

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

OFFICERS

Yvonne Isaacs
President

Jeffrey J. Mims Jr.
Vice President

Kurt T. Stanic
Interim Superintendent of
Schools

Debra Brathwaite
Deputy Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

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These Minutes approved 8/19/08 **, Dayton, Ohio**



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

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, July 1, 2008 at 6:15 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 – Fairbanks} - ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION

Czerny Buxton made brief comments about the after school program at the Jefferson Montessori School established for 7th & 8th grade students. As a result of this program she received a \$5,000.00 check from the 2008 Met Life Foundation Ambassadors in Education Award.

RESOLUTION TO APPOINT DR. STANIC, INTERIM SUPERINTENDENT

Whereas the Board intends to hire an interim Superintendent for the period of July 1, 2008 through June 30, 2009, and

Whereas Dr. Kurt T. Stanic has been chosen as a qualified and able candidate,

Now, therefore, the Members of the Dayton Board of Education hereby appoint Dr. Kurt T. Stanic as the interim superintendent, for the period of July 1, 2008 through June 30, 2009 at a yearly salary of \$140,000.00.

It was moved by Ms. Thompson and seconded by Mr. Lacey to adopt the resolution to appoint Dr. Stanic as the interim superintendent.

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

NAYS: None – 0

Motion Carried.

SWEARING IN CEREMONY

Mr. Stanley E. Lucas, Treasurer assisted with the swearing in ceremony of the interim superintendent, Dr. Kurt Stanic.

SPECIAL PRESENTATION

Mr. Sutter made a presentation about Julianne High School.

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SPECIAL PRESENTATION

Linnae Clinton addressed the board.

MONTHLY CONSTRUCTION UPDATE

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

A-1 Able Pest Doctors To provide pest control services for various DPS buildings. Contract term two (2) years with three (3) option years to be exercised in one year intervals. Amount \$34,500 annually. Effective 07/01/2008-06/30/2010.

Catapult Learning LLC Speech & Therapy services for DPS Special Education students for the 2007-2008 SY in an amount NTE \$55,749.00. Correction to previous PO#109715. PO has been increased by \$5749.00 per contract approved on 11-07-07. Prior Release. Effective 08/01/2007-07/31/2008. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$55,479.00) **Purchase Order: 109715**

Jon W. Carr, Auctioneer & Realtor Provide auctioneer services for the auction of surplus loose furnishings at Homewood Site on July 9, 2008 at 325 Homewood Avenue. Effective 06/18/2008-07/29/2008.

Jon W. Carr, Auctioneer & Realtor Provide auctioneer services for the auction of surplus loose furnishings at Farr Drive Warehouse on July 16, 2008 at 1701 Farr Drive. Effective 06/18/2008-07/29/2008.

Maxim Healthcare Services Payment for private duty nursing services for special needs students for the 2007-2008 SY @ \$35.00 per hour. Effective 04/01/2008-06/06/2008. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$30,000.00) **Purchase Order: 109435**

ITEM II

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

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

(1) 112399

Vendor: Compass Learning Inc

Fund: 001.2225.410.5420.000000.578.00.000 (Qty: 1) (Amt: \$10,250.00)

Description: Online technology software program used by the student to take assessment and do lesson in all subject areas

Amount: \$10,250.00

CONTRACT/AGREEMENT APPROVED ON 11/20/2007 BOARD AGENDA

(2) 112298

Vendor: Invohealthcare Assoc, Inc.

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$18,000.00)

(Special Education)

Description: For Speech & Language Therapy Services for DPS special needs students for the 2007-2008 SY. Correction to previously submitted PO#112298. PO increased by \$3,000.00. Prior release.

Amount: \$18,000.00

CONTRACT/AGREEMENT APPROVED ON 11/20/2007 BOARD AGENDA

(3) 109322

Vendor: Ling & Kerr Therapy Services

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$28,256.25)

(Special Education)

Description: To provide speech therapy services to Special Education DPS students for the 2007-2008 SY.

Amount: \$28,256.25

NON/GENERAL FUNDS

ITEM III

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

ADMINISTRATION

Change of Contract

From High School Principal to Program Coordinator, State and Federal Programs, at the rate of \$72,000 annually,

Eff. 07/14/2008-06/30/2009, 572.2413.111.9768.000000.500.00.110

Combs, Phyllis

ITEM IV

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

Readiness and Emergency Management for Schools (REMS) from Federal in the amount of \$493,034.00. REMS is an 18-month grant to provide for the development/improvement of district emergency management plan and response.

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ITEM V

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

Shackelford, Marlon, 513 Fredericksburg Dr, Dayton, OH 45415

NTE: \$7,225.00

Contract was for projected student interventions. Mr. Shackelford provided additional student interventions based on program requirements. (Increase in contract approved January 22, 2008 in the amount of \$5,850.00)

Purchase Order: 11147150

Eff.: 12/10/2007-06/30/2008.

Code: 019.2170.410.9088.000000.363.00.000 (Qty: 1) (Amt: \$7,225.00)

ITEM VI

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

Catapult Learning LLC The Dayton Board of Education wishes to exercise the 2nd option year to extend the contract dated July 26, 2006 and specifications of RFP 06-727 to provide Third Party Instructional services for Non Public Schools with Catapult Learning, LLC. for one (1) year. AMT. \$339,450.00
Effective period: August 1, 2008 through May 31, 2009. Effective 08/01/2008-05/31/2009.

ITEM VII

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) 11147757

Vendor: Teaching Strategies, Inc

Fund: 587.1229.510.9898.000000.500.00.000 (Qty: 1) (Amt: \$10,498.95)

(Special Education)

Description: Literacy materials used by students in the classroom

Amount: \$10,498.95

CONTRACT/AGREEMENT APPROVED ON 02/19/2008 BOARD AGENDA

(2) 11148267

Vendor: Unified Health Solutions Inc.

Fund: 019.2139.413.9018.000000.000.00.000 (Qty: 1) (Amt: \$13,920.00)

(K-12 Mathematics)

Description: To cover cost of After School and School Readiness services provided to DPS

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students by UHS.
Montgomery County Job and Family Services is Fiscal Agent.
Amount: \$13,920.00

OSFC FUNDS

ITEM VIII

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.

Central Insulation Systems Inc Asbestos Abatement Effective July 8, 2008-September 30, 2008. Code:
010.5500.620.7407.000000.372.93.030 (Qty: 1) (Amt: \$215,643.54) Code:
010.5500.620.7406.000000.372.93.030 (Qty: 1) (Amt: \$137,870.46) **Purchase Order: 113009**

ITEM IX

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) 112997
Vendor: BHE Environmental Company
Fund: 004.5500.418.7479.000000.363.83.085 LFI Funding (Qty: 1) (Amt: \$23,700.00)
(Construction Office)
Description: Perform pre-demo survey of ACM & PACM and other hazardous materials and prepare plans and specs for removal of same prior to demolition of Twin Valley Behavioral Health Care facility on future site of the new Belmont High School.
Amount: \$23,700.00

(2) 112988
Vendor: Chicago Title Insurance Co.
Fund: 004.5500.610.7514.000000.112.83.000 LFI Funding (Qty: 1) (Amt: \$8,429.75)
(Construction Office)
Description: Purchase of property at 1245 and 1249 W. First St., Dayton, OH
Amount: \$8,429.75

(3) 112987
Vendor: Chicago Title Insurance Co.
Fund: 004.5500.610.7514.000000.112.83.000 LFI Funding (Qty: 1) (Amt: \$62,605.35)
(Construction Office)
Description: Purchase of property at 412 Dakota St., Dayton, OH
Amount: \$62,605.35

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(4) 112971

Vendor: City Of Dayton

Fund: 004.5500.610.7514.000000.112.83.000 LFI Funding (Qty: 1) (Amt: \$12,107.00)

(Construction Office)

Description: To purchase properties for the Edison PK-8 site.

Amount: \$12,107.00

(5) 113006

Vendor: Dayton Power & Light

Fund: 010.5500.451.7556.000000.135.82.031 Local Share (Qty: 1) (Amt: \$7,822.69)

Fund: 010.5500.451.7557.000000.135.82.031 State Share (Qty: 1) (Amt: \$12,235.49)

Fund: 004.5500.451.7558.000000.135.82.031 LFI Funding (Qty: 1) (Amt: \$1,941.82)

(Construction Office)

Description: Temporary electric service at Horace Mann PK-8 until scheduled completion

(9/22/08)

Amount: \$22,000.00

(6) 113000

Vendor: D&D Coatings, LLC

Fund: 004.5500.410.7570.000000.153.82.031 LFI Funding (Qty: 1) (Amt: \$47,273.16)

(Construction Office)

Description: Floor coatings for Westwood PK-8.

Amount: \$47,273.16

CONTRACT/AGREEMENT APPROVED ON 05/06/2008 BOARD AGENDA

(7) 112115

Vendor: Greys Security & Investigation

Fund: 004.5500.418.7522.000000.140.82.039 LFI Funding (Qty: 1) (Amt: \$32,295.90)

(Construction Office)

Description: Site security is needed until security systems at Louise Troy are fully operational.

Amount: \$32,295.90

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

(8) 108077

Vendor: Greys Security & Investigation

Fund: 004.5500.418.7555.000000.105.82.039 LFI Funding (Qty: 1) (Amt: \$130,474.98)

(Construction Office)

Description: To provide continued site security at EJ Brown PK-8 School at an additional cost of \$11,201.66.

Amount: \$130,474.98

(9) 112999

Vendor: Montgomery County Building

Fund: 010.5500.849.7448.000000.367.83.065 Local Share (Qty: 1) (Amt: \$2,966.27)

Fund: 004.5500.849.7450.000000.367.83.065 LFI Funding (Qty: 1) (Amt: \$1,436.38)

Fund: 010.5500.849.7449.000000.367.83.065 State Share (Qty: 1) (Amt: \$4,639.55)

(Construction Office)

Description: Construction/Building and Mechanical permit fees for the construction of Meadowdale High School.

Amount: \$9,042.20

(10) 108095052

Vendor: Staffco Construction Inc

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Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$105,929.44)

Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$165,684.50)

Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$76,609.06)

(Construction Office)

Description: Costs for all labor and material associated with Bulletin #60R.

Amount: \$348,223.00

(11) 112973

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7406.000000.372.93.085 Local Share (Qty: 1) (Amt: \$17,550.00)

Fund: 010.5500.418.7407.000000.372.93.085 State Share (Qty: 1) (Amt: \$27,450.00)

(Construction Office)

Description: Provide air monitoring and contractor surveillance services during asbestos abatement and hazardous materials removal prior to demolition of Colonel White High School.

Amount: \$45,000.00

(12) 113003

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7580.000000.144.93.055 State Share (Qty: 1) (Amt: \$4,575.00)

Fund: 010.5500.418.7579.000000.144.93.055 Local Share (Qty: 1) (Amt: \$2,925.00)

(Construction Office)

Description: To provide construction materials testing and inspection services during demolition and site restoration at Shiloh Elementary School.

Amount: \$7,500.00

(13) 113002

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7495.000000.124.92.055 Local Share (Qty: 1) (Amt: \$2,925.00)

Fund: 010.5500.418.7496.000000.124.92.055 State Share (Qty: 1) (Amt: \$4,575.00)

(Construction Office)

Description: To provide construction testing and inspection services during demolition and site restoration at Hickorydale Elementary School.

Amount: \$7,500.00

CONTRACT/AGREEMENT APPROVED ON 9/4/07 BOARD AGENDA

(14) 109251

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7554.000000.105.82.055 State Share (Qty: 1) (Amt: \$38,437.60)

Fund: 010.5500.418.7553.000000.105.82.055 Local Share (Qty: 1) (Amt: \$24,574.86)

Fund: 004.5500.418.7555.000000.105.82.055 LFI Funding (Qty: 1) (Amt: \$9,487.54)

(Construction Office)

Description: To cover the increased costs of masonry testing and inspection services due to extension of construction schedule and increased scrutiny of mortar joints and flashings at a cost of \$23,500.00

Amount: \$72,500.00

(15) 113007

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7586.000000.180.00.070 Local Share (Qty: 1) (Amt: \$11,285.00)

Fund: 010.5500.418.7585.000000.180.00.070 State Share (Qty: 1) (Amt: \$7,215.00)

(Construction Office)

Description: Perform boundary and topographic survey at Charity Adams-Earley Academy for Girls.

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Amount: \$18,500.00

Respectfully submitted,

Kurt T. Stanic
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, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM X

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
96293166	001.1110.510.1510.00 0000.183.00.000	Great American Opportunities	Student booklets for testing	\$3600.00
550	004.5500.640.7460.00 0000.271.00.020	Summitt Industrial Maintenance	Generator rental as approved by John Carr	\$3500.00
MISC 28572 MISC28662 MISC28449 MISC28777 FNG28059 FNG28080 FNG28093	001.2800.414.6320.00 0000.537.00.000	Montgomery County Education	Finger Printing	\$4,185.00

Respectfully submitted,

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Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Thompson welcomed Dr. Stanic to the district.

Ms. Taylor welcomed Dr. Stanic to the district and commented about the Ponitz Center presentation.

Mr. Lacey welcomed Dr. Stanic and commented about members of the public speaking at board meetings. He indicated that he is waiting for information from DPS administration regarding Wilbur Wright and Julienne.

Ms. Nerny commented about the Julienne school.

Mr. Mims welcomed Dr. Stanic to the district.

Dr. Stanic thanked the board for the opportunity to work in the Dayton Public Schools. Public education has meant a lot to me. I believe that public education is the answer to success. I am going to work very hard so that we can provide a consistent and stable program where teaching and learning is our number one priority. It's real simple, it's teaching and learning. That will be the primary mission. I want to provide a safe clean atmosphere for students to experience education and I am in the process of meeting with as with many people and the community as possible.

Ms. Isaacs told Dr. Stanic that we are delighted that you accepted our challenge so that teaching and learning can continue to grow in the Dayton Public Schools. Ms. Isaacs extended an invitation to everyone to attend a reception for Dr. Stanic after the board meeting.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:40 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, July 15, 2008 at 6:05 p.m. in the Kiser Prek-8 School, 1401 Leo Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Lacey, Mims, Nerny, Taylor, Thompson – 5
{SSR – Fairbanks} - ABSENT

MEMBERS ABSENT: Lee – 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Dr. Don Vermillion addressed the board about the status of the neighborhood centers.

HEARING OF THE PUBLIC

The following addressed the board: Jerry Bowling III, Mary Bowling, David Powers, Debbie Nieport, Shirley Crisp and Al Washington.

BRIEF COMMENTS MADE BY MR. LACEY & DR. STANIC

Mr. Lacey indicated that he had requested information about Wilbur Wright some time ago and his request was not completed.

Dr. Stanic indicated that he needs to have copies of emails and any other information from Mr. Lacey along with a copy of the Master Plan which he recalled indicated input from the community as a part of the approval process for the Wilbur Wright School.

As a part of the board retreat for July 19, 2008, Mr. Mims requested that information about Wilbur Wright is available for discussion.

HEARING OF THE BARGAINING UNITS

Pat Lynch addressed the board.

WAIVE 48-HOUR RULE

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

Mr. Lacey and Ms. Nerny expressed concern about the board's position on this matter. Mr. Concannon made a brief statement about the building being demolished as part of the master plan.

AYES: Isaacs, Mims, Thompson – 3

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NAYS: Lacey, Nerny, Taylor – 3

Therefore, the vote does not pass.

Motion carried to waive the 48-Hour Rule.

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.

PSYCHOLOGIST

001.2140.111.1930.000000.569.00.318

Kibby, Jason A

Resignation

Eff. 06/30/2008

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Carter, Gwynne

Termination

Eff. 06/06/2008

TEACHER

001.1290.111.4552.000000.569.00.205

Anderson, Kathleen P.

Resignation

Eff. 07/01/2008

001.1110.111.3020.000000.155.01.205

Ervin, Jessica K

Resignation

Eff. 06/30/2008

001.1229.111.4590.196095.135.13.206

Fitzpatrick, Christine M.

Resignation

Eff. 06/30/2008

001.1120.111.3020.050000.273.00.205

Hardin, Nancy L.

Retirement

Eff. 08/05/2008

001.1130.111.3020.050000.367.00.205

Harvey, Charletta M

Resignation

Eff. 06/30/2008

001.1130.111.3020.050000.364.00.205

Leasor, Michelle L.

Resignation

Eff. 06/30/2008

001.1110.111.3020.000000.146.01.205

Minges, Julie E.

Retirement

Eff. 07/01/2008

001.1110.111.3020.000000.141.06.205

Morgan, Joan

Retirement

Eff. 06/30/2008

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001.1130.111.3020.060000.364.00.205 Skeans, Damion H	Resignation	Eff. 06/30/2008
001.1110.111.3020.000000.180.01.205 Willis, Amanda S.	Resignation	Eff. 06/18/2008
TRANSPORTATION		
001.2800.141.6320.000000.537.00.704 Brown, Timothy R	Resignation	Eff. 05/30/2008
001.2800.141.6320.000000.537.00.704 Loveless, Lonzine	Resignation	Eff. 05/09/2008

ITEM II

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

TEACHER

001.1130.111.3020.110000.367.00.205
Ryba, James M
Educational

Eff. 08/11/2008-01/09/2009

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.

ADMINISTRATION**Change of Contract**

From Teacher to Elementary Assistant Principal, Meadowdale, at the rate of \$66,000 annually, Eff.
07/21/2008-06/30/2009, 001.2421.111.3122.000000.138.00.104 (400%)
Dudley, Pamela

Rehire

High School Principal, Dunbar, at the rate of \$79,000 annually,
Eff. 07/21/2008-06/30/2009, 001.2421.111.3122.000000.364.00.108
Randolph, Marlayna

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.

OTHER PERSONNEL

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New Hire

Student Helper at the rate of \$7.00 hourly, NTE 80 hours biweekly,
Eff. 06/02/2008, 001.2421.172.3111.000000.407.00.502
Owens, Quinton Leon

PARAPROFESSIONAL

Supplemental Contract

Distribution of High School bus passes at the rate of \$15.50 hourly, NTE 155 hours,
Eff. 08/01/2007-06/20/2008, 001.2800.141.6320.000000.537.00.505
Manuel, Mary

TEMPORARY

Change of Contract

THURGOOD MARSHALL @ COLONEL WHITE

From Adjunct Staff Member to Clerk Typist II at the rate of \$7.00 hourly, NTE 80 hours biweekly, Eff.
05/05/2008, 001.1130.142.3025.000000.372.00.205
Sanford, JanElle E

New Hire

TRANSPORTATION

School Bus Driver Trainee Transportation at the rate of \$7.21 hourly, NTE 80 hours biweekly, Eff. 06/02/2008,
001.2800.142.6320.000000.537.00.704

Coley, Lisa Rochelle
Covington, Jenice Juelette
Harris, Coretta Yvonne
Hart, Leslie Lamar
Lattimore, Gregory Phillip
Parks, Frank Samuel
Ragan, Tyrone
Tidwell, Terrie Carmichael

Rehire

TRANSPORTATION

Anderson, Jerome Junior
Hill, Katina

ITEM V

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

Concannon, John P, 3120 Lookout Cir, Cincinnati, OH 45208

To provide legal services for the district July 1, 2008 through June 30, 2009, at a rate of \$100 per hour, not to exceed 100 hours per month. Total cost is based on per hour status. (NTE \$122,400.00). Code:

001.2419.418.1420.000000.500.00.310, Eff.: 07/01/2008-06/30/2009.

ITEM VI

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

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ComDoc, Inc. - To provide adequate copiers, copier services and networked copiers with printing, scanning and faxing capability, including complete maintenance services and all supplies and materials except paper to meet the copying/reproduction needs of the District in an efficient and timely manner. I recommend the award for copiers and services in accordance with Proposal Number 08-753, be awarded to ComDoc, Inc. for a contract base period of three years with an option to extend for an additional two (2) years at one (1) year intervals. Cost will be based on cost per copy with an estimated \$631,200.00 annual cost. Effective dates: July 15, 2008 through June 30, 2011. Effective July 15, 2008-June 30, 2011.

Montgomery County Board of Mental Retardation and Developmental Disabilities - Services to school age students who are eligible under the Ohio Department of Education Rules for Education of Children w/Special Needs. Effective 08/01/2008-06/30/2009.

ITEM VII

I recommend that the contract of the following professional staff member be suspended effective June 30, 2008 for the 2008-2009 school year. This is necessary due to financial reasons, decreased enrollment of pupils in the District, and reductions in the program and position for which this teacher holds certification, according to the Collective Bargaining Agreement with the Dayton Education Association. There are no available positions in the District in the area of this teacher's certification:

Jeffrey Schmidt

ITEM VIII

I recommend approval of waiver request from the State Department of Education.

Rationale

In order to meet the requirements of the "No Child Left Behind Act", state law and to implement the necessary reforms to improve instruction in the schools identified, an additional two (2) days of professional developments required during the 2008-09 academic year. This cannot be accomplished without requesting a waiver from the State Department of Education.

Now, therefore, be it resolved that this Board of Education hereby requests a waiver from the State Department of Education for two (2) days of required attendance by students for the purpose of providing comprehensive training in the development and implementation of professional learning communities and/or the improvement of teacher content knowledge and pedagogy in literacy and mathematics for the following schools.

Fairview Elementary School	Nine years of school improvement
Belle Haven PK-8 School	Eight years of school improvement
Orville Wright Elementary School	Seven years of school improvement
Edison Elementary School	Seven years of school improvement
Loos Elementary School	Six years of school improvement
E. J. Brown PK-8 School	Reading First
Kiser PK-8 School	Reading First
Rosa Parks PK-8 School	Reading First
Westwood PK-8 School	Reading First
Charity Earley Academy	Single gender school
Dayton Boys' Prep Academy	Single gender school

Be it further resolved that the Superintendent is authorized to sign the necessary documents to implement this waiver request; and,

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Be it further resolved that the Treasurer of the Board of Education will sign and certify a copy of this resolution to the State Department of Education.

ITEM IX

I recommend approval of the Resolution Approving Administrators and Non-Administrative/Non-Bargaining-Unit Employees a pay increase of 2% effective July 1, 2008.

Rationale

It is the desire of the Board of Education to maintain increases in compensation for administrators and non-administrative/non-bargaining-unit employees commensurate with the trends in wage increases to the districts bargaining-unit employees and employees in the surrounding districts.

NOW, THEREFORE, BE IT RESOLVED that all eligible administrators and non-administrative/non-bargaining-unit employees receive a 2% pay increase effective July 1, 2008, as recommended by the Superintendent.

ITEM X

I recommend approval of the Ohio Association Of Public School Employees (OAPSE), Local 766B-Psychologists resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, Local 766B-Psychologists have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, Local 766B-Psychologists 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 OAPSE, Local 766B-Psychologists and the Dayton Board Of Education, effective upon ratification through December 31, 2010, and further authorizes the 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 XI

I recommend approval of the OAPSE Local 766 (Interpreters) Resolution.

Rationale

The parties have reached tentative agreement on a wage and benefit re-opener and OAPSE Local 766 (Interpreters) have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE Local 766 (Interpreters).

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreements between the OAPSE Local 766 (Interpreters) and the Dayton Board of Education effective upon ratification through June 30, 2009, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

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ITEM XII

I recommend approval of the Ohio Association Of Public School Employees (OAPSE), Local 158-Clerical resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, Local 158-CLERICAL has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, Local 158-Clerical 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 OAPSE, Local 158-Clerical and the Dayton Board Of Education, effective upon ratification through December 31, 2010, and further authorizes the 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 XIII

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 191-Child Care Lead Teachers/Mental Health Technician/Occupational Therapy Assistants/Physical Therapy Assistants resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, Local 191-Child Care Lead Teachers/Mental Health Technician/Occupational Therapy Assistants/Physical Therapy Assistants has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, Local 191-Child Care Lead Teachers/Mental Health Technician/Occupational Therapy Assistants/Physical Therapy Assistants 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 OAPSE, Local 191-Child Care Lead Teachers/Mental Health Technician/Occupational Therapy Assistants/Physical Therapy Assistants and the Dayton Board Of Education, effective upon ratification through December 31, 2010, and further authorizes the 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 XIV

I recommend approval of the Dayton Building and Construction Trades Council Resolution.

Rationale

The parties have reached tentative agreement on a wage and benefit re-opener and Dayton Building and Construction Trades Council have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the Dayton Building And Construction Trades Council.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreements between the Dayton Building and Construction Trades Council and the Dayton Board of Education effective upon ratification through December 31, 2008, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

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ITEM XV

I recommend approval of the OAPSE Local 156 (Mechanics) Resolution.

Rationale

The parties have reached tentative agreement on a wage and benefit re-opener and OAPSE Local 156 (Mechanics) have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE Local 156 (Mechanics)

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreements between the OAPSE Local 156 (Mechanics) and the Dayton Board of Education effective upon ratification through December 31, 2008, and further authorizes the 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 XVI

I recommend approval of the OAPSE Local 627 (Transportation) Resolution.

Rationale

The parties have reached tentative agreement on a wage and benefit re-opener and OAPSE Local 627 (Transportation) have ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE Local 627 (Transportation).

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreements between the OAPSE Local 627 (Transportation) and the Dayton Board of Education effective upon ratification through December 31, 2008, and further authorizes the 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 XVII

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.

CONTRACT/AGREEMENT APPROVED ON 04/15/2008 BOARD AGENDA
(1) 111016
Vendor: Earhart Petroleum, Inc

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Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: \$986,295.09)

Description: Price increase due to the rise in cost of fuel

Amount: \$986,295.09

CONTRACT/AGREEMENT APPROVED ON 10/02/2007 BOARD AGENDA

(2) 109343

Vendor: P & R Communications Service

Fund: 001.2800.440.6320.000000.537.00.000 (Qty: 1) (Amt: \$26,991.00)

(Transportation)

Description: Annual two-way radio district bus communication maintenance contract that includes the tower rental located at P & R North - Trinity Church Road.

Amount: \$26,991.00

(3) 112714

Vendor: Wilson Electronic Displays

Fund: 018.1110.419.1501.000000.108.00.000 (Qty: 1) (Amt: \$4,200.00)

Fund: 018.1110.640.1501.000000.108.00.000 (Qty: 1) (Amt: \$2,990.00)

(Executive Director Elementary Instruction)

Description: To purchase a sign.

Amount: \$7,190.00

NON/GENERAL FUNDS

ITEM XVIII

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

ADMINISTRATION

572.2413.111.9768.000000.500.00.110
Day, Carolyn A

Resignation

Eff. 07/11/2008

NUTRITION SERVICES

006.3120.141.6902.000000.265.00.904
Kight, Edward T

Termination

Eff. 07/16/2008

006.3120.141.6902.000000.000.00.904
Proctor, Henry

Termination

Eff. 07/16/2008

ITEM XIX

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

O.G.T. Summer Boot Camp at the rate of \$14.85 hourly, NTE 9 hours,
Eff. 06/10/2008-06/18/2008, 524.2212.113.9687.000000.000.00.205

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Roark, Joshua

TEACHER

Contract Extension

Special Education Curriculum Specialist at the rate of \$43.24 hourly, NTE 80 hours,
Eff. 06/16/2008-06/30/2008, 516.2219.111.9668.000000.500.00.205
Accurso, Debra

Special Education Curriculum Specialist at the rate of \$30.44 hourly, NTE 80 hours,
Eff. 06/16/2008-06/30/2008, 516.2219.111.9668.000000.500.00.205
Drerup, Tamara

Special Education Curriculum Specialist at the rate of \$35.41 hourly, NTE 80 hours,
Eff. 06/16/2008-06/30/2008, 516.2219.111.9668.000000.500.00.205
Foley, Mark

Special Education Curriculum Specialist at the rate of \$42.34 hourly, NTE 80 hours,
Eff. 06/16/2008-06/30/2008, 516.2219.111.9668.000000.500.00.205
Fulwiler-Shawhan, Joyce
Marshall, Jean
Mikos, Jennifer
Wing, Karen

Supplemental Contract

O.G.T. Summer Boot Camp at the rate of \$28.50 hourly, NTE 12 hours,
Eff. 06/16/2008-06/20/2008, 524.2212.113.9687.000000.000.00.205
Bryant, Ruby

O.G.T. Summer Boot Camp at the rate of \$28.50 hourly, NTE 9 hours,
Eff. 06/10/2008-06/18/2008, 524.2212.113.9687.000000.000.00.205
Laage, John

O.G.T. Summer Boot Camp at the rate of \$28.50 hourly, NTE 10 hours,
Eff. 06/10/2008-06/18/2008, 524.2212.113.9687.000000.000.00.205
McCleskey, Antoinette
Novosad, Michael

O.G.T. Summer Boot Camp at the rate of \$28.50 hourly, NTE 9 hours,
Eff. 06/10/2008-06/18/2008, 524.2212.113.9687.000000.000.00.205
Rodenberg, Wesley

Special Education Summer Autism Camp at the rate of \$41.65 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2189.111.9668.000000.103.00.205
Bruchs, Mary Beth
Gottschlich, Ann

Special Education Summer Autism Camp at the rate of \$33.48 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2189.111.9668.000000.103.00.205
Lloyd, Deborah

Special Education Summer Autism Camp at the rate of \$42.55 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2189.111.9668.000000.103.00.205
Seman, Rosalie

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ITEM XX

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.

EDUCATIONAL INTERPRETER**Contract Extension**

Educational Interpreter at the rate of \$25.34 hourly, NTE 63 hours,
Eff. 06/16/2008-07/18/2008, 516.2184.111.9668.000000.500.00.329
Gunckel, Diana

Educational Interpreter at the rate of \$20.43 hourly, NTE 63 hours,
Eff. 06/16/2008-07/18/2008, 516.2184.111.9668.000000.500.00.329
Ofzky, Lucretia

PARAPROFESSIONAL**Change of Contract****GORMAN**

From Paraprofessional Instruction Special Ed to Teacher Hs Special Ed - Oh at the rate of \$12.54 hourly, NTE 72.5 hours biweekly, Eff. 08/06/2008, 516.2215.141.9668.000000.459.00.505
Conkel, Bethany D

Supplemental Contract

Special Education Summer Autism Camp at the rate of \$12.90 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.205 (10%)
Lacy, Patricia

Special Education Summer Autism Camp at the rate of \$15.50 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Brothers, Amy

Special Education Summer Autism Camp at the rate of \$15.06 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Chapman, Latonia

Special Education Summer Autism Camp at the rate of \$15.50 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Franklin, Philon
Luckie Jr., Leroy

Special Education Summer Autism Camp at the rate of \$13.62 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Sweetnich, Matthew

Special Education Summer Autism Camp at the rate of \$14.24 hourly, NTE 120 hours,
Eff. 06/16/2008-07/03/2008, 516.2215.141.9668.000000.103.00.505 (10%)
Zidaroff, Debra

ITEM XXI

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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Classic Delight Fresh Wrapped Sandwiches

Account code: 006.3120.560.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

Montgomery County Educational Service Center Performance Contract for standards based education (SBE) coaches, related materials, and professional development. Funding to follow. Effective August 1, 2008-June 30, 2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Mary Queen of Peace (Homewood Campus). Effective 08/15/2008-06/08/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Mary Queen of Peace (Gramont Campus). Effective 08/15/2008-06/08/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Holy Angels School. Effective 08/25/2008-06/08/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at St. Rita School. Effective 08/20/2008-06/05/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at St. Anthony School. Effective 08/20/2008-06/04/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Our Lady of the Rosary School. Effective 08/11/2008-06/04/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Immaculate Conception School. Effective 08/21/2008-06/05/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Lutheran School of the Miami Valley. Effective 08/19/2008-06/04/2009.

Public Health Dayton and Montgomery County Public Health of Dayton and Montgomery County agreement between the Dayton Board of Education and the Board of Health of Public Health-Dayton and Montgomery County to provide to the Auxiliary Services Program for the 2008-09 school year, school nursing services for the students at Chaminade-Julienne High School. Effective 08/06/2008-06/06/2009.

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ITEM XXII

I recommend the **ABOLISHMENT** and the **DELETION** of the following **NON-NEGOTIATED/NON-ADMINISTRATIVE** positions from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective July 16, 2008:

Student Support Specialist (2)

The employees occupying the foregoing positions will be accorded all placement rights, where applicable, pursuant to the Ohio Revised Code, Dayton Civil Service Rules, and applicable collective bargaining agreements.

The following non-negotiated/non-administrative employees will be on layoff status effective July 16, 2008:

Stephen Greene
Carolyn Peters

ITEM XXIII

I recommend approval of the following resolution:

Rationale

Whereas, under ACF Headstart regulations, the Dayton Board of Education is required to annually approved the Self-assessment Improvement Plan,

Whereas, the annual Self-Assessment Improvement Plan must contain the Head Start Program's short and long term goals which guides program quality and state/federal compliance.

Now, Therefore be it Resolved that the Dayton Board of Education hereby approves the Self-Assessment Improvement Plan for the 2008/2009 Head Start Program.

ITEM XXIV

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) 11148293
Vendor: Att
Fund: 588.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$161,576.41)
(Information Technology)
Description: The service that provides telephone communication throughout the district.
Amount: \$161,576.41

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(2) 11147944

Vendor: CDW Government Inc

Fund: 401.3260.641.9338.000000.000.00.000 (Qty: 1) (Amt: \$7,656.95)

Description: The purchase of the Linksys Wireless-N Network Notebook Adapter, Linksys Wireless-n Access Point and the HP Procurve Swith 1800 are necessary for the computer lab at St. Rita School.

Amount: \$7,656.95

(3) 11148218

Vendor: Cincinnati Bell

Fund: 524.1390.641.9688.000000.000.00.000 (Qty: 1) (Amt: \$22,760.00)

(Career/Technical Education)

Description: Computer networking equipment for five Patterson Career Center labs. Recommendation from Information Education Technology Department.

Amount: \$22,760.00

(4) 11147994

Vendor: Curriculum Advantage, Inc.

Fund: 401.3260.516.9268.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)

(Auxiliary Services)

Description: Classworks Software Program is for student use in the computer lab at Immaculate Conception School to assist in achieving goals to increase student achievement, improving student test scores and tracking student progress.

Amount: \$15,000.00

(5) 11148300

Vendor: Fifth Third Bank

Fund: 572.2213.439.9578.000000.000.00.000 (Qty: 1) (Amt: \$18,201.00)

Description: Need to pay Fifth Third corporate travel P-card.

Amount: \$18,201.00

CONTRACT/AGREEMENT APPROVED ON 02/19/2008 BOARD AGENDA

(6) 11148356

Vendor: Unified Health Solutions Inc.

Fund: 019.2139.413.9018.000000.000.00.000 (Qty: 1) (Amt: \$12,695.00)

(K-12 Mathematics)

Description: To cover cost of After School and School Readiness services provided to DPS students by UHS. Montgomery County Job & Family Services is Fiscal Agent.

Amount: \$12,695.00

OSFC FUNDS

ITEM XXV

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.

Marsh USA, Inc. 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 7/1/08 - 7/1/11 for \$95,000.00 annually.

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ITEM XXVI

I recommend the Amendment to the Professional Design Services Agreement with DNK Architects, Inc. to allow for re-design services for Meadowdale PK-8 School.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC). The Board entered into an agreement for professional design services with DNK Architects, Inc. (the "Architect"). Services to be provided by the Architect include for this project include revision of both site and civil drawings as a result of repositioning the building approximately 26 degrees, so that it has true North and South orientation. Due to significant changes in the scope of services, it is necessary to make an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement. The Board's Chief Construction Officer met with representatives of the Architect and negotiated an increase of \$46,740.00, for the services to be performed.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided on the FEBRUARY 20, 2007 Board Meeting. The increase reflects the net cost of re-design services for Meadowdale PK-8 School.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the Professional Design Services Agreement with DNK Architects, Inc., as listed above.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.

ITEM XXVII

I recommend approval of the following resolution:

Rationale

WHEREAS Dayton Public Schools desires its consultant, BHE Environmental, Inc., ("BHE"), to enter the property located at 2611 Wayne Avenue, Dayton, Ohio (the "Site") for the purpose of conducting an asbestos-containing materials inspection/sampling; and

WHEREAS Ohio Department of Mental Health ("ODMH") is the owner of the property located at the Site; and

WHEREAS ODMH has reviewed and approved the description of work to be undertaken by BHE;

NOW THEREFORE, the Board of Education of the Dayton City School District hereby enters into the "Indemnification" and "Consent to Enter Grounds of Twin Valley Behavioral Healthcare – Dayton, 2611 Wayne Avenue, Dayton, Ohio."

ITEM XXVIII

I recommend approval of the Program of Requirements Documents Phase Submission for the New Montessori PK-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,

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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. The Architect, working with District representatives, prepared a preliminary Program of Requirements for the construction of the New Montessori PK-8 School (the "Project") at this time; the Architect and the Construction Manager have prepared the documents required by the OSFC for program of requirements phase submission for the Project. The program of requirements phase submission, assembled by the Construction Manager, includes the program of requirements documents, a budget for the project 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 and the Chief Construction Officer, recommends approval of the Program of Requirements Phase Submission for the New Montessori PK-8 School dated July 15, 2008, and request authorization to proceed with preparation of the documents required for the Schematic Design 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 Program of Requirements Phase Submission dated July 15, 2008, for the New Montessori PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

ITEM XXIX

I recommend approval of the Design Development Phase Submission for the new Meadowdale PK-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 design development phase submission for Meadowdale PK-8 School (the "Project"). The design development 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 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, and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Meadowdale PK-8 School dated July 15, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Meadowdale PK-8 School.

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 Design Development Phase Submission dated July 15, 2008, for the new Meadowdale PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Meadowdale PK-8 School, based upon the approved design development phase documents.

ITEM XXX

I recommend approval of the Design Development Phase Submission for the new Residence Park PK-8 School.

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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 design development phase submission for Residence Park PK-8 School (the "Project"). The design development 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 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, and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Residence Park PK-8 School dated July 15, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Residence Park PK-8 School.

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 Design Development Phase Submission dated July 15, 2008, for the new Residence Park PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Residence Park PK-8 School, based upon the approved design development phase documents.

ITEM XXXI

I recommend approval of the Design Development Phase Submission for the new Belmont 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 design development phase submission for Belmont High School (the "Project"). The design development 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 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, and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Belmont High School dated July 15, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Belmont High School.

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 Design Development Phase Submission dated July 15, 2008, for the new Belmont High School, as presented by the Construction Manager, subject to approval of the OSFC.

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

ITEM XXXII

I recommend approval of the resolution requesting a Declaration of Urgent Necessity for additional classroom renovation at Charity Adams Early Academy at 450 Shoup Mill Road.

Rationale

The Dayton Board of Education (the "Board") is undertaking 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, renovations, and additions to existing facilities within the school district, as described in the Master Plan accepted by the Board.

To facilitate scheduling drawings have been submitted, and are under review by the county, for the classroom renovation and upgrade at Charity Adams Early Academy. Since construction services are needed immediately to maintain current and subsequent construction schedules, a Declaration of Urgent Necessity is required, because time will not permit the use of the normal bidding process. Construction Services are needed at Charity Adams Early Academy by August 6, 2008.

NOW, THEREFORE, BE IT RESOLVED, the Dayton Board of Education of the Dayton City School District declares an Urgent Necessity and authorizes the use of price quotations in lieu of the normal bidding process for the procurement of construction services for Charity Adams Early Academy 450 Shoup Mill Road, classroom renovation.

BE IT FURTHER RESOLVED, that the Dayton Board of Education of the Dayton City School District award the project to R.L. Fender Construction Co. in the amount of \$39,166.00 (includes alternate) for classroom renovation at Charity Adams Earley Academy for Girls, located at 450ShoupMillRoad.
FundCode:004.5500.620.7571.000000.180.83.002

Respectfully submitted,

Kurt T. Stanic
Interim Superintendent of Schools

It was moved by Mr. Mims and seconded by Ms. Nerny to accept the Superintendent's Recommendations except Item V.

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

NAYS: None – 0

Motion Carried.

CONSENSUS FOR A SEPARATE VOTE - ITEM V – John Cocannon

Mr. Lacey expressed concerns about payment for legal services which could be provided by the City free of charge, etc.

Dr. Stanic briefly commented about the necessity of having in house legal representation for the Dayton Board of Education, etc.

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It was moved by Mr. Mims and seconded by Ms. Thompson to accept Item V of the Superintendent's Recommendations.

AYES: Isaacs, Mims, Nerny, Taylor, Thompson – 5

NAYS: Lacey – 1

Motion Carried.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Janice Allen, Assistant Treasurer for consideration by the Board:

GENERAL & NON GENERAL FUNDS

ITEM XXXIII

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

Dayton Urban League
\$500.00

Various Donations

Merrill Lynch
For Ballroom Dancing
\$500.00

Rotary Club of Dayton
Humanities Food
\$300.00

Target
Thurgood Marshall @ Colonel White
Take Charge of Education School Fundraising Program
\$152.93

ITEM XXXIV

I recommend the Board approve the resolution for the renewal of the Casualty Insurance.

Rationale

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

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the liability Insurance policy reflecting the following coverage's relating to the board and district activities for the School District, the Board as an Entity and Board Members at \$5,000,000 per Occurrence and \$5,000,000 Aggregate and

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BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA Inc. at an annual premium NTE \$358,889.00. Said amount to be paid upon approval by this board.

ITEM XXXV

I recommend the Board approve the resolution to renew the Commercial Crime Policy.

Rationale

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

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Commercial Crime Policy.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Marsh USA (AIG) for an annual premium NTE \$4,303.00. Said amount to be paid upon approval by this board.

ITEM XXXVI

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.

ITEM TABLED

Contract between the Dayton Board of Education and Clark, Schaefer, Hackett & Company to provide assistance to the Dayton Board of Education in the preparation and compilation of the FY08 Comprehensive Annual Financial Report. Effective July 1, 2008 - December 31, 2008. Total cost to not exceed \$40,000.00. Code: 001.2310.412.202.000000.000.00.000 Effective 07/01/2008-12/31/2008.

Agreement between the Dayton Board of Education and Dietz Property Tax Consultants, Inc. to provide professional services in increasing Tangible Personal Property filings, expedite the collection of Personal Property and Real Estate delinquencies, edit documents, field check new construction, serve as a liaison with governmental agencies, etc. NTE \$16,000.00. Effective 07/01/2008-06/30/2009. Code: 001.2310.418.2002.000000.000.00.000.

Agreement between the Dayton Board of Education and Marsh USA to provide insurance management services for multi lines of coverage: Fidelity Bond (Crime Insurance), Multi Product Line Package (including General Liability, Automobile Liability, School Leaders Wrongful Acts and Sexual Misconduct Coverage, Property All Risks and Stadium, Astroturf & Scoreboard. Effective 7/1/2008 – 7/1/2011 Code: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$105,000.00) annually.

Amendment to the Contract dated 4/17/07 - 4/16/08 between the Dayton Board of Education and GAB Robins North America, Inc. covering Auto Liability, Auto Physical Damage and General Liability claims. The amendment extends the contract date to June 30, 2008 and increases the amount to \$13,522.19. Effective 04/17/2008-06/30/2008.

Respectfully submitted,

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Stanley E. Lucas
Treasurer

It was moved by Mr. Mims and seconded by Ms. Nerny to accept the Treasurer's Recommendations except for Item XXXVI Clark, Schaefer, Hackett & Company agreement.

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

NAYS: None – 0

Motion Carried.

SEPARATE VOTE TO TABLE ITEM XXXVI – CLARK, SCHAEFER HACKETT & COMPANY

Mr. Lacey expressed concerns about the CAFR report not being prepared in house. The vote was tabled.

It was moved by Ms. Thompson and seconded by Mr. Mims to table Item XXXVI Clark, Schaefer, Hackett & Company until discussion with Mr. Lucas.

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

NAYS: None – 0

Motion Carried.

SUPPLEMENT TWO

GENERAL FUNDS

ITEM I

The Board of Education of the Dayton City School District, as the sole owner of the property located at 325 Homewood Avenue, does hereby object to the property being placed on the National Register of Historic Places.

Rationale

Julienne School has been nominated to the National Register of Historic Places. Julienne School is slated for demolition as a part of the Master Facilities Plan that was voted on in 2006. It would be inappropriate to list Julienne School on the National Register as it will be torn down. The resolution below objects to the nomination. To object to the nomination, the Board must do so by way of a notarized written objection and ensure that it arrives at the Ohio Historical Society by August 1, 2008.

WHEREAS Dayton Public Schools is the sole owner of the property located at 325 Homewood Avenue and known as Julienne School; and

WHEREAS Dayton Public Schools passed the Master Facilities Plan on July 5, 2006 after considerable discussion and public input, which provided for the demolition of Julienne School; and

WHEREAS the Board of Education of the Dayton City School District respects the value of the National Register of Historic Places and its history of recognizing buildings of architectural significance; and

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WHEREAS as the owner of said property, the Board of Education of the Dayton City School District can object to the nomination of the property on the National Register of Historic Places; and

WHEREAS the listing of said property on the National Register of Historic Places would be inappropriate pursuant to the Board's Master Facilities Plan;

NOW THEREFORE the Board of Education of the Dayton City School District, as the sole owner of the property located at 325 Homewood Avenue, does hereby object to the property being placed on the National Register of Historic Places; and

BE IT FURTHER RESOLVED that the President and the Treasurer of the Board of Education are authorized to sign the objection and send it to the Ohio Historical Society.

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

AYES: Isaacs, Mims, Thompson - 3

NAYS: Lacey, Nerny, Taylor - 3

Therefore, the vote does not pass.

Motion Carried.

NEW BUSINESS

Ms. Nerny commented about school starting soon.

Ms. Taylor indicated that the board is working on communication issues with the community and she also attended the parade at Ruskin School.

Mr. Mims thanked all of this evening's presenters.

Dr. Stanic has met with community groups, professional organizations and parents etc. He is prepared to make recommendations about our organization. He said that we need to continue to move on and improve.

Ms. Isaacs thanked Don Vermillion for his information regarding neighborhood schools and indicated that Kiser School is featured in the School Planning & Management magazine because of its design.

ADJOURNMENT

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

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

NAYS: None - 0

Motion Carried. Meeting adjourned at 8:10 p.m.

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ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President



**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
July 18-19, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Friday, July 18, 2008 at 8:30 a.m. and July 19, 2008 at 9:15 a.m. in the Embassy Suites Hotel, 4554 Lake Forest Drive, Cincinnati, Hamilton County, Ohio, with President Isaacs in the Chair.

July 15, 2008

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 6:00 p.m. – 10:00 p.m. on Friday, July 18, 2008 and from 8:30 a.m. – 5:00 p.m. on Saturday, July 19, 2008. The meeting will be held at the Embassy Suites Hotel, 4554 Lake Forest Drive, Cincinnati, OH.

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

ROLL CALL

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

MEMBERS ABSENT: Lee – 1

PLEDGE

Pledge of allegiance to the flag.

DISCUSSION

RECESSED AT 10:30 P.M.

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

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

NAYS: None – 0

Motion Carried. Meeting recessed at 10:30 p.m.

CAME OUT OF RECESS – JULY 19, 2008 – 9:15 A.M.

ROLL CALL

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

MEMBERS ABSENT: Lee – 1

**Board of Education, Dayton School District
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PLEDGE

Pledge of allegiance to the flag.

DISCUSSION

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 3:30 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
July 22, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, July 22, 2008 at 6:30 p.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

July 21, 2008

Special Meeting – Executive Session

F.Y.I.

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 special meeting of the board of education of the Dayton City School District, Montgomery County, Ohio, to be held on Tuesday, July 22, 2008 beginning at 6:00 p.m. and located in the Room 150 of the Administration Building, 115 S. Ludlow St., Dayton, OH.

Immediately after convening, the board will move into executive session to discuss the purchase and/or sale of real estate.

After adjourning from the executive the board may consider 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, Mims, Taylor, Thompson – 5
{SSR – Fairbanks} - ABSENT

MEMBERS ABSENT: Lee, Nerny – 2

PLEDGE

Pledge of allegiance to the flag.

EXECUTIVE SESSION

Pursuant to Section 121.22, (G).<2> of the Ohio Revised Code, it was moved by Ms. Isaacs and seconded by Mr. Mims that this board go into Executive Session to discuss the purchase and/or sale of real estate. We will adjourn from room 115.

AYES: Isaacs, Lacey, Mims, Taylor, Thompson – 5

NAYS: None – 0

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it discussed the purchases and/or sale of real estate.”

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
July 22, 2008 – Special Meeting**

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM I

I recommend approval of the following resolution to transfer real estate:

Rationale

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

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

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

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

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

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

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

ITEM II

Whereas the Board of Education of the Dayton School District is the official sponsor of the Dayton Technology Design High School,

Whereas the Board of Education of the Dayton School District desires to continue its support of this valuable program,

Whereas, the Board of Education of the Dayton School District has gifted the old Administration Building located at 348 West First Street, Dayton, Ohio,

Whereas the Board of Education of the Dayton School District desires the building to be made ready for educational purposes,

Therefore, be it resolved that the Board of Education of the Dayton School District wishes to establish an intergovernmental loan of \$350,000.00 to the Dayton Technology Design High School to pay for such improvements to be repaid at the rate of \$70,000.00 annually beginning with the 2009-2010 school year.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
July 22, 2008 – Special Meeting**

Respectfully submitted,

Kurt T. Stanic
Interim Superintendent of Schools

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

AYES: Isaacs, Lacey, Mims, Taylor – 4

NAYS: Thompson – 1

Motion Carried.

OUT OF EXECUTIVE SESSION - 7:30 p.m.

It was moved by Mr. Mims and seconded by Mr. Lacey to come out of executive session.

AYES: Isaacs, Lacey, Mims, Taylor, Thompson – 5

NAYS: None – 0

Motion Carried.

ADJOURNMENT

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

AYES: Isaacs, Lacey, Mims, Taylor, Thompson – 5

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
July 29, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Wednesday, July 29, 2008 at 6:30 p.m. in the Administration Building, 136 S. Ludlow 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 – Fairbanks} - ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

DISCUSSION

Legislative updates from Senator Tom Roberts, State Representatives Clayton Luckie II and Fred Strahorn.

ADJOURNMENT

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

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

NAYS: None – 0

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

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

