**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

### OFFICERS

- **President** Jeffrey J. Mims Jr.
- **Vice President** Nancy Nerny
- **Superintendent of Schools** Lori L. Ward
- **Treasurer / Chief Financial Officer** Stanley E. Lucas

*Student Senate Representative:*

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**October 19, 2010 Business Meeting**

These Minutes approved **November 2, 2010**, Dayton, Ohio

These Minutes published **November 3 2010**, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, October 19, 2010 at 6:05 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, Mims, Nerny, Taylor, Thompson – 6
{SSR – Cooper} - PRESENT

MEMBERS ABSENT:   Lee – 1

PLEDGE

Pledge of allegiance to the flag.

GRADUATION RECOGNITION CEREMONY

Marlea Gaskins addressed the board. Summer graduates were presented to the board.

SCHOOL PRESENTATION – THURGOOD MARSHALL HIGH SCHOOL

David Lawrence addressed the board.

SPECIAL PRESENTATION – KISER ALUMNI ASSOCIATION

Glen Woodworth and Tom Mitchell addressed the board.

SPECIAL PRESENTATION – RACE TO THE TOP

Lori Ward addressed the board along with other staff.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE PUBLIC

Tom Milord and Joanna Meriwether 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
001.1110.111.3020.120000.154.00.205
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.
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: 001.2700.570.6210.000000.578.00.000 (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: 001.2310.418.2002.000000.000.000 (Qty: 1) (Amt: $16,000.00) (Treasury)
Description: Legal services for ADM issues.
Amount: $16,000.00

NON/GENERAL FUNDS

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
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)
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.

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.
HighRise 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.


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.


Code: 572.1270.516.9761.000000.500.00.000 (Qty: 1) (Amt: $6,690.00)

Purchase Order: 11155433

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 (Treasury)
Description: Provide arbitrage services.
Amount: $35,854.81

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

(5) 122854
Vendor: Response Mechanical Inc.
Fund: 034.2740.423.6902.000000.000000.00.000 (Qty: 1) (Amt: $20,000.00)
(Nutrition Services)
Description: Needed for foodservice equipment repair.
Amount: $20,000.00

(6) 11155774
Vendor: SunGard Public Sector Inc.
Fund: 003.2930.410.2009.000000.000000.00.000 (Qty: 1) (Amt: $2,114,639.00)
Fund: 003.2930.516.2009.000000.000000.00.000 (Qty: 1) (Amt: $372,864.00)
Fund: 003.2930.640.2009.000000.000000.00.000 (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

(7) 11155647
Vendor: Vartek Corp
Fund: 401.3260.423.9211.000000.000000.00.000 (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

(8) 11155650
Vendor: Vartek Corp
Fund: 401.3260.423.9211.000000.000000.00.000 (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
(9) 122684
Vendor: XPEDX
Fund: 006.3120.569.6902.000000.000000.00.000 (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
OSFC FUNDS

ITEM XI

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. **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
Respectfully submitted,

Lori L. Ward  
Superintendent

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

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

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 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>001.2700.570.6210.000000.578.00.000.000000.578.00.000.000</td>
<td>Intechco Inc.</td>
<td>Custodial supplies</td>
<td>$4,981.10</td>
</tr>
<tr>
<td>531023</td>
<td>528372 527780 529928 529927 527781</td>
<td>004.5500.418.7424.000000.000.00.000.000.000</td>
<td>Bricker &amp; Eckler</td>
<td>Legal services related to various construction projects</td>
</tr>
<tr>
<td>531621</td>
<td>001.2310.418.2002.000000.000.000.000.000</td>
<td>Bricker &amp; Eckler</td>
<td>Legal services related to ADM litigation</td>
<td>$5,187.94</td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

September 25, 2010 Special Meeting
October 5, 2010 Information Meeting

BOARD MEMBER TRAVEL

A. Board Member Expense Reimbursement from: 001.2310.439.1311.000000.500.00.000
NSBA/CUBE Annual Conference - Baltimore, MD
Ronald Lee $419.00
Kleingers and Associates Seminar - West Chester, OH
Ronald Lee $39.83

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Mims, Nerny, Taylor, Thompson – 6
NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Cooper enjoyed the Thurgood Marshall School presentation which was well rounded.

Ms. Isaacs was asked to speak at an induction ceremony for Dr. David Ponitz & Mrs. Ponitz while being inducted into the Centerville Washington Founders Organization. The Kettering College of Medical Arts started a mentoring program for medical arts students at Ponitz. Ms. Isaacs attended the performance of the Dayton Contemporary Dance Company. The Stivers Jazz Orchestra performed live while DCDC danced; the students were incredible.

Ms. Taylor also has concerns about the new school properties. The Thurgood Marshall presentation was excellent. Race to the Top has been in the works for some time. She is proud of the collaboration of everyone in the district.

Ms. Thompson applauded the Thurgood Marshall School presentation and Race to the Top. Why do we have rocks in the top soil? She requested that there be answers before the next board meeting and a project plan to correct?

Mr. Lacey attended the Stivers Belmont soccer game last Wednesday.

Ms. Nerny thanked the Race to the Top folks. Thanks to Mr. Milord for expressing his concerns about the top soil issues at Dunbar. She attended the South West Ohio Organization OSBA dinner.

SUPERINTENDENT ANNOUNCEMENTS

- Positive comments to the Race to The Top Team
- November 15th Community Presentation Attendance Areas
- October 27th last beam for Belmont High School
- November 9th Lucia May Wyatt Speech Contest
- November 19th Principal for a Day
- Stivers School for the Arts – Christine Hoy, a Junior made it to the level of State designation
- Bob Shirley, our electronics specialist lost his daughter. He is truly a committed DPS staff member and our hearts & prayers go out to his family.
NEW BUSINESS CONTINUED

Mr. Mims indicated that one of our 1980 Belmont High School graduates performed with the DCDC Group.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:39 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  Jeffrey J. Mims, Jr., President
<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Forecasted</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>2009</td>
</tr>
<tr>
<td>Revenue:</td>
<td></td>
</tr>
<tr>
<td>1.010</td>
<td>General Property Tax (Real Estate)</td>
</tr>
<tr>
<td>1.020</td>
<td>Tangible Personal Property Tax</td>
</tr>
<tr>
<td>1.030</td>
<td>Income Tax</td>
</tr>
<tr>
<td>1.045</td>
<td>Restricted Grants-in-Aid</td>
</tr>
<tr>
<td>1.050</td>
<td>Property Tax Allocation</td>
</tr>
<tr>
<td>1.060</td>
<td>All Other Revenues</td>
</tr>
<tr>
<td>1.070</td>
<td>Total Revenues</td>
</tr>
</tbody>
</table>

| Other Financing Sources: |            |            |
| 2.010      | Proceeds from Sale of Notes | 0 | 0 | 0 |
| 2.020      | State Emergency Loans and Advancements | 950,000 | 425,000 | 0 |
| 2.040      | Operating Transfers-In | 0 | 0 | 0 |
| 2.050      | Advances-In | 0 | 1,450,000 | 3,833,000 |
| 2.060      | All Other Financing Sources | 1,775,000 | 1,775,000 | 3,550,000 |
| 2.070      | Total Other Financing Sources | 950,000 | 3,225,000 | 6,035,000 |
| 2.080      | Total Revenues and Other Financing Sources | 218,050,000 | 224,878,000 | 229,492,000 |

| Expenditures: |            |            |
| 3.010      | Personal Services | 93,346,000 | 98,163,115 | 97,418,000 |
| 3.020      | Employee's Retirement/Insurance Benefits | 38,224,000 | 35,921,377 | 39,170,000 |
| 3.030      | Purchased Services | 73,007,000 | 73,825,000 | 76,803,000 |
| 3.040      | Supplies and Materials | 5,438,000 | 5,168,000 | 5,271,000 |
| 3.050      | Capital Outlay | 163,000 | 398,000 | 366,000 |
| 3.060      | Intergovernmental | 0 | 0 | 0 |
| Debt Service: |            |            |
| 4.010      | Principal-All (History Only) | 0 | 0 | 0 |
| 4.020      | Principal-Notes | 0 | 0 | 0 |
| 4.030      | Principal-State Loans | 0 | 0 | 0 |
| 4.040      | Principal-State Advancements | 0 | 0 | 0 |
| 4.050      | Principal-HB 264 Loans | 0 | 0 | 0 |
| 4.055      | Principal-Other | 0 | 0 | 0 |
| 4.060      | Interest and Fiscal Charges | 0 | 0 | 0 |
| 4.300      | Other Objects | 5,537,000 | 5,697,000 | 5,385,000 |
| 4.500      | Total Expenditures | 218,315,000 | 219,172,492 | 224,493,000 |

| Other Financing Uses: |            |            |
| 5.010      | Operating Transfers-Out | 600,000 | 3,016,000 | 0 |
| 5.020      | Advances-Out | 1,690,000 | 3,876,000 | 2,309,000 |
| 5.030      | All Other Financing Uses | 0 | 0 | 0 |
| 5.040      | Total Other Financing Uses | 2,290,000 | 3,876,000 | 5,329,000 |

| Other Financing Uses: |            |            |
| 5.050      | Total Expenditures and Other Financing Uses | 220,005,000 | 222,048,492 | 229,818,000 |

| Excess of Rev & Other Financing Sources over Expenses | 1,655,000 | 1,829,508 | -326,000 |

| Cash Balance July 1 - Excl Proposed Renewal/Replacement | 4,932,647 | 6,587,647 | 8,417,155 |
| 7.010 | Replacement and New Levies | 8,091,155 | 14,457,737 | 1,280,764 |
| 7.020 | Cash Balance June 30 | 8,587,647 | 8,417,155 | 8,091,155 |

| Estimated Encumbrances June 30 | 3,000,000 | 2,032,000 | 2,500,000 |

| Reservoir of Fund Balance | 0 | 0 | 0 |
| Textbooks and Instructional Materials | 0 | 0 | 0 |
| Capital Improvements | 0 | 0 | 0 |
| Budget Reserve | 0 | 0 | 0 |
| DPA | 0 | 0 | 0 |
| Debt Service | 0 | 0 | 0 |
| Property Tax Advances | 0 | 0 | 0 |
| Bus Purchases | 0 | 0 | 0 |
| Subtotal | 0 | 0 | 0 |

| Fund Balance June 30 for Certification | 3,587,647 | 6,385,155 | 5,919,155 |
| Appropriations | 3,587,647 | 6,385,155 | 5,919,155 |
| Excess of Replacements/Renewal Levies | 0 | 0 | 0 |
| Income Tax - New | 0 | 0 | 0 |
| Property Tax - New | 0 | 0 | 0 |
| Cumulative Balance of New Levies | 0 | 0 | 0 |
| Revenue from New Levies | 0 | 0 | 0 |
| Unreserved Fund Balance June 30 | 3,587,647 | 6,385,155 | 5,919,155 |

| ADM Forecasts | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 |
| 20.010 Kindergarten - October Count | 1,859 | 1,957 | 1,927 | 1,899 | 1,899 | 1,899 | 1,899 |
| 20.015 Grades 1-2 - October Count | 20,879 | 20,565 | 20,391 | 20,106 | 20,106 | 20,106 | 20,106 |
| 20.02 Kindergarten - February Count | 1,992 | 1,992 | 1,992 | 1,992 | 1,992 | 1,992 | 1,992 |
| 20.025 Grades 1-2 - February Count | 20,701 | 20,701 | 20,701 | 20,701 | 20,701 | 20,701 | 20,701 |

Includes: General Fund, PBA Fund, Stabilization Fund and Ed Jobs Fund.
# SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX, APPROVED BY THE 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></td>
<td>4.48</td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td>60,906,446</td>
<td></td>
<td>63.07</td>
<td></td>
</tr>
<tr>
<td>Bond Retirement Fund</td>
<td>15,185,921</td>
<td></td>
<td>7.97</td>
<td></td>
</tr>
<tr>
<td>Classroom Facilities Fund</td>
<td>718,465</td>
<td></td>
<td>0.50</td>
<td></td>
</tr>
<tr>
<td>Permanent Improvement Fund</td>
<td>718,467</td>
<td></td>
<td>0.50</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>