**SUPERINTENDENT’S RECOMMENDATIONS**  
August 07, 2012

**INDEX**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>1</td>
</tr>
<tr>
<td>II.</td>
<td>PROFESSIONAL STAFF APPOINTMENT</td>
<td>1</td>
</tr>
<tr>
<td>III.</td>
<td>NON-TEACHING PERSONNEL APPOINTMENT/CHANGE</td>
<td>4</td>
</tr>
<tr>
<td>IV.</td>
<td>CONTRACT/AGREEMENT</td>
<td>5</td>
</tr>
<tr>
<td>V.</td>
<td>RESOLUTION APPROVAL (APPROVAL TO EXECUTE THE FIRST OPTION YEAR IN WASTE MANAGEMENT CONTRACT)</td>
<td>5</td>
</tr>
<tr>
<td>VI.</td>
<td>RESOLUTION APPROVAL (K - 12 2012 - 2013 CURRICULUM AND INSTRUCTIONAL PLANNING GUIDES)</td>
<td>6</td>
</tr>
<tr>
<td>VII.</td>
<td>RESOLUTION APPROVAL (SCHOOL BUS ROUTES AND STOPS)</td>
<td>6</td>
</tr>
<tr>
<td>VIII.</td>
<td>PURCHASE REQUISITION</td>
<td>7</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>IX.</td>
<td>SEPARATION OF EMPLOYMENT</td>
<td>11</td>
</tr>
<tr>
<td>X.</td>
<td>PROFESSIONAL STAFF APPOINTMENT</td>
<td>11</td>
</tr>
<tr>
<td>XI.</td>
<td>NON-TEACHING PERSONNEL APPOINTMENT/CHANGE</td>
<td>12</td>
</tr>
<tr>
<td>XII.</td>
<td>CONSULTANT PROPOSAL</td>
<td>12</td>
</tr>
<tr>
<td>XIII.</td>
<td>CONTRACT/AGREEMENT</td>
<td>12</td>
</tr>
<tr>
<td>XIV.</td>
<td>RESOLUTION APPROVAL (PARKING LOT LIGHTS AT TRANSPORTATION)</td>
<td>14</td>
</tr>
<tr>
<td>XV.</td>
<td>RESOLUTION APPROVAL (RESOLUTION TO ENTER INTO MEMBERSHIP WITH THE INTERLOCAL PURCHASING SYSTEM)</td>
<td>14</td>
</tr>
<tr>
<td>XVI.</td>
<td>PURCHASE REQUISITION</td>
<td>16</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></td>
<td>XVII. PURCHASE REQUISITION</td>
<td>19</td>
</tr>
<tr>
<td>ITEM</td>
<td>SUBJECT</td>
<td>PAGE</td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
<td>------</td>
</tr>
<tr>
<td>XVIII.</td>
<td>RESOLUTION APPROVAL (2012-2013 SCHOOL YEAR TUITION RATES)</td>
<td>20</td>
</tr>
<tr>
<td>XIX.</td>
<td>CONTRACT/AGREEMENT</td>
<td>20</td>
</tr>
<tr>
<td>XX.</td>
<td>THEN AND NOW CERTIFICATES</td>
<td>20</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.

TEACHER

001.1234.111.4503.196080.138.00.206
Bailey, Stephanie M. Resignation Eff. 7/6/2012

001.1110.111.3020.000000.103.03.205
Miller, Kylee A. Resignation Eff. 7/5/2012

001.2421.111.3122.000000.271.00.104
Weigand, David R. Resignation Eff. 6/30/2012

001.1236.111.4503.196120.112.00.206
Woods, Eugenie M. Resignation Eff. 7/16/2012

ITEM II

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.

TEACHER
Change of Contract
DUNBAR HIGH SCHOOL
From Reserve Teacher to Teacher at the rate of $37,009.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1130.111.3020.050000.364.00.205
Hague, Mya
LONGFELLOW ALTERNATIVE SCHOOL
From Adjunct to Teacher at the rate of $38,156.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1120.111.3020.130000.271.00.205
Phelps, Sue M.

**New Hire**
BELMONT HIGH SCHOOL
Counselor at the rate of $37,009.00 annually
Eff. 8/6/2012 - 7/15/2013, 001.1130.111.3020.000000.363.00.202
Fodor, Veronica

LONGFELLOW ALTERNATIVE SCHOOL
Teacher at the rate of $37,009.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1120.111.3020.050000.423.00.205
Mitsoff, Deidra

Teacher at the rate of $34,989.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1120.111.3020.150000.423.00.205
Johnson, Derek

Teacher at the rate of $33,936.00 annually
Eff. 8/14/2012 - 6/30/2013, 001.1130.111.3020.130000.423.00.205
Clausis, Jamie

LOUISE TROY PREK-3 SCHOOL
Teacher at the rate of $34,989.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.140.01.205
Schumacher, Sarah

Teacher at the rate of $50,813.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.140.02.205
Baker, Kenya

Teacher at the rate of $39,978.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.140.14.205
Boggs, Dana

STIVERS SCHOOL FOR THE ARTS
Teacher at the rate of $37,009.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1120.111.3020.130000.271.00.205
Cline, Andrew
Kaufman, Nicholas
THURGOOD MARSHALL HIGH SCHOOL
Counselor at the rate of $52,649.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.2120.111.3020.000000.372.16.202
Munka, Linda

Teacher at the rate of $33,936.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1130.111.3020.130000.372.00.205
Grieshop, Kevin

WESTWOOD PREK-8 SCHOOL
TEACHER at the rate of $38,156.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.110000.151.00.205
Koontz, Kelly

WOGAMAN GR 4-8 SCHOOL
Teacher at the rate of $41,799.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.154.04.205
Blanks, Rachel

Recall from Layoff
VALERIE PREK-8 SCHOOL
Teacher at the rate of $41,799.00 annually
Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.146.00.205
Jackson, Catrina

Supplemental Contract
ADMINISTRATIVE BUILDING
Gifted Programming at the rate of $300.00 annually
Eff. 8/2/2012 - 8/10/2012, 001.2210.113.3331.000000.000.00.205
Andrews, Amy
Jones, Cynthia

Gifted Programming at the rate of $500.00 annually
Eff. 7/26/2012 - 8/10/2012, 001.2210.113.3331.000000.000.00.205
Kardeen, Heather

Gifted Programming at the rate of $300.00 annually
Eff. 8/2/2012 - 8/10/2012, 001.2210.113.3331.000000.000.00.205
Kardeen, Heather
Sanders, Susan
Gifted Programming at the rate of $500.00 annually
Eff. 7/26/2012 - 8/10/2012, 001.2210.113.3331.000000.000.00.205
Snyder, Ann

ITEM III

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.

MAINTENANCE
New Hire
SERVICE BUILDING
Temporary HVAC Technician at the rate of $26.16 hourly NTE 80 hours,
Eff. 7/17/2012, 001.2700.141.6420.000000.578.00.699
Conwell, Mark

PARAPROFESSIONAL
Change of Contract
TRANSPORTATION
From Sub Bus Paraprofessional to Bus Paraprofessional at the rate of $13.12 hourly NTE 80 hours,
Eff. 8/13/2012 - 6/30/2013, 001.2214.141.3058.196530.138.00.505
Jones, Kenny

From Sub Clerical to Bus Paraprofessional at the rate of $11.77 hourly NTE 80 hours,
Eff. 8/13/2012 - 6/30/2013, 001.2800.141.6320.000000.537.00.505
Slaton, Ashley

TEMPORARY
Rehire
ADMINISTRATIVE BUILDING
Substitute Clerical at the rate of $8.68 hourly NTE 80 hours,
Eff. 8/8/2012, 001.2214.142.3071.000000.000.00.505
Cochran, Patricia
TRANSPORTATION
New Hire
TRANSPORTATION
Bus Driver Trainee at the rate of $7.70 hourly NTE 80 hours,
Eff. 7/11/2012, 001.2800.142.6320.000000.537.00.704
Henderson, Devon
Green, Dominique
Dixon, Lillie

Rehire
TRANSPORTATION
Bus Driver Trainee at the rate of $7.70 hourly NTE 80 hours,
Eff. 7/11/2012, 001.2800.142.6320.000000.537.00.704
Knight, Richard

ITEM IV

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.

Code: 001.2411.425.1020.000000.500.00.000 (Amt: $3,500.00)
Purchase REQUISITION: PR000251

ITEM V

I recommend approval of the resolution regarding trash, refuse, garbage and recycling services for the Dayton Public School District.

Rationale
The Dayton Board of Education wishes to exercise the first option to extend the contract with Waste Management, Inc., dated July 1, 2009, to provide trash, refuse, garbage and recycling services district-wide for one (1) year effective July 1, 2012 through June 30, 2013.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extend the contract with Waste Management, Inc. for one year effective July 1, 2012 through June 30,2013, in accordance with the original contract and associated amendments dated July 1, 2009 and specifications of RFP 09-761 to provide trash, refuse, garbage and recycling services district-wide. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said contract extension.
ITEM VI

I recommend approval of the resolution requesting adoption of the K-12, 2012-2013 curriculum and instructional planning guides.

Rationale
I recommend approval of the resolution requesting adoption of the following K-12, 2012-2013 curriculum and instructional planning guides: Language Arts, Mathematics, Science, Social Studies, and electives.

NOW, THEREFORE, BE IT RESOLVED that the above curriculum and instructional planning guides be adopted for the 2012-2013 Academic Year. They are aligned to the Ohio Common Core and new Academic Content Standards and are compliant with related Dayton Board of Education policies and regulations.

ITEM VII

I recommend approval of the resolution regarding school bus stops.

Rationale
Per 3301-83-13 of the Ohio Administrative Code, effective July 1, 2012, all school bus stops shall be approved annually by the District's Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education, upon the recommendation of the Superintendent or designee, does hereby adopt the bus stops and time schedule for 2012-2013 as required by 3301-83-13 of the Ohio Administrative Code.

BE IT FURTHER RESOLVED that the Dayton Board of Education grants authority to the Superintendent or designee to designate or relocate subsequent school bus stops in accordance with 3301-83-13 of the Ohio Administrative Code.

ITEM VIII

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

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

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

CONTRACT/AGREEMENT APPROVED ON 3/29/2008 BOARD AGENDA
(1) PR000192
Vendor: A-1 Able Pest Doctors
Fund: 001.2700.423.6241.000000.578.00.000 (Amt: $30,000.00) (Operations)
Description: Pest control services to district facilities.
Amount: $30,000.00

(2) PR000147
Vendor: AT&T
Fund: 001.2700.441.6220.000000.578.00.000 (Amt: $26,000.00) (Treasury)
Description: Phone lines for gas monitoring accounts for district buildings.
Amount: $26,000.00

CONTRACT/AGREEMENT APPROVED ON 3/5/2012 BOARD AGENDA
(3) PR000250
Vendor: AT&T
Fund: 001.2930.441.9059.000000.500.00.000 (Amt: $474,600.00) (Information Technology)
Description: Blanket Order for POTs, Fiber Optic, T1 and Prime Network telecom circuits for the school district.
Amount: $474,600.00
(4) PR000159
Vendor: Bus & Equipment Sales Inc.
Fund: 001.2810.581.6320.000000.537.00.000 (Amt: $18,414.53)
(Transportation)
Description: Materials and supplies to prepare school buses for State inspections. Account #001.2800.581.6320.000000.537.00.000 for $18,414.53
Amount: $18,414.53

(5) PR000122
Vendor: Casnet
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: $7,200.00)
(Information Technology)
Description: Maintenance for Onbase software.
Amount: $7,200.00

CONTRACT/AGREEMENT APPROVED ON 5/15/2012 BOARD AGENDA
(6) PR000154
Vendor: Cincinnati Bell
Fund: 001.2930.415.6005.000000.500.00.000 (Amt: $3,143,033.76)
(Information Technology)
Description: Annual Managed IT Services for CBTS to provide district-wide IT support to DPS end users for all district technology (voice, computer, video and network). Board approved the contract extension May 15, 2012.
Amount: $3,143,033.76

(7) PR000234
Vendor: Council of the Great City Schools
Fund: 001.2411.841.1020.000000.500.00.000 (Amt: $35,498.00)
(Superintendent's Office)
Description: District's annual CGCS membership dues for the 2012-2013 school year
Amount: $35,498.00

(8) PR000347
Vendor: Cunningham Lindsey US, Inc.
Fund: 001.2310.491.2002.000000.000.00.000 (Amt: $175,000.00)
(Treasury)
Description: Reimbursement to the loss fund account for claims.
Amount: $175,000.00

(9) PR000144
Vendor: Dayton Power & Light Corp
Fund: 001.2700.451.6220.000000.578.00.000 (Amt: $2,909,551.00)
(Treasury)
Description: Electricity for district buildings.
Amount: $2,909,551.00
<table>
<thead>
<tr>
<th>PR Number</th>
<th>Vendor Name</th>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(10) PR000193</td>
<td>Megacity Fire Protection Inc.</td>
<td>001.2700.423.6241.000000.578.00.000</td>
<td>To provide fire extinguisher and fire suppression system inspections and maintenance for Dayton Public Schools facilities.</td>
<td>$19,000.00</td>
</tr>
<tr>
<td>(11) PR000186</td>
<td>Megacity Truck &amp; Auto, Inc.</td>
<td>001.2800.581.6320.000000.537.00.000</td>
<td>Various vehicle filters to prepare school buses for State inspections.</td>
<td>$5,888.96</td>
</tr>
<tr>
<td>(12) PR000118</td>
<td>National School Boards Assoc.</td>
<td>001.2510.841.2001.000000.500.00.000</td>
<td>2012-2013 National Affiliate Fees.</td>
<td>$8,900.00</td>
</tr>
<tr>
<td>(13) PR000195</td>
<td>North American Salt Company</td>
<td>001.2700.570.6241.000000.578.00.000</td>
<td>300 tons of bulk rock salt to treat District parking lots and walkways.</td>
<td>$19,000.00</td>
</tr>
<tr>
<td>(14) PR000128</td>
<td>Nu-Vision Technologies</td>
<td>001.2930.423.6005.000000.500.00.000</td>
<td>Annual Maintenance Agreement for PBX telephone systems.</td>
<td>$38,997.00</td>
</tr>
<tr>
<td>(15) PR000254</td>
<td>Ohio Coalition for Equity &amp; Adequacy</td>
<td>001.2411.841.1020.000000.500.00.000</td>
<td>Membership Dues for 2012-2013.</td>
<td>$7,364.50</td>
</tr>
</tbody>
</table>
(16) PR000146
Vendor: Proliance Energy LLC
Fund: 001.2700.453.6220.000000.578.00.000 (Amt: $817,948.00)
(Treasury)
Description: Natural gas (Montgomery County Pool).
Amount: $817,948.00

(17) PR000119
Vendor: Southwestern Ohio Educational Service Center
Fund: 001.2510.841.2001.000000.500.00.000 (Amt: $6,682.80)
(Treasury)
Description: FY13 EPC Membership fee.
Amount: $6,682.80

(18) PR000194
Vendor: Unifirst Corp.
Fund: 001.2700.425.6241.000000.578.00.000 (Amt: $15,000.00)
(Operations)
Description: Uniform service and uniform purchase for District Facilities and Operations employees.
Effective date: 8/1/2012 - 6/30/2013.
Amount: $15,000.00

(19) PR000145
Vendor: Vectren Energy Delivery
Fund: 001.2700.453.6220.000000.578.00.000 (Amt: $400,000.00)
(Treasury)
Description: Supplier of natural gas to district buildings.
Amount: $400,000.00

(20) PR000190
Vendor: Waste Management of Ohio, Inc.
Fund: 001.2700.423.6241.000000.578.00.000 (Amt: $204,000.00)
(Operations)
Description: Trash, refuse, garbage and recycling services for Dayton Public Schools facilities for the
period July 1, 2012 through June 30, 2013.
Amount: $204,000.00
Honorable Members of the Board of Education  
Dayton City School District  

ITEM IX  

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

**ADMINISTRATION**

**PARAPROFESSIONAL**  
572.2217.141.9762.000000.135.00.415  
Whitehead, Carolyn  
Resignation  
Eff. 7/1/2012

**TEACHER**  
572.1270.111.9762.000000.182.00.208  
Hayes, Ashley N  
Resignation  
Eff. 7/13/2012

ITEM X  

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.

**TEACHER**  
**Supplemental Contract**  
**ADMINISTRATIVE BUILDING**  
Emerging Principals’ Institute at the rate of $500.00 annually  
Eff. 8/1/2011 - 6/30/2012, 590.2213.113.9142.000000.500.00.230  
Pickett, Celeste
ITEM XI

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
Change of Contract
MEADOWDALE PREK-8 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of $18,057.00 annually
Eff. 8/13/2012 - 6/30/2013, 572.2217.141.9762.000000.138.00.415
McClain, Kelley

ITEM XII

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

Chameleon Learning Group, LLC, 2147 Madison Road #21, Cincinnati, OH 45208
NTE: $50,000.00
To develop a custom curriculum using a Place Based Education approach as an early warning turnaround model for grades 4-8 at Wogaman Intermediate School.
Eff. 8/1/2012-6/29/2013.
Code: 506.2213.412.9794.000000.000.00.000 (Amt: $50,000.00)
Purchase Requisition: PR000308

ITEM XIII

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.

Northern Buckeye Education Council - Ohio Department of Education - Network Commitment Letter is required to be renewed annually so that DPS will be approved for FY12 Ohio K-12 Network funding; no cost to the General Fund. Eff. 7/1/2011-6/29/2012. Eff. 7/1/2012-6/30/2013.


Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Arts in Theatre Performance or Theatre Technology. Eff. 7/1/2012-6/30/2013.
Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science with a major in a Life and Health Sciences Division program. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Science degree: Engineering Science University Parallel or an Associate of Applied Science. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science in Criminal Justice Science, Emergency Medical Services and Fire Science Technology. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to a degree from the Science, Math and Engineering Division. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science or an Associate of Science – Business University Transfer with a major in a Business and Public Services Division program. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science within Biotechnology. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science or Associate of Arts with majors in Art – University Parallel, Interior Design, Visual Communication, Basic Drawing (certificate), Digital Design (certificate), Multi-Media (certificate). Eff. 7/1/2012-6/30/2013.
Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science with a major in Automotive Technology. Eff. 7/1/2012-6/30/2013.

ITEM XIV

I recommend approval of the following Resolution:

Rationale
The existing parking lot lighting system at Transportation is beyond repair and currently presents a hazard to person and property as several light poles have recently fallen in high winds. To provide a safe environment, drawings and specifications were prepared, and written quotations were obtained from three contractors for the replacement of the parking lot lighting system. The drawings and specifications included an alternate to replace the fixtures with energy efficient LED fixtures. Simple payback on the additional cost of the LED fixtures is 5.7 years with an annual savings of $4,298 thereafter.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education deems that a situation of urgent necessity exists and authorizes the replacement of the parking lot lighting system at Transportation with energy efficient lighting system.

BE IT FURTHER RESOLVED that the President and Treasurer of the Dayton Board of Education be, and is hereby authorized to accept the quote from Chapel Electric in the amount of $102,745.00 for labor and material to install an energy efficient parking lot lighting system. Fund: 003.2720.570.7840.000000.000.00.000 (Amt: $102,745.00)

Purchase Requisition: PR000249

ITEM XV

I recommend approval of the resolution regarding membership to the Interlocal Purchasing System (TIPS), a National Purchasing Cooperative for the Dayton Public School District.

Rationale
WHEREAS, the Dayton Public School District, Dayton, Ohio, pursuant to the authority granted by the OHIO REVISED CODE ANN. 9.48, desires to participate in the described purchasing program offered by the Region VIII Education Service Center and in the opinion that by participating in this program, will be highly beneficial to the taxpayers through the anticipated savings to be realized.

NOW, THEREFORE, BE IT RESOLVED THAT Treasurer be and hereby is authorized to enter into an annual agreement between the Dayton Board of Education and The Interlocal Purchasing System (TIPS) Cooperative.
BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said agreement.

ITEM XVI

I recommend that the Board authorize the Non-General Funds PURCHASE REQUISITIONS as submitted by the Treasurer.
NON-GENERAL FUNDS

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

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

(1) PR000249
Vendor: Chapel Electric Co., LLC
Fund: 003.2720.570.7840.000000.000.00.000 (Amt: $102,745.00) (Facilities)
Description: Furnish labor and material to replace parking lot poles and fixtures with LED energy efficient fixtures at Transportation Center.
Amount: $102,745.00

CONTRACT/AGREEMENT APPROVED ON 8/2/2011 BOARD AGENDA
(2) PR000150
Vendor: Coolidge, Wall, Womsley & Lombard
Fund: 027.2510.418.2014.000000.000.00.000 (Amt: $147,500.00) (Treasury)
Description: Annual contract for legal services for worker's compensation.
Amount: $147,500.00

(3) PR000320
Vendor: MCS Software, LLC
Fund: 006.3120.447.6902.000000.534.00.000 (Amt: $34,524.00) (Nutrition Services)
Description: The MCS software support services, and annual maintenance contract is being purchased to facilitate menu planning, ordering, and inventory management for the District's Nutrition Services Department. The software is being purchased through the free membership to the Interlocal Purchasing System Cooperative which is offered by the Region VIII Education Service Center. This Cooperative agreement allows the District to improve cost on this purchase and other items offered by the Cooperative.
Amount: $34,524.00
(4) PR000474
Vendor: Plasco ID
Fund: 003.2930.510.6005.000000.500.00.000 (Amt: $46,932.10)
(Information Technology)
Description: Materials required to produce student ID's; late student passes and visitors passes in school buildings.
Amount: $46,932.10
Honorable Members of the Board of Education
Dayton City School District

ITEM XVII

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

Respectfully submitted,

Lori L. Ward
Superintendent
OSFC FUNDS

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

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

(1) PR000411
Vendor: Infrastructure & Development
Fund: 010.5500.418.7810.000000.115.00.000 (Amt: $3,900.00)
Fund: 010.5500.418.7820.000000.115.00.000 (Amt: $6,100.00)
(Purchasing Services)
Description: Construction materials testing & inspection during demolition operations at the existing Fairview Elementary School.
Amount: $10,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XVIII

I recommend adoption of the resolution concerning the 2012-2013 school year tuition rates.

Rationale
In accordance with Section 3317.08 of the Ohio Revised Code, the following tuition rates have been calculated from the State of Ohio Department of Education for Out of District grades K-12 in the amount of $3,144.97 and Out of State grades K-12 in the amount of $9,642.21.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby adopts the tuition rates for the 2012-2013 School Year for non-special program students.

ITEM XIX

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.

Dietz Property Tax - Provide professional services. Eff. 7/1/2012-6/30/2013.
Code: 001.2310.418.2002.000000.000.00.000 (Amt: $16,000.00)
Purchase Requisition: PR000139
ITEM XX

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.

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>201206-I-001806</td>
<td>3100001001 5453000</td>
<td>ProLiance Energy LLC</td>
<td>Payment for utility service</td>
<td>$9,435.32</td>
</tr>
<tr>
<td>Various invoices</td>
<td>521000009 5451000</td>
<td>Dayton Power &amp; Light Company</td>
<td>Payment of electric bills for district buildings</td>
<td>$290,299.73</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer