OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

MEMBERS
Yvonne Isaacs
Joseph Lacey
Ronald Lee
Nancy Nerny
Rev. Dr. Robert Walker
Sheila Taylor
Stacy Thompson

OFFICERS
Ronald Lee
President
Joseph Lacey
Vice President
Lori Ward
Superintendent of Schools
Stanley E. Lucas
Treasurer / Chief Financial Officer

Student Senate Representative:

July 17, 2012 Business Meeting Page 209

These Minutes approved September 18, 2012, Dayton, Ohio
These Minutes published September 21, 2012, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, July 17, 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, Nerny, Taylor, Thompson, Walker – 7

{SSR – Straughter} – ABSENT

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**ACADEMIC UPDATE – Race to the Top**

Linnae Clinton, Lisa Minor and Marlea Gaskins addressed the board.

**HEARING OF THE BARGAINING UNITS**

David Romick addressed the board.

**WAIVE 48-HOUR RULE**

It was moved by Mr. Lacey and seconded by Mr. Walker to waive the 48-hour rule in order to present several items.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6

NAYS: None – 0

**Motion carried to waive 48-Hour Rule.**

**SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations were presented by Marlea Gaskins on behalf of 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.

**OTHER PERSONNEL**

001.2150.111.3045.196530.500.00.326

Tiemeyer, Katherine

Resignation

Eff. 7/9/2012

**TEACHER**

001.1110.111.3020.000000.103.01.205
Blaznek, Victoria L. Relocation Eff. 7/6/2012
001.1231.111.4503.192060.154.00.206
Fullenkamp, Beth L. Resignation Eff. 7/5/2012
001.1130.111.3020.220000.367.00.205
Harris, Victor A. Resignation Eff. 8/8/2012
001.1130.111.3020.110000.367.00.205
Hogans, Phyllis Resignation Eff. 6/30/2012
001.1110.111.3020.000000.118.01.205
Huckaby, Emily J. Resignation Eff. 7/9/2012
001.1110.111.3020.080000.105.00.205
Todd, Jeannette M. Relocation Eff. 7/6/2012

TRANSPORTATION
001.2800.141.6320.000000.537.00.704
Hughes, Monty R. Termination Eff. 6/26/2012

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
001.1110.111.3020.000000.156.01.205
Hochstein, Laura M.
FMLA Eff. 8/13/2012 - 11/13/2012

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.

TEMPORARY
Rehire
ADMINISTRATIVE BUILDING
Law Clerk at the rate of $15.00 hourly NTE 40 hours,
Eff. 7/5/2012 - 6/30/2013, 001.2419.142.1420.000000.500.00.310
Al-Hamdani, Mohamed

Substitute Clerical at the rate of $8.68 hourly NTE 80 hours,
Eff. 6/26/2012, 001.2214.142.3071.000000.000.00.502
Stevens, Deborah
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
Asmeron, Ghirmay
Asumani, Saleh
Bankston, Jock
Cook, Howard
Jewett, Kevin
Johnson, Dorine
Martin, Kendra
Robinson, Jennier
Smith, Deedra

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.

ADT Security Services., Inc. - Installation and monitoring of burglar alarm at David H. Ponitz Career Technology Center. Cost for this service: $1,000.00 Eff. 5/8/2012-5/8/2017.
Code: 001.2760.423.1950.000000.500.00.000 (Amt: $12,000.00)
Purchase Order: 126135

ITEM V
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) PR000126
Vendor: Atlas Oil Company
Fund: 001.2800.582.6320.000000.537.00.000 (Amt: $2,000,000.00)
(Transportation)
Description: For the purchase of 89 octane gasoline ultra-low 2000 diesel fuel for authorized district vehicles. This PO will be effective 7/13/12 through 6/30/13.
Amount: $2,000,000.00

(2) PR000113
Vendor: Best One Tire & Service
Fund: 001.2800.581.6320.000000.537.00.000 (Amt: $21,827.16)
(Transportation)
Description: Tires for school buses.
Amount: $21,827.16

(3) PR000124  
Vendor: Pitney Bowes  
Fund: 001.2600.433.6042.000000.578.00.000  
(Amt: $100,000.00)  
(Logistical Support Services)  
Description: US Postal Service – postage for district  
Amount: $100,000.00

(4) PR000102  
Vendor: Wilson Electronic Displays  
Fund: 013.4500.423.5541.000000.551.00.000  
(Amt: $11,640.00)  
(Athletics)  
Description: Welcome Stadium Press Box Sign.  
Amount: $11,640.00

(5) PR000101  
Vendor: xpedx  
Fund: 006.3120.569.6902.000000.000000.000000  
(Amt: $40,000.00)  
(Nutrition Services)  
Description: Open order for paper supplies for Nutrition Services.  
Amount: $40,000.00

NON/GENERAL FUNDS

ITEM VI

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

TEACHER  
537.1920.111.9321.000000.115.00.205  
Bamford, Susan R.  
Resignation  
Eff. 6/28/2012

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.

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  
Anderson, Ashley  
Clauss, Melissa  
Glover, Dorian  
Keane-Chiccehitto, Lisa  
Landis, Susan J.  
Maney, Stacy  
Phillips, Crystal
ITEM VIII

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

Kevin McKinney, Inc., PO Box 2407, Orange Park, FL 32067
NTE: $26,917.00
To provide staff at Belmont High School professional development on the use of data and differentiating instruction as well as in class instructional support and coaching (5 site visits). NTE $26,917.00
Eff. 8/1/2012-5/31/2013.
Funding to Follow

Kevin McKinney, Inc., PO Box 2407, Orange Park, FL 32067
NTE: $65,717.00
To provide staff at Dunbar High School professional development on the use of data and in-class instructional support and coaching for teachers based on “The Power of Teaching” (13 site visits). $65,717.00
Eff. 8/1/2012-5/31/2013.
Funding to Follow

Kevin McKinney, Inc., PO Box 2407, Orange Park, FL 32067
NTE: $65,717.00
To provide focused support in developing, conducting and implementing Clinical Classroom Rounds at Thurgood Marshall High School as well as coaching and professional development in leadership development (13 site visits). NTE $65,717.00
Eff. 8/1/2012-5/31/2013.
Funding to Follow

Kevin McKinney, Inc., PO Box 2407, Orange Park, FL 32067
NTE: $65,717.00
To provide staff at Meadowdale High School professional development on the use of data and differentiating instruction as well as in class instructional support and coaching (13 site visits). NTE $65,717.00
Eff. 8/1/2012-5/31/2013.
Funding to Follow

Respectfully submitted,

Lori L. Ward
Superintendent
It was moved by Mr. Lacey and seconded by Ms. Taylor to accept the Superintendent’s Recommendations.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6

NAYS: None – 0

Motion Carried.

SUPPLEMENT TWO

ITEM I

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

ADMINISTRATION
Correction to Retirement date approved
001.2414.111.1114.000000.500.00.115
Evans, Delores A.
Retirement
Eff. 10/31/2012

001.2414.111.1114.000000.500.00.115 (85%) 524.2211.111.9682.000000.370.00.108 (15%)
Faircloth, Glenn
Resignation
Eff. 7/27/2012

001.2800.141.6320.000000.537.00.900
Raiff, John P.
Resignation
Eff. 7/17/2012

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.

ADMINISTRATION
New Hire
EDISON PREK-8 SCHOOL
Principal at the rate of $74,460.00 annually
Eff. 7/24/2012 - 6/30/2013, 001.2421.111.3111.000000.112.00.108
Simmons, Basharus

Respectfully submitted,

Lori L. Ward
Superintendent
It was moved by Mr. Lacey and seconded by Ms. Taylor 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:

A. Board Member Travel
   Council of the Great City Schools – 56th Annual Fall Conference
   Indianapolis, IN
   October 17-21, 2012

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Walker – 6

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor feels that the cooperation between labor and administration is good.

Ms. Nerny visited Kiser School where extra activities were continuing.

Ms. Isaacs thought the presentations were thorough and she acknowledged Mr. Romick’s leadership.

BOARD RESOLUTION TO ADOPT BOARD POLICY
(FIRST READING)

RATIONALE:

In as much as the board of education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following is brought at this time for first readings in compliance with Board File BFC Policy Adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:
File: **BCFB**

**FAMILY AND CIVIC ENGAGEMENT COMMITTEE**
New policy to provide guidance for Family and Community Involvement Committee.

File: **EDE**

**ACCEPTABLE USE AND INTERNET SAFETY FOR INFORMATIONAL AND EDUCATIONAL TECHNOLOGY**
Revised to provide greater safety standards for students.

File: **EFF**

**FOOD SALE STANDARDS**
Revised to be in line with current legislation.

File: **IKF**

**GRADUATION REQUIREMENTS**
Revised to provide greater flexibility regarding physical education waivers.

This policy is being read for the first time. As such, a Motion or Second is not required. This policy will be available in the Superintendent’s Office for review and comment prior to their Second Reading and Adoption by the Board of Education. Furthermore, the policy will be reviewed by the Superintendent’s Office, the Board’s Office, and the Legal Department of the Dayton Public Schools prior to the Second Reading on July 24, 2012.

*See attachments for detailed copies of these regulations*

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**RESOLUTION TO ADOPT BOARD POLICY**
*(SECOND READING)*

**RATIONALE:**

In as much as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for second readings in compliance with Board File.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

File: **EBCE**

**PROTECTION FOR REPORTING SAFETY AND FRAUD VIOLATIONS (WHISTLEBLOWERS)**
Revised to be in accordance with current legislation.

*See attachments for detailed copies of these regulations*

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the adoption of this policy.

**AYES:** Isaacs, Lacey, Lee, Nery, Taylor, Walker – 6  
**NAYS:** None - 0

**Motion Carried.**
NEW BUSINESS CONTINUED

Mr. Walker said we will continue to work together as a team and on behalf of this district we join you to expect excellence.

SUPERINTENDENT ANNOUNCEMENTS

- Student registration is available throughout the year
- DPS hosting school information sessions August 6th, 7th, 8th, 9th, 2012
- School begins August 15th
- Labor Day Holiday
- Convocation August 13th
- Teacher work day August 14th
- Teacher training
- 9th graders in transition sessions
- Autism summer camp

NEW BUSINESS CONTINUED

Mr. Lee said that the board has been talking for some time about culture and training. We have made hard decisions and are proud that Mr. Romick is a part of this district.

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