

**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**

Yvonne Isaacs  
President

Jeffrey J. Mims Jr.  
Vice President

Kurt T. Stanic  
Interim Superintendent of  
Schools

Debra Brathwaite  
Deputy Superintendent of  
Schools

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

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<b>August 12, 2008</b>	<b>Special Meeting</b>	<b>Page 332</b>
<b>August 19, 2008</b>	<b>Business Meeting</b>	<b>Page 335</b>

**These Minutes approved** 9/16/08 , Dayton, Ohio

**Board of Education, Dayton School District  
Dayton, Montgomery County, Ohio  
August 5, 2008 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, August 5, 2008 at 6:00 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor – 6  
{SSR – Fairbanks} – ABSENT

MEMBERS ABSENT: Thompson – 1

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION**

Neal Gittleman and Gloria Pugh addressed the board about the Dayton Philharmonic.

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**SPECIAL PRESENTATION**

John Carr and Jeff Taylor addressed the board on the inclusion tracking system.

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**MONTHLY CONSTRUCTION UPDATE**

Mike Eckley addressed the board.

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**COMMENTS ABOUT WILBUR WRIGHT SCHOOL**

Several board members made comments regarding Wilbur Wright School. Mr. Lacey to attend tonight's neighborhood meeting on this matter and bring information back to the board.

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**WAIVE 48-HOUR RULE**

It was moved by Mr. Mims and seconded by Mr. Lacey to waive the 48-hour rule in order to present one item.

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

NAYS: None – 0

**Motion carried to waive 48-Hour Rule.**

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**SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations were presented by Dr. Kurt T. Stanic, Superintendent of Schools for consideration by the Board:

**Board of Education, Dayton School District  
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Sanford, JanElle E.

**ITEM IV**

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

Lifeskills & Career Resources, 70 Gulfwood Ct, Dayton, OH 45458

NTE: \$7,600.00

To provide leadership development training for principals, assistant principals and their building leadership teams

**Purchase Order: 113123**

Eff.: 07/28/2008-10/17/2008.

Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: \$7,600.00)

**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.

City of Dayton I recommend that the Board of Education enter into the following **TEMPORARY RIGHT OF WAY EASEMENTS**, and further that the officers of the Board be authorized to sign the same: 1. **PARCEL 17T – TEMPORARY RIGHT OF WAY EASEMENT** in which the Board of Education of the Dayton City School District, in consideration of the sum of \$539.00, grants to the City of Dayton a temporary easement (24 months) for the purpose of performing the work necessary to complete minor grading. 2. **PARCEL 18T – TEMPORARY RIGHT OF WAY EASEMENT** in which the Board of Education of the Dayton City School District, in consideration of the sum of \$138.00, grants to the City of Dayton a temporary easement (24 months) for the purpose of performing the work necessary to complete minor grading. Effective 09/01/2008-08/31/2010.

Meadowbrook Country Club Rental for the Dayton Public Schools Golf Scholarship Classic held June 9, 2008. Total cost \$16,998.16 Code: 019.4500.425.5560.000000.500.00.000 Effective June 9, 2008-June 9, 2008.

**ITEM VI**

I recommend the **ABOLISHMENT** and the **DELETION** of the following **ADMINISTRATIVE** positions from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective July 1, 2008:

Executive Director, School Operations  
Director, Early Childhood Education  
Associate Superintendent of Humanities

**ITEM VII**

Recommendation:

I recommend the **ABOLISHMENT** and the **DELETION** of the following **CLERICAL** positions from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective July 1, 2008:

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Description: Annual renewal support for the Ohio State Requirements code module for CIMS student applications.  
Amount: \$21,200.00

(6) 113334  
Vendor: Brinks Inc  
Fund: 001.2510.445.2001.000000.500.00.000 (Qty: 1) (Amt: \$8,160.00)  
(Treasurer)  
Description: Courier Service  
Amount: \$8,160.00

(7) 113042  
Vendor: Bus & Equipment Sales Inc  
Fund: 001.2840.581.6320.000000.537.00.000 (Qty: 1) (Amt: \$15,000.00)  
(Transportation)  
Description: Items needed to repair DPS buses to pass periodic State inspections.  
Amount: \$15,000.00

(8) 113044  
Vendor: Certified Laboratories  
Fund: 001.2840.581.6320.000000.537.00.000 (Qty: 1) (Amt: \$10,000.00)  
(Transportation)  
Description: Items needed to repair buses in order to pass State inspection.  
Amount: \$10,000.00

(9) 113230  
Vendor: Cincinnati Bell  
Fund: 001.2930.415.6005.000000.500.00.000 (Qty: 1) (Amt: \$2,769,364.60)  
(Information Technology)  
Description: Service agree upon between DPS and CBTS to support the district with the entire technology acquisition and usage.  
Amount: \$2,769,364.60

(10) 113222  
Vendor: Cincinnati Bell  
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$12,900.00)  
(Information Technology)  
Description: Annual AS400/S20 contingency site rental fee/paid quarterly  
Amount: \$12,900.00

(11) 113214  
Vendor: Cincinnati Bell  
Fund: 001.2930.570.6005.000000.500.00.000 (Qty: 1) (Amt: \$16,000.00)  
(Information Technology)  
Description: Open order for purchase of non-warranty hardware for computers and related items used for DPS students and staff.  
Amount: \$16,000.00

(12) 113247  
Vendor: Cincinnati Bell Extended Terr.  
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$22,800.00)  
(Information Technology)  
Description: This application is an efficient, effective, and economical method for making calls to parent/guardians for unexcused absent students. Also used for making

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Description: DPS is able to offer a technology learning platform to staff members  
Amount: \$31,719.95

CONTRACT/AGREEMENT APPROVED ON 7/15/08 BOARD AGENDA  
(20) 113053

Vendor: Dietz Property Tax  
Fund: 001.2310.418.2002.000000.000.00.000 (Qty: 1) (Amt: \$16,000.00)  
(Treasurer)  
Description: Professional services  
Amount: \$16,000.00

(21) 113084

Vendor: Earhart Petroleum, Inc  
Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: \$2,000,000.00)  
Description: This is the fuel need to operate district student transportation.  
Amount: \$2,000,000.00

(22) 113141

Vendor: F & S School & Office dba  
Fund: 001.2174.510.1910.000000.500.00.000 (Qty: 1) (Amt: \$7,500.00)  
(Student Assignment)  
Description: To provide office supplies for department for FY09.  
Amount: \$7,500.00

(23) 113184

Vendor: Fifth Third Bank  
Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$250,000.00)  
(Facilities Management)  
Description: For purchases made with the Purchasing Cards (P-Cards)  
in Facilities Management Dept.  
Amount: \$250,000.00

(24) 113178

Vendor: Fujitec America Inc  
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$42,500.00)  
(Facilities Management)  
Description: For yearly district elevators maintenance services.  
Amount: \$42,500.00

(25) 113304

Vendor: Gab Robbins North America, Inc  
Fund: 001.2310.491.2002.000000.000.00.000 (Qty: 1) (Amt: \$350,000.00)  
(Treasurer)  
Description: Third party administrator of our liability claims.  
Amount: \$350,000.00

(26) 113250

Vendor: Gekl Technologies, Inc. dba  
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$28,808.00)  
(Information Technology)  
Description: The humen dashboard is the district's portal that presents district data to  
administrators for decision making  
Amount: \$28,808.00

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(34) 113062

Vendor: National School Board Assoc

Fund: 001.2310.841.2002.000000.000.00.000 (Qty: 1) (Amt: \$12,500.00)

(Treasurer)

Description: NSBA'S National Affiliate Membership 7/1/08 - 6/30/09

Amount: \$12,500.00

(35) 113234

Vendor: Novell Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$65,731.50)

(Information Technology)

Description: This is the user licensing for network operating systems.

Amount: \$65,731.50

(36) 113379

Vendor: Ohio School Boards Assoc

Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$9,000.00)

Description: Membership Dues and Subscriptions

Amount: \$9,000.00

(37) 113316

Vendor: Ombudsman's Office

Fund: 001.2310.841.2002.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)

(Treasurer)

Description:

Amount: \$15,000.00

(38) 113428

Vendor: Pitney Bowes

Fund: 001.2600.444.6042.000000.578.00.000 (Qty: 1) (Amt: \$6,528.00)

(Logistical Support Services)

Description: Reduce the cost of sending certified mail and regular mail under new Postal regulations. Annual agreement, July 1, 2008 to June 30, 2009.

Amount: \$6,528.00

(39) 113058

Vendor: Proliance Energy LLC

Fund: 001.2700.453.6220.000000.578.00.000 (Qty: 1) (Amt: \$2,000,000.00)

(Treasurer)

Description: Gas delivery to district buildings

Amount: \$2,000,000.00

(40) 113374

Vendor: Southwestern Ohio Educational

Fund: 001.2310.841.2002.000000.000.00.000 (Qty: 1) (Amt: \$9,367.20)

(Treasurer)

Description: Membership in the purchasing cooperative for FY09

Amount: \$9,367.20

(41) 113336

Vendor: St. Jacques, Gerald

Fund: 001.2740.423.6520.000000.578.00.000 (Qty: 1) (Amt: \$6,446.00)

(Treasurer)

Description: To provide laminator maintenance and repair services districtwide.

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**ITEM X**

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.

Apple Computer Inc Short Term Purchase Agreement in support of Our Lady of the Rosary School Apple Mobile Learning Lab. Effective 08/05/2008-09/28/2008. Code: 401.3260.641.9298.000000.000.00.000 (Qty: 1) (Amt: \$36,358.51) **Purchase Order: 11148137**

Nutrition Services Department Meal Services Agreement with the Lutheran School of the Miami Valley for breakfast at \$1.30 and lunch at \$2.25. Effective 08/01/2008-06/30/2009.

Nutrition Services Department Meal Services Agreement with Teacher's Pet Learning Center for lunch at \$2.25 and snack at \$1.15. Effective 10/01/2008-09/30/2009.

Nutrition Services Department Meal Services Agreement with Dearborn Day Care Center for lunch at \$2.25. Effective 10/01/2008-09/30/2009.

Nutrition Services Department Meal Services Agreement with Steps Creative Center for Family-Style Lunch at \$2.35 and snack at \$1.15. Effective 10/01/2008-09/30/2009.

Nutrition Services Department Meal Services Agreement with Kids' Nest II for Family-Style Lunch at \$2.35 and snack at \$1.15. Effective 10/01/2008-09/30/2009.

**ITEM XI**

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 06/03/2008 BOARD AGENDA**

(1) 113092

Vendor: Abbott/Sysco Food Srv Inc

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$200,000.00)

(Nutrition Services)

Description: Necessary to provide canned food products and staples for student breakfast, lunch and snack meal production. Bid renewal contracts approved on June 3, 2008 board agenda Eff. 6/1/08 thru 11/30/08.

Amount: \$200,000.00

**CONTRACT/AGREEMENT APPROVED ON 06/03/2008 BOARD AGENDA**

(2) 113095

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Fund: 006.3120.451.6902.000000.000.00.000 (Qty: 1) (Amt: \$80,000.00)  
(Nutrition Services)  
Description: Necessary to provide electricity for Central Kitchen production and Central Office for the 2008-2009 school year.  
Amount: \$80,000.00

CONTRACT/AGREEMENT APPROVED ON 05/20/2008 BOARD AGENDA  
(9) 113155

Vendor: Ecolab Inc  
Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00)  
(Nutrition Services)  
Description: Necessary to provide cleaning supplies to meet Combined Health District policies for proper food handling and storage guidelines. Bid renewal approved on May 20, 2008 board agenda effective 6/1/08 thru 11/30/08.  
Amount: \$10,000.00

(10) 11148384

Vendor: F & S School & Office dba  
Fund: 572.1270.510.9768.000000.500.00.000 (Qty: 1) (Amt: \$13,356.00)  
(OSIER)  
Description: Purchase of color ink cartridges for recent purchase of printers for ECE classrooms to promote and incorporate basic technology throughout the curriculum.  
Amount: \$13,356.00

(11) 113040

Vendor: Fifth Third Bank  
Fund: 022.2500.899.2014.000000.000.00.000 (Qty: 1) (Amt: \$1,555,170.03)  
Description: To pay workers' comp premium  
Amount: \$1,555,170.03

(12) 11148274

Vendor: Hewlett Packard  
Fund: 499.2290.641.9498.000000.182.00.000 (Qty: 1) (Amt: \$5,615.00)  
(K-12 Mathematics)  
Description: Purchase of 5 laptops to be used for the k-8 STEM Grant.  
Amount: \$5,615.00

(13) 11148312

Vendor: Hewlett Packard  
Fund: 572.2213.641.9768.000000.500.00.000 (Qty: 1) (Amt: \$5,425.00)  
(OSIER)  
Description: Laptops are for Title I Parent Resource Teachers. The resource teachers' work among the schools with the responsibility for training and for making presentations.  
Amount: \$5,425.00

(14) 11147727

Vendor: Hewlett Packard  
Fund: 572.2213.641.9768.000000.500.00.000 (Qty: 1) (Amt: \$6,897.00)  
(OSIER)  
Description: Units are out of warranty and do not have sufficient memory for what is needed. The monitors do not display the entire spread sheets.  
Amount: \$6,897.00



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**OSFC FUNDS****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.

Ellington Management Services - services for diversity inclusion and contract compliance services. Effective 08/28/2008-08/27/2009. Code: 004.5500.418.7424.000000.000.00.000 (Qty: 1) (Amt: \$81,000.00) **Purchase Order: 113238**

**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) 107406007  
Vendor: Avenue Fabricating, Inc.  
Fund: 004.5500.620.7411.000000.407.82.012 LFI Funding (Qty: 1) (Amt: \$6,937.79)  
Fund: 010.5500.620.7409.000000.407.82.012 Local Share (Qty: 1) (Amt: \$9,593.08)  
Fund: 010.5500.620.7410.000000.407.82.012 State Share (Qty: 1) (Amt: \$15,004.56)  
(Construction Office)  
Description: To provide all labor and materials necessary to complete Bulletin #28 at David H. Ponitz Career Technology Center.  
Amount: \$31,535.43

(2) 113164  
Vendor: Bowser-Morner Inc  
Fund: 004.5500.418.7584.000000.117.83.050 (Qty: 1) (Amt: \$3,500.00)  
Fund: 004.5500.418.7584.000000.117.83.070 (Qty: 1) (Amt: \$15,550.00)  
(Construction Office)  
Description: Preliminary survey and environmental site assessment of properties being acquired for future site of Montessori PK-8 School.  
Amount: \$19,050.00

(3) 107885  
Vendor: BSI Security Services, Inc  
Fund: 004.5500.418.7570.000000.153.82.039 LFI Funding (Qty: 1) (Amt: \$110,108.00)  
(Construction Office)  
Description: PO increased for Security Services at Westwood through completion of construction project.  
Amount: \$110,108.00

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(Construction Office)

Description: Provide all labor, material, and equipment for various projects at Stivers School for the Arts.

Amount: \$26,909.24

(10) 110739

Vendor: Dayton Power & Light

Fund: 004.5500.451.7424.000000.000.00.000 LFI Funding (Qty: 1) (Amt: \$15,000.00)

(Construction Office)

Description: Electric services at 219 Kelly Avenue.

Amount: \$15,000.00

CONTRACT/AGREEMENT APPROVED ON 6/5/07 BOARD AGENDA

(11) 108077

Vendor: Greys Security & Investigation

Fund: 004.5500.418.7555.000000.105.82.039 LFI Funding (Qty: 1) (Amt: \$205,474.98)

(Construction Office)

Description: P.O. increased by \$75,000.00 to cover an additional 25 weeks of on site security services at EJ Brown PK-8.

Amount: \$205,474.98

CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA

(12) 95358

Vendor: Helix Environmental Inc

Fund: 004.5500.418.7570.000000.153.82.050 LFI Funding (Qty: 1) (Amt: \$1,080.63)

Fund: 004.5500.418.7570.000000.153.82.055 LFI Funding (Qty: 1) (Amt: \$5,879.52)

Fund: 010.5500.418.7523.000000.153.82.050 Local Share (Qty: 1) (Amt: \$4,395.04)

Fund: 010.5500.418.7523.000000.153.82.055 Local Share (Qty: 1) (Amt: \$23,951.91)

Fund: 010.5500.418.7523.000000.153.82.070 Local Share (Qty: 1) (Amt: \$7,302.75)

Fund: 010.5500.418.7524.000000.153.82.050 State Share (Qty: 1) (Amt: \$6,874.33)

Fund: 010.5500.418.7524.000000.153.82.055 State Share (Qty: 1) (Amt: \$37,363.12)

Fund: 010.5500.418.7524.000000.153.82.070 State Share (Qty: 1) (Amt: \$11,422.25)

(Construction Office)

Description: Revised to cover the increased costs of instruction testing due to schedule delays at Westwood PK-8 at \$3,400.00.

Amount: \$98,269.55

CONTRACT/AGREEMENT APPROVED ON 5/20/08 BOARD AGENDA

(13) 112355

Vendor: Jeff Wray Architects Inc

Fund: 004.5500.418.7460.000000.271.00.035 LFI Funding (Qty: 1) (Amt: \$85,055.97)

(Construction Office)

Description: P.O. increased by \$64,236.41 to cover additional services provided at Stivers School for the Arts.

Amount: \$85,055.97

(14) 113161

Vendor: Levin Porter Associates, Inc.

Fund: 004.5500.418.7479.000000.363.00.035 LFI Funding (Qty: 1) (Amt: \$161,900.00)

(Construction Office)

Description: To provide architectural/engineering services for site utility and street mods at Twin Valley Behavioral Health Facilities, future site of Belmont HS.

Amount: \$161,900.00

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Fund: 004.5500.461.7479.000000.363.83.045 LFI Funding (Qty: 1) (Amt: \$7,846.91)  
(Construction Office)  
Description: Provide printing services for bidding and construction documents for Belmont High School.  
Amount: \$50,000.00

(22) 113461

Vendor: Queen City Reprographics/Wrays  
Fund: 004.5500.461.7514.000000.112.83.045 LFI Funding (Qty: 1) (Amt: \$2,825.51)  
Fund: 010.5500.461.7512.000000.112.83.045 Local Share (Qty: 1) (Amt: \$8,648.05)  
Fund: 010.5500.461.7513.000000.112.83.045 State Share (Qty: 1) (Amt: \$13,526.44)  
(Construction Office)  
Description: Provide printing services for bidding and construction documents for Edison PK-8 School.  
Amount: \$25,000.00

(23) 113169

Vendor: Rainbow Environmental Service  
Fund: 004.5500.620.7514.000000.112.83.030 LFI Funding (Qty: 1) (Amt: \$5,480.00)  
(Construction Office)  
Description: Remove and properly dispose of ACM located inside the following residences: 21-23 Edison St and 400-402 Dakota St in preparation of the future site of Edison PK-8 School.  
Amount: \$5,480.00

**CONTRACT/AGREEMENT APPROVED ON 6/29/04 BOARD AGENDA**

(24) 113510

Vendor: Right-Card, LLC  
Fund: 004.5500.425.7424.000000.000.00.000 LFI Funding (Qty: 1) (Amt: \$136,620.00)  
(Construction Office)  
Description: For rental of building space to store artifacts from schools in building projects.  
Amount: \$136,620.00

(25) 113415

Vendor: Son Enterprises Inc.  
Fund: 004.5500.570.7570.000000.153.82.099 LFI Funding (Qty: 1) (Amt: \$5,758.75)  
(Construction Office)  
Description: Moving services to provide all labor, materials, equipment and supervision necessary to relocate furnishings, equipment and other items from Jefferson I and II to Westwood PK-8 School.  
Amount: \$5,758.75

(26) 100104226

Vendor: Staffco Construction Inc  
Fund: 004.5500.620.7460.000000.271.00.002 LFI Funding (Qty: 1) (Amt: \$29,596.00)  
(Construction Office)  
Description: To provide for all labor, material, and equipment for the installation of weld down points for the lightning protection system at Stivers School for the Arts.  
Amount: \$29,596.00

(27) 108095051

Vendor: Staffco Construction Inc  
Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$22,707.74)  
Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$31,398.61)  
Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$49,110.65)

**Board of Education, Dayton School District  
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Item pulled by Treasurer – previously approved at DBOE Special Meeting – July 22, 2008

Rationale

WHEREAS, Dayton Public Schools (“DPS”) is the sponsor of the Dayton Technology Design High School (“DTDHS”), a Community School located within the City of Dayton; and

WHEREAS, DPS desires to facilitate DTDHS’s efforts to acquire a permanent school location; and

WHEREAS, DPS is the owner of real estate located at 348 West First St. in the City of Dayton, Montgomery County, Ohio; and

WHEREAS, The DTDHS desires to obtain from DPS the above-mentioned property in its current condition and DPS desires to transfer the property to DTDHS “as-is”;

NOW, THEREFORE, be it resolved that the Board of Education of the Dayton City School District does hereby sell the property located at 348 West First St. to the DTDHS “as-is” in its current condition for the price of \$1.00; and

BE IT FURTHER RESOLVED that the Board of Education of the Dayton City School District does hereby approve a Right of Entry allowing DTDHS, its employees, agents, contractors, guests, invitees and volunteers the right to enter upon the property located at 348 West First St. prior to the transfer of the deed for the purpose of rehabilitating the structure; and

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to sign documents securing the transfer of the above-mentioned property.

**ITEM XVII**

I recommend the Board approve the resolution to renew the Property Insurance.

Rationale

to insure continuous Property coverage, this board desires to renew said policy for the period of July 1, 2008 through July 1, 2009.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Property Policy for Welcome Stadium Scoreboard and Welcome Stadium Astro turf.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Fireman's Fund for an annual premium NTE \$6,740.00. Said amount be paid upon approval by this board.

**Purchase Order: 113301**

**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.

**Board of Education, Dayton School District  
Dayton, Montgomery County, Ohio  
August 5, 2008 – Informational Meeting**

Respectfully submitted,

Stanley E. Lucas  
Treasurer

It was moved by Mr. Lacey and seconded by Mr. Mims to accept the Treasurer’s Recommendations and to approve the minutes.

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

NAYS: None – 0

**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	TITLE	CHANGE	MOTION/ SECOND	YES/NO/ ABSTAIN
EEA	Student Transportation Services	<i>Updated to reflect revision of transportation practices.</i>		
EEA-R	Student Transportation Services Regulation	<i>Updated to be in compliance EEA</i>		

*See attachments for detailed copies of these regulations*

It was moved by Mr. Mims and seconded by Mr. Lacey to accept the adoption of this policy.

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

NAYS: None – 0

**Motion Carried.**

**SUPPLEMENT TWO**

**GENERAL FUNDS**

**Board of Education, Dayton School District  
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Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.143.00.205  
Murphy-Morales, Kathleen

Teacher at the rate of \$44,939 annually,  
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.01.205  
Henson, America

Teacher at the rate of \$48543 annually,  
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.01.205  
Taylor, Marie

**Rehire of Retired Teacher**

CHARITY ADAMS EARLEY ACADEMY

at the rate of \$50,343 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.180.02.205  
Jeffries, Karen

**STIVERS**

Teacher at the rate of \$34.72 hourly, NTE 44 hours biweekly,  
Eff. 08/06/2008-06/30/2009, 001.1120.111.3020.150000.271.00.205  
Balog, George

Family and Work Life Teacher at the rate of \$50,343 annually,  
Eff. 08/06/2008-06/30/2009, 001.1310.111.4302.090101.372.00.207  
Murphy, Sharon

Teacher at the rate of \$50,343 annually,  
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.150000.367.00.205  
Day, Patricia

**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.

**PARAPROFESSIONAL**

**Change of Contract**

THE GARDENDALE ACADEMY

From Paraprofessional Instruction Special Ed to Teacher Elem Special Ed - Ed at the rate of \$12.54 hourly, NTE 72.5 hours biweekly,

Eff. 07/28/2008, 001.2215.141.3058.000000.128.00.505  
Robinson, Karroll A.

**TEMPORARY**

**Change of Contract**

TRANSPORTATION

From School Bus Driver Trainee to Bus Driver at the rate of \$7.21 hourly, NTE 80 hours biweekly,  
Eff. 04/09/2008, 001.2800.142.6320.000000.537.00.704

Johnson, Ebone Monique

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$7.21 hourly, NTE 80 hours biweekly,

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**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.

ADT Security Services Inc - Security monitoring services for Dayton Public Schools District wide. Effective 07/01/2008-06/30/2009. Code: 494.2760.423.1950.000000.433.00.000 (Qty: 1) (Amt: \$138,000.00)  
**Purchase Order: 113540**

Coleman, Tajuana, RN - Provide health care services to DPS special need student for the 2008-09 SY for \$35.00 per hour/7.5 hours per day. Effective 08/06/2008-06/11/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113387**

Horton, Joan R. - Provide health care service needs to DPS students on an as need basis for the 2008-09 school year at \$40.00 per hour. Effective 08/11/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 113556**

Miami Valley Hospital Inc - DPS and Miami Valley Dentistry to maintain agreement to provide dental care to referred DPS students in exchange for payment NTE \$5,000.00. Effective 08/06/2008-06/11/2009. Code: 001.2130.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 113411**

Ohio Department of Transportation ("ODOT") needs to acquire property from the Dayton Public School District located at 741 Washington Street, Dayton, OH 45402, the site of the David H. Ponitz Career Technology Center for the purpose of improving approximately 1.21 miles of Interstate 75 by adding an additional lane in each direction. Effective 08/20/2008-08/19/2009.

TALX Corporation - Provide third-party unemployment claims administration for the district. Effective 07/01/2008-06/30/2009.

Turner, Terri S. RN - Provide health care services to DPS special need student for the 2008-09 SY for \$35.00 per hour/7.5 hours per day. Effective 08/06/2008-06/11/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113421**

Washington, Paula Ann, LPN Provide health care services to DPS special need student for the 2008-09 SY for \$35.00 per hour/7.5 hours per day. Effective 08/06/2008-06/11/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00) **Purchase Order: 113384**

Agreement between the Dayton Board of Education and the Dayton Technology Design High School to lease Carlson Elementary, 807 South Gettysburg Avenue, Dayton, OH 45408 for \$15,000 per month as a temporary school site until the permanent site is complete. Effective August 25, 2008-December 18, 2008.

**ITEM VI**

I recommend approval of the DPSU OHIO COUNCIL 8 (OPERATIONS) Resolution.

**Rationale**

The parties have reached tentative agreement on a wage and benefit re-opener and DPSU OHIO COUNCIL 8 (OPERATIONS) have 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 DPSU OHIO COUNCIL 8 (OPERATIONS).

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FOR THE TAX LEVY  
 AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 21, 2008 (which date is not less than 75 days prior to the Election Date), to the Montgomery County Board of Elections a copy of the resolution of August 12, 2008 and a copy of this resolution together with the dollar amount of revenue that would be generated by the tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the Montgomery County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Montgomery County Board of Elections, that the levy will be for current operating expenses for a continuing period of time and that the levy will be placed upon the tax list and duplicate for the tax year 2008 (commencing in 2008, first due in calendar year 2009) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**ITEM IX**

I recommend approval of the following resolution for the sale and purchase or real property as listed:

WHEREAS, the Ohio Department of Transportation ("ODOT") needs to acquire some property located at 741 Washington Street, Dayton, OH 45402, the site of the David H. Ponitz Career Technology Center for the purpose of improving approximately 1.21 miles of Interstate 75 by adding an additional lane in each direction; and

**Rationale**

WHEREAS, ODOT is requesting to acquire a total of approximately .25 acre of land from the Dayton Public School District through the following:

- Parcel 55-WL -Warranty Deed;
- Parcel 55-SH - Standard Highway - used when ODOT requires a permanent easement for highway rights of way for future maintenance and construction of the roadway;
- Parcel 55-T - temporary right of way easement or agreement; and

WHEREAS, Ohio law authorizes ODOT to obtain such land for the public purpose of a highway project; and

WHEREAS, ODOT is required by law to make a good faith offer to purchase said property and has offered \$46,366.00,

NOW THEREFORE BE IT RESOLVED, that Dayton Public School District hereby agrees to the sale of Parcel 55-WL, Parcel 55-SH and Parcel 55-T for the amount of \$46,366.00; and

BE IT FURTHER RESOLVED that the Board president and treasurer are hereby authorized to sign the Contract for Sale & Purchase of Real Property and any other documents supporting the transfer of property.

**ITEM X**

I recommend that the Board authorize the **General Funds PURCHASE ORDERS** as submitted by the Treasurer.



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CONTRACT/AGREEMENT APPROVED ON 12-18-07 BOARD AGENDA

(7) 113439

Vendor: P & R Communications Service

Fund: 494.2760.423.1950.000000.433.00.000 (Qty: 1) (Amt: \$5,500.00)

(Safety and Security)

Description: to cover semi annual billing for radio maintenance for security dept.

Amount: \$5,500.00

(8) 113267

Vendor: Pitney Bowes

Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$100,000.00)

(Logistical Support Services)

Description: Continuation of mail service for the district.

Amount: \$100,000.00

(9) 113475

Vendor: Unifirst Corp.

Fund: 001.2800.422.6320.000000.537.00.000 (Qty: 1) (Amt: \$15,000.00)

Description: Open order to clean Transportation mechanics' uniforms and towels may lengthen the life of the uniforms. Enables mechanics to look professional and identifiable as board employees.

Amount: \$15,000.00

**NON/GENERAL FUNDS**

**ITEM XI**

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

McDonald, James

Retirement

Eff. 07/16/2008

006.3120.141.6902.000000.000.00.904

Reed, Vanessa Jean

Resignation

Eff. 07/09/2008

**OTHER PERSONNEL**

525.1270.141.9188.000000.120.00.205

Hall, Ashley J.

Resignation

Eff. 07/21/2008

**PARAPROFESSIONAL**

587.2215.141.9898.000000.120.00.505

Knight, Yvonne R.

Resignation

Eff. 07/11/2008

**TEACHER**

572.1910.111.9768.000000.109.00.205

Costner, Sara L.

Resignation

Eff. 07/11/2008

501.1410.111.9546.000000.409.00.205

Heflin, Stuart E.

Resignation

Eff. 07/25/2008

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**Contract Extension**

Head Start Support Staff at the rate of \$16.26 hourly, NTE 80 hours biweekly,  
Eff. 06/30/2008-07/18/2008, 525.1270.141.9188.000000.500.00.299  
Baker, Daribel

**TEMPORARY****Change of Contract**

From Substitute Food Service Worker - Hold to Custodian Substitute at the rate of \$7.00 hourly, NTE 80  
hours biweekly,  
Eff. 06/27/2008, 006.3120.142.6902.000000.000.00.904  
Tucker, Robert L

**ITEM XIV**

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).

After school and weekend support of Career-Technical Planning District (CTPD) grant goals including academic and technical achievement, community engagement, student leadership development, program and curriculum development in accordance with state guidelines. Professional development essential to Career Technical and Adult Education CTPD grant. For Career Technical staff to be held at various locations, 07/01/2008-06/30/2009. Total stipends are not to exceed \$3,000.00. Account Code 1:524.2212.119.9689.000000.000.00.205

**ITEM XV**

I recommend approval of the **Grant Applications** listed.

Carl D. Perkins Secondary from Ohio Department of Education for Career-Technical and Adult Education programs in the amount of \$781,404.50  
Effective July 1, 2008 through June 30, 2009. There is no cost to the general fund. Code: 524/9689

High Schools That Work from Ohio Department of Education for Career-Technical and Adult Education programs in the amount of \$5,000.00  
Effective July 1, 2008 through June 30, 2009. There is no cost to the general fund. Code: 461/9519

**ITEM XVI**

I recommend acceptance of the **Grant Receipts** listed.

K-8 STEM Program of Excellence from Ohio Board of Regents in the amount of \$282,745.44. The grant will enable DPS to offer simulated space missions to sixth- and seventh-graders in addition to fifth- and eighth-grades, with an estimated 7,500 students participating through December 2008. That figure is double the total number of students served in 2007. The number of participating teachers and missions completed is expected to double, as well.

Seniors to Sophomores from Ohio Board of Regents in the amount of \$100,000.00 Program to develop an economically-viable sustainable, Seniors to Sophomores Program permitting high school seniors to graduate with 36 quarter hours of college credit.

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Xavier University will agree to the following research-based Montessori professional development activities for Franklin Montessori School to support Franklin Montessori in analyzing their current practices, defining strategies for improvement, providing staff training and supporting the implementation of these strategies. Dayton Public Schools to pay Xavier University \$50,000.00 for services rendered. Effective 09/09/2008-05/15/2009.

**ITEM XIX**

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) 113265

Vendor: Filtafry

Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: \$17,238.00)

(Nutrition Services)

Description: Necessary to provide fryer maintenance cleaning services and recycle of oil to maintain cafeteria fryers and eliminate employee injuries and liabilities.

Amount: \$17,238.00

CONTRACT/AGREEMENT APPROVED ON 05/20/2008 BOARD AGENDA

(2) 113149

Vendor: Klosterman Baking Co., Inc

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$45,514.00)

(Nutrition Services)

Description: Necessary to provide bakery products for student breakfast and lunch meals

Amount: \$45,514.00

CONTRACT/AGREEMENT APPROVED ON 09/18/2007 BOARD AGENDA

(3) 11145464

Vendor: Montgomery County Juvenile

Fund: 572.1270.411.9778.000000.000.00.000 (Qty: 1) (Amt: \$96,026.61)

(OSIER)

Description: Reimbursement agreement between DPS and Montgomery County Juvenile Detention Center for Tutorial services for residential Title I eligible students for school year 2007/08.

Amount: \$96,026.61

(4) 11148416

Vendor: Participants

Fund: 524.1390.438.9689.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

(Career/Technical Education)

Description: To reimburse staff and teachers for in district mileage incurred while taking care of school business, integral to career-technical student program responsibilities. No cost to the general fund.

Amount: \$5,000.00

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proposed schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, recommend approval of the Construction Documents Phase Submission for the Project dated June 19, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated June 19, 2008, for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager, to prepare and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

**ITEM XXII**

I recommend approval of the resolution requesting permission to advertise for bid, the furniture, fixtures and equipment (FF&E) for the David H. Ponitz Career Technology Center and Dunbar High School.

**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 the Master Plan accepted by the Board. At this time, it is necessary, to advertise for bid the furniture, fixtures and equipment (FF&E) for the David H. Ponitz Career Technology Center and Dunbar High School. The bidding of furniture, fixtures and equipment (FF&E) as a package, will assist the district in establishing and maintaining a uniform standard of durable and quality (FF&E) items districtwide.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and is authorized to advertise for bid the furniture, fixtures and equipment (FF&E) for the David H. Ponitz Career Technology Center and Dunbar High School. Said bids will be opened and read publicly in accordance with provision 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 XXIII**

I recommend approval of the Construction Documents Phase Submission for the New Eastmont Park Pre K-8 School.

**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, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for The New Eastmont Park Pk-8 School (the "Project"). The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and a proposed schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, recommend approval of the Construction Documents Phase Submission for the Project dated

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BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement; and,

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required to complete the transfer of the aforementioned real property.

**ITEM XXVI**

I recommend approval of the resolution for the purchase of real estate at 420-422 Dakota Street:

**Rationale**

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.14 acres together with any and all improvements, located at 420-422 Dakota Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between George Reid (Seller) and the Board of Education of the Dayton City School District (Buyer) dated February 8, 2008 for the purchase of real property being Lots Numbered 26678 and 26679, of the consecutive numbers of lots on the Revised Plat of the Said City of Dayton, together with any and all improvements located thereon, located at 420-422 Dakota Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-084-01-0011 and R72-084-01-0012 (combined) for the amount of \$8,000.00 plus closing costs;

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement; and,

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required to complete the transfer of the aforementioned real property.

**ITEM XXVII**

I recommend approval of the Resolution requesting permission to advertise for Core Library Titles at Horace Mann and Kemp PK-8 schools.

**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 to solicit qualified contractors to provide Core Library Titles for Horace Mann and Kemp PK-8 schools.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid, Core Library Titles for Horace Mann and Kemp PK-8 Schools.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid Core Library Titles for Horace Mann and Kemp PK-8 Schools. 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.

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CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA

(6) 95301

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7556.000000.135.82.055 Local Share (Qty: 1) (Amt: \$17,793.75)

Fund: 010.5500.418.7557.000000.135.82.050 State Share (Qty: 1) (Amt: \$6,651.67)

Fund: 010.5500.418.7557.000000.135.82.070 State Share (Qty: 1) (Amt: \$10,949.50)

Fund: 010.5500.418.7556.000000.135.82.050 Local Share (Qty: 1) (Amt: \$4,252.70)

Fund: 004.5500.418.7558.000000.135.82.050 LFI Funding (Qty: 1) (Amt: \$1,045.63)

Fund: 010.5500.418.7556.000000.135.82.070 Local Share (Qty: 1) (Amt: \$7,000.50)

Fund: 010.5500.418.7557.000000.135.82.055 State Share (Qty: 1) (Amt: \$27,831.25)

Fund: 004.5500.418.7558.000000.135.82.055 LFI Funding (Qty: 1) (Amt: \$4,375.00)

(Construction Office)

Description: P.O. increased to cover the additional costs to survey an encroachment on the west property line as requested by Montgomery County Surveyor and incorporate into Record Plat for \$3,590.00

Amount: \$79,900.00

(7) 113548

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7556.000000.135.92.085 Local Share (Qty: 1) (Amt: \$3,705.00)

Fund: 010.5500.418.7557.000000.135.92.085 State Share (Qty: 1) (Amt: \$5,795.00)

(Construction Office)

Description: Asbestos and hazardous materials survey, and preparation of technical specs and bid documents for Horace Mann PK-8.

Amount: \$9,500.00

(8) 113653

Vendor: Lowe's Home Improvements

Fund: 010.5500.640.7523.000000.153.82.020 Local Share (Qty: 1) (Amt: \$1,907.53)

Fund: 010.5500.640.7524.000000.153.82.020 State Share (Qty: 1) (Amt: \$2,983.57)

Fund: 004.5500.640.7570.000000.153.82.020 LFI Funding (Qty: 1) (Amt: \$448.58)

(Construction Office)

Description: Furnish and deliver appliances for Westwood PK-8 School.

Amount: \$5,339.68

CONTRACT/AGREEMENT APPROVED ON 1/9/07 BOARD AGENDA

(9) 106234

Vendor: Perennial Distribution Inc

Fund: 004.5500.418.7460.000000.271.00.039 LFI Funding (Qty: 1) (Amt: \$154,979.18)

(Construction Office)

Description: Purchase order increased by \$754.68 for continued security at Stivers School for the Arts.

Amount: \$154,979.18

(10) 113550

Vendor: Rainbow Environmental Service

Fund: 004.5500.620.7514.000000.112.83.030 LFI Funding (Qty: 1) (Amt: \$37,890.00)

(Construction Office)

Description: Asbestos abatement of residential properties being acquired for future site of Edison PK-8 School.

Amount: \$37,890.00

(11) 113549

Vendor: Summit Industrial Maintenance

Fund: 004.5500.423.7460.000000.271.00.031 LFI Funding (Qty: 1) (Amt: \$7,000.00)

(Construction Office)

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NOW, THEREFORE IT BE RESOLVED that the Dayton Board of Education does hereby appoint board members Joe Lacey and Ron Lee to the audit committee and that Joe Lacey shall serve as chairperson and further the Dayton Board of Education does hereby appoint Arthi Rathi and Michael Lopez to serve as two of the three at-large members; the third member to be appointed at a later date.

**ITEM XXXI**

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.

Clark, Schaefer, Hackett Corp Consulting services in the preparation and compilation of the FY08 Comprehensive Annual Financial Report. Effective 07/01/2008-12/31/2008. Code: 001.2510.410.2001.000000.000.00.000 (Qty: 1) (Amt: \$40,000.00) **Purchase Order: 113659**

**ITEM XXXII**

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
14776	001.2150.410.4511. 000000.500.00.000	Invo Healthcare, Inc.	For speech and language therapy for DPS special need students	\$9,576.00

**APPROVAL OF MINUTES**

July 1, 2008	Informational Meeting
July 15, 2008	Business Meeting
July 18-19, 2008	Special Meeting
July 22, 2008	Special Meeting
July 29, 2008	Special Meeting

**ITEM X**

A. BOARD MEMBER REIMBURSEMENT

OSBA Board Leadership Institute  
Columbus, Oh  
May 1-3, 2008  
Ronald Lee      \$160.96  
Nancy Nerny     \$ 75.96

Service Fund: 001.2310.439.1311.000000.500.00.000

**Board of Education, Dayton School District  
Dayton, Montgomery County, Ohio  
August 19, 2008 - Business Meeting**

**DAYTON EDUCATION COUNCIL**

Les Weller, President addressed the board.

**NEW BUSINESS**

Ms. Thompson asked that we support the levy for our children.

Ms. Taylor indicated that she will be working in the neighborhoods knocking on doors.

Ms. Nerny attended two school openings and the WOW picnic and asked that you vote for the levy.

Mr. Lacey looks forward to getting in the community to talk about the levy and looks forward to helping the community to understand the reason for the levy for the children.

Dr. Stanic thanked the board for being good stewards of the public monies from 1992 to present. In education we are a people business and 88% is in salaries. Less personnel means less service.

Mr. Lee asked the community to look at the things facing the board and the community. We have an important role for passing this levy. We all need to be there for our children.

Ms. Isaacs said that our children need to be stimulated and challenged, we owe that to them. And given the right resources we can do this. Thanks to all of the co-chairs for enthusiastically stepping up to say that they work with us. There are two school dedications coming. The Mayor's youth talent show is taking place at the Dayton Convention Center. There are twelve ground breakings in Segment III.

**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:35 p.m.**

**ATTEST:**

\_\_\_\_\_  
Stanley E. Lucas, Treasurer / Chief Financial Officer

\_\_\_\_\_  
Yvonne Isaacs, President



## STUDENT TRANSPORTATION SERVICES

1. Pre-school and Public School Elementary Students (Grades PK-8)

Any pre-school or elementary grade school student whose residence is more than one and one-half miles direct travel distance from his/her school assignment will be transported to that school from designated pick-up points, except where such transportation is unnecessary or impractical.

A. Upon the recommendation of the Superintendent or his/her designee and approval by the Board of Education, transportation may be provided within one and one-half miles direct travel limit where high hazard conditions exist and the safety of the student is endangered.

B. Travel reimbursement to parents will be provided for any pre-school or elementary grade school student whose residence is more than one and one-half miles direct travel distance to the school of assignment if school bus transportation is impractical.

2. Special Needs Students

Transportation will be provided for all pre-school elementary and high school students (PK – 12) with special transportation designated in their Individual Education Plan (IEP). Transportation will be provided for all children who are so disabled that they are unable to walk to and from school.

3. Transportation of Nonpublic School Students

The Board will provide transportation, or reimbursement to parents, for nonpublic school students living in the district on the same basis that these are provided for public school students, provided that (1) the school meets minimum standards required by the State Board of Education for such schools, and (2) the travel time from the public school building to which the student would be normally be assigned to the school the student is choosing to attend does not exceed 30 minutes as measured by school bus.

[Adoption date: August 25, 1987]

[Re-adoption date: March 19, 1992]

[Anticipated re-adoption date: August 4, 2008]

LEGAL REFS.: ORC 3317.07  
3327.01 et seq.

**STUDENT TRANSPORTATION SERVICES  
(PROCEDURE TO BE FOLLOWED IN THE EVENT  
OF A SCHOOL BUS ACCIDENT)**

1. Should a bus become involved in an accident the driver should advise the Office of Transportation immediately, giving them specifics such as:
  - A. Location
  - B. Degree of seriousness
  - C. Loaded or unloaded
  - D. Apparent injuries
  
2. The Office of Transportation shall immediately:
  - A. Relay these specifics to Student Services
  - B. Dispatch supervisory personnel.
  
3. Student Services shall:
  - A. Notify the appropriate law enforcement agency.
  - B. Advise Superintendent and Public Information Office.
  - C. Advise the Director of Health Services of the accident, the school involved and injuries, if known.
  - D. Notify the school.
  - E. Dispatch staff if assistance is requested by Transportation Supervisor.
  
4. As soon as possible Transportation staff shall:
  - A. Secure a list of students riding on the bus including address and phone number.
  - B. Determine which students have definite or suspected injuries and arrange to:
    - 1) Transport to a hospital emergency room for appropriate examination and care. (If a large number of students are injured, they should be sent to more than one hospital).
    - 2) Inform Student Services where the student is being sent so that parents may be promptly notified.
  - C. Students who are thought not to have any injuries should be taken to school or to their home, depending on the time of day that the accident occurred.
  
5. Upon arrival of supervisory personnel from the Office of Transportation, the staff member first on the scene will update the supervisor and, following this, remain to assist unless otherwise directed.

6. The decision regarding what to do with the bus will be made by the staff member present from Transportation or the officer in charge.

In the event that an accident should occur at a time or date other than a regular school day, all of the aforementioned procedures shall be performed by the Office of Transportation staff.

7. Health Services shall:
  - A. Evaluate children either the day of the accident or the following day if the accident occurred while the children were enroute home. (A letter to each parent should be sent by the principal indicating that the child has been in a school bus accident and that the school nurse had not recognized obvious injury. If, however, the parent notes any unusual signs or symptoms, further medical evaluation should be obtained from their family physician or through the appropriate clinic or emergency room.)
  - B. Record of fact of accident, injury and/or treatment on students' health folders.
8. Follow-up
  - A. Transportation will respond to insurance claims.
  - B. Health services will forward report of children examined to Transportation.
  - C. Health Services will have a nurse check on students absent on the next school day.
  - D. If additional injuries are noted at a later time, school administrators should notify Health Services of the nature of the complaint and action taken at the school.

(Approval date: August 4, 2008)