# SUPERINTENDENT’S RECOMMENDATIONS

**December 18, 2012**

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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
001.2550.141.201.000000.500.00.301
   Foster, Emily M.             Resignation    Eff. 1/4/2013
001.2929.111.1810.000000.500.00.309
   Swann, John C.              Retirement    Eff. 1/1/2013

OPERATIONS
001.2700.141.6420.000000.578.00.602
   Weaver, Richard L.          Retirement    Eff. 1/1/2013

PARAPROFESSIONAL
001.2215.141.3058.000000.111.00.505
   Gowker, Seth J.             Resignation    Eff. 11/15/2012
001.2800.141.6320.000000.537.00.505
   King, Tausha                Disability Retirement Eff. 5/1/2012

TEACHER
001.1110.111.3020.000000.103.06.205
   Stephens, Jacob L.          Disability Retirement Eff. 10/31/2012
001.1235.111.3030.196061.128.00.206
   Sauer, Amy T.               Resignation    Eff. 1/4/2013
ITEM II

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

**CLERICAL**

001.2530.141.2001.000000.500.00.502
Davis, Stephanie R.
FMLA (Intermittent)  
Eff. 11/21/2012 - 11/21/2013

001.2929.141.1810.000000.500.00.502
Mack, La Doris U.
FMLA  
Eff. 11/21/2012 - 1/2/2013

**OPERATIONS**

001.2700.141.6420.000000.578.00.606
Matheson, Richard L.
FMLA  
Eff. 11/28/2012 - 2/25/2013

**TEACHER**

001.1110.111.3020.000000.156.06.205
Stone-Rutter, Nancy L.
Medical  
Eff. 11/26/2012 - 1/7/2013

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.

**TEACHER**

New Hire
MEADOWDALE HIGH SCHOOL
Teacher at the rate of $46,494.00 annually  
Eff. 11/2/2012 - 6/30/2013, 001.1247.111.4503.196230.367.06.206
Henderson, Jerry

Supplemental Contract
BELMONT HIGH SCHOOL
HS Assistant Boys Basketball Coach at the rate of $4,072.32 annually  
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.363.00.802
Armstrong, Gary R.
Lane, Myron
HS Assistant Girls Basketball Coach at the rate of $4,072.32 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.363.00.802
Fails, Jackie

HS Assistant Wrestling Coach at the rate of $1,696.80 annually
Eff. 11/9/2012 - 3/2/2013, 001.4510.111.5510.000000.363.00.802
Fails, Jr., Jackie

HS Cheerleader Advisor at the rate of $678.72 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.363.00.802
Early, Janeen

HS Head Girls Basketball Coach at the rate of $6,447.84 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.363.00.802
Clark, Grant

HS Head Wrestling Coach at the rate of $4,411.68 annually
Eff. 11/9/2012 - 3/2/2013, 001.4510.111.5510.000000.363.00.802
Grubaugh, Kipp

MS Assistant Boys Basketball Coach at the rate of $1,696.80 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.363.00.802
Vance, Brian

MS Assistant Girls Basketball Coach at the rate of $1,696.80 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.363.00.802
Jackson, Gary

MS Cheerleader Advisor at the rate of $678.72 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.363.00.802
Early, Janeen

MS Head Boys Basketball Coach at the rate of $1,781.64 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.363.00.802
McConnell, Tyrone

MS Head Girls Basketball Coach at the rate of $2,375.52 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.363.00.802
Barnes, Larry

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Assistant Varsity Swimming Coach at the rate of $1,781.64 annually
Eff. 11/2/2012 - 2/23/2013, 001.4510.111.5510.000000.370.00.802
Bryant, Jennifer B.
HS Assistant Boys Basketball Coach at the rate of $3,749.12 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.370.00.802
Benton, Henry

HS Assistant Boys Basketball Coach at the rate of $4,072.32 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.370.00.802
Hoskins, Jeffrey

HS Assistant Girls Basketball Coach at the rate of $3,393.60 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.370.00.802
McWhorter, Martia D.

HS Cheerleader Advisor at the rate of $678.72 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.370.00.802
Murphy, Jessica

HS Head Boys Basketball Coach at the rate of $5,938.80 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.370.00.802
O'Connell, Shaun

HS Head Girls Basketball Coach at the rate of $6,108.48 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.370.00.802
Steinke, Corey

HS Wrestling Coach at the rate of $3,732.96 annually
Eff. 11/9/2012 - 3/2/2013, 001.4510.111.5510.000000.370.00.802
Lawrence, Antwan K.

MS Assistant Boys Basketball Coach at the rate of $2,036.16 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.370.00.802
Murphy, Donte

MS Head Boys Basketball Coach at the rate of $1,866.48 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.370.00.802
Jackson, Anthony

MS Head Girls Basketball Coach at the rate of $1,866.48 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.370.00.802
Derrick, Antwan

Varsity Swimming Coach at the rate of $2,036.16 annually
Eff. 11/2/2012 - 2/23/2013, 001.4510.111.5510.000000.370.00.802
Kreitzer, Kenneth
DUNBAR HIGH SCHOOL

HS Assistant Boys Basketball Coach at the rate of $4,072.32 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.364.00.802
Powell, Albert

HS Assistant Boys Basketball Coach at the rate of $3,393.60 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.364.00.802
Powell, Darran

HS Assistant Girls Basketball Coach at the rate of $4,072.32 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.364.00.802
Means, Pamela A.

HS Cheerleader Advisor at the rate of $678.72 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.364.00.802
Smith, Ashlee

HS Head Girls Basketball Coach at the rate of $6,447.84 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.364.00.802
Winston, Brenda

HS Head Wrestling Coach at the rate of $4,072.32 annually
Eff. 11/9/2012 - 3/2/2013, 001.4510.111.5510.000000.364.00.802
Faison, Randy B.

MS Assistant Boys Basketball Coach at the rate of $1,866.48 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.364.00.802
Harris, Charlotte

MS Cheerleader Advisor at the rate of $678.72 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.364.00.802
Smith, Ashlee

MS Head Boys Basketball Coach at the rate of $1,781.64 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.364.00.802
Priest, Byron

MS Head Girls Basketball Coach at the rate of $2,375.52 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.364.00.802
Murphy, George
EASTMONT PREK-8 SCHOOL
Gifted Programming at the rate of $500.00 annually
Eff. 11/1/2012 - 5/31/2013, 001.1110.113.3305.000000.000.00.000
Jones, Cynthia
VanTine, Michael

MEADOWDALE HIGH SCHOOL
HS Assistant Boys Basketball Coach at the rate of $4,072.32 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.367.00.802
Williams, Larry
Yarbrough, Jaron

HS Assistant Girls Basketball Coach at the rate of $4,072.32 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.367.00.802
Booker, Sidney

HS Cheerleader Advisor at the rate of $678.72 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.367.00.802
Hancock, Rellanda

HS Head Boys Basketball Coach at the rate of $6,447.84 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.367.00.802
Turner, Felix

HS Head Girls Basketball Coach at the rate of $6,447.84 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.367.00.802
Miller, Chad

HS Head Wrestling Coach at the rate of $3,732.96 annually
Eff. 11/9/2012 - 3/2/2013, 001.4510.111.5510.000000.367.00.802
Mills, Steven D.

MS Assistant Girls Basketball Coach at the rate of $1,951.32 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.367.00.802
Jones, Jr., Kenny D.

MS Cheerleader Advisor at the rate of $678.72 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.367.00.802
Dotson, Joanne

MS Head Boys Basketball Coach at the rate of $1,866.48 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.367.00.802
King, Darren
MS Head Girls Basketball Coach at the rate of $2,375.52 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.367.00.802
Miliner, Bosie

STIVERS SCHOOL FOR THE ARTS
HS Assistant Boys Basketball Coach at the rate of $3,902.64 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.271.00.802
Powell, Michael

HS Assistant Girls Basketball Coach at the rate of $3,393.60 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.271.00.802
Whitfield, Jamara

HS Assistant Wrestling Coach at the rate of $1,866.48 annually
Eff. 11/9/2012 - 3/2/2013, 001.4510.111.5510.000000.271.00.802
Hernandez, Steven

HS Cheerleader Advisor at the rate of $678.72 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.271.00.802
Underwood, Shawn

HS Head Boys Basketball Coach at the rate of $5,769.12 annually
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.271.00.802
Hall, James

HS Head Girls Basketball Coach at the rate of $6,447.84 annually
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.271.00.802
Jackson, Ciqueda

HS Head Wrestling Coach at the rate of $4,411.68 annually
Eff. 11/9/2012 - 3/2/2013, 001.4510.111.5510.000000.271.00.802
Hinshaw, Daniel M.

MS Assistant Boys Basketball Coach at the rate of $1,696.80 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.271.00.802
Brown, Donnovan

MS Head Boys Basketball Coach at the rate of $1,866.48 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.271.00.802
Jackson, Anthony P.

MS Head Girls Basketball Coach at the rate of $1,866.48 annually
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.271.00.802
Harris, Shamika
Varsity Swimming Coach at the rate of $2,375.52 annually  
Eff. 11/2/2012 - 2/23/2013, 001.4510.111.5510.000000.271.00.802 
Frayne, Ann

**THURGOOD MARSHALL HIGH SCHOOL**

HS Assistant Boys Basketball Coach at the rate of $3,732.96 annually  
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.372.00.802  
McCullough, Shawn

HS Assistant Boys Basketball Coach at the rate of $3,902.64 annually  
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.372.00.802  
Pittman, Steven

HS Assistant Girls Basketball Coach at the rate of $3,902.64 annually  
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.372.00.802  
Franklin, Kahlil

HS Cheerleader Advisor at the rate of $678.72 annually  
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.372.00.802  
Shaw, Desirae S.

HS Head Boys Basketball Coach at the rate of $6,278.16 annually  
Eff. 11/2/2012 - 3/23/2013, 001.4510.111.5510.000000.372.00.802  
Hoskins, Darnell

HS Head Girls Basketball Coach at the rate of $6,447.84 annually  
Eff. 10/26/2012 - 3/16/2013, 001.4510.111.5510.000000.372.00.802  
Brown, Tobette

HS Head Wrestling Coach at the rate of $4,072.32 annually  
Eff. 11/9/2012 - 3/2/2013, 001.4510.111.5510.000000.372.00.802  
Muhammed, Armiya K.

MS Assistant Boys Basketball Coach at the rate of $1,866.48 annually  
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.372.00.802  
McKinney, Timothy P.

MS Head Boys Basketball Coach at the rate of $1,866.48 annually  
Eff. 11/5/2012 - 3/2/2013, 001.4510.111.5510.000000.372.00.802  
Bass, Russell N.
WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Gifted Programming at the rate of $500.00 annually
Eff. 11/1/2012 - 5/31/2013, 001.1110.113.3305.000000.000.00.000
Andrews, Amy
Sanders, Susan

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
ADMINISTRATIVE BUILDING
From Level I Clerical to Level II Clerical at the rate of $13.44 hourly
NTE 80 hours,
Eff. 12/3/2012, 001.2416.141.4501.000000.500.00.502
Mills, Kristena A.

OPERATIONS
Change of Contract
BELMONT HIGH SCHOOL
From Food Service Preparer to Assistant Custodian at the rate of $14.32 hourly
NTE 80 hours,
Eff. 11/19/2012, 001.2700.141.6241.000000.363.00.902
Hastings, Sharon

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.

South Community, Inc. - For mental health services to be provided for DPS special needs students for the 2012-2013 SY. Eff. 7/1/2012-6/30/2013.
Code: 516.2189.411.9661.000000.000.00.000 (Amt: $770,169.00)
Purchase Request: PR000533

ITEM VI

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

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Requests for Board Agenda

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

(1) PR002599
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000 (Amt: $11,000.00)
(Logistical Support Services)
Description: US Postal Service - Postage
Amount: $11,000.00

(2) PR002483
Vendor: Oxiem, LLC.
Fund: 001.2932.410.1620.000000.500.00.000 (Amt: $9,750.00)
(Public Information Office)
Description: Upgrade of the DPS website.
Amount: $9,750.00
Honorable Members of the Board of Education
Dayton City School District

ITEM VII

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

**NUTRITION SERVICES**
006.3120.142.6902.000000.506.00.904
Demons, Renee Resignation Eff. 12/3/2012

**TEMPORARY**
006.3120.142.6902.000000.506.00.904
Love, Adrian Termination Eff. 11/9/2012

006.3120.142.6902.000000.506.00.904
Nelson, Chepkemboi Termination Eff. 11/9/2012

ITEM VIII

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

**TEACHER**
572.1270.111.9761.000000.151.00.205
Payne-Jones, Michelle Medical Eff. 12/3/2012 - 1/4/2013
ITEM IX

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
Academic Achievement Team at the rate of $1,500.00 annually
Eff. 8/13/2012 - 5/31/2013, 506.2212.113.9791.000000.500.00.000
Albert, Mildred
Back, Lauren
Blanks, Rachel
Barta, Maryann
Bryant, Ruby
Clark, Mindy
Coleman, Helen
Craft, Melissa
Herdman, Valerie
Hoover, Kathy
Ianuzzo, Judith
Ingle, Emily
Keane, Lisa
Mensik, James
Mickey, James
Miller, Gwen
Mullen, Jessica
Neto, Deidre
Quigley, Jeannine
Reese, Jessica
Sidner, Christopher
Stroh, Becky
Teemer, Kelly
Zinck, Cheryl
ITEM X

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
New Hire
SERVICE BUILDING
Food Service Substitute at the rate of $7.70 hourly NTE 40 hours,
Eff. 10/1/2012, 006.3120.142.6902.000000.000.00.904
Pinson, Demecca

ITEM XI

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

Firefighter Safe LLC, PO Box 663, Springboro, OH 45066
NTE: $7,800.00
To provide the Early Childhood Education staff with the ODE required first aid and communicable disease awareness training.
Eff. 12/1/2012-1/31/2013.
Code: 590.2213.412.9141.000000.500.00.000 (Amt: $7,800.00)
Purchase Request: PR002889

Scholastic, Inc., PO Box 3710, Jefferson City, MO 65102-3710
NTE: $234,054.00
To provide Phase Two professional development services for nine Cohort 2 schools (Edison PreK-8, Cleveland PreK-8, Rosa Parks PreK-8, Dayton Boys Preparatory Academy, Ruskin PreK-8, Kemp PreK-8, Kiser PreK-8, Louise Troy PreK-8, and Wogaman PreK-8) with such services to include for each school two days per month of Job Embedded instruction during Jan-Feb-Mar, 2013; two days of Job Embedded Leadership Coaching; and 5 days of Strategies for Developing and Supporting Effective Instructional Practices by the DPS ISS team at $26,006 per school. No cost to the General Fund.
Code: 536.2213.412.9571.000000.000.00.000 (Amt: $234,054.00)
Purchase Request: PR002642
Scholastic, Inc., PO Box 3710, Jefferson City, MO 65102-3710
NTE: $104,024.00
To provide Phase Two professional development services for four Cohort 1 schools (Belle Haven Prek-8, Eastmont PreK-8, River’s Edge Montessori Prek-8, and Meadowdale PreK-8), with such services to include for each school two days per month of Job Embedded instruction during Jan-Feb-Mar, 2013; two days of Job Embedded Leadership Coaching; and 5 days of Strategies for Developing and Supporting Effective Instructional Practices by the DPS ISS team at $26,006 per school. No cost to the General Fund. Invoicing one per school.
Code: 536.2213.412.9571.000000.000.00.000 (Amt: $104,024.00)
Purchase Request: PR002647

Scholastic, Inc., PO Box 3710, Jefferson City, MO 65102-3710
NTE: $104,024.00
To provide Phase Two professional development services for four Cohort 1 schools (Valerie Prek-8, Wright Brothers PreK-8, Horace Mann Prek-8, and Charity Adams Earley Girls Academy K-7), with such services to include for each school two days per month of Job Embedded instruction during Jan-Feb-Mar, 2013; two days of Job Embedded Leadership Coaching; and 5 days of Strategies for Developing and Supporting Effective Instructional Practices by the DPS ISS team at $26,006 per school. No cost to the General Fund. Invoicing one per school.
Code: 572.2213.412.9761.000000.000.00.000 (Amt: $104,024.00)
Purchase Request: PR002649

Scholastic, Inc., PO Box 3710, Jefferson City, MO 65102-3710
NTE: $32,206.00
To provide Phase Two professional development services for one Cohort 2 school (World of Wonder Prek-8 School at Residence Park) with such services to include two days per month of Job Embedded instruction during Jan-Feb-Mar, 2013; four days of Job Embedded Leadership Coaching and one day of P.D.; and 5 days of Strategies for Developing and Supporting Effective Instructional Practices to be attended by the DPS ISS coaches assigned to the one Cohort 2 school. No Cost to General Fund.
Code: 572.2213.412.9761.000000.000.00.000 (Amt: $32,206.00)
Purchase Request: PR002769
ITEM XII

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.

Five Rivers Metroparks - To provide hands on learning experiences in science that enhance the existing classroom curriculum at Fairview PreK-8 School during the 2012-2013 school year. Eff. 10/1/2012-4/26/2013.
Code: 537.1270.412.9323.000000.115.00.000 (Amt: $5,000.00)
Purchase Request: PR001731

ITEM XIII

I recommend approval of the following Resolution authorizing the lease of a portion of school district property to Miami Valley Hospital, a 501(c) (3) organization.

Rationale
WHEREAS, the school District issued its $16,360,000 Certificates of Participation (Dayton City School District, Montgomery County, Ohio Administrative Facilities Project) dated August 12, 2003 (the "Obligations") for the purpose of financing the acquisition, renovation, improvement, furnishing and equipping of a 120,000 square-foot office building located at 115 S. Ludlow Street, Dayton, Ohio, 45402,; 1 71,500 square foot office building located at 136 S. Ludlow Street, Dayton, Ohio, 45402; and adjacent parking areas (together, the "Facilities"); and

WHEREAS, the portion of the Facilities located at 136 S. Ludlow Street and commonly known as Ludlow II (the "Ludlow II Building") is not presently needed by the School District for school purposes; and

WHEREAS, Miami Valley Hospital, a 501(c) (3) organization (The "Hospital"), currently wishes to extend its lease of the Ludlow II Building to house some of its administrative and hospital support functions; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio a majority of all of the members elected thereto concurring, that:

Section 1. The Board, as "applicable elected representative" under Internal Revenue Code Section 147(f), hereby approves the School District's proposed transaction with respect to a 120,000 square foot office building located at 115 S. Ludlow Street, Dayton, Ohio, 45402; a 71,500 square foot office building located at 136 S. Ludlow Street, Dayton, Ohio 45402; and adjacent parking areas (together, the "Facilities"). The "Facilities are owned by the School District. The portion of the "Facilities" located at 136 S. Ludlow Street, Dayton, Ohio 45402 and known as Ludlow II will be leased to the "Hospital", a 501(c) (3) organization. The School District issued its Certificates of Participation (Dayton City School District, Montgomery County, Ohio Administrative Facilities Project) in the maximum aggregate principal amount of
$16,360,000 on August 12, 2003 to finance the acquisition, renovation, improvement, furnishing and equipping of the Facilities.

Section 2. The School District shall extend the lease of the Ludlow II Building to the "Hospital" pursuant to a lease to be executed by the Board President and Treasurer (the "Lease"). Such extension of the lease shall be substantially in the form on file with the Treasurer with such changes not materially adverse to the interest of the School District. Execution by the officials authorized herein to execute the extension of the Lease shall be conclusive evidence that any such changes are not materially adverse to the interests of the School District.

Section 3. The Board President and Treasurer are each hereby authorized and directed to execute and deliver, singly or together on behalf of the School District, the extension of the Lease and such additional instruments, documents, agreements, certificates, and other papers as many be in their discretion necessary or appropriate in order to carry out the intent of this Resolution and the extension of the Lease. The School District hereby agrees to perform the extension of the Lease in accordance with the terms thereof and to comply with the terms and conditions of such additional documents and agreements authorized by this Resolution.

Section 4. The School District hereby covenants that it will comply with all existing and future laws applicable to the Obligations such that they continue to be considered tax exempt obligations under the Code. The Treasurer of the School District shall cause to be kept and maintained adequate records pertaining to investment of all proceeds of the Obligations sufficient to permit, to the maximum extent possible, the School District to comply with any federal law or regulation now or hereafter in effect. The Treasurer of the School District is hereby authorized and directed to file such reports with the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Obligations requires and such reports or rebates.

Section 5. All formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The Gross Rent table below will replace the schedule of Gross Rent previously set forth in the Lease.

<table>
<thead>
<tr>
<th>Period of Extended Term</th>
<th>Annual Gross Rent</th>
<th>Monthly Gross Rent</th>
<th>Annual Gross Rent/SF</th>
<th>Usable Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/1/2013 – 4/30/2013</td>
<td>$284,400.00</td>
<td>$23,700.00</td>
<td>$12.00</td>
<td>23,700 SF</td>
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<tr>
<td>5/1/2013 – 12/31/2013</td>
<td>$198,000.00</td>
<td>$16,500.00</td>
<td>$12.00</td>
<td>16,500 SF</td>
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<tr>
<td>1/1/2014 – 12/31/2015</td>
<td>$258,000.00</td>
<td>$21,500.00</td>
<td>$12.00</td>
<td>21,500 SF</td>
</tr>
</tbody>
</table>
ITEM XIV

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

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Requests for Board Agenda

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

(1) PR002709
Vendor: School Improvement Network
Fund: 537.2213.447.9333.000000.367.00.000 (Amt: $6,995.00)
(School Improvement)
Description: To cover cost of PD 360 Annual License for Meadowdale High School.
Amount: $6,995.00

(2) PR002708
Vendor: School Improvement Network
Fund: 537.2213.447.9333.000000.105.00.000 (Amt: $6,995.00)
(School Improvement)
Description: To cover cost of PD 360 Annual License for Edwin Joel Brown PreK-8 School.
Amount: $6,995.00

(3) PR002707
Vendor: School Improvement Network
Fund: 537.2213.447.9323.000000.372.00.000 (Amt: $6,995.00)
(School Improvement)
Description: To cover cost of PD 360 Annual License for Thurgood Marshall High School.
Amount: $6,995.00

(4) PR002706
Vendor: School Improvement Network
Fund: 537.2213.447.9333.000000.151.00.000 (Amt: $6,995.00)
(School Improvement)
Description: To cover cost of PD 360 Annual License for Westwood PreK-8 School.
Amount: $6,995.00
(5) PR002705
Vendor: School Improvement Network
Fund: 537.2213.447.9323.000000.115.00.000 (Amt: $6,995.00)
(School Improvement)
Description: To cover cost of PD 360 Annual License for Fairview PreK-8 School.
Amount: $6,995.00

(6) PR002916
Vendor: School Improvement Network
Fund: 537.2213.447.9333.000000.363.00.000 (Amt: $6,995.00)
(School Improvement)
Description: Open order to cover cost of PD 360 Annual License for Belmont High School.
Amount: $6,995.00

(7) PR002994
Vendor: Sinclair Community College
Fund: 524.2970.411.9681.000000.000.000.000 (Amt: $14,370.00)
(Career Tech. & Adult Ed.)
Description: 2012-2013 Tech Prep Partner Match
Amount: $14,370.00
Honorable Members of the Board of Education  
Dayton City School District

ITEM XV

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

Respectfully submitted,

Lori L. Ward  
Superintendent
OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Requests for Board Agenda

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

CONTRACT/AGREEMENT APPROVED ON 6/5/2012 BOARD AGENDA

(1) PR002897
Vendor: Shook, Inc.
Fund: 010.5500.415.7840.000000.000.00.000 (Amt: $734,237.00)
(Purchasing Services)
Description: Third Amendment, Segment 3, to the agreement for Construction Management Services. This amendment was submitted and approved at the June 5, 2012 meeting of the Dayton Board of Education. The amendment represents an increase in the direct personnel expense for the Construction Manager in the amount of $734,237.00
Amount: $734,237.00

(2) PR002922
Vendor: B.E. Schenck & Associates
Fund: 004.5900.418.7840.000000.000.00.000 (Amt: $7,500.00)
(Purchasing Services)
Description: Professional services to provide Dayton Public Schools with appraisals of Ludlow Street properties including all parking lots; the properties are situated at the addresses listed below: Ludlow I; 115 S. Ludlow Street, Dayton, OH 45402; Ludlow II; 136 S. Ludlow Street; Dayton, OH 45402
Amount: $7,500.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XVI

I recommend approval of the following resolution authorizing an advance of funds from the General Fund to the Bond Retirement Fund and related matters in connection therewith.

Rationale
WHEREAS, Auditor of State Bulletin 97-003 sets forth the requirements for a political subdivision, such as the school district, to temporarily reallocate cash from one fund to another with the expectation of repayment; and

WHEREAS, the Board has determined that it was in the best interest of the School District to advance cash from the General Fund to the Bond Retirement Fund to pay certain debt service payments on December 1, 2012; and

WHEREAS, the Treasurer of the Board has determined that the General Fund contains sufficient funds to transfer $2,698,300.00 to the Bond Retirement Fund (the “Advance”); and

WHEREAS, the Treasurer of the Board expects to receive property tax receipts from Montgomery County, Ohio to be deposited in the Bond Retirement Fund before December 1, 2013 sufficient to repay the General Fund the full amount of the Advance;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAYTON CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, OHIO THAT:

Section 1. It is hereby declared necessary to advance available cash from the District General Fund to the District Bond Improvement Fund, as itemized below:

ADVANCE

FROM: 001.7410.921.2007.000000.000 General Fund
TO: 002.5210.000.2001.000000.500 Bond Retirement Fund
AMOUNT: $2,698,300.00

and the Board hereby approves, ratifies and affirms the Advance of such amount prior to December 1, 2012.
Section 2. It is hereby found and determined that the Board expects to repay the Advance from property tax receipts to be received by the District before December 1, 2013 from Montgomery County, Ohio, and the Board does hereby direct the Treasurer to make such repayment to the General Fund from the Bond Retirement Fund on or before December 1, 2013 in an amount equal to the balance of the Bond Retirement Fund after accounting for all debt service payments due and payable up to and including December 1, 2013, but not to exceed $2,698,300.00.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 4. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Montgomery County, Ohio.

ITEM XVII

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>BHS092620123</td>
<td>4502590044</td>
<td>Learning and Leadership Partners</td>
<td>Common Core Professional Development (Social Studies)</td>
<td>$5,055.15</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Hiwot Abraha
Interim Treasurer