INDEX

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GENERAL FUNDS</td>
<td></td>
</tr>
<tr>
<td>I.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>1</td>
</tr>
<tr>
<td>II.</td>
<td>LEAVE OF ABSENCE</td>
<td>2</td>
</tr>
<tr>
<td>III.</td>
<td>PROFESSIONAL STAFF APPOINTMENT</td>
<td>2</td>
</tr>
<tr>
<td>IV.</td>
<td>NON-TEACHING PERSONNEL APPOINTMENT/CHANGE</td>
<td>3</td>
</tr>
<tr>
<td>V.</td>
<td>ABOLISHMENT ADMINISTRATIVE</td>
<td>4</td>
</tr>
<tr>
<td>VI.</td>
<td>RESOLUTION APPROVAL (RESOLUTION RE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION)</td>
<td>4</td>
</tr>
<tr>
<td>VII.</td>
<td>RESOLUTION APPROVAL (ABOLISHMENT OF CLERICAL POSITION)</td>
<td>4</td>
</tr>
<tr>
<td>VIII.</td>
<td>RESOLUTION APPROVAL (ABOLISHMENT OF ADMINISTRATIVE POSITION)</td>
<td>5</td>
</tr>
<tr>
<td>IX.</td>
<td>RESOLUTION APPROVAL (ABOLISHMENT OF CLERICAL POSITION)</td>
<td>5</td>
</tr>
<tr>
<td>X.</td>
<td>PURCHASE ORDER</td>
<td>6</td>
</tr>
<tr>
<td>ITEM</td>
<td>SUBJECT</td>
<td>PAGE</td>
</tr>
<tr>
<td>--------</td>
<td>----------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>NON-GENERAL FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>XI.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>7</td>
</tr>
<tr>
<td>XII.</td>
<td>PROFESSIONAL STAFF APPOINTMENT</td>
<td>7</td>
</tr>
<tr>
<td>XIII.</td>
<td>PURCHASE ORDER</td>
<td>8</td>
</tr>
<tr>
<td>ITEM</td>
<td>SUBJECT</td>
<td>PAGE</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>OSFC FUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>XIV.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>9</td>
</tr>
</tbody>
</table>
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
001.2421.111.3122.000000.367.00.104
Johnson, Samuel
Resignation
Eff. 6/30/2012

001.2421.111.3111.000000.112.00.108
Jordan, Albert
Retirement
Eff. 6/30/2012

001.2421.111.3122.000000.372.00.104
Smith, Dennis K.
Resignation
Eff. 6/30/2012

NON-NEGOTIATED/NON-ADMINISTRATIVE
001.2150.111.3045.196530.500.00.326
Benson, Kristen M.
Resignation
Eff. 6/19/2012

TEACHER
001.1110.111.3020.000000.112.01.205
Boutilier, Renee
Resignation
Eff. 6/30/2012

001.1241.111.3030.192060.367.00.230
Talbott, Kathryn A.
Resignation
Eff. 6/30/2012
ITEM II

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

**TEACHER**

- 001.1120.111.3020.130000.271.00.205
  - George, Amy
  - Educational
  - Eff. 8/13/2012 - 8/1/2013

- 001.1130.111.3020.050000.370.00.205
  - Figures, Lynda R.
  - Child Care
  - Eff. 7/1/2012 - 6/30/2013

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**

**DUNBAR HIGH SCHOOL**

- From High School Principal to Senior High School Principal at the rate of $95,000.00 annually
- Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3111.000000.364.00.108
- Randolph, Marlayna

**SERVICE BUILDING**

- From Director, Facilities Management to Executive Director, Facilities and Operations at the rate of $90,000.00 annually
- Eff. 7/1/2012 - 6/30/2013, 001.2710.141.6420.000000.578.00.110
- Wilson, Jo L.

**STIVERS SCHOOL FOR THE ARTS**

- From Teacher to High School Assistant Principal at the rate of $70,380.00 annually
- Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3111.000000.271.00.108
- Glover, Dorian L.

**VALERIE PREK-8 SCHOOL**

- From Elementary Principal to PreK-8 Senior Principal at the rate of $85,000.00 annually
- Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3111.000000.146.00.108
- Hayden, Wyetta
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
BELMONT HIGH SCHOOL
DUNBAR HIGH SCHOOL
From Administrative Specialist to School Business Manager at the rate of $21.50 hourly
NTE 80 hours,
Eff. 7/1/2012, 001.2421.141.3111.000000.363.00.502 (50%),
001.2421.141.3111.000000.364.00.502 (50%)
Russ, Marsha

LONGFELLOW ALTERNATIVE SCHOOL
From Transportation Secretary I to School Secretary I at the rate of $18.58 hourly
NTE 80 hours,
Eff. 7/1/2012, 001.2421.141.3111.000000.433.00.502
Smalls, Shonta L.

MEADOWDALE HIGH SCHOOL
From Secretary I to Data Tech at the rate of $18.58 hourly NTE 80 hours,
Eff. 7/1/2012, 001.2421.141.3111.000000.367.00.502
Hazard, Shawn M.
ITEM V

Revision to Item Board approved June 23, 2012:
I recommend the **ABOLISHMENT and the DELETION** of the following Administrative position(s) from the organizational structure according to O.R.C. 3319.17.

Eff. 6/30/2012
Chief Operations Officer
Administrative Building

ITEM VI

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 VII

I recommend the **ABOLISHMENT and the DELETION** of the following CLERICAL position from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2012:

Secretary I, Level III, Transportation Department

Rationale
Due to organizational restructuring in accordance with Board Policy GCPA.
ITEM VIII

I recommend the ABOLISHMENT and the DELETION of the following ADMINISTRATIVE positions from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2012:

Construction Coordinator

Rationale
Due to organizational restructuring in accordance with Board Policy GCPA.

ITEM IX

I recommend the ABOLISHMENT and the DELETION of the following CLERICAL position from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2012:

Administrative Specialist, Level 6, Pre-K-8 Education

Rationale
Due to organizational restructuring in accordance with Board Policy GCPA.

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) 129763
Vendor: Jostens, Inc.
Fund: 300.4500.880.5556.000000.551.00.000 (Amt: $17,271.00)
(Athletics)
Description: Championship rings for 2012 state basketball.
Amount: $17,271.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XI

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

NUTRITION SERVICES

Disability Retirement
Eff. 11/1/2011

Harrison, Beverly A.

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
SERVICE BUILDING
From Interim Associate Director, Nutrition Services to Associate Director, Nutrition Services at the rate of $60,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 006.3120.141.6902.000000.534.00.110
Holster, Jamie J.

From Interim Director, Nutrition Services to Director, Nutrition Services at the rate of $76,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 006.3120.141.6902.000000.534.00.110
DeFehr, Cathie

ITEM XIII

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) 129767
Vendor: Johnson Controls, Inc.
Fund: 034.2720.516.6420.000.000.000.00.00.00.000 (Amt: $47,504.00)
(Facilities)
Description: Cardkey P2000 door access software upgrade to version 3.11.
Amount: $47,504.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XIV

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

**ADMINISTRATION**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Eff.</th>
</tr>
</thead>
<tbody>
<tr>
<td>004.5500.141.7424.000000.578.00.113</td>
<td>Assignment Ended</td>
<td>6/30/2012</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Lori L. Ward
Superintendent