<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yvonne Isaacs</td>
<td>Ronald Lee</td>
</tr>
<tr>
<td>Joseph Lacey</td>
<td>Joseph Lacey</td>
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<tr>
<td>Ronald Lee</td>
<td>Vice President</td>
</tr>
<tr>
<td>Nancy Nerny</td>
<td>Lori Ward</td>
</tr>
<tr>
<td>Rev. Dr. Robert Walker</td>
<td>Superintendent of Schools</td>
</tr>
<tr>
<td>Sheila Taylor</td>
<td>Stanley E. Lucas</td>
</tr>
<tr>
<td>Stacy Thompson</td>
<td>Treasurer / Chief Financial Officer</td>
</tr>
</tbody>
</table>

Student Senate Representative:

May 1, 2012 Informational Meeting

These Minutes approved June 5, 2012, Dayton, Ohio
These Minutes published June 6, 2012, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, May 1, 2012 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL:  Isaacs, Lacey, Lee, Nery, Taylor, Walker – 6

{SSR – Straughter} – PRESENT

MEMBERS ABSENT:  Thompson – 1

**PLEDGE**

Pledge of allegiance to the flag.

**SPECIAL PRESENTATION – Gardendale Academy**

Cheryl Owens and one Gardendale Academy student also addressed the board.

**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

**SUPERINTENDENT’S RECOMMENDATIONS**

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

**GENERAL FUNDS**

**ITEM I**

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

**TEACHER**

001.1236.111.4503.196120.103.00.206 Hammel, Timothy  Retirement  Eff. 6/30/2012

001.1110.111.3020.000000.135.05.205 Heiliger, Ethel W.  Retirement  Eff. 6/1/2012

**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704 Gray, Genevieve  Disability Retirement  Eff. 4/1/2012

001.2800.141.6320.000000.537.00.704 Gray, Genevieve  Deceased  Eff. 4/16/2012
ITEM II

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

ADMINISTRATION
001.2419.141.1420.000000.500.00.310
Naylor, Jennifer K.
Medical
Eff. 4/30/2012 - 7/30/2012

ITEM III

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

ADMINISTRATION
Change of Contract
ADMINISTRATIVE BUILDING
From Distance Learning Coordinator to Interim Director, Library/Media Services and Educational Technology at the rate of $70,000.00 annually
Eff. 4/2/2012 - 6/30/2012, 001.2225.141.5420.000000.578.00.110
Guy, Krista L.

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly NTE 72.5 hours,
Eff. 4/12/2012, 001.1100.112.7321.000000.000.00.205
Nitsch, Karen
Reserve Teacher at the rate of $12.75 hourly NTE 72.5 hours,
Eff. 4/11/2012, 001.1100.112.7321.000000.000.00.500
Brown, Tara
Reserve Teacher at the rate of $12.75 hourly NTE 72.5 hours,
Eff. 4/13/2012, 001.1100.112.7321.000000.000.00.205
Click, Kristen

TEACHER
Rehire of Retired Teacher
DUNBAR HIGH SCHOOL
Counselor at the rate of $36.31 hourly NTE 40 hours,
Eff. 4/10/2012 - 6/30/2012, 001.2120.111.3020.000000.364.16.202
Lewis, Laura
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.

TEMPORARY
New Hire
TRANSPORTATION
Bus Driver Trainee at the rate of $7.70 hourly NTE 40 hours,
Eff. 4/16/2012, 001.2800.142.6320.000000.537.00.704
Carter, Andre

Bus Driver Trainee at the rate of $7.70 hourly NTE 40 hours,
Eff. 4/2/2012, 001.2800.142.6320.000000.537.00.704
Dancy, Brittany
Howard, Brittany

Bus Driver Trainee at the rate of $7.70 hourly NTE 40 hours,
Eff. 4/16/2012, 001.2800.142.6320.000000.537.00.704
Horton, Carl
Hill, Donald

Bus Driver Trainee at the rate of $7.70 hourly NTE 40 hours,
Eff. 4/2/2012, 001.2800.142.6320.000000.537.00.704
Prather, Harold
Pendergrass, Roeneta
Turner, Kenneth

ITEM V

I recommend approval of the following Memorandum of Understanding between Wright State University and Dayton Public Schools.

Rationale
Memorandum of Understanding for the Partnership Program between the Wright State University College of Education and Human Services and Dayton Public Schools (DPS) that provides pre-service teachers to observe and student teach in DPS schools and to collaborate with DPS on best practices in education, effective May 3, 2012 through May 2, 2013.

ITEM VI

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

GENERAL FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda
I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 128779
Vendor: Business Tek, Inc.
(Logistical Support Services)
Description: Rena Mach 5 Mem-Jet Printer + 3' addressing machine for mail room
Amount: $14,995.00

(2) 129090
Vendor: GAB Robins North America, Inc.
Fund: 001.2310.491.2002.000000.000.00.00 (Amt: $40,000.00)
(Treasury)
Description: Reimbursement to loss fund account for claims.
Amount: $40,000.00

(3) 129326
Vendor: Weswurd, LLC
Fund: 001.2130.413.1925.000000.000.00.00 (Amt: $25,000.00)
(Treasury)
Description: Medicaid billing provider fees.
Amount: $25,000.00

NON/GENERAL FUNDS

ITEM VII

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 Project Coordinator to Race To The Top Coordinator at the rate of $70,000.00 annually
Eff: 2/9/2012 - 6/30/2012, 506.2413.111.9797.000000.500.00.113 (25%), 506.2413.111.9798.000000.500.00.113 (25%), 506.2413.111.9799.000000.500.00.113 (25%), 506.2413.111.9796.000000.500.00.113 (25%)
Stagles, Linda

ITEM VIII

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

Canady Consulting, Inc., 106 Bedford Place, Charlottesville, VA 22903
NTE: $5,000.00
To cover cost of providing enhanced learning time as well as ensure successful freshman transition at Thurgood Marshall High School.
Code: 537.2213.412.9321.000000.372.00.000 (Amt: $5,000.00)
Purchase Order: 11161267
Carnegie Learning Inc., 437 Grant Street Suite 918, Pittsburgh, PA 15219  
NTE: $159,062.50  
To cover cost of providing 10 sessions for grades 3-12 math teachers and special education teachers of Professional Development Tooling Up for Transformation, Phase II  
Code: 590.2213.412.9142.000000.500.00.000 (Amt: $159,062.50)  
Purchase Order: 11161398

Chameleon Learning Group, LLC, 2147 Madison Road, #21, Cincinnati, OH 45208  
NTE: $103,575.00  
To cover cost of providing eight, five day session for K-12 teachers focused training in the new common core for English language arts. Professional Development Tooling Up for Transformation, Phase II  
Code: 590.2213.412.9142.000000.500.00.000 (Amt: $103,575.00)  
Purchase Order: 11161370

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402  
NTE: $30,000.00  
To provide support for teachers and students participating in the Title I activities to be held at River’s Edge PreK-8  
Eff. 6/8/2012-6/29/2012.  
Code: 572.1270.412.9762.000000.000.00.000 (Amt: $30,000.00)  
Purchase Order: 11161245

Houghton Mifflin, Inc., 222 Berkeley St, Boston, MA 2116  
NTE: $53,000.00  
To cover cost of providing three five day sessions for k-2 mathematics teachers for a total of fifteen days of professional development training.  
Eff. 6/4/2012-6/22/2012.  
Code: (Amt: $53,000.00)  
Purchase Order: 11161371

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102  
NTE: $34,000.00  
To provide two five day content area workshops in biology and physical for general education teachers and intervention specialists.  
Eff. 6/4/2012-6/15/2012.  
Code: 590.2213.412.9142.000000.500.00.000 (Amt: $34,000.00)  
Purchase Order: 11161345

Zaner-Bloser, Inc., PO Box 16764, Columbus, OH 43216  
NTE: $37,500.00  
To cover cost of providing three five day sessions for grades 6-8 in strategies for writing for a total of fifteen days of professional development.  
Eff. 6/4/2012-6/22/2012.  
Code: 590.2213.412.9142.000000.500.00.000 (Amt: $37,500.00)  
Purchase Order: 11161321

**ITEM IX**

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.

Miami Valley Lighting – Parking lot lighting necessary to ensure safe environment at Eastmont. Eff. 5/2/2012-5/1/2017.
ITEM X

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. **128974**  
   **Vendor:** Cardinal Bus Sales & Svc., Inc.  
   **Fund:** 003.2800.660.2009.000000.000.00.000  
   **(Transportation)**  
   **Description:** Student transportation – purchase of 30 new buses with cameras and GPS capability  
   **Amount:** $2,380,140.00

2. **129134**  
   **Vendor:** Dayton Power & Light Corp  
   **Fund:** 013.4500.451.5541.000000.551.00.000  
   **(Athletics)**  
   **Description:** Elec. Services for Welcome Stadium  
   **Amount:** $20,000.00

3. **11161218**  
   **Vendor:** Lingui Systems, Inc.  
   **Fund:** 516.1231.511.9662.000000.000.00.000  
   **(Office for Exceptional Children)**  
   **Description:** Oral and listening test sets for special needs students.  
   **Amount:** $14,155.00

**CONTRACT/AGREEMENT APPROVED ON 5/17/2011 BOARD AGENDA**
(4) 11161183
Vendor: Mayerson Academy for Human Resource Development
Fund: 590.2213.412.9142.000000.00.000000 (Amt: $30,000.00)
(State & Federal Grant Management)
Description: Professional Development training for Ruskin and World of Wonder staff.
Amount: $30,000.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(5) 11161224
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9192.000000.696.00.000000 (Amt: $47,800.00)
(Auxiliary Services)
Description: State requirement to maintain student health records at Chaminade-Julienne.
Amount: $47,800.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(6) 11161225
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9192.000000.664.00.000000 (Amt: $8,000.00)
(Auxiliary Services)
Description: State requirement to maintain student health records at Holy Angels.
Amount: $8,000.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(7) 11161226
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9192.000000.665.00.000000 (Amt: $7,135.12)
(Auxiliary Services)
Description: State requirement to maintain student health records at Immaculate Conception.
Amount: $7,135.12

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(8) 11161227
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9192.000000.683.00.000000 (Amt: $19,500.00)
(Auxiliary Services)
Description: State requirement to maintain student health records at Mary Queen of Peace - Homewood.
Amount: $19,500.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(9) 11161228
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9192.000000.683.00.000000 (Amt: $19,500.00)
(Auxiliary Services)
Description: State requirement to maintain student health records at Mary Queen of Peace – Gramont Campus.
Amount: $19,500.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(10) 11161229
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9192.000000.667.00.000000 (Amt: $12,538.95)
(Auxiliary Services)
Description: State requirement to maintain student health records at Our Lady of the Rosary.
Amount: $12,538.95

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA
Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
May 1, 2012 – Informational Meeting

(11) 11161230  
Vendor: Public Health Dayton Montgomery County  
Fund: 401.3260.413.9192.000000.669.00.000  (Amt: $6,702.68)  
(Auxiliary Services)  
Description: State requirement to maintain student health records at St. Anthony.  
Amount: $6,702.68

(12) 11161171  
Vendor: Vartek Corp.  
Fund: 401.3260.423.9192.000000.696.00.000  (Amt: $86,700.00)  
(Auxiliary Services)  
Description: To maintain student systems technology at Chaminade-Julienne H.S.  
Amount: $86,700.00

OSFC FUNDS

ITEM XI

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) 128984  
Vendor: Project Management Consultants  
Fund: 010.5500.439.7448.000000.367.83.091 Meadowdale High School Local Share (Amt: $177.27)  
Fund: 010.5500.439.7469.000000.115.83.091 Fairview Prek-8 State Share (Amt: $277.27)  
Fund: 010.5500.439.7470.000000.115.83.091 Fairview Prek-8 Local Share (Amt: $177.27)  
Fund: 010.5500.439.7478.000000.363.83.091 Belmont High School Local Share (Amt: $177.27)  
Fund: 010.5500.439.7485.000000.273.83.091 Wilbur Wright Prek-8 State Share (Amt: $277.27)  
Fund: 010.5500.439.7486.000000.273.83.091 Wilbur Wright Prek-8 Local Share (Amt: $177.27)  
Fund: 010.5500.439.7509.000000.111.83.091 Eastmont Prek-8 Local Share (Amt: $177.27)  
Fund: 010.5500.439.7510.000000.111.83.091 Eastmont Prek-8 State Share (Amt: $277.27)  
Fund: 010.5500.439.7512.000000.112.83.091 Edison Prek-8 Local Share (Amt: $177.27)  
Fund: 010.5500.439.7513.000000.112.83.091 Edison Prek-8 State Share (Amt: $277.28)  
Fund: 010.5500.439.7525.000000.142.83.091 Residence Park Prek-8 Local Share (Amt: $177.27)  
Fund: 010.5500.439.7526.000000.142.83.091 Residence Park Prek-8 State Share (Amt: $277.28)  
Fund: 010.5500.439.7531.000000.146.83.091 Meadowdale Prek-8 Local Share (Amt: $177.27)  
Fund: 010.5500.439.7532.000000.146.83.091 Meadowdale Prek-8 State Share (Amt: $277.28)  
Fund: 010.5500.439.7573.000000.181.83.091 Dayton Boys' Prek-8 Local Share (Amt: $177.27)  
Fund: 010.5500.439.7582.000000.117.83.091 Montessori Prek-8 Local Share (Amt: $177.27)  
Fund: 010.5500.439.7583.000000.117.83.091 Montessori Prek-8 State Share (Amt: $277.27)  
(Purchasing Services)  
Description: For facilitation of CM fee Adjustment Review Session with OSFC for locations listed below:: Dayton Boys' PreK-8 School; Eastmont Park PreK-8 School; Edison PreK-8 School; Fairview PreK-8 School; Meadowdale PreK-8
School; Montessori PreK-8 School; Residence Park PreK-8 School; Wilbur Wright PreK-8 School; Belmont High School; Meadowdale High School; Charity Adams Girls' School
Amount: $5,000.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6
NAYS: None – 0

Motion Carried.

TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

ITEM XII

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.

OSBA (Ohio School Board Association) Policy Update Services
Code: 001.2510.841.2001.000000.500.00.000 (Amt: $650.00)
Purchase Order: 128668

ITEM XIII

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.

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<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tr>
<td>106/2012</td>
<td>007.2190.411.8005.000000.500.00.000</td>
<td>JPG INTERNATIONAL</td>
<td>Spring 2012 Ballroom Dance Competition</td>
<td>$7,500.00</td>
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APPROVAL OF MINUTES

March 6, 2012 Informational Meeting
March 20, 2012 Business Meeting

BOARD MEMBER REIMBURSEMENT

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<td>Ronald C. Lee</td>
<td>$500.88</td>
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<td>Ronald C. Lee</td>
<td>$104.18</td>
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<td>Ronald C. Lee</td>
<td>$  78.90</td>
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<tr>
<td>Nancy Nerny</td>
<td>$201.18</td>
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Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6
NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Straughter gave an update on student activities throughout the district.

Dr. Walker visited Gardendale Academy and said it was wonderful to see student successes such as Glen.

Ms. Isaacs thanked Ms. Owens for letting Glen share his story at this board meeting. She attended Stiver’s performance which was magnificent and she also attended the 10th anniversary of the Fisk center.

Mr. Lacey thanked everyone for their good wishes.

SUPERINTENDENT ANNOUNCEMENTS

- Teacher of the Year Celebration
- May 12th all city music concert & Family Day at Carillon Park
- May 8th National Teacher’s Day and All Scholars Recognition
- Thanked Ms. Owens for the Gardendale Presentation & allowing Glen to talk about his story
NEW BUSINESS CONTINUED

Mr. Lee complemented Glen on his success at Gardendale Academy and thanked parents and staff for the presentation. He also attended the Stivers Performing Arts. The soup was great and the ceramic bowls were exceptional.

ADJOURNMENT

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

AYES:       Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6
NAYS:       None – 0

Motion Carried. Meeting adjourned at 7:38 p.m.

ATTEST:

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