

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

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Kurt T. Stanic  
Superintendent of  
Schools

Lori Ward  
Deputy to the Superintendent

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**July 29, 2009**

**Business Meeting**

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**These Minutes approved August 4, 2009, Dayton, Ohio**

**These Minutes published August 5, 2009, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
July 29, 2009 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Wednesday, July 29, 2009 at 8:00 a.m. in the Conference Room of Lorenz & Williams, Inc., 434 E. First Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

July 28, 2009

**Board Retreat**

**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, the Board of Education of the Dayton City School District, Montgomery County, Ohio, has scheduled a Board Retreat to be held Wednesday, July 29 from 8:00 a.m. – 4:00 p.m. The meeting will be held in the conference room of Lorenz and Williams, Inc., located at 434 E. First St., Dayton, OH.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code. During this meeting, the Board may choose to hear recommendations from the superintendent and/or treasurer.

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

**ROLL CALL**

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

MEMBERS ABSENT: None – 0

**PLEDGE**

Pledge of allegiance to the flag.

**BOARD RETREAT**

**SUPERINTENDENT'S RECOMMENDATIONS**

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

***OSFC FUNDS***

**ITEM I**

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for demolition of the real property located at 2611 Wayne Avenue, Dayton, Ohio, 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 it is

**Board of Education, Dayton City School District  
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July 29, 2009 – Special Meeting**

necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of the real property located at 2611 Wayne Avenue, Dayton, Ohio

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of the real property located at 2611 Wayne Avenue, Dayton, Ohio

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of the real property located at 2611 Wayne Avenue, Dayton, Ohio. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

## ITEM II

I recommend approval of the Resolution awarding the contracts for the New Construction of the Cosmetology Lab at the David H. Ponitz Career Technology Center new school building under Segment II 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 the Cosmetology Lab at the David H. Ponitz Career Technology Center new school building under Segment II of the Accelerated Urban Building Replacement Program.

Bids were received on July 23, 2009 as depicted in the chart below for the new construction of the Cosmetology Lab at the David H. Ponitz Career Technology Center new school building under Segment II 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.

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 the Cosmetology Lab at the David H. Ponitz Career Technology Center under Segment II of the Accelerated Urban Building Replacement Program to the firms as listed in the chart below.

<b>Name of Firm</b>	<b>Bid Packages</b>	<b>#of Bids Rec'd</b>	<b>Contract Award Amount</b>
	David H. Ponitz Career Technology Center Cosmetology Lab		
R.L. Fender	General Trades, Includes Alternate #1	5	\$284,651.00
Mutual Electric Company	Electrical, Includes Alt #3 & 4	4	\$96,771.00
GM Mechanical	HVAC & Plumbing, Includes Alternate #2	6	\$106,490.00

Respectfully submitted,

**Board of Education, Dayton City School District  
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Kurt T. Stanic, Ed.D.  
**Superintendent of Schools**

It was moved by Ms. Thompson 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.**

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 4:55 p.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Jeffrey J. Mims, Jr., President