



**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**

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DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

LORI L. WARD, SUPERINTENDENT

TO THE BOARD OF EDUCATION

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.

CLERICAL

001.2710.141.6241.000000.578.00.502

Williams, Nita S.

Resignation

Eff. 8/5/2010

PARAPROFESSIONAL

001.2215.141.3058.000000.111.00.505

Bucio, Laura

Resignation

Eff. 8/2/2010

001.2214.141.3050.000000.109.00.505

Cook, Benita A.

Resignation

Eff. 8/3/2010

001.2215.141.3058.196530.367.00.505

Dewberry, Lucretia D.

Resignation

Eff. 6/28/2010

001.2214.141.3058.196530.141.00.505

Davis, Ralph Jr.

Resignation

Eff. 6/2/2010

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Green, Emily

Resignation

Eff. 6/30/2010

TEACHER

001.1130.111.3020.130000.368.00.205

Alex, Annette R.

Resignation

Eff. 7/29/2010

001.1110.111.3020.120000.140.00.205

Gilson, Laura A.

Resignation

Eff. 7/27/2010

001.4510.111.5510.000000.367.00.802

Neal, Linda J.

Resignation

Eff. 8/2/2010

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
<u>Rescinding Action that appeared 6/15/2010</u>		
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
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TEACHER

001.1236.111.4503.196120.112.00.206 Cullen, Jennifer Educational	Eff. 8/18/2010 - 6/30/2011
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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
Scarborough, 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 PC volume. Effective 8/17/2010-6/30/2013.

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.

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
August 17, 2010**

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: 001.1240.470.4502.000000.000.00.000 (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: 001.2310.841.2002.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)

(Treasury)

Description: 2010 Funding

Amount: \$15,000.00

(3) 122100

Vendor: Tyler Technologies, Inc.

Fund: 001.2800.423.6320.000000.537.00.000 (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: 001.2800.422.6320.000000.537.00.000 (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, Adrienne 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

Eff.: 9/22/2010-9/24/2010.

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 2010-11 Challenge 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.

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
August 17, 2010**

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, II

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.
Effective 8/17/2010-1/17/2011.

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.
Effective 8/17/2010-1/17/2011.

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
August 17, 2010**

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

DAYTON PUBLIC SCHOOLS

TREASURER’S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

August 17, 2010

**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.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
GED-098296	018.2190.510.4380.000000.407.00.000	American Council on Education	Test battery forms, fee and shipping charge	\$8,620.00

Respectfully submitted,

Stanley E. Lucas
Treasurer