

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

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Jeffrey J. Mims Jr.
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Nancy Nerny
Vice President

Kurt T. Stanic
Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

June 17, 2009

Business Meeting

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These Minutes approved July 7, 2009, Dayton, Ohio

These Minutes published July 8, 2009, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
June 17, 2009 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Wednesday, June 17, 2009 at 6:10 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims 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.

SPECIAL RECOGNITION

Jill Moberley addressed the board. Melissa Fowler received the National School Public Relations Association/Ohio Chapter Award.

ACADEMIC UPDATE

Chief Academic Officer, Jane Rafal and Bradley Johnson addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE BARGAINING UNITS

President Patricia Lynch addressed the board. The Labor Relations Consultant of the Ohio Education Association also addressed the board regarding the budget. Ms. Manuel addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM I

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

ADMINISTRATION

001.2414.111.5120.000000.418.00.110

Henderson, Mary H.

Retirement

Eff. 06/30/2009

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CLERICAL

001.2421.141.3111.000000.134.00.502 Retirement Eff. 06/30/2009
Hasenjager, Ermajean

MECHANIC

001.2800.141.6320.000000.537.00.605 Retirement Eff. 07/31/2009
Brown, Donald B.

TEACHER

001.1130.111.3020.000000.363.00.205 Retirement Eff. 06/30/2009
Richardson, Gwynn E.

PARAPROFESSIONAL (Revision to item approved 2/17/09)

001.2214.141.3050.196530.154.00.505 Resignation Eff. 01/12/2009
Gamble, Jerius

001.2214.141.3058.196530.271.00.505 Resignation Eff. 06/01/2009
Mays, Michelle R.

PSYCHOLOGIST

001.2140.111.1930.000000.569.00.318 Resignation Eff. 06/30/2009
Smith, James V.

TEACHER

001.1120.111.3020.150000.265.00.205 Retirement Eff. 05/04/2009
Allen, Gwendolyn

001.1290.111.4552.000000.569.00.205 Retirement Eff. 06/30/2009
Anderson, Kathleen

001.1226.111.4503.196120.109.00.206 Retirement Eff. 06/30/2009
Baccus, Sandra L.

001.1227.111.4503.196230.407.00.206 Resignation Eff. 06/30/2009
Culbertson, Jon M.

001.1225.111.4503.196061.108.00.206 Resignation Eff. 06/30/2009
Davis, Margaret A.

001.1110.111.3020.000000.146.05.205 Retirement Eff. 06/30/2009
Edwards-Kenion, Terri

001.1110.111.3020.000000.183.03.205 Retirement Eff. 06/30/2009
Ervin, Scott M.

001.1130.111.3020.130000.363.00.205 Resignation Eff. 06/30/2009
Galiardi, Michael

001.1120.111.3020.000000.154.07.205 Termination Due to Eff. 06/30/2009
Grace, Michael J.
Loss of Certification

001.2130.111.3024.000000.103.00.320 Resignation Eff. 06/01/2009
Thurman, Dolores P.

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TRANSPORTATION

001.2800.141.6320.000000.537.00.704
Guy-Baker, Sherita

Resignation

Eff. 05/22/2009

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

001.1110.111.3020.000000.183.04.205
McDaniel, Deborah
Medical

Eff. 08/10/2009-06/30/2010

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 School-Community Liaison at the rate of \$74,460 annually,
Eff. 07/01/2009-06/30/2011, 001.2421.111.3122.000000.500.00.110
Stier, Joye

From Teacher to Elementary Assistant Principal at the rate of \$67,320 annually,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.183.00.104
O'Neal, Renaldo

Rehire

High School Assistant Principal at the rate of \$70,380 annually,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3122.000000.363.00.104
Kraemer, Kenneth

High School Dean of Students at the rate of \$70,380 annually,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3122.000000.363.00.104
Seebock, John

High School Principal at the rate of \$95,000 annually,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3122.000000.363.00.108
White, David

TEACHER**Change of Contract**

From Reserve Teacher to Teacher at the rate of \$47979.00 annually, NTE 72.5 hours,
Eff. 08/12/2009-06/03/2010, 001.1130.111.3020.080000.364.00.205
Winborn, Frances

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New Hire

ROSA PARKS

Teacher at the rate of \$38,159 annually,

Eff. 05/18/2009, 001.1110.111.3020.000000.182.02.205

Sorrells, Monique

Supplemental Contract

STIVERS

Asst. Softball Coach at the rate of \$1,212.00 annually,

Eff. 03/23/2009-06/06/2009, 001.4510.111.5510.000000.271.00.802

Raiff, Jerome

Intramural Coordinator at the rate of \$1,357.44 annually,

Eff. 08/06/2008-06/11/2009, 001.4590.113.3602.000000.000.00.205

Watkins, Robert

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.

CLERICAL**Contract Extension**

Summer Temporary Clerical at the rate of \$13.44 hourly, NTE 80 hours, biweekly,

Eff. 06/16/2009-08/07/2009, 001.2421.141.3111.000000.500.00.502

Brady, Celena

Summer Temporary Clerical at the rate of \$16.51 hourly, NTE 80 hours biweekly,

Eff. 06/16/2009-08/07/2009, 001.2421.141.3111.000000.500.00.502

Cockrell, Shirley

Collinsworth, Starla

Johnson, Lutilia

Summer Temporary Clerical at the rate of \$13.44 hourly, NTE 80 hours biweekly,

Eff. 06/16/2009-08/07/2009, 001.2421.141.3111.000000.500.00.502

Maddox, Queenie

Summer Temporary Clerical at the rate of \$16.51 hourly, NTE 80 hours biweekly,

Eff. 06/16/2009-08/07/2009, 001.2421.141.3111.000000.500.00.502

McDonald, Mary

Summer Temporary Clerical at the rate of \$13.05 hourly, NTE 80 hours biweekly,

Eff. 06/16/2009-08/07/2009, 001.2421.141.3111.000000.500.00.502

Seiber, Deana

Summer Temporary Clerical at the rate of \$16.51 hourly, NTE 80 hours biweekly,

Eff. 06/16/2009-08/07/2009, 001.2421.141.3111.000000.500.00.502

Stewart, Anna

Wiley, Julie

TEMPORARY**Contract Extension**

Summer Temporary Clerical at the rate of \$8.68 hourly, NTE 80 hours biweekly,

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Eff. 06/16/2009-08/07/2009, 001.2421.141.3111.000000.500.00.502
Hayes, Charie

Supplemental Contract

CLEVELAND ELEMENTARY

Summer Security Resource Officer at the rate of \$17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/31/2009, 494.2760.141.3402.000000.108.00.905
Lunsford, Cathy

KISER

Summer Security Resource Officer at the rate of \$17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/17/2009, 494.2760.141.3402.000000.182.00.905
Bailey, Paul

SERVICE BUILDING

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-8/11/2009, 001.2810.142.6320.000000.537.00.902
Spaulding, Diontae

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Alexander, Paula
Battle, Daphane
Brantley, Sheenya
Burkes, David
Burns, Janet
Danzeisen, Barbara
Dryer, Sharon

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Greene, Claudia

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Green, Lavonne

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Hagans, Jeffrey
Hudson, Kelvin
Ireland, Pamela

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Johnson, Frances
Jones, Latoya
Lowe, Robin

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Martin, Chermaine

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Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
McBride, Kena
Mock, Loretta
Moreland, Beverly

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Norton, Beverly

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Parks, Joyce
Spear, Larisha

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
St. Johns, Melissa
Tangeman, Shannon

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Tate, Lawanda

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Thompson, Elise S.
Whitaker, Tony

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
White, Anissa
Wilson, Raymond

Summer Custodian Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Hamp, Pamela

Summer Temp Laborer at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Chever, Matt
Gales, Jerry
Hatmaker, Dennis

Summer Temporary Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Mickey, James

Summer Temporary Laborer at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 001.2810.142.6320.000000.537.00.902
Moreland, Kenneth

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THURGOOD MARSHALL

Summer Security Resource Officer at the rate of \$17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/17/2009, 494.2760.141.3402.000000.108.00.905
Essex, Robert

Summer Security Resource Officer at the rate of \$17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/17/2009, 494.2760.141.3402.000000.372.00.905
Bryant, Ricky
Johnson, David

TRANSPORTATION

Summer Body Shop at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Barney, Jeff
Brown, Valerie
Cook, Darrell
Ely, Chester
Hughes, Monty

Summer Seat Repair Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Clemmer, Corrine
Davidson, Monica
Geter, Michelle
Whiting, Lonnie

Summer Steam Crew Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Lockett, Michael
Mays, James
Petty, Byron
Ray, Michael

Summer Wash Crew Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Birdsong, John
Burdette-Haney, Tracy
Harrison, Adrian
Henderson, Monica
Jackson, Terrance
Jackson, Torrance
Kendall, Carolyn
Plump, Jason

WOGAMAN ELEMENTARY

Summer Security Resource Officer at the rate of \$17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/17/2009, 494.2760.141.3402.000000.103.00.905
Harbut, Brian

Summer Security Resource Officer at the rate of \$17.10 hourly, NTE 80 hours,
Eff. 06/22/2009-07/31/2009, 494.2760.141.3402.000000.154.00.905
Gatewood, Leroy

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TRANSPORTATION**Change of Contract**

TRANSPORTATION

From Substitute Bus Driver to Permanent Bus Driver at the rate of \$13.05 annually, NTE 80 hours, Eff. 04/13/2009, 001.2800.141.6320.000000.537.00.704

Finley, Joseph

From Substitute Bus Driver to Permanent Bus Driver at the rate of \$13.05 hourly, NTE 80 hours, Eff. 04/30/2009, 001.2800.141.6320.000000.537.00.704

Herron, Shawn

Jones, Frank Jr.

Robinson, Jennifer

From Temporary Appointed Mechanic to Permanent Mechanic at the rate of \$21.28 hourly, NTE 80 hours, Eff. 05/18/2009, 001.2800.141.6320.000000.537.00.605

Forsythe, Dwight

New Hire

TRANSPORTATION

Mechanic at the rate of \$21.28 hourly, NTE 80 hours,

Eff. 06/01/2009, 001.2800.141.6320.000000.537.00.605

Gue, Robert

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.

Waste Management of Ohio, Inc. - To provide trash, refuse, garbage and recycling services district wide with a three (3) year base agreement with two (2) option years to be executed in one (1) year increments in the amount of \$177,877.92 annually. Effective period: July 1, 2009 through June 30, 2012. Effective 07/01/2009-06/30/2012.

ITEM VI

I recommend approval of the following resolution.

Rationale

In order to meet the requirements of 'No Child Left Behind Act,' State Law and implement the necessary reforms to improve instructional delivery systems at the secondary level, an additional two (2) days of staff development is required during the 2009-10 school year. This cannot be accomplished during the current school year 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 of two (2) days of required attendance by students for the purpose of providing additional staff development at all Dayton Public Schools high schools.

BE IT FURTHER RESOLVED that the Superintendent is authorized to sign the necessary documents to implement this waiver request.

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education will sign and certify a copy of this resolution to the Department of Education.

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ITEM VII

I recommend approval of the following Resolution.

Rationale

The Board of Education has determined that as part of the decommissioning process there needs to be held public auctions at Patterson Career Center to dispose of unwanted and surplus school furnishings, equipments, materials and other items in a manner which brings the highest monetary return to the school district. Since the disposition of this property is regulated by the Ohio Revised Code, it is recommended that that Board authorize the release of a Request for Quotes for this location.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the release of a Request for Quotes covering the auctioning of unwanted and surplus school furnishings, equipment, materials and other items at Patterson Career Center, 441 River Corridor Drive, Dayton, OH 45402.

BE IT FURTHER RESOLVED that the President and the Treasurer of the Board of Education are authorized to execute any and all Personal Property Auction Contracts agreed upon as a result of the Request for Quotes.

ITEM VIII

I recommend approval of the Dayton Chapter of Reserve Teachers resolution.

Rationale

The parties have reached tentative agreement on all issues and the Dayton Chapter of Reserve Teachers 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 Dayton Chapter of Reserve Teachers 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 Dayton Chapter of Reserve Teachers and the Dayton Board of Education, effective upon ratification through June 30, 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 IX

This is a public notice that the Dayton Board of Education will consider, at its August 18, 2009 meeting, the approval of the retirement and re-employment of Dr. Marlea Jordan Gaskins as the Executive Director of Employee Development and Secondary Education. The retirement would be effective August 31, 2009, and the re-employment would be effective September 5, 2009.

Rationale

A public hearing will be held as part of the August 4, 2009 Dayton Board of Education meeting.

ITEM X

WHEREAS, the Dayton City School District of 115 S. Ludlow Street, Dayton, Montgomery County, Ohio has satisfied all requirements for membership in the Ohio High School Athletic Association (OHSAA), a voluntary not for profit association; and

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Rationale

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED By the Board Of Education/Governing Board that all schools listed on the card submitted to the Ohio High School Athletic Association shall be members of the OHSAA and the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ITEM XI

WHEREAS, the Board of Education of Dayton City Schools properly determined that the property it owns at 26 Mercer Avenue, Dayton, Ohio 45402 is no longer needed for school district purposes, and

WHEREAS, the Board has determined that the property known as 26 Mercer Avenue no longer serves any useful purpose for the school district, and therefore should be disposed of in a manner which brings the highest monetary return to the school district in accordance with the Ohio Revised Code, and

Rationale

WHEREAS, the Board held an auction on May 27, 2009 and the high bidder was M. Margaret Merle., and

WHEREAS, the bid was in the amount of \$35,000.00 for the real estate and a deposit of \$500.00 was properly received from the bidder, and

WHEREAS, the Board's representatives recommend acceptance of \$35,000.00 as a fair value for the property,

NOW THEREFORE BE IT RESOLVED that the Board approves the sale to M. Margaret Merle and authorizes the Board President and Treasurer to enter into a contract of sale.

ITEM XII

I recommend the adoption of the 2009-2010 Bell Schedule listed in Attachment #1.

Rationale

As we continually strive to provide safe and efficient pupil transportation, it would be timely to provide the Bell Schedule for the 2009-2010 at this time.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education does hereby adopt the 2009-2010 Bell Schedule. (See attachment #1)

ITEM XIII

I recommend approval of the following textbook adoptions:

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Thinking Mathematically, ISBN 0131346784 published by, at the cost of \$23,366.75 for grade(s) 9-12

Calculus, ISBN 0133688399 published by Prentice Hall, at the cost of \$5,498.35 for grade(s) 9-12. This replaces Calculus, ISBN 0395885779, published by H. Mifflin for grade(s) 9-12

ITEM XIV

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) 117336

Vendor: Bodey, Mike

Fund: 300.4500.590.5541.000000.551.00.000 (Qty: 1) (Amt: \$12,180.00)

(Athletic Department)

Description: The banners are being purchased for display for the above high schools in their gymnasium.

Amount: \$12,180.00

(2) 116898

Vendor: Montgomery County Juvenile Court

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$9,690.00)

(Special Education)

Description: Tuition for DPS Special Education student for the 08/09 SY.

Amount: \$9,690.00

NON/GENERAL FUNDS

ITEM XV

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

PARAPROFESSIONAL

516.2215.141.9669.000000.363.00.505

Greenlee, Rosan

Resignation

Eff. 06/15/2009

TEACHER

590.2213.111.9149.000000.500.00.205

Cohn, Carol

Retirement

Eff. 06/30/2009

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ITEM XVI

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**Supplemental Contract**

Reserve Teacher at the rate of \$14.85 hourly, NTE 72.5 hours,
Eff. 05/19/2009-11/30/2009, 572.2212.111.9769.000000.500.00.205
Stelzer, Judy

TEACHER**Change of Contract**

CAREER CENTER

ABLE Teacher

From reserve teacher to teacher at the rate of \$29.58 hourly,
Eff. 04/27/2009, 501.1410.111.9549.000000.409.00.205
Frances, Melanie

Contract Extension

Literacy Specialist at the rate of \$38.95 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Dixon-Wright, Jennifer
Etter, Kristal

Literacy Specialist at the rate of \$40.61 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Payne-Jones, Michelle

Literacy Specialist at the rate of \$44.10 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Terrell, Willie

Resource Teacher at the rate of \$38.56 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Craighead, Anita

Resource Teacher at the rate of \$44.10 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Gant, Frances A.

Resource Teacher at the rate of \$43.19 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Horwitz, Beverly

Resource Teacher at the rate of \$38.56 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Puterbaugh, Jodi

Resource Teacher at the rate of \$37.12 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Wade, Sherry

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Science Curriculum Writing Team at the rate of \$30.25 hourly, NTE 20 hours,
Eff. 06/01/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Smith, John

Teacher at the rate of \$42.49 hourly, NTE 72.5 hours,
Eff. 06/19/2009-06/26/2009, 572.2212.111.9769.000000.500.00.205
Sager, Kathy

Rehire of Retired Teacher

Title I curriculum planning at the rate of \$36.10 hourly, NTE 40 hours,
Eff. 05/26/2009-06/01/2009, 572.2213.113.9769.000000.500.00.205
Fields, Karen

Title I Extended Day Program at Kemp at the rate of \$32.46 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Liggitt, Leslie

Supplemental Contract

Career Technical Education Program at the rate of \$36.78 hourly, NTE 57 hours,
Eff. 05/26/2009-06/01/2009, 524.2214.113.9689.000000.000.00.205
Frank, Paul

Career Technical Education Program at the rate of \$31.43 hourly, NTE 57 hours,
Eff. 05/26/2009-06/01/2009, 524.2214.113.9689.000000.000.00.205
Roark, Joshua
Walter, Douglas

Career Technical Education Public Safety Technology Program at the rate of \$31.43 hourly, NTE 57 hours,
Eff. 05/26/2009-06/01/2009, 524.2214.113.9689.000000.000.00.205
Cole, Kenneth

Employee Development quarter tests and pacing guides at the rate of \$38.25 hourly, NTE 40 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Barnes, Shelly

Employee Development quarter tests and pacing guides at the rate of \$36.59 hourly, NTE 40 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Bronaugh, Lakeshia

Employee Development quarter tests and pacing guides at the rate of \$31.61 hourly, NTE 40 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Fox, Veronica

Employee Development quarter tests and pacing guides at the rate of \$33.48 hourly, NTE 40 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Jones, Sharon

Employee Development quarter tests and pacing guides at the rate of \$36.59 hourly, NTE 40 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Neal, Yolande

Employee Development quarter tests and pacing guides at the rate of \$42.49 hourly, NTE 40 hours,

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Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Phillips, Mona
Schaeztle, Cathy

Employee Education and Development, Summer Professional Development Institute at the rate of \$32.88 hourly, NTE 40 hours,
Eff. 06/15/2009-06/18/2009, 590.2213.113.9149.000000.520.00.205
Bernard, Rebecca

Employee Education and Development, Summer Professional Development Institute at the rate of \$44.10 hourly, NTE 37 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Clair, Eva

Employee Education and Development, Summer Professional Development Institute at the rate of \$43.19 hourly, NTE 37 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Clifford, Lawrence

Employee Education and Development, Summer Professional Development Institute at the rate of \$44.10 hourly, NTE 37 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Cohn, Carol
Grant, Ulysses

Employee Education and Development, Summer Professional Development Institute at the rate of \$43.40 hourly, NTE 40 hours,
Eff. 06/15/2009-06/18/2009, 590.2213.113.9149.000000.520.00.205
Hall, Julie

Employee Education and Development, Summer Professional Development Institute at the rate of \$34.85 hourly, NTE 37 hours,
Eff. 06/15/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Ranly, Jaime

Employee Education and Development, Summer Professional Development Institute at the rate of \$42.49 hourly, NTE 40 hours,
Eff. 06/15/2009-06/18/2009, 590.2213.113.9149.000000.520.00.205
Styles, Pamela

Library Media Services School Net Professional Development Grant at the rate of \$29.15 hourly, NTE 42 hours,
Eff. 05/26/2009-06/01/2009, 452.2213.113.9028.000000.000.00.205 (93%),
542.2213.113.9029.000000.000.00.205 (07%)
Ampaya, Susan

Science Curriculum Writing Team at the rate of \$36.59 hourly, NTE 20 hours,
Eff. 06/01/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Burlong, Stacia

Science Curriculum Writing Team at the rate of \$26.21 hourly, NTE 20 hours,
Eff. 06/01/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Gorby, Margaret

Science Curriculum Writing Team at the rate of \$30.25 hourly, NTE 20 hours,

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Eff. 06/01/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Linz, Kristin
Veasley, Drucilla

Summer School Intern Assistant at the rate of \$29.07 hourly, NTE 150 hours,
Eff. 06/15/2009-07/17/2009, 499.2213.113.9659.000000.500.00.205
Glover, Dorian

Summer School Intern Assistant at the rate of \$29.07 hourly, NTE 150 hours,
Eff. 06/15/2009-07/17/2009, 499.2213.113.9659.000000.500.00.205
Robertson, Alexander
Walter, Melanie

Summer School Intern Assistant at the rate of \$29.07 hourly, NTE 150 hours,
Eff. 06/15/2009-07/17/2009, 499.2213.113.9659.000000.500.00.205
Wilson, Kiara

Summer School Intern Assistant at the rate of \$29.07 hourly, NTE 150 hours,
Eff. 06/15/2009-07/17/2009, 499.2213.113.9659.000000.500.00.205
Moss, Sheri

Title I Extended Day Program at Westwood at the rate of \$23.78 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Amaya, Kristen

Title I Extended Day Program at Westwood at the rate of \$29.15 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Bamford, Susan

Title I Extended Day Program at Westwood at the rate of \$39.91 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Corley, Portia

Title I Extended Day Program at Westwood at the rate of \$38.25 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Grabeman, Jann

Title I Extended Day Program at Westwood at the rate of \$39.91 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Kingston, Kenneth

Title I Extended Day Program at Westwood at the rate of \$43.40 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Rollins, Robin

Title I Extended Day Program at Westwood at the rate of \$43.19 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Stang, Michael

Title I Extended Day Program at Westwood at the rate of \$42.49 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Wiseman, Christine

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Title I future planning for differentiated instruction at Valerie at the rate of \$36.10 hourly, NTE 40 hours,
Eff. 05/26/2009-06/01/2009, 572.2213.113.9769.000000.500.00.205
Miles, Connie

Title V Grant to provide services for district gifted students at the rate of \$43.23 hourly, NTE 57 hours,
Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Bryant, Ruby

Title V Grant to provide services for district gifted students at the rate of \$30.35 hourly, NTE 57 hours,
Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Hahn, Katharine

Title V Grant to provide services for district gifted students at the rate of \$34.19 hourly, NTE 57 hours,
Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Kardeen, Heather

Title V Grant to provide services for district gifted students at the rate of \$42.49 hourly, NTE 57 hours,
Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Porter, Connie

Title V Grant to provide services for district gifted students at the rate of \$41.65 hourly, NTE 57 hours,
Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Rearick, Gwynne

Title V Grant to provide services for district gifted students at the rate of \$37.11 hourly, NTE 57 hours,
Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Snyder, Ann

Title V Grant to provide services for district gifted students at the rate of \$33.47 hourly, NTE 57 hours,
Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Van Tine, Michael

Title V Grant to provide services for district gifted students at the rate of \$31.61 hourly, NTE 57 hours,
Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Wilson, Kiara

Title V Grant to provide services for district gifted students at the rate of \$43.23 hourly, NTE 57 hours,
Eff. 01/01/2009-06/30/2009, 573.2213.113.9869.000000.000.00.205
Zinck, Cheryl

ITEM XVII

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.

HEAD START

Contract Extension

Support Staff at the rate of \$16.91 hourly, NTE 80 hours,
Eff. 06/22/2009-07/31/2009, 572.1270.141.9189.000000.500.00.299
Baker, Daribel

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NON-NEGOTIATED/NON-ADMINISTRATIVE**Contract Extension**

Service Broker at the rate of \$17.04 hourly, NTE 240 hours,
Eff. 06/22/2009-07/31/2009, 572.1910.113.9769.000000.500.00.205
Richardson, JoAnn

Supplemental Contract

Title I web pages at the rate of \$21.23 hourly, NTE 72 hours,
Eff. 05/08/2009-06/30/2009, 572.1910.113.9769.000000.500.00.205
Wagner, William

PARAPROFESSIONAL**Change of Contract****ADMINISTRATIVE BUILDING**

From Reserve Teacher to Paraprofessional at the rate of \$12.79 hourly,
Eff. 04/27/2009, 561.1270.111.9909.000000.500.00.205
Ahmed, Mohamed

Contract Extension

Support Staff at the rate of \$12.79 hourly, NTE 80 hours,
Eff. 06/12/2009-08/11/2009, 572.2214.141.9769.000000.500.00.505
Hardesty, Holly

Support Staff at the rate of \$15.81 hourly, NTE 80 hours,
Eff. 06/12/2009-08/11/2009, 572.2214.141.9769.000000.500.00.505
Keen, Margaret

Support Staff at the rate of \$13.89 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 572.2214.141.9769.000000.500.00.505
Thompson, Dorthea

Supplemental Contract

Provide interpreter/translator services for LEP student and families at the rate of \$12.79 hourly, NTE 100 hours,
Eff. 03/01/2009-06/30/2009, 551.2213.113.9909.000000.000.00.205
Ahmed, Mohamed

Provide interpreter/translator services for LEP student and families at the rate of \$12.79 hourly, NTE 100 hours,
Eff. 03/01/2009-06/30/2009, 551.2213.113.9909.000000.000.00.205
Al-Janabi, Rana

Provide interpreter/translator services for LEP student and families at the rate of \$12.79 hourly, NTE 300 hours,
Eff. 03/01/2009-06/30/2009, 551.2213.113.9909.000000.000.00.205
Luc, Lang

Title I Extended Day Program at Westwood at the rate of \$13.89 hourly, NTE 20 hours,
Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.505
Ellis, Wendy

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TEMPORARY**Supplemental Contract****BELLE HAVEN**

Summer Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.103.00.904
Murphy, Stephanie

CENTRAL KITCHEN

Summer Central Kitchen Food Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904
Bagley, Patricia
Baker, Bonita

Summer Central Kitchen Food Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 06/15/2009, 006.3120.141.6902.000000.000.00.904
Bradley, Tana
Eichenlaub, Patricia

Summer Central Kitchen Food Preparer at the rate of \$10.85 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904
Molden, Elizabeth
Russell, Garnetta
Segda, Lois
Walder, Deborah H.

Summer Food Service Floating Monitor at the rate of \$13.54 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 001.2810.142.6320.000000.537.00.902
Lehmann, Mary

Summer Food Service Floating Monitor at the rate of \$13.54 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904
Kelly, Marsha
Lake, Deborah

CLEVELAND ELEMENTARY

Summer Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.108.00.904
Hastings, Sharon

FAIRVIEW ELEMENTARY

Summer Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.115.00.904
Bryant, Jacqueline S.

FOOD SERVICE CENTER

Summer Food Service Preparer at the rate of \$8.53 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904
Evans, Julie

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Summer Food Service Substitute at the rate of \$8.53 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.000.00.904

Belton, Gwen
Carter, Rose
Cook, Tammy
Dixon, Erica
Harris, Michelle
Ivory, Vivian
Johnson, Marlan
Long, Lydia
Makanjuola, Sena
Moss, Katherine
Phillips, Lorraine
Simpson, Kelly
Starks, Alesia
Tincher, Terry
Washington, Tammy
Watson, Mary
White, Amber
Wilson, Elisha M.
Wortham, Fern

KISER

Summer Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.182.00.904
Segda, Gregory L.

RUSKIN PREK-8

Summer Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.143.00.904
Johnson, Gloria A.

SERVICE BUILDING

Summer truck driver at the rate of \$17.88 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 006.3120.141.6902.000000.000.00.904
Cook, Ron
McDonald, Rodney

Summer Stock Clerk at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/11/2009, 021.2630.142.6041.000000.578.00.907
Conway, Toirsha

Summer Temp Laborer at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 021.2630.142.6041.000000.578.00.907
Wagoner, Narda

THURGOOD MARSHALL

Summer Food Service Substitute at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.372.00.904
Knox, Kathy

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TRANSPORTATION

Summer Steam Crew Worker at the rate of \$8.26 hourly, NTE 80 hours,
Eff. 06/15/2009-08/07/2009, 001.2810.142.6320.000000.537.00.902
Manuel, Christopher

WOGAMAN ELEMENTARY

Summer Food Service Preparer at the rate of \$10.61 hourly, NTE 80 hours,
Eff. 06/12/2009-07/30/2009, 006.3120.141.6902.000000.154.00.904
Hutson, Dorothy L.

ITEM XVIII

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

Anderson, James, 3643 Scenic Heights Dr, Greenville, OH 45331

NTE: \$2,182.00

Consultant services for development of career-technical automotive program for David H. Ponitz Career Technology Center. No cost to the General Fund. NTE \$2,182.00

Purchase Order: 11151656

Eff.: 06/17/2009-06/30/2009.

Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: \$2,182.00)

Bell, Deron (dba) Diamond Cross, 4111 Elysian Ct, Dayton, OH 45426

NTE: \$3,000.00

To provide instruction and guidance for students at Belmont and Dunbar HS, in the Closing the Achievement Gap program, at Summer W.E.B. DuBois Education Academy 2009, Central State Univ. Foundation.

Purchase Order: 11151765

Eff.: 06/14/2009-06/26/2009.

Code: 019.2120.411.9089.000000.363.00.000 (Qty: 1) (Amt: \$3,000.00)

Voyager Expanded Learning, 1800 Valley View Ln. Ste 400, Dallas, TX 75234

NTE: \$1,500.00

Training for Summer School teachers to gain knowledge about the Voyager Expanded Learning System.

Purchase Order: 11151658

Eff.: 06/19/2009-06/19/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,500.00)

ITEM XIX

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.

MACH 4, West Chester, Ohio - To enter into an agreement for telecommunications audit, to reduce telecommunications expenses as identified in said agreement. Effective August 1, 2009-October 31, 2009.

Miami Valley Child Development Centers, Inc. - Addendum to the Contract between Dayton Public Schools Head Start Program and Miami Valley Child Development Centers, Inc. adding a \$34,883.85 Cost of Living Allowance that is provided by the U.S. Department of Health & Human Services for a 1.84% non-permanent ARRA COLA to all staff that are paid from the Head Start Grant. Grant number 05CH5444; this COLA will be in effect for 12 months only. There is no cost to the general fund. CODE:

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525.1270.000.9189.000000.000.00.000 Effective 09/01/2009-08/31/2010.

ITEM XX

I recommend approval of the Business Operations Resolution:

Rationale

In accordance with the United States Department of Agriculture, Food and Nutrition Services, Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, Dayton Public Schools, is seeking pre-plate alternatives to breakfast and lunch options for PK-8 students and an option for a food service management company in accordance with prepared specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for pre-plated meal service for PK-8 schools with an option for full-service food management company for PK-8 schools and said proposals be tabulated and reported to the Board of Education at its earliest meeting after the proposal evaluations.

ITEM XXI

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

NON-GENERAL FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 05/21/2009 BOARD AGENDA

(1) 11151762

Vendor: Central State Univ. Foundation

Fund: 019.2120.479.9089.000000.363.00.000 (Qty: 1) (Amt: \$18,750.00)

(Employee Development)

Description: Tuition for Belmont and Dunbar High School students in the Closing the Achievement Gap Program who are attending W.E.B. DuBois Education Academy 2009 at Central State University for the summer.

Amount: \$18,750.00

(2) 11151672

Vendor: Cincinnati Bell

Fund: 524.1390.641.9689.000000.000.00.000 (Qty: 1) (Amt: \$8,265.00)

(Career/Technical Education)

Description: To extend wireless connectivity at the David H. Ponitz Career Technology Center.

Amount: \$8,265.00

(3) 11151649

Vendor: Fifth Third Bank

Fund: 572.2213.439.9579.000000.000.00.000 (Qty: 1) (Amt: \$67,228.52)

Fund: 572.2213.439.9769.000000.000.00.000 (Qty: 1) (Amt: \$22,494.56)

Fund: 590.2213.439.9149.000000.500.00.000 (Qty: 1) (Amt: \$13,649.44)

Description: Fifth Third Payment for the Travel P-card (month of April) 2009

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Amount: \$103,372.52

(4) 11151677

Vendor: Hewlett Packard

Fund: 524.1390.641.9689.000000.000.00.000 (Qty: 1) (Amt: \$34,598.00)

Description: Mobile workstation for career community at Ponitz Career Technology Center

Amount: \$34,598.00

(5) 117276

Vendor: Response Mechanical Inc.

Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: \$10,390.00)

(Nutrition Services)

Description: Needed for emergency repairs of furniture, refrigeration, freezer, and cooking equipment.

Amount: \$10,390.00

OSFC FUNDS

ITEM XXII

I recommend approval of the resolution requesting a Declaration of Urgent Necessity for Moving Cosmetology Program from Meadowdale High School to the new David H. Ponitz Career Technology Center.

Rationale

Since services and materials are needed immediately to ensure that this move is completed within the narrow window provided for this project allowing the program to be available and the equipment to be in place for students when classes begin in the fall, a Declaration of Urgent Necessity is required because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT FURTHER 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 moving services.

NOW, THEREFORE, BE IT RESOLVED, that the Dayton Board of Education of the Dayton City School District declare an Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for moving services required to move the Cosmetology Program from Meadowdale High School to the new David H. Ponitz Career Technology Center.

ITEM XXIII

I recommend approval of the following resolution for Temporary Right of Entry:

Rationale

WHEREAS Dayton Public Schools desires a Right of Entry to certain real estate known as Forest Park Plaza "Property" located at 4400 North Main Street in Harrison Township, Montgomery County, State of Ohio; and

WHEREAS Forest Park Partners Limited Partnership is the owner of said Property; and

NOW THEREFORE, the Board of Education of the Dayton City School District hereby enters into the "Temporary Right of Entry" for the Property located at 4400 North Main Street in Harrison Township, Montgomery County, Dayton, Ohio.

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ITEM XXIV

I recommend approval of the Construction Documents Phase Submission for Fairview 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 Construction Documents Phase Submission for the Fairview PK-8 School, (the "Project"). The construction document phase submission, assembled by the Construction Manager, includes the program and drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, recommends approval of the Construction Document Phase Submission for the Project dated June 11, 2009, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the advertisement and bid of 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 Document Phase Submission dated May 5, 2009, for the Fairview PK-8 School, as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the appropriate advertisements and bid package for the Fairview PK-8 School, based upon the approved construction document phase submission for the Project.

ITEM XXV

I recommend approval of the Schematic Design Phase Submission for Wilbur Wright PK-8.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the construction Manager have prepared the documents required by the OSFC for the schematic design phase submission for Wilbur Wright PK-8 (the "Project"). The schematic design phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, recommends approval of the Schematic Design Phase Submission for the Project dated June 1, 2009, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the design development phase for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Schematic Design Phase Submission dated June 1, 2009, for Wilbur Wright PK-8 as presented by the Construction Manager, subject to approval by 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 design development phase submission documents for Wilbur Wright PK-8 based upon the approved schematic design phase documents for the Project.

ITEM XXVI

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) 117392

Vendor: Badger Construction Co., Inc.

Fund: 010.5500.620.7556.000000.135.92.010 Local Share (Qty: 1) (Amt: \$50,071.32)

Fund: 010.5500.620.7557.000000.135.92.010 State Share (Qty: 1) (Amt: \$78,316.68)

(Construction Office)

Description: Demolition contract for Horace Mann Montessori School.

Amount: \$128,388.00

(2) 117390

Vendor: Op-Tech Environmental Services

Fund: 010.5500.620.7436.000000.155.93.001 Local Share (Qty: 1) (Amt: \$4,075.11)

Fund: 010.5500.620.7437.000000.155.93.001 State Share (Qty: 1) (Amt: \$6,373.89)

Fund: 010.5500.620.7469.000000.115.93.001 State Share (Qty: 1) (Amt: \$6,402.56)

Fund: 010.5500.620.7470.000000.115.93.001 Local Share (Qty: 1) (Amt: \$4,093.44)

Fund: 010.5500.620.7499.000000.109.93.001 Local Share (Qty: 1) (Amt: \$4,093.44)

Fund: 010.5500.620.7500.000000.109.93.001 State Share (Qty: 1) (Amt: \$6,402.56)

(Construction Office)

Description: Underground storage tank removal and backfill for Cornell Heights and Fairview Elementaries and Orville Wright Middle Schools.

Amount: \$31,441.00

(3) 117384

Vendor: Roscor Corporation

Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: \$17,570.00)

(Construction Office)

Description: To furnish, fabricate, deliver and install radio and TV consoles and DA-1 unit for David H. Ponitz CTC.

Amount: \$17,570.00

(4) 117434

Vendor: Trojan Riggers

Fund: 004.5599.490.7411.000000.407.82.099 LFI Funding (Qty: 1) (Amt: \$12,000.00)

(Construction Office)

Description: Purchased services to move heavy equipment from current location to the new David H. Ponitz Career Tech Center. 100% LFI authorized by John Carr

Amount: \$12,000.00

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BRIEF DISCUSSION BY BOARD MEMBERS, SUPERINTENDENT PRIOR TO A VOTE:

Item XX Food Service Resolution and Item IX Public Notice of the retirement and re-employment off Marlea Gaskins Ms. Taylor, Ms. Isaacs, Superintendent Stanic and Ms. Thompson participated in the dialogue.

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools

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

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

NAYS: None – 0

Motion Carried.

INTRODUCTION OF NEW PRINCIPAL AT BELMONT HIGH SCHOOL

David White, the new principal addressed the board.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM XXVII

I recommend that the Board approve the following resolution for a Tax Incremental Financing Plan.

Rationale

WHEREAS, the City of Dayton (hereinafter City) has notified the Dayton Public Schools Board of Education (hereinafter the district) that they intend to create an economic development through a Tax Incremental Financing Plan pursuant Ohio Revised Code Section 5709.41 through 5709.43.

WHEREAS, The City approved and adopted a strategic plan, CitiPlan 20/20, on May 5, 1999, of which elimination of blighting conditions, retention and creation of jobs, and redevelopment are major components of the Downtown Strategy; and

WHEREAS, CitiPlan 20/20 includes the Downtown Component Urban Redevelopment Plan ("Plan") of which Webster Station is located within an Urban Redevelopment Area ("Redevelopment Area"); and

WHEREAS, the City acquired certain parcels of real estate, located within the Redevelopment Area and more specifically Lot 84335 of the consecutive lots of the revised plat of said City of Dayton, situated in the City of Dayton, County of Montgomery, State of Ohio, and

WHEREAS, To effectuate CitiPlan 20/20 goals of urban redevelopment by eliminating blight conditions, encouraging private redevelopment, increasing employment opportunities through the creation of jobs, and

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improving the economic welfare of City of Dayton residents, the City entered into a Project Land Agreement for the Sale of Land for Private Redevelopment with City Wide Development Corporation, Inc. (“City Wide”) for the conveyance, redevelopment of the Property, which improvements shall include the construction of a business incubator, parking facilities and related improvements, and

WHEREAS, the City has determined that it is necessary to appropriate and in the best interest of the City to declare Improvements (as described below) with respect to the Property exempt from real property taxation for the period of time hereinafter specified and to provide for service payments In lieu of taxes with respect to the Property pursuant to Ohio Revised Code Sections 5709.41 through 5709.43; and

WHEREAS, It is necessary the City’s Ordinance take effect immediately upon its passage to provide for immediate preservation of the public peace, property, health and safety of the City and for the further reason that the Improvements can be constructed at the earliest possible time in order to prevent the recurrence or spread of conditions of blight in the Urban Redevelopment Area and on order to provide and retain necessary jobs and employment, business growth, improve economic welfare of the people and generate vitally needed tax revenues; and

WHEREAS, the Dayton Board of Education is supportive of the City’s private redevelopment plans with the City Wide Development Corporation that will increase employment opportunities with the increase of jobs, and the improvement of economic welfare of the City of Dayton residents, and the students of Dayton Public Schools

WHEREAS, the Board of Education of the Dayton Public Schools will receive twenty five percent (25%) of the service payments in lieu of taxes deposited in the Tax Incremental Financing Fund each year for years 11 through 30 of the exemption granted, and the developer has promised to provide internships and mentoring opportunities to the students of Dayton Public Schools

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Dayton Public Schools does approve the City’s proposed 100% Tax Incremental Financing Plan for the project and directs the Treasurer to provide a certified copy of the resolution to the City of Dayton, Montgomery County, Ohio

ITEM XXVIII

I recommend that the Board adopt the following resolution for the Fiscal 2010 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for Fiscal 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2009, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.

(Attachment #2)

ITEM XXIX

I recommend that the Board adopt the following resolution for the Original Appropriation Measure for Fiscal 2010.

Rationale

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

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton Public School District that to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2010, the sums be and hereby are set aside and appropriated in the amount of \$176,720,500 for the General Fund and Textbook fund, and \$276,959,064 for all other funds for a grand total of \$453,679,564 from which expenditures are to be made during the said fiscal year and as indicated on the detailed Fiscal 2010 Appropriation Measure. (*Attachment #3*)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2010 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2010).

ITEM XXX

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

Rationale

To insure continuous commercial property coverage, this board desires to renew said policy for the period July 1, 2009 through July 1, 2010.

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 Property Insurance policy reflecting the following coverage for: Real Property, Personal Property, Extra Expense and Boiler & Machinery.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA (Alliantz) at an annual premium NTE \$227,189.00. Said amount to be paid upon approval by this board.

ITEM XXXI

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, 2009 through July 1, 2010.

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 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.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA (Genesis) at an annual premium NTE \$362,560.00. Said amount to be paid upon approval by this board.

ITEM XXXII

I recommend the Board approve the resolution for the renewal of the Commercial Crime Policy.

Rationale

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To insure continuous commercial crime coverage, this board desires to renew said policy for the period of July 1, 2009 through July 1, 2010.

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

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Marsh USA (Great American Insurance) for an annual premium NTE \$2,966.00. Said amount to be paid upon approval by the board.

ITEM XXXIII

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.

Bucks Consultants, LLC Provide Worker's Compensation Actuarial Services for the Treasurer's Office. Effective 07/01/2009-12/31/2009.

ITEM XXXIV

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
498303	001.2310.418.2002.000000.000.00.000	Bricker & Eckler	Post Cincinnati Funding Claim	\$37,121.47
1/20/09	001.2411.849.1020.000000.500.00.000	Dayton Montgomery County Scholarship Program	Participation in the 2008-2009 school year	\$25,525.64
495553, 499870	001.2310.418.2002.000000.000.00.000	Bricker & Eckler	Post Cincinnati Funding Claim	\$18,370.47

XI. APPROVAL OF MINUTES

May 26, 2009 – Board Retreat
June 2, 2009 – Informational Meeting
June 9, 2009 – Joint City Commission/Dayton Board of Education Meeting
June 10, 2009 – Board Retreat

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

COMMENTS BY MR. LACEY:

Item XXVII Resolution for a Tax Incremental Financing Plan is Tech Town Development and Item XXIX Original Appropriation Measure for Fiscal 2010 is based on current house bill #1 which may need to be amended for any changes at a later date. President Mims asked for the roll call.

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Isaacs attended Wogaman's cotillion several weeks ago and the ballroom competition was excellent.

Ms. Thompson attended the ballroom dance competition and the schools that participated were: Kiser, Meadowdale, Westwood and WOW who took high honors.

Ms. Taylor attended the Martin Bayless football camp.

Mr. Lee volunteered time for the golf outing scholarship program where many people attended.

Ms. Nerny thanked teachers who worked hard during the school year and thanked truck drivers who worked hard in closing out Orville Wright, Wilbur Wright and Loos Elementary.

Dr. Stanic thanked all employees of DPS for a successful school year.

Mr. Mims talked about Martin Bayless who asked him to send a strategic plan and vision statement to Martin Bayless so hat he can submit it to his Foundation in support of additional possible opportunities for DPS students. Thanks to everyone who participated in the golf classic.

EXECUTIVE SESSION.

"Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room to consider the discipline, of an employee(s) and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Is there a second? Seconded by Ms. Thompson. May we have a roll call please?

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

NAYS: None – 0

Motion Carried to go into Executive Session at 7:05 p.m.

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UPON RETURN FROM 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 considered the discipline, of an employee(s) and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.”

There being no further business, it was moved by Mr. Mims and seconded by Ms. Nerny to come out of executive session.

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

NAYS: None – 0

Motion Carried. Executive Session ended at 9:55 p.m.

SUPPLEMENT THREE

GENERAL FUNDS

ITEM I

I recommend that the Board express its intent to consider the termination of Stephen Smith's Continuing Teaching Contract effective June 18, 2009.

ITEM II

I recommend that the Board suspend Stephen Smith's Continuing Teaching Contract effective June 18, 2009.

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Superintendent's Recommendations to suspend Stephen Smith's Continuing Teaching Contract.

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

NAYS: None – 0

Motion Carried.

SUPPLEMENT FOUR

GENERAL FUNDS

ITEM I

I recommend that the Board express its intent to consider the termination of Clifford Roger Radcliffe's Administrator Contract effective June 18, 2009.

ITEM II

I recommend that the Board suspend Clifford Roger Radcliffe's Administrator Contract effective June 18, 2009.

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent of Schools

It was moved by Ms. Nerny and seconded by Mr. Lee to accept the Superintendent's Recommendations to suspend Clifford Roger Radcliffe's Administrator Contract.

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

NAYS: None – 0

Motion Carried.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 10:05 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President