

---

**May 18, 2010 Business Meeting**

These Minutes approved **June 15, 2010**, Dayton, Ohio

These Minutes published **June 18, 2010**, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, May 18, 2010 at 6:03 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} - PRESENT

MEMBERS ABSENT:   None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION

Major Graves introduced the Thurgood Marshall Black Knights who performed at the board meeting.

SCHOOL PRESENTATION

Horace Lovelace, Principal of Dayton Boys Preparatory Academy addressed the board. Mr. Maddox, a student made a presentation to the board. He introduced the coach and other students to the board.

SCHOOL PRESENTATION

Shawna Welch, Principal of Wilbur Wright addressed the board and introduced several students to the board who gave a presentation.

SCHOOL PRESENTATION

Lori Ward, Deputy to the Superintendent and Jane Rafal, Chief Academic Officer addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE PUBLIC

The following addressed the board:  Harvey Tuck, Barbara Bowman-Tigner

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>Adjunct Staff</th>
<th>Resignation</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duke, Victoria</td>
<td>Resignation</td>
<td>3/12/2010</td>
</tr>
<tr>
<td>Hrkman, Nicholas</td>
<td>Resignation</td>
<td>4/5/2010</td>
</tr>
<tr>
<td>Longo, Maureen E.</td>
<td>Resignation</td>
<td>3/8/2010</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance</th>
<th>Retirement</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neely, James</td>
<td>Retirement</td>
<td>7/1/2010</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-Negotiated/Non-Administrative</th>
<th>Resignation</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campbell, Judy</td>
<td>Resignation</td>
<td>6/5/2008</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Operations</th>
<th>Retirement</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>King, Sharon</td>
<td>Retirement</td>
<td>7/1/2010</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Retirement</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hale, Diane</td>
<td>Retirement</td>
<td>6/11/2010</td>
</tr>
<tr>
<td>Hottle, Megan R.</td>
<td>Resignation</td>
<td>6/30/2010</td>
</tr>
<tr>
<td>Llarena, Alma H</td>
<td>Resignation</td>
<td>4/16/2010</td>
</tr>
<tr>
<td>Weaver, Jesse</td>
<td>Termination Due to Loss of Certification</td>
<td>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>Leave Reason</th>
<th>Eff. Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>McElwain, Holly</td>
<td>Medical</td>
<td>5/24/2010 - 6/30/2010</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**

**New Hire**
RUSKIN PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 8/17/2010 - 6/30/2011, 001.1110.111.3020.000000.143.00.205
Krissek, Eric

**Supplemental Contract**
MEADOWDALE HIGH SCHOOL
Assistant Girls Track Coach at the rate of $1,454.40 annually,
Eff. 3/22/2010 - 6/5/2010, 001.4510.111.5510.000000.367.00.802
Moss, Derrick Q.

Assistant Boys Track Coach at the rate of $1,745.28 annually,
Eff. 3/22/2010 - 6/5/2010, 001.4510.111.5510.000000.367.00.802
Taylor, John

STIVERS SCHOOL FOR THE ARTS
Assistant Boys Baseball Coach at the rate of $1,399.86 annually,
Eff. 3/29/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Edwards, Michael

Assistant Girls Softball Coach at the rate of $1,399.86 annually,
Eff. 3/29/2010 - 6/5/2010, 001.4510.111.5510.000000.271.00.802
Raiff, Jerome

THURGOOD MARSHALL HIGH SCHOOL
Head Girls Softball Coach at the rate of $3,781.44 annually,
Eff. 3/15/2010 - 6/5/2010, 001.4510.111.5510.080000.372.00.802
Schmidt, Jeffrey B.

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.

OTHER PERSONNEL
Change of Contract
SERVICE BUILDING
From Plumber Foreman to Plumber at the rate of $26.16 hourly, NTE 80 hours, Eff. 4/26/2010, 001.2700.141.6420.000000.578.00.608
Thompson, Barry A.

TEMPORARY
New Hire
SERVICE BUILDING
Substitute Custodian at the rate of $7.30 hourly, NTE 80 hours, Eff. 4/9/2010, 001.2700.142.6241.000000.578.00.902
Golding, James

TRANSPORTATION
Bus Driver Trainee at the rate of $7.35 hourly, NTE 80 hours, Eff. 4/5/2010, 001.2800.142.6320.000000.537.00.704
Caldwell, Robert

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.

Aullwood Audubon Center and Farm - Aullwood will provide round trip bus transportation for Dayton Public School students scheduled to attend field trips at Aullwood Center and Farm during the 2009-2010 school year. Effective 8/3/2009-6/4/2010.


Montgomery County Educational Service Center - To provide special education services specifically and appropriately licensed Speech and Language Pathologist selected by MCESC to DPS. Effective 4/21/2010-7/30/2010. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $7,425.00) Purchase Order: 121145


ITEM VI

I recommend the ABOLISHMENT and the DELETION of the following Administrator position 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:
ITEM VII

I recommend the layoff of administrator listed below and the suspension of the limited administrative contract 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:

Linda Jones

ITEM VIII

I recommend the ABOLISHMENT and the DELETION of the following Teacher position 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:

Information Technology- Computer Support Services – Ponitz Career Technology Center

ITEM IX

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:

Francis Passaro, Ponitz Career and Technology Center
Kim Peyton, Belmont High School

ITEM X

I recommend the ABOLISHMENT and DELETION of the following clerical 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:

Student Services Level 3 Clerical
Student Services Level 2 Clerical
Treasurer's Office Level 3 Financial
Treasurer's Office Level 4 Financial
Facilities Management Level 3 General
Logistical Support Services Level 3 General
Psychological Services Level 3 Clerical

ITEM XI

I recommend the ABOLISHMENT and DELETION of the following custodian 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:

Edison PreK-8 School - Assistant Custodian
Ludlow I - Assistant Custodian
Meadowdale High School - Assistant Custodian
Patterson/Kennedy PreK-8 School - Day Assistant Custodian
Belmont High School - Day Assistant Custodian
Kiser PreK-8 School - Night Head Custodian
Belle Haven PreK-8 School - Night Head Custodian
Edison PreK-8 School - Night Head Custodian
Wogaman PreK-8 School - Night Head Custodian
Rosa Parks PreK-8 School - Night Head Custodian
Edison PreK-8 School - Night Head Custodian
Westwood PreK-8 School - Night Head Custodian
Kemp PreK-8 School - Night Head Custodian
EJ Brown PreK-8 School - Night Head Custodian
Horace Mann PreK-8 School - Night Head Custodian
Cleveland PreK-8 School - Night Head Custodian
Louise Troy PreK-8 School - Night Head Custodian
Thurgood Marshall High School - Assistant Custodian
Dunbar High School - Assistant Custodian
Meadowdale High School - Assistant Custodian

ITEM XII

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.

CONTRACT/AGREEMENT APPROVED ON 2/3/2009 BOARD AGENDA

(1) 121077
Vendor: AT&T
Fund: 001.2930.441.9059.000000.000.00.000  (Qty: 1) (Amt: $195,437.43)
(Information Technology)
Description: District-wide telephone communications service.
Amount: $195,437.43

(2) 121076
Vendor: Cincinnati Bell Extended Terr.
Fund: 001.2930.441.9059.000000.000.00.000  (Qty: 1) (Amt: $7,200.00)
(Information Technology)
Description: District-wide telephone line service for HVAC and 911 systems.
Amount: $7,200.00

(3) 120740
Vendor: ComDoc, Inc.
Fund: 001.2690.425.6008.000000.578.00.000  (Qty: 1) (Amt: $7,000.00)
(Logistical Support Services)
Description: Copier overages incurred in FY09 that were not billed until FY10.
Amount: $7,000.00

CONTRACT/AGREEMENT APPROVED ON 10/6/2009 BOARD AGENDA
(4) 118652
Vendor: Cumberland Therapy Srv LLC
Fund: 001.2150.410.4511.000000.500.00.000000 (Qty: 1) (Amt: $215,920.00)
(Special Education)
Description: Increase is needed in order to pay for contract services of three speech language pathologists. The original contract approved by the board on 10/06/09 included the amount of $116,920 per FTE, and that amount was mistakenly put on the original superintendent's recommendation rather than the full amount for the three speech language pathologists.
Amount: $215,920.00

(5) 121365
Vendor: Jostens, Inc
Fund: 300.4500.880.5541.000000.551.00.000000 (Qty: 1) (Amt: $11,466.00)
(Athletics)
Description: To provide State rings for the members of the Dunbar's Boys State Championship Team
Amount: $11,466.00

(6) 121250
Vendor: M B Graphics, Inc.
Fund: 001.2690.740.6008.000000.578.00.000000 (Qty: 1) (Amt: $19,833.00)
(Logistical Support Services)
Description: Print Shop and Duplicating need to be updated.
Amount: $19,833.00

(7) 121306
Vendor: M.A.C. Paran Consulting Serv.
Fund: 001.2710.423.6610.000000.578.00.000000 (Qty: 1) (Amt: $8,800.00)
(Facilities Management)
Description: 6 months asbestos re-inspections to satisfy regulatory compliance.
Amount: $8,800.00

(8) 121261
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000000 (Qty: 1) (Amt: $21,740.81)
(Logistical Support Services)
Description: To purchase postage for the continuation of mailing services in the district.
Amount: $21,740.81

(9) 121133
Vendor: Pitney Bowes, Inc.
Fund: 001.2600.740.6042.000000.578.00.000000 (Qty: 1) (Amt: $5,626.15)
(Logistical Support Services)
Description: 1st installment toward the purchase of a replacement postage meter in the amount of $24,520.12.
Amount: $5,626.15

CONTRACT/AGREEMENT APPROVED ON 4/20/2010 BOARD AGENDA
(10) 121303
Vendor: Unifirst Corp.
Fund: 001.2700.570.6420.000000.578.00.000000 (Qty: 1) (Amt: $10,000.00)
(Facilities Management)
Description: Purchase of maintenance uniforms will result in savings of $21,819 during initial three year contract term.
Amount: $10,000.00

CONTRACT/AGREEMENT APPROVED ON 6/23/2009 BOARD AGENDA
(11) 121311
Vendor: Waste Management of Ohio Inc.
Fund: 001.2700.422.6210.000000.578.00.000 (Qty: 1) (Amt: $18,426.48) (Operations)
Description: Required, regular removal of trash from all DPS buildings.
Amount: $18,426.48

(12) 120888
Vendor: Xerox Corporation
Fund: 001.2690.740.6008.000000.578.00.000 (Qty: 1) (Amt: $21,439.80) (Logistical Support Services)
Description: High speed plotter used to provide print services for construction documents.
Amount: $21,439.80

NON/GENERAL FUNDS

ITEM XIII

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

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
Hayes, Barbra
Retirement
Eff. 6/2/2010

006.3120.141.6902.000000.000.00.904
Hooten, Anna
Resignation
Eff. 4/5/2010

006.3120.141.6902.000000.108.00.904
Thompson, Betty J.
Retirement
Eff. 6/3/2010

TEMPORARY
006.3120.142.6902.000000.000.00.904
Cooks, Tammy
Assignment Ended
Eff. 4/7/2010

006.3120.142.6902.000000.000.00.904
Styles, Willie
Assignment Ended
Eff. 4/9/2010

ITEM XIV

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

TEMPORARY
006.3120.141.6902.000000.000.00.904
ITEM XV

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
Contract Extension
ADMINISTRATIVE BUILDING
E.C.E. Teacher at the rate of $42.49 hourly, NTE 363 hours,
Eff. 6/7/2010 - 8/13/2010, 572.1270.111.9760.000000.135.00.205
Sager, Kathy

Rehire of Retired Teacher
ADMINISTRATIVE BUILDING
E.C.E. registration at the rate of $35.41 hourly, NTE 1000 hours,
Eff. 5/30/2010 - 10/29/2010, 572.1910.111.9760.000000.500.00.205
Stelzer, Judith A.

ITEM XVI

I recommend that the following APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

HEAD START
Change of Contract
ADMINISTRATIVE BUILDING
From Sub Clerical to Sub Head Start Teacher at the rate of $10.67 hourly, NTE 72.5 hours,
Eff. 2/8/2010 - 6/30/2010, 525.1270.142.9180.000000.500.00.205
Wills, Jacqueline

NUTRITION SERVICES
Change of Contract
THURGOOD MARSHALL HIGH SCHOOL
From Substitute Food Service Preparer to Permanent Food Service Preparer at the rate of $8.53 hourly, NTE 40 hours,
Eff. 4/5/2010, 006.3120.141.6902.000000.000.00.904
Blaine, Janet M.

New Hire
NUTRITION SERVICES
Substitute Food Service Preparer at the rate of $7.30 hourly, NTE 80 hours,
Eff. 4/27/2010, 006.3120.142.6902.000000.000.00.904
Harris, Jean
PARAPROFESSIONAL
Contract Extension
ADMINISTRATIVE BUILDING
E.C. E. Paraprofessional at the rate of $15.81 seasonal, NTE 325 hours,
Eff. 6/7/2010 - 8/13/2010, 572.2214.141.9760.000000.108.00.505
Keen, Margaret A.

E.C. E. Paraprofessional at the rate of $14.14 hourly, NTE 325 hours,
Eff. 6/7/2010 - 8/13/2010, 572.2214.141.9760.000000.140.00.505
Thompson, Dorthea D.

E.C. E. Paraprofessional at the rate of $13.16 hourly, NTE 325 hours,
Eff. 6/7/2010 - 8/13/2010, 572.2214.141.9760.000000.500.00.505
Hardesty, Holly M.

TEMPORARY
New Hire
NUTRITION SERVICES
Substitute Food Service Preparer at the rate of $7.30 hourly, NTE 80 hours,
Eff. 4/19/2010, 006.3120.142.6902.000000.000.00.904
Calhoun, Marilyn

ITEM XVII

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

Bowman, Connie, 839 Knollwood Cir Sw, Washington Court House, OH 43160
NTE: $2,500.00
To provide literacy training to Stivers' teachers focusing on reading comprehension, informational text and reading across content areas
**Purchase Order: 11154893**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $2,500.00)

Developmental Math Group, PO Box 735, Hilliard, OH 43026
NTE: $2,849.75
To present essential number concepts to teachers, grades K-3, at the Summer Professional Development Institute
**Purchase Order: 11154869**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $2,849.75)

Environment Rating Scales, Inst, 711 Greenwood Rd, Chapel Hill, NC 27514
NTE: $7,000.00
Two-day ECERS-R training by Dr. Harms for Head Start management to effectively implement the environmental preschool assessment tool.
**Purchase Order: 11154878**
Code: 525.2213.412.9040.000000.000.00.000 (Qty: 1) (Amt: $7,000.00)

Fairbanks, Anthony R., 4428 Saint James Ave, Dayton, OH 45406
NTE: $1,000.00
To provide one-day training session for parents.
**Purchase Order: 11154971**
Code: 572.2190.412.9760.000000.000.00.000 (Qty: 1) (Amt: $1,000.00)

Pate, James E., 21 W Shadyside Dr, Dayton, OH 45405
NTE: $3,300.00
To provide art instructors with ways to practice skill building and drawing techniques at Summer Professional Development Institute
**Purchase Order: 11154811**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $3,300.00)

Swank, Julie A., 2335 Shenandoah Dr, Troy, OH 45373
NTE: $300.00
To provide professional development training for music teachers at the Summer Professional Development Institute
**Purchase Order: 11154842**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $300.00)

Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197
NTE: $2,794.00
To provide Rosa Parks staff members instruction on how to develop ideas in adapting current curriculum to meet the needs of the different personalities and learning styles in their classrooms.
**Purchase Order: 11154980**
Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: $2,794.00)

Thomas J. Stacho, PO Box 219, Newbury, OH 44065
NTE: $2,800.00
To present "CHAMPS: A Proactive and Positive Approach to Classroom Management" for teachers at the Summer Professional Development Institute
**Purchase Order: 11154846**
Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: $2,800.00)

**ITEM XVIII**

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 - Amendment to agreement approved at January 19, 2010, board meeting. Two additional rooms were added to the lease agreement. Effective 6/4/2010-6/10/2010. Code: 590.2213.425.9140.000000.500.00.000 (Qty: 1) (Amt: $10,335.00) **Purchase Order: 11152775**

Dayton Urban League Inc. - To cover the cost of contract for McKinney-Vento Homeless Children and Youth Reading Enrichment Program. Effective 6-14-2010 thru 07/24/2010. Effective 6/14/2010-7/24/2010. Code: 572.2190.410.9760.000000.000.00.000 (Qty: 1) (Amt: $10,000.00) **Purchase Order: 11154931**
ITEM XIX

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) 11154781
Vendor: Fifth Third Bank
Fund: 590.2213.439.9140.000000.500.00.000 (Qty: 1) (Amt: $9,602.97)
Fund: 572.2213.439.9760.000000.000.00.000 (Qty: 1) (Amt: $12,580.59)
(Treasury)
Description: To pay Fifth Third travel P-Card
Amount: $22,183.56

(2) 121246
Vendor: Fifth Third Bank
Fund: 013.4500.452.5541.000000.551.00.000 (Qty: 1) (Amt: $8,575.00)
(Athletics)
Description: To pay for utility services at Welcome Stadium
Amount: $8,575.00

(3) 11154847
Vendor: Lowe's Home Improvements
Fund: 019.2700.640.9000.000000.433.00.000 (Qty: 1) (Amt: $21,015.00)
(Secondary Education)
Description: Completion of Longfellow Grant (school playground).
Amount: $21,015.00

(4) 11154709
Vendor: Platinum Technology Services
Fund: 572.1270.423.9760.000000.000.00.000 (Qty: 1) (Amt: $5,970.00)
(OSIER)
Description: To install computers in classrooms at Kiser PreK-8.
Amount: $5,970.00

(5) 121074
Vendor: Process Software
Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: $6,604.50)
(Information Services)
Description: Annual renewal of PreciseMail used to capture SPAM emails.
Amount: $6,604.50

(6) 11154717
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000 (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for Charity Adams teachers to enhance their instructional delivery.
Amount: $16,740.00

(7) 11154718
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000   (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for Dayton Boys Preparatory Academy teachers to enhance their instructional delivery.
Amount: $16,740.00

(8) 11154720
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000   (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for Edison's teachers to enhance their instructional delivery.
Amount: $16,740.00

(9) 11154721
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000   (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for Eastmont teachers to enhance their instructional delivery.
Amount: $16,740.00

(10) 11154722
Vendor: Schoolhouse Electronics, LLC
Fund: 572.2212.640.9760.000000.500.00.000   (Qty: 1) (Amt: $16,740.00)
(OSIER)
Description: To upgrade classroom technology for World of Wonder teachers to enhance their instructional delivery.
Amount: $16,740.00

**OSFC FUNDS**

**ITEM XX**

I recommend approval of the Construction Documents Phase Submission for the new Belmont 7-12 (Previously High School Only).

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, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for new Belmont High School Grades 7-12 the Project. The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Construction Documents Phase Submission for the new Belmont High School Grades 7-12 dated May 5, 2010, and request authorization to bid the project.
NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated May 5, 2010, for the new Belmont High School Grades 7 – 12, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with bidding for the new Belmont High School Grades 7 – 12, based upon the approved contract document phase documents.

ITEM XXI

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. **121350**
   Vendor: The Brewer-Garrett Company
   Fund: 004.5500.418.7450.000000.367.83.038 LFI Funding (Qty: 1) (Amt: $1,254.37)
   Fund: 010.5500.418.7448.000000.367.83.038 Local Share (Qty: 1) (Amt: $2,669.80)
   Fund: 010.5500.418.7449.000000.367.83.038 State Share (Qty: 1) (Amt: $4,175.83)
   (Chief Construction Office)
   Description: To provide infrared building thermographic analysis at the new Meadowdale High School.
   Amount: $8,100.00

2. **121226**
   Vendor: Consolidated Equipment Corp.
   Fund: 010.5500.620.7433.000000.134.93.010 Local Share (Qty: 1) (Amt: $8,365.50)
   Fund: 010.5500.620.7434.000000.134.93.010 State Share (Qty: 1) (Amt: $13,084.50)
   (Chief Construction Office)
   Description: Disconnect and remove to storage 3 boilers at Charles L. Loos School.
   Amount: $21,450.00

3. **11387065**
   Vendor: Peterson Construction Company
   Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: $4,208.11)
   Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Qty: 1) (Amt: $11,822.03)
   Fund: 010.5500.620.7449.000000.367.83.002 State Share (Qty: 1) (Amt: $18,490.86)
   (Chief Construction Office)
   Description: Change order #65-total cost for labor and material to add 2 kitchens to Life Skills room at Meadowdale High School.
   Amount: $34,521.00

4. **121408**
   Vendor: TES Tech, Inc.
   Fund: 010.5500.418.7474.000000.265.93.070 State Share (Qty: 1) (Amt: $13,115.00)
   Fund: 010.5500.418.7475.000000.265.93.070 Local Share (Qty: 1) (Amt: $8,385.00)
(Chief Construction Office)
Description: Surveying services for Fairview Middle School.
Amount: $21,500.00

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools

It was moved by Mr. Lacey and seconded by Mr. Lee 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 XXII

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

Golf Classic
W.R. Hackett, Inc.
$600.00

Irvine Wood Recovery, Inc.
$600.00

Various Donations
Brian & Lisa Bullerman
River's Edge Montessori PreK-8 School @ Franklin
Supplies - $500.00
Field Trip - $100.00
$600.00

Alpha Kappa Alpha Sorority, Inc.
Charity Adams Earley Girls Academy
Boston Trip May 27, 2010
$200.00

Noble Solutions
Thurgood Marshall High School
Math & Science
$1,700.00

Key Bank National Association
Thurgood Marshall High School
Black Knights of Dayton Drill Team; Army ROTC
$1,000.00

Dunbar High School
Dunbar 2010 State Championship Rings;
LaKeisha & Julius Strahorn - $400.00
Renaldo O'Neal - $100.00
De Shawn McCullough - $200.00
Eric Boykin - $200.00
Na'Shan & Stacy Goddard - $800.00
Chillicothe Auto Motor, Daniel Wilkerson - $2,400.00
Williams Winter - $410.00
Hoskins Agency Inc. - $250.00
Corinthian Baptist Church - $200.00
Perry Henderson Jr. - $100.00
John Smith - $100.00
Al Sicard - $500.00
Andre & Char Harris - $200.00
$5,860.00

Lisa Renslow
World of Wonder PreK-8 School
Keyboard
$200.00

Carol Jordan
David H. Ponitz Career Technology Center
New Hailun Piano
$5,000.00

DPS 2010 Career Expo
Bricklayers Local 22 - Hats
Dayton Electrical JATC - $25 Gift Cards (4)
Fanning-Howey Association - $25 Gift Cards (2)
Four Seasons Environmental - $25 Gift Cards (4)
Gaines Mechanical - $50 Gift Cards (4)
IBEW Local 82 - 300 Bags, 1 Polo Shirt, 4 Reds Tickets
IES - 20 Hats
Key Bank - $50 Savings Bond
Levin Porter - 4 Dragon Tickets
LFL Insurance - $25 Gift Card
Lorenz Williams - 4 Dragon Tickets
Mech Construction Assn/Greater Dayton - $25 Gift Cards (4)
Messer Construction - 10 Ball Caps
Miami Alliance of Const. Prof. - $25 Best Buy Gift Cards (4)
Moody Nolan, Inc. - $100 Gift Card
Oregon Group - $50 Gift Cards (4)
Operating Engineers - 2 Ball Caps
ITEM XXIII

I recommend approval of the Resolution to approve Five-Year Forecast as of May 31, 2010.

Rationale
Pursuant to Section 5705.391 of the Ohio Revised Code, this Board is required to approve a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (ATTACHMENT 1) for the period of fiscal years 2010 through 2014.

ITEM XXIV

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>80852</td>
<td>200.4600.462.1501.000000.271.00.000</td>
<td>Kohler Foods, Inc.</td>
<td>Senior Dinner Dance - Stivers</td>
<td>$3,927.08</td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

XIII. Approval of Minutes
April 20, 2010 – Business Meeting
April 24, 2010 – Board Retreat

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Ms. Isaacs and seconded by Ms. Thompson to accept the Treasurer’s Recommendations.

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

NEW BUSINESS

Mr. Melson explained that the majority of student senate members will graduate this year with the exception of three students. DPS was represented by seven students in the state science fair this month.

Ms. Isaacs attended a performance of the dance department at the Stivers School for the Arts last Thursday, acknowledged retiring employees, attended superintendent scholars last week and spoke at Kemp’s career day.

Mr. Lee said it was an honor and pleasure to serve with Mr. Melson. He attended the Dayton Water Conference, the Edison’s neighborhood school center boy’s retreat, plans to attend the retiree’s dinner today and attended the Racquet Club’s greater down town Dayton plan for revitalization in arts and entertainment, etc.

Mr. Lacey indicated that he will be talking to the DEA regarding Mr. Tuck’s concerns.

SUPERINTENDENT’S COMMENTS

- Good luck to Mr. Melson & student senate members
- Congratulations to Olivia Wilson who was awarded the Macintosh Scholarship
- Commencements: May 21st, May 22nd, May 24th, May 25th, May 26th, GED Graduations May 27th, DECCA June 1st, Dayton Technology Design June 3rd,
- June 6th Ballroom dancing competition at Crown Plaza
- Scholarship Golf Outing June 14th

NEW BUSINESS CONTINUED

Ms. Thompson congratulated Ms. Isaacs on receiving the Dayton Inner Alumni Council 2010 award in the category of education for her volunteer and work on the board.

BOARD RESOLUTION TO ADOPT (3) BOARD POLICIES (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:

<table>
<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
<th>CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>JC</td>
<td>School Attendance Areas</td>
<td>Modified for clarity.</td>
</tr>
<tr>
<td>JECBD</td>
<td>Intradistrict Open Enrollment</td>
<td>Modified for specificity.</td>
</tr>
<tr>
<td>JECC</td>
<td>Assignment of Students to Schools</td>
<td>Minor language change.</td>
</tr>
</tbody>
</table>
These policies are being read for the first time. As such, a Motion or Second is not required. The policies 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, the policies 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

**BOARD RESOLUTION TO ADOPT BOARD POLICY**
*(FIRST AND SECOND 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 and second readings in compliance with Board File.

**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 policies which have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

<table>
<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
<th>CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>JHG</td>
<td>Reporting Child Abuse</td>
<td>Modified to be in accordance with current state and/or federal legislation.</td>
</tr>
</tbody>
</table>

See attachments for detailed copies of these regulations

It was moved by Mr. Lacey and seconded by Ms. Thompson to accept the adoption of this policy.

AYES: Isaacs, Lacey, Lee, Mims, Nery, Taylor, Thompson – 7

NAYS: None - 0

Motion Carried.

**NEW BUSINESS CONTINUED**

Ms. Nerny wished the retiree’s good luck. She attended the Charity Earley girl’s school tea.

Mr. Mims attended the superintendent’s scholars and the retiree’s dinner. DPS had the largest number of participants in the Women’s Wellness walk and he thanked several people for their work on behalf of the women’s wellness walk.
EXECUTIVE SESSION

EMPLOYEE HIRING/FIRING

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into an Executive Session. This meeting is being held to consider specific personnel. Also, we will return to adjourn from this location.

Is there a second? Ms. Thompson seconded. May we have 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 considered the dismissal of an employee.”

SUPPLEMENT TWO

SUPERINTENDENT’S RECOMMENDATION

The following recommendations were presented by Dr. Kurt T. Stanic, Superintendent of Schools for consideration by the Board:

ITEM I

I recommend that the Board express its intent to consider the termination of Helen Senu-Oke's Limited Administrator Contract effective May 19, 2010.

ITEM II

I recommend that the Board suspend Helen Senu-Oke's Limited Administrator Contract effective May 19, 2010.

ITEM III

I recommend that the Board express its intent to consider the termination of Helen Senu-Oke's Continuing Teaching Contract effective May 19, 2010.

ITEM IV

I recommend that the Board suspend Helen Senu-Oke's Continuing Teaching Contract effective May 19, 2010.

May I have a motion please? May I have the roll call please?

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools
It was moved by Mr. Lacey and seconded by Mr. Lee to accept the Superintendent’s Recommendations.

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

Motion Carried.

ADJOURNMENT

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

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

Motion Carried. Meeting adjourned at 9:45 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer       Jeffrey J. Mims, Jr., President
<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Actuals</th>
<th>Forecasted</th>
<th>Forecasted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2007</td>
<td>2008</td>
<td>2009</td>
</tr>
<tr>
<td>Revenue:</td>
<td></td>
<td></td>
<td>53,659,000</td>
</tr>
<tr>
<td>1.01</td>
<td>General Property Tax (Real Estate)</td>
<td>55,001,579</td>
<td>53,662,000</td>
</tr>
<tr>
<td>1.02</td>
<td>Income Tax</td>
<td>26,175,482</td>
<td>24,335,000</td>
</tr>
<tr>
<td>1.03</td>
<td>Property Tax</td>
<td>5,039,194</td>
<td>19,072,000</td>
</tr>
<tr>
<td>1.04</td>
<td>Other Revenues</td>
<td>8,402,000</td>
<td>8,380,000</td>
</tr>
<tr>
<td>1.05</td>
<td>Total Revenues</td>
<td>220,375,729</td>
<td>210,526,000</td>
</tr>
</tbody>
</table>

**Other Financing Sources:**

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Actuals</th>
<th>Forecasted</th>
<th>Forecasted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2007</td>
<td>2008</td>
<td>2009</td>
</tr>
<tr>
<td>Excess of Rev &amp; Other Financing Sources over (under) Expenditures and Other Financing Uses</td>
<td>3,010</td>
<td>3,020</td>
<td>3,030</td>
</tr>
<tr>
<td>Excess of Rev &amp; Other Financing Sources over (under) Expenditures and Other Financing Uses</td>
<td>-18,745,589</td>
<td>2,007,000</td>
<td>1,829,297</td>
</tr>
</tbody>
</table>

**Expenses:**

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Actuals</th>
<th>Forecasted</th>
<th>Forecasted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2007</td>
<td>2008</td>
<td>2009</td>
</tr>
<tr>
<td>Expenditures</td>
<td>9,320,000</td>
<td>9,320,000</td>
<td>9,320,000</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>5,039,194</td>
<td>5,039,194</td>
<td>5,039,194</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>4,280,800</td>
<td>4,280,800</td>
<td>4,280,800</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>220,375,729</td>
<td>210,526,000</td>
<td>221,450,000</td>
</tr>
</tbody>
</table>

**Net Change in Reserves:**

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Actuals</th>
<th>Forecasted</th>
<th>Forecasted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2007</td>
<td>2008</td>
<td>2009</td>
</tr>
<tr>
<td>Net Change in Reserves</td>
<td>6,785,721</td>
<td>6,785,721</td>
<td>6,785,721</td>
</tr>
</tbody>
</table>

**Fund Balance June 30 for Certification:**

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Actuals</th>
<th>Forecasted</th>
<th>Forecasted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2007</td>
<td>2008</td>
<td>2009</td>
</tr>
<tr>
<td>Fund Balance June 30 for Certification</td>
<td>625,647</td>
<td>3,939,047</td>
<td>5,756,944</td>
</tr>
</tbody>
</table>

**Other Information:**

- Includes: General Fund, PBA Fund and State Fiscal Stabilization Fund.

**Notes:**

- The table above presents the actual and forecasted financial information for Dayton Public Schools for the fiscal years ending June 30, 2007 to 2014.

- The data includes information on revenue, expenditures, and other financing sources and uses.

- The forecasted data is based on the actual results from previous years.

- The financial statements are prepared in accordance with generally accepted accounting principles (GAAP).
RESOLUTION TO ADOPT BOARD POLICY  
(FIRST AND SECOND READINGS)

RATIONALE:

Inasmuch 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 are brought at this time for the first and second readings in compliance with Board File.

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 policies which have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

<table>
<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
<th>CHANGE</th>
<th>MOTION/ SECOND</th>
<th>YES/NO/ ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>JHG</td>
<td>Reporting Child Abuse</td>
<td>Modified to be in accordance with current state and/or federal legislation.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

May 18, 2010
REPORTING CHILD ABUSE

All employees and school authorities of the District who know or have reasonable cause to suspect that a child under 18 years of age or a disabled child under 21 years of age has suffered, is suffering or faces a threat of suffering any type of abuse or neglect are required to immediately report such information to the public children services agency or the local law enforcement agency.

To ensure prompt reports, procedures for reporting are made known to the school staff. A person who participates in making such reports is immune from any civil or criminal liability, provided the report is made in good faith.

The Board directs the Superintendent/designee to develop a program of in-service training in child abuse prevention for all nurses, teachers, counselors, school psychologists and administrators. This program is developed in consultation with public or private agencies or persons involved in child abuse prevention or intervention programs.

Each person employed by the Board to work as a nurse, teacher, counselor, school psychologist or administrator shall complete at least four hours of in-service training in the prevention of child abuse, violence and substance abuse, school safety and the promotion of positive youth development within two years of commencing employment with the District, and every five years thereafter.

In addition, middle and high school employees who work as teachers, counselors, nurses, school psychologists and administrators must receive training in dating violence prevention. The curriculum for training in dating violence prevention is developed by the Superintendent/designee and training must occur within two years of commencing employment and every five years thereafter.

Conversely, public children services agencies must notify the Superintendent of any allegations of child abuse and neglect reported to them involving the District, as well as the disposition of the investigation.

[Adoption date: May 18, 2010]

LEGAL REFS.: ORC 2151.011; 2151.421
3313.662; 3313.666
3319.073

1 of 2
NOTE: The board of education of each city and exempted village school district and the governing board of each educational service center shall develop, in consultation with public or private agencies or persons involved in child abuse prevention or intervention programs, a program of in-service training for persons employed by any school district or service center to work in a school as a nurse, teacher, counselor, school psychologist or administrator.

Each person employed by any school district or service center to work in a school as a nurse, teacher, counselor, school psychologist or administrator shall complete at least four hours of in-service training in the prevention of child abuse, violence and substance abuse and the promotion of positive youth development within two years of commencing employment with the district or center, and every five years thereafter.

Because the training for middle and high school employees was added under House Bill 1 in 2009, this training must occur by October 16, 2011 (ORC 3319.073).

House Bill 19, passed in 2009, adds a provision for the training of middle and high school employees – teachers, counselors, nurses, school psychologists and administrators – in dating violence prevention.

The law specifically states that curriculum for this training must be developed by the district, be part of the in-service training in the prevention of child abuse, violence and substance abuse; school safety; and promotion of positive youth development and be completed within two years after commencing employment and every five years thereafter.

THIS IS A REQUIRED POLICY
RESOLUTION TO ADOPT BOARD POLICY
(FIRST READING)

RATIONALE:

Inasmuch 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 are brought at this time for first readings 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 policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

<table>
<thead>
<tr>
<th>FILE</th>
<th>TITLE</th>
<th>CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>JC</td>
<td>School Attendance Areas</td>
<td>Modified for clarity.</td>
</tr>
<tr>
<td>JECBD</td>
<td>Intradistrict Open Enrollment</td>
<td>Modified for specificity.</td>
</tr>
<tr>
<td>JECC</td>
<td>Assignment of Students to Schools</td>
<td>Minor language change.</td>
</tr>
</tbody>
</table>

These policies are being read for the first time. As such, a Motion or Second is not required. The policies will be available in the Superintendent’s Office for review and comment prior to their Second Reading and Adoption by the Board of Education. Furthermore, the policies 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 Readings.

May 18, 2010
SCHOOL ATTENDANCE AREAS

The Superintendent or his/her designee recommends the attendance areas, to the Board for its approval, taking into consideration the best use of school facilities, the equalization of enrollments in classrooms, natural barriers and traffic hazards and patterns. Except as the foregoing factors influence boundary lines, the area established should permit each student to attend the school nearest his/her place of residence.

Students are expected to attend the schools in the areas in which they live; exceptions may be made within Board policy or may be made in the best interests of the student and/or the schools.

[Adoption date: August 5, 2009]
[Anticipated re-adoption date: June 1, 2010]

LEGAL REFS.: ORC 3313.48; 3313.97
3319.01

CROSS REFS.: IGBJ, Title I Programs
JECB, Admission of Nonresident Students
JECBA, Admission of Exchange Students
JECBB, Admission of Interdistrict Transfer Students
JECBD, Intradistrict Open Enrollment
JECC, Assignment of Students to Schools
JFCL, Unsafe Schools (Persistently Dangerous Schools)
INTRADISTRICT OPEN ENROLLMENT

The Board permits students to apply for attendance at Stivers School for the Arts, David H. Ponitz Career Technology Center, Charity Adams Earley Girls Academy, Dayton Boys Preparatory Academy and River’s Edge Montessori PK-8, based upon criteria established by the school administration. The specific criteria are consistent with State law and include application procedures, including deadlines for application and notification to students and principals of alternative schools, when a student’s application is accepted or rejected (if applicable). Only students wishing to attend a school other than their assigned school need apply.

Procedures for admitting applicants to other schools are based upon capacity and criteria established by the administration.

[Adoption date: August 5, 2009]
[Anticipated re-adoption date: June 1, 2010]

LEGAL REFS.: ORC 3313.64; 3313.65; 3313.97
               OAC 3301-48-01

CROSS REFS.: IE, Organization of Facilities for Instruction
              IGBJ, Title I Programs
              JECC, Assignment of Students to Schools
ASSIGNMENT OF STUDENTS TO SCHOOLS

Students attend the school that serves the attendance area in which their parents reside or, upon acceptance, the student may attend another school pursuant to the District’s intradistrict open enrollment policy.

The Superintendent has authority to assign students to schools. The Superintendent or his/her designee is authorized to make exceptions on the basis of hardship and student need and to assign a student to a school outside his/her own attendance area.

[Adoption date: August 5, 2009]
[Anticipated re-adoption date: June 1, 2010]

LEGAL REFS.: ORC 3313.49; 3313.64; 3313.65; 3313.97 3319.01

CROSS REFS.: JC, School Attendance Areas
JECB, Admission of Nonresident Students
JECD, Intradistrict Open Enrollment
JECD, Assignment of Students to Classes