October 19, 2010
ORDER OF BUSINESS

I  Call to Order
II Roll Call
III Pledge of Allegiance
IV Special Recognitions
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VI Dayton Education Council Report
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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 – 542-3009
BOARD MEMBERS’ OFFICE – 542-3080
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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.

TEACHER
001.1110.111.3020.120000.154.00.205
Hall, Leroy  Retirement  Eff. 10/1/2010

001.1120.111.3020.080000.155.00.205
Roberts, Benjamin A.  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.

RESERVE TEACHER
New Hire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly, NTE 72.25 hours,
Eff. 10/20/2010, 001.1100.112.7321.000000.000.00.205
Anderson, Shane

Rehire
ADMINISTRATIVE BUILDING
Reserve Teacher at the rate of $12.75 hourly, NTE 72.25 hours,
Eff. 9/27/2010, 001.1100.112.7321.000000.000.00.205
Perry, Michael
Southall, Ronald
TEACHER
Change of Contract
BELMONT HIGH SCHOOL
From Part-time to Full-time at the rate of $53,062.00 annually, NTE 72.5 hours,
Eff. 8/20/2010 - 6/30/2011, 001.1130.111.3020.000000.363.00.205
Richardson, Gwynn E.

New Hire
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Teacher at the rate of $34,486.00 annually, NTE 72.5 hours,
Eff. 10/18/2010 - 6/30/2011, 001.1130.111.3020.220000.370.00.205
Aldrich, Cory J.

Rehire of Retired Teacher
ADMINISTRATIVE BUILDING
Home Instructor at the rate of $29.52 hourly, NTE 72.5 hours,
Eff. 9/1/2010, 001.1130.111.3020.130000.364.00.205
Davis, Francia
Hinton, Geneva
Johnson, Fredina
Ross, Latweeta
Toothman, Linda M.

Supplemental Contract
KEMP PREK-8 SCHOOL
MS Volleyball Coach at the rate of $1,187.76 annually,
Eff. 9/13/2010 - 10/30/2010, 001.4510.111.5510.000000.130.00.802
Stephens, Jacob L.

WOGAMAN PREK-8 SCHOOL
MS Volleyball Coach at the rate of $950.00 annually,
Eff. 9/7/2010 - 9/28/2010, 001.4510.111.5510.000000.154.00.802
Means, Pamela A.
ITEM III

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.

OTHER PERSONNEL
New Hire
CLEVELAND PREK-8 SCHOOL
Crossing Guard at the rate of $7.30 hourly, NTE 40 hours,
Eff. 8/12/2010, 001.2421.144.3111.000000.108.00.502
Fine, Monica

PARAPROFESSIONAL
Change of Contract
TRANSPORTATION
From Sub Bus Paraprofessional to Bus Paraprofessional at the rate of $11.77 hourly, NTE 62.5 hours, Eff. 9/13/2010 - 6/30/2011, 001.2800.141.6320.000000.537.00.505
Witten, Roger

From Sub Bus Paraprofessional to Bus Paraprofessional at the rate of $11.77 hourly, NTE 62.5 hours, Eff. 9/23/2010 - 6/30/2011, 001.2800.141.6320.000000.537.00.505
Clack, Keith

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.

Sinclair Community College - Approve Memorandum of Agreement with Sinclair Community College for the provision of the Quick Start Program in 2010-2011 and authorize matching funds of $12,400 for student tuition. Eff. 7/1/2010-6/30/2011.
Code: 001.1310.470.4360.000000.500.00.000 (Qty: 1) (Amt: $20,000.00)
Purchase Order: 121973
ITEM V

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) 122915
Vendor: American Rock Salt Co. LLC
Fund: 001.270.570.6210.000000.578.00.000 (Qty: 1) (Amt: $20,000.00)
(Operations)
Description: Highway rock salt for the district buildings.
Amount: $20,000.00

(2) 122997
Vendor: Bricker & Eckler LLP
Fund: 001.2310.418.2002.000000.000.00.000 (Qty: 1) (Amt: $16,000.00)
(Treasury)
Description: Legal services for ADM issues.
Amount: $16,000.00
Honorable Members of the Board of Education
Dayton City School District

ITEM VI

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

NUTRITION SERVICES

006.3120.142.6902.000000.000.00.904 Abdul, Elahi Assignment Ended Eff. 10/20/2010

006.3120.142.6902.000000.000.00.904 Bailey, Jason Assignment Ended Eff. 10/20/2010

006.3120.142.6902.000000.000.00.904 Butler, Kyedita Assignment Ended Eff. 10/20/2010

006.3120.141.6902.000000.000.00.904 Firster, Robert Retirement Eff. 11/29/2010

006.3120.142.6902.000000.000.00.904 Gilbert, Diane Assignment Ended Eff. 9/6/2010

006.3120.142.6902.000000.000.00.904 Johnson, Mark Assignment Ended Eff. 9/23/2010

006.3120.142.6902.000000.000.00.904 Makanjuola, Sena Assignment Ended Eff. 9/23/2010

006.3120.142.6902.000000.000.00.904 Richardson, Mary Assignment Ended Eff. 9/6/2010

006.3120.142.6902.000000.000.00.904 Schall, Tina Assignment Ended Eff. 10/20/2010
ITEM VII

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
Rehire of Retired Teacher
ADMINISTRATIVE BUILDING
Early Childhood Education health screenings at the rate of $35.41 hourly, NTE 450 hours,
Eff. 9/1/2010 - 6/30/2011, 572.2134.113.9761.000000.500.00.320
Sommer, Harrietta

Early Childhood Education health screenings at the rate of $35.41 hourly, NTE 800 hours,
Eff. 11/1/2010 - 6/30/2011, 572.2212.113.9761.000000.500.00.201
Stelzer, Judith A.

New Hire
Sub-Nurse at the rate of $35.41 hourly, NTE 24 hours,
Eff. 9/13/2010 - 6/30/2011, 532.2130.111.9321.000000.500.00.320
Smalls, Andrea

ITEM VIII

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

Atlantic Research Partners, LLC, 1093 A1a Beach Blvd Ste 422, Saint Augustine, FL 32080
NTE: $18,340.00
To provide training and certification for K-12 curriculum and instruction coaches in the "Power of Teaching." Participants will be trained to identify research-based teacher behaviors that lend themselves to increased district achievement. (Instructional delivery)
Eff. 10/22/2010-12/17/2010. Code: 590.2213.412.9141.000000.500.00.000
Purchase Order: 11155692
Black Brothers/Sisters Involvement, 513 Fredericksburg Dr, Dayton, OH 45415
NTE: $5,500.00
To provide a mentoring program for 9th grade males at Dunbar High School
Purchase Order: 11155648

Black Brothers/Sisters Involvement, 513 Fredericksburg Dr, Dayton, OH 45415
NTE: $11,100.00
To provide a mentoring program for 7th and 8th grade males at Louise Troy and Wogaman PreK-8 Schools
Eff. 10/20/2010-6/30/2011.  Code:  532.2170.411.9321.000000.000.00.000
Purchase Order: 11155649

Bryant, Dewayne Calvin, 937 Worthington Dr, Desoto, TX 75115
NTE: $1,000.00
To educate, encourage and inspire students and staff to commit them selves to a purpose-filled life.
Purchase Order: 122625

Scholastic Book Club Inc, Po Box 7502, Jefferson City, MO 65102
NTE: $3,500.00
To provide a one day professional development training on Guided Reading Approaches to the Fairview PreK-8 School staff.
Eff. 10/20/2010-5/30/2011.  Code:  572.2213.412.9761.000000.000.00.000
Purchase Order: 11155659

Specialty Psychological Svcs., 6033 Lawrence Rd, Cincinnati, OH 45248
NTE: $2,500.00
Provide educational workshop for Head Start staff.
Eff. 12/17/2010-12/17/2010.  Code:  525.2219.412.9180.000000.000.00.000
Purchase Order: 11155479

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.

2 B Natural By Design - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Abacus In-Home Tutoring, Inc. -To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.
Academic Bridging Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Achievement Plus - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

All About Learning - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

American Community Services, Inc. (Americom) - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Amicus II, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

ATS Project Success - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Back 2 Basics Tutorial - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Bright Point Place, Inc. and Cynthia Reid-Porter - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

B.G.Y. Academy, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Carter, Reddy & Associates, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Catapult Learning West, LLC, a Wholly Owned Subsidiary of Catapult Learning, LLC - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

NON-GENERAL FUNDS - October 19, 2010

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Community Threads, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

D-Versity Solutions, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Education of Excellence Academic Services - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Envision Learning Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Excel Education Solutions - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Galilee-Beyond the Bell and Chenzira Martin - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Global Bilingual Services, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Help Save Our Youth Outreach Program - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

HighRrise Services Co., Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Horn of Africa Community Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Increased Learning Services and Donald K. Minus - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.
Initiative for Academic Achievement, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Jonas Education Project, LLC - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

K & C Educational Associates - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Kanmas Educational Support Center, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Kidz To Success Tutoring Services - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Knowledge College, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Lamarcia D. Keeton and The Teaching and Learning Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Learn It Systems, LLC - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Learning Time, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Code: 572.1270.516.9321.000000.000.00.000 (Qty: 1) (Amt: $22,560.30)
Purchase Order: 11155639

Me 2 You Learning Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.
Miami Valley Learning Systems, Inc. DBA Sylvan Learning Center - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Montgomery County Educational Service Center - To broker professional development and technical assistance to 22 Dayton Public Title I funded school wide program in the following buildings: Belle Haven PreK-8; Rosa Parks PreK-8; Edison PreK-8; Eastmont PreK-8; Fairview PreK-8; Horace Mann PreK-8; Wright Brothers @ Grant PreK-8; Westwood PreK-8; Patterson Kennedy PreK-8; E.J. Brown PreK-8; Kemp PreK-8; Kier PreK-8; Meadowdale PreK-8; Louise Troy PreK-8; Cleveland PreK-8; River’s Edge PreK-8; Wogaman PreK-8; Ruskin PreK-8; Valerie PreK-8; World of Wonder @ Residence Park PreK-8; Dayton Boys Preparatory Academy @ Roosevelt Commons PreK-7; and Charity Adams Earley Girls Academy K-6. Funding to be divided between the School Improvement Part A Grant and the Title I ARRA Grant. Eff. 10/20/2010-6/30/2011.

Code: 536.2213.410.9571.000000.000.00.000 (Qty: 1) (Amt: $457,133.00)

Code: 572.2213.410.9321.000000.000.00.000 (Qty: 1) (Amt: $316,477.00)

Purchase Order: 11155763

Nutrition Services Department Meal Services - Agreement with New Hope Lutheran Childcare for breakfast at $1.55 and family-style lunch at $2.60. Eff. 10/1/2010-9/30/2011.

Nutrition Services Department Meal Services - Agreement with South YMCA Child Care Center for enhanced family-style lunch at $2.70. Eff. 9/7/2010-9/30/2011.

Open Book Tutoring, LLC and Darlene Barrett - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Paramount Housing and Development Association - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Project Impact-Dayton, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Shalom Group, LLC - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

SLP School Staffing - For speech therapy services for DPS non-public special needs students for the 2010/2011 SY. Eff. 8/18/2010-6/7/2011.

Code: 516.3260.411.9661.000000.665.00.000 (Qty: 1) (Amt: $20,401.50)

Purchase Order: 11155558
Student Achievement Center and Diane Dotson - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Students Homework Plus and Alexander Black - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

The Tutoring Place, LLC and Trina L. Jones - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Thomas Day Care, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Todd Walden And Club Z! In-home Tutoring Services, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Tops, Inc. - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Tutorial Services - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.

Tutoring In Your Home, LLC and Gail L. Forbes - To provide Supplemental Educational Services (SES) to eligible Title I students for the 2010-2011 school year as required under the No Child Left Behind Act of 2001. Eff. 10/19/2010-6/30/2011.


Wright State University - Provide health care services to DPS students for the 10-11 school year at $80.00 per hour. Eff. 8/23/2010-6/6/2011. Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: $2,500.00) Purchase Order: 11155739
ITEM X

I recommend that the Board authorize the Non-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) 122991
Vendor: Bricker & Eckler LLP
Fund: 002.2510.418.2001.000000.000.00.000   (Qty: 1) (Amt: $35,854.81)
(Treasury)
Description: Provide arbitrage services.
Amount: $35,854.81

(2) 11155591
Vendor: Cincinnati Bell
Fund: 003.2930.641.2009.000000.000.00.000   (Qty: 1) (Amt: $84,132.40)
(Information Technology)
Description: This is required central network hardware (VMWare) necessary for the implementation of the new business systems.
Amount: $84,132.40

(3) 11155587
Vendor: Cincinnati Bell
Fund: 003.2930.641.2009.000000.000.00.000   (Qty: 1) (Amt: $5,484.64)
(Information Technology)
Description: The computer hardware necessary for the implementation of the district's new business systems.
Amount: $5,484.64

(4) 122828
Vendor: Dayton Power & Light Corp
Fund: 013.4500.451.5546.000000.551.00.000   (Qty: 1) (Amt: $50,000.00)
(Athletics)
Description: To continue utility services at Welcome Stadium
Amount: $50,000.00
122854
Vendor: Response Mechanical Inc.
Fund: 034.2740.423.6902.000000.000.00.0000 (Qty: 1) (Amt: $20,000.00) 
(Nutrition Services) 
Description: Needed for foodservice equipment repair. 
Amount: $20,000.00

11155774
Vendor: SunGard Public Sector Inc.
Fund: 003.2930.410.2009.000000.000.00.0000 (Qty: 1) (Amt: $2,114,639.00)  
Fund: 003.2930.516.2009.000000.000.00.0000 (Qty: 1) (Amt: $372,864.00)  
Fund: 003.2930.640.2009.000000.000.00.0000 (Qty: 1) (Amt: $9,364.00) 
(Information Technology) 
Description: Supporting the purchase and implementation of the Business Systems Solution in association with RFP#10-772 (New Student and Business Management (ERP) System) 
Amount: $2,496,867.00

11155647
Vendor: Vartek Corp 
Fund: 401.3260.423.9211.000000.000.00.0000 (Qty: 1) (Amt: $20,675.00) 
(Auxiliary Services) 
Description: To provide on-going maintenance for the student computer / workstations and file servers. 
Amount: $20,675.00

11155650
Vendor: Vartek Corp 
Fund: 401.3260.423.9211.000000.000.00.0000 (Qty: 1) (Amt: $20,675.00) 
(Auxiliary Services) 
Description: To Provide on-going maintenance for the student computers / workstations and file servers. 
Amount: $20,675.00

CONTRACT/AGREEMENT APPROVED ON 9/19/2006 BOARD AGENDA

122684
Vendor: XPEDX 
Fund: 006.3120.569.6902.000000.000.00.0000 (Qty: 1) (Amt: $50,000.00) 
(Nutrition Services) 
Description: Paper products necessary to prepare and serve breakfast, lunch, and snack meals for students. 
Amount: $50,000.00
Honorable Members of the Board of Education  
Dayton City School District  

ITEM XI  
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) 122894
   Vendor: CDW Government Inc.
   Fund: 004.2930.644.7572.000000.181.83.000     (Qty: 1) (Amt: $6,975.00)
   (Information Technology)
   Description: Computer equipment for Dayton Boys Prep Academy
   Amount: $6,975.00

(2) 122985
   Vendor: Great American Insurance
   Fund: 004.5500.424.7527.000000.142.83.080 LFI Funding (Qty: 1) (Amt: $10,738.45)
   (Chief Construction Office)
   Description: To refund overpayment of insurance claim.
   Amount: $10,738.45

(3) 122896
   Vendor: Hewlett Packard
   Fund: 004.2930.644.7572.000000.181.83.000     (Qty: 1) (Amt: $11,480.00)
   (Information Technology)
   Description: Computer equipment for the Dayton Boys Prep Academy.
   Amount: $11,480.00

(4) 119069023
   Vendor: Peterson Construction Company
   Fund: 010.5500.620.7478.000000.363.83.002 Local Share (Qty: 1) (Amt: $18,465.33)
   (Chief Construction Office)
   Description: To revise site plans at Belmont High School
   Amount: $47,347.00
(5) 119069024  
Vendor: Peterson Construction Company  
Fund: 010.5500.620.7477.000000.363.83.002 State Share (Qty: 1) (Amt: $126,119.94)  
Fund: 010.5500.620.7478.000000.363.83.002 Local Share (Qty: 1) (Amt: $80,634.06)  
(Chief Construction Office)  
Description: To revise site plans at Belmont High School.  
Amount: $206,754.00

(6) 119069025  
Vendor: Peterson Construction Company  
Fund: 010.5500.620.7477.000000.363.83.002 State Share (Qty: 1) (Amt: $100,087.58)  
Fund: 010.5500.620.7478.000000.363.83.002 Local Share (Qty: 1) (Amt: $63,990.42)  
(Chief Construction Office)  
Description: Media Center main corridor revisions at Belmont High School.  
Amount: $164,078.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XII

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

Homeless Education Program
Uniform/Backpack
Stan Davis $20
Steve Ward $20
Sally Wilson $20
Paula Trimbaugh $50
James Marker $50
Megan Tirey $100
Jeannine Osmanski $25
L. Racz $20
Anonymous $60
$365.00

Various Donations
Otterbein - Lebanon
Thurgood Marshall High School JROTC
$75.00

Linnae Clinton
David H. Ponitz Career Technology Center
Drama Club Startup
$50.00
Richard G. Isaac Sr.
Dunbar High School
Correction: Donor wanted changed from Golf Classic to two $500 scholarships for Dunbar students.
$1,000.00

Patricia Day
Thurgood Marshall High School
Class of 2012
$15.00

Diane Brogan Adams
David H. Ponitz Career Technology Center
Drama Club Startup
$100.00

Janet Walker
World of Wonder PreK-8 School @ Residence Park
Uniforms for students.
$100.00

Weiler Welding Co., Inc.
World of Wonder PreK-8 School @ Residence Park
Services
$225.00

D&D Grills
World of Wonder PreK-8 School @ Residence Park
Grills & Services
$200.00
ITEM XIII

I recommend adoption of the resolution accepting the amounts and rates as determined by the Budget Commission of Montgomery County authorizing the necessary tax levies and certifying them to the County Auditor.

Rationale
WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2010 and;

WHEREAS, the Budget Commission of Montgomery County, Ohio, has certified its actions thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten mill tax limitation therefore, be it

RESOLVED, by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further;

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:(see Attachment #1)

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

ITEM XIV

I recommend approval of the Resolution to Approve Five-Year Forecast as of October 31, 2010.

Rationale
Pursuant to Section 5705.391 of the Ohio Revised Code, this Board is required to approve a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (Attachment #2) for the period of fiscal years 2011 through 2015.
ITEM XV

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>173</td>
<td>001.2700.570.6210.000000.578.00.000</td>
<td>Intechco Inc.</td>
<td>Custodial supplies</td>
<td>$4,981.10</td>
</tr>
<tr>
<td>531023</td>
<td>004.5500.418.7424.000000.000.00.090</td>
<td>Bricker &amp; Eckler</td>
<td>Legal services related to various construction projects</td>
<td>$50,599.98</td>
</tr>
<tr>
<td>528372</td>
<td>527780 529928 529927 527781</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>531621</td>
<td>001.2310.418.2002.000000.000.00.000</td>
<td>Bricker &amp; Eckler</td>
<td>Legal services related to ADM litigation</td>
<td>$5,187.94</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Stanley E. Lucas

Treasurer
## Schedule A

**Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Auditor's Estimated Tax Rates**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount Approved by Budget Commission Inside 10 M. Limitation</th>
<th>Amount To Be Derived From Levies Outside 10 M. Limitation</th>
<th>County Auditor's Estimate of Tax Rate To Be Levied Inside 10 M. Limit</th>
<th>Outside 10 M. Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>7,841,330</td>
<td>60,906,446</td>
<td>4.48</td>
<td>63.07</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td>15,185,921</td>
<td></td>
<td>7.97</td>
</tr>
<tr>
<td>Bond Retirement Fund</td>
<td></td>
<td>718,465</td>
<td></td>
<td>0.50</td>
</tr>
<tr>
<td>Classroom Facilities Fund</td>
<td></td>
<td>718,467</td>
<td></td>
<td>0.50</td>
</tr>
<tr>
<td>Permanent Improvement Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>7,841,330</strong></td>
<td><strong>77,529,299</strong></td>
<td><strong>4.48</strong></td>
<td><strong>72.04</strong></td>
</tr>
</tbody>
</table>
### Dayto Public Schools - Montgomery County

**Schedule of Revenue, Expenditures and Changes in Fund Balances for Fiscal Years Ended June 30, 2008, 2009, and 2010 Actual**

**Forecasted Fiscal Years Ending June 30, 2011 Through 2015**

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Actual Fiscal Years Ending</th>
<th>Forecasted Fiscal Years Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>2009</td>
<td>2010</td>
</tr>
<tr>
<td>2011</td>
<td>2012</td>
<td>2013</td>
</tr>
<tr>
<td>2014</td>
<td>2015</td>
<td></td>
</tr>
</tbody>
</table>

#### Revenue:
- **1.010 General Property Tax (Real Estate)**
  - Forecasts: 52,831,000
- **1.020 Tangible Personal Property Tax**
  - Forecasts: 14,333,000
- **1.030 Income Tax**
- **1.040 Restricted Grants-in-Aid**
  - Forecasts: 106,031,000
- **1.050 Property Tax Allocation**
  - Forecasts: 15,072,000
- **1.060 All Other Revenues**
  - Forecasts: 6,378,000
- **1.070 Total Revenues**
  - Forecasts: 216,100,000

#### Other Financing Sources:
- **2.010 Proceeds from Sale of Notes**
- **2.020 State Emergency Loans and Advancements**
- **2.040 Operating Transfers-In**
- **2.050 Advances-in**
- **2.060 All Other Financing Sources**
- **2.070 Total Other Financing Sources**

#### Expenditures:
- **3.010 Personal Services**
  - Forecasts: 93,346,000
- **3.020 Property Tax Allocation**
  - Forecasts: 38,224,000
- **3.030 Purchased Services**
  - Forecasts: 73,007,000
- **3.040 Supplies and Materials**
  - Forecasts: 5,438,000
- **3.050 Capital Outlay**
- **3.060 Intergovernmental**
  - Forecasts: 0

#### Debt Service:
- **4.010 Principal-All (History Only)**
- **4.020 Principal-Notes**
- **4.030 Principal-State Loans**
- **4.040 Principal-State Advancements**
- **4.050 Principal-HB 264 Loans**
- **4.055 Principal-Other**

#### Revenue from New Levies:
- Forecasts: 20,025,000

#### Excess of Rev & Other Financing Sources over Other Financing Uses:
- Forecasts: 223,776,000

#### Reserve for Fund Balance:
- Forecasts: 3,000,000

#### Unrestricted Grants-in-Aid:
- Forecasts: 106,031,000

#### Budget Reserve:
- Forecasts: 0

#### Forecasts and Expenditures & Other Financing Uses:
- **7.010 Replacement and New Levies**
  - Forecasts: 4,932,647
- **7.020 Cash Balance June 30**
  - Forecasts: 5,438,850

#### Expenditures & Other Financing Uses:
- **8.010 Estimated Encumbrances June 30**
  - Forecasts: 3,000,000

#### Debt Service:
- **9.010 Textbooks and Instructional Materials**
- **9.020 Capital Improvements**
- **9.030 Budget Reserve**
- **9.040 DPA**
- **9.050 Debt Service**
- **9.060 Property Tax Advances**
- **9.070 Bus Purchases**
- **9.080 Subtotal**

#### Fund Balance June 30 for Certification:
- Forecasts: 3,587,647

#### Fund Balance June 30 for Certification:
- Forecasts: 3,587,647

#### Adm Forecasts:
- **20.010 Kindergarten - October Count**
  - Forecasts: 1,899
- **20.015 Grades 1-2 - October Count**
  - Forecasts: 20,097
- **20.025 Grades 1-2 - February Count**
  - Forecasts: 20,701

#### Includes:
- General Fund
- PBA Fund
- Stabilization Fund
- Ed Jobs Fund

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The document provides a detailed forecast of revenue, expenditures, and changes in fund balances for the Dayton Public Schools in Montgomery County, covering fiscal years from 2008 through 2015. Each fiscal year is split into actuals (2008-2010) and forecasts (2011-2015). The forecasts include detailed information on various sources of revenue, allocations, personal and other services, and changes in fund balances.