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

**September 21, 2010**

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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.

**ADJUNCT STAFF**
001.1120.142.3025.000000.271.00.205  
Foster, William  
Resignation  
Eff. 9/10/2010

**ADMINISTRATION**
001.2421.111.3111.000000.109.00.104  
McCorry, Teresa F.  
Retirement  
Eff. 10/1/2010

**RESERVE TEACHER**
001.1100.112.7321.000000.000.00.205  
Nwanoro, Leslie  
Resignation  
Eff. 8/20/2010

**TEACHER**
001.1130.111.3020.220000.370.00.205  
Laage, John M.  
Retirement  
Eff. 10/15/2010

001.1130.111.3020.060000.364.00.205  
Ortiz-Schrader, Martina  
Resignation  
Eff. 9/1/2010

ITEM II

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

**TEACHER**
001.1110.111.3020.000000.117.01.205  
Dow, Julie A.  
Medical  
Eff. 8/23/2010 - 10/4/2010
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
ADMINISTRATIVE BUILDING
From Student Management Systems Specialist to Manager, Student Information Systems at the rate of $58,000.00 annually,
Eff. 9/22/2010 - 6/30/2011, 001.2964.141.1910.000000.569.00.402
Ogletree, Dellena E.

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 8/23/2010, 001.1100.112.7321.000000.000.00.205
Hafer, Laura
Murray, Brandon M.

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 8/25/2010, 001.1100.112.7321.000000.000.00.205
Spencer, Benjamin

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 9/22/2010, 001.1100.112.7321.000000.000.00.205
Leightenheimer, George
Porter, Brandon

Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 8/23/2010, 001.1100.112.7321.000000.000.00.205
Shivar, Michelle R.

Rehire of Retiree
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly, NTE 72.5 hours,
Eff. 8/24/2010, 001.1100.112.7321.000000.000.00.205
Ayers, Susan R.
Baccus, Sandra
TEACHER
New Hire
WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Teacher at the rate of $33,936.00 annually, NTE 62.5 hours,
Eff. 8/30/2010 - 6/30/2011, 001.1110.111.3020.000000.183.06.205
Tracy, Keith T.

Rehire of Retired Teacher
ADMINISTRATIVE BUILDING
Home Instructor at the rate of $29.52 hourly, NTE 72.5 hours,
Eff. 9/1/2010, 001.1290.111.4552.000000.569.00.205
Grant, Susan R.

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.

ADJUNCT STAFF
New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly, NTE 30 hours,
Eff. 9/15/2010 - 6/30/2011, 001.1120.142.3025.000000.271.00.205
Germann, Gretchen

CLERICAL
Recall from Layoff
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Temporary Provisional Appointment as Level 2 Clerical at the rate of $14.69 hourly, NTE 80 hours,
Eff. 9/9/2010, 001.2421.141.3111.000000.370.00.502
Gornes, Jennifer A.

PARAPROFESSIONAL
Change of Contract
KEMP PREK-8 SCHOOL
From Reserve Teacher to Paraprofessional at the rate of $12.79 hourly, NTE 62.5 hours,
Eff. 8/30/2010 - 6/30/2011, 001.2214.141.3058.196530.130.00.505
Williams, Grace M.
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.

Children's Home Care of Dayton - Private Duty Nursing for Health Care Services for DPS student for the 2010-2011 SY. NTE $50,000.00 Effective 9/1/2010-6/6/2011. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: $15,000.00) Purchase Order: 122492

City of Dayton - Provide police services for regularly scheduled district events, such as high school football games, other athletic events and for special events (such as dances and graduations) held within the municipal corporation limits of the City of Dayton. Effective 9/15/2010-6/30/2011. Code: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: $2,500.00) Purchase Order: 122599


Pepsi-Cola General Bottling Company - School Beverage Agreement with the Dayton Board of Education and Pepsi-Cola General Bottlers to provide beverage vending services to Dayton Public Schools at the facilities as defined in the contract. This is a three (3) year agreement and shall commence on September 22, 2010 and terminate on July 31, 2013, and shall have two (2) options to extend the agreement under the same terms and conditions for one (1) additional year at the expiration of the then current term.

The University of Dayton - Memorandum of Understanding between the University of Dayton and the Dayton Board of Education for the Adapted Physical Education Program for the 2010-2011 SY at Gorman School and Patterson/Kennedy PreK-8 School. Effective 9/1/2010-6/7/2011.

The University of Dayton - Memorandum of Understanding between the University of Dayton and the Dayton Board of Education for the Fitness, Friendship and Fun Program for the 2010-2011 SY at Patterson/Kennedy PreK-8 School. Effective 9/1/2010-6/7/2011.
ITEM VI

I recommend approval of the following resolution regarding reimbursement to parents:

Rationale
The Transportation Department, declaring it impractical to transport some students to non-public schools, agrees to pay parent or guardian of said pupil, in lieu of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, pursuant to Section 3327.01 of the Ohio Revised Code, the Ohio Department of Education and by the Controlling Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the reimbursement to parents for transporting their children to and from non-public schools in accordance with O.R.C. 3327.01 for FY 09/10. Code 001.2800.489.6320.000000.537.00.00 Amount: $54,438.00.
Purchase Order: 122510

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) 122206
Vendor: AT&T
Fund: 001.2700.441.6220.000000.578.00.000   (Qty: 1) (Amt: $15,500.00)
(Treasury)
Description: Phone lines for gas monitoring equipment.
Amount: $15,500.00

(2) 122542
Vendor: Enerco Corp
Fund: 001.2700.570.6420.000000.578.00.000   (Qty: 1) (Amt: $5,000.00)
Fund: 034.2720.570.6420.000000.000.00.000   (Qty: 1) (Amt: $4,000.00)
(Facilities Management)
Description: Chemicals for boilers in district facilities.
Amount: $9,000.00

(3) 122582
Vendor: Fifth Third Bank
Fund: 001.2510.439.2001.000000.500.00.000   (Qty: 1) (Amt: $14,586.74)
(Treasury)
Description: to pay Fifth Third travel P-Card.
Amount: $14,586.74

(4) 122546
Vendor: Fifth Third Bank
Fund: 001.2700.570.6420.000000.578.00.000   (Qty: 1) (Amt: $115,000.00)
Fund: 034.2720.570.6420.000000.000.00.000   (Qty: 1) (Amt: $85,000.00)
(Facilities Management)
Description: PCard purchases of parts and supplies for maintenance and repair to district facilities.
Amount: $200,000.00
(5) 122603
Vendor: Fifth Third Bank
Fund: 001.2700.570.6241.000000.578.00.000  (Qty: 1) (Amt: $5,800.00)
Fund: 034.2700.570.6241.000000.000.00.000  (Qty: 1) (Amt: $4,200.00)
(Facilities Management)
Description: PCard purchases of parts and supplies for maintenance of district facilities and grounds equipment.
Amount: $10,000.00

(6) 122627
Vendor: Fifth Third Bank
Fund: 001.2510.439.2001.000000.500.00.000  (Qty: 1) (Amt: $200,000.00)
(Treasury)
Description: Payment for P-Card for travel.
Amount: $200,000.00

(7) 122066
Vendor: Hewlett Packard
Fund: 001.2720.741.2002.000000.000.00.000  (Qty: 1) (Amt: $6,417.00)
(Treasury)
Description: Computer equipment.
Amount: $6,417.00

(8) 122512
Vendor: Innovative Energy Solutions
Fund: 001.2700.423.6420.000000.578.00.000  (Qty: 1) (Amt: $2,500.00)
Fund: 034.2720.423.6420.000000.000.00.000  (Qty: 1) (Amt: $5,000.00)
(Facilities Management)
Description: Maintenance and repair services to direct digital controls and monitoring systems in district facilities.
Amount: $7,500.00

(9) 122319
Vendor: Lawrence E. Smith & Assoc Inc
Fund: 300.4500.413.5543.000000.551.00.000  (Qty: 1) (Amt: $20,842.00)
(Athletics)
Description: To pay the cost of insurance for OHSAA participants for the 2010-2011 sports season
Amount: $20,842.00

(10) 122516
Vendor: M & R Electric Motor Service
Fund: 001.2700.423.6420.000000.578.00.000  (Qty: 1) (Amt: $5,000.00)
Fund: 034.2720.423.6420.000000.000.00.000  (Qty: 1) (Amt: $5,000.00)
(Facilities Management)
Description: Maintenance and repair to electric motors.
Amount: $10,000.00
(11) 122605
Vendor: Premier Paper Systems & Supply
Fund: 001.2700.570.6241.000000.578.00.000  (Qty: 1) (Amt: $22,000.00)
(Facilities Management)
Description: Custodial supplies for district facilities.
Amount: $22,000.00
Honorable Members of the Board of Education
Dayton City School District

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
572.1270.111.9761.000000.130.00.205
Kemp, Julie
Medical
Eff. 8/18/2010 - 9/30/2010

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.

ADMINISTRATION
New Hire
ADMINISTRATIVE BUILDING
Program Coordinator, 9th Grade Transition Program at Meadowdale High School (School Improvement Grant) at the rate of $52,000.00 annually,
Eff. 9/22/2010 - 6/30/2011, 537.2413.141.9321.000000.367.00.502
Shackelford, Pamela L.
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.

CLERICAL
Change of Contract
ADMINISTRATIVE BUILDING
From Level II General to Level III General appointment at the rate of $18.58 hourly, NTE 80 hours,
Eff. 7/1/2010,
537.2413.141.9321.000000.363.00.502537.2413.141.9321.000000.363.00.502 (33%),
537.2413.141.9321.000000.364.00.502 (33%),
537.2413.141.9321.000000.367.00.502 (34%)
Brake, Serita M.

PARAPROFESSIONAL
Rehire
EASTMONT PREK-8 SCHOOL
Paraprofessional at the rate of $12.79 hourly, NTE 62.5 hours,
Eff. 8/30/2010 - 6/30/2011, 572.2214.141.9768.000000.111.00.505
Wiggins, Ashley S.

ITEM XI

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

McAtee, Sharon, 111 Woodcroft Trl, Dayton, OH 45430
NTE: $3,500.00
To develop and implement an extended learning experience to support the academic achievement of career technical students. No cost to the general fund. NTE $3,500.00
Purchase Order: 11155467
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.

Chartwells Division of Compass Group USA, Inc. - Addendum to contract for preplated meals and food management services for PreK-8 grades for Dayton Public Schools. Effective 8/3/2010-8/2/2011.

Coleman, Barbara L., R.N. - To perform Healthchek physical exams and other health care services for DPS students/staff on an as need basis for the 2010-2011 school year. Effective 8/23/2010-6/6/2011.
Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: $6,000.00)
Purchase Order: 11155422

Nutrition Services Department - Meal Services Agreement with Steps Creative Center for family-style lunch at $2.60 and snack at $1.25. Effective 10/1/2010-9/30/2011.

Code: 019.2212.416.9091.000000.000.00.000 (Qty: 1) (Amt: $25,000.00)
Purchase Order: 11155356

ITEM XIII

I recommend approval of the Business Services resolutions.

Rationale
In accordance with the United States Department of Agriculture, Food and Nutrition Service, Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, it has been determined necessary to bid food and consumable food supplies, equipment maintenance, and service contracts in excess of $25,000; and the Director of Nutrition Services, Dayton Public Schools, has been directed to procure competitive bids in accordance with prepared specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bids to be opened and read publicly in accordance with the provisions of Procurement Standards 210.19A and said bids be tabulated and reported to the Board of Education at its earliest meeting after the bid opening.

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.

CONTRACT/AGREEMENT APPROVED ON 7/21/2009 BOARD AGENDA
(1) 11155328
Vendor: Catapult Learning, LLC
Fund: 572.3260.411.9761.000000.000.00.000 (Qty: 1) (Amt: $354,517.86) (OSIER)
Description: To cover the cost for the 2nd year of the 3 year Catapult contract for the non-public schools.
Amount: $354,517.86

CONTRACT/AGREEMENT APPROVED ON 7/21/2010 BOARD AGENDA
(2) 11155427
Vendor: Catapult Learning, LLC
Fund: 572.3260.410.9321.000000.000.00.000 (Qty: 1) (Amt: $319,456.83) (OSIER)
Description: Payment for the 2nd year of the contract for non-public Schools.
Amount: $319,456.83

CONTRACT/AGREEMENT APPROVED ON 6/15/2010 BOARD AGENDA
(3) 11155353
Vendor: Montgomery County Juvenile Court
Fund: 572.1270.411.9771.000000.000.00.000 (Qty: 1) (Amt: $21,925.84) (OSIER)
Description: For partial payment of the $70,506.01 for Tutorial Services for Montgomery County Juvenile Residential Title I students.
Amount: $21,925.84
CONTRACT/AGREEMENT APPROVED ON 6/15/2010 BOARD AGENDA
(4) 11155387
Vendor: Montgomery County Juvenile Court
Fund: 572.1270.411.9531.000000.000.00.000 (Qty: 1) (Amt: $48,069.16)
(OSFC)
Description: For the remainder of money required for the Tutorial at the Montgomery County Juvenile Courts for their Title I Residence.
Amount: $48,069.16

CONTRACT/AGREEMENT APPROVED ON 9/10/2009 BOARD AGENDA
(5) 122209
Vendor: NWEA (Northwest Eval. Assoc.)
Fund: 018.1110.411.1510.000000.183.00.000 (Qty: 1) (Amt: $6,250.00)
(Elementary Education)
Description: Renewal license of software for formative assessments and progress monitoring of students. Data will be used to direct differentiated instruction and provide feedback on instruction. Reports generated provide detailed information about student progress on indicators taught during the identified instructional period. Data is used by the design team and cluster groups for flexible grouping.
Amount: $6,250.00

(6) 11155390
Vendor: School Health Corporation
Fund: 599.2190.510.9948.000000.000.00.000 (Qty: 1) (Amt: $15,400.00)
(Curriculum & Instruction)
Description: The purchase and utilization of this equipment, through the Readiness and Emergency Management for Schools grant, will greatly enhance each of the district’s building locations ability to respond effectively in an emergency.
Amount: $15,400.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XV

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for demolition of Charles Loos, Eastmont Park, Lincoln and Fairview Middle Schools.

Rationale
The Dayton Board of Education (the “Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (“OSFC”) through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Charles Loos, Eastmont Park, Lincoln and Fairview Middle Schools.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Charles Loos, Eastmont Park, Lincoln and Fairview Middle Schools.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Charles Loos, Eastmont Park, Lincoln and Fairview Middle Schools. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.
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) 119061008
Vendor: Beacon Electric Co.
Fund: 010.5500.620.7477.000000.363.83.007 State Share (Qty: 1) (Amt: $44,611.74)
Fund: 010.5500.620.7478.000000.363.83.007 Local Share (Qty: 1) (Amt: $28,522.26)
(Chief Construction Office)
Description: For electrical modifications, extension and addition of fire alarm system and site light adjustments at Belmont High School.
Amount: $73,134.00

(2) 122287
Vendor: Bilbrey Construction, Inc.
Fund: 034.2720.423.6420.000000.000.00.00.000 (Qty: 1) (Amt: $22,786.00)
(Facilities Management)
Description: Secure white boards safely to walls.
Amount: $22,786.00

(3) 122523
Vendor: Foppe Technical Group, Inc.
Fund: 010.5500.418.7509.000000.111.93.085 Local Share (Qty: 1) (Amt: $14,118.00)
Fund: 010.5500.418.7510.000000.111.93.085 State Share (Qty: 1) (Amt: $22,082.00)
(Chief Construction Office)
Description: Pre-demo asbestos and hazardous material survey for Eastmont Park PREK-8 School.
Amount: $36,200.00
CONTRACT/AGREEMENT APPROVED ON 9/7/2010 BOARD AGENDA

(4) 121730
Vendor: Foppe Technical Group, Inc.
Fund: 010.5500.418.7486.000000.273.93.085  Local Share (Qty: 1) (Amt: $4,884.75)
(Chief Construction Office)
Description: To provide contractor oversight for removal of transite panels at Wilbur Wright Middle School.
Amount: $12,525.00

(5) 119070004
Vendor: Griffith Sheet Metal, Inc.
Fund: 010.5500.620.7477.000000.363.83.006  State Share (Qty: 1) (Amt: $77,093.11)
Fund: 010.5500.620.7478.000000.363.83.006  Local Share (Qty: 1) (Amt: $49,289.03)
(Chief Construction Office)
Description: To incorporate modifications and up-sizing of the original bldgs. designed ductwork and HVAC piping system to accommodate the new project additions at Belmont High School.
Amount: $126,382.14

(6) 116284901
Vendor: Mobilease Modular Space, Inc.
Fund: 010.5500.429.7585.000000.180.83.032  Local Share (Qty: 1) (Amt: $47,078.46)
Fund: 010.5500.429.7586.000000.180.83.032  State Share (Qty: 1) (Amt: $73,635.54)
(Chief Construction Office)
Description: To extend the lease of the modular classroom buildings for six months at Charity Adams Earley Girls Academy.
Amount: $120,714.00

(7) 119062018
Vendor: Monarch Construction Co.
Fund: 004.5500.620.7584.000000.117.83.002  LFI Funding (Qty: 1) (Amt: $3,060.84)
Fund: 010.5500.620.7582.000000.117.83.002  Local Share (Qty: 1) (Amt: $9,931.41)
Fund: 010.5500.620.7583.000000.117.83.002  State Share (Qty: 1) (Amt: $15,533.75)
(Chief Construction Office)
Description: To make changes needed to the geopier layout at River’s Edge Montessori.
Amount: $28,526.00

(8) 122622
Vendor: TNT Trucking Services, LLC
Fund: 004.5900.620.7572.000000.181.83.010  LFI Funding (Qty: 1) (Amt: $9,200.00)
(Chief Construction Office)
Description: Demolition and removal of 2-story structure on the Dayton Boys Preparatory Academy site.
Amount: $9,200.00
Honorable Members of the Board of Education  
Dayton City School District  

ITEM XVII  

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following donations and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

Golf Classic  
Fifth Third Bank  
$1,500.00

Richard G. Isaac Sr.  
Dunbar High School  
Correction - amount did not appear on the June 15, 2010 recommendations.  
$1,000.00

Homeless Education Program  
Vectren Foundation Inc.  
$500.00

Various Donations  
Molly Dunde  
River’s Edge Montessori PreK-8 School  
Name correction from June 15, 2010 recommendations.  
$200.00

PNC Financial Services Group  
Summer camp sponsorship.  
$1,000.00
ITEM XVIII

I recommend that the Board adopt the following resolution to amend the FY11 Official Certificate of Estimated Resources.

Rationale
Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues of $1,051,611 will be collected for the School Improvement Subsidy G grant, Special Revenue fund 537, which was not included in the last official Certificate of Estimated Resources for FY11.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2010, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.

ITEM XIX

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY11.

Rationale
Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be $1,051,611 for the School Improvement Subsidy G grant, Special Revenue fund 537 than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2011, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year.
Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2011 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2011).

ITEM XX

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “then and now certificate.”

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices $3,000.00 and over be authorized for payment by the Dayton Board of Education.

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FUND</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>14484</td>
<td>599.2190.423.9950.000000.363.00.000</td>
<td>Sun Dry Cleaners</td>
<td>Uniform maintenance-dry cleaning for JROTC cadets</td>
<td>$3,125.97</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas
Treasurer