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.

ADMINISTRATOR (change of effective date)
532.2421.111.9320.000000.115.00.108
Davis, Charles Retirement Eff. 8/30/2010

NON-NEGOTIATED/NON-ADMINISTRATIVE
001.2214.142.3071.000000.000.00.502
Stevens, Deborah A. Resignation Eff. 7/2/2010

OPERATIONS
001.2700.141.6241.000000.182.00.902
Skolik, David B. Retirement Eff. 7/1/2010

TRANSPORTATION
001.2800.141.6320.000000.537.00.704
Johnson Jr., James Resignation Eff. 6/14/2010

PARAPROFESSIONAL
001.2214.141.3058.196530.459.00.505
Conkel, Eric L. Termination Eff. 6/3/2010

RESERVE TEACHER
001.1100.112.7321.000000.000.00.205
Mager, Larry Resignation Eff. 6/3/2010

SECURITY RESOURCE OFFICER
001.2760.141.1950.000000.500.00.905
Kelly, Sr., Michael C. Disability Retirement Eff. 6/4/2010
ITEM II

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

**TEACHER**

001.1246.111.4503.196120.364.00.206  
Davis, Francia  
Retirement  
Eff. 6/30/2010

001.1110.111.3020.000000.182.00.205  
Toothman, Linda M.  
Resignation  
Eff. 6/30/2010

**TEACHER**

001.1110.111.3020.000000.151.04.205  
Trowles, Janifer D.  
Association Leave - DEA  
Eff. 7/1/2010 - 6/30/2011

001.1130.111.3020.050000.363.00.205  
Romick, David  
Association Leave - DEA  
Eff. 7/1/2010 - 6/30/2011

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**

New Hire  
FAIRVIEW PREK-8 SCHOOL  
Principal at the rate of $74,460 annually  
Eff. 7/12/2010 through June 30, 2011, 532.2421.111.9320.000000.115.00.108  
Hoskins, Shari

**TEACHER**

New Hire  
LONGFELLOW  
Teacher at the rate of $51,350 annually  
Eff. 8/18/2010 through June 30, 2011, 001.1140.111.3020.130000.433.00.108  
Clark, Melinda
Rehire
ADMINISTRATIVE BUILDING
Rescission of layoff that appeared on May 4, 2010 Superintendent's Recommendations
Eff. 6/30/2010, 001.2174.111.1910.000000.500.00.110
Ringer, Jacqueline

Change in Effective Date of Layoff
ACCOUNTS PAYABLE/PAYROLL MANAGER
Eff. From 6/30/2010 to 7/31/2010, 001.2540.141.2060.000000.500.00.110
Berry, Girlene

Change of Contract
BELLE HAVEN
From PreK-8 Assistant Principal to PreK-8 Principal at the rate of $74,460 annually,
Eff. 7/12/2010, 532.2421.111.9320.000000.103.00.108
Bush, Dwon

EASTMONT
From PreK-8 Assistant Principal to PreK-8 Principal at the rate of $74,460 annually,
Eff. 7/12/2010, 532.2421.111.9320.000000.111.00.108
Horner, Celeste

LOUISE TROY PREK-8 SCHOOL
From PreK-8 Assistant Principal to PreK-8 Principal at the rate of $74,460 annually,
Eff. 7/12/2010, 532.2421.111.9320.000000.140.00.205
Busse, Laura

TEACHER
Change of Contract
LOUISE TROY PREK-8 SCHOOL
From Administrator to Teacher at the rate of $63,968.00 annually,
Eff. 8/18/2010, 001.1110.111.3020.000000.140.00.205
Ringer, Jacqueline

BELLE HAVEN PREK-8 SCHOOL
From Paraprofessional to Teacher at the rate of $37,009.00 annually, NTE 72.5 hours,
Eff. 8/17/2010 - 6/30/2011, 001.1110.111.3020.000000.103.01.205
Wiley, Adrienne L.
Recall from Layoff
ROSA PARKS PREK-8 SCHOOL
Rescission of layoff that appeared on May 4, 2010 Superintendent's Recommendations at the rate of $38,156.00 annually,
Eff. 8/18/2010, 001.1130.111.3020.130000.109.00.205
Meyer, David W.

Rehire
GARDENDALE ACADEMY
Rescission of termination that appeared on June 15, 2010 Superintendent's Recommendations at the rate of $34,989.00 annually,
Eff. 8/18/2010, 001.1110.111.3020.000000.128.00.205
Robinson, Karroll A.

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.

ADJUNCT STAFF
New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct Staff at the rate of $18.37 hourly, NTE 35 hours,
Eff. 6/21/2010 - 7/2/2010, 001.1120.142.3025.000000.271.00.205
Swank, Julie

TEMPORARY
Summer Worker
NUTRITION SERVICES
Summer Floating Monitor at the rate of $13.54 hourly, NTE 80 hours,
Eff. 6/10/2010 - 8/13/2010, 001.2810.142.6320.000000.537.00.902
Lehman, Mary

TRANSPORTATION
Summer Seat Repairer at the rate of $8.26 hourly, NTE 80 hours,
Eff. 6/3/2010 - 8/13/2010, 001.2800.142.6320.000000.537.00.902
Christman, Jessica
Clemmer, Corrine
Dewer, Darryl
Howard, Marcus
Preston, LaShonda
Wright, Alisha

GENERAL FUNDS - July 06, 2010
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.

Earhart Petroleum, Inc. - Agreement to provide and deliver M-d Grade 89 Octane, Unleaded gasoline and premium Low Sulfur Diesel Fuel to DPS Transportation Center per Bid #07-743 Effective: 7/1/2010-6/30/2011.

Scantron Loan Test Scoring Machine Loaner Program - will provide Ponitz Career Technology Center with a test scanner free of charge in return for purchasing $750 of test scoring machine forms from Scantron. Effective 7/1/2010-6/30/2011.

Scantron Loan Test Scoring Machine Loaner Program - will provide Stivers School for the Arts with a test scanner free of charge in return for purchasing $750 of test scoring machine forms from Scantron. Effective 7/1/2010-6/30/2011.

ITEM VI

I recommend approval of the Safety and Security resolution for urgent necessity to purchase additional surveillance equipment.

Rationale
The Dayton Board of Education, Safety and Security, having obtained price quotations in lieu of bids as authorized by the Board due to urgent necessity, have evaluated said quotations for the surveillance equipment for Westwood PreK-8, Rosa Parks PreK-8, and Central Kitchen, and hereby submit the following recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education purchase the surveillance equipment consisting of cameras, camera covers, DVR recorders, and cabling required for Westwood PreK-8, Rosa Parks PreK-8, and Central Kitchen from Graybar Electric Co., Inc. per the price quotations received on June 22 and 23, 2010, at a cost not to exceed $28,571.30.

Purchase Order: 121573
ITEM VII

I recommend approval of the following resolution:

Rationale
Per the terms of the Dayton Education Association (DEA) contract with the Dayton Board of Education, the DEA shall reimburse the district for the salary of the President of the DEA.

WHEREAS, effective July 1, 2010, David Romick is the new duly elected President of the DEA, per the terms of the DEA contract, the DEA will reimburse the Dayton Board of Education total salary and applicable employee benefits.

THEREFORE, BE IT RESOLVED that the DEA will make payment on the first day of each month in twelve equal payments, effective the first day of school, 2010.

ITEM VIII

I recommend approval of the following resolution:

Rationale
Per the terms of the Dayton Education Association (DEA) contract with the Dayton Board of Education, the DEA shall reimburse the district for the one-half (50%) of the salary of the Vice President of the DEA.

WHEREAS, effective July 1, 2010, Janifer Trowels is the new duly elected Vice President of the DEA, per the terms of the DEA contract, the DEA will reimburse the Dayton Board of Education one-half (50%) of the total salary and applicable employee benefits.

THEREFORE, BE IT RESOLVED that the DEA will make payment on the first day of each month in twelve equal payments, effective the first day of school, 2010.

ITEM IX

WHEREAS, the Dayton City School District of 115 S. Ludlow Street, Dayton, Montgomery County, Ohio has satisfied all requirements for membership in the Ohio High School Athletic Association (OHSAA), a voluntary not for profit association; and

Rationale
WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;
NOW, THEREFORE, BE IT RESOLVED By the Board Of Education/Governing Board that all schools listed on the card submitted to the Ohio High School Athletic Association shall be members of the OHSAA and the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ITEM X

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

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 121561
Vendor: Becker Electric, Inc.
Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: $5,616.24)
(Facilities Management)
Description: Material to run electric service from building at 125 Heid Avenue to block heaters to be installed in parking lot for use by Transportation buses.
Amount: $5,616.24

(2) 121533
Vendor: Cincinnati Bell Extended Terr.
Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: $8,481.90)
(Information Technology)
Description: Telephone service lines used throughout the district for life safety.
Amount: $8,481.90

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA
(3) 117546
Vendor: Earhart Petroleum, Inc.
Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: $1,516,057.63)
(Transportation)
Description: To pay final invoice for contracted fuel. (Increase of $16,057.63)
Amount: $1,516,057.63

(4) 121532
Vendor: Fifth Third Bank
Fund: 022.2500.899.2014.000000.000.00.000 (Qty: 1) (Amt: $1,294,742.55)
(Treasury)
Description: To pay Fifth Third Bank for BWC payments made against P-Card
Amount: $1,294,742.55
(5) 121548
Vendor: Fujitec America Inc.
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: $18,987.00)
(Facilities Management)
Description: Replace brass bearings in Ludlow II main elevator.
Amount: $18,987.00

(6) 121537
Vendor: Montgomery County Juvenile
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $8,568.00)
(Special Education)
Description: To cover excess costs for DPS Special Needs students for the 09/10 SY.
Amount: $8,568.00

(7) 121567
Vendor: M.L. Dunn Company
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: $26,530.00)
(Facilities Management)
Description: Flooring at Valerie Elementary School installation in hallways, multipurpose rooms, and music room.
Amount: $26,530.00

CONTRACT/AGREEMENT APPROVED ON 4/20/2008 BOARD AGENDA
(8) 120799
Vendor: P & R Communications Service
Fund: 001.2760.423.1950.000000.500.00.000 (Qty: 1) (Amt: $19,000.00)
(Safety Security Transportation)
Description: To cover cost for unanticipated charges
Amount: $19,000.00

(9) 121571
Vendor: Playworld, Systems, Inc
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: $6,000.00)
(Facilities Management)
Description: Adventure Playground Series for ages 5-12 at Valerie School.
Amount: $6,000.00

(10) 121572
Vendor: Wise Construction Co., Inc.
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: $11,765.00)
(Facilities Management)
Description: Replace loose brick with new similar brick, north side cove, top of wall, decorative brick work cornice at Longfellow.
Amount: $11,765.00

GENERAL FUNDS – PURCHASE ORDERS - July 06, 2010
9
Honorable Members of the Board of Education
Dayton City School District

ITEM XI

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
MEADOWDALE HIGH SCHOOL
From High School Assistant Principal to High School Curriculum Coach, $63,968 annually
Eff. 8/11/2010, 590.2212.111.9141.000000.372.00.205
Drakeford, Lillian

TEACHER
Supplemental Contract
ADMINISTRATIVE BUILDING
Career Technical Education curriculum development at the rate of $250.00 annually,
Eff. 6/14/2010 - 6/30/2010, 524.2212.113.9680.000000.000.00.205
Bell, Carolyn M.
Carter, Carole
Cole, Kenneth G.
Combs, James E.
Frank, Paul R.
Montanaro, III, Pasquale J.
Richardson, Amy J.
Robinson, Tonya
Ross, Niki
Seither, Richard N.
Walters, Douglas J.
Wilkes-Tarrance, Dwan
E.J. BROWN PREK-8 SCHOOL
Summer School at the rate of $29.07 hourly, NTE 110 hours,
Diefenderfer, Pamela
Fay, Jean
Fields, Phillip
Groach, Pamela
Handy, Ingrid A.
Hayes, Ashley N
Hoffman, Stephanie L.
Hopkins, Mark A.
Martin, Jodi
Prado, Rosario
Reid, Elaine
Shope, Robin
Tigner, Flo
Timmons, Patricia
Williams, Stacey E.

KEMP PREK-8 SCHOOL
Summer School at the rate of $29.07 hourly, NTE 110 hours,
Eff. 6/14/2010 - 7/9/2010, 572.1910.111.9760.000000.113.00.205
Moss, Sheri R.

Summer School at the rate of $29.07 hourly, NTE 110 hours,
Eff. 6/14/2010 - 7/9/2010, 572.1910.111.9760.000000.130.00.205
Craft, Melissa G.
Galluzzo, Kimberly
Johnson, Dawn C.
Johnson, Deneicka V.
Rivera, Maria
Ruzicka, Monica T.
Schramm, Barbara J.
Sheeter, Rhonda
Stock, Becky L.
Wald, Maureen
Zinck, Cheryl

MEADOWDALE HIGH SCHOOL
Summer School at the rate of $29.07 hourly, NTE 110 hours,
Eff. 6/14/2010 - 7/9/2010, 532.1910.113.9320.000000.000.00.205
Bornhorst, James R.
WESTWOOD PREK-8 SCHOOL
Summer School at the rate of $29.07 hourly, NTE 110 hours,
Stockum, Colette M.

Summer School at the rate of $29.07 hourly, NTE 110 hours,
Eff. 6/14/2010 - 7/9/2010, 572.1910.111.9760.000000.151.00.205
Bernard, Rebecca C.
Black, Diana
Cameron, Heather C.
Dunson, Beverly
Hart, Ramona L.
Milby, Christine S.
Robertson, Alexander
Smith, Jeanne L.
Vukovic-Burkhardt, Kelli

Summer School at the rate of $29.07 hourly, NTE 110 hours,
Eff. 6/14/2010 - 7/9/2010, 572.1910.111.9760.000000.151.01.205
Foster, Kenyatta C.

ITEM XII
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
Summer Worker
NUTRITION SERVICES
Summer Substitute Food Service Preparer at the rate of $8.53 hourly, NTE 80 hours,
Eff. 6/10/2010 - 8/13/2010, 006.3120.141.6902.000000.000.00.904
Bradley, Tana

ITEM XIII
I recommend acceptance of the Grant Receipts listed.

School Improvement (Part G) from ESEA in the amount of $1,051,511.00

To accept receipt of School Improvement Grant Part G of ESEA for Belmont, Dunbar, Meadowdale High Schools.

NON-GENERAL FUNDS - July 06, 2010
The Dayton STEM Hub-2010 STEM Grant from Ohio Board of Regents STEM Subcommittee in the amount of $34,440.00

The Dayton STEM Hub-2010 STEM Grant in the amount of $34,440 will fund Dayton Public Schools 2010 STEM Initiative. Other support and in-kind services will be provided by Wright State University in the amount of $9,400 for teacher training.

ITEM XIV

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.

Classic Delight Inc. - Open Order for Fresh Wrapped Sandwich
Contract Renewal NTE $37,474.70 Effective 5/1/10 – 8/1/10
Code: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: $37,474.70)
Purchase Order: 121578

Ecolab Inc. - Open Order for Cleaning Supplies
Contract Renewal NTE - $8,916.92 Effective 5/1/10 – 8/1/10
Code: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: $8,916.92)
Purchase Order: 121579

Klosterman Baking Co., Inc. - Open Order for Fresh Bread
Contract Renewal NTE - $17,257.24 Effective 5/1/10 – 8/1/10
Code: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: $17,257.24)
Purchase Order: 121600

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2010-11 school year, school nursing services for the students at Chaminade-Julienne High School. NTE: $46,500.00 Effective 8/18/2010-6/3/2011.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2010-11 school year, school nursing services for the students at Holy Angels School. NTE: $7,800.00 Effective 8/24/2010-6/3/2011.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2010-11 school year, school nursing services for the students at Immaculate Conception School. NTE: $7,800.00 Effective 8/19/2010-6/3/2011.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2010-11 school year, school nursing services for the students at Mary Queen of Peace School (Gramont Campus). NTE: $19,000.00 Effective 9/1/2010-6/9/2011.
Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2010-11 school year, school nursing services for the students at Our Lady of the Rosary School. NTE: $14,400.00 Effective 8/18/2010-6/2/2011.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2010-11 school year, school nursing services for the students at St. Anthony School. NTE: $7,800.00 Effective 8/18/2010-6/2/2011.

Public Health Dayton & Montgomery County - Agreement between Public Health Dayton & Montgomery County to provide the Auxiliary Services Program for the 2010-11 school year, school nursing services for the students at Mary Queen of Peace School (Homewood Campus). NTE: $19,000.00 Effective 9/1/2010-6/9/2011.

Sysco Central Ohio, Inc. - Contract Renewal for Canned Food and Staples.
Contract Renewal NTENTE - $288,967.82 Effective 5/1/10 – 8/1/10
Code: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: $288,967.82)
Purchase Order: 121601

Sysco Central Ohio, Inc. - Open Order for Frozen and Refrig. Foods
Contract Renewal NTE - $678,942.97 Effective 5/1/10 – 8/1/10
Code: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: $678,942.97)
Purchase Order: 121602

XPEDX - Open Order for Paper Products
Contract Renewal NTE - $157,213.05 Effective 5/1/10 – 8/1/10
Code: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: $157,213.05)
Purchase Order: 121603

**ITEM XV**

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) 11155239
Vendor: AT&T
Fund: 025.2964.441.9510.000000.000.00.000 (Qty: 1) (Amt: $5,503.68)
(Information Services)
Description: The service that provides telephone communication throughout the district.
Amount: $5,503.68

(2) 11155159
Vendor: Cincinnati Bell Extended Terr.
Fund: 025.2964.441.9510.000000.000.00.000 (Qty: 1) (Amt: $5,165.04)
(Information Technology)
Description: Telephone service lines used throughout the district for life safety.
Amount: $5,165.04

(3) 11155191
Vendor: Fifth Third Bank
Fund: 524.1390.439.9680.000000.000.00.000 (Qty: 1) (Amt: $5,990.70)
(Treasury)
Description: Fifth Third P-card needs to be paid for month of May, 2010
Amount: $5,990.70

(4) 11155259
Vendor: Fifth Third Bank
Fund: 572.2213.439.9760.000000.000.00.000 (Qty: 1) (Amt: $5,185.00)
(Treasury)
Description: To pre-pay encumbered payments for DPS travel on the Fifth Third Travel P-Card
Amount: $5,185.00
(5) 11155160
Vendor: Hewlett Packard
Fund: 516.2219.641.9320.000000.500.00.000  (Qty: 1) (Amt: $6,528.00)
(Special Education)
Description: To replace outdated laptops. Maintenance Agreement no longer valid on laptops.
Amount: $6,528.00

(6) 11155227
Vendor: J. W. Devers & Sons, Inc.
Fund: 019.2130.423.9069.000000.500.00.000  (Qty: 1) (Amt: $10,000.00)
(Health Services)
Description: Repair of Mobile Health Unit generator is needed. Mobile Unit is used to travel to all
DPS school sites, as needed, to provide HealthChek physicals to DPS students/staff.
Amount: $10,000.00

CONTRACT/AGREEMENT APPROVED ON 6/1/2010 BOARD AGENDA
(7) 11154924
Vendor: Ovations Food Services, LP
Fund: 590.2213.462.9140.000000.500.00.000  (Qty: 1) (Amt: $29,868.00)
(Employee Development)
Description: Correction of purchase order approved on 6/1/10 board agenda. Due to a larger number
of participants than anticipated at the Summer Professional Development Institute the purchase order
needs to be increased from $29,868 to $33,371.10
Amount: $29,868.00

(8) 11155243
Vendor: R. L. Fender Construction Co.
Fund: 524.1390.423.9680.000000.000.00.000  (Qty: 1) (Amt: $17,884.00)
(Career Tech. & Adult Ed.)
Description: Installation of obstacle course equipment at David H. Ponitz Career Technology Center,
for career-tech public safety program.
Amount: $17,884.00
I recommend approval of the Resolution for an Easement at Dayton Boys Preparatory Academy.

Rationale
The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the following premises, viz:

Situate in the City of Dayton, Montgomery County, Ohio, and Lots 20104-14 inclusive and Lots 21061-66 conveyed to The Board of Education of the Dayton City School District by deed recorded in Deed Book 471, Page 100 of the deed records of said county.

Parcel I.D. No. R-72 08204 0001

Said Right of Way and Easement shall be TEN (10) feet in width and the centerline shall be approximately along the following course identified on Exhibit A.

The grant of Right of Way and Easement shall run with the land and be binding on and inure to the benefit of the parties, their heirs, successors, and assigns.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement right-of-way grant.

Respectfully submitted,
Lori L. Ward
Superintendent
ITEM XVII

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.

Buck Consultants, LLC. – Provide Workers’ Compensation Actuarial Services for the Treasurer’s Office. NTE $5,000.00. Effective 07/01/2010-12/31/2010.

Respectfully submitted,

Stanley E. Lucas
Treasurer