The Board of Education of the Dayton City School District convened its regularly scheduled Information Meeting on Tuesday, December 7, 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, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Cooper} – PRESENT

MEMBERS ABSENT:   None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – RUSKIN SCHOOL

Devon Berry, Principal for Ruskin along with several students and teachers addressed the board.

SPECIAL PRESENTATION – STUDENT SENATE

Ashley Cooper addressed the board and presented a proclamation to President Mims.

MR. DIXON - VICE PRESIDENT OF STUDENT SENATE

Mr. Dixon spoke briefly about a resolution approved by the student senate board regarding establishing $250 scholarships to assist high school students preparing for college with monies for small fees, books, etc. The student senate is currently working on a business proposal and criteria for the next student senate meeting.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

SPECIAL RECOGNITION

John Carr introduced Levin Porter who received honorable mention for design for Residence @ WOW AIA Dayton 2010 Design Award which they presented to Dr. Jackson for display in the school. Mr. Carr also indicated that we will be receiving masonry awards for Welcome Stadium and Meadowdale projects on the 21st.

Ms. Thompson recognized Mr. Carr as Head of Construction for his dedication.

ACADEMIC UPDATE

Jane McGee Rafal introduced the Executive Director of Psychological Services, Jael Ojwaya who 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.

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205
Zeng, Dave Resignation Eff. 11/19/2010

ADMINISTRATION/Approved on 11/16/10 Board Agenda

001.2760.111.1950.000000.500.00.110
RESCIND Frisby, Harry

001.2760.111.1950.000000.500.00.110
Frisby, Harry Resignation Eff. 12/1/2010

CLERICAL/Approved on 11/16/10 Board Agenda

001.2174.141.1910.000000.569.00.502
RESCIND Berger, Judith

001.2174.141.1910.000000.569.00.502
Berger, Judith Medical Eff. 10/3/2010 - 10/2/2011

HEAD START/ECIP

001.2215.141.3058.196095.120.00.505
Hopkins, Beulah M. Retirement Eff. 1/3/2011

TEACHER

001.2130.111.3024.000000.459.00.320
Horton, Joan R. Resignation Eff. 12/8/2010

ITEM II

I recommend that the following LEAVE OF ABSENCE ACTIONS for Members of the staff shown below be approved for the reasons stated.

CLERICAL

001.2174.141.1910.000000.569.00.502
Berger, Judith Medical Eff. 10/3/2010 - 10/2/2011

001.2421.141.3111.000000.140.00.502
Richardson, Loretta Medical Eff. 9/13/2010 - 1/4/2011
ITEM III

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 Director, Student Services to Interim Executive Director, Safety and Security at the rate of $70,003.00 annually,
Eff. 12/8/2010, 001.2760.111.1950.000000.500.00.110
Hollis, Roy K.

TEACHER

Supplemental Contract
BELMONT HIGH SCHOOL
HS Assistant Girls Basketball Coach at the rate of $4,072.32 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.363.00.802
Barnes, Larry
Fails, Jackie

HS Asst. Boys Basketball Coach at the rate of $4,072.32 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.363.00.802
Armstrong, Gary R.
Lane, Myron

HS Basketball Cheerleader Advisor at the rate of $678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.363.00.802
Marshall, Lawyanna

HS Head Boys Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.363.00.802
Cole, Lyle J.

HS Head Girls Basketball Coach at the rate of $6,447.84 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.363.00.802
Clark, Grant

HS Head Wrestling Coach at the rate of $4,411.68 annually,
Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.363.00.802
Grubaugh, Kipp

CLEVELAND PREK-8 SCHOOL

MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.108.00.802
Murphy, Donte

MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.108.00.802
Murphy, George
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
HS Assistant Girls Basketball Coach at the rate of $3,393.60 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.370.00.802
Dorsey, Shawjuan

HS Asst. Boys Basketball Coach at the rate of $3,902.64 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.370.00.802
Hall, James

HS Asst. Boys Basketball Coach at the rate of $3,563.28 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.370.00.802
Moss, Derrick

HS Basketball Cheerleader Advisor at the rate of $678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.370.00.802
Nelloms, Dabrian

HS Head Boys Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.370.00.802
Roberts, Carlos

HS Head Girls Basketball Coach at the rate of $5,769.12 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.370.00.802
Steinke, Corey

Varsity Swim Coach at the rate of $1,718.64 annually,
Eff. 11/5/2010 - 2/26/2011, 001.4510.111.5510.000000.370.00.802
Kreitzer, Kenneth

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS
MS Head Boys Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.181.00.802
Walton, Anthony

DUNBAR HIGH SCHOOL
HS Asst. Boys Basketball Coach at the rate of $4,072.32 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.364.00.802
Brown, Richard
Powell, Albert

HS Basketball Cheerleader Advisor at the rate of $678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.364.00.802
McNeal, Dana

HS Head Boys Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.364.00.802
Pullen, Peter

EASTMONT PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $1,781.64 annually,
Dorsey, Melvin
MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.111.00.802

Waters, William
EDISON PREK-8 SCHOOL
MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.112.00.802
Earley, Anna

Williams, Eugene
HORACE MANN PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.135.00.802
Earley, Anna

Helmer, Christina
KISER PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.182.00.802
Stephens, Jacob

Williams, Larry
Saine, Paul
LOUISE TROY PREK-8 SCHOOL
MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.140.00.802

Booker, Lemuel
MEADOWDALE HIGH SCHOOL
HS Assistant Girls Basketball Coach at the rate of $4,072.32 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.367.00.802

Boozer, Sidney
Miliner, Bosie
HS Asst. Boys Basketball Coach at the rate of $3,902.64 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.367.00.802
Williams, Larry
Boar

Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
December 7, 2010 – Information Meeting

HS Asst. Boys Basketball Coach at the rate of $3,732.96 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.367.00.802
Yarbrough, Jaron

HS Basketball Cheerleader Advisor at the rate of $678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.367.00.802
Hancock, Rellanda

HS Head Boys Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.367.00.802
Turner, Felix

HS Head Girls Basketball Coach at the rate of $6,447.84 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.367.00.802
Miller, Chad

HS Head Wrestling Coach at the rate of $4,411.68 annually,
Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.367.00.802
Urquhart, Brian

MEADOWDALE PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.138.00.802
Bailey, Erric

MS Head Girls Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.138.00.802
Jones, Kenneth

ROSA PARKS PREK-8 SCHOOL
MS Head Girls Basketball Coach at the rate of $2,328.97 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.109.00.802
Watkins, Robert

STIVERS SCHOOL FOR THE ARTS
Assistant Girls Basketball Coach at the rate of $3,436.69 annually,
Eff. 11/10/2010 - 3/19/2011, 001.4510.111.5510.000000.271.00.802
Gregory, Pamela

HS Assistant Wrestling Coach at the rate of $1,696.80 annually,
Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.271.00.802
Hernandez, Steven

HS Asst. Boys Basketball Coach at the rate of $3,563.28 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.271.00.802
Hinton, Anthony
Powell, Michael

HS Basketball Cheerleader Advisor at the rate of $678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.271.00.802
Underwood, Shawn
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<th>Start Date</th>
<th>End Date</th>
<th>Code</th>
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<td>$6,447.84</td>
<td>11/5/2010</td>
<td>3/26/2011</td>
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<td>HS Head Girls Basketball Coach</td>
<td>$6,278.16</td>
<td>10/29/2010</td>
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<td>$4,411.68</td>
<td>11/12/2010</td>
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<td>HS Wrestling Coach</td>
<td>$1,696.80</td>
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<td>MS Athletic Coordinator</td>
<td>$848.40</td>
<td>11/15/2010</td>
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<td>MS Head Boys Basketball Coach</td>
<td>$1,866.48</td>
<td>11/15/2010</td>
<td>2/18/2011</td>
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<td>Campbell, Jerrid</td>
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<td>MS Head Girls Basketball Coach</td>
<td>$2,375.52</td>
<td>11/15/2010</td>
<td>2/18/2011</td>
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<td>MS Head Girls Basketball Coach</td>
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<td>11/15/2010</td>
<td>2/18/2011</td>
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<td>MS Head Girls Basketball Coach</td>
<td>$2,375.52</td>
<td>11/15/2010</td>
<td>2/18/2011</td>
<td>001.4510.111.5510.000000.271.00.802</td>
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<td>Varsity Swim Coach</td>
<td>$2,375.52</td>
<td>11/5/2010</td>
<td>2/26/2011</td>
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<td>Frayne, Ann</td>
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**THURGOOD MARSHALL HIGH SCHOOL**

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<td>HS Assistant Girls Basketball Coach</td>
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<td>3/19/2011</td>
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<td>HS Assistant Girls Basketball Coach</td>
<td>$4,072.32</td>
<td>10/29/2010</td>
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<td>McCullough, Shawn</td>
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</table>
HS Asst. Boys Basketball Coach at the rate of $3,563.28 annually, 
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.372.00.802
Pitman, Steven

HS Basketball Cheerleader Advisor at the rate of $678.70 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.372.00.802
Earley, Janeen

HS Head Boys Basketball Coach at the rate of $5,769.12 annually,
Eff. 11/5/2010 - 3/26/2011, 001.4510.111.5510.000000.372.00.802
Hoskins, Darnell

HS Head Girls Basketball Coach at the rate of $6,447.84 annually,
Eff. 10/29/2010 - 3/19/2011, 001.4510.111.5510.000000.372.00.802
Brown, Tobette

HS Head Wrestling Coach at the rate of $3,902.64 annually,
Eff. 11/12/2010 - 3/5/2011, 001.4510.111.5510.000000.372.00.802
Muhammed, Armiya

VALERIE PREK-8 SCHOOL
MS Head Girls Basketball Coach at the rate of $2,036.16 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.146.00.802
Ivy, Kerry

WESTWOOD PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $1,866.48 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.151.00.802
Lewis, Rolando

WOGAMAN PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.154.00.802
Glover, Dorian

MS Head Girls Basketball Coach at the rate of $2,328.97 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.154.00.802
Means, Pamela

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.185.00.802
Wortham, Raymond

MS Head Girls Basketball Coach at the rate of $1,866.48 annually,
Eff. 11/15/2010 - 2/18/2011, 001.4510.111.5510.000000.185.00.802
Hagans, Jeff
ITEM IV

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. 11/29/2010 - 6/30/2011, 001.1120.142.3025.000000.271.00.205
Piatt, Kenneth

**OPERATIONS**

**New Hire**

SERVICE BUILDING

Substitute Custodian at the rate of $7.30 hourly, NTE 80 hours,
Eff. 11/15/2010, 001.2700.142.6241.000000.578.00.902
Candler, Ryan

**TEMPORARY**

**New Hire**

ADMINISTRATIVE BUILDING

Sub Transportation Paraprofessional at the rate of $8.55 hourly, NTE 62.5 hours,
Eff. 10/26/2010 - 6/30/2011, 001.2800.142.6320.000000.537.00.704
Marks, Joann

Sub Transportation Paraprofessional at the rate of $8.55 hourly, NTE 62.5 hours,
Eff. 10/26/2010 - 6/30/2011, 001.2800.142.6320.000000.537.00.704
Adams, Kenneth

Sub Transportation Paraprofessional at the rate of $8.55 hourly, NTE 62.5 hours,
Eff. 10/25/2010 - 6/30/2011, 001.2800.142.6320.000000.537.00.704
Dean, Justin

**Rehire**

ADMINISTRATIVE BUILDING

Substitute Clerical at the rate of $8.68 hourly, NTE 80 hours,
Eff. 11/22/2010, 001.2124.142.3071.000000.000.00.502
Chappel, Mary

Substitute Clerical at the rate of $8.68 hourly, NTE 80 hours,
Eff. 11/22/2010, 001.2214.142.3071.000000.000.00.502
Glenn-Waterhouse, Tiffany

ITEM V

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

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.

CTB/McGraw Hill Inc. - Acuity online student assessment, item bank, tutorial exercises, scoring and reporting, and data analysis; online report access for teachers and administrators; configuration and use of McGraw-Hill server on DPS network; monitoring and maintenance of server; loading of student information and class rosters, upgrades to software; ongoing helpdesk support via email and/or toll-free number. 
Eff. 12/1/2010-12/30/2011 
Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: $114,725.00) 
Purchase Order: 123149

Code: 001.2420.425.2222.000000.000.00.000 (Qty: 1) (Amt: $14,000.00) 
Purchase Order: 123337

ITEM VII

I recommend approval of the OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE), LOCAL 156-MECHANICS resolution.

Rationale
The parties have reached tentative agreement on all issues and the OAPSE, LOCAL 156-MECHANICS has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, LOCAL 156-MECHANICS and the DAYTON BOARD OF EDUCATION.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the OAPSE, LOCAL 156-MECHANICS and the DAYTON BOARD OF EDUCATION, effective upon ratification through December 31, 2012, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VIII

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) 123640
Vendor: Ohio School Boards Assoc.
Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: $10,290.00) (Treasury)
Description: OSBA Membership, Briefcase, School Management News for board members
Amount: $10,290.00

(2) 123445
Vendor: Preferred Partner Corp.
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $8,734.50) (Information Technology)
Description: Annual renewal of software subscription & support renewal for IBM Lotus Server & Integrator; Eff: 12/1/10-11/30/11
Amount: $8,734.50

NON/GENERAL FUNDS

ITEM IX

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

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
Hamilton, Betty J. Retirement Eff. 11/1/2010

ITEM X

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.
TEMPORARY
New Hire
ADMINISTRATIVE BUILDING
Sub ECE Teacher at the rate of $10.67 hourly, NTE 72.5 hours,
Eff. 10/26/2010 - 6/30/2011, 439.1190.112.9489.000000.000.00.205
Jobson, Gwendolyn

NUTRITION SERVICES
Substitute Food Service Preparer at the rate of $7.30 hourly, NTE 40 hours,
Eff. 11/16/2010, 006.3120.142.6902.000000.000.00.0904
Speed, David

ITEM XI

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: $8,850.00
To provide 20 Building Blocks Workshop to the students in the Title I ECE Program located in various Dayton Public Schools.
Eff. 12/7/2010-5/30/2011
Code: 572.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: $8,850.00)
Purchase Order: 11155938

Fairbanks, Anthony R., 4428 Saint James Ave, Dayton, OH 45406
NTE: $6,000.00
To provide parent leadership training in Positive Reinforcement Within the Family Unit and Community at the Parent Involvement two day boot camp. Six training sessions.
Eff. 12/10/2010-6/15/2011
Code: 572.2190.412.9761.000000.000.00.000 (Qty: 1) (Amt: $6,000.00)
Purchase Order: 11155948

Pearson Assessments, Inc, PO Box 1416, Minneapolis, MN 55440
NTE: $12,000.00
To provide a comprehensive plan of implementation services to ensure a rise in student achievement using rubrics and assessment data.
Eff. 12/8/2010-1/31/2011
Code: 572.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: $12,000.00)
Purchase Order: 11155972

The Salvation Army, 1000 N Keowee St, Dayton, OH 45404
NTE: $500.00
To present one time on the Parent Connection Title I Parent Involvement T.V. Show. "Kids Can Cook Too!" The students will learn basic math while learning culinary skills.
Code: 572.2190.412.9761.000000.000.00.000 (Qty: 1) (Amt: $500.00)
Purchase Order: 11155891
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 Belle Haven PreK-8 School staff.
Eff: 12/8/2010-1/30/2011
Code: 572.2213.412.9761.000000.000.00.000 (Qty: 1) (Amt: $3,500.00)
Purchase Order: 11155913

Study Island, 3400 Carlisle St, Ste 345, Dallas, TX 75204
NTE: $330.00
To properly introduce the instructions for accessing and using the Study Island Program to the Rosa Parks PreK-8 teachers. The teachers will learn to navigate the system in monitoring student progress and all that the program has to offer for academic achievement.
Eff: 12/1/2010-2/28/2011
Code: 572.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: $330.00)
Purchase Order: 11155987

Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197
NTE: $1,530.00
To provide in-service to the Rosa Parks PreK-8 teachers in recognizing the different personalities of their students and how to identify the strengths, struggles and strategies of each learning style to further the academic goals in the school's improvement plan.
Eff: 12/17/2010-3/30/2011
Code: 572.2213.412.9321.000000.000.00.000 (Qty: 1) (Amt: $1,530.00)
Purchase Order: 11155983

Turning Technologies, LLC, 255 W Federal St, Youngstown, OH 44503
NTE: $3,200.00
To provide a consultant to arrange training sessions with previous Reading First Title I Schoolwide teachers wishing to participate using data response technology. Not to exceed 3 days of training.
Eff: 10/20/2010-5/30/2011
Code: 572.2213.412.9761.000000.000.00.000 (Qty: 1) (Amt: $3,200.00)
Purchase Order: 11155676

ITEM XII

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.

Educational Institute of Learning and Innovation - 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.

FY-11 MOU-High Schools That Work - Provide access to professional development experiences regarding practices and strategies, technical support thru regional coach, necessary tools for Getting Started Workshop and Site Action Plan workshop, support developing action plan during 2010-2011 school year, create forums thru which exploring sites work collaboratively to address common challenges and share experiences to successfully improve student academic and career-technical performance.
Eff. 8/2/2010-6/30/2011.

Miami Valley Child Development Centers, Inc. - Create and maintain a meaningful partnership between MVCDC and DPS in order to promote school readiness so that children from low-income families in Head Start programs, or who are preschool age, may receive comprehensive services to prepare them for elementary school and to address any potential "achievement gap." Eff. 9/1/2010-6/30/2011.

Project Impact-Dayton - The 21st Century Community Learning Center after-school program will provide homework assistance, drug and violence prevention activities, character education, recreation activities, career exploration among other services for students at Wogaman PreK-8 School. Eff. 11/15/2010-5/30/2011.

Unified Health Solutions - The 21st Century Community Learning Center after-school program will provide homework assistance, drug and violence prevention activities, character education, recreation activities, career exploration among other services for ninth grade students at Dunbar High School. Eff. 11/15/2010-5/30/2011.

Wesley Community Center - The 21st Century Community Learning Center after-school will provide homework assistance, drug and violence prevention, character education, recreation activities, career exploration activities among services for students at Louise Troy PreK-8 School. Eff. 11/15/2010-5/30/2011.

ITEM XIII

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.

CONTRACT/AGREEMENT APPROVED ON 8/17/2010 BOARD AGENDA
(1) 11155986
Vendor: Dayton Urban League Inc.
Fund: 463.2177.411.9981.000000.433.00.000  (Qty: 1) (Amt: $30,936.63)
(Curriculum & Instruction)
Description: In the Alternative Learning Center (ALC) the Dayton Urban League provides alternative in-school interventions for students in grades 6, 7 and 8 at risk for out-of-school suspension or expulsion due to truancy and/or behavioral problems. The ALC staff implement a structured prevention and intervention service for a maximum of 14 students in the areas of personal and social development using the “Too Good for Violence” and among other strategies. Through various community collaboration, ALC classroom provides interventions in the areas of anger management, violence prevention, conflict resolution, leadership and self development, wellness, healthy choices and relationships. Students receive academic assistance from the ALC staff with subject area material assigned by their regular classroom teachers. ALC staff review completed assignments and submit them to the teachers on a daily for each ALC student. Eff: 9/13/10-12/3/10.
Amount: $30,936.63
CONTRACT/AGREEMENT APPROVED ON 3/16/2010 BOARD AGENDA

(2) 11155943
Vendor: Hatch Inc.
Fund: 525.1270.641.9180.000000.500.00.000  (Qty: 1) (Amt: $21,450.00)
(Head Start)
Description: Purchase 10 Start Smart Computer Learning Centers with software pkg. designed to complement existing
curriculum and preschool objectives in literacy, numeracy, problem solving and creative representation.
Amount: $21,450.00

(3) 11155937
Fund: 516.1239.516.9321.000000.500.00.000  (Qty: 1) (Amt: $8,925.00)
(Special Education)
Description: To assist teachers with differentiated instruction of students with disabilities. Computer-assisted DI permits
students to better pace their learning.
Amount: $8,925.00

(4) 11155962
Vendor: Preferred Partner Corp.
Fund: 003.2930.516.2009.000000.000.00.000  (Qty: 1) (Amt: $11,960.00)
(Information Technology)
Description: Software Subscription & Support 12-month reinstatement for New Business Systems; IBM Lotus Domoni
Utility Server Processor; Term: 12/1/10-11/30/11 NTE $11,960;
This is a service contract.
Amount: $11,960.00

(5) 11155984
Vendor: Survival Goods
Fund: 599.2190.510.9948.000000.000.00.000  (Qty: 1) (Amt: $70,200.00)
(Curriculum & Instruction)
Description: This is an item outlined in the grant proposal. With the purchase of the classroom everything emergency kits
staff and students are better prepared to respond to the demands of an emergency situation.
Amount: $70,200.00

OSFC FUNDS

ITEM XIV

I recommend approval of the resolution to reject all bids received for Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatement and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing.

Rationale
The Dayton Board of Education having advertised solicited and received bids for Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatement and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing recommends the rejection of all bids received, pursuant to IB – 3.4.1, and to re-advertise for Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatement and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education reject bids submitted on November 23, 2010, for Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatement and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing.
BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to re-advertise for bid Eastmont Elementary Abatement and Demolition, Fairview Demolition, Lincoln Abatment and Demolition, Charles Loos Abatement and Demolition, Meadowdale Abatement and Fireproofing. 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 evaluated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XV

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) 123560
Vendor: CDW Government Inc.
Fund: 004.2930.644.7533.000000.146.83.000 (Qty: 1) (Amt: $7,300.00)
(Information Technology)
Description: Computer equipment for Meadowdale PreK-8 School.
Amount: $7,300.00

(2) 123559
Vendor: CDW Government Inc.
Fund: 004.2930.644.7511.000000.111.83.000 (Qty: 1) (Amt: $6,975.00)
(Information Technology)
Description: Computer equipment for Eastmont PreK-8 School.
Amount: $6,975.00

(3) 123583
Vendor: D&D Coatings, LLC
Fund: 004.5500.620.7533.000000.146.83.031 LFI Funding (Qty: 1) (Amt: $4,290.35)
Fund: 010.5500.620.7531.000000.146.83.031 Local Share (Qty: 1) (Amt: $19,913.13)
Fund: 010.5500.620.7532.000000.146.83.031 State Share (Qty: 1) (Amt: $31,146.19)
(Chief Construction Office)
Description: To provide floor coatings for Meadowdale PreK-8 School.
Amount: $55,349.67

(4) 123566
Vendor: Hewlett Packard
Fund: 004.2930.644.7533.000000.146.83.000 (Qty: 1) (Amt: $11,480.00)
(Information Technology)
Description: Computer equipment for Meadowdale PreK-8 School.
Amount: $11,480.00
(5) 123565
Vendor: Hewlett Packard

Fund: 004.2930.644.7511.000000.111.83.000  (Qty: 1) (Amt: $11,480.00)
(Information Technology)
Description: Computer equipment for Eastmont PreK-8 School.
Amount: $11,480.00

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 XVI

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

Various Donations
Gorman School
Gorman's Pathway – Concrete walks to the playground equipment
The following companies contributed by providing man hours, material & equipment
Ernst Enterprises
United Brotherhood of Carpenters
Cement Masons Local 132
Local Laborers #1410
Shook Construction and numerous brotherhood
$8500

Kettering Medical Center
David H. Ponitz Career Technology Center
$2,500.00
Southbrook Christian Church
Three Hundred Plus Shoes & Socks to the following schools
Gorman (110 pairs)
Belmont
Longfellow
Stivers
Meadowdale
BCMH
Kemp
Ruskin
WOW
River's Edge
Edison
Gardendale
Dunbar
Ponitz

ITEM XVII

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.

FROM: 524.7420.922.9680.000000.00.000
Career Tech Adult Ed. Grant

TO: 001.5220.000.2001.000000.500.00.000
General Fund

AMOUNT $150,000.00

ITEM XVIII

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.

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<th>INVOICE</th>
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<th>VENDOR</th>
<th>DESCRIPTION</th>
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<td>CTB McGraw-Hill</td>
<td>Terra Nova 4th grade Premier home reports</td>
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APPROVAL OF MINUTES

November 2, 2010 – Informational Meeting
November 16, 2010 – Business Meeting
November 20, 2010 – Special Meeting (Board Retreat)
BOARD MEMBER TRAVEL

December 18, 2010
Legislative Liaison Meeting
Greeneville, OH

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

Motion Carried.

NEW BUSINESS

Ms. Isaacs indicated that Its Instrumental Project is still underway at the Second Street Webster Market and is a year long effort. The Boys School opening was standing room only and the art work on display was museum quality.

Ms. Thompson said the Boys choir and drum core at the Boy’s School opening was excellent.

Mr. Lacey’s daughter participated in a program at the county building and it went well.

Mr. Lee spoke at the Dayton Boys Preparatory Academy opening on Sunday. He indicated that Ponitz students made the easels for sculptures displayed at the Boys new facility.

Ms. Cooper is thankful for meeting Mr. Mims who is a role model for all students. The student senate will start implementing other projects in the future.

Ms. Nerny thanked Cheryl Owens for Principal of the Day at Gardendale and attended the dedication of the Boys school whose skyscraper project was marvelous.

SUPERINTENDENT ANNOUNCEMENTS

- Boys School Dedication
  - Cookies were baked by the culinary students of Ponitz
  - Black Knights from Thurgood Marshall attended the opening
  - Up and coming carpenters from Ponitz made the easels for sculptures on display
ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:29 p.m.

ATTEST:

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