August 17, 2010
ORDER OF BUSINESS

I Call to Order
II Roll Call
III Pledge of Allegiance
IV Special Recognitions
V Strategic Initiatives Update
VI Dayton Education Council Report
VII Legislative Update
VIII Approval of Minutes
IX Hearing of the Public
X Hearing of the Bargaining Units
XI Recommendations of the Superintendent
XII Treasurer's Report and Recommendations
XIII New Business
XIV Unfinished Business
XV Adjournment

IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT’S OFFICE – 542-3002
BOARD MEMBERS’ OFFICE – 542-3080
**SUPERINTENDENT’S RECOMMENDATIONS**

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DAYTON PUBLIC SCHOOLS
SUPERINTENDENT’S RECOMMENDATIONS
LORI L. WARD, SUPERINTENDENT
GENERAL FUNDS
August 17, 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.

<table>
<thead>
<tr>
<th>Position</th>
<th>Employee ID</th>
<th>Employee Name</th>
<th>Type</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLERICAL</td>
<td>001.2710.141.6241.000000.578.00.502</td>
<td>Williams, Nita S.</td>
<td>Resignation</td>
<td>Eff. 8/5/2010</td>
</tr>
<tr>
<td>PARAPROFESSIONAL</td>
<td>001.2215.141.3058.000000.111.00.505</td>
<td>Bucio, Laura</td>
<td>Resignation</td>
<td>Eff. 8/2/2010</td>
</tr>
<tr>
<td></td>
<td>001.2214.141.3050.000000.109.00.505</td>
<td>Cook, Benita A.</td>
<td>Resignation</td>
<td>Eff. 8/3/2010</td>
</tr>
<tr>
<td></td>
<td>001.2215.141.3058.196530.367.00.505</td>
<td>Dewberry, Lucretia D.</td>
<td>Resignation</td>
<td>Eff. 6/28/2010</td>
</tr>
<tr>
<td></td>
<td>001.2214.141.3058.196530.141.00.505</td>
<td>Davis, Ralph Jr.</td>
<td>Resignation</td>
<td>Eff. 6/2/2010</td>
</tr>
<tr>
<td>RESERVE TEACHER</td>
<td>001.1100.112.7321.000000.000.00.205</td>
<td>Green, Emily</td>
<td>Resignation</td>
<td>Eff. 6/30/2010</td>
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<tr>
<td>TEACHER</td>
<td>001.1130.111.3020.130000.368.00.205</td>
<td>Alex, Annette R.</td>
<td>Resignation</td>
<td>Eff. 7/29/2010</td>
</tr>
<tr>
<td></td>
<td>001.1110.111.3020.120000.140.00.205</td>
<td>Gilson, Laura A.</td>
<td>Resignation</td>
<td>Eff. 7/27/2010</td>
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<tr>
<td></td>
<td>001.4510.111.5510.000000.367.00.802</td>
<td>Neal, Linda J.</td>
<td>Resignation</td>
<td>Eff. 8/2/2010</td>
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001.2120.111.3020.000000.368.16.202
Reeves, Deborah
Disability Retirement
eff. 8/2/2010

001.1110.111.3020.000000.182.00.205
Reynolds, Maria E.
Resignation
eff. 7/26/2010

001.1237.111.4503.196230.111.00.208
Weldy, Travis J.
Resignation
eff. 7/28/2010

**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704
Pepper, Tara
Resignation
eff. 7/27/2010

Rescinding Action that appeared 6/15/2010
001.1227.111.3032.196530.129.00.205
Cunningham, Leslie L.
Resignation
eff. 6/4/2010

**ITEM II**

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

**OPERATIONS**

001.2700.141.6241.000000.155.00.902
Trapp, Matthew D.
Medical
eff. 7/19/2010 - 11/22/2010

**TEACHER**

001.1236.111.4503.196120.112.00.206
Cullen, Jennifer
Educational
eff. 8/18/2010 - 6/30/2011

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GENERAL FUNDS - August 17, 2010
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

RIVER’S EDGE MONTESSORI PREK-8 SCHOOL
From Teacher to Elementary Assistant Principal at the rate of $67,318.00 annually,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.117.04.205
Hayne, Stacie

TEACHER

New Hire

BELLE HAVEN PREK-8 SCHOOL
Teacher at the rate of $41,799.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.103.00.205
Johnson, Kimberlee

Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.103.00.205
Blaznek, Victoria

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Counselor at the rate of $49,514.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.2120.111.3020.000000.370.16.202
Brooks, Courtney

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
Teacher at the rate of $52,649.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.020000.181.00.205
Johnson, Alva

DUNBAR HIGH SCHOOL
Teacher at the rate of $34,989.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1130.111.3020.150000.364.00.205
Spencer, Karl
EDISON PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.112.03.205
Boutilier, Renee

GARDENDALE ACADEMY
Teacher at the rate of $32.46 hourly, NTE 29 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.182.00.205
Johnson, Gary

LONGFELLOW PRESCHOOL
Teacher at the rate of $51,350.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1130.111.3020.000000.433.00.205
Clark, Melinda

PATTERSON KENNEDY PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.141.00.205
Silverman, Brenda

Teacher at the rate of $38,156.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.141.00.205
Reeves, Tiffany

Teacher at the rate of $52,649.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.020000.141.00.205
Melnick, Robin

RIVER'S EDGE MONTESSORI PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.117.00.205
Huckaby, Emily

ROSA PARKS PREK-8 SCHOOL
Teacher at the rate of $49,514.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.109.00.205
Hall, Derrica
Teacher at the rate of $37,009.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.109.00.205
Wilker, Dustin

Teacher at the rate of $47,676.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.020000.109.00.205
Morton, Bisi

Teacher at the rate of $52,649.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.020000.109.00.205
Alan, Timothy

RUSKIN PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.143.00.205
Krissek, Eric

STIVERS SCHOOL FOR THE ARTS
Teacher at the rate of $36,576.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1310.111.4360.000000.271.00.207
Hemmelgarn, Karla

VALERIE PREK-8 SCHOOL
Teacher at the rate of $35,555.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.146.00.205
Ingle, Emily

Teacher at the rate of $41,799.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.146.00.205
Tait, Ryan

Teacher at the rate of $51,350.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.146.00.205
Whitlow, Shawnkeida

WESTWOOD PREK-8 SCHOOL
Teacher at the rate of $51,350.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.151.00.205
Scarbrough, Victoria
WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Teacher at the rate of $44,000.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.182.00.205
McCroskey, Megan

WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT
Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.155.00.205
Rose, Ashley

Rehire
DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
Teacher at the rate of $52,649.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.180.00.205
Seard, Bert

STIVERS SCHOOL FOR THE ARTS
HS Curriculum Instruction Intervention Coach at the rate of $48,696.00 annually,
NTE 72.5 hours, Eff. 8/11/2010 - 6/30/2011, 001.1120.111.3020.000000.271.00.205
Keane, Lisa

Rehire of Retired Teacher
WOGAMAN PREK-8 SCHOOL
Teacher at the rate of $51,350.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 001.1110.111.3020.000000.154.00.205
Wright, Debra

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
Recall from Layoff
SERVICE BUILDING
Level IV Financial at the rate of $16.49 hourly, NTE 80 hours,
Eff. 8/16/2010, 001.2710.141.6241.000000.578.00.502
Gornes, Helen
TEMPORARY
New Hire
ADMINISTRATIVE BUILDING
Substitute Security Resource Officer at the rate of $10.51 hourly, NTE 80 hours,
Eff. 8/18/2010, 001.2760.142.1950.000000.500.00.905
Garrett, Vannoy

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.

AT&T - Addendum 3 to Fiber contract to add the current addresses for Eastmont, Wright
Brothers, Belmont, Valerie, Longfellow Alternative School and Grant sites; Secondly,
Addendum 3 will increase the MAC addresses at each high school to accommodate larger

DeWeaver, Michelle - To provide health care services to DPS special needs student for the
2010-2011 school year for $35.00 per hour/7.5 hours per day. Effective 8/23/2010-6/6/2011.
Purchase Order: 121935

Ohio Department of Education - Network Commitment Letter is required to be renewed
annually so that DPS will be approved for FY11 Ohio K-12 Network funding. Effective
7/1/2010-6/30/2011.

Washington, Paula Ann LPN - To provide health care services to DPS special needs student
for the 2010-2011 school year for $35.00 per hour/7.5 hours per day. Effective 8/23/2010-
6/6/2011. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: $20,000.00)
Purchase Order: 121934

ITEM VI

I recommend approval of the Resolution requesting adoption of the K–12 2010-2011
curriculum and pacing guides.

Rationale
I recommend approval of the Resolution requesting adoption of the following K–12, 2010-2011
curriculum and pacing guides: Language Arts, Mathematics, Science, Social Studies, Career
Technology, and PreK–8 curriculum and pacing guides for the Montessori program.

NOW, THEREFORE, BE IT RESOLVED that the above curriculum and pacing guides be
adopted for the 2010-2011 Academic Year. They are aligned to the Academic Content
Standards of the State of Ohio and are compliant with related Dayton Board of Education
policies and regulations.
ITEM VII

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) 121960
Vendor: Montgomery County Educational Service Center
Fund: 001.1240.470.452.000000.000000.000000.000000 (Qty: 1) (Amt: $111,317.38)
(Special Education)
Description: To cover interpreter, Occupational Therapy and tutoring services for the 09/10 SY.
Amount: $111,317.38

(2) 121944
Vendor: Ombudsman's Office
Fund: 001.2310.841.2002.000000.000000.000000.000000 (Qty: 1) (Amt: $15,000.00)
(Treasury)
Description: 2010 Funding
Amount: $15,000.00

(3) 122100
Vendor: Tyler Technologies, Inc.
Fund: 001.2800.423.6320.000000.537.00.00.0000 (Qty: 1) (Amt: $9,150.00)
(Transportation)
Description: The solution that obtains student data via exports from the AS/400 system to provide bus routing for the district.
Amount: $9,150.00

(4) 122101
Vendor: Unifirst Corp.
Fund: 001.2800.422.6320.000000.537.00.00.0000 (Qty: 1) (Amt: $15,000.00)
(Transportation)
Description: For the maintenance of DPS Transportation mechanics' uniforms & towels which may lengthen the life of the materials. It also enables mechanic to look professional and identifiable as board employees.
Amount: $15,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
Greene, Claudia
Resignation
Eff. 8/30/2010

PARAPROFESSIONAL
572.2214.141.9760.000000.120.00.505
Daniels, Adrianne E.
Resignation
Eff. 8/16/2010

TEACHER
532.1130.111.9320.150000.364.00.205
McDowell, Gary
Retirement
Eff. 7/1/2010

ITEM IX

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

CLERICAL
532.2421.141.9320.000000.459.00.502
Seiber, Deana L.
Study
Eff. 8/9/2010 - 4/22/2011

PARAPROFESSIONAL
587.2215.141.9890.000000.120.00.505
Phillips, Lindia J.
Medical
Eff. 9/9/2010 - 10/14/2010
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

New Hire

WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT
Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 8/18/2010 - 6/30/2011, 572.1270.111.9760.000000.155.00.205
Lynch, Shannon

Rehire of Retired Teacher

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
School Nurse at the rate of $32.46 hourly, NTE 43.5 hours,
Eff. 8/18/2010 - 6/30/2011,
532.2130.111.9320.000000.180.00.320 (50%)
532.2130.111.9320.000000.181.00.320 (50%)
Langley, Rosalie

Supplemental Contract

ADMINISTRATIVE BUILDING
Employee Education and Development Transition Resident Educator Program for 2010-2011 at the rate of $44.10 hourly, NTE 40 hours,
Eff. 7/1/2010 - 7/30/2010, 590.2213.111.9140.000000.500.00.205
Clair, Eva
Clifford, Lawrence P.

Employee Education and Development Transition Resident Educator Program for 2010-2011 at the rate of $36.12 hourly, NTE 40 hours,
Eff. 7/1/2010 - 7/30/2010, 590.2213.111.9140.000000.500.00.205
Ranly, Jaime N.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Career Technical Education Federal Perkins Grant at the rate of $42.49 hourly,
NTE 117 hours, Eff. 8/23/2010 - 1/1/2011, 524.2212.119.9681.000000.000.00.205
Frank, Paul R.
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.

NUTRITION SERVICES
Change of Contract
KEMP PREK-8 SCHOOL
From Secondary Food Service Manager to Elementary Food Service Manager at the rate of $16.08 hourly, NTE 80 hours,
Eff. 7/1/2010, 006.3120.141.6902.000000.000.00.904
Slone, Angela C.

ITEM XII

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

Cleverex Systems, Inc., 1801 Robert Fulton Dr Ste 500, Reston, VA 20191
NTE: $4,400.00
Provide Head Start staff 3-day training to improve implementation of PROMIS (Program Resources & Outcomes Management Information System).
Purchase Order: 11155283

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.

Dayton Urban League - The Dayton Urban League’s Alternative Learning Center (ALC) program provides alternative in-school interventions for students in grades 6, 7 and 8 at risk for out of school suspension or expulsion due to truancy and/or behavioral problems. The ALC staff implements a structured prevention and intervention service for a maximum of 14 students in the areas of personal and social development using the “Too Good for Violence” and the Search Institutes 40 Developmental Assets curriculums. Through community collaboration ALC classroom provides interventions in the areas of anger management, violence prevention, conflict resolution, leadership and self development, wellness, healthy choices and relationships.

Students receive academic assistance from the ALC staff with subject area material assigned
by their regular classroom teachers. ALC staff review completed assignments and submit them to the teachers on a daily for each ALC student. Effective 9/13/2010-6/30/2010.

Nutrition Services Department - Meal Services Agreement with Teacher's Pet Learning Center for cafeteria-style lunch at $2.70 and snack at $1.25. Effective 10/1/2010-9/30/2011.

SunGard Public Sector, Inc.- In response to district RFP# 10-772 to enter into a contract for the purchase and implementation of a Business Systems Solution which includes Enterprise Resource Planning (ERP) and Student Management System (SMS) for the Dayton Public Schools. This is a Software as a Service (SAAS) acquisition.
Fund: 003.2930.741.2009.000000.000.00.000 Amount NTE: $2,500,000.00 Effective 8/18/2010-6/30/2015.

University Of Dayton - Business Research Group will function as the External Evaluator for the 2010-11Challenge Grant funding the middle school ALC classrooms. There are two important aspects to the external evaluation. First the external evaluator analyzes the outcome of the ALC program over time to help DPS improve the program. Second, the external evaluator will facilitate a process evaluation process. If the state requires a report based on the process evaluation, BRG will take primary responsibility. Effective 8/30/2010-7/30/2010.

ITEM XIV

I recommend that the Board authorize the 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) 11155278
Vendor: Apple Computer Inc
Fund: 004.1310.641.4360.000000.370.00.000  (Qty: 1) (Amt: $6,247.00)
(Career Tech. & Adult Ed.)
Description: Equipment used in the Arts & Communication Dept. No cost to general fund.
Amount: $6,247.00

(2) 122095
Vendor: Coolidge, Wall, & Womsley
Fund: 022.2500.899.2014.000000.000.00.000  (Qty: 1) (Amt: $147,500.00)
(Treasury)
Description: Legal services in the defense of worker's compensation claims.
Amount: $147,500.00

(3) 121594
Vendor: Dayton Power & Light
Fund: 006.3120.451.6902.000000.000.00.000  (Qty: 1) (Amt: $75,000.00)
(Nutrition Services)
Description: Electricity for Central Kitchen operations.
Amount: $75,000.00

(4) 121608
Vendor: Hewlett Packard
Fund: 006.3120.640.6902.000000.000.00.000  (Qty: 1) (Amt: $6,264.00)
(Nutrition Services)
Description: Server is needed to upgrade support for MCS software upgrade for Family Meal Application processing, point of sale system for meal accountability, and Back of the House ordering and inventory implementation.
Amount: $6,264.00
CONTRACT/AGREEMENT APPROVED ON 7/20/2010 BOARD AGENDA

(5) 11155314
Vendor: Marzano Research Laboratory, ll
Fund: 590.2213.412.9141.000000.500.00.000   (Qty: 1) (Amt: $5,500.00)
(Employee Development)
Description: Professional Development Training for the staff at Thurgood Marshall HS
Amount: $5,500.00

(6) 11155266
Vendor: Patterson Dental Supply Inc.
Fund: 004.1310.516.4360.000000.370.00.000   (Qty: 1) (Amt: $5,000.00)
Fund: 004.1310.641.4360.000000.370.00.000   (Qty: 1) (Amt: $3,209.00)
(Career Tech. & Adult Ed.)
Description: Equipment used in Dental Assisting Program. No cost to general fund.
Amount: $8,209.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XV

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.

Dayton School Design Association - Professional Design services related to design and construction of the School District Board's Master Facilities Plan with the Ohio School Facilities Commission, which is being pursued through the Commission's Classroom Facilities Plan, including some improvements that are not part of the co-funded building program (all of which is referred to as the "Project"); and the School District Board and the Architect now wish to further amend the Agreement, pursuant to Subparagraph 9.5.2 of the Agreement, as provided in this Amendment No. 5 to Agreement, effective as of the date the Amendment (referred to as the "Amendment No. 5"), which is the later of the dates signed by the Architect or the School District Board. Effective 8/17/2010-8/16/2011.

Evans Landscaping, Inc. - Demolition Contract for Meadowdale High School.
Code: 010.5500.620.7449.000000.367.93.010 (Qty: 1) (Amt: $403,820.00)
Code: 010.5500.620.7448.000000.367.93.010 (Qty: 1) (Amt: $258,180.00)
Purchase Order: 122050

Evans Landscaping, Inc. - Demolition contract for Meadowdale Elementary School.
Code: 010.5500.620.7458.000000.138.93.010 (Qty: 1) (Amt: $113,399.00)
Code: 010.5500.620.7457.000000.138.93.010 (Qty: 1) (Amt: $72,501.00)
Purchase Order: 122048

ITEM XVI

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

Respectfully submitted,

Lori L. Ward
Superintendent
OSFC 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) 122106
Vendor: FOPPE Technical Group, Inc.
Fund: 010.5500.418.7518.000000.132.93.050 Local Share (Qty: 1) (Amt: $2,964.00)
Fund: 010.5500.418.7519.000000.132.93.050 State Share (Qty: 1) (Amt: $4,636.00)
(Chief Construction Office)
Description: To provide geotechnical services in conjunction with the demo and site restoration work at Lincoln Elementary School.
Amount: $7,600.00

(2) 122105
Vendor: FOPPE Technical Group, Inc.
Fund: 010.5500.418.7518.000000.132.93.070 Local Share (Qty: 1) (Amt: $7,176.00)
Fund: 010.5500.418.7519.000000.132.93.070 State Share (Qty: 1) (Amt: $11,224.00)
(Chief Construction Office)
Description: To provide topographical and boundary survey of existing Lincoln Elementary School site.
Amount: $18,400.00

(3) 118865009
Vendor: G/C Contracting Corp.
Fund: 010.5500.620.7469.000000.115.83.002 State Share (Qty: 1) (Amt: $27,475.11)
Fund: 004.5500.620.7575.000000.115.83.002 LFI Funding (Qty: 1) (Amt: $4,843.83)
Fund: 010.5500.620.7470.000000.115.83.002 Local Share (Qty: 1) (Amt: $17,566.06)
(Chief Construction Office)
Description: CO# 9-Cost for labor, materials and equipment to cut holes necessary for HVAC pathways at Fairview PK-8 School.
Amount: $49,885.00
(4) 122104  
Vendor: Oregon Group Architects, Inc.  
Fund: 010.5500.418.7518.000000.132.93.035 Local Share (Qty: 1) (Amt: $16,038.39)  
Fund: 010.5500.418.7519.000000.132.93.035 State Share (Qty: 1) (Amt: $25,085.69)  
(Chief Construction Office)  
Description: To provide demolition design for Lincoln Elementary School.  
Amount: $41,124.08  

(5) 121996  
Vendor: TES Tech, Inc.  
Fund: 010.5500.418.7449.000000.367.93.085 State Share (Qty: 1) (Amt: $82,350.00)  
Fund: 010.5500.418.7448.000000.367.93.085 Local Share (Qty: 1) (Amt: $52,650.00)  
(Chief Construction Office)  
Description: To provide oversight and final visual inspection of asbestos abatement and hazmat removals at Meadowdale High School.  
Amount: $135,000.00  

(6) 122107  
Vendor: TES Tech, Inc.  
Fund: 010.5500.418.7585.000000.180.83.085 Local Share (Qty: 1) (Amt: $4,680.00)  
Fund: 010.5500.418.7586.000000.180.83.085 State Share (Qty: 1) (Amt: $7,320.00)  
(Chief Construction Office)  
Description: To provide contractor surveillance and visual clearance inspections during removal of ACM at windows of the Charity Adams Earley Academy for Girls  
Amount: $12,000.00
Honorable Members of the Board of Education  
Dayton City School District

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>GED-098296</td>
<td>018.2190.510.4380.000000.407.00.000</td>
<td>American Council on Education</td>
<td>Test battery forms, fee and shipping charge</td>
<td>$8,620.00</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer