

**OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

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Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

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Vice President

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Interim Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

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These Minutes approved 1/20/09 _____, Dayton, Ohio

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
December 2, 2008 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, December 2, 2008 at 6:00 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 – Sizemore} – PRESENT

MEMBERS ABSENT: Mims – 1

PLEDGE

Pledge of allegiance to the flag.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

SPECIAL VIDEO PRESENTATION – Introduced by Ms. Thompson

Dalton Sherman – Do You Believe in Me?

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Interim 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.

CLERICAL

001.2421.141.3111.000000.367.00.502
Chancellor, Karen M.

Retirement

Eff. 12/31/2008

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205
Dailey, Lillie

Retirement

Eff. 09/30/2008

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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**Supplemental Contract**

Local Professional Development Committee at the rate of \$3,394 annually,
Eff. 07/01/2008-06/30/2009, 001.2213.113.5120.000000.000.00.110

Combs, Phyllis

Gruber, Hindy

Mulligan, Bettylene

Welch, Shawna

ITEM III

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.

Eastway Corporation - District must be in compliance with mandate regarding student's IEP. Program serves most severe at risk special education students. Effective 08/06/2008-06/30/2009. Code: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$35,000.00) **Purchase Order: 113999**

St. Joseph Orphanage - Cost of educating a regular ed student Court-Ordered into treatment. Effective 12/03/2008-03/27/2009. Code: 001.1900.470.1910.000000.500.00.000 (Qty: 1) (Amt: \$6,480.00) **Purchase Order: 114902**

ITEM IV

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide soft drink products and services for the Dayton Public School District

Rationale

The districts current soft drink services contract has expired. Because of the districts need to continue these services specifications have been finalized based upon requirements and services needed. Authorization is being requested to advertise for proposals to the specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for a Request for proposal to provide soft drink products and services for the Dayton Public School District. Firms submitting proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

ITEM V

I recommend approval of the following resolution regarding reimbursement to parents:

Rationale

The Transportation Department, declaring it impractical to transport some students to non-public schools, agree to pay parent or guardian of said pupil, in lieu of providing such service, an amount which shall not exceed the state average cost

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to transport all pupils in the state the preceding year. As pursuant to section 3327.01 by the State of Ohio Department of Education and by the Controlling board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the reimbursement to parents for transporting their children to and from non-public schools in accordance with ORC 3327.01, for FY 07/08 as shown on the #1:

Code 001.2800.489.6320.000000.537.00.000

Purchase Order: 114907

ITEM VI

I recommend approval of the Security Resource Officers Dayton Public Service Union Local #101, Ohio Council #8 AFSCME AFL-CIO resolution.

Rationale

The parties have reached tentative agreement on all issues and the Security Resource Officers Dayton Public Service Union Local #101, Ohio Council #8 AFSCME AFL-CIO has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the Security Resource Officers Dayton Public Service Union Local #101, Ohio Council #8 AFSCME AFL-CIO and the Dayton Board Of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the Security Resource Officers Dayton Public Service Union Local #101, Ohio Council #8 AFSCME AFL-CIO and the Dayton Board Of Education, effective upon ratification through December 31, 2010, and further authorizes thee Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

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) 114556

Vendor: Hamilton County Board Of MRDD

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$17,750.00)

(Special Education)

Description: To cover excess tuition cost for a DPS special needs student for the 2007-2008 SY.

Amount: \$17,750.00

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(2) 114735

Vendor: Management Information Solution

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$15,400.00)

(Information Technology)

Description: Annual maintenance for S/W K-12 Datamine needs to be renewed annually

Amount: \$15,400.00

NON/GENERAL FUNDS

ITEM VIII

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

TEACHER

Supplemental Contract

Local Professional Development Committee at the rate of \$3,394 annually,

Eff. 07/01/2008-06/30/2009, 001.2213.113.5120.000000.000.00.205

Collein, Juanita

Pauley, Dorothy

Punter, Marjorie

Romick, David

Terrell, Willie

Title I Extended Day Program at Cleveland at the rate of \$42.49 hourly, NTE 70 hours,

Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205

Balsamo, Marilyn

Title I Extended Day Program at Franklin at the rate of \$42.49 hourly, NTE 70 hours,

Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205

Taylor, Gloria

Title I Extended Day tutoring at Cleveland at the rate of \$35.41 hourly, NTE 70 hours,

Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205

Adkins, Lois

Title I Extended Day tutoring at Cleveland at the rate of \$37.49 hourly, NTE 84 hours,

Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205

Arrington, Jennifer

Title I Extended Day tutoring at Cleveland at the rate of \$42.49 hourly, NTE 70 hours,

Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205

Enix, David

Title I Extended Day tutoring at Cleveland at the rate of \$32.51 hourly, NTE 70 hours,

Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205

Hamilton, Linda

Title I Extended Day tutoring at Cleveland at the rate of \$32.06 hourly, NTE 70 hours,

Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205

Huse, Berta

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Title I Extended Day tutoring at Cleveland at the rate of \$43.19 hourly, NTE 70 hours,
Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205
McClure, Signoria

Title I Extended Day tutoring at Cleveland at the rate of \$33.09 hourly, NTE 70 hours,
Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205
Reed, Mary

Title I Extended Day tutoring at Cleveland at the rate of \$28.83 hourly, NTE 84 hours,
Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205
Rike, Steve

Title I Extended Day tutoring at Cleveland at the rate of \$36.00 hourly, NTE 70 hours,
Eff. 12/03/2008-04/30/2009, 572.1910.113.9769.000000.500.00.205
Spurlock, Penny

ITEM IX

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
Supplemental Contract**

Title I Extended Day Program at Cleveland at the rate of \$15.50 hourly, NTE 70 hours,
Eff. 12/03/2008-05/07/2009, 572.1910.113.9769.000000.500.00.505
Bissacco, Lea

ITEM X

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

Ann Anzalone, 116 Hilltop Ave, Dayton, Ohio 45419
NTE: \$2,500.00
To hold an in-service for Eastmont teachers regarding how brain wires are key to achieving reading success. Teach root skills of reading through movements designed to wire the brain for comprehension, organization and communication.

Purchase Order: 11148924
Eff.: 12/05/2008-03/27/2009.
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$2,500.00)

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419
NTE: \$1,500.00
To conduct a series of 3 training sessions to Westwood teachers. The training sessions will focus on teaching to the individual learning needs of the child.

Purchase Order: 11148988
Eff.: 12/04/2008-01/16/2009.
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,500.00)

Julius, Ruby, 2511 Greenbrier Dr, Dayton, OH 45406
NTE: \$20,000.00
To present a program on "The psychology of Incarceration" for students and parents participating in the

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Closing the Achievement Gap Grant Program at Belmont and Dunbar High Schools.

Purchase Order: 11148930

Eff.: 12/01/2008-06/30/2009.

Code: 019.2179.411.9089.000000.363.00.000 (Qty: 1) (Amt: \$20,000.00)

Ohio Educational Development Center, 1915 Newark-Granville Road, Granville, OH 43023

NTE: \$9,000

To provide an additional 3 day CLLIP Training to Meadowdale PreK-8 School and Kemp PreK-8 School.

Not to exceed \$9,000.00.

No cost to General Fund

Eff.: 12/10/2008-03/20/2009.

Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197

NTE: \$1,488.00

To provide team building activities and classroom management strategies for Westwood staff. Not to exceed

\$1,488.00

Purchase Order: 11148923

Eff.: 11/19/2008-06/30/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,488.00)

ITEM XI

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

NON-GENERAL FUNDS

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

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

(1) 11148931

Vendor: F & S School & Office DBA

Fund: 572.1270.510.9769.000000.500.00.000 (Qty: 1) (Amt: \$13,356.00)

(OSIER)

Description: Purchase was requested last year but not filled. Print cartridges are for use by Early Childhood Education teachers for preparation of their instructional materials.

Amount: \$13,356.00

(2) 113547

Vendor: Gates McDonald & Company, Inc

Fund: 022.2940.491.2014.000000.000.00.000 (Qty: 1) (Amt: \$87,375.00)

(Human Resources)

Description: third party management on worker compensation claims flat fee for the school year 2008-2009.

Amount: \$87,375.00

(3) 114739

Vendor: Innovative Energy Solutions

Fund: 013.4500.570.5541.000000.551.00.000 (Qty: 1) (Amt: \$12,200.00)

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(Athletic Department)

Description: To furnish, engineer and install an Invensys lighting replacement system controls that are needed at Welcome Stadium

Amount: \$12,200.00

(4) 11148917

Vendor: Ohio Education Development Ctr.

Fund: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$6,062.82)

(OSIER)

Description: To provide supporting professional development dates for schools using CLLIP's School Improvement training.

Amount: \$6,062.82

CONTRACT/AGREEMENT APPROVED ON 09/02/2008 BOARD AGENDA

(5) 11148908

Vendor: Sinclair Community College

Fund: 499.2212.410.9529.000000.000.00.000 (Qty: 1) (Amt: \$25,000.00)

(K-12 Mathematics)

Description: To cover cost of sub contract between Sinclair Community College & Dayton Public Schools for Seniors to Sophomores Early Adopters Program.

Amount: \$25,000.00

CONTRACT/AGREEMENT APPROVED ON 09/02/2008 BOARD AGENDA

(6) 11148909

Vendor: Sinclair Community College

Fund: 499.1130.479.9529.000000.000.00.000 (Qty: 1) (Amt: \$9,000.00)

(K-12 Mathematics)

Description: To cover cost of tuition & fees for pilot program Seniors to Sophomores Early Adopters Program.

Amount: \$9,000.00

OSFC FUNDS

ITEM XII

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

Ceso, Inc. Professional Services - Traffic Impact Study in areas adjacent to Eastmont Park PK-8. Effective 11/18/2008-01/19/2009. Code: 010.5500.418.7509.000000.111.83.050 (Qty: 1) (Amt: \$4,804.11) Code: 004.5500.418.7511.000000.111.83.050 (Qty: 1) (Amt: \$1,181.76) Code: 010.5500.418.7510.000000.111.83.050 (Qty: 1) (Amt: \$7,514.13) **Purchase Order: 114859**

Dalmatian Fire, Inc. - Provide all labor and materials, tools, equipment and supervision necessary to perform the fire suppression contract for the construction of the new Edison PreK-8 school to be located at 228 N. Broadway Road, Dayton Ohio 45402. Effective 12/05/2008-04/05/2010. Code: 010.5500.620.7513.000000.112.83.005 (Qty: 1) (Amt: \$128,452.08) Code: 010.5500.620.7512.000000.112.83.005 (Qty: 1) (Amt: \$82,125.10) Code: 004.5500.620.7514.000000.112.83.005 (Qty: 1) (Amt: \$26,322.82) **Purchase Order: 115038**

Gaines Mechanical Contractors - Provide all labor and materials, tools, equipment and supervision necessary to perform the HVAC contract for the construction of the new Edison PreK-8 school to be located at 228 N. Broadway Road, Dayton, Ohio 45402. Effective 12/05/2008-4/05/2010. Code: 004.5500.620.7514.000000.112.83.006 (Qty: 1) (Amt: \$218,009.81) Code: 010.5500.620.7513.000000.112.83.006 (Qty: 1) (Amt: \$893,065.13) Code: 010.5500.620.7512.000000.112.83.006 (Qty: 1) (Amt: \$570,976.06) **Purchase Order: 115039**

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Marsh USA Inc. - Contract originally approved 7/15/08 - Date Amended - Agreement between the Dayton Board of Education and Marsh USA, Inc. to provide insurance management services for multi lines of coverage: Contract Pollution/Asbestos/Lead Liability, Owner's Protective and Builder's All Risks for Segment III. Effective 9/1/08 - 7/1/11 for \$95,000.00 annually. Effective 9/1/08-9/1/11.

Peterson Construction Company - Provide all labor and materials, tools, equipment and supervision necessary to perform the general trades contract for the construction of the new Edison PreK-8 school to be located at 228 N. Broadway Road, Dayton, Ohio 45402. Effective 12/05/2008-4/05/2010. Code: 004.5500.620.7514.000000.112.83.002 (Qty: 1) (Amt: \$775,573.11) Code: 010.5500.620.7513.000000.112.83.002 (Qty: 1) (Amt: \$3,784,700.40) Code: 010.5500.620.7512.000000.112.83.002 (Qty: 1) (Amt: \$2,419,726.49) **Purchase Order: 115040**

Saturn Electric Inc. - Provide all labor and materials, tools, equipment and supervision necessary to perform the electrical contract for the construction of the new Edison PreK-8 school to be located at 228 N. Broadway Road, Dayton Ohio 45402. Effective 12/05/2008-4/05/2010. Code: 010.5500.620.7513.000000.112.83.007 (Qty: 1) (Amt: \$634,398.21) Code: 004.5500.620.7514.000000.112.83.007 (Qty: 1) (Amt: \$130,002.94) Code: 010.5500.620.7512.000000.112.83.007 (Qty: 1) (Amt: \$405,598.85) **Purchase Order: 115041**

Slagle Mechanical Contractors - Provide all labor and materials, tools, equipment and supervision to perform the plumbing contract for the construction of the new Edison PreK-8 school to be located at 228 N. Broadway Road, Dayton Ohio 45402. Effective 12/05/2008-04/05/2010. Code: 010.5500.620.7512.000000.112.83.004 (Qty: 1) (Amt: \$220,479.37) Code: 010.5500.620.7513.000000.112.83.004 (Qty: 1) (Amt: \$344,852.36) Code: 004.5500.620.7514.000000.112.83.004 (Qty: 1) (Amt: \$70,668.27) **Purchase Order: 115037**

ITEM XIII

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

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for The New Dayton Boys Pre K-8 School (the "Project"). The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and a proposed schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, recommends approval of the Construction Documents Phase submission for the Project dated October 30, 2008, and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated October 30, 2008, for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

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

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ITEM XIV

I recommend approval of the Resolution awarding the contracts for the new construction of Edison PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program of the firms as depicted in the chart below.

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 Building Replacement Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in the Master Plan accepted by the Board. At this time, the bids have been solicited and received for the new construction of Edison PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received on September 30, 2008 as depicted in the chart below for the new construction of Edison PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the design professionals and the school district's staff the bids submitted by firms as shown in the chart below. The Construction Manager, in conjunction with the design professionals and the school district's staff, evaluated the bid and met with representatives of the companies and checked with the references for the companies.

Based on the information reviewed and evaluated, the Construction Manager recommends to the Superintendent and Board of Education that the above list reflects the lowest responsible bidders for the new construction for Edison PK-8 under Segment III of the accelerated Urban Building Replacement Program, and further recommends awarding the contract to the firms in the amount specified on above list.

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 award the contracts for the new construction of Edison PK-8 under Segment III of the Accelerated Urban Building Replacement Program to the firms as listed in the above chart.

Name of Firm	Bid Packages Edison PK-8	No. of Bids Received	Contract Award Amount
Peterson Construction	General Trades Package	9	\$6,980,000.00
Slagle Mechanical	Plumbing	8	\$636,000.00
Dalmatian Fire	Fire Suppression Package	4	\$236,900.00
Gaines Mechanical, Inc.	Mechanical Package	6	\$1,682,051.00
Saturn Electric	Electrical Package	8	\$1,170,000.00

ITEM XV

I recommend approval of the Agreement for Professional Design Services for the Renovation of Stivers School for the Arts Auditorium to Cole & Russell Architects, Inc.

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

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school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Chief Construction Officer have reviewed code and functional issues necessary to render the auditorium at Stivers School for the Arts Renovation, to an acceptable standard for performing artist. The Architect at the direction of the Chief Construction Officer will provide professional services to include planning and evaluation, design, construction documents, bid documents, permitting, construction administration and post construction administration.

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 Agreement for Professional Design Services for the Renovation of Stivers School for the Arts Auditorium to Cole & Russell Architects, Inc.

BE IT FURTHER RESOLVED that the Board directs the Architect and Chief Construction Officer to proceed with preparation of the construction documents and advertise for bid the renovation of Stivers School for the Arts Auditorium.

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

ITEM XVI

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) 114866

Vendor: Cannell Graphics

Fund: 004.5500.461.7450.000000.367.83.045 LFI (Qty: 1) (Amt: \$2,382.32)

Fund: 010.5500.461.7448.000000.367.83.045 (Qty: 1) (Amt: \$4,920.90)

Fund: 010.5500.461.7449.000000.367.83.045 (Qty: 1) (Amt: \$7,696.78)

(Construction Office)

Description: Printing services for construction documents associated with the new Meadowdale High School.

Amount: \$15,000.00

(2) 114897

Vendor: Cannell Graphics

Fund: 004.5500.461.7527.000000.142.83.045 LFI (Qty: 1) (Amt: \$1,438.04)

Fund: 010.5500.461.7525.000000.142.83.045 (Qty: 1) (Amt: \$5,289.16)

Fund: 010.5500.461.7526.000000.142.83.045 (Qty: 1) (Amt: \$8,272.80)

(Construction Office)

Description: Provide printing services for construction documents at Residence Park PK-8 School.

Amount: \$15,000.00

(3) 115019

Vendor: CDW Government Inc.

Fund: 004.2930.640.7590.000000.105.00.018 E.J. Brown LFI (Qty: 1) (Amt: \$19,610.70)

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Fund: 004.2930.640.7590.000000.364.00.018 Dunbar LFI (Qty: 1) (Amt: \$19,021.92)
(Construction Office)
Description: Computer technology equipment for E.J. Brown PK-8 School.
Amount: \$38,632.62

(4) 115030
Vendor: Cole & Russell Architects, Inc.
Fund: 004.5599.418.7460.000000.271.00.035 LFI Funding (Qty: 1) (Amt: \$219,800.00)
(Construction Office)
Description: Professional services to correct Stivers auditorium functional and code-related issues.
Amount: \$219,800.00

(5) 114895
Vendor: D&D Coatings, LLC
Fund: 004.5500.410.7555.000000.105.82.031 LFI (Qty: 1) (Amt: \$14,673.28)
(Construction Office)
Description: Provide floor coating on 7,264 square feet at E.J. Brown PK-8.
Amount: \$14,673.28

(6) 115009
Vendor: D&D Coatings, LLC
Fund: 004.5500.620.7473.000000.364.82.031 LFI Funding (Qty: 1) (Amt: \$62,482.02)
(Construction Office)
Description: Provide all labor and materials, tools, equipment and supervision necessary for floor coating at the Dunbar High School.
Amount: \$62,482.02

(7) 111067004
Vendor: Gateway Environmental Service Inc.
Fund: 010.5500.620.7512.000000.112.93.001 Local Share (Qty: 1) (Amt: \$105,581.97)
Fund: 010.5500.620.7513.000000.112.93.001 State Share (Qty: 1) (Amt: \$165,141.03)
(Construction Office)
Description: Change orders 1-4 to remove and replace additional cubic yards of previously unidentified fill.
Amount: \$270,723.00

(8) 115026
Vendor: Hewlett Packard
Fund: 004.2930.641.7590.000000.364.00.018 (Qty: 1) (Amt: \$11,360.00)
(Construction Office)
Description: Computer technology equipment for Dunbar High School.
Amount: \$11,360.00

(9) 115027
Vendor: Hewlett Packard
Fund: 004.2930.641.7590.000000.105.00.018 (Qty: 1) (Amt: \$34,648.00)
(Construction Office)
Description: Computer technology equipment for E.J. Brown PK-8 School.
Amount: \$34,648.00

(10) 115008
Vendor: Queen City Reprographics/Wrays
Fund: 010.5500.461.7573.000000.181.83.045 Local Share (Qty: 1) (Amt: \$10,158.11)
Fund: 010.5500.461.7574.000000.181.83.045 State Share (Qty: 1) (Amt: \$15,888.33)
Fund: 004.5500.461.7572.000000.181.83.045 LFI Funding (Qty: 1) (Amt: \$2,498.82)

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(Construction Office)

Description: Bid and construction document printing for Dayton Boys' Prep Academy.

Amount: \$28,545.26

(11) 115007

Vendor: Queen City Reprographics/Wraps

Fund: 004.5500.461.7533.000000.146.83.045 LFI Funding (Qty: 1) (Amt: \$2,539.68)

Fund: 010.5500.461.7531.000000.146.83.045 Local Share (Qty: 1) (Amt: \$11,587.57)

Fund: 010.5500.461.7532.000000.146.83.045 State Share (Qty: 1) (Amt: \$18,124.15)

(Construction Office)

Description: Bid and construction document printing for Meadowdale PK-8 School.

Amount: \$32,251.40

CONTRACT/AGREEMENT APPROVED ON 5/6/08 BOARD AGENDA

(12) 112159

Vendor: Queen City Reprographics/Wraps

Fund: 010.5500.461.7449.000000.367.83.045 State Share (Qty: 1) (Amt: \$29,404.72)

Fund: 004.5500.461.7450.000000.367.83.045 LFI Funding (Qty: 1) (Amt: \$8,657.44)

Fund: 010.5500.461.7448.000000.367.83.045 Local Share (Qty: 1) (Amt: \$18,799.73)

(Construction Office)

Description: To provide additional printing services for bidding and construction documents for Meadowdale High School.

Amount: \$56,861.89

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

(13) 112512

Vendor: Queen City Reprographics/Wraps

Fund: 004.5500.461.7527.000000.142.83.045 LFI Funding (Qty: 1) (Amt: \$5,169.15)

Fund: 010.5500.461.7526.000000.142.83.045 State Share (Qty: 1) (Amt: \$29,737.15)

Fund: 010.5500.461.7525.000000.142.83.045 Local Share (Qty: 1) (Amt: \$19,012.27)

(Construction Office)

Description: P.O. revised to provide additional printing services at \$28,918.57 for construction and bid documents for Residence Park PK-8 School

Amount: \$53,918.57

CONTRACT/AGREEMENT APPROVED ON 8/5/08 BOARD AGENDA

(14) 113461

Vendor: Queen City Reprographics/Wraps

Fund: 004.5500.461.7514.000000.112.83.045 LFI Funding (Qty: 1) (Amt: \$6,087.94)

Fund: 010.5500.461.7513.000000.112.83.045 State Share (Qty: 1) (Amt: \$29,144.53)

Fund: 010.5500.461.7512.000000.112.83.045 Local Share (Qty: 1) (Amt: \$18,633.38)

(Construction Office)

Description: P.O. revised to provide additional printing services for \$28,865.85 at Edison PK-8 School.

Amount: \$53,865.85

(15) 115022

Vendor: Schoolhouse Electric, LLC

Fund: 004.2930.640.7590.000000.105.00.018 E.J. Brown LFI (Qty: 1) (Amt: \$22,720.00)

Fund: 004.2930.640.7590.000000.364.00.018 Dunbar LFI (Qty: 1) (Amt: \$25,560.00)

(Construction Office)

Description: Computer technology equipment for Dunbar HS and E.J. Brown PK-8 School.

Amount: \$48,280.00

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CONTRACT/AGREEMENT APPROVED ON 09/02/2008 BOARD AGENDA

(16) 114867

Vendor: Starco Inc.

Fund: 004.5500.620.7527.000000.142.83.006 LFI (Qty: 1) (Amt: \$172,209.94)

Fund: 010.5500.620.7525.000000.142.83.006 (Qty: 1) (Amt: \$576,591.62)

Fund: 010.5500.620.7526.000000.142.83.006 (Qty: 1) (Amt: \$901,848.44)

(Construction Office)

Description: New construction at Residence Park Pk-8.

Amount: \$1,650,650.00

(17) 114870

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7535.000000.501.93.055 (Qty: 1) (Amt: \$1,647.00)

Fund: 010.5500.418.7534.000000.501.93.055 (Qty: 1) (Amt: \$1,053.00)

Fund: 010.5500.418.7526.000000.142.93.055 (Qty: 1) (Amt: \$2,928.00)

Fund: 010.5500.418.7525.000000.142.93.055 (Qty: 1) (Amt: \$1,872.00)

(Construction Office)

Description: Professional services for construction testing.

Amount: \$7,500.00

(18) 114888

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7445.000000.368.93.055 (Qty: 1) (Amt: \$2,925.00)

Fund: 010.5500.418.7446.000000.368.93.055 (Qty: 1) (Amt: \$4,575.00)

(Construction Office)

Description: Provide construction materials testing and inspection services during the demolition and site restoration at John H. Patterson Career Center.

Amount: \$7,500.00

Respectfully submitted,

Kurt T. Stanic, Ed.D.

Interim Superintendent of Schools

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

**Board of Education, Dayton School District
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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

Various Donations

Electricians 82 Federal Credit Union
Expo Scholarship for the Construction Technology Department
\$500.00

Abner Orick / A-1 Trophy
Belmont
Student Scholarship
\$500.00

ITEM XVIII

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “**then and now certificate.**” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices \$3,000.00 and over be authorized for payment by the Dayton Board of Education.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
482588	002.2510.418.2001.000000.000.00.000	Brickler & Eckler, LLP	Swap and refunding issues	\$43,555.68
480972 & 483330	002.2510.418.2001.000000.000.00.000	Brickler & Eckler, LLP	Bonds, rebates and arbitrage services	\$34,325.00
2268664, 2267698, 2291212, 2275372	010.5500439.7448.000000.367.83.091	Project Management Consultants	Professional services rendered for mediation and pre-construction partnering sessions	\$1,365.00
	010.5500.439.7449.000000.367.83.091			\$2,135.00
	010.5500.439.7424.000000.000.00.091			\$1,365.00
	010.5500.439.7505.000000.000.00.091			\$2,135.00
	010.5500.439.7401.000000.271.00.091			\$3,705.00
	010.5500.439.7429.000000.271.00.091			\$5,795.00

ITEM VI.

A. BOARD MEMBER REIMBURSEMENT
Council of the Great City Schools Conference
Houston, TX
October 22-26, 2008
Yvonne Isaacs \$93.88

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Service Fund: 001.2310.439.1311.000000.500.00.000

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Nerny attended the Horace Mann ground breaking.

Ms. Sizemore indicated that John Swann spoke to the student senate. The student senate is participating in a community service activity (clothes drive).

Ms. Thompson reminded the public to stop when you see a stopped school bus.

Ms. Taylor met with the superintendent about student attendance and the future of the early childhood program.

Ms. Isaacs responded on the article about the Mr. Faircloth, Principal of Patterson Career Center.

NOMINATING COMMITTEE FOR 2009 BOARD OFFICERS – By Ms. Isaacs, President

At this time I would like to appoint a nominating committee, who in turn will select members of the board to be considered as 2009 board officers (i.e., president, vice president and parliamentarian).

This committee will bring their ballot to the board for approval on December 16, 2008 and it will be acted on at the January organizational meeting.

The committee participants will be:

Stacey M. Thompson, Chair
Joseph Lacey
Sheila Taylor

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

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NAYS: None – 0

Motion Carried. Meeting adjourned at 7:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
December 9, 2008 – Joint City Commission**

The Board of Education of the Dayton City School District convened in special session on Tuesday, December 9, 2008 at 6:00 p.m. in the Crowne Plaza Hotel, 33 East Fifth Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

AGENDA

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. OPENING - INTRODUCTIONS
- IV. DAYTON PUBLIC SCHOOLS
 - Update on levy passing
 - Roosevelt property
 - Julienne property
 - School attendance
 - Proposed cuts
 - Marketing Reynolds building
 - Old Administration Building on First Street
- V. CITY OF DAYTON
 - Rex Plex committed by the City
 - Fund Raising Feasibility Study
- VI. CONCLUDING REMARKS

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:30 p.m.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
December 9, 2008 – Joint City Commission**

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
December 16, 2008 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, December 16, 2008 at 6:10 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with Vice President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Lacey, Lee, Mims, Nerny, Taylor, Thompson – 6
{SSR – Keith} - ABSENT

MEMBERS ABSENT: Isaacs – 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION

Dr. Stanic congratulated Major Graves and the Thurgood Marshall High School JROTC Program for being the recipient of 2007-2008 "Honor Unit with Distinction Award" from the Department of the Army.

DAYTON EDUCATION COUNCIL REPORT

Lester Weller, President addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Interim 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.

PARAPROFESSIONAL

001.2214.141.3050.000000.117.00.505

Young, Gloria A.

Deceased

Eff. 12/03/2008

TEACHER

001.1130.111.3020.150000.372.00.205

Case, Karen

Deceased

Eff. 10/04/2008

001.1130.111.3020.050000.368.00.205

Fowler, Adrienne A.

Resignation

Eff. 11/12/2008

001.1130.111.3020.130000.363.00.205

Galiardi, Michael

Resignation

Eff. 01/20/2009

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001.1120.111.3020.050000.520.00.205 Schul, Jane	Retirement	Eff. 02/05/2009
TEMPORARY		
001.2800.142.6320.000000.537.00.704 Baker Jr., Donald	Termination	Eff. 10/30/2008
001.2800.142.6320.000000.537.00.704 Bentley, Crystal E.	Termination	Eff. 10/31/2008

ITEM II

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

OTHER PERSONNEL

001.2130.111.3024.000000.134.00.320 Brissey, Pamela FMLA	Eff. 11/05/2008-11/05/2009
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TEACHER

001.1110.111.3020.000000.103.01.205 Craft, Melissa G. Maternity	Eff. 10/13/2008-11/21/2008
001.1227.111.4503.196230.155.00.206 Ge, Lian Medical	Eff. 11/21/2008-01/15/2009
001.1130.111.3020.110000.367.00.205 Schmalhofer, Christopher Medical Leave of Absence	Eff. 11/17/2008-11/28/2008
001.1227.111.4503.196230.372.00.206 Stover, Linda Medical	Eff. 11/25/2008-01/05/2009
001.1130.111.3020.130000.363.00.205 Taylor, Cynthia Suspension	Eff. 01/05/2009-02/17/2009
001.1120.111.3020.110000.271.00.205 Williams, Sharon V. Return from Leave of Absence	Eff. 12/02/2008

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
December 16, 2008 – Business Meeting**

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**Change of Contract**

From Teacher to Reserve Teacher due to lack of certification, at the rate of \$14.85 hourly, NTE 72.5 hours biweekly,

Eff. 12/01/2008, 001.1100.112.7321.000000.000.00.205

Derrickson, John

From Teacher to Reserve Teacher, due to loss of certification, at the rate of \$14.85 hourly,

Eff. 12/17/2008, 001.1100.113.7321.000000.000.00.205

Ramos Thomas, Maria

Supplemental Contract

O.A.T. tutoring at the rate of \$14.85 hourly, NTE 6 hours,

Eff. 09/22/2008-10/06/2008, 001.2213.113.1510.000000.183.00.205

Patrick, Anissa

TEACHER**Change of Contract**

From Reserve Teacher to Teacher due to reinstatement of license at the rate of \$61,606 annually, Eff.

11/12/2008, 001.1130.111.3020.000000.364.00.205

Pullen, Peter

Rehire of Retired Teacher**ADMINISTRATIVE BUILDING**

Home Instructor at the rate of \$29.52 hourly, NTE 50 hours biweekly,

Eff. 09/15/2008-06/30/2009, 001.1290.112.4552.000000.569.00.206

Mikos, Jenny

Supplemental Contract**BELMONT**

Asst Football Coach at the rate of \$1,187.76 annually,

Eff. 10/22/2008-11/29/2008, 001.4510.111.5510.000000.363.00.802

Peaco, David A.

HS Assistant Boys' Basketball Coach at the rate of \$4,072.32 annually,

Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.363.00.802

Armstrong, Gary

Lane, Myron

HS Assistant Girls' Basketball Coach at the rate of \$3,902.64 annually,

Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.363.00.802

Barnes, Larry

HS Assistant Girls' Basketball Coach at the rate of \$4,072.32 annually,

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Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.363.00.802
Fails, Jackie

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.363.00.802
Hoskins-Wilcox, Tiffani

HS Head Boys' Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.363.00.802
Cole, Lyle J.

HS Head Girls' Basketball at the rate of \$6,447.84 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.363.00.802
Clark, Grant

HS Head Wrestling Coach at the rate of \$4,072.32 annually,
Eff. 11/14/2008-03/07/2009, 001.4510.111.5510.000000.363.00.802
Grubaugh, Kipp

MEADOWDALE HIGH

HS Assistant Boys' Basketball Coach at the rate of \$3,563.28 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.367.00.802
Williams, Larry

HS Assistant Boys' Basketball Coach at the rate of \$3,393.60 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.367.00.802
Yarbrough, Jaron

HS Assistant Girls' Basketball Coach at the rate of \$4,072.32 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.367.00.802
Booker, Sidney
Miliner, Bosie

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.367.00.802
Hancock, Rellanda

HS Head Boys' Basketball Coach at the rate of \$6,278.16 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.367.00.802
Turner, Felix

HS Head Girls' Basketball at the rate of \$6,447.84 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.367.00.802
Miller, Chad

HS Head Wrestling Coach at the rate of \$4,411.68 annually,
Eff. 11/14/2008-03/07/2009, 001.4510.111.5510.000000.367.00.802
Urquhart, Brian

STIVERS

Asst. Basketball Coach at the rate of \$3,619.84 annually,
Eff. 11/24/2008-03/28/2009, 001.4510.111.5510.000000.271.00.802
Bradley, Eric

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Asst. Volleyball Coach at the rate of \$1,696.80 annually,
Eff. 08/25/2008-11/08/2008, 001.4510.111.5510.000000.271.00.802
Polley, Jennifer

HS Assistant Boys' Basketball Coach at the rate of \$3,563.28 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.271.00.802
Hoskins, Jeffrey

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.271.00.802
Underwood, Shawn

HS Head Boys' Basketball Coach at the rate of \$6,447.84 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.271.00.802
Roberts, Carlos

HS Head Girls' Basketball at the rate of \$6,108.48 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.271.00.802
Jackson, Ciqueda

Swimming Coach at the rate of \$2,290.68 annually,
Eff. 11/18/2008-02/21/2009, 001.4510.111.5510.000000.271.00.802
Frayne, Ann

Wrestling Coach at the rate of \$3,382.98 annually,
Eff. 11/17/2008-03/07/2009, 001.4510.111.5510.000000.271.00.802
Peaco, David A.

THURGOOD MARSHALL

HS Assistant Girls' Basketball Coach at the rate of \$4,072.32 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.367.00.802
Whitmore, William

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/10/2008-03/28/2009, 001.4510.111.5510.000000.372.00.802
Dickerson, Kamaria

HS Head Girls' Basketball at the rate of \$6,447.84 annually,
Eff. 11/03/2008-03/21/2009, 001.4510.111.5510.000000.372.00.802
Brown, Tobette

HS Head Wrestling Coach at the rate of \$4,411.68 annually,
Eff. 11/14/2008-03/07/2009, 001.4510.111.5510.000000.372.00.802
White, Earl

O.A.T. tutoring at the rate of \$42.49 hourly, NTE 6 hours,
Eff. 09/22/2008-10/06/2008, 001.2213.113.1510.000000.183.00.205
Andrews, Amy
Johnigan, Sanji

O.A.T. tutoring at the rate of \$36.59 hourly, NTE 6 hours,
Eff. 09/22/2008-10/06/2008, 001.2213.113.1510.000000.183.00.205
McCallister, Teresa

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Varsity Volley ball Coach at the rate of \$3,393.60 annually,
Eff. 08/25/2008-11/08/2008, 001.4510.111.5510.000000.271.00.802
Thimmes, Valerie

ITEM IV

I recommend that the following **APPOINTMENTS AND CHANGES** for **NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

ADJUNCT STAFF

New Hire

STIVERS

Adjunct at the rate of \$18.70 hourly,
Eff. 10/13/2008-06/30/2009, 001.1120.142.3025.000000.271.00.205
Russell, Megan

WOW

Adjunct Staff at the rate of \$18.37 hourly,
Eff. 11/17/2008-06/30/2009, 001.1120.142.3025.000000.183.00.205
Waters, Andrew

TEMPORARY

Change of Contract

TRANSPORTATION

From Bus Driver Substitute to Temporary Bus Driver at the rate of \$13.05 hourly, NTE 80 hours biweekly, Eff. 11/10/2008, 001.2800.142.6320.000000.537.00.704
Stewart, Stanika Neshelle
Wright, Alisha R.

From School Bus Driver Trainee to Temporary Bus Driver at the rate of \$13.05 hourly, NTE 80 hours biweekly, Eff. 11/10/2008, 001.2800.142.6320.000000.537.00.704
Dixon, Tyla Luciana

New Hire

TRANSPORTATION

Substitute Bus Aide at the rate of \$8.55 hourly,
Eff. 11/12/2008-06/30/2009, 001.2800.141.6320.000000.537.00.505
Christman, Jessie
Cook, Henrietta

TRANSPORTATION

Change of Contract

TEMP APPOINTMENT

From Bus Driver Trainee to Temporary Bus Driver at the rate of \$13.05 hourly, NTE 80 hrs bi-weekly, Eff. 11/10/2008-05/04/2009, 001.2940.141.7310.000000.500.00.502
Chandler, Sophia

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
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ITEM V

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

Cumberland Therapy Srv. LLC - For speech therapy services for special needs students for the 2008/2009 SY. Effective 10/01/2008-06/30/2009. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$467,680.00) **Purchase Order: 115035**

Jon W. Carr, Auctioneer & Realtor - Provide auctioneer services for the auction of surplus loose furnishings at Jefferson PK-8 School/Primary, located at 1223 N. Euclid Avenue, and Jefferson PK-8 School/Elementary, located 15 1231 N. Euclid Avenue, on Wednesday, January 10, 2009. Also, there will be an auction at the old Horace Mann Elementary location, located at 715 Krebs Avenue, at a 2009 date yet to be determined. No cost to the general fund. Effective 11/05/2008-03/04/09.

Sinclair Community College - Approve Memorandum of Agreement with Sinclair Community College for the provision of the Quick Start Program in 2008-2009 and authorize matching funds of \$12,400 for student tuition. Effective 07/01/2008-06/30/2009. Code: 001.1316.470.4360.000000.000.00.000 (Qty: 1) (Amt: \$14,000.00) **Purchase Order: 114779**

ITEM VI

I regret to inform the Board of the deaths of two Dayton Public Schools' employees.

Ms. Karen Case has served the children of the district as a teacher for over 34 years. Her most recent assignment was at Thurgood Marshall High School.

Ms. Gloria Young has been a paraprofessional with the district since 1997. Her most recent assignment was at Westwood.

I recommend that the sympathy of the Board and myself be extended to the families of Ms. Case and Ms. Young, and further that this message of sympathy be spread across the minutes of this meeting.

ITEM VII

I recommend approval of the following resolution regarding Office, Classroom Supplies and Materials requirements District-Wide:

Rationale

The Dayton Board of Education wishes to exercise the 2nd option year to extend the contracts dated December 20, 2005 to provide all office, classroom supplies and materials district-wide with F&S School and Office Supply and Office Depot Business Services, for one (1) year. Effective period: January 1, 2009 through December 31, 2009.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extend the contract to F&S School and Office Supply and Office Depot Business Services in accordance with the original contract dated December 20, 2005, and specifications of RFP 05-007 to provide all office, classroom supplies a materials district-wide. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said extended contract.

ITEM VIII

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

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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) 115149

Vendor: Bassco Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$28,522.00)

Description: FY09 changes to support EMIS requirements for the student system.

Amount: \$28,522.00

(2) 115005

Vendor: Montgomery County Juvenile

Fund: 001.1900.411.1910.000000.500.00.000 (Qty: 1) (Amt: \$200,000.00)

(Student Assignment)

Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular and special ed students by school district of residence who are court-ordered to the Detention Center.

Amount: \$200,000.00

(3) 115013

Vendor: Montgomery County Juvenile

Fund: 001.1900.470.1910.000000.500.00.000 (Qty: 1) (Amt: \$71,986.00)

Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular and special ed students by school district of residence who are court-ordered to Nicholas Residential Treatment Center and the Center for Adolescent Services.

Amount: \$71,986.00

CONTRACT/AGREEMENT APPROVED ON 08/05/2008 BOARD AGENDA

(4) 113379

Vendor: Ohio School Boards Assoc.

Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$9,189.00)

(Treasurer)

Description: Membership dues and subscriptions.

Amount: \$9,189.00

(5) 114724

Vendor: Roscor Corporation

Fund: 001.1312.516.4360.000000.000.00.000 (Qty: 1) (Amt: \$12,529.00)

Fund: 001.1312.641.4360.000000.500.00.000 (Qty: 1) (Amt: \$23,656.00)

(Career/Technical Education)

Description: Software, hardware & support service to upgrade the current media lab at Patterson Career Center for the career-tech radio/TV program.

Amount: \$36,185.00

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NON/GENERAL FUNDS

ITEM IX

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

HEAD START

525.1270.141.9188.000000.500.00.299

Vaughn, Marko C.

Retirement

Eff. 01/01/2009

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Smith, Delores

Termination

Eff. 11/11/2008

OPERATIONS

006.3120.141.6902.000000.000.00.502

Marshall, Jeffrey

Resignation

Eff. 11/26/2008

ITEM X

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

PARAPROFESSIONAL

516.2215.141.9669.000000.271.00.505

Pickrel, Deron

Personal

Eff. 01/01/2009-03/27/2009

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.

ADMINISTRATION

Supplemental Contract

Employee Development Closing the Achievement Gap grant at the rate of \$1,500.00 ,

Eff. 11/01/2008-06/30/2009, 019.2212.113.9089.000000.363.00.000

Clark, Melvin

PSYCHOLOGIST

Implementation of Positive School Climate at the rate of \$39.99 hourly, NTE 12 hours,

Eff. 07/28/2008-07/29/2008, 019.2212.113.9099.000000.500.00.000

Barnes, Harry

Brown, Katrina

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Implementation of Positive School Climate at the rate of \$38.80 hourly, NTE 12 hours,
Eff. 07/28/2008-07/29/2008, 019.2212.113.9099.000000.500.00.000
Steudler, Heather

Implementation of Positive School Climate at the rate of \$44.73 hourly, NTE 12 hours,
Eff. 07/28/2008-07/29/2008, 019.2212.113.9099.000000.500.00.000
Taylor, Kathleen

TEACHER

Rehire of Retired Teacher

Title I support to Wogaman teachers and students at the rate of \$35.41 hourly, NTE 286 hours, Eff.
12/17/2008-05/15/2009, 572.2213.113.9769.000000.500.00.205
Neto, Geraldine

Supplemental Contract

Title I Extended Day Program at Franklin at the rate of \$26.32 hourly, NTE 51 hours,
Eff. 11/03/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Gomez, Emily

Title I Extended Day Program at Louise Troy at the rate of \$42.49 hourly, NTE 50 hours,
Eff. 01/09/2009-03/13/2009, 572.1910.113.9769.000000.500.00.205
Jenkins, Regina

Title I Extended Day program at Louise Troy at the rate of \$28.83 hourly, NTE 51 hours,
Eff. 01/09/2009-03/13/2009, 572.1910.113.9769.000000.500.00.205
Smith, Carla

Title I Extended Day Program at Wogaman at the rate of \$42.49 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Bruss, Jennifer
Chase, Karrie Ann

Title I Extended Day program at Wogaman at the rate of \$31.36 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Collins, Marisha

Title I Extended Day program at Wogaman at the rate of \$26.71 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Johnson, Dawn

Title I Extended Day Program at Wogaman at the rate of \$36.59 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Johnston, Barbara

Title I Extended Day program at Wogaman at the rate of \$30.34 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Lemon, Theo

Title I Extended Day program at Wogaman at the rate of \$28.83 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Sargent, Victoria

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Title I Extended Day program at Wogaman at the rate of \$43.19 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Spears, Molly

Title I Extended Day Program at Wogaman at the rate of \$26.71 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Sweetnich, Kristen

Title I Extended Day program at Wogaman at the rate of \$36.13 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Williams, JoAnn

Title I Extended Day Program at Wogaman at the rate of \$32.88 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Williams, Stacey

Title I Extended Day Program at Wogaman at the rate of \$36.59 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.205
Worley, Phyllis

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

From Student Management Systems Specialist to Student Management Systems Specialist/Reading First
Data Manager at the rate of \$52,000 annually,
Eff. 12/12/2008, 572.1910.113.9769.000000.500.00.402 (50%), 001.2964.141.1910.000000.500.00.402
(50%)
Ogletree, Dellena E.

PARAPROFESSIONAL

Supplemental Contract

Title I Extended Day program at Wogaman at the rate of \$15.50 hourly, NTE 50 hours,
Eff. 12/01/2008-04/15/2009, 572.1910.113.9769.000000.500.00.505
Luckie, Leroy

ITEM XIII

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

Lifeskills & Career Resources, 70 Gulfwood Ct, Dayton, OH 45458
NTE: \$2,800.00
To provide leadership development training for members of Dayton Public Schools Leadership Academy,
Cohort 4.
Purchase Order: 11148967
Eff.: 01/08/2009-01/08/2009.

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Code: 499.2213.412.9659.000000.000.00.000 (Qty: 1) (Amt: \$2,800.00)

Salchak, Paul, 10036 Bellbrook Rd, Waynesville, OH 45068

NTE: \$5,000.00

To cover cost of consultant fees as part of STEM and science grants for the 2008-2009 school year.

Purchase Order: 114936

Eff.: 08/25/2008-12/31/2008.

Code: 014.1130.412.3120.000000.266.00.000 (Qty: 1) (Amt: \$5,000.00)

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.

Aramark Services Inc. - To provide food service for Dayton Public Schools Summer Professional Development Institute. Effective 06/15/2009-06/18/2009. Code: 590.2213.462.9149.000000.520.00.000 (Qty: 1) (Amt: \$23,880.00) **Purchase Order: 11148966**

Miami Valley Child Development Centers, Inc. - To provide comprehensive Head Start services to eligible children and their families as outlined in the PL 110-134 (Improving Head Start for School Readiness Act of 2007. Effective 01/01/2009-12/31/2009.

Miami Valley Child Development Centers, Inc. - Memorandum of Understanding between Dayton Public Schools and Miami Valley Child Development Centers, Inc. (Head Start) Effective 01/01/2009-12/31/2009.

ITEM XV

I recommend approval of the Resolution requesting permission to advertise for bid, Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

Rationale

The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

NOW, THEREFORE, BE IT RESOLVED, NOW, that the Treasurer be and hereby is authorized to advertise the request for proposal for Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

ITEM XVI

I recommend approval of the contract renewals for the Nutrition Services Department to provide food products, supplies and services.

Rationale

In accordance with the United States Department of Agriculture, Food and Nutrition Service, Procurement Standard 210.19A, Office of the Management and Budget, Circular 102A, the Dayton Board of Education, Nutrition Services Department, awarded competitive bids for furnishing food products, supplies and services at the December 18, 2007 board meetings. All vendors are afforded the opportunity to renew their contracts with the Nutrition Services Department

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for another six-month period provided pricing remains at the same levels. However if applicable, vendors' price increases were approved by the Director of Nutrition Services.

NOW, THEREFORE, BE IT RESOLVED that the contract renewals for furnishing food products, supplies and services be approved, effective December 1, 2008, through April 30, 2009.

Name of Firm: Classic Delight, Inc.
Bid Package: Fresh Wrapped Sandwiches
of Bids Received: N/A
Amount: \$64,523.40

Name of Firm: Ecolab, Inc.
Bid Package: Cleaning Supplies
of Bids Received: N/A
Amount: \$17,314.00

Name of Firm: Klosterman Baking Co.
Bid Package: Fresh Bread
of Bids Received: N/A
Amount: \$34,514.00

Name of Firm: Sysco Foods
Bid Package: Canned Foods & Staples
of Bids Received: N/A
Amount: \$516,558.09

Name of Firm: Sysco Foods
Bid Package: Frozen & Refrigerated Foods
of Bids Received: N/A
Amount: \$1,517,867.97

Name of Firm: XPEDX
Bid Package: Aluminum Containers
of Bids Received: N/A
Amount: \$152,508.50

Name of Firm: XPEDX
Bid Package: Lidding Foil for Packaging
of Bids Received: N/A
Amount: \$43,388.00

Name of Firm: XPEDX
Bid Package: Paper Goods
of Bids Received: N/A
Amount: \$333,042.35

ITEM XVII

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

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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) 114871

Vendor: Abbott/Sysco Food Srv. Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$400,000.00)

(Nutrition Services)

Description: Contract Renewal- For Frozen and Refrigerated Foods - Eff. 12/1/08 thru 4/30/09. To provided lunches for students.

Amount: \$400,000.00

(2) 114873

Vendor: Abbott/Sysco Food Srv. Inc.

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

(Nutrition Services)

Description: Contract Renewal - For Canned Food \$ Staples -Eff. 12/1/08 thru 4/30/09. To provide lunches for students.

Amount: \$200,000.00

(3) 115052

Vendor: Cincinnati Bell

Fund: 019.2212.416.9099.000000.000.00.000 (Qty: 1) (Amt: \$24,640.00)

(Pupil Services)

Description: Development of Student Disciplinary Referral System.

Amount: \$24,640.00

(4) 114875

Vendor: Classic Delight Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$32,000.00)

(Nutrition Services)

Description: Open order for food products for meals for the students.

Amount: \$32,000.00

(5) 114876

Vendor: Ecolab Inc.

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00)

(Nutrition Services)

Description: Contract Renewal - For Cleaning Supplies -Eff. 12/1/08 thru 4/30/09 for cleaning supplies for dish machines in schools and in central kitchen.

Amount: \$10,000.00

(6) 114874

Vendor: Klosterman Baking Co., Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$34,514.00)

(Nutrition Services)

Description: Open order to purchase bakery foods to provide meals for students.

Amount: \$34,514.00

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(7) 11149011

Vendor: Nu-Vision Technologies dba

Fund: 588.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$64,260.00)

(Information Technology)

Description: Contract renewal for the district multi-site telephone service.

Amount: \$64,260.00

(8) 114985

Vendor: School-Link Technologies

Fund: 006.3120.416.6902.000000.000.00.000 (Qty: 1) (Amt: \$19,934.25)

(Nutrition Services)

Description: Technical support is essential for processing data required for reporting meal accountability to the Ohio Department of Education.

Amount: \$19,934.25

(9) 113271

Vendor: Wasserstrom

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$18,000.00)

(Nutrition Services)

Description: Necessary to purchase small cooking wares and supplies for Westwood, Ruskin, and Louse Troy schools.

Amount: \$18,000.00

(10) 114877

Vendor: XPEDX

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$40,000.00)

(Nutrition Services)

Description: Open order for plastic containers needed for food production for meals for students.

Amount: \$40,000.00

(11) 114878

Vendor: XPEDX

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$13,232.25)

(Nutrition Services)

Description: Open PO for alum. Containers used in production of meal for the students.

Amount: \$13,232.25

(12) 114892

Vendor: XPEDX

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$105,000.00)

(Nutrition Services)

Description: Contract Renewal - For paper products -Eff. 12/1/08 thru 4/30/09 for production of meals for DPS students.

Amount: \$105,000.00

OSFC FUNDS

ITEM XVIII

I recommend approval of the Resolution for an Easement at Meadowdale High School.

Rationale

The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines,

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cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the following premises, viz:

Situate Section 7, Town 2, Range 6 East, Harrison Township, Montgomery County, Ohio, and being 22.384 acres conveyed to The Dayton Board of Education of the Dayton City School District by deed recorded in Deed Book 2280, Page 342 of the deed records of said county. Parcel I.D. E20 01007 0051

Said Right of Way and Easement shall be TEN (10) feet in width and identified on Exhibit A.

The grant of Right of Way and Easement shall run with the land and be binding on and inure to the benefit of the parties.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement right-of-way grant

ITEM XIX

I recommend approval of the Resolution for an Easement at Carroll High School for Eastmont PreK-8 School.

Rationale

The Dayton Board of Education requires a Temporary Construction Easement, on, over and across the driveway easement property for the sole purpose of allowing contractors, subcontractors, construction vehicles, material and equipment to access the driveway easement property as may be necessary to construct the driveway work as listed in the easement agreement.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, enter into an Easement Agreement by and among Daniel E. Pilarczyk, Archbishop of Cincinnati, Trustee for Carroll High School, Dayton Montgomery County, Ohio and the Board of Education of the Dayton City School District as set forth in the Easement Agreement.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign said Easement Agreement.

ITEM XX

I recommend approval of the Amended Contract to provide professional design and construction of Meadowdale PK-8 School as delineated in the Amendment to the original agreement between the Dayton Public School District and DNK Architects, Inc.

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 Chief Construction Officer having reviewed the requested amendment for the design and construction of Meadowdale PK-8 recommend approval of the amended agreement.

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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 Amended Agreement for Professional Design Services for Meadowdale PK-8 to DNK Architects, Inc.

BE IT FURTHER RESOLVED that the Board directs the Architect and Chief Construction Officer to precede with design services for the construction of Meadowdale PK-8.

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement. **Purchase Order: 106744**

ITEM XXI

I recommend approval of the following resolution to purchase the property at 324 North Broadway Street.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.1273 acres together with any and all improvements, located at 324 North Broad Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan; it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between I.S.U.S. Inc. (Seller) and the Board of Education of the Dayton City School District (Buyer) dated December 12, 2008 for the purchase of real property consisting of 0.1273 acres, more or less, together with any and all improvements located thereon, located at 324 North Broadway Street, in Dayton, Ohio, 45407 and known as Parcel No. R72-084-01-0001 for the amount of \$1,200.00 plus closing costs;

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

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

ITEM XXII

I recommend approval of the following resolution to sell the property at 209-233 North Broadway Street.

Rationale

The Board of Education has determined that the real property presently owned by the Dayton City School District, known as 209-233 North Broadway Street, and consisting of seven (7) legal parcels totaling approximately 0.62, more or less, is no longer needed for the use or benefit of the District. It has also been determined that such real property is not necessary for proceeding with the Master Facilities Plan, specifically pertaining to the reconstruction of Edison Elementary, and as result is hereby recommended that the Board approve the disposition of this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between I.S.U.S. Inc. (Buyer) and the Board of Education of the Dayton City School District (Seller) dated December 12, 2008 for the sale of real property consisting of seven (7) legal parcels totaling 0.62 acres, more or less, together with any and all improvements located thereon, located at 209-233 North Broadway Street, in Dayton, Ohio, 45407 and known as Parcel Nos. R72-083-03-0051, 0052, 0053, 0054, 0055, 0056, and 0057 for the amount of \$16,800.00 plus closing costs;

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

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

ITEM XXIII

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) 115147

Vendor: BSI Security Services, Inc.

Fund: 004.5500.400.7527.000000.142.83.039 LFI Funding (Qty: 1) (Amt: \$160,000.00)

(Construction Office)

Description: Provide off-hour construction site security services for Residence Park PK-8 School.

Amount: \$160,000.00

(2) 115158

Vendor: C-5 Construction Co., Inc.

Fund: 004.5500.620.7514.000000.112.83.010 LFI Funding (Qty: 1) (Amt: \$7,500.00)

(Construction Office)

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

Amount: \$7,500.00

(3) 115156

Vendor: Dayton Demolition, LLC

Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: \$50,880.00)

(Construction Office)

Description: Site clearing and utility removals of Edison PK-8 School site.

Amount: \$50,880.00

CONTRACT/AGREEMENT APPROVED ON 10/7/08 BOARD AGENDA

(4) 114125

Vendor: D&D Coatings, LLC

Fund: 004.5500.410.7444.000000.130.82.031 LFI Funding (Qty: 1) (Amt: \$51,314.07)

(Construction Office)

Description: P.O. revised at a cost of \$15,914.07 to increase the square footage from 20,000 to 28,991 of the floor needing to be serviced at Kemp PK-8 School.

Amount: \$51,314.07

(5) 115183

Vendor: Follett Library Book Company

Fund: 004.5599.530.7473.000000.364.82.000 LFI Funding (Qty: 1) (Amt: \$100,000.00)

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(Construction Office)

Description: Agreement for Follett Library Media to furnish and install new core titles for Dunbar High School.
Amount: \$100,000.00

(6) 115182

Vendor: Follett Library Book Company

Fund: 004.5599.530.7555.000000.105.82.000 LFI Funding (Qty: 1) (Amt: \$50,000.00)

(Construction Office)

Description: Agreement for Follett Library Media to furnish and install new core titles at EJ Brown PK-8 School.
Amount: \$50,000.00

(7) 115058

Vendor: Lewis & Michael, Inc.

Fund: 004.5500.570.7473.000000.364.82.099 LFI Funding (Qty: 1) (Amt: \$9,216.00)

(Construction Office)

Description: Moving of instructional material and equipment to Dunbar High School's new location.
Amount: \$9,216.00

(8) 115146

Vendor: Lewis & Michael, Inc.

Fund: 004.5599.490.7555.000000.105.82.099 LFI Funding (Qty: 1) (Amt: \$7,100.00)

(Construction Office)

Description: Professional moving services to move instructional material and equipment to the new EJ Brown PK-8 School.
Amount: \$7,100.00

CONTRACT/AGREEMENT APPROVED ON 11/18/08 BOARD AGENDA

(9) 114841

Vendor: Mad River Construction

Fund: 004.5500.620.7514.000000.112.83.001 LFI (Qty: 1) (Amt: \$18,145.00)

(Construction Office)

Description: PO revised to increase cost by \$1,145.00 to add excavation of cistern found at 1257 W. 1st Street for the new Edison PK-8 School project.
Amount: \$18,145.00

(10) 115161

Vendor: Master Home Improvement, Inc.

Fund: 004.5500.620.7514.000000.112.83.010 LFI Funding (Qty: 1) (Amt: \$7,488.00)

(Construction Office)

Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.
Amount: \$7,488.00

(11) 115160

Vendor: Master Home Improvement, Inc.

Fund: 004.5500.620.7514.000000.112.83.010 LFI Funding (Qty: 1) (Amt: \$6,988.00)

(Construction Office)

Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.
Amount: \$6,988.00

(12) 115159

Vendor: Master Home Improvement, Inc.

Fund: 004.5500.620.7514.000000.112.83.010 LFI Funding (Qty: 1) (Amt: \$6,988.00)

(Construction Office)

Description: Demolition of residential properties being acquired for future site of Edison PK-8 School.
Amount: \$6,988.00

**Board of Education, Dayton School District
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(13) 115148

Vendor: Perennial Distribution Inc.

Fund: 004.5500.400.7450.000000.367.83.039 LFI Funding (Qty: 1) (Amt: \$160,000.00)

(Construction Office)

Description: Provide off-hour construction site services for Meadowdale High School.

Amount: \$160,000.00

(14) 113837003

Vendor: Peterson Construction Company

Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: \$3,242.54)

Fund: 010.5500.620.7449.000000.367.83.002 State Share (Qty: 1) (Amt: \$14,248.05)

Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Qty: 1) (Amt: \$9,109.41)

(Construction Office)

Description: Changes required by Montgomery County Sanitary Engineer per bulletin #005.

Amount: \$26,600.00

(15) 115186

Vendor: Queen City Reprographics/Wrays

Fund: 010.5500.461.7470.000000.115.83.045 Local Share (Qty: 1) (Amt: \$8,896.51)

Fund: 004.5500.461.7575.000000.115.83.045 LFI Funding (Qty: 1) (Amt: \$2,188.44)

Fund: 010.5500.461.7469.000000.115.83.045 State Share (Qty: 1) (Amt: \$13,915.05)

(Construction Office)

Description: Printing bid and construction documents for Fairview PK-8 School.

Amount: \$25,000.00

CONTRACT/AGREEMENT APPROVED ON 10/21/2008 BOARD AGENDA

(16) 114899

Vendor: Starco Inc.

Fund: 004.5500.620.7527.000000.142.83.004 LFI (Qty: 1) (Amt: \$50,594.39)

Fund: 010.5500.620.7526.000000.142.83.004 (Qty: 1) (Amt: \$332,544.92)

Fund: 010.5500.620.7525.000000.142.83.004 (Qty: 1) (Amt: \$212,610.69)

(Construction Office)

Description: Plumbing services for new construction at Residence Park PK-8 School.

Amount: \$595,750.00

(17) 115177

Vendor: Veolia Es Technical Solutions

Fund: 010.5500.620.7471.000000.364.92.030 State Share (Qty: 1) (Amt: \$12,022.78)

Fund: 010.5500.620.7472.000000.364.92.030 Local Share (Qty: 1) (Amt: \$7,686.70)

(Construction Office)

Description: Remove and dispose of hazardous chemicals at Dunbar High School.

Amount: \$19,709.48

Respectfully submitted,

Kurt T. Stanic, Ed.D.

Interim Superintendent of Schools

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

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

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
December 16, 2008 – Business Meeting**

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 XXIV

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

Science Fair
Peterson Construction Company
\$500.00

Various Donations
AT&T
26 Sets of Hats & Gloves Valued at \$259.74
26 Coats Valued at \$1,009.75

Mr. & Mrs. Kenneth Brown
Gorman
Wenzelite MSS High Chair & Booster Kit Valued at \$1,568.00
Tilt Bench Valued at \$168.00

ITEM XXV

I recommend approval of the following specimen resolution to adopt a written plan for Public School 403(b) Tax Deferred Annuity Programs.

Rationale

WHEREAS, the Dayton City School District has established a retirement plan (the "plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Dayton City School District to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations there under;

BE IT RESOLVED THAT: Effective January 1, 2009, the Board of the Dayton City School District (the "Board") authorizes the Dayton City School District to adopt the ING 403(b) Plan for a Public School attached hereto.

BE IT FURTHER RESOLVED THAT: the Board authorizes the (Treasurer or Superintendent) of the Dayton City School District to execute the ING 403(b) Plan for a Public School attached hereto.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
December 16, 2008 – Business Meeting**

ITEM XXVI

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.

CCI Investments, LLC Rating/underwriting services, claims control services and other services relating to worker's compensation.
Effective: 01/01/2009-12/31/2010. Code: 022.2940.491.2014.000000.000.00.000 (Qty: 1) (Amt: \$150,220.00) **Purchase Order: 11**

ITEM XXVII

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
478639, 485641	002.2510.418.2001. 000000.000.00.000	Bricker & Eckler	Rebate calculations, lease proposal Ludlow II, rebate analysis, election proceedings, & de-allocating investments	\$17,782.92
480218, 482359	001.2310.418.2002. 000000.000.00.000	Bricker & Eckler	Rebate calculations, lease proposal Ludlow II, rebate analysis, election proceedings, & de-allocating investments	\$8,606.51
2245939	010.5500.439.7576. 000000.184.83.091	Project Management Consultants	Professional services rendered in connection with the Homewood neighborhood meeting.	\$1,365.00
	010.5500.439.7577. 000000.184.83.091			\$2,135.00
2253735	010.5500.439.7550. 000000.143.82.091	Project Management Consultants	Professional services rendered in connection with Dunbar, Louise Troy, Ruskin	\$621.04
	010.5500.439.7551. 000000.143.82.091			\$971.37
	004.5500.439.7552. 000000.143.82.091			\$157.59
	010.5500.439.7520. 000000.140.82.091			\$621.04
	010.5500.439.7521. 000000.140.82.091			\$971.37
	004.5500.439.7522. 000000.140.82.091			\$157.59

**Board of Education, Dayton School District
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INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
2267699	010.5500.439.7472. 000000.364.82.091	Project Management Consultants	Professional services rendered in connection with Dunbar, Louise Troy, Ruskin	\$1,105.73
	010.5500.439.7471. 000000.364.82.091			\$1,729.47
	004.5500.439.7473. 000000.364.82.091			\$364.80
2267700	010.5500.439.7523. 000000.153.82.091	Project Management Consultants	Professional services rendered in connection with facilitation of ½ day close-out Westwood Elementary School	\$1,058.99
	010.5500.439.7524. 000000.153.82.091			\$1,656.38
	004.5500.439.7570. 000000.153.82.091			\$484.63

APPROVAL OF MINUTES

November 5, 2008	Informational Meeting
November 15, 2008	Special Meeting
November 18, 2008	Business Meeting
November 21, 2008	Special Meeting

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Treasurer's Recommendations and approve the minutes.

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

NAYS: None – 0

Motion Carried.

NOMINATING COMMITTEE DETERMINES 2009 BALLOT – By Ms. Thompson

The Nominating Committee consisted of Ms. Thompson, Mr. Lacey and Sheila Taylor. This is an announcement only. This slate will be voted upon at the Organizational Meeting which is scheduled for January 6, 2009. The slate of officers for 2009 will be:

President: Jeffrey J. Mims, Jr.
Vice President: Nancy Nerny
Parliamentarian: Joseph Lacey

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
December 16, 2008 – Business Meeting**

NEW BUSINESS

Mr. Lacey, Ms. Nerny, Ms. Thompson and Ms. Taylor wished everyone happy new year and happy holiday!

Mr. Lee attended E J Brown's open house.

Ms. Taylor visited E J Brown School.

Dr. Stanic talked about Stivers and Decca High School who were recognized as the two top high schools in the country.

Mr. Mims attended the Stivers program which was excellent.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:42 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey Mims, Vice President

2007 – 2008 PAYMENT IN LIEU OF (PARENT REIMBURSEMENT)

Attachment #1

Last Name	First Name	\$ Amt	Last Name	First Name	\$ Amt
ACKERMAN	JOYCE	172	EWING	DEBORAH	172
ALDRIDGE	SHERYL	344	FAULKS	KENNETH	172
ANDERSON	VITTORIO	172	FLANAGAN	VANESSA	344
AOUDI	MINDA	172	FORSYTHE	TRICIA	344
ARNOLD	GWENDOLYN	172	FRITZ	KIMBERLY	172
BAIR	SHERRIE	172	GAINES	JACKIE	172
BAIRD	SCOTT	344	GALENTINE	REBECCA	172
BALES	BRUCE	172	GAMBLE	RHONDA	172
BARBER	CHRISTOPHER	172	GARDNER	DANIELLE	172
BARBER	VELMA	172	GASTON	JACQUELINE	344
BARNES	DANITA	172	GERSTNER	DAVID	344
BARNETT	LILLIAN	172	GILBERT	APRIL	172
BARR	AMY	172	GOBLE	DAWN	516
BARTRAM	DIANE	172	GODSEY	OSHA	172
BASHAW	ANGELA	172	GOODWILL	JAMES	344
BATTISTI	MARK	344	GORRELL	DONNA	344
BEGLEY	CARRIE	172	GRABLE	DORIS	172
BELL	REVONDA	172	GRAHAM	CRYSTAL	344
BEMENT	AMI	344	GRAVES	STEPHEN	172
BLALOCK	TAVIS	172	GRAY	GWEN	172
BODDIE	LENESSA	344	GRAY	MELISSA	172
BOOKER	BEULAH	172	GREATHOUSE	MICHELLE	516
BOWERMASTER	DANIEL	172	GREENE	RAVONDA	516
BOWMAN-HEIL	INEZ	172	GRZEGORZEWSKI	TONIA	172
BRANDON	LYNITA	172	HAIRSTON	TASHA	172
BRENNER	BRIAN	344	HALL	JEFFERY	344
BRIDGMAN	CHUCK	172	HARRIS	KIMBERLY	172
BROOME	AMANDA	344	HARRIS	RUBY	344
BROWN	BECKY	344	HARROD-VAGEDES	PAIGE	172
BRYSON	LORI	172	HEMMELGARN	THOMAS	344
BURCHFIELD	MATHEW	344	HENSLEY	STEVE	344
BURKE	HOLLY	172	HORTON	JULIA	344
BURNETTE	ERICA	172	HOWELL	MOLLY	516
BURROUGHS	SHERRIE	172	HYER	BARBARA	172
BUTLER	JAMES	172	ISOM	SHANNON	172
BYRD	DIANA	172	JABARI	DONNICA	344
CARPENTER	GENINE	516	JACKSON	ANNETTE	516
CASEY	WENDLINA	172	JACKSON	SONIA	172
CATHEY	DANIELLE	344	JANKAWSKI	SEKENA	172
CLARK	L	172	JOHNSON	BARBARA	344
CLEMENT	ANGELA	344	JONES	TREVA	172
COLEMAN	KIMBERLY	344	JONES	WILLIETTE	172
CONLEY	AMY	344	JORDAN	MELVIN	172
CYR	JANET	172	KEARNEY	PAMELA	516
DAHM	AMY	344	KELLER	CHUCK	344
DAHM	GINGER	344	KENNEDY	CRAIG	172
DEERING	KHALIAH	172	KESSON	LYNN	172
DICKEY	JOYCE	172	KING	DEIREK	172
DONOVAN	MARY JANE	172	KING	JAMES	172
DUNSON	NORMA	172	KIRK	ANGELA	172
DYER JR	BUSHNELL	344	KIRKLAND	CAROL	172
ELLINGTON	KALA	172	KIRKSEY	DANNE	344
ENRIGHT	ALICIA	344	KLEPACZ	KAREN	344
EVANS	TASHA	172	KRISTA	CARLA	172

2007 – 2008 PAYMENT IN LIEU OF (PARENT REIMBURSEMENT)

Attachment #1

Last Name	First Name	\$ Amt	Last Name	First Name	\$ Amt
KYLES	BENJAMIN	172	SANDERS	RENAE	344
LASSITER	TAMARA	344	SCALES	ODIS	172
LAW-STEPHENS	KINDA	172	SCHINDEL	DELPHIA	172
LEMING	PENNY	344	SCOTT	RICHARD	172
LEWIS	OCTAVIA	172	SEELIG	SUSAN	344
LIEBHERR	SHARON	172	SETSER	CHRISTOPHER	172
LINE	JENNIFER	172	SHEHEE	AKISHA	172
LOWE	YVETTE	344	SHELTON	ROCHELLE	172
LUCIDO	TRICIA	172	SHEPHERD	HEATHER	172
LYON	DAN	688	SHERWOOD	LORI	344
MADISON	TOSHA	172	SILER	KELLY	172
MAKUPSON	SUNDEE	172	SIVILS*	CHRISTINA	900
MALLORY	LAPARIS	172	SMITH	CHRISTINE	172
MANOVICH	KARIN	172	SMITT	SHEILA	172
MARE	SHIMAKER	172	SORRELL	PATTY	172
MARKLEY	JUDY	172	STARGELL	REGINA	172
MARTIN	DONNETTA	516	STEBEL	PAUL	344
MAYVILLE	SHAUNA	172	STEWART	GAIL	172
MCCOMBS	TERRI	172	STOWE	LORA	172
MCCOY	ROBYN	172	STOWERS	JUANETTA	172
MCCURTIS	MARK	344	STREATY	WYNONA	172
MERRITT	CARLA	172	STRUNKS	JEREMIAH	344
MINIARD	SARAH	172	STUTZ	GINGER	172
MOCKABEE	MICHELLE	172	SUNDRRA	NANCY	172
MONEY	NICOLE	172	SWEAT	STEPHEN	172
MULLINS	AMY	344	SWONGER	MERRI	172
MULLINS	LINDA	172	TANGEMAN	CHARLES	172
MUMAW	CRAIG	516	THOMPSON	MAEDA	172
NENONENE	ROCHONDA	344	THURMAN	DIONNE	344
NICHOLS	JUDY	172	TRAMMELL	DORI	344
OSGOOD	BECKY	172	TURNNEY	KAUSHA	172
PARKER	SAUNDRA	172	UHRIG	JENNIFER	344
PATEL	OM	172	WADDY	ANNISTA	172
PATZER	JEFF	172	WALKER	DONITEA	344
PENDELTON	DEBORAH	172	WARREN	LATOYA	172
PENNY	BOBBIE	172	WAYMAN	KEVIN	344
PENTHENY	NICOLE	172	WEAVER	JOCELYN	172
PHILLIPS	JULIETA	344	WELBORN	LARRY	172
PICKETT	STEVEN	172	WILLIAMS	AYANNA	344
PIERCE	LINDA	172	WILLIAMS	DINA	172
POPE	PENNY	172	WILLIAMS	KRYSTAL	172
PORCELLI	TARA	172	WILLIAMS	LATOYA	344
POWELL	KIM	172	WILLIAMS	NYRTISTENE	172
QUARLES	CATHRINE	344	WILLIAMS	TANGELA	516
RADFORD	DEBRA	172	WILLINGHAM-ALLEN	JILL	344
RAY-BOZEMEN	TIFFANY	172	WILSON	KIA	172
REIS	MARY	344	WOODING	TARA	172
REMHOF	KEVIN	172	YANKASKY	JON	516
RICE	MISSIE	172	YOUNG	KIKEYIA	344
ROBINSON	ELLEN	344	ZERBEY	JACK	172
ROBINSON	JESSICA	172			
ROBINSON	SHERRY	172			
RODERICK	DOUG	344			
ROWLEY	WINTER	172			
					\$51,640

**Payment for transportation to and from Ohio School for the Deaf in Columbus, Ohio*

Nominating Committee Determines 2009 Ballot:

Date: December 16, 2009

Determination of Committee is as follows...

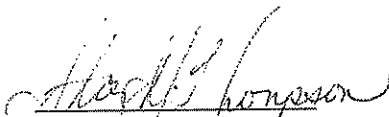
The slate of officers (ballot) for 2009 will be:

President: **Jeffrey J. Mims, Jr.**

Vice President: **Nancy Nerny**

Parliamentarian: **Joseph Lacey**

The committee by signature below approves this slate of officers.


Stacy M. Thompson
Chairman


Joseph Lacey
Board Member


Sheila Taylor
Board Member

Thank you!

