

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

July 06, 2010

**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

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

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

001.1110.111.3020.000000.151.04.205
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

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.

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 06, 2010**

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

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,
Eff. 6/14/2010 - 7/9/2010, 572.1910.111.9760.000000.105.00.205

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,
Eff. 6/14/2010 - 7/9/2010, 532.1910.111.9760.000000.151.00.205
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.

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 NTE - \$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.

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 06, 2010**

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

Honorable Members of the Board of Education
Dayton City School District

ITEM XVI

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

DAYTON PUBLIC SCHOOLS

STANLEY E. LUCAS, TREASURER

GENERAL & NON GENERAL FUNDS

TREASURER'S RECOMMENDATIONS

TO THE BOARD OF EDUCATION

June 30, 2010 SUPPLEMENT

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