



**SUPERINTENDENT'S RECOMMENDATIONS**

**October 05, 2010**

**INDEX**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE</u></b>
<b><u>GENERAL FUNDS</u></b>		
I.	SEPARATION OF EMPLOYMENT .....	1
II.	PROFESSIONAL STAFF APPOINTMENT .....	1
III.	CONSULTANT PROPOSAL .....	2
IV.	CONTRACT/AGREEMENT.....	2
V.	PURCHASE ORDER .....	4

INDEX

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
<u>NON-GENERAL FUNDS</u>		
VI.	PROFESSIONAL STAFF APPOINTMENT.....	5
VII.	STAFF DEVELOPMENT/STIPEND .....	6
VIII.	CONSULTANT PROPOSAL.....	6
IX.	CONTRACT/AGREEMENT.....	7
X.	PURCHASE ORDER .....	8

INDEX

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u>
	<u>OSFC FUNDS</u>	
XI.	RESOLUTION APPROVAL (PERMISION TO ADVERTISE: MEADOWDALE HS ABATEMENT AND REMOVAL OF HAZARDOUS MATERIAL) .....	10
XII.	RESOLUTION APPROVAL (RESOLUTION FOR THE SALE OF BOILERS).....	10
XIII.	RESOLUTION APPROVAL (RESOLUTION - DECLARATION OF URGENT NECESSITY FOR DAYTON BOYS PREPARATORY ACADEMY)...	11
XIV.	PURCHASE ORDER .....	12



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.

**TEACHER**

001.1110.111.1510.000000.183.07.205

Williams, Jo Helen

Resignation

Eff. 6/30/2010

**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704

Jones, John

Retirement

Eff. 7/1/2010

**ITEM II**

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**

**Recall from Layoff**

BELMONT HIGH SCHOOL

Teacher at the rate of \$55,465.00 annually

Eff. 9/8/2010, 001.1310.111.4370.090111.363.00.207

Ford, Florene

**Supplemental Contract**

BELMONT HIGH SCHOOL

Assistant Football Coach at the rate of \$3,176.48 annually

Eff. 8/27/2010 - 11/26/2010, 001.4510.111.5510.000000.363.00.802

Fails, Jr., Jackie

DAVID H. PONITZ CAREER TECHNOLOGY CENTER  
Assistant Football Coach at the rate of \$2,986.32 annually  
Eff. 8/16/2010 - 11/26/2010, 001.4510.111.5510.000000.370.00.802  
Jones, Kenny

THURGOOD MARSHALL HIGH SCHOOL  
Cross Country Coach at the rate of \$1,714.68 annually  
Eff. 8/16/2010 - 11/26/2010, 001.4510.111.5510.000000.372.00.802  
Wortham, Raymond N.

**ITEM III**

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

Bridging The Gap Technologies, 4471 Springdawn Ave, Trotwood, OH 45426  
To get advertising sponsors for Welcome Stadium scoreboard.  
Eff.: 9/1/2010-8/31/2011.

Mohn, Courtney, 410 Cattail Way, Dayton, OH 45440  
NTE: \$20,000.00  
Legal clerkship/internship to assist with research for various projects.  
**Purchase Order: 122606**  
Eff.: 9/1/2010-12/31/2010

**ITEM IV**

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.

Miami Valley Hospital Inc. - To provide dental care to referred DPS students for 2010-2011 SY in exchange for payment. NTE \$5,000.00 Effective 8/23/2010-6/6/2011.  
Code: 001.2130.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00)  
**Purchase Order: 122470**

SLP School Staffing - To provide speech therapy services for DPS special needs students for the 10/11 SY. Effective 08/18/10 through 06/07/11.  
Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$69,462.25)  
**Purchase Order: 122632**

Tuffy Brooks - Sponsorship Agreement between Dayton Public Schools and Tuffy Brooks Sporting Goods to pay the district a total of \$15,000 (\$5,000/year for a total of three years). Effective 9/1/2010-8/31/2013.

**ITEM V**

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

**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
October 05, 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) 122531  
Vendor: CCI Investments, LLC  
Fund: 022.2940.491.2014.000000.000.00.000 (Qty: 1) (Amt: \$40,000.00)  
(Human Resources)  
Description: Third party Workers Compensation Administration  
Amount: \$40,000.00



Honorable Members of the Board of Education  
Dayton City School District

**ITEM VI**

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**

BELMONT HIGH SCHOOL

Correction to salary that originally appeared on Superintendent's Recommendations of September 7, 2010

From Teacher to Ninth Grade Program Coordinator at the rate of \$52,000.00 annually, Eff. 9/8/2010 - 6/30/2011, 537.2210.111.9321.000000.363.09.205

Carter, Larry D.

**Supplemental Contract**

BELMONT HIGH SCHOOL

Credit Recovery at the rate of \$45.40 hourly, NTE 250 hours,

Eff. 9/23/2010 - 5/31/2011, 532.1910.113.9321.000000.000.00.205

Smith, Jacquelen L.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Credit Recovery at the rate of \$42.49 hourly, NTE 250 hours,

Eff. 9/23/2010 - 5/31/2011, 532.1910.113.9321.000000.000.00.205

Leo, Teresa

DUNBAR HIGH SCHOOL

Credit Recovery at the rate of \$38.65 hourly, NTE 250 hours,

Eff. 9/23/2010 - 5/31/2011, 532.1910.113.9321.000000.000.00.205

Lieber, Lenard R.

STIVERS SCHOOL FOR THE ARTS

Credit Recovery at the rate of \$42.49 hourly, NTE 250 hours,  
Eff. 9/23/2010 - 5/31/2011, 532.1910.113.9321.000000.000.00.205  
Shindell, Joseph

THURGOOD MARSHALL HIGH SCHOOL

Credit Recovery at the rate of \$26.31 hourly, NTE 125 hours,  
Eff. 9/23/2010 - 5/31/2011, 532.1910.113.9321.000000.000.00.205  
Eckhart, Samuel S.

Credit Recovery at the rate of \$24.13 hourly, NTE 125 hours,  
Eff. 9/23/2010 - 5/31/2011, 532.1910.113.9321.000000.000.00.205  
Gunder, Nicole E.

**ITEM VII**

I recommend that the following **STIPENDS BE AUTHORIZED FOR PARTICIPATION** in the programs shown at the rate of \$15.00 per hour of participation (teachers); \$7.50 per hour of participation (parents and community adults); currently hourly rate of pay per hour of participation (clerical); \$8.50 per hour of participation (paraprofessionals); and \$2.00 per hour of participation (students).

Professional Development Training Programs for Teachers and Paraprofessionals to be held at various locations throughout the district, 8/18/2010-6/30/2011. Total stipends are not to exceed \$50,000.00.

Account Code 1: 590.2213.119.9141.000000.500.00.205

Transition Resident Educator Program for teachers new to the teaching profession to be held at Jackson Center, 9/28/2010-5/27/2011. Total stipends are not to exceed \$24,000.00.

Account Code: 532.2213.119.9321.000000.000.00.205

**ITEM VIII**

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

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402

NTE: \$550.00

Parent Involvement Consultant contract

**Purchase Order: 11155484**

Eff.: 2/1/2011-3/31/2011

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402

NTE: \$20,000.00

To provide staff development at two schools (World of Wonder @ Residence Park PreK-8 and Ruskin PreK-8) teaching at-risk students reading and math concepts through thematic movement.

**Purchase Order: 11155635**

Eff.: 10/6/2010-11/20/2010

Parents Toolshop Consulting, PO Box 343, Springboro, OH 45066

NTE: \$500.00

Present on the "Parent Connection" Title I Parent Involvement T.V. show. Assisting families with parenting skills and setting home connections to support children as students.

**Purchase Order: 11155549**

Eff.: 2/1/2011-3/1/2011

Parks, Cliffton, 5174 Scarsdale Dr, Dayton, OH 45440

NTE: \$30,000.00

To provide professional development for all Title I Schoolwide instructional staff in the use of IVDL interactive software at a cost not to exceed \$30,000.00. To be paid monthly for hours worked.

**Purchase Order: 11155589**

Eff.: 10/1/2010-5/30/2011

Shakhbandarov, Islom, 629 Maryland Ave, Dayton, OH 45404

NTE: \$2,500.00

To provide interpretation support to Turkish and Russian parents of students attending Title I Schoolwide Programs. Not to exceed 100 hours.

**Purchase Order: 11155640**

Eff.: 10/6/2010-5/30/2011

## **ITEM IX**

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.

Teamwork Solutions, Inc. - For design, development, testing and installation services necessary to implement a system to monitor intervention plans for nominated students based on academic performances. Effective 9/1/2010-6/30/2011.

Code: 572.1270.516.9321.000000.000.00.000 (Qty: 1) (Amt: \$27,200.00)

**Purchase Order: 11155495**

## **ITEM X**

I recommend that the Board authorize the **Non-General Funds PURCHASE ORDERS** as submitted by the Treasurer.

**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
October 05, 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) 11155504  
Vendor: BT Conferencing Video, Inc.  
Fund: 590.2213.423.9141.000000.000.00.000 (Qty: 1) (Amt: \$18,957.88)  
(OSIER)  
Description: To provide installation of equipment for long distance audio/video professional development software.  
Amount: \$18,957.88

(2) 11155505  
Vendor: BT Conferencing Video, Inc.  
Fund: 590.2213.423.9141.000000.000.00.000 (Qty: 1) (Amt: \$21,709.26)  
Fund: 590.2213.516.9141.000000.000.00.000 (Qty: 1) (Amt: \$3,787.66)  
Fund: 590.2213.641.9141.000000.000.00.000 (Qty: 1) (Amt: \$153,581.87)  
(OSIER)  
Description: To provide multipoint software license, network equipment, polycom network border equipment.  
Amount: \$179,078.79

(3) 122701  
Vendor: Dayton Dragons aka Dayton Professional Baseball Club, LLC  
Fund: 013.4500.419.5541.000000.551.00.000  
Revenue Share for the Bengals Practice (Qty: 1) (Amt: \$23,069.32) (Athletics)  
Description: To pay revenue share for Bengals practice game  
Amount: \$23,069.32

(4) 122688  
Vendor: Dayton Power & Light Corp  
Fund: 013.4500.451.5546.000000.551.00.000 (Qty: 1) (Amt: \$13,983.73)  
(Athletics)  
Description: To pay for electrical services for Welcome Stadium  
Amount: \$13,983.73

(5) 122778

Vendor: Houser Asphalt & Concrete Inc.

Fund: 003.2700.423.6420.000000.500.00.000 (Qty: 1) (Amt: \$19,786.00)

(Facilities Management)

Description: Permanent improvement to repair and seal parking lot at Ludlow-I

Amount: \$19,786.00

(6) 11155441

Vendor: Schoolhouse Electronics, LLC

Fund: 572.1270.640.9761.000000.500.00.000 (Qty: 1) (Amt: \$16,740.00)

(OSIER)

Description: To provide document cameras for classroom instruction at River's Edge Montessori PreK-8 School.

Amount: \$16,740.00

(7) 11155440

Vendor: Schoolhouse Electronics, LLC

Fund: 572.1270.640.9761.000000.500.00.000 (Qty: 1) (Amt: \$16,740.00)

(OSIER)

Description: To provide document cameras for classroom instruction at Fairview PreK-8 School.

Amount: \$16,740.00

(8) 11155447

Vendor: Schoolhouse Electronics, LLC

Fund: 572.1270.640.9761.000000.500.00.000 (Qty: 1) (Amt: \$16,740.00)

(OSIER)

Description: To provide document cameras for Meadowdale PreK-8 School classroom teachers.

Amount: \$16,740.00

**Honorable Members of the Board of Education  
Dayton City School District**

**ITEM XI**

I recommend approval of the Resolution requesting permission to advertise for bid, Abatement and Removal of additional hazardous material at the old Meadowdale High School. Regional Air Pollution Control Agency (RAPCA) is requiring the District to remove brick adjacent to 84 columns at the old Meadowdale High School site.

**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 abatement and removal of additional hazardous material at the old Meadowdale High School to allow for the completion of the demolition project at this site.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bid the abatement and removal of additional hazardous material at the old Meadowdale High School. 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.

**ITEM XII**

I recommend approval of the Chief Construction Officers Resolution for the sale of (2) boilers to the City of Troy Recreation Board, Ohio.

**Rationale**

The Chief Construction Officer, declaring it impractical to store some excess boilers, recommends the sale of (2) two excess boilers to the City of Troy Recreation Board at a cost of \$15,000.00 each, as pursuant to Section 3313.41 ORC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the sale of (2) two to the City of Troy Recreation Board.

### **ITEM XIII**

I recommend the Chief Construction Officers request for a declaration of Urgent Necessity to waive the normal bid requirement and solicit price quotations for the additional parking space needed at the Dayton Boys Preparatory Academy at Roosevelt Commons.

#### Rationale

The Dayton Boys Preparatory Academy at Roosevelt Commons is scheduled for completion and Occupancy in November of 2010. Additional properties were purchased to satisfy the parking requirements at this new facility. Due to the additional parking requirement it is necessary to expedite the selection of a vendor to complete the parking area prior to asphalt businesses shutting down for the winter.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education deems that a situation of urgent necessity exists and authorizes the selection and award of a construction firm to complete the parking project without public advertisement. Firm selection will be made after solicitation of qualified firms specializing in pavement projects. Recommended firm will be submitted to the Board at its next regularly scheduled meeting.

### **ITEM XIV**

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  
October 05, 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) 122663

Vendor: C-5 Construction Co., Inc.

Fund: 010.5500.620.7556.000000.135.92.001 Local Share (Qty: 1) (Amt: \$3,861.00)

Fund: 010.5500.620.7557.000000.135.92.001 State Share (Qty: 1) (Amt: \$6,039.00)

(Chief Construction Office)

Description: To provide site enhancements during demolition restoration

Amount: \$9,900.00

(2) 122518

Vendor: Consolidated Equipment Corp.

Fund: 004.2790.423.7450.000000.367.00.000 LFI Funding 1 (Qty: 1) (Amt: \$16,950.00)

Fund: 004.2790.425.7450.000000.367.00.000 LFI Funding 2 (Qty: 1) (Amt: \$9,600.00)

(Chief Construction Office)

Description: Remove and store for up to 1 year, 3 boilers from Meadowdale High School.

Amount: \$26,550.00

(3) 122738

Vendor: Dayton Power & Light

Fund: 004.5500.451.7479.000000.363.83.001 LFI Funding (Qty: 1) (Amt: \$970.11)

Fund: 010.5500.451.7477.000000.363.83.001 State Share (Qty: 1) (Amt: \$5,039.49)

Fund: 010.5500.451.7478.000000.363.83.001 Local Share (Qty: 1) (Amt: \$3,221.97)

(Chief Construction Office)

Description: To lower existing buried electric primary lines at Belmont High School.

Amount: \$9,231.57

(4) 122797

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7477.000000.363.83.055 State Share (Qty: 1) (Amt: \$22,936.00)

Fund: 010.5500.418.7478.000000.363.83.055 Local Share (Qty: 1) (Amt: \$14,664.00)

(Chief Construction Office)

Description: Provide construction testing services for the addition at Belmont HS.

Amount: \$37,600.00



DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

October 05, 2010

---

Honorable Members of the Board of Education  
Dayton City School District

**ITEM XV**

I recommend adoption of the resolution concerning the 2010-2011 school year tuition rates.

Rationale

In accordance with Section 3317.08 of the Ohio Revised Code, the following; tuition rates have been calculated from the State of Ohio Department of Education for out of district grades K-12 in the amount of \$3,221.36.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby adopts the tuition rates for the 2010-2011 school year for all non-special program students.

**ITEM XVI**

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.

GAB Robins North America, Inc. - Reviewing and accepting Auto Liability and General Liability claims. Effective 7/1/2010-6/30/2011.

Code: 001.2310.491.2002.000000.000.00.000 (Qty: 1) (Amt: \$60,667.00)

**Purchase Order: 121970**

**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>
2133520-2293697	004.5500.418.7424.000000.000.00.090	Dinsmore & Shohl LLP	Legal services related to various outstanding invoices	\$21,584.98
2010-7	001.2419.418.1420.500.00.000	John Concannon	Legal services rendered 7/1-31/2010	\$10,200.00
37621	010.5500.620.7553.000000.105.82.001	Dayton Power & Light	3-phase electric service	\$12,623.01
3504365	001.2922.416.1810.000000.500.00.000	Pearson	Aimswab Pro Complete – year end billing	\$41,680.00

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**