

**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

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Jeffrey J. Mims Jr.
Vice President

Percy A. Mack, PhD.
Superintendent of Schools

Debra Brathwaite
Deputy Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

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Special - Board Retreat

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These Minutes approved 5/6/08, Dayton, Ohio

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
April 1, 2008 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, April 1, 2008 at 6:05 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6
{SSR – Wallace} - PRESENT

MEMBERS ABSENT: Mims – 1

PLEDGE

Pledge of allegiance to the flag.

**SPECIAL PRESENTATIONS – Retired Crossing Guard & National School Public Relations Association
Winners**

Dr. Mack gave special presentations to Margaret Hill for 23 years of service and David Clapper of Standard Register for their support on behalf of the Patterson Kennedy School students.

MONTHLY CONSTRUCTION UPDATE

Mike Eckley addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Percy A. Mack, 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.

ADMINISTRATION

001.2520.141.1220.000000.500.00.110

Essman, Robyn

Other Position

Eff. 04/04/2008

001.2421.111.3111.000000.135.00.108

Harewood, Theolanda

Retirement

Eff. 06/30/2008

001.2550.141.2001.000000.500.00.301

Wright, Jim

Other Position

Eff. 04/04/2008

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ITEM II

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS** of the **PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

ADMINISTRATION**New Hire**

Senior Accountant at the rate of \$65,770 annually,
Eff. 04/16/2008-06/30/2009, 001.2550.141.2001.000000.500.00.301
Knight, Melani

RESERVE TEACHER**New Hire**

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205
Barbour, Leslie Ann

ITEM III

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

Burkholder, Marsha, 300 Lantern Ln, Plain City, OH 43064
NTE: \$600.00
Texas Instrument Steps for the TI-15 calculator training for math teachers.
Purchase Order: 111609
Eff.: 04/12/2008-04/12/2008.
Code: 001.2213.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$600.00)

ITEM IV

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

Peavy, Imogene - To provide health care services to DPS special needs student from April, 2008 until end of 2007/08 school year at a rate NTE \$35.00 per hour/7.50 hours per day. Effective 04/01/2008-06/13/2008.
Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$4,000.00) **Purchase Order: 111490**

Washington, Paula Ann LPN - To provide health care services to DPS special needs student from April, 2008 until end of 2007/08 school year at a rate NTE \$35.00 per hour/7.50 hours per day. Effective 04/01/2008-06/13/2008. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$7,500.00) **Purchase Order: 111488**

ITEM V

I recommend approval of the Resolution to approve the Cooperative Agreement between the Board of Education of the Dayton City School District, The University of Dayton, and the Dayton-Montgomery County Port Authority.

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Rationale

Whereas, DPS owns the Welcome Stadium, an outdoor athletic facility used primarily for football and track and located adjacent to Edwin C. Moses Boulevard in the City of Dayton, Ohio;

Whereas, UD owns the University of Dayton Arena, an indoor athletic facility used for basketball, other sporting and entertainment activities, located adjacent to Edwin C. Moses Boulevard, Dayton, Ohio and adjacent to the Stadium;
Whereas, DPS has historically used the Stadium for all of its home high school football games, Ohio High School Athletic Association playoff football games, track meets and other activities;

Whereas, UD has historically used the Stadium for college football games and football team practices;

Whereas, the Stadium and UD Arena are located in close proximity to each other and the parking lots owned by DPS and UD abut each other and interconnect with each other. When large crowd events are held at either facility it is often necessary for cars to be parked in both parking area lots. DPS and UD have historically worked cooperatively together and shared their respective parking areas when large crowd events are held at either the Stadium or UD Arena;

Whereas, pursuant to HB 66 and 699, funds in the amount of Two Million, Six Hundred Thousand and 00/100 Dollars (\$2,600,000.00) from the State of Ohio have been made available to renovate and improve Welcome Stadium (the "Stadium"), a facility owned by the School District; and

Whereas, pursuant to a Letter Agreement in Principle dated October 7, 2005 and any successor thereto (the "Letter Agreement") the School District will contract with the Dayton-Montgomery Port Authority (the "Port") to renovate and improve the Stadium; and

Whereas, in consideration for the State Funding, the State required the Stadium's owner, DPS, and its most frequent user other than DPS, UD, working with the DMCPA to arrive at an agreement whereby the parties could draw on the experience and expertise to renovate, upgrade and maintain the Stadium; and

Now therefore, the receipt and sufficiency of consideration being acknowledged and agreed by all parties, the Board of Education hereby agrees to enter into the Cooperative Agreement between University of Dayton and the Dayton-Montgomery County Port Authority for a 10-year term, beginning July 1, 2008 and ending June 30, 2018.

ITEM VI

Whereas, the Dayton Board of Education owns and operates a stadium currently known as Welcome Stadium which is the venue for Dayton Public Schools' events, football games, as well as other sports and entertainment events; and

Rationale

Whereas, the Dayton Board of Education has maintained a 27 year partnership with the Kettering Medical Center in providing sports medicine services for Dayton Public Schools' student athletes; and

Whereas, the Kettering Medical Center desires to enhance this partnership by upgrading field turf of Welcome Stadium and equipment in order to provide a safer playing field by providing \$1 Million in funding; and

Whereas, the Dayton Board of Education desires to grant Kettering Medical Center naming identifications to the Welcome Stadium field.

Now, therefore, in consideration of the above-mentioned recitals and subject to the terms and conditions set forth in the Sponsorship Agreement dated March 25, 2008, for a 10-year period beginning April 1, 2008 and ending March 31, 2018.

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ITEM VII

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) 111443

Vendor: Hamilton County Educational

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$12,500.01)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007-2008 SY.

Amount: \$12,500.01

(2) 111444

Vendor: Troy City Schools

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$9,660.00)

(Special Education)

Description: Tuition reimbursement for DPS special needs student for the 2006-2007 SY.

Amount: \$9,660.00

NON/GENERAL FUNDS**ITEM VIII**

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**Rehire**

GORMAN

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,

Eff. 03/03/2008, 516.2215.141.9668.000000.459.00.505

Conkel, Bethany D.

ITEM IX

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

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419

NTE: \$3,600.00

To provide support to the Rosa Parks staff on accelerating students to perform at the highest academic levels through teacher use of effective instructional strategies based on the latest brain research and the impact on student learning styles.

Purchase Order: 11147441

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Eff.: 04/02/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$3,600.00)

Bell, Deron DbA Diamond, Po Box 3314, Dayton, OH 45401

NTE: \$10,000.00

To provide instruction and mentoring to students in the 'music module' of the Closing the Achievement Gap Program at Belmont High School.

Purchase Order: 11147483

Eff.: 03/11/2008-06/30/2008.

Code: 019.2170.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$10,000.00)

Osirus, Khalil, 617 W Riverview Ave, Dayton, OH 45406

NTE: \$1,000.00

To present a program to students in the Closing the Achievement Gap Program that is designed to empower and equip high school students to take responsibility for stopping delinquent/criminal behavior.

Purchase Order: 11147510

Eff.: 04/08/2008-04/30/2008.

Code: 019.2179.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$1,000.00)

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.

DECA - Amended DECA contract (including seventh and eighth grades for 2008-2009 school year. Effective 04/01/2008-06/30/2012.

Montgomery County Educational Contract between Dayton Board of Education and Montgomery County Educational Service Center to provide SBE Coaching services to school improvement sites for school year 2007/08. Effective 04/15/2008-06/30/2008. Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$240,000.00) **Purchase Order: 11147507**

Muskingum Valley Educational - To address school improvement professional development plan in reaching literacy achievement. Effective 04/01/2008-06/30/2008. Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$39,647.00) **Purchase Order: 11147558**

Travel Adventures to make travel arrangements to Chicago, Illinois, for an educational field trip for students and parents of participants in the Closing the Achievement Gap Grant at Belmont High School. Effective 04/25/2008-04/27/2008. Code: 019.2129.439.9088.000000.363.00.000 (Qty: 1) (Amt: \$38,820.00) **Purchase Order: 11147508**

ITEM XI

Enter into a Right of Entry Agreement between the Home Builders Association of Dayton Foundation ("HBAF") and Dayton Public Schools to grant entry to the property located at 105 S. Williams Street, Dayton, OH 45402.

The property is being renovated as a learning project for Patterson Career Center construction technology students.

For the period from the tenth day of March, 2008, to August 30, 2008, HBAF grants to Developers, its employees, agents, contractors, guests, invitees and volunteers the right to enter upon the Property for the purpose or rehabilitating the structure.

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ITEM XII

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

NON-GENERAL FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of \$5,000.00 be authorized by the Board of Education.

(1) 11147506

Vendor: Fifth Third Bank

Fund: 499.2213.439.9658.000000.000.00.000 (Qty: 1) (Amt: \$756.82)
Fund: 516.2213.439.9668.000000.000.00.000 (Qty: 1) (Amt: \$601.54)
Fund: 524.1390.439.9688.000000.000.00.000 (Qty: 1) (Amt: \$161.22)
Fund: 572.2213.439.9768.000000.000.00.000 (Qty: 1) (Amt: \$752.20)
Fund: 590.2213.439.9148.000000.520.00.000 (Qty: 1) (Amt: \$9,590.82)
Fund: 590.3260.439.9148.000000.659.00.000 (Qty: 1) (Amt: \$3,137.44)
Fund: 599.2213.439.9968.000000.147.00.000 (Qty: 1) (Amt: \$825.30)
Fund: 599.2213.439.9968.000000.155.00.000 (Qty: 1) (Amt: \$878.61)
Fund: 599.2213.439.9978.000000.000.00.000 (Qty: 1) (Amt: \$1,224.76)
Fund: 599.2413.439.9606.000000.500.00.000 (Qty: 1) (Amt: \$810.30)

(Treasurer)

Description: FOR DPS TO PRE-PAY THE TRAVEL P-CARD, FOR DPS PERSONNEL DISTRICTWIDE TRAVELS
Amount: \$18,739.01

(2) 111456

Vendor: School-link Technologies

Fund: 006.3120.741.6902.000000.000.00.000 (Qty: 1) (Amt: \$75,292.50)

(Nutrition Services)

Description: Necessary to purchase central office and site WEBWSMARTT software for Central kitchen ordering, inventory, menu planning, production and training.
Amount: \$75,292.50

OSFC FUNDS**ITEM XIII**

I recommend approval of the Resolution for an Easement at Horace Mann PK-8 School.

Rationale

The Dayton Power and Light Company requires an easement for underground power supply for maintaining our facilities at the new Horace Mann PK-8. The easement will run through the property at 715 Krebs Avenue as described in the Dayton Power and Light Company right-of-way grant.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of an easement as set forth in the Dayton Power and Light Company right-of-way grant.

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BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign an easement right-of-way grant.

ITEM XIV

I recommend approval of the Schematic Design Phase Submission for Meadowdale 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 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 schematic design phase submission for Meadowdale High School (the "Project").

The schematic design phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project prepared 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 Schematic Design Phase Submission for the Project dated February 2008 subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the design development phase 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 Schematic Design Phase Submission dated February 2008 for Meadowdale High School, as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the design development phase submission documents for Meadowdale High School, based upon the approved schematic design phase documents for the Project.

ITEM XV

I recommend approval of the Schematic Design Phase Submission for Dayton Boys Preparatory Academy.

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 schematic design phase submission for Dayton Boys Preparatory Academy (the "Project"). The schematic design phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project prepared 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 Schematic Design Phase Submission for the Project dated March 1, 2008, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the design development phase 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

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the Schematic Design Phase Submission dated March 1, 2008 for Dayton Boys Preparatory Academy, as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the design development phase submission documents for Dayton Boys Preparatory Academy, based upon the approved schematic design phase documents for the Project.

ITEM XVI

I recommend approval of the resolution authorizing counsel to file suit to appropriate land for improvements related to the renovation of Edison PreK-8 School (R.C. Section 3313.39).

Rationale

WHEREAS, the Board of Education of the Dayton City School District (the "Board"), after extensive deliberation, has determined that in order to renovate Edison PreK-8 School together with its associated improvements it is necessary that the Board acquire the property owned by Kamala L. Arnold, not married, ("Arnold"), commonly referred to as 412 Dakota, Dayton, Ohio 45417, Parcel No. R72-08401-0013, and as described in the legal description attached as Exhibit C hereto and made a part hereof (the "Property"); and

WHEREAS, the Property has been appraised by Leland M. Coe of Leland M. Coe and Associates, a qualified, independent appraiser, who has prepared a written report stating the total fair market value for the Property; and

WHEREAS, the Board President and Treasurer have attempted negotiations with Arnold and provided Arnold with a written offer to purchase the Property in an effort to agree on a purchase price for the Property, subject to the final approval of the purchase by this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that:

SECTION 1. The Board hereby ratifies the actions of the Board President and Treasurer of providing Arnold with a written offer to purchase the Property, attempting negotiations with Arnold to agree on a purchase price for the Property, subject to the Board's final approval, and obtaining an appraisal of the Property.

SECTION 2. The Board hereby authorizes the appropriation of the fee simple interest in the Property, as indicated on the attached Exhibit A.

SECTION 3. The Board hereby declares the appropriation of the Property is necessary for the stated public school purpose and that the Board has been unable to agree with Arnold as to the just compensation to be paid by the Board.

SECTION 4. The Board hereby declares the value of the Property to be Fifty Seven Thousand Two Hundred Ten and 00/100's Dollars (\$57,210.00).

SECTION 5. The Board hereby authorizes the law firm of Porter Wright Morris & Arthur LLP to file a petition for appropriation of the Property in a court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the Property.

SECTION 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and 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.

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EXHIBIT C

Situate in the County of Montgomery, State of Ohio, City of Dayton, and being Lot No. 26680 of the consecutive numbers of lots of said City of Dayton, Ohio.

Owner: Kamala L. Arnold
Address: 412 Dakota
Tax Parcel No. R72-08401-0013

ITEM XVII

I recommend approval of the resolution authorizing counsel to file suit to appropriate land for improvements related to the renovation of Edison PreK-8 School (R.C. Section 3313.39).

Rationale

WHEREAS, the Board of Education of the Dayton City School District (the "Board"), after extensive deliberation, has determined that in order to renovate Edison PreK-8 School together with its associated improvements it is necessary that the Board acquire the property owned by Cyrilla Hines, not married, ("Hines"), commonly referred to as Paisley Street, Dayton, Ohio 45402, Parcel No. R72-08401-0047, and as described in the legal description attached as Exhibit A hereto and made a part hereof (the "Property"); and

WHEREAS, the Property has been appraised by Leland M. Coe of Leland M. Coe and Associates, a qualified, independent appraiser, who has prepared a written report stating the total fair market value for the Property; and

WHEREAS, the Board President and Treasurer have attempted negotiations with Hines and provided Hines with a written offer to purchase the Property in an effort to agree on a purchase price for the Property, subject to the final approval of the purchase by this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that:

SECTION 1. The Board hereby ratifies the actions of the Board President and Treasurer of providing Hines with a written offer to purchase the Property, attempting negotiations with Hines to agree on a purchase price for the Property, subject to the Board's final approval, and obtaining an appraisal of the Property.

SECTION 2. The Board hereby authorizes the appropriation of the fee simple interest in the Property, as indicated on the attached Exhibit B.

SECTION 3. The Board hereby declares the appropriation of the Property is necessary for the stated public school purpose and that the Board has been unable to agree with Hines as to the just compensation to be paid by the Board.

SECTION 4. The Board hereby declares the value of the Property to be Three Thousand Four Hundred Ninety and 00/100's Dollars (\$3,490.00).

SECTION 5. The Board hereby authorizes the law firm of Porter Wright Morris & Arthur LLP to file a petition for appropriation of the Property in a court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the Property.

SECTION 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and 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.

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EXHIBIT B

Situate in the County of Montgomery, State of Ohio, City of Dayton, and being Lot No. 14905 of the consecutive numbers of lots of said City of Dayton, Ohio, together with the East half of a sixteen foot alley vacated by City of Dayton Ordinance No. 28652-93, dated February 24, 1993.

Owner: Cyrilla Hines
Address: Paisley Street
Tax Parcel: No. R72-08401-0047

ITEM XVIII

I recommend approval of the resolution authorizing counsel to file suit to appropriate land for improvements related to the renovation of Edison PreK-8 School (R.C. Section 3313.39).

Rationale

WHEREAS, the Board of Education of the Dayton City School District (the "Board"), after extensive deliberation, has determined that in order to renovate Edison PreK-8 School together with its associated improvements it is necessary that the Board acquire the property owned by Juanita M. Hinton, not married, ("Hinton"), commonly referred to as 9 Edison Street, Dayton, Ohio 45402, Parcel No. R72-08401-0024, and as described in the legal description attached as Exhibit A hereto and made a part hereof (the "Property"); and

WHEREAS, the Property has been appraised by Leland M. Coe of Leland M. Coe and Associates, a qualified, independent appraiser, who has prepared a written report stating the total fair market value for the Property; and

WHEREAS, the Board President and Treasurer have attempted negotiations with Hinton and provided Hinton with a written offer to purchase the Property in an effort to agree on a purchase price for the Property, subject to the final approval of the purchase by this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that:

SECTION 1. The Board hereby ratifies the actions of the Board President and Treasurer of providing Hinton with a written offer to purchase the Property, attempting negotiations with Hinton to agree on a purchase price for the Property, subject to the Board's final approval, and obtaining an appraisal of the Property.

SECTION 2. The Board hereby authorizes the appropriation of the fee simple interest in the Property, as indicated on the attached Exhibit A.

SECTION 3. The Board hereby declares the appropriation of the Property is necessary for the stated public school purpose and that the Board has been unable to agree with Hinton as to the just compensation to be paid by the Board.

SECTION 4. The Board hereby declares the value of the Property to be Forty Six Thousand Nine Hundred Seventy and 00/100's Dollars (\$46,970.00).

SECTION 5. The Board hereby authorizes the law firm of Porter Wright Morris & Arthur LLP to file a petition for appropriation of the Property in a court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the Property.

SECTION 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such

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formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

EXHIBIT A

Situate in the County of Montgomery, State of Ohio, City of Dayton, and being Lot No. 26691 of the consecutive numbers of lots of said City of Dayton, Ohio.

Owner: Juanita M. Hinton
Address: 9 Edison Street
Tax Parcel No.: R72-08401-0024

ITEM XIX

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.

CONTRACT/AGREEMENT APPROVED ON 01/04/2007 BOARD AGENDA

(1) 110399

Vendor: ATC Environmental Assoc Inc

Fund: 010.5500.418.7537.000000.569.93.085 Local Share (Qty: 1) (Amt: \$34,035.30)

Fund: 010.5500.418.7538.000000.569.93.085 State Share (Qty: 1) (Amt: \$53,234.70)

(Construction Office)

Description: Additional asbestos abatement monitoring at Roosevelt Center site.

Amount: \$87,270.00

(2) 111757

Vendor: BHE Environmental Company

Fund: 010.5500.418.7525.000000.142.93.085 Local Share (Qty: 1) (Amt: \$20,420.33)

Fund: 010.5500.418.7526.000000.142.93.085 State Share (Qty: 1) (Amt: \$31,939.49)

Fund: 010.5500.418.7526.000000.501.93.085 State Share (Qty: 1) (Amt: \$3,501.51)

Fund: 010.5500.418.7525.000000.501.93.085 Local Share (Qty: 1) (Amt: \$2,238.67)

(Construction Office)

Description: To monitor asbestos abatement and hazardous materials removal at Residence Park Elementary and Primary.

Amount: \$58,100.00

(3) 111756

Vendor: BHE Environmental Company

Fund: 010.5500.418.7445.000000.141.93.085 Local Share (Qty: 1) (Amt: \$22,659.00)

Fund: 010.5500.418.7446.000000.141.93.085 State Share (Qty: 1) (Amt: \$35,441.00)

(Construction Office)

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Description: To monitor asbestos abatement and hazardous materials at Patterson Co-op High School.

Amount: \$58,100.00

(4) 111759

Vendor: Dayton Power & Light

Fund: 004.5500.620.7555.000000.105.82.031 LFI Funding (Qty: 1) (Amt: \$1,104.51)

Fund: 010.5500.620.7554.000000.105.82.031 State Share (Qty: 1) (Amt: \$7,026.28)

Fund: 010.5500.620.7553.000000.105.82.031 Local Share (Qty: 1) (Amt: \$4,492.22)

(Construction Office)

Description: Installation of 3-phase electric service at 31 Willowood Ave., Dayton, OH- E.J Brown PK-8.

Amount: \$12,623.01

(5) 111791

Vendor: Dd Procoat, LLC

Fund: 004.5500.423.7552.000000.143.82.031 LFI Funding (Qty: 1) (Amt: \$37,056.00)

(Construction Office)

Description: To provide floor coating at Ruskin Elementary School.

Amount: \$37,056.00

(6) 111790

Vendor: Dd Procoat, LLC

Fund: 004.5500.423.7522.000000.140.82.031 LFI Funding (Qty: 1) (Amt: \$37,759.50)

(Construction Office)

Description: To provide floor coating at Louise Troy PK-8 School.

Amount: \$37,759.50

(7) 102609076

Vendor: Ferguson Construction Co

Fund: 004.5500.620.7408.000000.372.82.002 LFI Funding (Qty: 1) (Amt: \$38,722.00)

(Construction Office)

Description: To relocate and provide additional casework for the JROTC program at Thurgood Marshall HS.

Amount: \$38,722.00

(8) 111758

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7491.000000.120.93.085 State Share (Qty: 1) (Amt: \$17,080.00)

Fund: 010.5500.418.7492.000000.120.93.085 Local Share (Qty: 1) (Amt: \$10,920.00)

(Construction Office)

Description: Asbestos abatement and hazardous material removal oversight at Gettysburg.

Amount: \$28,000.00

Respectfully submitted,

Percy A. Mack, PH.D.
Superintendent of Schools

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM XX

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

Rationale

To insure continuous commercial property coverage, this board desires to renew said policy for the period April 1, 2008 – July 1, 2009.

NOW THEREFORE, BE IT RESOLVED by the board of education of the City School District that the Treasurer be authorized to purchase the Commercial Property Insurance policy reflecting the following coverage for real property, personal property, extra expense and boiler and machinery.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA at an annual premium NTE \$212,055.00. Said amount to be paid upon approval by this board.

Purchase Order: 111786

ITEM XXI

I recommend that the Board adopt the following resolution for the FY08 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are more than the amount included in the last official Certificate of Estimated Resources for FY08.

by the Board of Education of the Dayton City School District that the following is the amended Official Certificate Of Estimated Resources for the fiscal year beginning July 1, 2007, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (Attachment 1)

ITEM XXII

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY08.

Rationale

**Board of Education, Dayton School District
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Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

Now therefore be it resolved by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2008, the sums be and hereby are set aside and appropriated as indicated on the Supplemental 2007-2008 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2008 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2008).

ITEM XXIII

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
60263-1	018.1110.550.1501. 000000.182.00.000	Entertainment Publications	Cookie dough fundraiser	\$5,299.20
80736	010.5500.620.7521. 000000.140.031 010.5500.620.7520. 000000.140.031 010.5500.620.7522. 000000.140.031	Premier Paper Systems	Miscellaneous sanitary items	\$2585.83 \$1652.98 \$406.42

ITEM VII A. BOARD MEMBER TRAVEL

Ohio School Boards Association
Columbus, OH
Board Leadership Institute
May 2 – 3, 2008

APPROVAL OF MINUTES

February 7, 2008	Informational Meeting (Correction of Title)
March 1, 2008	Special Meeting
March 4, 2008	Informational Meeting

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March 11, 2008
March 18, 2008

Joint/City Commission
Business Meeting

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lacey and seconded by Mr. Lee to accept the Treasurer's Recommendations.

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Wallace indicated that the student senate invited two guest speakers at their regular monthly meeting.

Ms. Taylor attended several practices of the Dayton Mets basketball group who is using our facilities in the evening. and also attended the Willis Bing Art Studio event.

Mr. Lacey will be attending the Wright View Association Meeting tonight.

Dr. Mack shared the following upcoming district events:

April 5, 2008 is National History Day competition, April 17, 2008 Principal for a day for community schools, April 20, 2008 is the Rally for Success, the Teacher of the year April 28, 2008, Scholar Reception is May 5, 2008, May 6, 2008 is Parent community volunteer reception, young authors read week, Superintendent's Scholars Reception for elementary students May 12, 2008, May 22, 2008 retiree reception. The academic magnet academy is heading toward state competition.

Ms. Isaacs extended best wishes to Jim Wright and Robyn Essman and spoke briefly about the Welcome Stadium Renovation project dollars received from the Kettering Medical Center Foundation and Physicians Partners, the legislature, and Lorenz & Williams design services for the Welcome Stadium project.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:15 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
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The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, April 15, 2008 at 6:15 p.m. in the Thurgood Marshall High School, 4447 Hoover Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

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

MEMBERS ABSENT: Thompson – 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITIONS

All Science Fair Winners and their parents were recognized.

The National School Public Relations Association Winners of the Ohio Chapter were recognized.

The Honor Unit of Distinction Award was given to the Thurgood Marshall High School ROTC.

ACADEMIC UPDATE

Debra Brathwaite, Deputy Superintendent addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Lester Weller, President addressed the board.

HEARING OF THE PUBLIC

The following addressed the board: Diane Stewart, Walt Murch, Shirley Crisp, and Dave Swartz

HEARING OF THE BARGAINING UNITS

Pat Lynch and Mary Manuel addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Percy A. Mack, Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

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ITEM I

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

ADMINISTRATION

001.2415.111.1111.000000.500.00.110

McGrady, Willie

Resignation

Eff. 06/30/2008

CLERICAL

001.2421.141.3111.000000.128.00.502

Mack, Brenda J.

Resignation

Eff. 04/04/2008

MECHANIC

001.2800.141.6320.000000.537.00.605

Hunter, Hilton J.

Retirement

Eff. 07/01/2008

OCCUPATIONAL/PHYSICAL THERAPY ASSISTANT

001.2210.141.4511.000000.569.00.110

Segreti, Diana L.

Resignation

Eff. 02/08/2008

OPERATIONS

001.2700.141.6241.000000.363.00.902

Hobbs, Jeffrey

Disability
Retirement

Eff. 10/05/2007

001.2700.141.6241.000000.180.00.902

Mullenix, Sally A.

Retirement

Eff. 05/30/2008

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Baker, Jerome

Deceased

Eff. 03/18/2008

TEACHER

001.1224.111.4503.196080.103.00.206

Bond, Richard

Retirement

Eff. 06/30/2008

001.1110.111.3020.000000.112.01.205

Braun, Mindy M.

Resignation

Eff. 04/10/2008

001.1110.111.3020.000000.183.01.205

Lamb, Anneliese

Retirement

Eff. 06/06/2008

001.1110.111.3020.000000.176.01.205

Wright, Sylvia L.

Retirement

Eff. 06/30/2008

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Morris, Wanda

Disability
Retirement

Eff. 02/28/2008

001.2800.141.6320.000000.537.00.704

Woodall, Lisa K.

Eff. 03/20/2008

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Resignation

ITEM II

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

PARAPROFESSIONAL

001.2222.141.1510.000000.103.00.505

Knox, Raina L.

Medical

Eff. 04/07/2008-05/19/2008

TEACHER

001.1110.111.3020.000000.129.01.205

Cox, Kelly R.

Return from Leave of Absence

Eff. 03/17/2008

001.1110.111.3020.000000.115.01.205

Maag, Carrie A.

Medical

Eff. 03/10/2008-05/05/2008

001.1110.111.3020.000000.141.06.205

Neikirk, Margaret L.

Medical

Eff. 03/10/2008-05/06/2008

001.1130.111.3020.050000.372.00.205

Selman, Shirley

Medical

Eff. 03/03/2008-03/17/2008

001.1110.111.3020.000000.155.01.205

Stringer, Julie K.

FMLA

Eff. 03/11/2008-05/22/2008

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Bennett, Jameka L.

FMLA

Eff. 02/29/2008-02/27/2009

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.

RESERVE TEACHER

New Hire

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

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Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205
Edwards, Laura L.
Kingston, Kathy A.

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 03/17/2008, 001.1100.112.7321.000000.000.00.205
Lemon, Theo Dean

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205
Sykes, Carlton Terrence

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 03/17/2008, 001.1100.112.7321.000000.000.00.205
Wright, Gail Marie

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205
Glover, Lavar

Rehire

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 03/03/2008, 001.1100.112.7321.000000.000.00.205
Beatty, Constance A.

TEACHER

Supplemental Contract

BELMONT

HS Assistant Girls Track Coach at the rate of \$1996.26 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.363.72.802
Green, Joanne

HS Assistsnt Boys Track Coach at the rate of \$1663.55 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.363.00.802
Peaco, David A.

HS Head Boys Track Coach at the rate of \$3327.06 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.363.00.802
Fails, Sr., Jackie

HS Head Girls Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.363.00.802
Keeton, Charlita

CLEVELAND ELEMENTARY

Pre K-8 Boys/Girls Track Coach at the rate of \$1996.26 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.108.00.802
Murphy, George

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DUNBAR

HS Head Boys Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.364.00.802
Booker, Sidney

FAIRVIEW MIDDLE SCHOOL

MS Athletic Coordinator at the rate of \$831.78 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.265.00.802
Taylor, Jamesetta

MS Head Girls Track Coach at the rate of \$2328.96 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.265.00.802
Weaver, Jesse

JEFFERSON ELEMENTARY

Pre K-8 Boys/Girls Track Coach at the rate of \$2328.97 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.176.00.802
Hampton, Len

MEADOWDALE ELEMENTARY

Pre K-8 Boys/Girls Track Coach at the rate of \$2328.97 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.138.00.802
Ross, Stephen

MEADOWDALE HIGH

HS Assistant Boys Track Coach at the rate of \$1663.55 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.367.00.802
Taylor, John

HS Head Boys Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.367.00.802
Beatty, Michael

HS Head Girls Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.367.00.802
Miller, Chad

PATTERSON KENNEDY

Pre K-8 Boys/Girls Track Coach at the rate of \$2328.97 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.141.00.802
Jackson, Eugene

ROSA PARKS

Pre K-8 Boys/Girls Track Coach at the rate of \$1829.91 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.109.00.802
Watkins, Robert

STIVERS

HS Head Boys Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Clack, Keith

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HS Head Girls Track Coach at the rate of \$3327.10 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Branham, Herman

MS Athletic Coordinator at the rate of \$831.78 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Rougier, Ann

MS Head Girls Track Coach at the rate of \$1746.73 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Mayfield, Manuel

THURGOOD MARSHALL @ COLONEL WHITE
HS Assistant Girls Track Coach at the rate of \$1996.26 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.372.00.802
Whitmore, William

HS Head Boys Track Coach at the rate of \$3992.52 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.372.00.802
Wortham, Raymond N.

HS Head Girls Track Coach at the rate of \$3327.10 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.372.72.802
Taylor, Jamesetta

VALERIE
Pre K-8 Boys/Girls Track Coach at the rate of \$2328.97 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.146.00.802
Cosby, Keith

WILBUR WRIGHT
MS Athletic Coordinator at the rate of \$831.78 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.273.00.802
Atwood, Amos

MS Head Boys Track Coach at the rate of \$2328.96 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.273.00.802
Atwood, Amos

MS Head Girls Track Coach at the rate of \$1746.73 annually,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.273.00.802
Smith, Vivian

Home Instruction at the rate of \$28.94 hourly, NTE 20 hours biweekly,
Eff. 04/02/2008-06/30/2008, 001.1290.111.4552.000000.569.00.205
Burrus, Kimberly
Johnson, Dawn
Kingston, Kenneth

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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.

OPERATIONS**Change of Contract****BELMONT**

From Assistant Custodian (2nd shift) to Assistant Custodian (1st shift) at the rate of \$15.84 hourly, NTE 80 hours biweekly,

Eff. 03/03/2008, 001.2700.141.6241.000000.363.00.902

Nevin, Dennis O.

KISER

From Night Custodian to Head Custodian at the rate of \$12.53 hourly, NTE 80 hours biweekly,

Eff. 03/03/2008, 001.2700.141.6241.000000.182.00.902

Taylor, Katina L

LONGFELLOW

From Head Custodian to Night Custodian at the rate of \$15.08 hourly, NTE 80 hours biweekly,

Eff. 03/03/2008, 001.2700.141.6241.000000.433.00.902

Broyles, Stephen M.

From Assistant Custodian to Night Head Custodian at the rate of \$12.92 hourly, NTE 80 hours biweekly,

Eff. 03/03/2008, 001.2700.141.6241.000000.142.00.902

Burks, Justin

Rehire**MEADOWDALE HIGH**

Assistant Custodian at the rate of \$10.55 hourly, NTE 80 hours biweekly,

Eff. 02/25/2008, 001.2700.141.6241.000000.367.00.902

McNamara, Alice M.

OTHER PERSONNEL**New Hire****TRANSPORTATION**

Temporary Mechanic (second Shift) Transportation at the rate of \$20.91 hourly, NTE 80 hours biweekly,

Eff. 03/17/2008, 001.2800.141.6320.000000.537.00.605

Commons, Eric Thomas

PARAPROFESSIONAL**Change of Contract**

From Substitute Paraprofessional to Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,

Eff. 04/01/2008, 001.2214.142.3071.000000.000.00.505

Smith, Connie L.

Rehire**PATTERSON KENNEDY**

Paraprofessional at the rate of \$11.54 hourly, NTE 65 hours biweekly,

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Eff. 03/17/2008, 001.2222.141.1510.000000.141.00.505
Mays, Michelle

TEMPORARY

Change of Contract

TRANSPORTATION

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,

Eff. 02/11/2008, 001.2800.142.6320.000000.537.00.704
Godwin, Sharma L.

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,

Eff. 03/12/2008, 001.2800.142.6320.000000.537.00.704
Hill, Daniel James

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,

Eff. 03/12/2008, 001.2800.142.6320.000000.537.00.704
Hawkins, Shalise N.
Jones, Kieran Eugene
Schooler, Dawanna
Wilson, Lee

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,

Eff. 03/12/2008, 001.2800.142.6320.000000.537.00.704
Baker Jr., Donald

New Hire

SERVICE BUILDING

Custodian Substitute at the rate of \$7.06 hourly, NTE 80 hours biweekly,

Eff. 03/18/2008, 001.2700.142.6241.000000.578.00.902
Stockslager, David James

STIVERS

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,

Eff. 03/10/2008, 001.1120.142.3025.000000.271.00.205
Austin, Fletcher Eric

TRANSPORTATION

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

Eff. 03/03/2008, 001.2800.142.6320.000000.537.00.704
Blocker, Naquenta Nevetttte

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

Eff. 03/17/2008, 001.2800.142.6320.000000.537.00.704
Caldwell, Tamika Rosalynn

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

Eff. 03/03/2008, 001.2800.142.6320.000000.537.00.704

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Carlisle, Jermaine Maurice
Jones, Laquitta Marie

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 03/17/2008, 001.2800.142.6320.000000.537.00.704
Wood, Chylon Diane

Temporary 2nd shift Mechanic at the rate of \$20.91 hourly, NTE 80 hours biweekly,
Eff. 03/25/2008-07/25/2008, 001.2800.141.6320.000000.537.00.605
Collier, Michael

Rehire

TRANSPORTATION

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 03/03/2008, 001.2800.142.6320.000000.537.00.704
Curington, Teonna Renee

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 03/17/2008, 001.2800.142.6320.000000.537.00.704
Dixon, Tyla Luciana
Harris, Marie

Substitute Custodian at the rate of \$7.06 hourly, NTE 80 hours biweekly,
Eff. 04/24/2008-07/25/2008, 001.2700.142.6241.000000.578.00.902
Keith, Patricia

TRANSPORTATION

New Hire

Mechanic, second shift at the rate of \$20.91 hourly, NTE 80 hours biweekly,
Eff. 03/24/2008-07/25/2008, 001.2800.141.6320.000000.537.00.605
Bruce, Chris

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 - Basic security installation, and 12-month standard monthly service, burglary monitoring agreement for 105 S. Williams St, Dayton, OH 45402. NTE \$1,230.88. Effective 04/01/2008-03/31/2009. Code: 001.1316.423.4360.000000.500.00.000 (Qty: 1) (Amt: \$1,230.88) **Purchase Order: 111625**

City Of Dayton - Rental costs for use of the Dayton Convention Center for the Superintendent's Elementary Scholars Recognition on May 12, 2008. Effective 05/12/2008-05/12/2008. Code: 001.2411.425.1020.000000.500.00.000 (Qty: 1) (Amt: \$3,550.00) **Purchase Order: 111951**

St Joseph Orphanage - To pay the cost of educating a regular ed student while receiving court-ordered treatment at St. Joseph's Orphanage/Altercrest Day Treatment. Cost is \$105.00 per day. Effective April 16, 2008-June 10, 2008 (their last day of school) or when treatment is completed, whichever occurs first. Total cost not to exceed \$3,885.00. Effective 04/16/2008-06/10/2008. Code: 001.1900.470.1910.000000.500.00.000 (Qty: 1) (Amt: \$3,885.00) **Purchase Order: 111734**

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ITEM VI

I regret to inform the Board of the passing of a Dayton Public Schools' reserve teacher.

Mr. Jerome Baker was originally hired in 2003.

I recommend that the sympathy of the Board and myself be extended to the family of Mr. Baker, and further that this message of sympathy be spread across the minutes of this meeting.

ITEM VII

I recommend that the members of the professional teaching staff be re-appointed for the school year 2008-2009, in accordance with the schedule of salaries at the rate of pay specified in the appointment list, and that the Treasurer be authorized to issue salary notices to teachers on continuing and limited contracts in accordance with Sections 3319.07, 3319.08, 3319.11, and 3319.12 of the Ohio Revised Code.

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) 111952

Vendor: Aramark Sports & Entertainment

Fund: 001.2411.462.1020.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)

Description: Provide food for the Superintendent's Elementary Scholars Recognition on May 12, 2008, for students who received all "A's" one or more grading periods during the 2007/08 school year.

Amount: \$10,000.00

CONTRACT/AGREEMENT APPROVED ON 03-16-2000 BOARD AGENDA

(2) 111507

Vendor: Bassco Inc

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$26,200.00)

(Information Technology)

Description: Renewal of annual Software maintenance for Ohio State Feature code, specialized services through vendor Bassco.

Amount: \$26,200.00

CONTRACT/AGREEMENT APPROVED ON 02/19/2008 BOARD AGENDA/INCREASE OF \$480,000.00

(3) 111016

Vendor: Earhart Petroleum, Inc

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Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: \$955,000.00)
(Transportation)
Description: Purchase of unleaded and diesel fuel for district vehicles.
Amount: \$955,000.00

(4) 111825
Vendor: Lighthouse Electrical
Fund: 001.1316.411.4360.000000.500.00.000 (Qty: 1) (Amt: \$5,900.00)
(Career/Technical Education)
Description: Provide electrical curriculum/instruction for Career-Technical construction students on current rehabilitation project at 105 S. Williams St. (Fitch House)
Amount: \$5,900.00

(5) 111973
Vendor: Sinclair Community College
Fund: 001.2411.462.1020.000000.500.00.000 (Qty: 1) (Amt: \$6,000.00)
(Superintendent's Office)
Description: Provide refreshments and program to recognize the Superintendent's Scholars at the Middle and High School level for achieving all A's one or more grading periods during the 2007/2008 school year.
Amount: \$6,000.00

(6) 111987
Vendor: Sinclair Community College
Fund: 001.2932.880.1620.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)
(Public Information)
Description: This is a culminating event in the careers of most DPS employees, where their years of service and work on behalf of Dayton students are recognized.
Amount: \$10,000.00

NON/GENERAL FUNDS

ITEM IX

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

ADMINISTRATION

524.1390.111.9688.000000.409.00.110 50%

501.2413.111.9548.000000.409.00.110 50%

Brogan, Diane

Other Position

Eff. 04/25/2008

NUTRITION SERVICES

006.3120.142.6902.000000.000.00.904

James, Danica

Retirement

Eff. 06/05/2008

PARAPROFESSIONAL

516.2215.141.9668.000000.138.00.505

Brady, Tina M.

Resignation

Eff. 03/14/2008

TEACHER

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501.1410.111.9548.000000.409.00.205
Talibah, Jamilla A.

Disability Retirement

Eff. 05/16/2008

ITEM X

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

NON-NEGOTIATED/NON-ADMINISTRATIVE

516.2290.141.9668.000000.500.00.399

Black, Kathy
Medical

Eff. 01/04/2008-01/02/2009

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Burns, Janet
Medical

Eff. 02/19/2008-04/01/2008

006.3120.141.6902.000000.000.00.904

Calloway, Berneice
Medical

Eff. 02/14/2008-02/13/2009

006.3120.141.6902.000000.000.00.904

Foster, Anita
Medical

Eff. 03/10/2008-04/28/2008

006.3120.141.6902.000000.000.00.904

Lawrence, Sarah A.
Medical

Eff. 01/18/2008-04/18/2008

006.3120.141.6902.000000.000.00.904

Spiller, Debbie
Suspension

Eff. 04/07/2008-04/18/2008

006.3120.141.6902.000000.108.00.904

Thompson, Betty J.
Medical

Eff. 02/25/2008-03/07/2008

PARAPROFESSIONAL

572.2214.141.9768.000000.500.00.505

Stapleton, Debra
Medical

Eff. 02/01/2008-05/15/2008

ITEM XI

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.

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Supplemental Contract

Math and Science Department Carol M. White (PEP) Grant at the rate of \$37.50 hourly, NTE 16 hours,
Eff. 02/01/2008-06/30/2008, 599.2190.113.9606.000000.000.00.205
Beauchamp, Sharon

Math and Science Department Carol M. White (PEP) Grant at the rate of \$37.89 hourly, NTE 16 hours,
Eff. 02/01/2008-06/30/2008, 599.2190.113.9606.000000.000.00.205
Coomer, Larry

Math and Science Department Carol M. White (PEP) Grant at the rate of \$37.50 hourly, NTE 16 hours,
Eff. 02/01/2008-06/30/2008, 599.2190.113.9606.000000.000.00.205
Henderson, Douglas

Math and Science Department Carol M. White (PEP) Grant at the rate of \$42.55 hourly, NTE 16 hours,
Eff. 02/01/2008-06/30/2008, 599.2190.113.9606.000000.000.00.205
Peavyhouse, Judy

Title I Extended Day at Belle Haven at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Andrews, Beverly

Title I Extended Day at Belle Haven at the rate of \$29.66 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Bush, Dwon

Title I Extended Day at Belle Haven at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Erving, Janet

Title I Extended Day at Belle Haven at the rate of \$37.89 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Furnas, Jennie

Title I Extended Day at Belle Haven at the rate of \$42.55 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Grant, Ulysses

Title I Extended Day at Belle Haven at the rate of \$30.36 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Hahn, Katharine

Title I Extended Day at Belle Haven at the rate of \$37.50 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
March, Gwendolyn

Title I Extended Day at Belle Haven at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
McMillian, Patricia

Title I Extended Day at Belle Haven at the rate of \$27.11 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Miller, Kylee

Title I Extended Day at Belle Haven at the rate of \$27.03 hourly, NTE 30 hours,

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Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Moss, Sherri

Title I Extended Day at Belle Haven at the rate of \$37.50 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Phillips, Brenda

Title I Extended Day at Belle Haven at the rate of \$38.67 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Sutton, Sherry

Title I Extended Day at Belle Haven at the rate of \$35.88 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Waters, William

Title I Extended Day at Belle Haven at the rate of \$40.39 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Wiley, Yolanda

Title I Extended Day at Belle Haven at the rate of \$37.99 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Wills, Hazel

Title I Extended Day at Carlson at the rate of \$41.65 hourly, NTE 36 hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Aziz, Iralene

Title I Extended Day at Carlson at the rate of \$34.44 hourly, NTE 36 hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Boles, Debra S.

Title I Extended Day at Carlson at the rate of \$41.65 hourly, NTE 36 hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Byrd, Ruby
Lawson, Linda
Limber, Liz
Robinson, Patrick C.

Title I Extended Day at Carlson at the rate of \$42.55 hourly, NTE 36 hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Saxena, Indra

Title I Extended Day at Cleveland at the rate of \$33.48 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Adkins, Lois

Title I Extended Day at Cleveland at the rate of \$35.60 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Arrington, Jennifer

Title I Extended Day at Cleveland at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Balsamo, Marilyn

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Title I Extended Day at Cleveland at the rate of \$32.24 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Damico, Elizabeth

Title I Extended Day at Cleveland at the rate of \$30.63 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Hamilton, Linda

Title I Extended Day at Cleveland at the rate of \$30.74 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Huse, Berta

Title I Extended Day at Cleveland at the rate of \$41.83 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
McClure, Signoria

Title I Extended Day at Cleveland at the rate of \$37.89 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Michelson, Phyllis

Title I Extended Day at Cleveland at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Spurlock, Penny

Title I Extended Day at Cleveland at the rate of \$37.89 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Willenborg, Mary

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$40.39 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Dudley, Pamela

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$27.03 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnson, Robin

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$42.55 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Powell, Gregory

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$33.48 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Reid, April

Title I Extended Day at Fairview Elementary at the rate of \$41.65 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Adkins, Rosalind
Bowers, Sandra

Title I Extended Day at Fairview Elementary at the rate of \$42.55 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Grimes, Terrence

Title I Extended Day at Fairview Elementary at the rate of \$41.65 hourly, NTE 28 hours,

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Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kretzer, Tina

Title I Extended Day at Fairview Elementary at the rate of \$29.75 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Miller, Gwen

Title I Extended Day at Fairview Elementary at the rate of \$37.50 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Thomas, Diane

Title I Extended Day at Fairview Elementary at the rate of \$41.65 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Ward, Lynda

Title I Extended Day at Fairview Elementary at the rate of \$28.58 hourly, NTE 28 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Witt, Melinda

Title I Extended Day at Franklin at the rate of \$41.65 hourly, NTE 21 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.205
Brown, Brenda

Title I Extended Day at Franklin at the rate of \$32.82 hourly, NTE 21 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.205
Durham, Veeda

Title I Extended Day at Franklin at the rate of \$41.65 hourly, NTE 21 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.205
Espinosa, Mary Lynn
Jackson, Michelle
Leonhardt, Stephanie
Taylor, Gloria

Title I Extended Day at Jefferson at the rate of \$27.50 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Bamford, Susan

Title I Extended Day at Jefferson at the rate of \$37.50 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Grabeman, Jann

Title I Extended Day at Jefferson at the rate of \$37.89 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnson, Patricia

Title I Extended Day at Jefferson at the rate of \$42.55 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Rollins, Robin

Title I Extended Day at Kemp at the rate of \$27.11 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Fultz, Joseph

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Title I Extended Day at Kemp at the rate of \$42.55 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Harawa, Tara

Title I Extended Day at Kemp at the rate of \$30.99 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Hayes, Jennifer

Title I Extended Day at Kemp at the rate of \$31.44 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Jachimski, Beth

Title I Extended Day at Kemp at the rate of \$28.58 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kemp, Julie

Title I Extended Day at Kemp at the rate of \$41.65 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Miller, Roy

Title I Extended Day at Loos at the rate of \$42.55 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Brinkmann, Magdalene

Title I Extended Day at Loos at the rate of \$37.50 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Lager, Debbie

Title I Extended Day at Loos at the rate of \$41.65 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Lewis, Elizabeth

Title I Extended Day at Loos at the rate of \$42.55 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Reid, Elaine

Title I Extended Day at Loos at the rate of \$29.97 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Sampson, Shirley

Title I Extended Day at Meadowdale Elementary at the rate of \$37.89 hourly, NTE 15 hours,
Eff. 04/09/2008-05/15/2008, 572.1270.113.9768.000000.000.00.205
Allen, Gwendolyn

Title I Extended Day at Meadowdale Elementary at the rate of \$37.50 hourly, NTE 15 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Colbert, Jacqueline

Title I Extended Day at Meadowdale Elementary at the rate of \$35.88 hourly, NTE 15 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Cooley-Hines, LaSonya

Title I Extended Day at Meadowdale Elementary at the rate of \$25.02 hourly, NTE 15 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205

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Miracle, Megan

Title I Extended Day at Meadowdale Elementary at the rate of \$41.65 hourly, NTE 15 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Rarliff, Robin

Title I Extended Day at Meadowdale Elementary at the rate of \$37.89 hourly, NTE 15 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Roberts, Pamela

Title I Extended Day at Meadowdale Elementary at the rate of \$41.65 hourly, NTE 15 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Urquhart, Brian

Title I Extended Day at Patterson Kennedy at the rate of \$37.50 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Ferguson, Joyce

Title I Extended Day at Patterson Kennedy at the rate of \$41.65 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Ganter, Tamara C.

Title I Extended Day at Patterson Kennedy at the rate of \$42.55 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Jackson, Eugene

Title I Extended Day at Patterson Kennedy at the rate of \$41.65 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Matejovsky, Pam

Title I Extended Day at Patterson Kennedy at the rate of \$30.74 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Poist, Melinda

Title I Extended Day at Patterson Kennedy at the rate of \$42.55 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Prado, Rosario

Title I Extended Day at Patterson Kennedy at the rate of \$41.65 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Schramm, Barb

Title I Extended Day at Patterson Kennedy at the rate of \$33.52 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Vukovic-Burkhardt, Kelli

Title I Extended Day at Patterson Kennedy at the rate of \$41.65 hourly, NTE 23 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Walter, Melanie
Woody, Zandra J.J.

Title I Extended Day at Rosa Parks at the rate of \$41.65 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205

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Pauley, Dorothy

Title I Extended Day at Rose Parks at the rate of \$34.36 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Albert, Mildred D.

Title I Extended Day at Rose Parks at the rate of \$41.65 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Anderson, Donna L.
Black, Diana
Lynaum, Donza L.
Townsend, Sandra

Title I Extended Day at Rose Parks at the rate of \$28.26 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Walker, Yvette

Title I Extended Day at Rose Parks at the rate of \$33.52 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Wright, Cari

Title I Extended Day at Valerie at the rate of \$29.75 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Barrett, Marcella

Title I Extended Day at Valerie at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Darling, Dana M.

Title I Extended Day at Valerie at the rate of \$37.99 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Evans, Aprell

Title I Extended Day at Valerie at the rate of \$42.55 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Hauler, Cynthia

Title I Extended Day at Valerie at the rate of \$34.72 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kelley, Deidre

Title I Extended Day at Valerie at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Miller, Rose L.
Minges, Julie
Porter, Connie

Title I Extended Day at Valerie at the rate of \$27.50 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Rachel Hopewell-Winters

Title I Extended Day at Wogaman at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Bruss, Jennifer L.

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Chase, Karrie-Ann D.

Title I Extended Day at Wogaman at the rate of \$29.27 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Collins, Marisha

Title I Extended Day at Wogaman at the rate of \$37.50 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Etter, Kristal

Title I Extended Day at Wogaman at the rate of \$27.11 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Glover, Dorian L.

Title I Extended Day at Wogaman at the rate of \$25.11 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnson, Dawn C.

Title I Extended Day at Wogaman at the rate of \$30.36 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Lee, Stephanie

Title I Extended Day at World of Wonder at the rate of \$32.24 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Andrews, Amy

Title I Extended Day at World of Wonder at the rate of \$37.12 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Cleveland, Audrey

Title I Extended Day at World of Wonder at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnigan, Sanjii J.

Title I Extended Day at World of Wonder at the rate of \$33.11 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnson, Taundra

Title I Extended Day at World of Wonder at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kennedy, Mark
Koth, Cindy

Title I Extended Day at World of Wonder at the rate of \$28.26 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Ward, Cassandra

ITEM XII

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.

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NUTRITION SERVICES**Change of Contract**

From Food Service Helper to Assistant Custodian at the rate of \$10.55 hourly, NTE 80 hours biweekly,
Eff. 03/03/2008, 006.3120.141.6902.000000.000.00.904
Ogle, Michael L.

PARAPROFESSIONAL**Supplemental Contract**

Title I Extended Day at Belle Haven at the rate of \$13.27 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Arnold-Simmons, Kimberly

Title I Extended Day at Belle Haven at the rate of \$15.50 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Cockrell, Babs

Title I Extended Day at Belle Haven at the rate of \$13.27 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Pauley, Cheryl

Title I Extended Day at Belle Haven at the rate of \$13.62 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Romano, Babs

Title I Extended Day at Carlson at the rate of \$15.50 hourly, NTE 9 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Sanders, Pamela

Title I Extended Day at Cleveland at the rate of \$14.24 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Nash, Angela

Title I Extended Day at Dayton Boys Preparatory Academy at the rate of \$15.50 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Peagler, Jamie

Title I Extended Day at Fairview Elementary at the rate of \$15.50 hourly, NTE 7 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Bissacco, Lea

Title I Extended Day at Franklin at the rate of \$14.65 hourly, NTE 21 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.505
Taylor, Alberta

Title I Extended Day at Jefferson at the rate of \$15.50 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Winston, Bonnie

Title I Extended Day at Kemp at the rate of \$15.50 hourly, NTE 9 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Fritts, Paula

Title I Extended Day at Loos at the rate of \$15.50 hourly, NTE 10 hours,

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Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Howard, Sheryl

Title I Extended Day at Meadowdale Elementary at the rate of \$15.50 hourly, NTE 7 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Metcalf, Naomi

Title I Extended Day at Rose Parks at the rate of \$13.27 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Webb, Yolanda N.

TEMPORARY

New Hire

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 80 hours biweekly,
Eff. 04/01/2008-07/25/2008, 006.3120.142.6902.000000.000.00.904
Curry, Patricia

Substitute Food Service Worker - Hold at the rate of \$7.00 hourly, NTE 35 hours biweekly,
Eff. 03/04/2008, 006.3120.142.6902.000000.000.00.904
Demons, Renee Denise

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 80 hours biweekly,
Eff. 04/01/2008-07/25/2008, 006.3120.142.6902.000000.000.00.904
Navadomskis, Kimberly

Substitute Food Service Worker - Hold at the rate of \$7.00 hourly, NTE 35 hours biweekly,
Eff. 03/03/2008, 006.3120.142.6902.000000.000.00.904
Phillips, Larrine N.

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 80 hours biweekly,
Eff. 04/01/2008-07/25/2008, 006.3120.142.6902.000000.000.00.904
Whitaker, Tony

ITEM XIII

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

Yung, Betty R (Dr.), 1574 Big Hill Rd, Dayton, OH 45429
NTE: \$1,000.00

Providing critical consultant services to guide the ESL/Title III team in upgrading the ESL program to ensure increased services provided to ESL students, especially to newcomers and their families, in cooperation with other relevant DPS and community programs/services. Identifying university ties for the team.

Purchase Order: 11147585

Eff.: 05/01/2008-06/05/2008.

Code: 551.2210.412.9908.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

ITEM XIV

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.

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Dayton Urban League Inc. - Amendment to contract board approved on 9-18-07
To provide prevention and intervention services to DPS students per ALC Grant. Amount changed from \$169,045.00 to \$164,898.00 due to Grant budget being cut. Effective 08/20/2007-06/30/2008. Code: 463.2190.411.9988.000000.000.00.000 (Qty: 1) (Amt: \$169,000.00) **Purchase Order: 11145561**

Project Impact - Amendment to contract on board agenda 9-18-2007. To provide intervention and prevention services for DPS students per ALC Grant. Amount Changed from \$ 80,800.00 to \$78,757.00 due to Grant budget being cut. Effective 08/20/2007-06/30/2008. Code: 463.2190.411.9988.000000.000.00.000 (Qty: 1) (Amt: \$80,000.00) **Purchase Order: 11145562**

OSFC FUNDS

ITEM XV

I recommend that the Board of Education enter into the following contract to receive donated real estate.

Rationale

Accept property to complete the new campus for the new Fairview PreK-8 School.

Contract in which CityWide Projects, Inc. offers to donate property to Dayton Public Schools to complete their new campus. The real property is located in Dayton, County of Montgomery, State of Ohio, commonly referred to as: 2251 Ravenwood Avenue.

I recommend that the Board of Education enter into the following contract to receive donated real estate and further that the officers of the Board and the Treasurer be authorized to sign the same.

ITEM XVI

I recommend approval of the following resolution:

Rationale

The Board of Education of the Dayton City School District wishes to enter into a Memorandum of Understanding with CITYWIDE DEVELOPMENT CORPORATION and GOOD SAMARITAN HOSPITAL declaring the parties' intentions with respect to the Community Room at PK-8 Fairview Elementary School.

WHEREAS, DPS is building a new PK-8 elementary school in the Fairview neighborhood in the heart of the Phoenix redevelopment area known as, Fairview Commons; and

WHEREAS, as the new PK-8 Elementary school will be a Neighborhood School Center with programs and resources designed to meet the needs of the community at large; and

WHEREAS, Good Samaritan Hospital has a vested interest in the Fairview neighborhood area which is adjacent to the Good Samaritan Hospital campus and has played an active role in the planning process associated with the new school

WHEREAS, DPS has a vested interest in the development of the new school and the support of the community; and

WHEREAS, the parties herein have entered into an agreement to augment the design of the new school to add a room dedicated for the community's use;

WHEREAS, "community use" is defined as any activity or program offered by a legal organization and approved in advance by the school principal and DPS leadership;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District agrees to enter into a Memorandum of Understanding with CITYWIDE DEVELOPMENT CORPORATION and GOOD SAMARITAN HOSPITAL declaring the parties' intentions with respect to the Community Room at PK-8 Fairview Elementary School.

ITEM XVII

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) 104092011
Vendor: G M Mechanical, Inc.
Fund: 004.5500.620.7522.000000.140.82.006 LFI Funding (Qty: 1) (Amt: \$35,784.42)
(Construction Office)
Description: Add integration package to project which was omitted from the original contract documents at Louise Troy PK-8.
Amount: \$35,784.42

Respectfully submitted,

Percy A. Mack, PH.D.
Superintendent of Schools

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

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

NAYS: None - 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM XVIII

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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

Teacher of the Year Program
Subashi, Wildermuth & Dinkler
\$500.00

Heapy Engineering LLC
\$250.00

Fifth Third Bank
\$2,500.00

Beacon Electrical Contractors
\$1,000.00

Various Donations
Jeffrey Mims, Jr.
Cash donation to the student senate.
\$598.00

Dayton Correctional Institution
Boys basketball warm up suits for the varsity team.
\$500.00

ITEM XIX

I recommend approval of the following resolution:

Rationale

Authorizing the issuance of not to exceed \$93,455,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the school facilities construction and improvement bonds, series 2003-a (general obligation – unlimited tax), dated June 17, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a Note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the School District requesting the State Department of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of State foundation payments to enhance the security of the notes.

WHEREAS, at the elections held on November 5, 2002 (the "Election Date"), on the proposition of issuing bonds of the School District for the purposes stated in the title of this resolution, the electors of the School District approved the issuance of the bond issue of the School District, as described below; and

WHEREAS, the School District issued bonds in the original principal amount of \$99,500,000 dated June 17, 2003, (the "2003A Bonds"); and

WHEREAS, in view of currently prevailing lower interest rates and the availability of one or more advantageous interest rate hedges the Board has determined that it is advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003A Bonds (the "Refunded Bonds") and (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds; and

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WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the same maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$93,455,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution;

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Dayton City School District, Montgomery County, Ohio, that:

Section 1. It is hereby declared necessary and in the best interest of the School District to issue the Notes and the Refunding Bonds for the purpose of refunding the Refunded Bonds in a principal sum of not to exceed \$93,455,000.

Section 2. The Refunding Bonds shall be dated prior to the maturity date of the Notes, shall bear interest at an average annual interest rate presently estimated to be six per centum (6.00%) per annum, payable semiannually until the principal sum is paid and shall mature in installments as provided in the bond legislation and the certificate of fiscal officer with respect to the Refunding Bonds. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be substantially equal.

Section 3. It is necessary and in the best interest of the School District to issue and this Board hereby determines the Notes shall be issued in anticipation of the issuance of the Refunding Bonds.

Section 4. The principal sum of the Notes shall not to exceed Ninety Three Million Four Hundred Fifty-five Thousand Dollars (\$93,455,000). The Notes shall be designated as Dayton City School District, Montgomery County, Ohio Refunding Bond Anticipation Notes, Series 2008A" or as otherwise designated by the Treasurer, for the purpose described in the title of this resolution.

Section 5. The Notes shall be issued as fully registered securities, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Notes maturing on any one date; may be in issued book entry form or book-entry eligible form; shall be numbered consecutively from R 1 upward, as determined by the Treasurer, and shall be dated the date determined by the Treasurer and set forth in the Certificate of Fiscal Officer as defined below.

Section 6. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount of the Notes and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"), the purchase price for the Notes (which shall be not less than 100% of the aggregate principal amount thereof), the maturity schedule for the Notes (provided that the final maturity date of the Notes shall not be later than three months prior to the final maturity of the Refunded Bonds), optional and mandatory redemption provisions if any, and such other terms not inconsistent with this resolution as the Treasurer shall deem appropriate.

Section 7. The interest rate on the Notes shall be a floating rate of interest, shall not exceed the maximum rate interest set forth in the Certificate of Fiscal Officer (the "Maximum Rate") and shall be determined with reference to one or more published interest rate indexes as determined by the Treasurer and provided in the Certificate of Fiscal Officer. Payment of the interest on the Notes, including any interest in excess of the effective rate on the Refunding Bonds shall be paid by the counterparty to the interest rate hedge provided for in Section 16 hereof, and as further indicated in the Certificate of Fiscal Officer.

Section 8. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this resolution; and shall be executed by the President of the Board and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Note shall be valid or become obligatory for any

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purpose or shall be entitled to any security or benefit under this resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this resolution and is entitled to the security and benefit of this resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 9. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of the Notes shall be payable upon presentation and surrender of the Notes at the principal office of the Note Registrar. Each Note shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by check or draft mailed, or by wire transfer, to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non business day, in which case the Record Date shall be the preceding business day), on the Note Register at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefore to be mailed, first class postage prepaid, to each Noteholder, at such Noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Section 10. The Treasurer is hereby authorized and directed to serve as authenticating agent, Note Registrar, transfer agent, and paying agent for the Notes or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser as hereinafter defined, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, Note Registrar, transfer agent, and paying agent (collectively, the "Note Registrar") for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a bank or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all Noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the School District shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this resolution, as the Notes surrendered upon that transfer or exchange.

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Section 11. All or any portion of the Notes may be initially issued to a securities depository for use in a book entry system. The Note Registrar may, with the approval of the Treasurer, enter into an agreement with any securities depository or with the beneficial owner or registered owner of any Note in order to create a book entry system.

Section 12. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 13. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes in accordance with law.

Section 14. The Notes shall be sold in a private sale to one or more purchasers (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Notes to the Original Purchaser. Robert W. Baird & Co. Incorporated shall act as placement agent for the Notes (the "Placement Agent"). The Superintendent, President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Placement Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this resolution, as the Treasurer shall determine, including provisions for the payment of premium on any series of Notes at any time, or for the delivery of one or more series of Notes on or not more than 90 days prior to the first optional redemption date of any related series of Refunded Bonds.

Any premium from the sale of the Notes, including any payment received from the counterparty to the interest rate hedge described in Section 16 hereof, shall be deposited into the School District's Permanent Improvement Fund. The balance of the proceeds received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Refunded Bonds, or other obligations of the School District, as permitted by law.

Section 15. The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The School District further covenants that it shall restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, including the President, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer, including the President, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications

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of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations. The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for a fixed rate interest cost not to exceed six-percent (6%) per annum on the interest rate hedge payments to the counterparty; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to Treasurer and the Finance Committee of the Board as soon as practicable.

Section 17. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Notes, if requested by the Original Purchaser, is hereby authorized, and the President and the Treasurer are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as they deem necessary or appropriate to protect the interests of the School District. The President and Treasurer are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 18. Upon the recommendation of the Placement Agent and the Swap Advisor, the School District shall request, pursuant to Revised Code Section 3317.18, that the State Department of Education approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or the Refunding Bonds. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

Section 19. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President of the Board and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

Section 20. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby

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irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 21. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the 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.

Section 22. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

ITEM XX

I recommend approval of the following resolution:

Rationale

Authorizing the issuance of not to exceed \$94,505,000 of notes in anticipation of the issuance of bonds for the purpose of refunding a portion of the school facilities construction and improvement bonds, series 2003-d (general obligation – unlimited tax), dated July 31, 2003, issued for the purposes set forth in the authorizing resolution adopted on March 4, 2003; and authorizing a note placement agreement, a note registrar agreement and an interest rate hedge; and if in the best interest of the School District requesting the State Department of Education to approve an agreement and, if desired, authorizing the execution of such agreement to provide for the contingent intercept of state foundation payments to enhance the security of the notes.

WHEREAS, at the elections held on November 5, 2002 (the "Election Date"), on the proposition of issuing bonds of the School District for the purposes stated in the title of this resolution, the electors of the School District approved the issuance of the bond issue of the School District, as described below; and

WHEREAS, the School District issued bonds in the original principal amount of \$151,555,000 dated July 31, 2003, (the "2003D Bonds"); and

WHEREAS, in view of currently prevailing lower interest rates the Board has determined that it is advisable and in the best interest of the School District to (i) issue refunding bonds (the "Refunding Bonds") of the School District to refund a portion of the 2003D Bonds (the "Refunded Bonds") and (ii) to issue refunding bond anticipation notes (the "Notes") in anticipation of the Refunding Bonds; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the securities herein authorized cannot exceed the respective maximum maturities of the Refunded Bonds and the principal amount of bonds authorized by the voters on the Election Date; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$94,505,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio that:

Section 1. It is hereby declared necessary and in the best interest of the School District to issue the Notes and the Refunding Bonds for the purpose of refunding the Refunded Bonds in a principal sum of not to exceed \$94,505,000.

Section 2. The Refunding Bonds shall be dated prior to the maturity date of the Notes, shall bear interest at an average annual interest rate presently estimated to be six per centum (6.00%) per annum, payable semiannually until the principal sum is paid and shall mature in installments as provided in the bond legislation and the certificate of fiscal officer with respect to the Refunding Bonds. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be substantially equal.

Section 3. It is necessary and in the best interest of the School District to issue and this Board hereby determines the Notes shall be issued in anticipation of the issuance of the Refunding Bonds.

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Section 4. The principal sum of the Notes shall not to exceed Ninety-Forty Million Five Hundred Five Thousand Dollars (\$94,505,000). The Notes shall be designated as Dayton City School District, Montgomery County, Ohio Refunding Bond Anticipation Notes, Series 2008B" or as otherwise designated by the Treasurer, for the purpose described in the title of this resolution.

Section 5. The Notes shall be issued as fully registered securities, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Notes maturing on any one date; may be in issued book entry form or book-entry eligible form; shall be numbered consecutively from R 1 upward, as determined by the Treasurer, and shall be dated the date determined by the Treasurer and set forth in the Certificate of Fiscal Officer as defined below.

Section 6. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount of the Notes and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"), the purchase price for the Notes (which shall be not less than 100% of the aggregate principal amount thereof), the maturity schedule for the Notes (provided that the final maturity date of the Notes shall not be later than three months prior to the final maturity of the Refunded Bonds), optional and mandatory redemption provisions if any, and such other terms not inconsistent with this resolution as the Treasurer shall deem appropriate.

Section 7. The interest rate on the Notes shall be a floating rate of interest, shall not exceed the maximum rate interest set forth in the Certificate of Fiscal Officer (the "Maximum Rate") and shall be determined with reference to one or more published interest rate indexes as determined by the Treasurer and provided in the Certificate of Fiscal Officer. Payment of the interest on the Notes, including any interest in excess of the effective rate on the Refunding Bonds shall be paid by the counterparty to the interest rate hedge provided for in Section 16 hereof, and as further indicated in the Certificate of Fiscal Officer.

Section 8. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this resolution; and shall be executed by the President of the Board and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this resolution and is entitled to the security and benefit of this resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 9. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of the Notes shall be payable upon presentation and surrender of the Notes at the principal office of the Note Registrar. Each Note shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by check or draft mailed, or by wire transfer, to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non business day, in which case the Record Date shall be the preceding business day), on the Note Register at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefore to be mailed, first class postage prepaid, to each Noteholder, at such Noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Section 10. The Treasurer is hereby authorized and directed to serve as authenticating agent, Note Registrar, transfer agent, and paying agent for the Notes or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser as hereinafter defined, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, Note Registrar, transfer agent, and paying agent (collectively, the "Note Registrar") for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by

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another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a bank or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all Noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the School District shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this resolution, as the Notes surrendered upon that transfer or exchange.

Section 11. All or any portion of the Notes may be initially issued to a securities depository for use in a book entry system. The Note Registrar may, with the approval of the Treasurer, enter into an agreement with any securities depository or with the beneficial owner or registered owner of any Note in order to create a book entry system.

Section 12. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 13. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes in accordance with law.

Section 14. The Notes shall be sold in a private sale to one or more purchasers (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Notes to the Original Purchaser. Robert W. Baird & Co. Incorporated shall act as placement agent for the Notes (the "Placement Agent"). The Superintendent, President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Placement Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this resolution, as the Treasurer shall determine, including provisions for the payment of premium on any series of Notes at any time, or for the delivery of one or more series of Notes on or not more than 90 days prior to the first optional redemption date of any related series of Refunded Bonds.

Any premium from the sale of the Notes, including any payment received from the counterparty to the interest rate hedge described in Section 16 hereof, shall be deposited into the School District's Permanent Improvement Fund. The balance of the proceeds received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Refunded Bonds, or other obligations of the School District, as permitted by law.

Section 15. The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The School District further covenants that it shall restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, including the President, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or

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required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer, including the President, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations. The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 16. The Treasurer, Superintendent and President, or any of them individually, are each authorized to enter into and provide for an interest rate hedge with a counterparty selected by the Treasurer, providing for a fixed rate interest cost not to exceed six-percent (6%) per annum on the interest rate hedge payments to the counterparty; provided however, that any such interest rate hedge must be reviewed and recommended to the Board by an independent swap advisor experienced with the terms and pricing of similar interest rate hedges (the "Swap Advisor"). PRISM Municipal Advisors LLC is hereby designated as the initial Swap Advisor pursuant to an advisory agreement to be entered into by the Treasurer, Superintendent or President on behalf of the Board. The Swap Advisor shall recommend an interest rate hedge management policy to Treasurer and the Finance Committee of the Board as soon as practicable.

Section 17. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Notes, if requested by the Original Purchaser, is hereby authorized, and the President and the Treasurer are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as they deem necessary or appropriate to protect the interests of the School District. The President and Treasurer are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 18. Upon the recommendation of the Placement Agent and the Swap Advisor, the School District shall request, pursuant to Revised Code Section 3317.18, that the State Department of Education approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes or the Refunding Bonds. The Superintendent, Board President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

Section 19. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President of the Board and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

Section 20. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Board have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the Board are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

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Section 21. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the 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.

Section 22. The Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Montgomery County, Ohio.

ITEM XXI

I recommend that the Board adopt the following resolution for the FY08 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are \$455,000 greater for Welcome Stadium, enterprise fund 013, than the \$877,423.50 included in the last official Certificate of Estimated Resources for FY08. The new estimated resources for Fund 13 are now \$1,332,423.50.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2007, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.

ITEM XXII

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY08.

Rationale

Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be \$455,000 higher for Welcome Stadium, enterprise fund 013 than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2008, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year.

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2008 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2008).

Respectfully submitted,

Stanley E. Lucas
Treasurer

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It was moved by Mr. Lacey and seconded by Mr. Lee to accept the Treasurer's Recommendations.

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

NAYS: None - 0

Motion Carried.

NEW BUSINESS

Ms. Nerny visited Dayton Tech Design High and Kemp schools. Companies such as DCDC, Key Bank, DP&L, Muse Machine, and Premier Health contributed to the arts projects for arts and dance instruction for students.

Ms. Fairbanks indicated that four Thurgood Marshall High School students received scholarships.

Ms. Taylor said it was a pleasure watching the students receive awards.

Mr. Mims indicated that Jack & Jill of America Inc. awarded a \$1,500.00 scholarship to a student. The 5th Teacher of the Year Program is coming April 28, 2008.

Dr. Mack spoke briefly about the National History Day Program of which 33 projects will move to state competition on April 26, 2008. C J Prentice, former senator was in the district working with the Male Graduation Rate Program at Belmont. Congratulations to our coke scholar and Gates Scholar from Thurgood Marshall. May 5, 2008 is Superintendent's scholars for middle school and high school students and May 12, 2008 is for elementary students.

Ms. Isaacs indicated that on April 23, 2008 Cleveland Prek-8 School will host Mayor Rhine McIn who will speak on women in education & education experiences around the world. Edison school completed pennies for patients to benefit the leukemia and lymphoma society international. They also held a fund raiser that purchased livestock for a family in Africa. A Dunbar student secured an internship the City of Dayton prosecutor in law and public safety in and out of the classroom.

ADJOURNMENT

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

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

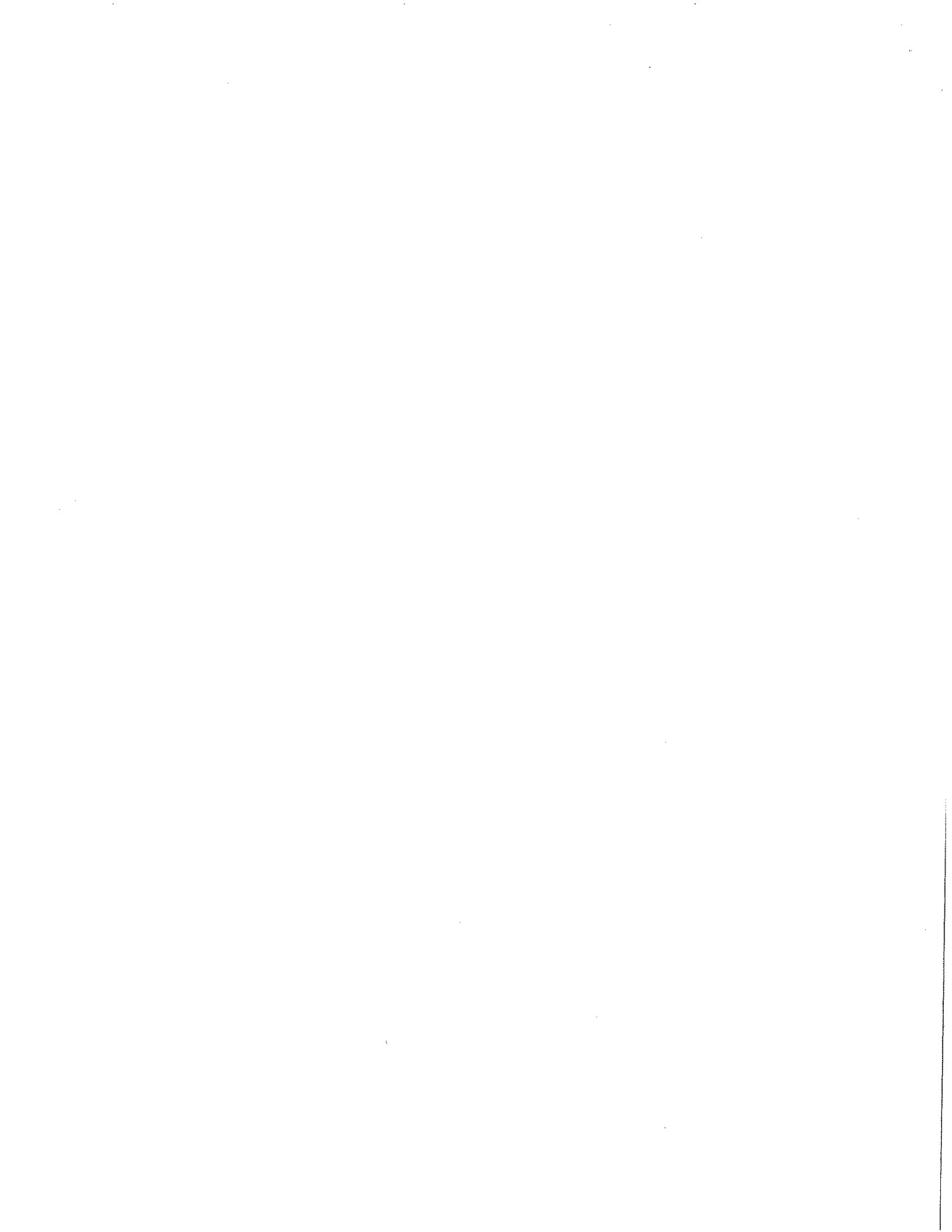
NAYS: None - 0

Motion Carried. Meeting adjourned at 7:45 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President



**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
April 19, 2008 - Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, April 19, 2008 at 8:40 a.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

April 15, 2008

(Individually Addressed to Board Members)

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a "Board Retreat" of the board of education of the Dayton City School District, Montgomery County, Ohio, to be held from 8:00 a.m. – 4:00 p.m. on Saturday, April 19, 2008. This meeting will be held at the Administration Building – 6th Floor, 116, 115 S. Ludlow St., Dayton, OH.

The board may also consider the approval of recommendations from the superintendent and/or treasurer.

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

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

(Board Retreat)

ADJOURNMENT

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

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

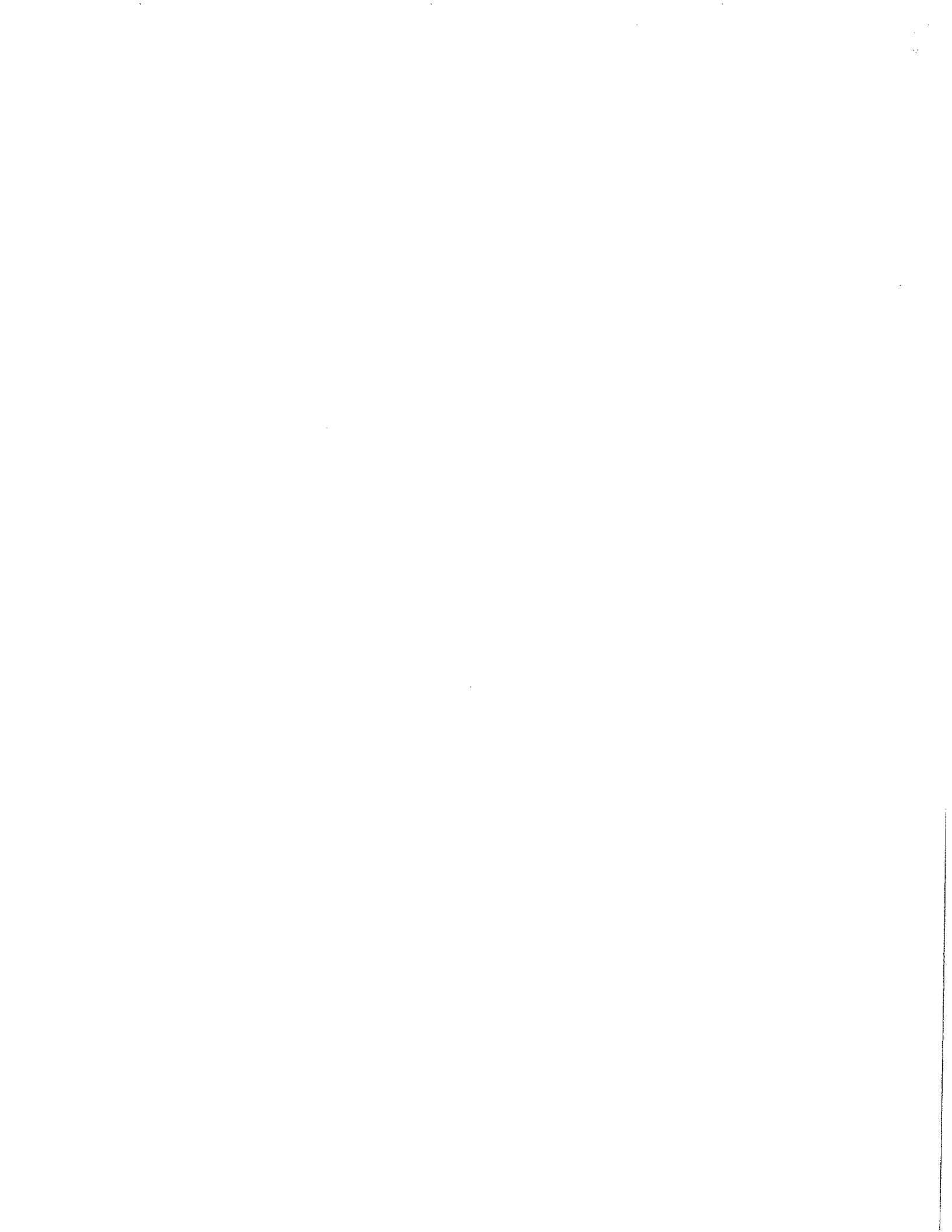
NAYS: None – 0

Motion Carried. Meeting adjourned at 4:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President



AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)

Rev. Code, Sec. 5705.36

Attachment 1

Office of the Budget Commission, Montgomery County, Ohio, April 1, 2008

To the Board of the Dayton City School District:

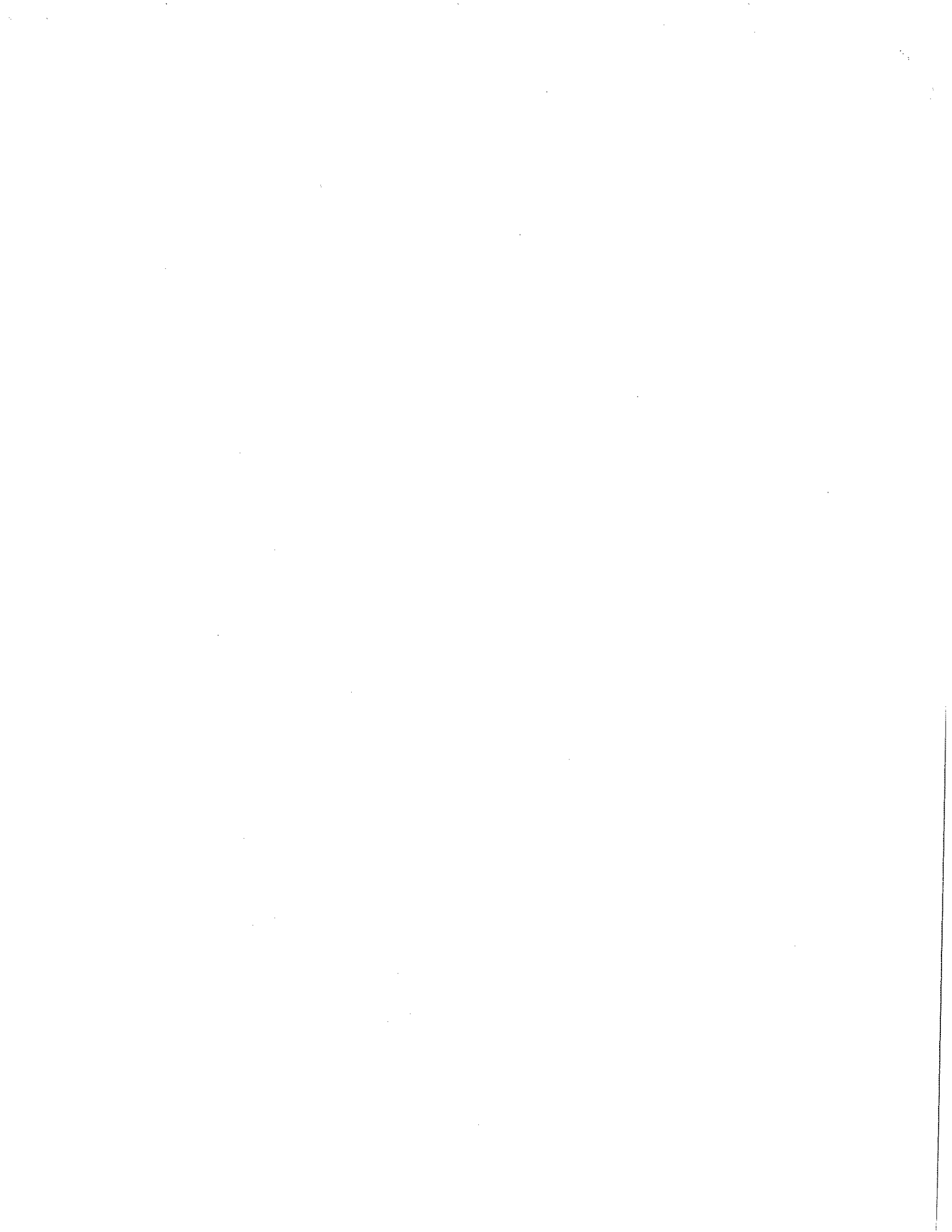
The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2007, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<u>Fund Type/ Classification</u>	<u>Unencumbered Balance July 01, 2007</u>	<u>Property Taxes (*)</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 3,819,447.34	\$ 63,057,052.00	\$ 133,952,948.00	\$ 200,829,447.34
Special Revenue	\$ 4,981,347.79	\$ 726,765.00	\$ 69,144,373.07	\$ 74,852,485.86
Debt Service	\$ 14,493,982.24	\$ 14,405,094.00	\$ 1,408,516.06	\$ 30,307,592.30
Capital Projects	\$ 105,278,554.70	\$ 726,765.00	\$ 192,404,748.41	\$ 298,410,068.11
Enterprise	\$ (609,337.40)	\$ -	\$ 11,933,510.00	\$ 11,324,172.60
Internal Service	\$ 609,753.36	\$ -	\$ 2,404,500.00	\$ 3,014,253.36
Trust and Agency	\$ 7,589,718.31	\$ -	\$ 6,801,000.00	\$ 14,390,718.31
Totals	\$ 136,163,466.34	\$ 78,915,676.00	\$ 418,049,595.54	\$ 633,128,737.88

* Includes rollback & homestead

Signed _____

Montgomery County Budget Commission



DAYTON PUBLIC SCHOOLS
 2007-08 Supplemental Appropriations
 By Fund
 April 1, 2008

Attachment 2

Appropriations

A GENERAL, DPIA, and TEXTBOOK FUNDS			
1	001	General	\$ 198,986,000
2	447-A	Disadvantaged Pupil Impact Aid: DPIA	0
3	494	Poverty Aid	19,278,000
4	455	Textbook	3,709
5		Total: in Dollars	\$ 218,267,709

B SPECIAL REVENUE			
6	018	Principals Fund	\$ 935,000
7	019	Other Grant	1,604,052
8	032	School Improvement Models	0
9	034	Classroom Facilities Maintenance	3,128,000
10	300	Student Activity: District Managed	1,795,000
11	401	Auxiliary Services: NPSD	3,987,000
12	409	Career Development	0
13	416	Teacher Development	0
14	432	Management Information System	150,000
15	439	Public School Preschool	353,000
16	440	Entry Year Program	25,970
17	451	Data Communication for Schools	300,000
18	452	School Net Professional Development	75,000
19	459	Ohio Reads	142
20	460	Summer Intervention	0
21	461	Career Development	0
22	463	Alternative Schools	306,221
23	499	Miscellaneous State Grants	440,000
24	501	Adult Basic Education	878,544
25	514	Ed for Economic Security: EESA	0
26	516	Title VI B: Special Education	6,700,149
27	524	Vocation Education: Carl D Perkins	1,868,460
28	525	Headstart	2,474,180
29	551	Bilingual Education Program	241,450
30	559	Follow Through	0
31	572	Title I	17,038,669
32	573	Title V	346,250
33	577	Emergency Immigrant Ed. Assistance	0
34	584	Drug Free Schools	492,400
35	587	Preschool Grants for Handicapped	251,744
36	588	Telecommunications Act: E-rate	1,479,200
37	589	Goals 2000	0
38	590	Title VI-Reducing Class Size	3,731,816
39	599	Miscellaneous Federal Grants	2,393,950
40		Total: in Dollars	\$ 50,996,197

DAYTON PUBLIC SCHOOLS
 2007-08 Supplemental Appropriations
 By Fund
 April 1, 2008

Attachment 2

Appropriations

C DEBT SERVICE		
41	002	Bond Retirement
		\$ 29,651,000

D CAPITAL PROJECTS		
42	003	Permanent Improvement
43	004	Buildings
44	005	Replacement Fund
45	010	Classroom Facilities
46	450	School Net Plus Fund
47	458	Interactive Video Dist
48	496	School Building Limited Assistance: Big 8 Grant
49		Total: in Dollars
		\$ 217,938,794

E ENTERPRISE FUNDS		
50	006	Food Service
51	009	Uniform School Supplies
52	013	Welcome Stadium
53		Total: in Dollars
		\$ 11,057,888

F INTERNAL SERVICE		
54	014	Rotary
55	021	Intra-District Services
56	024	Self Insured: Employee Benefits
57	025	Computer Network
58		Total: in Dollars
		\$ 2,577,649

G TRUST and AGENCY		
59	007	Special Trust
60	022	District Agency
61	200	Student Activity: Student Managed
62		Total: in Dollars
		\$ 12,731,000

H ALL FUNDS		
63		Grand Total Appropriations: in Dollars
		\$ 543,220,238