

**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

October 5, 2010

Informational Meeting

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These Minutes approved October 19, 2010, Dayton, Ohio

These Minutes published October 25, 2010, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
October 5, 2010 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, October 5, 2010 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SCHOOL PRESENTATION

Saundra Collie addressed the board.

SPECIAL PRESENTATION – EMPLOYEE WELLNESS UPDATE

Ed Sweetnich, Neal Grode and Anne Schindler addressed the board.

SPECIAL PRESENTATION – COMMUNITY INCLUSION

Terri Allen addressed the board.

MONTHLY CONSTRUCTION UPDATE

Shook touchstone addressed the board.

ACADEMIC UPDATE

Jane McGee- Rafal and Bradley Johnson addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Lori L. Ward, 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.

TEACHER

001.1110.111.1510.000000.183.07.205

Williams, Jo Helen

Resignation

Eff. 6/30/2010

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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

**Board of Education, Dayton City School District
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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.

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

NON/GENERAL FUNDS**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

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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

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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, Clifton, 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

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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) 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)

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(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

OSFC FUNDS

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.

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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.

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.

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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

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Superintendent's Recommendations.

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

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

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ITEM XVII

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “**then and now certificate.**” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

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

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
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	Aimsweb Pro Complete – year end billing	\$41,680.00

APPROVAL OF MINUTES

September 7, 2010 – Informational Meeting
September 14, 2010 – Joint/City Commission/DBOE
September 21, 2010 – Business Meeting

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lee and seconded by Ms. Nerny to accept the Treasurer’s Recommendations.

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Lacey attended a counter demonstration of a group who was protesting Meadowdale School.

Mr. Lee attended the CUBE conference in Maryland. Biggest issue discussed was social media in Face book & Twitter.

Ms. Isaacs and Ms. Thompson thanked everyone who presented tonight.

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**RESOLUTION TO ADOPT BOARD POLICY
(FIRST AND SECOND READINGS)**

RATIONALE:

Inasmuch as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for the first and second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies which have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

File: DFE/DFEA GATE RECEIPTS AND ADMISSIONS/FREE ADMISSIONS
Modified to be in accordance with change in procedure.

See attachments for detailed copies of these regulations

It was moved by Ms. Taylor and seconded by Ms. Nerny to accept the adoption of this policy.

AYES: Isaacs, Lacey, Lee, Mims, Nerny – 5

NAYS: Taylor, Thompson - 2

Motion Carried.

**RESOLUTION TO ADOPT BOARD POLICY
(FIRST AND SECOND READINGS)**

RATIONALE:

Inasmuch as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for the first and second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies which have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

File: IGDK INTERSCHOLASTIC EXTRACURRICULAR ELIGIBILITY
Modified to be in accordance with current state and/or federal legislation.

See attachments for detailed copies of these regulations

It was moved by Ms. Thompson and seconded by Ms. Isaacs to accept the adoption of this policy.

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

NAYS: None - 0

Motion Carried.

SUPERINTENDENT ANNOUNCEMENTS

- This is count week.
- Proposed Attendance Areas – next community presentation October 18th, November 15th
- Kelley Smith , teacher - Office Max surprised her classroom with \$1,000 equipment & supplies
- October 14th and October 15th report card parent conferences
- November 9th speech contest at Stivers
- November 19th principal for a day

NEW BUSINESS CONTINUED

Mr. Mims visited Horace Mann & Kiser Schools. Thurgood staff recognized for academic excellence with Governors award for youth science opportunities. A top performing Thurgood math student was awarded with a Honda OSU partnership. Other high achieving students were mentioned. Special walk to schools events hosted October 6th at Cleveland, Fairview, Edison, Ruskin & Kiser.

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey and seconded by Ms. Isaacs to adjourn.

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:15 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President

**RESOLUTION TO ADOPT BOARD POLICY
(FIRST AND SECOND READINGS)**

RATIONALE:

Inasmuch as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for the first and second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies which have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE	CHANGE	MOTION/ SECOND	YES/NO/ ABSTAIN
DFE/DFEA	Gate Receipts and Admissions/Free Admissions	<i>Modified to be in accordance with change in procedure.</i>		
IGDK	Interscholastic Extracurricular Eligibility	<i>Modified to be in accordance with current state and/or federal legislation.</i>		

October 5, 2010

GATE RECEIPTS AND ADMISSIONS/FREE ADMISSIONS

The Athletic Board of Control is the delegated authority to establish uniform ticket prices and procedures for the control and sharing of gate receipts at athletic contests.

The Athletic Board of Control also has the responsibility for monitoring the schools' adherence to the procedures and policies it establishes.

Employee Passes

The athletics office issues all season employee passes which admit the bearer only

to all competitive athletic contests of the District's schools. These passes are issued to the:

Board Members, Superintendent, Treasurer, members of the superintendent's cabinet, principals, assistant principals and coaches (secondary and elementary, during coaching season).

Additionally, all teaching employees of schools competing in any athletic event, shall be admitted without charge through their building athletic directors to such event. Teachers accepting free passes will be expected to perform student supervisory duties as needed.

[Adoption date: August 5, 2009]

[Anticipated Re-adoption date: October 5, 2010]

CROSS REF.: IGDJ, Interscholastic Athletics

INTERSCHOLASTIC EXTRACURRICULAR ELIGIBILITY

Interscholastic extracurricular activities are defined as school-sponsored student activities involving more than one school or school district.

The Board recognizes the value of interscholastic extracurricular activities for students in grades 7-12 as an integral part of the total school experience. Since, participation in interscholastic extracurricular activities is a privilege and not a right, students are expected to demonstrate competence in the classroom as a condition of participation.

As a condition for the privilege of participating in interscholastic extracurricular activities, a student must have attained a minimum grade point average of 2.0 on a 4.0 grading scale.

The Board permits students in grades 9 through 12 to participate in interscholastic extracurricular activities if they receive a failing grade in the previous grading period.

In addition, students participating in any program regulated by the Ohio High School Athletic Association (OHSAA) must also comply with all eligibility requirements established by the Association. In order to be eligible, a high school student must have passed a minimum of five one-credit courses or the equivalent in the immediately preceding grading period. The five courses may be a combination of high school and college courses.

A student enrolled in the first grading period of the ninth grade after advancement from the eighth grade must have passed a minimum of five of all subjects carried the preceding grading period in which the student was enrolled in the eighth grade.

A student enrolling in the seventh grade for the first time will be eligible for the first grading period regardless of the previous academic achievement. Thereafter, in order to be eligible, the student in grade seven or eight must be currently enrolled in school the immediately preceding grading period, and received passing grades during that grading period in a minimum of five of those subjects in which the student received grades.

Failure to comply with the grading period eligibility requirements results in extracurricular interscholastic ineligibility for the succeeding grading period.

[Adoption date: August 5, 2009]

[Anticipated re-adoption date: October 5, 2010]

LEGAL REFS.: ORC 2305.23; 2305.231
3313.535; 3313.66; 3313.661
3315.062
OAC Chapter 3301-27

CROSS REFS.: IGD, Cocurricular and Extracurricular Activities
IGDJ, Interscholastic Athletics
JECBA, Admission of Exchange Students
JFC, Student Conduct (Zero Tolerance)
Student Handbooks

NOTE: Consistent with State law, the Board has the option of deciding if a student may or may not participate in interscholastic extracurricular activities if the student has received a failing grade in the previous grading period. This sample policy offers both options in the first sentence. Prior to adoption, the Board must decide which option it wishes to utilize.

School districts may choose to expand the eligibility requirement to all extracurricular activities.

The Board is also permitted to increase the 1.0 minimum grade point average for eligibility.

The Board must make sure that any policy language adopted is not in conflict with the Ohio High School Athletic Association.

THIS IS A REQUIRED POLICY