

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

MEMBERS

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Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

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Vice President

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Superintendent of Schools

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Deputy Superintendent of
Schools

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Treasurer / Chief Financial
Officer

Student Senate Representative:

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These Minutes approved <u>8/5/08</u>, Dayton, Ohio		

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 3, 2008 – Informational Meeting**

The Board of Education of the Dayton City School District convened on Tuesday, June 3, 2008 at 5:00 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION

Carolyn Day recognized the Math Olympics Winners by school.

SPECIAL PRESENTATION

Lori Ward and Isaac Higgins addressed the board regarding the new district website.

MONTHLY CONSTRUCTION UPDATE

Mike Eckley addressed the board.

SPECIAL RECOGNITION - CONTINUED

The recognition for Math Olympics Winners continued.

SPECIAL PRESENTATION – NURSE LIASON PROGRAM

Neil Grody, United Health Care addressed the board regarding nurses at work program.

WAIVE 48-HOUR RULE

It was moved by Mr. Lacey and seconded by Mr. Lee to waive the 48-hour rule in order to present two items.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

SUPERINTENDENT'S RECOMMENDATIONS

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

**Board of Education, Dayton School District
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GENERAL FUNDS**ITEM I**

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

Rehberg, Megan, 425 Dayton Towers Dr, Dayton, OH 45410
NTE: \$5,000.00
Legal clerkship/internship to assist with research for various projects
Purchase Order: 112744
Eff.: 06/02/2008-08/30/2008.
Code: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00)

Visionary Leaders Institute, 59 N Ohio Ave, Columbus, OH 43203
NTE: \$10,000.00
To provide several workshops to DPS staff for the Professional Development Summer Institute to be held June 10-12, 2008 at the Convention Center.
Purchase Order: 112469
Eff.: 06/10/2008-06/12/2008.
Code: 494.1270.412.9566.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)

ITEM II

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.

Aullwood Audubon Center and Farm Dayton Public Schools will provide transportation for 2nd and 3rd grade students to visit Aullwood Audubon Center and Farm during the 2007 - 2008 school year. Aullwood will reimburse the cost of transportation not exceeding \$20,000.00 and will expect to be invoiced at the end of the school year in May 2008, payable within 30 days of the date of invoice. Aullwood will not be invoiced for transportation if a field trip is cancelled either by Aullwood or by the school booking the field trip. Effective 09/01/2007-05/31/2008.

Dolores Thurman Revised contract - Contract previously approved 2-19-08 Board Recommendations. Dollar amount on contract should have been NTE \$4,500. Contract to provide health care service needs to DPS students on an as need basis for 2007-2008 school year at \$40.00 per hour. Effective 01/21/2008-06/06/2008.

Joan Horton Revised contract - Contract previously approved 2-19-08 Board Recommendations. Dollar amount on contract should have been NTE \$4,500. Contract to provide health care service needs to DPS students on an as need basis for 2007-2008 school year at \$40.00 per hour. Effective 01/21/2008-06/06/2008.

Montgomery County Records Contract with Montgomery County Records Commission & Microfilming Board for providing security storage of camera negatives of previously microfilmed student files under Section 307.806 of the Ohio Revised Code. Effective 01/01/2008-12/31/2008. Code: 001.2174.419.1910.000000.500.00.000 (Qty: 1) (Amt: \$100.00) **Purchase Order: 112474**

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ITEM III

I recommend that the contracts of the following professional staff members 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 programs and positions for which these teachers hold certification, according to the Collective Bargaining Agreement with the Dayton Education Association. There are no available positions in the District in the area of these teachers' certification:

Haydee Davis
Paul Henderson
Antoinette McCleskey
Jaslyn Simon
Levetra Staten

ITEM IV

I recommend adoption of the following textbook:

Algebra I, ISBN 0-13-366021-4 published by Pearson Education, at the cost of 137,722.70 for grade(s) 9-12. This replaces Algebra I, ISBN 0-13-051966-9, published by Pearson Education for grade(s) 9-12.

ITEM V

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) 112721
Vendor: City Of Dayton
Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: \$52,000.00)
Description: Water distribution for district facilities.
Amount: \$52,000.00
- (2) 112702
Vendor: Dayton Power & Light Co
Fund: 001.2700.451.6220.000000.578.00.000 (Qty: 1) (Amt: \$159,127.16)
(Treasurer)
Description: Electricity for district facilities.
Amount: \$159,127.16
- (3) 112452
Vendor: M.A.C. Paran Consulting Serv.
Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$18,900.00)
(Business Operations)

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Description: The Asbestos Emergency Response Act of 1986 (AHERA) requires local education agencies to reinspect their buildings every three years.

Amount: \$18,900.00

(4) 112564

Vendor: Planet Ford

Fund: 001.2850.650.4360.000000.500.00.000 (Qty: 1) (Amt: \$21,200.00)

(Career/Technical Education)

Description: Purchase of 8 passenger van for Career-Technical Construction program student transportation

Amount: \$21,200.00

(5) 112722

Vendor: Proliance Energy Loc

Fund: 001.2700.453.6220.000000.578.00.000 (Qty: 1) (Amt: \$30,000.00)

(Treasurer)

Description: Natural Gas (Montgomery County Pool)

Amount: \$30,000.00

(6) 112703

Vendor: Vectren Energy Delivery

Fund: 001.2700.453.6220.000000.578.00.000 (Qty: 1) (Amt: \$118,251.28)

(Treasurer)

Description: Natural Gas for district facilities.

Amount: \$118,251.28

NON/GENERAL FUNDS

ITEM VI

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

New Hire

GETTYSBURG

Lead Teacher Head Start at the rate of \$18,032.00 annually, NTE ,

Eff. 05/05/2008, 525.1270.141.9187.000000.120.00.205

Holcombe, Lisa Sewell

ITEM VII

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

Crisler, Joan Dameron, 8158 S Langley Ave, Chicago, IL 60619

NTE: \$3,900.00

To provide training to teachers via keynote address on the elements of successfully working with urban students.

Purchase Order: 11147993

Eff.: 06/12/2008-06/13/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$3,900.00)

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Houghton Mifflin/McDougal Littel, 1900 S Batavia Ave, Geneva, IL 60134

NTE: \$1,500.00

To provide sessions in staff development for Summer Institute FY 08.

Purchase Order: 11147832

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

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,500.00)

Rosengarten, Cindi, 2195 Beaver Valley Rd, Fairborn, OH 45324

NTE: \$1,000.00

To conduct sessions on the NAEYC ethical code of conduct to facilitate effective classroom management based on teacher interaction.

Purchase Order: 11147831

Eff.: 06/09/2008-06/09/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

Stevens, Stacey, 2490 Hoose Dr, Grove City, OH 43123

NTE: \$1,000.00

To provide critical professional development in SIOP for mainstream teachers who must serve growing numbers of LEP students in the classroom.

Purchase Order: 11147830

Eff.: 06/09/2008-06/11/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

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.

Dayton Urban League Inc To provide Summer School services to the families of McKinney-Vento children and youth. Effective 2007 - 2008 school year. Effective 06/16/2008-07/18/2008. Code: 572.2190.410.9768.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00) **Purchase Order: 11147895**

Sysco Food Supplies: Canned goods, staples and condiments. Acct. code: 006.3120.560.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

Sysco Food Services Food supplies. Frozen and Refrigerated foods. Account code: 006.3120.560.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

ITEM IX

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.

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(1) 11147780

Vendor: F & S School & Office DBA

Fund: 590.2213.510.9148.000000.520.00.000 (Qty: 1) (Amt: \$6,485.00)

(OSIER)

Description: Requesting staff development items for Summer Institute training.

Amount: \$6,485.00

(2) 112581

Vendor: Phillips Supply Co.

Fund: 001.2700.570.6210.000000.578.00.000 (Qty: 1) (Amt: \$13,875.00)

(Facilities Management)

Description: I recommend approval of the resolution to purchase 250 pails of floor finish from Phillips Supply Co. This will allow the custodians to strip and wax all hallways and class rooms in the schools during summer intersession.

Amount: \$13,875.00

(3) 11147899

Vendor: Shumsky Enterprises Inc

Fund: 572.2190.590.9768.000000.500.00.000 (Qty: 1) (Amt: \$7,091.50)

(OSIER)

Description: Items for Volunteer Recognition Reception in recognition of their participation.

Amount: \$7,091.50

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

(4) 11147951

Vendor: Unified Health Solutions Inc.

Fund: 019.2139.413.9018.000000.000.00.000 (Qty: 1) (Amt: \$14,642.50)

(K-12 Mathematics)

Description: To cover cost of After School and School Readiness services provided to DPS students. Montgomery County Job & Family Services if Fiscal agent.

Amount: \$14,642.50

OSFC FUNDS

ITEM X

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) 112720

Vendor: ATC Environmental Assoc Inc

Fund: 004.5500.418.7572.000000.181.83.050 LFI Funding (Qty: 1) (Amt: \$721.32)

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Fund: 010.5500.418.7573.000000.181.83.050 Local Share (Qty: 1) (Amt: \$2,932.29)

Fund: 010.5500.418.7574.000000.181.83.050 State Share (Qty: 1) (Amt: \$4,586.39)

(Construction Office)

Description: To provide all labor, materials, tools, equipment, and supervision necessary to perform a Phase II Environmental Assessment of conditions at the site of the future Dayton Boys PK-8 School.

Amount: \$8,240.00

(2) 112712

Vendor: BHE Environmental Company

Fund: 010.5500.418.7526.000000.142.93.085 Local Share (Qty: 1) (Amt: \$7,930.00)

Fund: 010.5500.418.7525.000000.142.93.085 State Share (Qty: 1) (Amt: \$5,070.00)

Fund: 010.5500.418.7535.000000.501.93.085 Local Share (Qty: 1) (Amt: \$4,843.40)

Fund: 010.5500.418.7534.000000.501.93.085 State Share (Qty: 1) (Amt: \$3,096.60)

(Construction Office)

Description: Provide professional services to perform a pre-demolition survey of ACM & PACM and other hazardous materials and prepare abatement specifications and plans showing locations of same to be removed prior to the demolition of Residence Park Primary and Elementary Schools.

Amount: \$20,940.00

(3) 110083001

Vendor: Central Insulation Systems Inc

Fund: 010.5500.620.7513.000000.112.93.030 State Share (Qty: 1) (Amt: \$38,253.90)

Fund: 010.5500.620.7512.000000.112.93.030 Local Share (Qty: 1) (Amt: \$24,457.41)

(Construction Office)

Description: To provide ATC testing results and DPS communications at Edison Elementary.

Amount: \$62,711.31

(4) 112604

Vendor: City Of Dayton

Fund: 004.5500.418.7424.000000.000.00.000 LFI Funding (Qty: 1) (Amt: \$131,250.00)

(Construction Office)

Description: Contracted services to the City of Dayton Human Relations Council for Diversity Certification and Compliance.

Amount: \$131,250.00

(5) 112479

Vendor: Continental Educational

Fund: 004.5500.640.7555.000000.105.82.020 LFI Funding (Qty: 1) (Amt: \$7,445.51)

(Construction Office)

Description: To provide additional classroom furniture at EJ Brown PK-8.

Amount: \$7,445.51

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

(6) 109947

Vendor: Dayton Power & Light

Fund: 004.5500.451.7558.000000.135.82.031 LFI Share (Qty: 1) (Amt: \$826.93)

Fund: 010.5500.451.7556.000000.135.82.031 Local Share (Qty: 1) (Amt: \$3,331.32)

Fund: 010.5500.451.7557.000000.135.82.031 State Share (Qty: 1) (Amt: \$5,210.53)

(Construction Office)

Description: Temporary Electricity at Horace Mann PK-8

Amount: \$9,368.78

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(7) 109577

Vendor: Dayton Power & Light

Fund: 004.5500.451.7444.000000.130.82.031 LFI Funding (Qty: 1) (Amt: \$540.99)

Fund: 010.5500.451.7442.000000.130.82.031 Local Share (Qty: 1) (Amt: \$2,200.27)

Fund: 010.5500.451.7443.000000.130.82.031 State Share (Qty: 1) (Amt: \$3,441.44)

(Construction Office)

Description: Temporary electrical service at Kemp PK-8 Construction Site.

Amount: \$6,182.70

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA

(8) 106754

Vendor: Dayton School Design

Fund: 004.5500.418.7479.000000.363.83.035 LFI Funding (Qty: 1) (Amt: \$257,926.43)

Fund: 010.5500.418.7477.000000.363.83.035 State Share (Qty: 1) (Amt: \$736,477.14)

Fund: 010.5500.418.7477.000000.363.93.035 State Share (Qty: 1) (Amt: \$26,760.09)

Fund: 010.5500.418.7478.000000.363.83.035 Local Share (Qty: 1) (Amt: \$470,862.43)

Fund: 010.5500.418.7478.000000.363.93.035 Local Share (Qty: 1) (Amt: \$17,108.91)

(Construction Office)

Description: Amendment to the Professional Design Services as a result of incorporating Leed Design for Belmont High School at an increased cost of \$65,000.00

Resolution approved on May 20, 2008 board.

Amount: \$1,509,135.00

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA

(9) 106753

Vendor: Dayton School Design

Fund: 010.5500.418.7448.000000.367.93.035 Local Share (Qty: 1) (Amt: \$19,128.72)

Fund: 010.5500.418.7457.000000.138.93.035 Local Share (Qty: 1) (Amt: \$5,370.30)

Fund: 010.5500.418.7449.000000.367.83.035 State Share (Qty: 1) (Amt: \$736,395.13)

Fund: 010.5500.418.7448.000000.367.83.035 Local Share (Qty: 1) (Amt: \$470,810.00)

Fund: 004.5500.418.7450.000000.367.83.035 LFI Funding (Qty: 1) (Amt: \$153,115.87)

Fund: 010.5500.418.7449.000000.367.93.035 State Share (Qty: 1) (Amt: \$29,919.28)

Fund: 010.5500.418.7458.000000.138.93.035 State Share (Qty: 1) (Amt: \$8,399.70)

(Construction Office)

Description: Amendment to the Professional Design Services as a result of incorporating LEED Design for Meadowdale High School at an increased cost of \$65,000.00

Amount: \$1,423,139.00

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA

(10) 106748

Vendor: Dayton School Design

Fund: 004.5500.418.7511.000000.111.83.035 LFI Funding (Qty: 1) (Amt: \$71,558.94)

Fund: 010.5500.418.7509.000000.111.93.035 Local Share (Qty: 1) (Amt: \$5,588.31)

Fund: 010.5500.418.7510.000000.111.83.035 State Share (Qty: 1) (Amt: \$455,252.19)

Fund: 010.5500.418.7510.000000.111.93.035 State Share (Qty: 1) (Amt: \$8,740.69)

Fund: 010.5500.418.7509.000000.111.83.035 Local Share (Qty: 1) (Amt: \$291,062.87)

(Construction Office)

Description: Amendment to the Professional Design Services as a result of incorporating LEED Design for Eastmont Park School at an increased cost of \$65,000.00

Amount: \$832,203.00

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA

(11) 106749

Vendor: Dayton School Design

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Fund: 010.5500.418.7513.000000.112.93.035 State Share (Qty: 1) (Amt: \$8,821.82)
 Fund: 010.5500.418.7512.000000.112.93.035 Local Share (Qty: 1) (Amt: \$5,640.18)
 Fund: 004.5500.418.7514.000000.112.83.035 LFI Funding (Qty: 1) (Amt: \$94,833.32)
 Fund: 010.5500.418.7512.000000.112.83.035 Local Share (Qty: 1) (Amt: \$290,416.89)
 Fund: 010.5500.418.7513.000000.112.83.035 State Share (Qty: 1) (Amt: \$454,241.79)
 (Construction Office)
 Description: Amendment to the Professional Design Services as a result of incorporating LEED
 Design for Edison PK-8 at an increased cost of \$65,000.00
 Amount: \$853,954.00

**CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA
(12) 106747**

Vendor: Dayton School Design
 Fund: 010.5500.418.7525.000000.142.83.035 Local Share (Qty: 1) (Amt: \$291,078.50)
 Fund: 010.5500.418.7526.000000.142.93.035 State Share (Qty: 1) (Amt: \$8,141.06)
 Fund: 010.5500.418.7525.000000.501.93.035 Local Share (Qty: 1) (Amt: \$2,926.17)
 Fund: 010.5500.418.7526.000000.501.93.035 State Share (Qty: 1) (Amt: \$4,576.83)
 Fund: 004.5500.418.7527.000000.142.83.035 LFI Funding (Qty: 1) (Amt: \$71,558.94)
 Fund: 010.5500.418.7526.000000.142.83.035 State Share (Qty: 1) (Amt: \$455,276.56)
 Fund: 010.5500.418.7525.000000.142.93.035 Local Share (Qty: 1) (Amt: \$5,204.94)
 (Construction Office)
 Description: Amendment to the Professional Design Services as a result of incorporating LEED
 Design for Residence Park PK-8 School at an increased cost of \$65,000.00
 Amount: \$838,763.00

(13) 112711

Vendor: Follett Library Book Company
 Fund: 004.5500.530.7552.000000.143.82.000 LFI Funding (Qty: 1) (Amt: \$116,332.95)
 (Construction Office)
 Description: Agreement to furnish new core titles and library media services at Ruskin PK-8.
 Amount: \$116,332.95

**CONTRACT/AGREEMENT APPROVED ON 1/9/07 BOARD AGENDA
(14) 105912**

Vendor: Foppe Technical Group, Inc.
 Fund: 010.5500.418.7509.000000.111.83.055 Local Share (Qty: 1) (Amt: \$23,030.48)
 Fund: 010.5500.418.7510.000000.111.83.070 State Share (Qty: 1) (Amt: \$12,102.40)
 Fund: 010.5500.418.7509.000000.111.83.070 Local Share (Qty: 1) (Amt: \$7,737.60)
 Fund: 010.5500.418.7510.000000.111.83.055 State Share (Qty: 1) (Amt: \$36,022.02)
 Fund: 010.5500.418.7510.000000.111.83.050 State Share (Qty: 1) (Amt: \$6,131.22)
 Fund: 010.5500.418.7509.000000.111.83.050 Local Share (Qty: 1) (Amt: \$3,919.97)
 Fund: 004.5500.418.7511.000000.111.83.050 LFI Funding (Qty: 1) (Amt: \$1,012.31)
 Fund: 004.5500.418.7511.000000.111.83.055 LFI Funding (Qty: 1) (Amt: \$5,947.50)
 (Construction Office)
 Description: To provide additional GEO-Tech services at Eastmont Park PK-8 at the cost of
 \$1,363.50.
 Amount: \$95,903.50

**CONTRACT/AGREEMENT APPROVED ON 1/9/07 BOARD AGENDA
(15) 105935**

Vendor: Foppe Technical Group, Inc.
 Fund: 010.5500.418.7485.000000.273.83.050 State Share (Qty: 1) (Amt: \$9,425.07)
 Fund: 004.5500.418.7487.000000.273.83.055 LFI Funding (Qty: 1) (Amt: \$5,947.50)
 Fund: 010.5500.418.7486.000000.273.83.055 Local Share (Qty: 1) (Amt: \$23,030.48)

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Fund: 010.5500.418.7486.000000.273.83.070 Local Share (Qty: 1) (Amt: \$6,380.40)

Fund: 010.5500.418.7485.000000.273.83.070 State Share (Qty: 1) (Amt: \$9,979.60)

Fund: 010.5500.418.7485.000000.273.83.055 State Share (Qty: 1) (Amt: \$36,022.02)

Fund: 004.5500.418.7487.000000.273.83.050 LFI Funding (Qty: 1) (Amt: \$1,556.15)

Fund: 010.5500.418.7486.000000.273.83.050 Local Share (Qty: 1) (Amt: \$6,025.88)

(Construction Office)

Description: To provide additional Geo-Tech services at Wilbur Wright PK-8. Increased cost at \$7,307.10

Amount: \$98,367.10

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

(16) 108077

Vendor: Greys Security & Investigation

Fund: 004.5500.418.7555.000000.105.82.039 LFI Funding (Qty: 1) (Amt: \$119,273.32)

(Construction Office)

Description: Purchase Order revised to extend site security per DPS request until facility is alarmed.

Amount: \$119,273.32

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

(17) 112115

Vendor: Greys Security & Investigation

Fund: 004.5500.418.7522.000000.140.82.039 LFI Funding (Qty: 1) (Amt: \$16,140.63)

(Construction Office)

Description: Construction Site Security Services

Amount: \$16,140.63

(18) 102590001

Vendor: Johnson Controls Inc

Fund: 004.5500.620.7460.000000.271.00.018 LFI Funding (Qty: 1) (Amt: \$81,196.00)

(Construction Office)

Description: Provide all labor, materials and equipment for the installation of security cameras at the new West Parking Lot at Stivers School for the Arts.

Amount: \$81,196.00

CONTRACT/AGREEMENT APPROVED ON 1/23/07 BOARD AGENDA

(19) 106397

Vendor: Lorenz Williams Inc.

Fund: 004.5500.418.7571.000000.180.83.035 LFI Funding (Qty: 1) (Amt: \$5,980.38)

Fund: 010.5500.418.7585.000000.180.83.035 Local Share (Qty: 1) (Amt: \$23,017.65)

Fund: 004.5500.418.7571.000000.180.00.035 LFI Funding (Qty: 1) (Amt: \$420,000.00)

Fund: 010.5500.418.7586.000000.180.83.035 State Share (Qty: 1) (Amt: \$36,001.97)

(Construction Office)

Description: Amendment to the Professional Design Services as a result of incorporating LEED design for Charity Adams Earley Girls Academy at an increased cost of \$65,000.00

Amount: \$485,000.00

(20) 112710

Vendor: Mackin Library Media

Fund: 004.5500.530.7522.000000.140.82.000 LFI Funding (Qty: 1) (Amt: \$116,380.62)

Fund: 004.5500.530.7570.000000.153.82.000 LFI Funding (Qty: 1) (Amt: \$116,380.62)

(Construction Office)

Description: Agreement to furnish new core titles and library media services at Louise Troy

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and Westwood PK-8 Schools.

Amount: \$232,761.24

(21) 107546020

Vendor: Staffco Construction Inc

Fund: 004.5500.620.7558.000000.135.82.002 LFI Funding (Qty: 1) (Amt: \$51,877.00)

(Construction Office)

Description: Cost for labor, materials, and equipment to provide additional case work at Horace Mann PK-8.

Amount: \$51,877.00

(22) 100104240

Vendor: Staffco Construction Inc

Fund: 004.5500.620.7460.000000.271.00.002 LFI Funding (Qty: 1) (Amt: \$112,376.98)

(Construction Office)

Description: Change orders #239-240 to Staffco at Stivers School for the Arts. To include settlement agreement.

Amount: \$112,376.98

(23) 107102026

Vendor: Thomas & Marker Construction

Fund: 004.5500.620.7570.000000.153.82.002 LFI Funding (Qty: 1) (Amt: \$113,965.00)

(Construction Office)

Description: Add IPO offices on the 1st and 2nd floors, add door alcoves at all classroom doors, add drywall soffits at all door alcoves, adjust classroom ceiling grid to accommodate door alcoves, and flooring modifications at Westwood PK-8.

Amount: \$113,965.00

(24) 112671

Vendor: Total Business Solutions

Fund: 004.5500.469.7460.000000.271.00.000 LFI Funding (Qty: 1) (Amt: \$14,523.00)

(Construction Office)

Description: To provide 6 Direct Print Graphic Suspended Banners for Stivers School for the Arts.

Amount: \$14,523.00

Respectfully submitted,

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

It was moved by Mr. Lee 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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SUPPLEMENT II

NON/GENERAL

ITEM II

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

Dayton Urban League Inc, 907 W 5th St, Dayton, OH 45402
NTE: \$10,000.00
To provide tutoring services to DPS seniors who did not pass the OGT.
Purchase Order: 11148094
Eff.: 06/09/2008-06/27/2008.
Code: 494.1270.412.9566.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)

Respectfully submitted,

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

It was moved by Mr. Lee 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:

ITEM VII

A. BOARD MEMBER TRAVEL

Council of the Great City Schools
52nd Annual Fall Conference
Houston, TX
October 22 – 26, 2008

APPROVAL OF MINUTES

April 1, 2008 Informational Meeting
April 15, 2008 Business Meeting
April 19, 2008 Special (Board Retreat)

**Board of Education, Dayton School District
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Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Nerny attended the GED graduation.

Mr. Lacey had a great time with ball room dancing.

Mr. Mims gave his first graduation speech at Dunbar High School and will also be speaking at Carlson, Wilbur Wright and Cleveland. There is an excess of \$14 million in scholarships for our young folks going to college.

Dr. Mack recognized schools that graduated – Stivers, Meadowdale, Dunbar and Thurgood Marshal. Ball room dancing was a tremendous activity with participation of 7 schools.

Ms. Isaacs attended the ball room dancing program which had 56 teams.

EXECUTIVE SESSION

Pursuant to Section 121.22, (G).<2> of the Ohio Revised Code, it was moved by Ms. Isaacs and seconded by Mr. Lacey that this board go into Executive Session in Room 116. This meeting is being held to consider the preparation of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the appointment, employment, dismissal, promotion, demotion, or compensation of employees. We will adjourn from Room 115. Mr. Concannon addressed the board and indicated that there is another matter to discuss pending litigation.

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

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 considered the preparation, conduct or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and the appointment, employment, dismissal, promotion, demotion, or compensation of employees and pending litigation.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 9:30 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 10, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, June 10, 2008 at 6:18 p.m. in the Administration Building, 115 South Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

June 6, 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 special meeting of the board of education of the Dayton City School District, Montgomery County, Ohio, to be held on Tuesday, June 10, 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 appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Following executive session, the board may choose to 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, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Fairbanks} - ABSENT

MEMBERS ABSENT: None – 0

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 Mr. Lacey and seconded by Ms. Taylor for the board to go into Executive Session. This meeting is being held to consider the appointment, employment, or promotion of employees. We will adjourn from Room 116.

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

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 considered the appointment, employment, or promotion of employees.”

ADJOURNMENT

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

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 10, 2008 - Special Meeting**

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 9:45 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 14, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened special session on Saturday, June 14, 2008 at 8:00 a.m. in the Administration Building, 115 South Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

June 11, 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 8:00 a.m. – 4:00 p.m. on Saturday, June 14, 2008. The meeting will be held at the Administration Building – 6th Floor, Room 116, 115 S. Ludlow St., Dayton, OH.

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

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

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

BOARD MEMBER TRAVEL

OSBA: Retaining and Reclaiming Your Students
Columbus, OH
June 18, 2008

BOARD RETREAT

EXECUTIVE SESSION

"Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, it was moved by Mr. Lacey and seconded by Ms. Taylor for the board to go into Executive Session. This meeting is being held to consider the appointment, employment, or promotion of employees. We will adjourn from Room 116.

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

NAYS: None – 0

Motion Carried to go into Executive Session

**Board of Education, Dayton School District
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“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 appointment, employment, or promotion of employees.”

RECONVENE

ADJOURNMENT

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

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

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
June 18, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Wednesday, June 18, 2008 at 6:00 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

June 17, 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 Wednesday, June 18, 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 appointment or promotion of an employee.

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

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

EXECUTIVE SESSION

Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, it was moved by Ms. Isaacs and seconded by Mr. Lee for the board to go into Executive Session. This meeting is being held to consider the appointment, employment, or promotion of employees. We will adjourn from Room 116.

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

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 considered the appointment, employment, or promotion of employees.”

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

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:25 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 19, 2008 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Thursday, June 19, 2008 at 6:05 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

June 12, 2008

Change in Date for Business Meeting

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 Informational Meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, scheduled for Tuesday, June 17, 2008 **has been rescheduled to Thursday, June 19**. The time remains 6:00 p.m. and the location the Jackson Center Auditorium, 329 Abbey Ave., Dayton, OH.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code and is being held to hear recommendations from the superintendent and treasurer.

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

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

RECOGNITION

Ms. Isaacs invited Sheila Burton to introduce Brad Tilson & Mary Beth Graham of the Iddings Foundation for a student behavior model in the neighborhood schools.

ACADEMIC UPDATE

Debra Braithwaite, Deputy Superintendent addressed the board.

OGT TEST RESULTS

Mr. Lacey shared OGT preliminary results with the board.

RECOGNITION OF NEW PRINCIPALS & ASSISTANT PRINCIPALS

**Board of Education, Dayton School District
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The new principals are as follows: Devon Barry of Ruskin, Aaron Smith of Cleveland, Karen Lombard of Orville Wright, David Lawrence of Thurgood Marshall and Tracey Mallory of Horace Mann

The assistant principals are as follows: Sharon Goins and Judith Spurlock

DAYTON EDUCATION COUNCIL REPORT

Lester Weller, President addressed the board.

HEARING OF THE PUBLIC

The following addressed the board: Shirley Crisp, Jerry Bowling III, Janice West, Al Washington and Lorenzo Burke

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM I

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

ADMINISTRATION

001.2414.111.3301.000000.500.00.110

Mitchell, Gail J.

Other Position

Eff. 06/30/2008

CLERICAL

001.2421.141.1114.000000.407.00.502

Graham, Janice M.

Retirement

Eff. 07/01/2008

001.2421.141.3111.000000.368.00.502

McCurry, Sue

Retirement

Eff. 06/30/2008

OPERATIONS

001.2700.141.6241.000000.138.00.902

Coovert, Glenda C.

Retirement

Eff. 06/30/2008

PARAPROFESSIONAL

001.2800.141.6320.000000.537.00.505

Strickland, Elaine

Retirement

Eff. 06/06/2008

001.2214.141.3050.196530.459.00.505

Wright, Billie

Retirement

Eff. 06/06/2008

PSYCHOLOGIST

001.2140.111.1930.000000.569.00.318

Geer, Meghan L.

Resignation

Eff. 06/30/2008

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TEACHER

001.1130.111.3020.050000.372.00.205 Dennull, Heather	Resignation	Eff. 01/01/2009
001.1225.111.4503.196061.117.00.206 Fabian, Louise	Retirement	Eff. 06/30/2008
494.1110.111.3020.000000.103.14.205 Hasty, Frances	Retirement	Eff. 06/06/2008
001.1226.111.4503.196120.364.00.206 Linta, Molly A.	Resignation	Eff. 06/06/2008
001.1225.111.3030.196061.128.00.206 Martin, Kelly D.	Resignation	Eff. 06/06/2008
001.1225.111.3030.196061.128.00.206 Martin, Roger S.	Resignation	Eff. 06/06/2008
001.2416.111.4501.000000.500.00.399 Mikos, Jenny E.	Retirement	Eff. 06/30/2008
001.1290.112.4552.000000.569.00.206 Neal, Reather C.	Resignation	Eff. 06/06/2008
001.1110.111.3020.000000.141.06.205 Neikirk, Margaret L.	Retirement	Eff. 06/30/2008
001.1224.111.3030.196530.500.00.325 Vodde, Debra S.	Retirement	Eff. 06/27/2008
001.1130.111.3020.130000.364.00.205 Weimer, Peter	Retirement	Eff. 06/30/2008
TEMPORARY		
001.2800.142.6320.000000.537.00.704 Anderson, Mittie Lue	Termination	Eff. 04/29/2008
001.2800.142.6320.000000.537.00.704 Mebane, Dianne	Termination	Eff. 05/23/2008
001.2800.142.6320.000000.537.00.704 Mitchell, Andrea Marie	Termination	Eff. 04/29/2008
001.2800.142.6320.000000.537.00.704 Payne, Rodney Curtis	Termination	Eff. 05/08/2008
001.1120.142.3025.000000.271.00.205 Powell, Myra J.	Resignation	Eff. 06/06/2008
001.2800.142.6320.000000.537.00.704 Young, Tamara Jo	Resignation	Eff. 05/08/2008

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ITEM II

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

OPERATIONS

001.2700.141.6241.000000.363.00.902
Nevin, Dennis O.
Medical

Eff. 04/14/2008-05/12/2009

SECURITY RESOURCE OFFICER

494.2760.141.1950.000000.368.00.905
Jackson, Anthony T.
Military Duty

Eff. 04/28/2008-07/01/2009

TEACHER

001.1110.111.3020.000000.134.01.205
Collins, Barbara
Educational

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

001.1130.111.3020.050000.372.00.205
Dennull, Heather
Personal

Eff. 08/06/2008-12/31/2008

001.1110.111.3020.000000.138.01.205
Sanders, Dawn
Medical

Eff. 02/29/2008-07/31/2008

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**

High School Principal, Patterson Career Academy

From to at the rate of \$79,000 annually,

Eff. 07/01/2008-06/30/2009, 001.2421.111.3122.000000.407.00.108

Faircloth, Glenn

From Data Analysis Coordinator to Elementary Principal, Cleveland, at the rate of \$73,000 annually,

Eff. 07/01/2008-06/30/2009, 001.2421.111.3111.000000.108.00.108

Smith, J. Aaron

From Elementary Assistant Principal to Elementary Principal, Orville Wright, at the rate of \$73,000 annually,

Eff. 07/01/2008-06/30/2009, 001.2421.111.3111.000000.155.00.108

Lombard, Karen

From Elementary Assistant Principal to High School Principal, Thurgood Marshall, at the rate of

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\$79,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3122.000000.372.00.108
Lawrence, David

From Teacher to High School Assistant Principal, Thurgood Marshall, at the rate of \$69,000 annually,
Eff. 07/01/2008-06/30/2009, 001.2421.111.3122.000000.372.00.104
Goins, Sharon
Spurlock, Judith

Rehire

Elementary Principal, Ruskin, at the rate of \$73,000 annually,
Eff. 06/18/2008-06/30/2009, 001.2421.111.3111.000000.143.00.108
Berry, Devon

RESERVE TEACHER**Change of Contract**

From Reserve Teacher to Paraprofessional at the rate of \$14.85 hourly, NTE 65 hours biweekly,
Eff. 05/12/2008, 001.1100.112.7321.000000.000.00.205
Dunlap, Connie B.

New Hire

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 05/01/2008, 001.1100.112.7321.000000.000.00.205
Mays, Woodrow Wilbert

TEACHER**Contract Extension**

Special Education Department at the rate of \$28.50 hourly, NTE 280 hours,
Eff. 06/09/2008-07/31/2008, 001.1290.112.4552.000000.500.00.206
Borgert, Tim
Cohen, Sophia
Dierkers, Barbara
Foreman, William
Glover, Timothy
Grimes, Cheryl
Howard, Nhyere
Johnson, Rita
Judge, James
Kingston, Kenneth
Long, Marjorie
Marsee, Doug
Martin, Roger
Ninotti, Anthony
Oldiges, Don
Roberts-Williams, Carol

Rehire of Retired Teacher

Special Education Home Instructor at the rate of \$28.94 hourly, NTE 50 hours biweekly,
Eff. 08/06/2008-06/30/2009, 001.1290.111.4552.000000.569.00.205

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Neto, Jeraldine

Supplemental Contract

MEADOWDALE HIGH

Assistant Girls Track Coach at the rate of \$1039.65 annually,
Eff. 04/17/2008-06/07/2008, 001.4510.111.5510.000000.367.00.802
Williams, Larry

STIVERS

Assistant Boys Track Coach at the rate of \$1247.62 annually,
Eff. 04/14/2008-06/07/2008, 001.4510.111.5510.000000.372.00.802
Roberts, Carlos

Coordinator for Transportation Department Bus Driver Physicals at the rate of \$41.65 hourly, NTE 19 hours,

Eff. 03/17/2008-06/05/2008, 001.2134.113.6320.000000.537.00.320
Connally, Geneva

Summer Jumpstart to High School program at the rate of \$28.50 hourly, NTE 110 hours,

Eff. 06/16/2008-08/01/2008, 494.1270.113.9566.000000.500.00.205
Martin-Puterbaugh, Jodi
Riner, Janet

Summer School Assistant Principal at the rate of \$28.50 hourly, NTE 175 hours,

Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205
Drakeford, Lillian

Summer School Assistant Principal at the rate of \$28.50 hourly, NTE 110 hours,

Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205
Goins, Karla

Summer School Assistant Principal at the rate of \$28.50 hourly, NTE 175 hours,

Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205
Millerton, Tasha
O'Neal, Renaldo

Summer School Assistant Principal at the rate of \$28.50 hourly, NTE 110 hours,

Eff. 06/16/2008-07/03/2008, 494.1270.113.9566.000000.500.00.205
Painter, Toni

Transportation Department Bus Driver Physicals at the rate of \$41.65 hourly, NTE 32 hours,

Eff. 07/09/2008-07/18/2008, 001.2134.113.6320.000000.537.00.320
Connally, Geneva
Martin, Kristine

Transportation Department Bus Driver Physicals at the rate of \$41.65 hourly, NTE 32 hours,

Eff. 07/09/2008-07/18/2008, 001.2800.413.6320.000000.537.00.000
Embrey, B. Jean
McDole, Linda

Transportation Department CPR/AED and First Aide Training at the rate of \$41.65 hourly, NTE 32 hours,

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Eff. 07/10/2008-07/19/2008, 001.2134.113.6320.000000.537.00.320
Connally, Geneva
Martin, Kristine

Transportation Department CPR/AED and First Aide Training at the rate of \$41.65 hourly, NTE 32 hours,

Eff. 07/10/2008-07/19/2008, 001.2800.413.6320.000000.537.00.000
Embrey, B. Jean

Transportation Department CPR/AED and First Aide Training at the rate of \$37.89 hourly, NTE 32 hours,

Eff. 07/10/2008-07/19/2008, 001.2800.413.6320.000000.537.00.000
Langley, Rose

ITEM IV

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

OPERATIONS

Change of Contract

ADMINISTRATIVE BUILDING II

From Night Custodian to Head Custodian at the rate of \$17.35 hourly, NTE 80 hours biweekly,

Eff. 05/19/2008, 001.2700.141.6241.000000.520.00.902

Caldwell, Martin O.

SERVICE BUILDING

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

Eff. 05/13/2008, 001.2700.142.6241.000000.578.00.902

King, Tony M.

OTHER PERSONNEL

Change of Contract

LONGFELLOW

From Substitute Security Resource Officer to Security Resource Officer at the rate of \$12.67 hourly, NTE 80 hours biweekly,

Eff. 04/28/2008, 494.2760.142.1950.000000.433.00.905

Allen, Ralph Spencer

TEMPORARY

Change of Contract

TRANSPORTATION

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

Eff. 03/14/2008, 001.2800.142.6320.000000.537.00.704

Ward, Deshonda S.

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ITEM V

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

Sinclair Community College Rental of Sinclair Community College for Teacher of the Year Effective 04/28/2008-04/28/2008.

ITEM VI

I recommend approval of the resolution requesting a declaration to conduct an auction of surplus classroom furnishings, equipment and other items deemed surplus located at Farr Drive Warehouse and Homewood Site.

Rationale

Recognizing the necessity for economy and because of reduced need, various surplus board-owned property should be eliminated from inventory in accordance with the provisions of Section 3313.41, Ohio Revised Code, which requires sale of such property at public Auction after giving at least 30 days' notice thereof by publication in a newspaper of general circulation or by posting notices in five of the most public places in the school district in which the property, if it is real property, is situated, or, if it is personal property, in the school district of the board of education that owns the property. Descriptions of said surplus equipment would be made available upon request to the Associate Director of Logistical Support Services located at 4280 N. James H. McGee Blvd., Dayton, Ohio 45427-3482.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby declares surplus items to be auctioned and grants permission to advertise for an auctioneer and a selection made and permission be granted to advertise for an auction of surplus equipment (the details of which shall be determined at a subsequent time); and

BE IT FURTHER RESOLVED that due to the nature of the items be auctioned, the Board of Education will conduct said auction at Farr Drive Warehouse and Homewood Site.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is directed to advertise for an auctioneer and then said auction to sell at public auction as prescribed by statute all equipment currently located in Farr Drive Warehouse and Homewood Site identified as being surplus pursuant to Section 3313.41 of the Ohio Revised Code and the proceeds from such sale be deposited in the General Fund.

ITEM VII

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

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 that 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. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

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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 VIII

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

GENERAL FUNDS

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

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

(1) 112804
Vendor: Allied Supply Co Inc
Fund: 001.2740.640.1510.000000.183.00.000 (Qty: 1) (Amt: \$10,180.00)
Description: To create a healthy and safe environment that is conducive to learning.
Amount: \$10,180.00

(2) 112834
Vendor: Bus & Equipment Sales Inc
Fund: 001.2840.581.6320.000000.537.00.000 (Qty: 1) (Amt: \$25,212.36)
(Transportation)
Description: Seat cover replacements for the yellow bus fleet to pass inspections.
Amount: \$25,212.36

(3) 112848
Vendor: Cabinet Gallery, LLC (the)
Fund: 001.1316.570.4360.000000.500.00.000 (Qty: 1) (Amt: \$23,434.14)
(Career/Technical Education)
Description: Custom cabinets for Career-Technology Construction Program project at (Fitch House) 105 S. Williams St., Dayton, OH
Amount: \$23,434.14

CONTRACT/AGREEMENT APPROVED ON 10/16/2007 BOARD AGENDA

(4) 112306
Vendor: Cumberland Therapy Srv LLC
Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$55,537.00)
(Special Education)
Description: Speech therapy services for the 2007-2008 SY
Amount: \$55,537.00

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NON/GENERAL FUNDS**ITEM IX**

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904 Foster, Anita	Retirement	Eff. 06/06/2008
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006.3120.142.6902.000000.000.00.904 James, Danica	Retirement	Eff. 06/01/2008
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006.3120.141.6902.000000.000.00.904 McBride, Christine M.	Retirement	Eff. 06/30/2008
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PARAPROFESSIONAL

516.2215.141.9668.000000.367.00.505 Marino, Cecelia	Retirement	Eff. 07/01/2008
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516.2215.141.9668.000000.154.00.505 Martin, Shelia A.	Resignation	Eff. 05/14/2008
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TEACHER

525.1270.141.9188.000000.500.00.399 Curp, Barbara	Retirement	Eff. 06/30/2008
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590.2212.111.9148.000000.500.00.205 Henry, Donna L.	Resignation	Eff. 06/06/2008
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572.1910.111.9768.000000.103.00.205 McMillian, Patricia	Retirement	Eff. 07/01/2008
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TEMPORARY

006.3120.142.6902.000000.000.00.904 Addison, Dannette	Termination	Eff. 04/29/2008
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006.3120.142.6902.000000.000.00.904 Allman, Barbara C.	Termination	Eff. 04/29/2008
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006.3120.142.6902.000000.000.00.904 Anderson-Ford, Helen F.	Termination	Eff. 04/29/2008
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006.3120.142.6902.000000.000.00.904 Broomfield, Barbara J.	Termination	Eff. 04/29/2008
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006.3120.142.6902.000000.000.00.904 Burns Jr, Bruce Wayne	Termination	Eff. 04/29/2008
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006.3120.142.6902.000000.000.00.904 Champ, Karen Ann	Termination	Eff. 04/29/2008
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006.3120.142.6902.000000.000.00.904 Daley-LaFlame, Michele J.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Drake, Mario Lamont	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Ecton, Linnie L.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Gray, Pamela M.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Hampton, Johanna R.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Harrison Jr, John D.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Jackson, Deborah Lynn	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Jenkins, Dorothe D.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Kidd, Valada Jean	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Levell, Katherine	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Little, Latonya M.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Long, Kris L.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Luckoski, Debra A.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Mallory, Andrea D.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Rhoades, Brenda R.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Stapleton, Joseph N.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Strickland, Margaret L.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Thomas, Patricia A.	Termination	Eff. 04/29/2008

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006.3120.142.6902.000000.000.00.904 Trigg, Tiera Nicole	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Williamson, Darnell	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Willis, George M.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Wright, Latoya M.	Termination	Eff. 04/29/2008
006.3120.142.6902.000000.000.00.904 Wright, Willie Darlene	Termination	Eff. 04/29/2008

ITEM X

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 Program Coordinator, State and Federal Programs to Executive Director, School Improvement and External Resources, at the rate of \$74,000 annually,
Eff. 07/01/2008-06/30/2009, 572.2211.111.9768.000000.500.00.110
Graham, Charlie L.

TEACHER**Supplemental Contract**

Career Technical Education Federal Perkins Grant at the rate of \$31.44 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Cole, Kenneth

Career Technical Education Federal Perkins Grant at the rate of \$35.88 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Combs, James

Career Technical Education Federal Perkins Grant at the rate of \$36.79 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Frank, Paul

Career Technical Education Federal Perkins Grant at the rate of \$27.11 hourly, NTE 27 hours,
Eff. 05/01/2008-06/01/2008, 524.2212.113.9688.000000.000.00.205
Roark, Joshua

Career Technical Education Federal Perkins Grant at the rate of \$33.48 hourly, NTE 72 hours,
Eff. 06/09/2008-06/27/2008, 524.2212.113.9688.000000.000.00.205
Simon, Jaslyn

Next Stepp tutoring program at the rate of \$28.50 hourly, NTE 15 hours,

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Eff. 06/09/2008-06/13/2008, 019.1910.113.9088.000000.363.00.205
Cosby, Keith

Special Education Audiology Services at the rate of \$34.72 hourly, NTE 37 hours,
Eff. 06/09/2008-07/31/2008, 516.2150.113.9668.000000.500.00.304
Hatch, Sheri
Skrovan, Jodi

Summer School Homeless Program at the rate of \$16.17 hourly, NTE 72.5 hours biweekly,
Eff. 07/01/2008-07/25/2009, 572.2212.141.9768.000000.154.00.299
Richardson, JoAnn

Summer School Principal at the rate of \$28.50 hourly, NTE 110 hours,
Eff. 06/16/2008-07/03/2008, 499.2213.113.9658.000000.500.00.205
Arrington, Jennifer

ITEM XI

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.

NUTRITION SERVICES

Change of Contract

From Substitute Food Service Worker to Food Service Helper at the rate of \$8.36 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Barnes, Orian C.

From Substitute Food Service Worker to Food Service Helper at the rate of \$8.36 hourly, NTE 80 hours biweekly,
Eff. 04/25/2008, 006.3120.142.6902.000000.000.00.904
Moss, Katherine Louise

From Substitute Food Service Worker to Food Service Helper at the rate of \$8.36 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Reed, Vanessa Jean

Rehire

Food Service Helper at the rate of \$8.36 hourly, NTE 40 hours biweekly,
Eff. 04/28/2008, 006.3120.141.6902.000000.000.00.904
Waggoner, Narda

TEMPORARY

New Hire

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 35 hours biweekly,
Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Hindsman, Gayle Lynn
Jones, Tracey Ann

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 35 hours biweekly,

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Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Williams, Flora B.

Rehire

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 35 hours biweekly,
Eff. 04/28/2008, 006.3120.142.6902.000000.000.00.904
Ellington, Eileen

ITEM XII

I recommend approval of the **Grant Applications** listed.

ESL-Full Service Community School : DPS Welcome Center from US Dept. of Education in the amount of \$1.7 Million Dollars (\$1, 700,000.00).

The Office of Humanities under the direction of Associate Superintendent Gail J. Mitchell, Ed. D. announces an application to the US Dept. of Education for the development of an ESL, Immigrant and Refugee Welcome Center to be based in the Dayton Public Schools. The Welcome Center will be the 2nd in the state as compared to the existing center in Columbus, Ohio. The purpose of the grant is to offer multiple services to LEP students in Dayton, Ohio. The model, if selected for funding, will be the school within a school model. Students in the middle school grades will be housed at the center for educational purposes as well as intervention.

ITEM XIII

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

Positive Behavior Support from Iddings in the amount of \$1,000,000.00

ITEM XIV

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

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

NTE: \$1,000.00

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

Purchase Order: 11148037

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

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

Central State Univ. Foundation, 1400 Brush Row Rd, Wilberforce, OH 45384

NTE: \$17,000.00

To cover cost of consultant services for Challenger Learning Center Training.

Purchase Order: 11148035

Eff.: 06/16/2008-06/16/2008.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$17,000.00)

Clark County Educational Serv., 30 Warder St Ste 120, Springfield, OH 45504

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NTE: \$10,000.00

Purchase Order: 11148217

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

Code: 599.2213.412.9968.000000.147.00.000 (Qty: 1) (Amt: \$10,000.00)

Hollandays Publishing Corp, 32 N Main St Ste 1430, Dayton, OH 45402

NTE: \$1,600.00

To provide curriculum development services in support of career-technical and academic programs. NTE \$1,600.00 No cost to the general fund.

Purchase Order: 11148169

Eff.: 06/09/2008-06/30/2008.

Code: 524.2970.412.9688.000000.000.00.000 (Qty: 1) (Amt: \$1,600.00)

Lowell, Dr. Cadance, 2842 Circlewood Ln, Dayton, OH 45458

NTE: \$8,333.34

To cover cost of consultant fee for two day workshop at Challenger Learning Center.

Purchase Order: 11148041

Eff.: 06/02/2008-07/30/2008.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$8,333.34)

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

NTE: \$8,333.33

To cover cost of consultant fee for two day workshop at Challenger Learning Center

Purchase Order: 11148042

Eff.: 06/02/2008-07/30/2008.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$8,333.33)

Swami, Dr. Rajeev, 6779 Eleck Pl, Cincinnati, OH 45243

NTE: \$8,333.33

To cover consultant fee for two day workshop at Challenger Learning Center.

Purchase Order: 11148044

Eff.: 06/02/2008-07/30/2008.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$8,333.33)

ITEM XV

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.

Iddings Foundation - will collaboratively sustain effective implementation of Positive Behavior Support (PBS) by providing the resources required in the five (5) neighborhood schools (Edison, Cleveland, Fairview, Kiser, and Ruskin). Iddings' focus on these neighborhood schools is based on each school's current: long term goal of retaining and stabilizing a student population; effort to involve the community; and integration of behavioral interventions with outside support. Costs: The budget envisions costs over a 3 year period of \$1,000,000.00. This amount could be increased for specific school requirements/opportunities that occur as the project proceeds. Effective 06/11/2008-06/29/2012.

Montgomery County Juvenile Court - Agreement between the Dayton Board of Education and Montgomery County Juvenile Division for Tutorial services for residential Title I eligible students for school 2008-2009. This agreement is for the period of July 1, 2008 through June 30, 2009. Total not to exceed \$69,370.71. Effective 07/01/2008-06/30/2009.

Xpedx Paper goods

Account code:006.3120.569.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

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Xpedx Aluminum containers

Account code: 006.3120.569.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

Xpedx Lidding foil for packaging

Account code: 006.3120.569.6902.000000.000.00.000 Effective 06/01/2008-11/30/2008.

ITEM XVI

I recommend approval of the Business Services Resolution that the Dayton Board of Education adopt the pricing structure for the 2009-10 school year.

Rationale

The Nutrition Services Department has adopted the following price structure for the 2009-10 school year which is an increase from the 2008-09 school year.

Secondary Lunch \$2.25 full price; \$.40 reduced price

ITEM XVII

I recommend the **ABOLISHMENT** and the **DELETION** of the following **NON-NEGOTIATED/NON-ADMINISTRATIVE** position from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2008:

Even Start Family Service Worker

The employee occupying the foregoing position 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 employee will be on layoff status effective June 30, 2008:

Kendra Steele

ITEM XVIII

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 07/17/2007 BOARD AGENDA

(1) 11148047

Vendor: Combined Health District

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Fund: 401.3260.413.9218.000000.000.00.000 (Qty: 1) (Amt: \$47,725.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$47,725.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(2) 11148048

Vendor: Combined Health District

Fund: 401.3260.413.9248.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$8,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(3) 11148049

Vendor: Combined Health District

Fund: 401.3260.413.9268.000000.000.00.000 (Qty: 1) (Amt: \$7,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$7,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(4) 11148050

Vendor: Combined Health District

Fund: 401.3260.413.9228.000000.000.00.000 (Qty: 1) (Amt: \$31,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$31,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(5) 11148051

Vendor: Combined Health District

Fund: 401.3260.413.9328.000000.000.00.000 (Qty: 1) (Amt: \$7,500.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$7,500.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(6) 11148052

Vendor: Combined Health District

Fund: 401.3260.413.9338.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

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Amount: \$8,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(7) 11148054

Vendor: Combined Health District

Fund: 401.3260.413.9388.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$5,000.00

CONTRACT/AGREEMENT APPROVED ON 10/16/2007 BOARD AGENDA

(8) 11148143

Vendor: Combined Health District

Fund: 401.3260.413.9298.000000.000.00.000 (Qty: 1) (Amt: \$14,000.00)

(Auxiliary Services)

Description: Agreement between the Dayton Board of Education and the Combined Health District of Montgomery County to provide to the Auxiliary Services Program school nursing services for the 2007-08 school year.

Amount: \$14,000.00

(9) 11148060

Vendor: Fifth Third Bank

Fund: 572.2213.439.9768.000000.000.00.000 (Qty: 1) (Amt: \$5,620.44)

(Treasurer)

Description: TO PAY DPS FIFTH THIRD P-CARD FOR DISTRICT TRAVEL, FOR THE MONTH OF APRIL, 2008

Amount: \$5,620.44

(10) 11148168

Vendor: Graphic Impact Communications

Fund: 524.2970.446.9688.000000.000.00.000 (Qty: 1) (Amt: \$9,500.00)

(Career/Technical Education)

Description: Website design, programming & content management system (1YR subscription) of Ponitz Career Technology School.

Amount: \$9,500.00

(11) 11147730

Vendor: Harcourt Assessment, Inc.

Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: \$19,081.80)

(Special Education)

Description: Testing material for re-evals and continuous of educational IEP needs.

Amount: \$19,081.80

(12) 11148055

Vendor: Montgomery County Educational

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$229,000.00)

(Special Education)

Description: District will be out of compliance with state and federal mandates

Amount: \$229,000.00

(13) 11147736

Vendor: Pearson Assessments, Inc

Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: \$6,270.00)

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(Special Education)

Description: Testing materials for students - IEP

Amount: \$6,270.00

(14) 11147732

Vendor: Riverside Publishing Co Inc

Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: \$5,546.00)

(Special Education)

Description: Testing materials for special education students to access progress for updating educational needs (IEP)

Amount: \$5,546.00

(15) 11147743

Vendor: Teaching Strategies, Inc

Fund: 587.1229.510.9898.000000.500.00.000 (Qty: 1) (Amt: \$1,708.96)

Fund: 516.1229.510.9668.000000.500.00.000 (Qty: 1) (Amt: \$5,325.30)

(Special Education)

Description: Testing materials for students with special needs to monitor progress and/or changes needed academically (IEP)

Amount: \$7,034.26

OSFC FUNDS

ITEM XIX

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

ADMINISTRATION

004.5500.141.7424.000000.578.00.303

Haase, Donald E.

Relocation

Eff. 06/27/2008

ITEM XX

I recommend approval of the following resolution:

Rationale

The Dayton Public Schools Community Inclusion Program, adopted January 2004, addresses the Board's commitment to economic opportunities for school district residents on the Ohio School Facilities Commission Building Project. A 25% school district workforce goal is a part of the plan.

WHEREAS, Ellington Management Services is under contract to Dayton Public Schools (DPS) and its duties include monitoring diversity goals with its contract administration by the DPS Diversity and Compliance Coordinator, and

WHEREAS, on May 6, 2008, the Dayton Board of Education passed a responsible bidder workforce resolution including the oversight and enforcement of minority workforce participation, and

WHEREAS, DPS has worked and continued to work with the Ohio School Facilities Commission and other Ohio urban districts to strengthen the inclusion and monitoring of the workforce through revised and improved construction specifications on a monthly basis and to report status to the Dayton Board of Education on a monthly basis, and

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WHEREAS, the duties of DPS's Construction Manager, Shook Touchstone, include providing monthly project data and certified payroll receipts to DPS for compliance analysis,

NOW, THEREFORE BE IT RESOLVED that the Dayton Board of Education by resolution will continue to support and monitor the efforts of this program by identifying through the following measures:

The school district, working together and through the consultant, Ellington Management Services, will monitor and track the participation and employment of school district residents. Additionally, the project contracts will be monitored to track minorities and women as construction and other workforce participation in connection with the DPS building project to determine if the Workforce Participation Goals are being met.

The school district through its consultant will develop a comprehensive procedure that will include but not limited to: Completion of tracking form by the contractors and random site visits by the compliance officer. Reports will be made to the Superintendent and Board of Education monthly, or upon request.

ITEM XXI

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) 103309060

Vendor: AKA Construction Inc.

Fund: 010.5500.620.7500.000000.109.82.002 State Share (Qty: 1) (Amt: \$51,817.24)

Fund: 010.5500.620.7499.000000.109.82.002 Local Share (Qty: 1) (Amt: \$33,129.06)

Fund: 004.5500.620.7569.000000.109.82.002 LFI Funding (Qty: 1) (Amt: \$8,401.28)

(Construction Office)

Description: Various Design Clarifications, Owner Requests, Field Conditions adjustments at Rosa Parks PK-8 School.

Amount: \$93,347.58

CONTRACT/AGREEMENT APPROVED ON 4/1/08 BOARD AGENDA

(2) 111757

Vendor: BHE Environmental Company

Fund: 010.5500.418.7526.000000.142.93.085 State Share (Qty: 1) (Amt: \$37,600.29)

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

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

Fund: 010.5500.418.7525.000000.142.93.085 Local Share (Qty: 1) (Amt: \$24,039.53)

(Construction Office)

Description: Additional professional services to provide oversight and surveillance of the removal of a buried pipeline suspected of containing asbestos insulation.

Amount: \$67,380.00

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(3) 112755

Vendor: Cincinnati Bell

Fund: 004.2930.640.9159.000000.500.00.018 (Qty: 1) (Amt: \$18,944.00)

(Construction Office)

Description: Tape Drive Upgrades for HP MSL 6000 Tape Library.

Amount: \$18,944.00

(4) 112786

Vendor: City Of Dayton

Fund: 004.5500.849.7514.000000.112.83.065 LFI Funding (Qty: 1) (Amt: \$3,738.95)

Fund: 010.5500.849.7512.000000.112.83.065 Local Share (Qty: 1) (Amt: \$11,443.82)

Fund: 010.5500.849.7513.000000.112.83.065 State Share (Qty: 1) (Amt: \$17,899.31)

(Construction Office)

Description: City of Dayton plan review fees and building permit fees for the construction of the new Edison PK-8 School.

Amount: \$33,082.08

(5) 112846

Vendor: City Of Dayton

Fund: 010.5500.849.7526.000000.142.83.065 State Share (Qty: 1) (Amt: \$17,793.96)

Fund: 010.5500.849.7525.000000.142.83.065 Local Share (Qty: 1) (Amt: \$11,376.46)

Fund: 004.5500.849.7527.000000.142.83.065 LFI Funding (Qty: 1) (Amt: \$3,093.09)

(Construction Office)

Description: Plan review and building permit fees for the construction of the new Residence Park PK-8 school.

Amount: \$32,263.51

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA

(6) 106750

Vendor: Dayton School Design

Fund: 004.5500.418.7572.000000.181.83.035 LFI Funding (Qty: 1) (Amt: \$201,583.02)

Fund: 010.5500.418.7573.000000.181.83.035 Local Share (Qty: 1) (Amt: \$255,162.56)

Fund: 010.5500.418.7574.000000.181.83.035 State Share (Qty: 1) (Amt: \$399,100.42)

(Construction Office)

Description: Amendment to the Professional Design Services Agreement as a result of incorporating LEED Design for Dayton Boys Prep Academy at an increased cost of \$65,000.00

Amount: \$855,846.00

(7) 106813021

Vendor: Ferguson Construction Co

Fund: 010.5500.620.7472.000000.364.82.002 Local Share (Qty: 1) (Amt: \$18,465.58)

Fund: 004.5500.620.7473.000000.364.82.002 LFI Funding (Qty: 1) (Amt: \$3,944.35)

Fund: 010.5500.620.7471.000000.364.82.002 State Share (Qty: 1) (Amt: \$28,882.07)

(Construction Office)

Description: Cost for all labor and material related to Bulletin #20 at Dunbar High School.

Amount: \$51,292.00

(8) 106813027

Vendor: Ferguson Construction Co

Fund: 004.5500.620.7473.000000.364.82.002 LFI Funding (Qty: 1) (Amt: \$3,338.92)

Fund: 010.5500.620.7472.000000.364.82.002 Local Share (Qty: 1) (Amt: \$15,631.23)

Fund: 010.5500.620.7471.000000.364.82.002 State Share (Qty: 1) (Amt: \$24,448.85)

(Construction Office)

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Description: Costs for all labor and material for Geopier casing.

Amount: \$43,419.00

(9) 102590402

Vendor: Johnson Controls Inc

Fund: 004.5500.620.7460.000000.271.00.018 LFI Funding (Qty: 1) (Amt: \$28,259.00)

(Construction Office)

Description: To add handicap doors tie in at (2) vestibules; add perimeter door contacts at (2) locations; camera modifications from base bid at walk-thru; revised Viking door controls; provide missed rough-in for ACS and CCTV throughout Stivers School for the Arts.

Amount: \$28,259.00

(10) 112873

Vendor: Levin Porter Associates, Inc.

Fund: 004.5500.418.7479.000000.363.83.035 LFI Funding (Qty: 1) (Amt: \$45,315.00)

(Construction Office)

Description: To provide architectural/engineering services as needed to design, bid and administer construction of the demolition of the existing Twin Valley Behavioral Healthcare facilities (3 structures) and site restoration on the property adjacent to the future Belmont High School.

Amount: \$45,315.00

(11) 112781

Vendor: Marsh USA Inc

Fund: 004.5500.424.7411.000000.407.82.080 LFI Funding (Qty: 1) (Amt: \$420.16)

Fund: 004.5500.424.7444.000000.130.82.080 LFI Funding (Qty: 1) (Amt: \$160.16)

Fund: 004.5500.424.7473.000000.364.82.080 LFI Funding (Qty: 1) (Amt: \$193.21)

Fund: 004.5500.424.7522.000000.140.82.080 LFI Funding (Qty: 1) (Amt: \$155.08)

Fund: 004.5500.424.7552.000000.143.82.080 LFI Funding (Qty: 1) (Amt: \$202.53)

Fund: 004.5500.424.7555.000000.105.82.080 LFI Funding (Qty: 1) (Amt: \$221.86)

Fund: 004.5500.424.7558.000000.135.82.080 LFI Funding (Qty: 1) (Amt: \$155.08)

Fund: 010.5500.424.7409.000000.407.82.080 Local Share (Qty: 1) (Amt: \$497.13)

Fund: 010.5500.424.7410.000000.407.82.080 State Share (Qty: 1) (Amt: \$777.57)

Fund: 010.5500.424.7442.000000.130.82.080 Local Share (Qty: 1) (Amt: \$598.53)

Fund: 010.5500.424.7443.000000.130.82.080 State Share (Qty: 1) (Amt: \$936.17)

Fund: 010.5500.424.7471.000000.364.82.080 State Share (Qty: 1) (Amt: \$916.01)

Fund: 010.5500.424.7472.000000.364.82.080 Local Share (Qty: 1) (Amt: \$585.64)

Fund: 010.5500.424.7520.000000.140.82.080 Local Share (Qty: 1) (Amt: \$600.51)

Fund: 010.5500.424.7521.000000.140.82.080 State Share (Qty: 1) (Amt: \$939.26)

Fund: 010.5500.424.7550.000000.143.82.080 Local Share (Qty: 1) (Amt: \$582.00)

Fund: 010.5500.424.7551.000000.143.82.080 State Share (Qty: 1) (Amt: \$910.32)

Fund: 010.5500.424.7553.000000.105.82.080 Local Share (Qty: 1) (Amt: \$574.47)

Fund: 010.5500.424.7554.000000.105.82.080 State Share (Qty: 1) (Amt: \$898.53)

Fund: 010.5500.424.7556.000000.135.82.080 Local Share (Qty: 1) (Amt: \$600.51)

Fund: 010.5500.424.7557.000000.135.82.080 State Share (Qty: 1) (Amt: \$939.27)

(Construction Office)

Description: Cost for additional premium due for extending the Segment II - Builders' Risk policy to 5/1/09.

Amount: \$11,864.00

CONTRACT/AGREEMENT APPROVED ON 2/20/07 BOARD AGENDA

(12) 106760

Vendor: Moody Nolan, Inc

Fund: 004.5500.418.7444.000000.130.82.035 LFI Funding (Qty: 1) (Amt: \$208.47)

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Fund: 004.5500.418.7522.000000.140.82.035 LFI Funding (Qty: 1) (Amt: \$208.69)
 Fund: 004.5500.418.7552.000000.143.82.035 LFI Funding (Qty: 1) (Amt: \$202.79)
 Fund: 004.5500.418.7555.000000.105.82.035 LFI Funding (Qty: 1) (Amt: \$206.72)
 Fund: 004.5500.418.7558.000000.135.82.035 LFI Funding (Qty: 1) (Amt: \$208.46)
 Fund: 004.5500.418.7569.000000.109.82.035 LFI Funding (Qty: 1) (Amt: \$187.69)
 Fund: 004.5500.418.7570.000000.153.82.035 LFI Funding (Qty: 1) (Amt: \$201.91)
 Fund: 010.5500.418.7442.000000.130.82.035 Local Share (Qty: 1) (Amt: \$847.86)
 Fund: 010.5500.418.7443.000000.130.82.035 State Share (Qty: 1) (Amt: \$1,326.17)
 Fund: 010.5500.418.7499.000000.109.82.035 Local Share (Qty: 1) (Amt: \$763.34)
 Fund: 010.5500.418.7500.000000.109.82.035 State Share (Qty: 1) (Amt: \$1,193.97)
 Fund: 010.5500.418.7520.000000.140.82.035 Local Share (Qty: 1) (Amt: \$848.75)
 Fund: 010.5500.418.7521.000000.140.82.035 State Share (Qty: 1) (Amt: \$1,327.56)
 Fund: 010.5500.418.7523.000000.153.82.035 Local Share (Qty: 1) (Amt: \$821.17)
 Fund: 010.5500.418.7524.000000.153.82.035 State Share (Qty: 1) (Amt: \$1,284.42)
 Fund: 010.5500.418.7550.000000.143.82.035 Local Share (Qty: 1) (Amt: \$824.73)
 Fund: 010.5500.418.7551.000000.143.82.035 State Share (Qty: 1) (Amt: \$1,289.98)
 Fund: 010.5500.418.7553.000000.105.82.035 Local Share (Qty: 1) (Amt: \$840.74)
 Fund: 010.5500.418.7554.000000.105.82.035 State Share (Qty: 1) (Amt: \$1,315.04)
 Fund: 010.5500.418.7556.000000.135.82.035 Local Share (Qty: 1) (Amt: \$847.86)
 Fund: 010.5500.418.7557.000000.135.82.035 State Share (Qty: 1) (Amt: \$1,326.18)

(Construction Office)

Description: Additional increase to PO to cover cost of interior design services for FF&E at Segment II schools.

Amount: \$16,282.50

(13) 112759

Vendor: Nu-Vision Technologies, Inc.

Fund: 004.2930.640.9159.000000.500.00.018 (Qty: 1) (Amt: \$34,754.40)

(Construction Office)

Description: To provide IP Trunking NEAX2400 IPX/UMG to Segment II & III Schools.

Amount: \$34,754.40

(14) 112757

Vendor: Nu-Vision Technologies, Inc.

Fund: 004.2930.740.9159.000000.266.00.018 (Qty: 1) (Amt: \$2,916.81)

Fund: 004.2930.740.9159.000000.103.00.018 (Qty: 1) (Amt: \$8,902.85)

Fund: 004.2930.740.9159.000000.154.00.018 (Qty: 1) (Amt: \$10,682.08)

Fund: 004.2930.740.9159.000000.108.00.018 (Qty: 1) (Amt: \$7,955.08)

(Construction Office)

Description: Telephone changeout for Segment I schools.

Amount: \$30,456.82

CONTRACT/AGREEMENT APPROVED ON 1/9/07 BOARD AGENDA

(15) 106234

Vendor: Perennial Distribution Inc

Fund: 004.5500.418.7460.000000.271.00.039 LFI Funding (Qty: 1) (Amt: \$154,224.50)

(Construction Office)

Description: Extended site security services for Stivers School for the Arts to be completed by August 2008 at an increased cost of \$27,000.00

Amount: \$154,224.50

(16) 112787

Vendor: Time-Warner Cable

Fund: 004.5500.620.7552.000000.143.82.001 LFI Funding (Qty: 1) (Amt: \$748.10)

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Fund: 010.5500.620.7550.000000.143.82.001 Local Share (Qty: 1) (Amt: \$2,950.00)

Fund: 010.5500.620.7551.000000.143.82.001 State Share (Qty: 1) (Amt: \$4,614.11)

(Construction Office)

Description: To provide cable service to Ruskin PK-8 School.

Amount: \$8,312.21

(17) 112756

Vendor: Valley Electrical Consolidated

Fund: 004.2930.640.9159.000000.266.00.018 Kiser - LFI Funding (Qty: 1) (Amt: \$18,000.00)

Fund: 004.2930.640.9159.000000.154.00.018 Wogaman - LFI Funding (Qty: 1) (Amt: \$18,000.00)

Fund: 004.2930.640.9159.000000.108.00.018 Cleveland - LFI Funding (Qty: 1) (Amt: \$18,000.00)

Fund: 004.2930.640.9159.000000.103.00.018 Belle Haven - LFI Funding (Qty: 1) (Amt: \$18,000.00)

(Construction Office)

Description: To provide the addition of Projector Controls and cabling for four of the Segment I Schools - Kiser, Cleveland, Wogaman, and Belle Haven

Amount: \$72,000.00

(18) 112865

Vendor: Warner Concepts, LLC

Fund: 004.5500.418.7424.000000.000.00.037 LFI Funding (Qty: 1) (Amt: \$25,000.00)

(Construction Office)

Description: Provide Facility Planning Services as requested by DPS including design reviews, educational specification reviews and updates, developing Programs of Requirements and training of staff in proper use of new facilities.

Amount: \$25,000.00

Respectfully submitted,

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

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Superintendent's Recommendations except for Item XV and Item XX.

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

NAYS: None – 0

Motion Carried.

SEPARATE VOTE ON ITEM XV- XPEDX

It was moved by Mr. Mims and seconded by Ms. Nerny to accept the Superintendent's Recommendations (Item XV).

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

NAYS: None – 0

ABSTENTION: Isaacs - 1

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Motion Carried.

**SEPARATE VOTE ON ITEM XVI – PRICING STRUCTURE – NURTITION SERVICES 2009/10
SCHOOL YEAR**

It was moved by Mr. Mims and seconded by Ms. Nerny to accept the Superintendent's Recommendations amended (Item XVI as indicated in the recommendations).

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

NAYS: None – 0

Motion Carried.

WAIVE 48-HOUR RULE

It was moved by Mr. Mims and seconded by Mr. Lacey to waive the 48-hour rule for Item XX Community Inclusion Program.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

Mr. Mims asked for a waive 48-hour rule for Item XX (Community Inclusion Program) and moved for the approval of the Dayton Board of Education for our Executive Director of Legal & Labor Relations to send a request for an opinion in conjunction with the OSFC on the board's behalf to the Ohio Attorney General as to the standard of the district to review for district construction bids under the Ohio Revised Code. There are currently three options we can use:

1. Lowest and Best Bidder
2. Lowest, Responsive & Responsible Bidder
3. Or use all three

Per Mr. Mims the lowest and best bidder appears in Section 9.312 of the Ohio Revised Code. According to the OSFC Legal Department, the law changed in 1988 and this section was removed but was not removed from every section of the Ohio Revised Code. So there is a question whether we can continue to use this first specification or lowest, responsive & responsible bidder or can we use all three. The lowest and best bidder provides the best opportunity for the Board of Education and other political subdivisions to define in the bid specifications what requirements we want for those who apply for bids in construction and to do work for the Board of Education.

Mr. Concannon, Executive Director of Legal & Labor Relations indicated that we need to move forward with what we have. His opinion is that he is not confused about what the standard is. In speaking to Legal Council at OSFC, Council said it is lowest and responsible. Mr. Concannon agrees that we need to get this figured out once and for all. The Attorney General's opinion is advisory only. He thinks the answer will be what we have we been advising all along.

According to Mr. Mims, the community perception is that we made a commitment for local minority participation and have not made a strong effort to address this issue. Dayton has the lowest percentage of minorities and local workers participating in the construction process. We owe a stronger effort. Everyone agreed that the process will not change pending a response from the Ohio Attorney General's Office.

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It was moved by Mr. Mims and seconded by Mr. Lacey to waive the 48-hour rule in order to accept Item XX Community Inclusion Program pending a response from the Ohio Attorney General's Office.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM XXII

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

Golf Classic

Dayton Urban League
Dayton Boys Prep Academy
Uniforms
\$575.00

Mike Schumacher

Loos
Cost of Fish Fry
\$500.00

Teacher of the Year Program

McGohan Brabender
\$500.00

ITEM XXIII

I recommend that the Board of Education authorize the following **temporary advance** and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

FROM:	TO:	AMOUNT
001.7410.921.2007.000000.000.00.000 General Fund	463.5210.000.9988.000000.000.00.000 Alternative Ed Grant (463)	\$10,000.00

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ITEM XXIV

I recommend that the Board adopt the following resolution for the FY 09 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 FY09.

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, 2008, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.
(Attachment 1)

ITEM XXV

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY09

Rationale

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton Public School District that to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2009, the sums be and hereby are set aside and appropriated in the amount of \$226,668,709.00 for the General Fund, PBA fund, and Textbook fund, and \$330,230,363.00 for all other funds for a grand total of \$556,899,072.00 from which expenditures are to be made during the said fiscal year and as indicated on the detailed FY2009 Appropriation Measure.
(Attachment 2)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2009 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 (2009).

ITEM IX

- A. **BOARD MEMBER REIMBURSEMENT**
 Council of the Great City Schools Conference
 Washington, DC
 March 14-17, 2008
 Jeffrey J. Mims, Jr. \$189.86
 Service Fund: 001.2310.4390.1311.000000.500.00.000

- National Schools Boards Association Conference
 Orlando, FL
 March 28 – April 1, 2008
 Jeffrey J. Mims, Jr. \$455.71
 Service Fund: 001.2310.4390.1311.000000.500.00.000

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Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the Treasurer's Recommendations except Item XXV, Supplemental Appropriation.

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

NAYS: None – 0

Motion Carried.

SEPARATE VOTE OF ITEM XXV – Supplemental Appropriation Measure for FY09

It was moved by Mr. Mims and seconded by Ms. Thompson to accept Item XXV of the Treasurer's Recommendations. Per Mr. Lacey, this is an original appropriation, a supplemental appropriation comes later.

Mr. Lacey made a brief comment about the appropriation being at the fund level and the board's involvement in the Budget process.

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

NAYS: Lacey – 1

Motion Carried.

RESOLUTION - PROCLAMATION- For Dr. Percy Mack

*In Recognition of the service of
Percy A. Mack, Ph.D.*

WHEREAS, *Percy A. Mack, Ph.D.*, a veteran educator from the DeKalb County Georgia School System, joined Dayton Public Schools as deputy superintendent in October 2001, following his appointment at the September 20, 2001, Dayton Board of Education meeting, and

WHEREAS, *Percy A. Mack, Ph.D.* was named Dayton Public Schools Superintendent at a special July 23, 2002, meeting of the Dayton Board of Education, and

WHEREAS, *Percy A. Mack, Ph.D.*, along with the members of the Dayton Board of Education developed and implemented eight strategic initiatives by which the district operates (Literacy and Mathematics, Professional Development, Student Behavior, Districtwide Accountability, Equity, Parent and Family Involvement, Civic Capacity, Organizational Design and Development), and

WHEREAS, *Percy A. Mack, Ph.D.* led the district in the overwhelming passage by 64 percent of district voters of a November 2002 bond issue funding the local share of a \$630 million project to rebuild or renovate 34 neighborhood schools, and

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WHEREAS, *Percy A. Mack, Ph.D.* has watched the opening of the following new school buildings: Belle Haven PreK-8, Cleveland PreK-8, Rosa Parks PreK-8, Wogaman PreK-8, Thurgood Marshall High School, and Stivers School for the Arts; with the following schools to open this fall: E. J. Brown PreK-8, Ruskin PreK-8, Louise Troy PreK-8, and Westwood PreK-8, and

WHEREAS, *Percy A. Mack, Ph.D.*, with a clear focus on student achievement, stood by the district's mission "to guarantee a quality education for every student, every day" which led the district in 2006 from Academic Emergency to Continuous Improvement status, and

WHEREAS, *Percy A. Mack, Ph.D.* directed the energies of the district in the area of truancy resulting in significant increases in the graduation and attendance rates, and

WHEREAS, under the leadership of *Percy A. Mack, Ph.D.*, the district developed an Academic Magnet Academy, an Early College Academy with the University of Dayton, single gender schools (Charity Earley Academy for Girls and the Dayton Prep Boys Academy), and

WHEREAS, under the leadership of *Percy A. Mack, Ph.D.*, the district made academic gains in seven of eight mathematics indicators on the 2008 state report card, and

WHEREAS, *Percy A. Mack, Ph.D.* took an active role in the Dayton community, serving as a member of the Dayton Rotary Club, sitting on the Board of Directors for the National Conference for Community and Justice, Antioch College, the National Council of Ex-Offenders, the Montgomery County Combined Health District Commission and the Boonshoft Museum of Natural History, and

WHEREAS, *Dr. Mack's* professional awards include being recognized as the NABSE 2006 Superintendent of the Year, the National Partners-in-Education State Award with IBM, Principal of the Year – Area IV DeKalb County, BASA Technology Administrator of the Year Finalist, the National Black Caucus Congressional TEC Champion Leadership Award, the VFW Post 4706 Voice of Democracy Award, New Birth Baptist Role Model for Youth Award, American Business Women's Association Education Award, the Dayton Chapter SCLC-Martin Luther King, Jr. Education Leadership Award, the Dayton Parity-Top Ten African American Males Award, The Dayton Urban League Excellence in Education Award, the Omega Psi Phi Fraternity's Citizen of the Year Award by the Mu Chi Chapter and the Fourth District which includes Ohio and West Virginia, The Dayton Business Journal's influential Educator Recognition, and the AFL-CIO Regional Labor Council Community Service Award, and

WHEREAS, *Percy A. Mack, Ph.D.* through his leadership and guidance has inspired the staff and students of Dayton Public Schools to always give their very best,

THEREFORE, the Members of the Dayton Board of Education hereby express our sincere gratitude to *Percy A. Mack, Ph.D.* for his leadership and guidance for the staff and students of Dayton Public Schools.

It was moved by Mr. Lacey and seconded by Mr. Mims to adopt the resolution for Dr. Mack.

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

NAYS: None – 0

Motion Carried.

RESOLUTION APPOINTING INTERIM SUPERINTENDENT

Rationale

The Board of Education finds it in the best interest of the Dayton City School District to designate an Interim Superintendent due to the vacancy created by the departure of Dr. Percy Mack.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 19, 2008 – Business Meeting**

Now therefore be it resolved that the Dayton Board of Education hereby appoints Dr. Kurt T. Stanic as Interim Superintendent effective the first day of July 2008 to June 30, 2009

Be it further resolved that the Board President or her designee shall negotiate a contract of employment with Dr. Kurt T. Stanic for services as Interim Superintendent for the forgoing specified period and subject to the approval of the Board

It was moved by Ms. Isaacs and seconded by Mr. Mims to appoint Dr. Kurt T. Stanic as Interim Superintendent.

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Lee participated in the golf outing and spoke at Patterson's graduation.

Ms. Thompson wished Dr. Mack well.

Ms. Taylor attends the Iddings Foundation committee meetings for the (positive behavior program). She wished Dr. Mack well.

Mr. Mims thanked Ron Harper and Ken Byers for co-chairing the golf tournament and also thanked sponsors for their contributions. He made brief comments about Dr. Mack's educational commitment.

Ms. Nerny shared things that the board is working: strategic initiatives, accountabilities and gathering information about the levy this fall, etc.

Ms. Isaacs talked about Dr. Mack's farewell reception which will be held at the Stivers School for the Arts and wished Dr. Mack well.

Dr. Mack made a few brief comments.

EXECUTIVE SESSION

Pursuant to Section 121.22, (G) <2> of the Ohio Revised Code, it was moved by Ms. Isaacs and seconded by Mr. Lacey to go into Executive Session in Room 115. This meeting is being held to consider the preparation, conduct or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. We will adjourn from Room 115.

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

NAYS: None – 0

Motion Carried to go into Executive Session

After the session ended, the Chair stated to let the record show that the Board of Education of the Dayton City School District just completed an Executive Session during which it discussed the preparation, conduct of review of negotiations of bargaining sessions with public employees concerning their compensation or the terms and conditions of their employment.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 19, 2008 – Business Meeting**

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:40 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 21, 2008 - Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, June 21, 2008 at 8:50 a.m. in the Administration Building, 115 South Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

July 18, 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 8:30 a.m. - 11:00 a.m. on Saturday, June 21, 2008. The meeting will be held at the Administration Building - 6th Floor, Room 116, 115 S. Ludlow St., Dayton, OH.

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

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

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

DISCUSSION

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 3:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 24, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on June 24, 2008 at 6:00 p.m. in Room 306 of the Convention Center, Dayton, Montgomery County, Ohio, with vice President Mims in the Chair.

June 20, 2008

Special Meeting

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 joint meeting of the board of education of the Dayton City School District, Montgomery County, Ohio, and the City of Dayton, to be held on Tuesday, June 24, 2008 beginning at 6:00 p.m. and located in the Room 306 of the Dayton Convention Center, Dayton, OH.

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

ROLL CALL

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

MEMBERS ABSENT: Isaacs, Thompson – 2

PLEDGE

Pledge of allegiance to the flag.

INTRODUCTIONS

CITY OF DAYTON

Conflict Mediation
Recreational Partnership

DAYTONPUBLIC SCHOOLS

Attendance Update/Drop Out Rate
Challenges for Upcoming Year
Evergreen Update

CONCLUDING REMARKS

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 24, 2008 - Special Meeting**

ADJOURNMENT

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

AYES: Lacey, Lee, Mims, Nerny, Taylor – 5

NAYS: None – 0

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

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 30, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Monday, June 30, 2008 at 5:30 p.m. in the Administration Building, 115 South Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

June 25, 2008

CALL FOR SPECIAL BOARD MEETING

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 **Monday, June 30, 2008 at 5:15 p.m.** and located at the Administration Building, 115 S. Ludlow Street, 6th Floor – Room 116.

The meeting is being held to vote on 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.

SUPERINTENDENT'S RECOMMENDATIONS & TREASURER'S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM I

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.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 30, 2008 – Special Meeting**

CONTRACT/AGREEMENT APPROVED ON 12/04/2007 BOARD AGENDA

(1) 109063

Vendor: Miami Valley Regional Transit

Fund: 001.2800.483.6320.000000.537.00.000 (Qty: 1) (Amt: \$1,845,731.23)

(Transportation)

Description: Increase required to pay final invoice for FY 08 school year.

Amount: \$1,845,731.23

NON/GENERAL FUNDS

ITEM II

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

TEACHER

Supplemental Contract

Program Model Implementation, at the rate of \$27.50 hourly, NTE 16 hours,

Eff. 03/05/2008-06/01/2008, 499.2213.113.9108.000000.372.00.205

Crichton, Steven

Program Model Implementation, at the rate of \$41.29 hourly, NTE 11 hours,

Eff. 03/05/2008-06/01/2008, 499.2213.113.9108.000000.372.00.205

Fallahi, Maryam

Program Model Implementation, at the rate of \$32.24 hourly, NTE 14 hours,

Eff. 03/05/2008-06/01/2008, 499.2213.113.9108.000000.372.00.205

Selman, Shirley

ITEM III

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) 11148380

Vendor: Fifth Third Bank

Fund: 572.2213.439.9578.000000.000.00.000 (Qty: 1) (Amt: \$40,000.00)

Fund: 572.2213.439.9768.000000.000.00.000 (Qty: 1) (Amt: \$25,000.00)

Description: June 2008, Encumbered payments to the Fifth Third P-Card, for travel services

Amount: \$65,000.00

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 30, 2008 – Special Meeting**

OSFC FUNDS**ITEM IV**

I recommend approval of the resolution to reject all bids received for Demolition of Colonel White High School and Gettysburg Elementary School, and also authorize the Treasurer to re-advertise for the demolition of these schools.

Rationale

The Dayton Board of Education having advertised, solicited and received bids for the demolition of Colonel White High School and Gettysburg Elementary, and having determined that the responses submitted for this project are un-responsive, hereby submits a recommendation to reject all bids received and to re-advertise for the demolition of Colonel White High School and Gettysburg Elementary.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education reject bids submitted on June 3, 2008, for demolition of Colonel White High School and Gettysburg Elementary.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to re-advertise for bid demolition of Colonel White High School and Gettysburg Elementary. 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 evaluated and reported to the Board of Education at a regularly scheduled meeting.

GENERAL & NON GENERAL FUNDS**ITEM V**

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

Rationale

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

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

ITEM VI

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

Rationale

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

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

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 30, 2008 – Special Meeting**

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

ITEM VII

I recommend that the Board of Education authorize the reclassification of the Inter-Fund Transfer dated February 7, 2008 as an accounting correction.

FROM:	TO:	AMOUNT:
588...9059.E-Rate...	004...9159.LFI...	\$401,538.29

I recommend that the Board of Education authorize the following permanent Inter-Fund Transfer:

FROM:	TO:	AMOUNT:
001 General Fund	006 Nutrition Services	\$600,000

I recommend that the Board of Education authorize the following temporary advance and that the amounts be returned to the General Fund upon receipt of funds from the funding agents.

FROM:	TO:	AMOUNT:
001 General Fund	006 Nutrition Services	\$1,450,000.00

ITEM VIII

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
63774 59486 63210 57697	001.2419.418.1420. 000000.500.00.000	Mike Mobley	Court reporting for arbitration services	\$3,519.55
1887936 1912049	001.2419.418.1420. 000000.500.00.000	Dinomore & Shohl	Professional legal services re: immigration and environmental	\$11,980.41

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
June 30, 2008 – Special Meeting**

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

APPROVAL OF MINUTES

May 6, 2008	Information Meeting
May 20, 2008	Business Meeting
May 27, 2008	Special Meeting

It was moved by Mr. Mims and seconded by Mr. Lacey to approve the minutes.

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 Ms. Thompson to adjourn.

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)**

Rev. Code, Sec. 5705.36

Attachment 1

Office of the Budget Commission, Montgomery County, Ohio,

June 19, 2008

To the Board of the **Dayton City School District:**

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2008, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<u>Fund Type/ Classification</u>	<u>Unencumbered Balance July 01, 2008</u>	<u>Property Taxes (*)</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 252,868.22	\$ 66,170,000.00	\$ 137,928,000.00	\$ 204,350,868.22
Special Revenue	\$ 7,212,718.52	\$ 726,765.00	\$ 78,358,391.01	\$ 86,297,874.53
Debt Service	\$ 16,635,978.11	\$ 14,405,094.00	\$ 1,408,516.06	\$ 32,449,588.17
Capital Projects	\$ 119,134,486.82	\$ 726,765.00	\$ 192,404,748.41	\$ 312,266,000.23
Enterprise	\$ 209,460.34	\$ -	\$ 10,012,736.00	\$ 10,222,196.34
Internal Service	\$ 690,876.97	\$ -	\$ 2,405,575.00	\$ 3,096,451.97
Trust and Agency	\$ 9,622,569.62	\$ -	\$ 6,808,712.00	\$ 16,431,281.62
Totals	<u>\$ 153,758,958.60</u>	<u>\$ 82,028,624.00</u>	<u>\$ 429,326,678.48</u>	<u>\$ 665,114,261.08</u>

* . Includes rollback & homestead

Signed _____

Montgomery County Budget Commission

**DAYTON PUBLIC SCHOOLS
2008-09 Original Appropriations
By Fund
June 19, 2008**

Attachment 2

Appropriations

A GENERAL FUND and TEXTBOOK FUNDS			
1	001	General	\$ 202,129,000
3	494	Poverty Aid	24,536,000
4	455	Textbook	3,709
5		Total: In Dollars	\$ 226,668,709
B SPECIAL REVENUE			
6	018	Principals Fund	\$ 935,000
7	019	Other Grant	1,604,052
8	032	School Improvement Models	0
9	034	Classroom Facilities Maintenance	3,128,000
10	300	Student Activity: District Managed	1,795,000
11	401	Auxiliary Services: NPSD	5,887,850
12	409	Career Development	0
13	416	Teacher Development	0
14	432	Management Information System	150,000
15	439	Public School Preschool	353,000
16	440	Entry Year Program	39,970
17	451	Data Communication for Schools	300,000
18	452	School Net Professional Development	75,000
19	459	Ohio Reads	0
20	460	Summer Intervention	0
21	461	Career Development	0
22	463	Alternative Schools	324,221
23	499	Miscellaneous State Grants	797,000
24	501	Adult Basic Education	943,544
25	514	Ed for Economic Security: EESA	0
26	516	Title VI B: Special Education	7,560,149
27	524	Vocational Education: Carl D Perkins	1,868,460
28	525	Headstart	2,540,180
29	551	Bilingual Education Program	241,450
30	559	Follow Through	0
31	572	Title I	18,438,669
32	573	Title V	346,250
33	577	Emergency Immigrant Ed. Assistance	0
34	584	Drug Free Schools	492,400
35	587	Preschool Grants for Handicapped	259,644
36	588	Telecommunications Act: E-rate	1,479,200
37	589	Goals 2000	0
38	590	Title VI-Reducing Class Size	3,841,816
39	599	Miscellaneous Federal Grants	4,043,950
40		Total: In Dollars	\$ 57,444,865
C DEBIT SERVICE			
41	002	Bond Retirement	\$ 29,651,000
D CAPITAL PROJECTS			
42	003	Permanent Improvement	\$ 4,957,000
43	004	Buildings	41,884,062
44	005	Replacement Fund	269,000
45	010	Classroom Facilities	168,524,590
46	450	School Net Plus Fund	603,000
47	458	Interactive Video Dist	11,142
48	495	School Building Limited Assistance: Big 8 Grant	1,800,000
49		Total: In Dollars	\$ 217,938,794
E ENTERPRISE FUNDS			
50	006	Food Service	\$ 9,230,000
51	009	Uniform School Supplies	37,114
52	013	Welcome Stadium	620,000
53		Total: In Dollars	\$ 9,887,114
F INTERNAL SERVICE			
54	014	Rotary	\$ 181,500
55	021	Intra-District Services	949,000
56	024	Self Insured: Employee Benefits	1,325,000
57	025	Computer Network	122,149
58		Total: In Dollars	\$ 2,577,649
G TRUST and AGENCY			
59	007	Special Trust	\$ 85,000
60	022	District Agency	12,400,000
61	200	Student Activity: Student Managed	246,000
62		Total: In Dollars	\$ 12,731,000
H ALL FUNDS			
63		Grand Total Appropriations: In Dollars	\$ 556,899,072



Proclamation

In Recognition of the service of
Percy A. Mack, Ph.D.

WHEREAS, *Percy A. Mack, Ph.D.*, a veteran educator from the DeKalb County Georgia School System, joined Dayton Public Schools as deputy superintendent in October 2001, following his appointment at the September 20, 2001, Dayton Board of Education meeting, and

WHEREAS, *Percy A. Mack, Ph.D.* was named Dayton Public Schools Superintendent at a special July 23, 2002, meeting of the Dayton Board of Education, and

WHEREAS, *Percy A. Mack, Ph.D.*, along with the members of the Dayton Board of Education developed and implemented eight strategic initiatives by which the district operates (Literacy and Mathematics, Professional Development, Student Behavior, Districtwide Accountability, Equity, Parent and Family Involvement, Civic Capacity, Organizational Design and Development), and

WHEREAS, *Percy A. Mack, Ph.D.* led the district in the overwhelming passage by 64 percent of district voters of a November 2002 bond issue funding the local share of a \$630 million project to rebuild or renovate 34 neighborhood schools, and

WHEREAS, *Percy A. Mack, Ph.D.* has watched the opening of the following new school buildings: Belle Haven PreK-8, Cleveland PreK-8, Rosa Parks PreK-8, Wogaman PreK-8, Thurgood Marshall High School, and Stivers School for the Arts; with the following schools to open this fall: E. J. Brown PreK-8, Ruskin PreK-8, Louise Troy PreK-8, and Westwood PreK-8, and


WHEREAS, *Percy A. Mack, Ph.D.*, with a clear focus on student achievement, stood by the district's mission "to guarantee a quality education for every student, every day" which led the district in 2006 from Academic Emergency to Continuous Improvement status, and

WHEREAS, *Percy A. Mack, Ph.D.* directed the energies of the district in the area of truancy resulting in significant increases in the graduation and attendance rates, and

WHEREAS, under the leadership of *Percy A. Mack, Ph.D.*, the district developed an Academic Magnet Academy, an Early College Academy with the University of Dayton, single gender schools (Charity Earley Academy for Girls and the Dayton Prep Boys Academy), and

WHEREAS, under the leadership of *Percy A. Mack, Ph.D.*, the district made academic gains in seven of eight mathematics indicators on the 2008 state report card, and

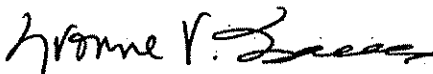
WHEREAS, *Percy A. Mack, Ph.D.* took an active role in the Dayton community, serving as a member of the Dayton Rotary Club, sitting on the Board of Directors for the National Conference for Community and Justice, Antioch College, the National Council of Ex-Offenders, the Montgomery County Combined Health District Commission and the Boonshoft Museum of Natural History, and

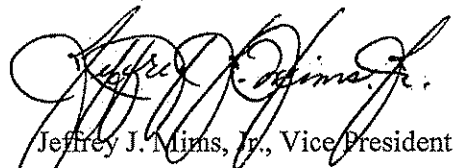


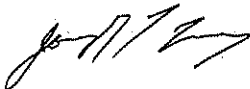
WHEREAS, *Dr. Mack's* professional awards include being recognized as the NABSE 2006 Superintendent of the Year, the National Partners-in-Education State Award with IBM, Principal of the Year – Area IV DeKalb County, BASA Technology Administrator of the Year Finalist, the National Black Caucus Congressional TEC Champion Leadership Award, the VFW Post 4706 Voice of Democracy Award, New Birth Baptist Role Model for Youth Award, American Business Women's Association Education Award, the Dayton Chapter SCLC-Martin Luther King, Jr. Education Leadership Award, the Dayton Parity-Top Ten African American Males Award, The Dayton Urban League Excellence in Education Award, the Omega Psi Phi Fraternity's Citizen of the Year Award by the Mu Chi Chapter and the Fourth District which includes Ohio and West Virginia, The Dayton Business Journal's influential Educator Recognition, and the AFL-CIO Regional Labor Council Community Service Award, and

WHEREAS, *Percy A. Mack, Ph.D.* through his leadership and guidance has inspired the staff and students of Dayton Public Schools to always give their very best,

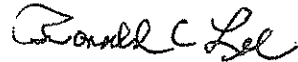
THEREFORE, the Members of the Dayton Board of Education hereby express our sincere gratitude to *Percy A. Mack, Ph.D.* for his leadership and guidance for the staff and students of Dayton Public Schools.


Yvonne V. Isaacs, President


Jeffrey J. Mims, Jr., Vice President



Joseph E. Lacey



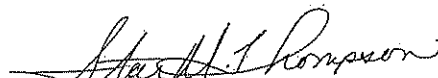
Ronald Lee


Nancy Nerry

Nancy Nerry



Sheila Taylor


Stacy M. Thompson



**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)**

Rev. Code, Sec. 5705.36

Attachment 1

Office of the Budget Commission, Montgomery County, Ohio,

June 30, 2008

To the Board of the **Dayton City School District:**

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

<u>Fund Type/ Classification</u>	<u>Unencumbered Balance July 01, 2007</u>	<u>Property Taxes (*)</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 4,559,247.34	\$ 67,490,294.00	\$ 128,016,477.00	\$ 200,066,018.34
Special Revenue	\$ 4,981,347.79	\$ 726,765.00	\$ 59,225,997.17	\$ 64,934,109.96
Debt Service	\$ 14,493,982.24	\$ 12,000,000.00	\$ 5,800,000.06	\$ 32,293,982.30
Capital Projects	\$ 105,278,554.70	\$ 726,765.00	\$ 198,281,467.41	\$ 304,286,787.11
Enterprise	\$ (1,309,337.40)	\$ -	\$ 13,442,274.00	\$ 12,132,936.60
Internal Service	\$ 609,753.36	\$ -	\$ 2,304,500.00	\$ 2,914,253.36
Trust and Agency	\$ 7,589,718.31	\$ -	\$ 134,500.00	\$ 7,724,218.31
Totals	<u>\$ 136,203,266.34</u>	<u>\$ 80,943,824.00</u>	<u>\$ 407,205,215.64</u>	<u>\$ 624,352,305.98</u>

* Includes rollback & homestead

Signed _____

Montgomery County Budget Commission

DAYTON PUBLIC SCHOOLS
2007-08 Final Appropriations
By Fund
June 30, 2008

Attachment 2

Appropriations

A. GENERAL, DPIA, and TEXTBOOK FUNDS			
1	001	General	\$ 198,986,000
2	447-A	Disadvantaged Pupil Impact Aid: DPIA	0
3	494	Poverty Aid	24,065,842
4	455	Textbook	3,709
5		Total: in Dollars	\$ 223,055,551
B. SPECIAL REVENUE			
6	018	Principals Fund	\$ 845,000
7	019	Other Grant	1,792,139
9	034	Classroom Facilities Maintenance	3,307,000
10	300	Student Activity: District Managed	1,202,000
11	401	Auxiliary Services: NPSD	3,687,000
14	432	Management Information System	64,000
15	439	Public School Preschool	353,000
16	440	Entry Year Program	41,000
17	451	Data Communication for Schools	326,000
18	452	School Net Professional Development	4,500
19	459	Ohio Reads	27,142
22	463	Alternative Schools	321,221
23	499	Miscellaneous State Grants	803,000
24	501	Adult Basic Education	783,544
26	516	Title VI B: Special Education	7,750,777
27	524	Vocational Education: Carl D Perkins	1,125,219
28	525	Headstart	2,674,180
29	551	Bilingual Education Program	153,450
31	572	Title I	19,038,669
32	573	Title V	96,250
34	584	Drug Free Schools	242,400
35	587	Preschool Grants for Handicapped	263,744
36	588	Telecommunications Act: E-rate	1,361,200
38	590	Title VI-Reducing Class Size	3,876,816
39	599	Miscellaneous Federal Grants	1,618,950
40		Total: in Dollars	\$ 61,768,201
C. DEBT SERVICE			
41	002	Bond Retirement	\$ 29,651,000
D. CAPITAL PROJECTS			
42	003	Permanent Improvement	\$ 5,044,260
43	004	Buildings	52,611,000
44	005	Replacement Fund	298,000
45	010	Classroom Facilities	243,730,079
46	450	School Net Plus Fund	7,000
47	458	Interactive Video Dist	11,142
48	496	School Building Limited Assistance: Big 8 Grant	1,803,500
49		Total: in Dollars	\$ 309,604,981
E. ENTERPRISE FUNDS			
50	006	Food Service	\$ 10,400,774
51	009	Uniform School Supplies	19,500
52	013	Welcome Stadium	955,000
53		Total: in Dollars	\$ 11,375,274
F. INTERNAL SERVICE			
54	014	Rotary	\$ 183,000
55	021	Intra-District Services	1,265,043
56	024	Self Insured: Employee Benefits	1,325,000
57	025	Computer Network	71,000
58		Total: in Dollars	\$ 2,844,043
G. TRUST and AGENCY			
59	007	Special Trust	\$ 72,000
60	022	District Agency	7,401,602
61	200	Student Activity: Student Managed	244,000
62		Total: in Dollars	\$ 7,717,602
H. ALL FUNDS			
63		Grand Total Appropriations: in Dollars	\$ 629,806,653

