SUPERINTENDENT’S RECOMMENDATIONS       June 19, 2012

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Honorable Members of the Board of Education
Dayton City School District

ITEM I

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

ADMINISTRATION
001.2421.111.3122.000000.370.00.104
Cooper, Shirley F. Assignment Ended Eff. 6/30/2012

001.2414.111.1114.000000.500.00.115
Evans, Delores A. Retirement Eff. 7/31/2012

001.2421.111.3122.000000.370.00.104
Pope, Jacquelyn Resignation Eff. 6/30/2012

CLERICAL
001.2414.141.3305.000000.500.00.502 80%
Hesse, Kimberly Resignation Eff. 6/11/2012

PARAPROFESSIONAL
001.2800.141.6320.000000.537.00.505
Stewart, Melissa Termination Eff. 6/8/2012

SECURITY RESOURCE OFFICER
001.2760.141.1950.000000.500.00.905
Anderson, Leticia D. Resignation Eff. 5/25/2012

TEACHER
001.1130.111.3020.110000.364.00.205
Blue, Mercades R. Resignation Eff. 6/1/2012

001.1110.111.3020.000000.112.06.205
Brewer, Amber Resignation Eff. 6/30/2012

001.1110.111.3020.000000.146.03.205
Carey, Timothy P. Resignation Eff. 5/18/2012
Chapman, Linda
Retirement
Eff. 6/30/2012

Fitzsimmons, Kristen M.
Resignation
Eff. 6/30/2012

Fouts, Elaine
Retirement
Eff. 7/1/2012

Martines, Kipp S.
Resignation
Eff. 6/30/2012

Meisner, Gregory E.
Resignation
Eff. 6/30/2012

Melnick, Robin
Deceased
Eff. 5/2/2012

Sakalaskas, Debra
Retirement
Eff. 6/30/2012

Stoiber, Eric J.
Resignation
Eff. 6/30/2012

TRANSPORTATION
Holt, Floyd L.
Termination
Eff. 6/8/2012

Owens, Elaine
Resignation
Eff. 5/17/2012

Persons, Donna K.
Resignation
Eff. 6/8/2012

ITEM II

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

OPERATIONS
Purcell, Linda S.
FMLA (Intermittent)
Eff. 5/19/2012 - 5/19/2013
ITEM III

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

ADMINISTRATION

Change of Contract

ADMINISTRATIVE BUILDING
From Elementary Principal to Executive Director, The Office for Exceptional Children at the rate of $90,000.00 annually
Eff. 7/1/2012, 001.2416.111.4501.000000.500.00.110
Mallory, Tracey L.

From Interim Director, Library/Media Services and Educational Technology to Director, Library/Media Services and Educational Technology at the rate of $70,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2225.141.5420.000000.578.00.110
Guy, Krista L.

DUNBAR HIGH SCHOOL
From Program Coordinator to High School Assistant Principal at the rate of $70,380.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3122.000000.364.00.104
Phillips, Crystal L.

HORACE MANN PREK-8 SCHOOL
From High School Assistant Principal to Elementary Principal at the rate of $74,400.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3111.000000.135.00.108
Winston, Megan J.

LOUISE TROY PREK-8 SCHOOL
From Teacher to Elementary Principal at the rate of $74,400.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3111.000000.140.00.108
Goins, Karla
WOGAMAN PREK-8 SCHOOL
From High School Assistant Principal to Elementary Principal at the rate of $74,400.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.000.3111.000000.154.00.108
Meeks, Marvis

Rehire
THURGOOD MARSHALL HIGH SCHOOL
Assistant Principal at the rate of $70,380.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3122.000000.372.00.104
Belmont, Michael

TEACHER
Supplemental Contract
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Digital Summer School at the rate of $29.07 hourly NTE 192 hours,
Eff. 6/11/2012 - 11/13/2012, 001.1130.113.3402.000000.370.00.230
Huggins, Lynda
Keeton, Charlita
Mathews, Natasha
Mickey, James
Raiff, Julie
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.

**CLERICAL**

**Change of Contract**

**ADMINISTRATIVE BUILDING**

From Level V Financial to Level VI Financial at the rate of $22.13 hourly NTE 80 hours,
Eff. 7/1/2012, 001.2540.141.2001.000000.500.00.502
Ward, Donna R.

**TEMPORARY**

**Change of Contract**

**TRANSPORTATION**

From Bus Driver Trainee to Substitute Bus Driver at the rate of $10.00 hourly NTE 80 hours,
Eff. 5/18/2012, 001.2800.142.6320.000000.537.00.704
Dancy, Brittany
Prather, Harold

From Bus Driver Trainee to Substitute Bus Driver at the rate of $10.00 hourly NTE 80 hours,
Eff. 5/16/2012, 001.2800.142.6320.000000.537.00.704
Doles, Donald

From Bus Driver Trainee to Substitute Bus Driver at the rate of $10.00 hourly NTE 80 hours,
Eff. 5/18/2012, 001.2800.142.6320.000000.537.00.704
Schutte, Larry

From Bus Trainee to Substitute Bus Driver at the rate of $10.00 hourly NTE 80 hours,
Eff. 5/18/2012, 001.2800.142.6320.000000.537.00.704
Boneo, Regis

From Substitute Bus Driver to Permanent Bus Driver at the rate of $13.05 hourly NTE 80 hours,
Eff. 5/21/2012, 001.2800.141.6320.000000.537.00.704
Adams, Kenneth
New Hire
ADMINISTRATIVE BUILDING
Sub Clerical at the rate of $8.68 hourly NTE 80 hours,
Eff. 5/29/2012, 001.2214.142.3071.000000.000.00.502
Slaton, Ashley

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.

Follett Software Co - Extension to the Follett contract board approved on March 20, 2012, to finish barcoding the district textbooks. Eff. 5/1/2012-6/30/2012.
Code: 004.2930.640.7424.000000.000.00.000 (Amt: $52,000.00)
Purchase Order: 129747

Montgomery County Records - Cover the cost of storage for archived microfilms. Eff. 1/1/2012-12/31/2012.
Code: 001.2174.419.1910.000000.500.00.000 (Amt: $123.28)
Purchase Order: 129172

Pitney Bowes - Certified mail E-Plus System including lease, software maintenance and service agreement for 48 months. Annual cost is $5,868 with quarterly payments of $1,467.
Eff. 5/1/2012-4/30/2016.
Code: 001.2600.410.6042.000000.578.00.000 (Amt: $1,467.00)
Purchase Order: 129377

ITEM VI
I recommend approval of the resolution regarding copier services for the Dayton Public School District.

Rationale
The Dayton Board of Education wishes to exercise the 2nd option year to extend the contract dated July 15, 2008 to provide copier services district wide with ComDoc, Inc. for one (1) year. Effective period: July 1, 2012 through June 30, 2013.
NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extend the contract to ComDoc, Inc. in accordance with the original contract and associated amendments and specifications of RFP 08-753 dated March 19, 2008, to provide copier services District wide. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said extended contract.

ITEM VII

I recommend the ABOLISHMENT and the DELETION of the following TEACHER positions from the organizational structure for the 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, 2012:

Home Instructors (12)
Secondary Physical Education Teachers (6)

ITEM VIII

I recommend the ABOLISHMENT and the DELETION of the following CLERICAL positions from the organizational structure for the 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, 2012:

Central-Office Clericals (3)

ITEM IX

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) 129756
Vendor: 3dVision Technologies Corp
Fund: 001.1316.423.4360.000000.370.00.000 (Amt: $5,925.00)
(Career Tech. & Adult Ed.)
Description: Dimension standard annual system maintenance with re-certification for SST 1200es 3D-printer.
Amount: $5,925.00

(2) 129733
Vendor: Montgomery County Juvenile Court
Fund: 001.1239.470.4502.000000.000.00.000 (Amt: $15,300.00)
(Office for Exceptional Children)
Description: To cover costs of tuition for students enrolled in the Center for Adolescent Services (March 2012).
Amount: $15,300.00

(3) 129769
Vendor: Montgomery County Juvenile Court
Fund: 001.1239.470.4502.000000.000.00.000 (Amt: $11,220.00)
(Office for Exceptional Children)
Description: To cover costs of tuition for students attending the Center for Adolescent Services School (February 2012)
Amount: $11,220.00

(4) 129776
Vendor: Shelby County Board of Education
(Office for Exceptional Children)
Description: To cover pre-school excess costs for the 2010-2011 SY.
Amount: $5,117.10
Honorable Members of the Board of Education
Dayton City School District

ITEM X

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

ADMINISTRATION
006.3120.141.6902.000000.370.00.110
Grundy, Stephen Assignment Ended Eff. 6/30/2012

NON-NEGOTIATED/NON-ADMINISTRATIVE
537.2214.141.9321.000000.151.04.113 50%
537.2214.141.9321.000000.372.08.113 50%
Noble, Henry Resignation Eff. 5/31/2012

NUTRITION SERVICES
006.3120.142.6902.000000.506.00.904
Darby, Tonya Resignation Eff. 6/6/2012

006.3120.141.6902.000000.271.00.904
Evans, Diane Z. Resignation Eff. 6/1/2012

006.3120.141.6302.000000.103.00.904
King, Tony Disability Retirement Eff. 10/1/2011

TEACHER
590.2218.111.9142.000000.500.00.226
Clair, Eva Retirement Eff. 8/1/2012
ITEM XI
I recommend that the following LEAVE OF ABSENCE ACTIONS for Members of the staff shown below be approved for the reasons stated.

NUTRITION SERVICES
006.3120.141.6902.000000.130.00.904
Burns, Janet L.
Medical
Eff. 5/21/2012 - 6/4/2012

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

ADMINISTRATION
Change of Contract
ADMINISTRATIVE BUILDING
From Elementary Principal to Instructional Support Specialist at the rate of $70,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 572.2213.111.9762.000000.500.00.201
Hoskins, Shari E.

THURGOOD MARSHALL HIGH SCHOOL
From Instructional Support Specialist to School Improvement Grant Coordinator at the rate of $68,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 537.2214.141.9321.000000.372.08.113 (50%), 537.2214.141.9321.000000.151.04.113 (50%)
Marshall, Cassie

TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
Tooling Up for Transformation summer professional development program at the rate of $29.07 hourly NTE 56 hours,
Eff. 6/14/2012 - 6/22/2012, 590.2213.113.9142.000000.364.00.230
Dovel, Linda
DUNBAR HIGH SCHOOL
Summer Enrichment Program at the rate of $29.07 hourly NTE 60 hours,
Eff. 6/11/2012 - 6/29/2012, 537.1270.113.9321.000000.364.00.205
Cole, Lyle
Humbarger, Melinda
Kirk, LaQuanda
Landis, Susan
Lieber, Lenard
Meholick, John
Pearn, James
Pickett, Celeste
Ridgeway, John
Smith, Shelly
Williams, Larra

MEADOWDALE HIGH SCHOOL
O.G.T. summer testing at the rate of $30.00 hourly NTE 100 hours,
Eff. 6/4/2012 - 6/29/2012, 537.1270.113.9321.000000.367.00.205
Barta, Maryann

O.G.T. summer testing at the rate of $30.00 hourly NTE 100 hours,
Eff. 6/11/2012 - 6/29/2012, 537.1270.113.9321.000000.367.00.205
Mathews, Joanne
Millerton, Tasha
Mills, Kristen

O.G.T. summer testing at the rate of $30.00 hourly NTE 100 hours,
Eff. 6/4/2012 - 6/29/2012, 537.1270.113.9321.000000.367.00.205
Sigler, Carrie
Southad, Michael

RIVER'S EDGE MONTESSORI PREK-8 SCHOOL
Autism Summer Camp at the rate of $29.07 hourly NTE 102 hours,
Eff. 6/11/2012 - 6/29/2012, 516.2189.113.9662.000000.118.00.212
Gottschlich, Ann
Noon, Lori
Reed, Carla
Shope, Robin

Title I Summer School Programs at the rate of $29.07 hourly NTE 100 hours,
Eff. 6/11/2012 - 6/29/2012, 572.2134.113.9762.000000.118.00.320
Doukoure, Marian
ITEM XIII

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
Supplemental Contract
ADMINISTRATIVE BUILDING
Employee Development Tooling Up For Transformation at the rate of $14.94 hourly NTE 120 hours,
Eff. 6/4/2012 - 6/22/2012, 590.2213.143.9142.000000.500.00.505
Johnson, Jacqueline

RIVER'S EDGE MONTESSORI PREK-8 SCHOOL
Autism Summer Camp at the rate of $13.89 hourly NTE 100 hours,
Eff. 6/11/2012 - 6/29/2012, 516.2215.141.9662.000000.118.00.415
Cawley, Pamela

Autism Summer Camp at the rate of $14.94 hourly NTE 100 hours,
Eff. 6/11/2012 - 6/29/2012, 516.2215.141.9662.000000.118.00.415
Crane, Erik

Autism Summer Camp at the rate of $13.16 hourly NTE 100 hours,
Eff. 6/11/2012 - 6/29/2012, 516.2215.141.9662.000000.118.00.415
Dorsey, Melvin

Autism Summer Camp at the rate of $14.94 hourly NTE 100 hours,
Eff. 6/11/2012 - 6/29/2012, 516.2215.141.9662.000000.118.00.415
Nelson, Emily
Nelson, Loren

Autism Summer Camp at the rate of $13.89 hourly NTE 100 hours,
Eff. 6/11/2012 - 6/29/2012, 516.2215.141.9662.000000.118.00.415
Peoples, Kimberly
Smith, Dustin

Autism Summer Camp at the rate of $15.81 hourly NTE 100 hours,
Eff. 6/11/2012 - 6/29/2012, 516.2215.141.9662.000000.118.00.415
Wilkinson, Lisa
ITEM XIV

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

Ahmed, Mohamed, 906 N Main St, Dayton, OH 45405
NTE: $4,320.00
To provide support to English Language Learner students and their families in Dayton Public Schools through summer programming that will improve academic performance and social adjustment to U.S. schools.
Eff. 6/6/2012-6/29/2012.
Code: 599.2190.412.9402.000000.000.00.000 (Amt: $4,320.00)
Purchase Order: 11161582

Al-Baaj, Samar, 1080 Linden Avenue, Dayton, OH 45410
NTE: $2,400.00
To support English Language Learner students and their families in the summer programs at River's Edge Montessori.
Eff. 6/18/2012-6/29/2012.
Code: 599.2190.412.9402.000000.000.00.000 (Amt: $2,400.00)
Purchase Order: 11161652

Lowe, Wanda Lee, 34 N Alder Street, Dayton, OH 45417
NTE: $500.00
To support Title I parent engagement summer transition activities for Louise Troy and Wogaman parents.
Eff. 6/19/2012-8/15/2012.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)
Purchase Order: 11161699

Monford Dent Consulting, 6415 Valley Rance Drive, Maple Heights, OH 44137
NTE: $1,200.00
To provide two days of professional development for teachers involved in the Summer Place summer program activities being held at River's Edge PreK-8 Montessori school.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: $1,200.00)
Purchase Order: 11161629
Shrestha, Nischal B., 2324 Faircreek Ridge Drive, Fairborn, OH 45324
NTE: $1,200.00
To support English Language Learner students and their families in the summer programs at "The Place" located at River’s Edge Montessori.
Eff. 6/18/2012-6/21/2012.
Code: 599.2190.412.9402.000000.000.00.000 (Amt: $1,200.00)
Purchase Order: 11161702

Waters, LaShonda, 2947 Marsha Lane, Dayton, OH 45417
NTE: $500.00
To provide services to Wogaman PreK-8; participating on Schoolwide Leadership Team; representing Wogaman PreK-8 on District Title I Parent Advisory Team; supporting parental use of Wogaman PreK-8 school’s parent lending library; assisting the principal with parental communication (i.e., parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating in at least four (4) boot camp training sessions.
Eff. 1/5/2012-6/20/2012.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: $500.00)
Purchase Order: 11161580

Wright Jr., Derrick, 435 Majestic Drive, Dayton, OH 45417
NTE: $35,000.00
Amendment to consultant proposal approved on September 20, 2011, (change of effective date only from 9/20/2011-5/31/2012 to 9/20/2011-7/31/2012) to provide technical support for online instructional software programs
Code: 572.2211.412.9762.000000.500.00.000 (Amt: $35,000.00)
Purchase Order: 11159103

ITEM XV

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.


Montgomery County Juvenile Court - Contract between the Dayton Public Schools and Montgomery County Juvenile Court to obtain the professional services of licensed and highly qualified teachers for tutoring of residential students housed at facilities operated by the court. These students are eligible for Title I funding under the No Child Left Behind Act of 2002. Eff. 7/2/2012-6/28/2013.
ITEM XVI

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) 11161636
Vendor: B & H Photo - Video Inc.
Fund: 524.1390.640.9682.000000.370.00.000  (Amt: $10,090.00)
(Career Tech. & Adult Ed.)
Description: Bulletin Board Monitors to promote technical programs at Ponitz CTC
Amount: $10,090.00

(2) 11161388
Vendor: CDW Government, Inc.
Fund: 533.2210.644.9322.000000.000.00.000  (Amt: $6,504.00)
(State & Federal Grant Management)
Description: Computer carts for Belle Haven, Belmont HS, Dayton Boys Preparatory Academy, Dunbar HS, Kiser, Meadowdale HS and PK-8, and Ponitz CTC.
Amount: $6,504.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XVII

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

Respectfully submitted,

Lori L. Ward
Superintendent
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) 129716
Vendor: Boone's Power Equipment, Inc.
Fund: 034.2700.640.6230.000000.000.00.000   (Amt: $15,439.76)
(Operations)
Description: Turf Batwing Mower to fit existing tractor to improve the appearance of grounds.
Amount: $15,439.76

(2) 129746
Vendor: CDW Government, Inc.
Fund: 004.2630.640.7424.000000.000.00.000   (Amt: $23,100.00)
(Purchasing Services)
Description: Electronic supplies and mobile cart for Belmont High School.
Amount: $23,100.00

(3) 129778
Vendor: CDW Government, Inc.
Fund: 004.2930.644.7424.000000.000.00.000   (Amt: $6,299.30)
(Information Technology)
Description: Electronic supplies (monitors) for Longfellow.
Amount: $6,299.30

(4) 127836001
Vendor: Environmental Demolition Group, LLC
Fund: 010.5500.620.7464.000000.141.93.030 State Share (Amt: $17,696.10)
Fund: 010.5500.620.7465.000000.141.93.030 Local Share (Amt: $11,313.90)
(OSFC)
Description: For labor and material needed to remove additional asbestos that was not in bid package at Patterson Kennedy PreK-8 School.
Amount: $29,010.00
(5) 129747
Vendor: Follett Software Co.
Fund: 004.2930.640.7424.000000.000.00.000 (Amt: $52,000.00)
(Purchasing Services)
Description: To provide textbook barcoding and cataloging services (Phase II)
Amount: $52,000.00

CONTRACT/AGREEMENT APPROVED ON 3/6/2012 BOARD AGENDA

(6) 11160951
Vendor: Follett Software Co.
Fund: 004.2930.516.7424.000000.000.00.000 (Amt: $77,532.39)
(Information Technology)
Description: Correction of purchase order approved on Board Agenda dated March 6, 2012. Purchase order has been revised to reflect account code 004.2930.516.7424.000000.000.00.000. Amount: $77,532.39

(7) 11160953
Vendor: Follett Software Co.
Fund: 004.2930.640.7424.000000.000.00.000 (Amt: $47,083.38)
(Information Technology)
Description: Correction of purchase order approved on Board Agenda dated March 20, 2012. Purchase order has been revised to reflect account code 004.2930.516.7424.000000.000.00.000. Amount: $47,083.38

(8) 129774
Vendor: Hewlett Packard
Fund: 004.2930.640.7424.000000.000.00.000 (Amt: $42,808.96)
(Information Technology)
Description: Printers for APEX Blended Digital Lab at Longfellow
Amount: $42,808.96

(9) 129775
Vendor: Schoolhouse Electronics, LLC
Fund: 004.2930.644.7424.000000.000.00.000 (Amt: $13,306.00)
(Information Technology)
Description: Wall-mounted projector and screen for auditorium to serve as a digital classroom
Amount: $13,306.00

(10) 129695
Vendor: TMA Systems, LLC
Fund: 034.2720.516.6420.000000.000.00.000 (Amt: $34,339.75)
(Facilities)
Description: TMA work order processing software upgrade including software, training, and one year support plan.
Amount: $34,339.75
Honorable Members of the Board of Education  
Dayton City School District  

ITEM XVIII  

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.  
$500.00  

Electrical LMCC of Dayton  
$500.00  

Dayton Bldg. & Construction Trades  
$500.00  

Cooper, Gentile & Washington Co., LPA  
$500.00  

Roby Supply  
$500.00  

OAPSE  
$500.00  

CDO Technologies  
$2,500.00  

Coolidge Wall  
$2,500.00  

Shook Touchstone  
$1,500.00
PNC Financial  
$1,400.00

Willie Young  
$150.00

James Fowler  
$125.00

Achievement Partners  
$125.00

Various Donations  
Thomas L. Montgomery  
Dunbar High School  
Boys Basketball Team for Championship Rings.  
$750.00

Helen & Andrew Franko  
David H. Ponitz Career Technology Center  
Ponitz CTC Football  
$400.00

Richard & Karen Bing  
David H. Ponitz Career Technology Center  
Ponitz CTC Football  
$400.00

Thomas B. Fordham Foundation  
Board Training Program  
$3,000.00

Jeffrey Goria  
David H. Ponitz Career Technology Center  
Ponitz CTC Football  
$1,000.00

NAIAS, LLC  
David H. Ponitz Career Technology Center  
Career Tech Engineering Program  
$100.00

Ed Berro  
World of Wonder PreK-8 School @ Residence Park  
Metals
ITEM XIX

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

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>463.5210.000.9982.000000.000.00.000 FY12 Alternative Education Challenge</td>
<td>$32,900.00</td>
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<tr>
<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>587.5210.000.9892.000000.000.00.000 FY12 Early Childhood Special Education IDEA Grant</td>
<td>$10,000.00</td>
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<tr>
<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>572.5210.000.9782.000000.000.00.000 FY12 McKinney Vento Homeless Grant</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>536.5210.000.9572.000000.000.00.000 FY12 School Improvement Sub A Grant</td>
<td>$656,000.00</td>
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<tr>
<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>572.5210.000.9322.000000.000.00.000 Title I ARRA</td>
<td>$70,000.00</td>
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<tr>
<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>572.5210.000.9772.000000.000.00.000 FY12 Delinquent, Title I D Grant</td>
<td>$155,000.00</td>
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<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>439.5210.000.9472.000000.000.00.000 Public School Preschool Grant</td>
<td>$20,000.00</td>
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<tr>
<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>461.5210.000.9542.000000.000.00.000 High Schools That Work Grant</td>
<td>$5,000.00</td>
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<tr>
<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>533.5210.000.9322.000000.000.00.000 Title II D Technology Grant</td>
<td>$91,000.00</td>
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<tr>
<td>001.7410.921.2007.000000.000.00.000 General Fund</td>
<td>599.5210.000.9402.000000.000.00.000 Refugee School Impact Grant</td>
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<tr>
<td>001.7410.921.2004.000000.000.00.000 General Fund</td>
<td>590.5210.000.9142.000000.000.00.000 Title II A Grant</td>
<td>$500,000.00</td>
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ITEM XX

I recommend that the Board approve the resolution for the fiscal year 2013 Official Certificate of Estimated Resources.

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for Fiscal 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year
beginning July 1, 2012, 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 XXI

I recommend that the Board approve the following resolution for the Original Appropriation Measure for Fiscal Year 2013.

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 lower 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, 2013, the sums be and hereby are set aside and appropriated as indicated on the Original 2012-2013 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

Be it 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 2013 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 (2013).

ITEM XXII

I recommend the Board approve the resolution for the renewal of the Casualty Insurance.

Rationale

To insure continuous liability coverage, this board desires to renew said policy for the period July 1, 2012 – July 1, 2013.

NOW THEREFORE, BE IT RESOLVED by the board of education of the Dayton City School District that the Treasurer be authorized to purchase the liability Insurance policy reflecting the following coverage relating to the board and district activities for the School District, the Board as an Entity and Board Members at $5,000,000 per occurrence.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA (United Educators) at an annual premium NTE $162,710.00. Said amount to be paid upon approval by this board.
ITEM XXIII

I recommend the Board approve the resolution for the renewal of the Commercial Crime Policy.

Rationale
To ensure continuous commercial crime coverage, this board desires to renew said policy for the period July 1, 2012 - July 1, 2013.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer is authorized to purchase the Commercial Crime Policy.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Marsh USA (Great American Insurance) for an annual premium NTE $4,313.00. Said amount to be paid upon approval by the board.

ITEM XXIV

I recommend the Board approve the resolution to renew the Commercial Property Insurance.

Rationale
To ensure continuous commercial property coverage, this board desires to renew said policy for the period beginning date July 1, 2012 ending date July 1, 2013.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Commercial Property Insurance policy with Marsh USA (Affiliated FM Insurance Company) reflecting the following coverage for: - Real Property - Personal Property - Extra Expense - Boiler & Machinery.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA at an annual premium NTE $221,658.00. Said amount to be paid upon approval by this Board.

ITEM XXV

I recommend the Board approve the resolution to renew the Property Insurance for Welcome Stadium.

Rationale
To ensure continuous coverage, this board desires to renew said policy for the period of July 1, 2012 - July 1, 2013.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Property Policy for the Welcome Stadium Scoreboard and Welcome Stadium Astroturf.
BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with AGCS Marine Insurance Company for an annual premium NTE $5,350.00. Said amount to be paid upon approval by this board.

ITEM XXVI

I recommend that the Board approve the resolution for the renewal of the Computer Equipment Insurance.

Rationale
To insure continuous computer equipment coverage, this board desires to renew said policy for the period July 1, 2012 – July 1, 2013.

NOW THEREFORE, BE IT RESOLVED by the board of education of the Dayton City School District that the Treasurer be authorized to purchase the Computer Equipment Policy.

BE IT FURTHER RESOLVED that said insurance be renewed with AGCS Marine Insurance Company at an annual premium NTE $5,250.00. Said amount to be paid upon approval by this board.

Respectfully submitted,

Stanley E. Lucas
Treasurer
OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)
FISCAL YEAR 2013
Rev. Code, Sec. 5705.36

Office of the Budget Commission, Montgomery County, Ohio, [June 19, 2012]

To the Board of the Dayton City School District:

The following is the official certificate of estimated resources for the fiscal year beginning July 1st, 2012, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<table>
<thead>
<tr>
<th>Fund Type/Classification</th>
<th>Unencumbered Balance July 01, 2012</th>
<th>Property Taxes</th>
<th>Other Sources</th>
<th>Total</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>$33,272,781.00</td>
<td>$62,253,000.00</td>
<td>$146,527,000.00</td>
<td>$242,052,781.00</td>
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<td>Special Revenue</td>
<td>$13,366,918.50</td>
<td>$874,188.00</td>
<td>$46,292,291.00</td>
<td>$60,333,497.50</td>
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<tr>
<td>Debt Service</td>
<td>$3,102,037.25</td>
<td>$13,000,000.00</td>
<td>$863,182.00</td>
<td>$16,965,219.25</td>
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<tr>
<td>Capital Projects</td>
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<td>$874,188.00</td>
<td>$149,125.00</td>
<td>$51,886,738.56</td>
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<tr>
<td>Enterprise</td>
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<td>-</td>
<td>$9,347,788.00</td>
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<td>Internal Service</td>
<td>$12,863,934.00</td>
<td>-</td>
<td>$31,702,250.00</td>
<td>$44,566,184.00</td>
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<tr>
<td>Trust and Agency</td>
<td>$498,282.93</td>
<td>-</td>
<td>$132,500.00</td>
<td>$630,782.93</td>
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<td><strong>Totals</strong></td>
<td><strong>$115,617,301.41</strong></td>
<td><strong>$76,601,376.00</strong></td>
<td><strong>$235,014,236.00</strong></td>
<td><strong>$427,232,913.41</strong></td>
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Signed

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Montgomery County Budget Commission
<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations</th>
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<tr>
<td>GENERAL FUND</td>
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<tr>
<td>001 General</td>
<td>$211,462,000</td>
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<tr>
<td>SPECIAL REVENUE</td>
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<td>016 Principals Fund</td>
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<tr>
<td>019 Other Grant</td>
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<td>034 Classroom Facilities Maintenance</td>
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<td>300 Student Activity: District Managed</td>
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<td>401 Auxiliary Services: NPSD</td>
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<tr>
<td>439 Public School Preschool</td>
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<td>451 Data Communication for Schools</td>
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<tr>
<td>461 Career Development</td>
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<tr>
<td>463 Alternative Schools</td>
<td>205,255</td>
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<td>499 Miscellaneous State Grants</td>
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<td>506 Race to the Top</td>
<td>3,452,402</td>
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<td>516 Title VI B: Special Education</td>
<td>5,303,407</td>
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<td>524 Vocational Education: Carl D Perkins</td>
<td>1,200,000</td>
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<td>533 Title II-D Technology</td>
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<td>534 School Improvement Sub A, Title I</td>
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<td>537 School Improvement Sub G</td>
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<td>551 Bilingual Education Program</td>
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<td>572 Title I</td>
<td>15,928,018</td>
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<td>587 Preschool Grants for Handicapped</td>
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<td>590 Title IIA - Improve Teacher Quality</td>
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<tr>
<td>599 Miscellaneous Federal Grants</td>
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<td>DEBT SERVICE</td>
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<td>062 Bond Retirement</td>
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<tr>
<td>CAPITAL PROJECTS</td>
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<td>003 Permanent Improvement</td>
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<td>004 Buildings</td>
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<td>010 Classroom Facilities</td>
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<td>009 Uniform School Supplies</td>
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<td>013 Welcome Stadium</td>
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<td>Total: in Dollars</td>
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<tr>
<td>INTERNAL SERVICE</td>
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<td>014 Rotary</td>
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<td>021 Intra-District Services</td>
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<tr>
<td>024 Self Insured: Employee Benefits</td>
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<tr>
<td>025 Computer Network</td>
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<td>027 Workers Comp Self Insurance</td>
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<td>TRUST and AGENCY</td>
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<td>007 Special Trust</td>
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<td>022 District Agency</td>
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<td>200 Student Activity: Student Managed</td>
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<td>Grand Total Appropriations: in Dollars</td>
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