

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

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

Student Senate Representative:

**OFFICERS**

Jeffrey J. Mims Jr.  
President

Nancy Nerny  
Vice President

Lori L. Ward  
Superintendent of  
Schools

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

**August 17, 2010**

**Business Meeting**

**Page 289**

**These Minutes approved September 21, 2010, Dayton, Ohio**

**These Minutes published September 22, 2010, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 17, 2010 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, August 17, 2010 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7  
{SSR – Melson} - ABSENT

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION – AWARDING OF A DIPLOMA**

Lori Ward, Superintendent addressed the board. A diploma was given to the widow of Anthony Francis (posthumously).

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**SPECIAL RECOGNITION**

Lori Ward, Superintendent introduced Angela Davis of Office Depot. Office Depot donated 200 Book Bags to Dayton Boys Academy and 200 book bags to Cleveland Prek-8 School.

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**HEARING OF THE BARGAINING UNITS**

President Romick addressed the board.

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**SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations were presented by Dr. Kurt T. Stanic, Superintendent of Schools for consideration by the Board:

**GENERAL FUNDS**

**ITEM I**

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

**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

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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
<b>RESERVE TEACHER</b>		
001.1100.112.7321.000000.000.00.205 Green, Emily	Resignation	Eff. 6/30/2010
<b>TEACHER</b>		
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
<b>TRANSPORTATION</b>		
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

**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

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**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

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**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

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**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.

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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: 001.1240.470.4502.000000.000.00.000 (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



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**NON/GENERAL FUNDS****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

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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.

**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

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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.

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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.

#### **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)

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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

**OSFC FUNDS**

**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**

**Board of Education, Dayton City School District  
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**ITEM XVI**

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

**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)

**Board of Education, Dayton City School District  
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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

Respectfully submitted,

Lori L. Ward  
**Superintendent**

It was moved by Ms. Isaacs and seconded by Ms. Thompson to accept the Superintendent's Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

***GENERAL & NON-GENERAL FUNDS***

**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.

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

**Board of Education, Dayton City School District  
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Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

It was moved by Ms. Thompson and seconded by Ms. Nerny to accept the Treasurer's Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6

NAYS: None – 0

**Motion Carried.**

**NEW BUSINESS**

Mr. Lee is looking forward to new students.

Ms. Taylor is looking forward to collaboration with union organizations and looking forward to the convocation.

Ms. Isaacs is looking forward to collaboration with the union on behalf of students. Edison Prek-8 school opened this week.

Ms. Thompson hopes everyone has a wonderful school year.

Ms. Nerny is looking forward to great school year and she attended WOW's new school..

**SUPERINTENDENT ANNOUNCEMENTS**

- Open 2010-2011 Convocation at University of Dayton Arena
- August 23<sup>rd</sup> school begins
- Schedule of events available on DPS web site
- August 29<sup>th</sup> Meadowdale HS opens
- Sept 12<sup>th</sup> Residence Park opens - WOW @ Residence Park

**NEW BUSINESS CONTINUED**

Mr. Mims is also looking forward to working with the unions.

**ADJOURNMENT**

There being no further business, it was moved by Ms. Thompson and seconded by Ms. Nerny to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

**Motion Carried. Meeting adjourned at 6:30 p.m.**



**Board of Education, Dayton City School District  
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**ATTEST:**

\_\_\_\_\_  
Stanley E. Lucas, Treasurer / Chief Financial Officer

\_\_\_\_\_  
Jeffrey J. Mims, Jr., President