The Board of Education of the Dayton City School District convened its regularly scheduled Information Meeting on Tuesday, November 2, 2010 at 5:40 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

October 27, 2010

CHANGE IN TIME
Informational Meeting

In accordance with Section 3313.6 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, the Informational Meeting scheduled for Tuesday, November 2, 2010 at 6:00 p.m. will now begin at 5:30 p.m. The location remains the Board Room located at 115 S. Ludlow St., Dayton, OH.

The media is being advised of this change in compliance with the Ohio Sunshine Law.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – MEADOWDALE HIGH SCHOOL

Nelson Stone addressed the board.

MONTHLY CONSTRUCTION UPDATE

John Carr & Shook Touchstone 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 1

I recommend that the SEPARATIONS OF EMPLOYMENT of the following persons be accepted for both regular and supplemental duties.
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
New Hire
BELLE HAVEN PREK-8 SCHOOL
Teacher at the rate of $33,936.00 annually, NTE 72.5 hours,
Eff. 9/20/2010 - 6/30/2011, 001.1110.111.3020.000000.103.06.205
Menard, Dawn M.

Rehire
STIVERS SCHOOL FOR THE ARTS
Teacher at the rate of $45,838.00 annually, NTE 72.5 hours,
Eff. 10/18/2010 - 6/30/2011, 001.1120.111.3020.020000.271.00.205
Baird, Sumir K.
Supplemental Contract
THURGOOD MARSHALL HIGH SCHOOL
Credit Recovery at the rate of $36.59 hourly, NTE 248 hours,
Taylor, Marie 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.

ADJUNCT STAFF
New Hire
STIVERS SCHOOL FOR THE ARTS
Adjunct at the rate of $18.37 hourly, NTE 30 hours,
Eff. 10/7/2010 - 6/30/2011, 001.1120.142.3025.000000.271.00.205
Eccles, Jacqueline

MAINTENANCE
Change of Contract
SERVICE BUILDING
From Carpenter Journeyman to Carpenter Foreman at the rate of $27.53 hourly, NTE 80 hours,
Eff. 11/3/2010, 001.2700.141.6420.000000.578.00.601
Rayford, Richard E.

PARAPROFESSIONAL
New Hire
WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT
Paraprofessional at the rate of $12.79 hourly, NTE 62.5 hours,
Eff. 10/1/2010 - 6/30/2011, 001.2214.141.3058.196530.155.00.505
Dorsey, Melvin

Rehire
WRIGHT BROTHERS PREK-8 SCHOOL @ GRANT
paraprofessional at the rate of $12.79 hourly, NTE 62.5 hours,
Eff. 10/5/2010 - 6/30/2011, 001.2215.141.3058.196530.155.00.505
Nyhan, Melinda

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

Gillispie, Linda, 7935 Wastler Rd, Brookville, OH 45309
NTE: $15,000.00
Science and academic support, working with World of Wonder teaching staff and students during the period from
ITEM V

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

DEA - MOU between Dayton Board of Education and Dayton Education Association regarding professional staff development hours. Eff. 10/1/2010-6/30/2011.


Turner, Terri S., R.N., M.S. - To provide health care services to DPS special needs student on an as need basis for the 2010-2011 school year for $35.00 per hour/7.5 hours per day. Eff. 10/18/2010-6/6/2011.

ITEM VI

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) 123200
Vendor: Knowledge Works Foundation
Fund: 001.241.184.1020.000000.500.00.000 (Qty: 1) (Amt: $7,056.00)
(Superintendent's)
Description: To continue the district's participation in The Ohio 8.
Amount: $7,056.00
NON/GENERAL FUNDS

ITEM VII

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

**HEAD START**
525.1270.141.9180.000000.500.00.399
Hill, April H. Resignation Eff. 10/22/2010

**NUTRITION SERVICES**
006.3120.141.6902.000000.000.00.904
Blaine, Janet M. Resignation Eff. 10/25/2010

ITEM VIII

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
ADMINISTRATIVE BUILDING
From Elementary Principal to Coordinator, Employee Professional Development at the rate of $78,540.00 annually,
Eff. 11/3/2010 - 6/30/2011, 590.2413.111.9141.000000.500.00.110
Adkins, Antoinette L.

**TEACHER**
Supplemental Contract
ADMINISTRATIVE BUILDING
Career Technical Education Federal Perkins Grant at the rate of $200.00 annually,
Keiser, Kerry L
Career Technical Education Federal Perkins Grant at the rate of $250.00 annually,
Eff. 10/1/2010 - 10/15/2010, 524.2212.113.9681.000000.000.00.205
Roark, Joshua

ITEM IX

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/Dunbar High School for School Improvement for Dunbar Staff to be held at Dunbar High School, 10/5/2010-6/30/2011. Total stipends are not to exceed $13,300.00.
Account Code 1: 537.2213.119.9321.000000.364.00.205
Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 2, 2010 – Informational Meeting

Professional Development/Meadowdale High School for School Improvement for Meadowdale High School staff to be held at Meadowdale High School, 10/1/2010-6/30/2011. Total stipends are not to exceed $13,300.00.
Account Code 1: 537.2213.119.9321.000000.367.00.205

Professional Development/Belmont High School for School Improvement for Belmont High School staff to be held at Belmont High School, 10/1/2010-6/30/2011. Total stipends are not to exceed $20,000.00.
Account Code 1: 537.2213.119.9321.000000.363.00.205

ITEM X

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

Dobbins, James E., Ph.D., 120 W 2nd St Ste 425, Dayton, OH 45402
NTE: $500.00
To present one time on the "Parent Connection" Title I Parent Involvement T.V. show in order to assist families with parenting skills and setting home connections to support children as students.
Code: 572.2190.412.9761.000000.000.00.000 (Qty: 1) (Amt: $500.00)
Purchase Order: 11155839

Fairbanks, Anthony R., 4428 Saint James Ave, Dayton, OH 45406
NTE: $2,000.00
To provide parent leadership training in "Positive Reinforcement Within the Family Unit and Community" at the Parent Involvement two day boot camp.
Eff. 11/12/2010-12/30/2010.
Code: 572.2190.412.9761.000000.000.00.000 (Qty: 1) (Amt: $2,000.00)
Purchase Order: 11155770

Farmanov, Mavlud, 303 Deeds Ave, Dayton, OH 45404
NTE: $2,500.00
To provide interpretation support to the Turkish and Russian parents of students attending Title I Schoolwide Programs. Not to exceed 100 hours. Payment made monthly per hours worked.
Code: 572.2190.412.9761.000000.000.00.000 (Qty: 1) (Amt: $2,500.00)
Purchase Order: 11155838

North Star Co., LLC (the), 5215 Sue Marie Ln, Houston, TX 77091
NTE: $21,000.00
To provide professional development training for secondary teachers, school site visits, parent involvement planning, an Algebra Academy (course development and evaluation) and student forums
Code: 590.2213.412.9141.000000.500.00.000 (Qty: 1) (Amt: $21,000.00)
Purchase Order: 11155749

North Star Co., LLC, 5215 Sue Marie Ln, Houston, TX 77091
NTE: $14,700.00
To provide consultant services to perform school site visits; professional development training; parental involvement planning; student forums; student course development and evaluations in PreK-8 buildings. Not to exceed $14,700.00
ITEM XI

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.

Nutrition Services Department - Meal Services Agreement with Dayton Technology Design High School for breakfast at $1.55 and cafeteria-style lunch at $2.70. Eff. 8/1/2010-6/30/2011.

The Dayton Urban League - 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: 516.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: $20,000.00)
ITEM XII

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) 11155696
Vendor: Platinum Technology Services
Fund: 572.1270.423.9321.000000.000.00.000   (Qty: 1) (Amt: $5,400.00)
(OSIER)
Description: Install computers at Meadowdale PreK-8 School.
Amount: $5,400.00

(2) 11155684
Vendor: SOITA Learning Center
Fund: 572.1270.516.9321.000000.000.00.000   (Qty: 1) (Amt: $14,280.00)
(OSIER)
Description: To Cover Cost of Power Media Renewal Software License for Title Schoolwide
Amount: $14,280.00

OSFC FUNDS

ITEM XIII

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) 123172
Vendor: Design Homes & Dev. Co., Inc.
Fund: 004.5900.418.7570.000000.153.82.085   LFI Funding (Qty: 1) (Amt: $16,500.00)
(Chief Construction Office)
Description: Asbestos survey and quantification at Westwood Recreation Center
Amount: $16,500.00

(2) 123114
Vendor: D&D Coatings, LLC
Fund: 004.5500.620.7511.000000.111.83.031  LFI Funding (Qty: 1) (Amt: $4,890.70)
Fund: 010.5500.620.7509.000000.111.83.031  Local Share (Qty: 1) (Amt: $20,236.76)
Fund: 010.5500.620.7510.000000.111.83.031  State Share (Qty: 1) (Amt: $31,652.37)
(Chief Construction Office)
Description: Floor coatings for Eastmont Park PK-8 school.
Amount: $56,779.83

(3) 123199
Vendor: Oregon Group Architects, Inc.
Fund: 004.5900.418.7570.000000.153.82.035  LFI Funding (Qty: 1) (Amt: $12,000.00)
(Chief Construction Office)
Description: Design of demolition of Westwood Recreation Center located on the site of the new Westwood PK-8 School.
Amount: $12,000.00

(4) 123115
Vendor: Perennial Distribution Inc
Fund: 004.5900.410.7487.000000.273.83.039  LFI Funding (Qty: 1) (Amt: $80,000.00)
(Chief Construction Office)
Description: To provide construction site off-hour security services at Wilbur Wright PK-8 School.
Amount: $80,000.00
CONTRACT/AGREEMENT APPROVED ON 11/4/2009 BOARD AGENDA

(5) 119214
Vendor: Perennial Distribution Inc
Fund: 004.5900.410.7533.000000.146.83.039  LFI Funding (Qty: 1) (Amt: $85,000.00)
(Chief Construction Office)
Description: To provide additional site security services for Meadowdale PK-8 School.
Amount: $85,000.00

(6) 117701018
Vendor: Thomas & Marker Construction
Fund: 004.5500.620.7533.000000.146.83.002  LFI Funding (Qty: 1) (Amt: $30,296.07)
(Chief Construction Office)
Description: Repair wind damages at Meadowdale PK-8 School.
Amount: $30,296.07

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Ms. Nerny and seconded by Mr. Lacey 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 XIV

I recommend that the Board of Education authorize the following repayment of temporary advance and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>587.7420.922.9320.000000.000.00000</td>
<td>001.5220.000.2001.000000.500.00000</td>
<td>$13,225.00</td>
</tr>
<tr>
<td>ARRA Preschool IDEA</td>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>516.7420.922.9320.000000.000.00000</td>
<td>001.5220.000.2001.000000.500.00000</td>
<td>$46,500.00</td>
</tr>
<tr>
<td>ARRA IDEA Title 6B Special Ed</td>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>587.7420.922.9890.000000.000.00000</td>
<td>001.5220.000.2001.000000.500.00000</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Early Childhood Special Ed IDEA</td>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>590.7420.922.9140.000000.000.00000</td>
<td>001.5220.000.2001.000000.500.00000</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>Title II A Quality Teachers Grant</td>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>590.7420.922.9140.000000.000.00000</td>
<td>001.5220.000.2001.000000.500.00000</td>
<td>$16,790.00</td>
</tr>
<tr>
<td>Title II A Quality Teachers Grant</td>
<td>General Fund</td>
<td></td>
</tr>
</tbody>
</table>

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 State grades K-12 in the amount of $9,060.49.

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 SY for non-special program students.

ITEM XVI

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.
APPROVAL OF MINUTES

October 19 – Business Meeting
October 26 – Board Retreat

BOARD MEMBER TRAVEL

Board Member Expense Reimbursement from:
001.2310.439.1311.000000.500.00.00

Council of the Great City Schools Annual Conference – Tampa, FL
Ronald Lee $371.00
Jeffrey J. Mims, Jr. $461.00

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor attended the winter coach’s breakfast and is planning to attend the Capital Conference.

Mr. Lee attended the Council of Great City Schools Annual Conference. He attended a session on board development.

Mr. Lacey attended the Bricker & Eckler presentation where they discussed many topics such as bullying, health care reform, etc.

Ms. Nerny will be attending the Capital Conference. She attended the triathlon at Thurgood Marshall.

SUPERINTENDENT ANNOUNCEMENTS

• Recognized Mr. Robert Firster who is retiring as indicated in the October 19, 2010 board agenda
• Race To The Top to be revised by November 12th approved with condition
• November 15th last meeting Attendance Areas
• November 13th Kiser Prek-8 School Annual Taste of Dayton Public Schools
Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
November 2, 2010 – Informational Meeting

- Need volunteers for Principal for a Day November 19th
- November 4th Ponitz Career Technology Center will open branch of the First Day Credit Union

NEW BUSINESS CONTINUED

Mr. Mims attended the football game and enjoyed the Triathlon at Thurgood Marshall. He also attended the coach’s winter breakfast.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:10 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer  
Jeffrey J. Mims, Jr., President