

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

OFFICERS

Yvonne Isaacs
President

Jeffrey J. Mims Jr.
Vice President

Percy A. Mack, PhD.
Superintendent of Schools

Debra Brathwaite
Deputy Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

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These Minutes approved 4/1/08, Dayton, Ohio

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
March 1, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Saturday, March 1, 2008 at 8:45 a.m. in Sinclair Community College, 444 W. Third Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

February 27, 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. – 5:00 p.m. on Saturday, March 1, 2008. The meetings will be held at Sinclair Community College, Building 12 – Room 165, 444 W. Third St. Dayton, OH.

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

The media is being advised on 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.

SPECIAL PRESENTATION – BOARD RETREAT

RESOLUTION SUPPORTING ISSUE 39 FOR A 2.5 MIL REPLACEMENT LEVY AS WELL AS A 0.7 MIL INCREASE FOR THE SPECIAL ELECTION ON MARCH 4, 2008

RATIONALE:

Whereas, Sinclair Community College has forged vital partnerships with the Dayton Public Schools and with local industries, and

Whereas, Sinclair Community College is recognized as one of the leading two-year institutions of higher learning, and

Whereas, Sinclair Community College provides a skilled workforce to support local businesses, and

Whereas, Sinclair's faculty and programs continue to provide high quality technical assistance to the Dayton business community.

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Dayton Public School District does hereby support the passage of the 2.5 mil replacement levy as well as a 0.7 mil increase.

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It was moved by Mr. Lacey and seconded by Mr. Mims to accept the resolution supporting the 2.5 mil replacement

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

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, 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
March 4, 2008 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, March 4, 2008 at 6:00 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

HEARING OF THE PUBLIC

Several Colonel White alumni addressed the board.

SPECIAL PRESENTATION

Dr. Mack introduced the third grade District Spelling Bee winner, Adrian Jones.

SPECIAL PRESENTATION

Eleanor Stocks, President of the African American Chamber of Commerce addressed the board.

MONTHLY CONSTRUCTION UPDATE

Bill Whisler, Shook Touchstone addressed the board.

WAIVE 48-HOUR RULE

It was moved by Mr. lacey and seconded by Mr. Mims to waive the 48-hour rule in order to present one item.

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:

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March 4, 2008 – Informational Meeting**

GENERAL FUNDS**ITEM I**

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

ADMINISTRATION

001.1130.111.3020.000000.372.00.205

Edmonds, Phyllis

Resignation

Eff. 06/30/2008

TEACHER

001.1110.111.3020.000000.141.05.205

Dixon, Shirley

Retirement

Eff. 06/30/2008

ITEM II

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.

TEMPORARY**New Hire****STIVERS**

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,

Eff. 02/06/2008, 001.1120.142.3025.000000.271.00.205

Johnson, Steffin Jevon

ITEM III

Resolution of Support for the Constitutional Amendment

Rationale

Whereas, a high quality education is the key to a strong economy and a knowledge, skilled workforce, and

Whereas, according to the Ohio Supreme Court, Ohio's system of school funding is flawed and in need of reform, and

Whereas, the state has not accomplished a complete "fix" for school funding, guaranteeing high quality public education for all of Ohio's children, and

Whereas, the Alliance for Adequate School Funding, The Buckeye Association of School Administrators (BASA), the Coalition of Rural and Appalachian Schools (CORAS), the Ohio Coalition for Equity and Adequacy of School Funding, the Ohio Association of Public School Employees (OAPSE), the Ohio Association of School Business Officials (OASBO), the Ohio Education Association (OEA), the Ohio Educational Service Center Association (OESCA), the Ohio Fair Schools Campaign (OFSC), the Ohio Federation of Teachers (OFT), the Ohio School Boards Association (OSBA), the Ohio Parent Teacher Association (PTA) have developed a proposed Constitutional Amendment to fix Ohio's school funding system, and

Whereas, the amendment will guarantee all Ohio students a fundamental right to high quality educational opportunities, and

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Whereas, the proposal requires the state to identify, cost out and fund the components of a high quality, thorough and efficient education system, and
Whereas, the amendment will reduce reliance on property tax by substantially shifting a greater level of responsibility for education funding to the state, and

Whereas, the proposal will provide property tax relief to senior and disabled citizens, and

Whereas, the amendment will protect the local government fund and higher education funding,

Therefore, Be It Resolved, that the Board of Education of the Dayton Public School District supports the campaign to gather signatures to place it on the November 2008 ballot and the passage of such a constitutional amendment and encourages all students, faculty, staff and members of the public to support such a constitutional amendment, and directs the Treasurer to forward a copy of this resolution to the Ohio School Boards Association, 8050 N. High Street, Suite 130, Columbus, OH 43235, and to the news media.

ITEM IV

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) 111168

Vendor: Children's Home Of Cincinnati

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$4,400.12)

(Special Education)

Description: To provided special education services to DPS special needs students for the 2007-2008 SY.

Amount: \$4,400.12

(2) 111159

Vendor: Hamilton County Educational

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$4,166.67)

(Special Education)

Description: To provide special education services for DPS special needs student for the 2007-2008 SY.

Amount: \$4,166.67

(3) 110099

Vendor: Madison Board of Education

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$11,346.56)

(Special Education)

Description: To provide special education services to DPS special education students for the 2005-2006 SY.

Amount: \$11,346.56

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(4) 111160

Vendor: Madison/Champaign Educational

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$4,405.45)

(Special Education)

Description: To provided special education services to DPS special education students.

Amount: \$4,405.45

(5) 109584

Vendor: Northeastern Local Board

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$13,440.94)

(Special Education)

Description: To provide special education services to DPS special needs students for the 2006-2007SY.

Amount: \$13,440.94

(6) 111015

Vendor: Rainbow Environmental Service

Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$8,220.00)

(Facilities Management)

Description: Damaged asbestos-containing pipe insulation in the tunnels at Cornell Heights needs to be repaired or removed so that DPS Maintenance personnel can work in the tunnels without exposure to airborne asbestos fibers.

Amount: \$8,220.00

(7) 111166

Vendor: St. Aloysius Orphanage, Inc

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$9,020.00)

(Special Education)

Description: To provide special education services to DPS special education students for the 2007-2008 SY.

Amount: \$9,020.00

NON/GENERAL FUNDS

ITEM V

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: \$1,210.00

To provide the Edison Learning Community with on-site observation and feedback regarding the school's maintenance of its Comer school learning community project.

Purchase Order: 11147312

Eff.: 03/03/2008-05/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,210.00)

Smith, Joan F., 652 Bald Eagle Ct, Westerville, OH 43082

NTE: \$4,500.00

To provide support for Loos through staff training in John Collins writing strategies & writing across the instructional curriculum. Consultant will provide both grade cluster presentations and in class observation and feedback.

Purchase Order: 11147311

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Eff.: 02/20/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$4,500.00)

Vocalink Language Services, 40 S Perry St, Dayton, OH 45402

NTE: \$3,000.00

To interpret for special education students who have English as a Second Language (Russian).

Purchase Order: 11147274

Eff.: 03/03/2008-06/05/2008.

Code: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$3,000.00)

Williams, Michael, 437 Briarwood Ave Apt 307, Dayton, OH 45403

NTE: \$800.00

To provide highly effective strategies for working successfully with teaching disruptive, defiant and difficult students.

Purchase Order: 11147310

Eff.: 02/28/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$800.00)

OSFC FUNDS

ITEM VI

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

Four Seasons Environmental Contract Agreement between The Board of Education, of the Dayton City School District ("The Board"), and Four Seasons Environmental, Inc. ("Consultant"), whereby Four Seasons Environmental, Inc. will provide Maintenance Plan Advisory Services, for the Dayton City School District Segment II Schools. Four Seasons Environmental, Inc. shall provide maintenance advisory services for the purpose of assisting the school district in creating a Facility Maintenance Report and Maintenance Plan according to guidelines more fully described in the Commission's Policy and Procedure Memorandum on Preventative Maintenance and Capital Planning Program. Maintenance Plan is an Ohio School Facilities Commission (OSFC) requirement. Total amount for contract not to exceed \$210,786.40. Funded from the Classroom Facilities Fund Code: 034.5500.418.7424.000000.000.82.000. Effective 03/4/08-03/04/10. Code: 034.5500.418.7424.000000.000.82.000 (Qty: 1) (Amt: \$210,786.40) **Purchase Order: 111384**

ITEM VII

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

Rationale

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

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The Construction Manager, together with the Architect and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Residence Park PK-8 School dated February 15, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Residence Park PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated February 15, 2008, for the new Residence Park PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

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

ITEM VIII

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

Rationale

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

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Eastmont Park PK-8 School dated February 1, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Eastmont Park PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated February 1, 2008, for the new Eastmont Park PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

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

ITEM IX

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

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the

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school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the design development phase submission for Edison PK-8 School (the "Project").

The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Design Development Phase Submission for the new Edison PK-8 School dated February 1, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Edison PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated February 1, 2008, for the new Edison PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

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

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) 100107035
Vendor: Beacon Electric Co.
Fund: 004.5500.620.7460.000000.271.00.007 LFI Funding (Qty: 1) (Amt: \$78,758.00)
(Construction Office)
Description: Beacon's negotiated settlement for compensation for schedule compaction and additional hours needed to open Stivers School for the Arts.
Amount: \$78,758.00

(2) 100107027
Vendor: Beacon Electric Co.
Fund: 004.5500.620.7460.000000.271.00.007 LFI Funding (Qty: 1) (Amt: \$33,944.00)
(Construction Office)
Description: Provide all labor, material, and equipment for the additional conduit, electrical wiring and associated hardware required due to the relocation of the cable tray at Stivers School for the Arts.

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Amount: \$33,944.00

(3) 106753001

Vendor: Dayton School Design

Fund: 004.5500.418.7450.000000.367.83.035 LFI Funding (Qty: 1) (Amt: \$13,440.00)

Fund: 010.5500.418.7448.000000.367.83.035 Local Share (Qty: 1) (Amt: \$41,558.40)

Fund: 010.5500.418.7449.000000.367.83.035 State Share (Qty: 1) (Amt: \$65,001.60)

(Construction Office)

Description: Additional design fees for additional cosmetology space and enlargement of gymnasium at Meadowdale High School.

Amount: \$120,000.00

(4) 111381

Vendor: G M Mechanical, Inc.

Fund: 004.5500.620.7460.000000.271.00.006 LFI Funding (Qty: 1) (Amt: \$8,245.17)

(Construction Office)

Description: Add new cooling system in the elevator equipment room at Stivers School for the Arts.

Amount: \$8,245.17

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

(5) 106235

Vendor: Perennial Distribution Inc

Fund: 004.5500.418.7552.000000.143.82.039 LFI Funding (Qty: 1) (Amt: \$159,740.76)

(Construction Office)

Description: Provide labor, material, and equipment for after hours security at the Ruskin PK-8 construction site between 1/1/08 - 8/10/08

Amount: \$159,740.76

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM XI

**Board of Education, Dayton School District
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Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following donations and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

McKinney-Vento Homeless Children & Youth Holiday Celebration

Cub Foods
\$40.00

Fifth Third Bank
\$3,750.00

Staff Admin. Support Team
\$300.00

Krogers
\$25.00

Claudia Kremer
\$1,675.00

Wright-Patt Credit Union
\$150.00

Kettering Medical Center
\$120.00

Motorcycle Clubs
\$120.00

Meijer Store #101
\$100.00

Target Stores
\$100.00

Wal-Mart Supercenter
\$100.00

Reading Jamboree

Zaner-Blosser Inc.
\$2,500.00

Rotary Club of Dayton
\$2,500.00

Wireless Generation Inc.
\$1,000.00

Dayton Chapter of the Links
\$1,000.00
Harcourt Inc.
\$1,500.00

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Science Fair

Saturn Electric
\$1,000.00

AKA Construction Inc.
\$1,000.00

Teacher of the Year Program

Waibel Energy Systems
\$300.00

Various Donations

GFS (Gordon Food Service)
Meadowdale High
\$51.08

Russ Willoughby
\$50.00

Casio America, Inc.
Belmont
Student Incentives
\$468.83

Mr. & Mrs. Kenneth Brown
Gorman
\$3,445.75

ITEM XII

Resolution Transferring Proceeds and Interest Earnings Relating To the Local Share on the Co-Funded OSFC Project from USAS Fund 010 (Classroom Facilities) To USAS Fund 004 (Building) (R.C. Sections 3318.084, 5705.10).

Rationale

WHEREAS, the School District executed a Project Agreement with the Ohio School Facilities Commission (OSFC) for a project (the "Project") under the Accelerated Urban School Building Assistance Program and pursuant thereto deposited funds representing a locally donated contribution of the School District's local share of Project costs in Fund 010 (Classroom Facilities);

WHEREAS, the School District and OSFC have executed amendments to the Project Agreement resulting in Fund 010 (Classroom Facilities) being over-funded;

WHEREAS, the Board has determined to transfer \$20,000,000 of such excess from Fund 010 (Classroom Facilities) to Fund 004 (Building) to be expended for permanent improvements of the School District, as permitted by law; and

WHEREAS, following such transfer, interest earnings shall be allocated to Fund 010 (Classroom Facilities) and Fund 004 (Building) in accordance with the respective balances in such funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that:

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Section 1. On behalf of the Board, the Treasurer is hereby directed and authorized to transfer \$20,000,000, representing bond proceeds and an amount to be determined at a later date representing interest earnings thereon, from Fund 010 (Classroom Facilities) to Fund 004 (Building) to pay for permanent improvements for the School District. Proceeds shall be spent in accordance with their voter-authorized purpose. Interest shall remain in Fund 004 (Building) unless transferred pursuant to Section 5705.10, Ohio Revised Code.

Section 2. A copy of this resolution shall be certified by the Treasurer/CFO to OSFC's Finance Department and the Project Construction Manager.

Section 3. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

ITEM XIII

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
26233-001	001.1220.470.4502. 000000.00.000	Education Development Center	Tuition excess costs	\$3800.00

APPROVAL OF MINUTES

February 7, 2008	Special Meeting
February 19, 2008	Business Meeting

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

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

NAYS: None – 0

Motion Carried.

SUPPLEMENT TWO

GENERAL FUNDS

**Board of Education, Dayton School District
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ITEM I

I recommend the adoption of the 2008-2009 school calendar listed in Attachment #1.

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Lacey read to Carlson and Jackson students.

Ms. Nerny read to Meadowdale students and attended WOW'S Black History presentation.

Ms. Taylor read to Patterson Kennedy students.

Ms. Thompson read to Carlson students.

Ms. Fairbanks thanked the board for their encouragement and support.

Mr. Mims read to Franklin students and attended the WOW Black History Program that well attended by parents.

Dr. Mack read across the district at Meadowdale, Kemp, Horace Mann, Fairview Elementary and Dayton Boys Academy. Thank the Dayton Education Association for spear heading the Read Across America Program. The Ohio Graduation Test is March 10-20, 2008, the High School Fair is scheduled for Thursday and Math Olympics is coming. The Rotarian kicked off a book give away to our 3rd graders at Kiser. Patterson Career Center students were tops in the business competition.

Ms. Isaacs read to students at Rosa Parks, Fairview Elementary and Van Cleve. The Black History Program at WOW was excellent. She also attended the JROTC military ball.

EXECUTIVE SESSION

Pursuant to Section 121.22, (G) <2> of the Ohio Revised Code, it was moved by Ms. Isaacs and seconded by Ms. Thompson to go into Executive Session. This meeting is being held to hold a conference with attorneys involving pending or imminent court action. We will adjourn from Room 115.

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

NAYS: None – 0

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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 held a conference with attorneys involving pending or imminent court action.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
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March 11, 2008 - Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, March 11, 2008 at 6:00 p.m. in Ludlow II, 136 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

INTRODUCTIONS

EVERGREEN UPDATE

Ms. Isaacs addressed the board.

ACADEMIC UPDATE

Deputy Superintendent, Ms. Braithwaite addressed the board.

CONSTRUCTION UPDATE – Demolition of Roosevelt

John Carr addressed the board.

COMMUNITY USE OF BUILDINGS

Lori Ward addressed the board.

26 MERCER AVENUE REHABILITATION

Linnae Clinton addressed the board.

NEIGHBORHOOD SAFE WALK UPDATE

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:40 p.m.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
March 11, 2008 - Special Meeting**

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
March 18, 2008 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, March 18, 2008 at 6:00 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – Logo for Ponitz Center

Linnae Clinton addressed the board.

ACADEMIC UPDATE

Deputy Superintendent Debra Brathwaite addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Mario addressed the board.

HEARING OF THE PUBLIC

The following person addressed the board: Dave Swartz

HEARING OF THE BARGAINING UNITS

Pat Lynch addressed the board.

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.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
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ADMINISTRATION**Change of Contract**

From Dean of Students to Transportation Director at the rate of \$70,200 annually
Eff. 03/24/2008-06/30/2009, 001.2800.141.6320.000000.537.00.110
Terry, Delvin

Supplemental Contract

Correction to dates appearing on Superintendent's Recommendations of February 19, 2008: Local Professional Development Committee at the rate of \$3,327 annually,
Eff. 10/29/2007-06/30/2008, 001.2213.113.5120.000000.520.00.110
Mulligan, Bettylene
Welch, Shawna

RESERVE TEACHER**New Hire**

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,
Eff. 01/07/2008, 001.1100.112.7321.000000.000.00.205
Smith, Jeffery Wayne

Rehire

Reserve Teacher at the rate of \$14.47 hourly, NTE 72.5 hours biweekly,
Eff. 01/28/2008-06/27/2008, 001.1100.112.7321.000000.000.00.205
Williams, Nancy L.

TEACHER**Rehire (Recall of laid off Art Teacher)**

PATTERSON KENNEDY
Teacher at the rate of \$54,368.00 annually,
Eff. 02/11/2008-07/25/2008, 001.1110.111.3020.000000.141.06.205
Spirov, Michael J.

STIVERS

From Teacher Language Arts 7-8 to Teacher Part Time Instructor at the rate of \$23.66 hourly, NTE 72.5 hours biweekly,
Eff. 11/30/2007-06/06/2008, 001.1120.111.3020.050000.271.00.205
Wicker, Kristen M.

Rehire of Retired Teacher**MEADOWDALE HIGH**

Counselor at the rate of \$50,343 annually
Eff. 02/14/2008-04/14/2008, 001.2120.111.3020.000000.367.16.202
Wadovsky, Susan

Home Instructor at the rate of \$28.94 hourly, NTE 50 hours biweekly,
Eff. 02/06/2008-06/30/2008, 001.1290.111.4552.000000.569.00.205
Bradfield, Richard
Johnson, Rita

**Board of Education, Dayton School District
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Supplemental Contract

Belmont Assistant Band Director at the rate of \$4,491.59 annually,
Eff. 07/01/2007-06/30/2008, 001.2210.113.3702.000000.363.00.205
Bess, Gwendolyn

Home Instructor at the rate of \$28.94 hourly, NTE 20 hours biweekly,
Eff. 02/06/2008-06/30/2008, 001.1290.111.4552.000000.569.00.205
Conner, Sundee
Vaughan, Hazel

From Reserve Teacher to Teacher at the rate of \$54,938 annually,
Eff. 02/11/2008-06/06/2008, 001.1100.112.7321.000000.000.00.205
Brookshire, Brenda L.

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.

PARAPROFESSIONAL**Change of Contract**

From Substitute Paraprofessional to Transportation Paraprofessional at the rate of \$13.65 hourly, NTE 80 hours biweekly,
Eff. 02/18/2008, 001.2214.142.3068.000000.433.00.505
Pierce, Rhonda K.

New Hire**THE GARDENDALE ACADEMY**

Paraprofessional at the rate of \$12.54 hourly, NTE 72.5 hours biweekly,
Eff. 02/04/2008, 001.2215.141.3058.000000.128.00.505
Robinson, Karroll Aaron

TEMPORARY**Change of Contract**

From School Bus Driver Trainee to Bus Driver Substitute at the rate of \$8.38 hourly, NTE 80 hours biweekly,
Eff. 01/14/2008, 001.2800.142.6320.000000.537.00.704
Henderson, Tashay Donyell

New Hire**STIVERS**

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,
Eff. 02/25/2008, 001.1120.142.3025.000000.271.00.205
Bukosky, Laura

WOW

Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,
Eff. 02/25/2008, 001.1120.142.3025.000000.183.00.205
Baker, Mansell Michael

**Board of Education, Dayton School District
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Adjunct Staff Member at the rate of \$18.01 hourly, NTE 30 hours biweekly,
Eff. 02/19/2008, 001.1120.142.3025.000000.183.00.205
Bauer, Mary M.

Rehire**SERVICE BUILDING**

Custodian Substitute at the rate of \$7.06 hourly, NTE 80 hours biweekly,
Eff. 02/04/2008, 001.2700.142.6241.000000.578.00.902
Woods, Dwight V.

Substitute Clerical at the rate of \$8.51 hourly, NTE 80 hours biweekly,
Eff. 02/11/2008, 001.2214.142.3071.000000.000.00.505
Cook, Merrietta A.

TRANSPORTATION**Change of Contract****TRANSPORTATION**

From Bus Driver Substitute to Bus Driver at the rate of \$12.79 hourly, NTE 80 hours biweekly,
Eff. 03/10/2008, 001.2800.142.6320.000000.537.00.704
Mays, Joy

From Substitute Bus Driver to Permanent Bus Driver due to reinstatement approval at the rate of \$12.79 hourly,
NTE 80 hours biweekly,
Eff. 01/31/2008-07/25/2008, 001.2800.141.6320.000000.537.00.704
Burg, Letese

From Substitute Bus Driver to Bus Driver at the rate of \$12.79 hourly, NTE 80 hours biweekly,
Eff. 01/02/2008-07/25/2008, 001.2800.141.6320.000000.537.00.704
Cook, Darrell

ITEM V

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

Poland, Scott, Ed.D., 11121 Springfield Pl, Hollywood, FL 33026

NTE: \$3,500.00

Correction as to amount to Consultant Contract approved 10/16/207 from \$1,500.00 to \$3,500.00 (Fee \$1,500.00 + Expenses = NTE \$3,500.00)

Provide crisis intervention training to the crisis teams.

Purchase Order: 109625 - \$1,500.00

Purchase Order: 110508 - \$2,000.00

Eff.: 10/11/2007-10/11/2007.

Code: 001.2213.412.1930.000000.500.00.000

Telephone Doctor, 30 Hollenberg Ct, Bridgeton, MO 63044

NTE: \$6,500.00

To give Student Support Services (Student Assignment) customer service training for the 2007-08 SY.

Purchase Order: 111368

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Eff.: 04/01/2008-04/30/2008.

Code: 001.2190.412.1935.000000.500.00.000 (Qty: 1) (Amt: \$6,500.00)

ITEM VI

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

Meadowbrook Country Club Inc. - Agreement for the use of the Meadowbrook Country Club on June 9, 2008, and deposit for rental of the Meadowbrook Country Club for Scholarship Golf Outing. Effective 06/09/2008-06/09/2008. Code: 019.4500.425.5560.000000.500.00.000 (Qty: 1) (Amt: \$2,000.00) **Purchase Order: 111474**

ITEM VII

I recommend approval of the resolution regarding trash, refuse, garbage and recycling services for the Dayton Public school District.

Rationale

The Dayton Board of Education wishes to exercise the 3rd option year to extend the contract dated March 18, 2003 to provide Trash, Refuse, Garbage and Recycling services District wide with Waste Management of Ohio, Inc. for one (1) year. Effective period: April 1, 2008 through March 31, 2009.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extend the contract to Waste Management of Ohio, Inc. in accordance with the original contract and associated amendments dated March 18, 2003 and specifications of RFP 03-003 to provide Trash, Refuse, Garbage and Recycling services District wide. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said extended contract.

ITEM VIII

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

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) 111177

Vendor: Bixler, Phyllis

Fund: 001.2510.415.1510.000000.183.00.000 (Qty: 1) (Amt: \$12,500.00)

Description: To provide Fiscal Management services for World of Wonder School.

Amount: \$12,500.00

(2) 111017

Vendor: Clean Harbors

Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$12,000.00)

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Description: The drums and contents need to be disposed of per regulatory requirements.
Amount: \$12,000.00

(3) 111294

Vendor: Dimuzio, David C. Inc.

Fund: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00)

(Legal Department)

Description: To prepare responses, etc. to property tax reductions that affect the tax base for the DBOE.

Amount: \$20,000.00

CONTRACT/AGREEMENT APPROVED ON 4/18/06 BOARD AGENDA

(4) 111494

Vendor: East End Community Services

Fund: 001.2411.410.1020.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)

(Treasurer)

Description: Neighborhood School services.

Amount: \$15,000.00

(5) 111438

Vendor: Englefield Oil Company

Fund: 001.2800.581.6320.000000.537.00.000 (Qty: 1) (Amt: \$14,980.00)

(Transportation)

Description: Oil needed for district vehicles

Amount: \$14,980.00

(6) 111298

Vendor: Eschool Solutions Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$8,765.54)

(Information Technology)

Description: Renewal of hardware and software maintenance that supports Substitute Employee Management (SEM) systems.

Amount: \$8,765.54

(7) 111321

Vendor: Fifth Third Bank

Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$250,000.00)

(Facilities Management)

Description: For Purchases made with the purchasing cards (P-Cards) in Facilities Management.

Amount: \$250,000.00

NON/GENERAL FUNDS

ITEM IX

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

PARAPROFESSIONAL

572.2214.141.9768.000000.120.00.505

Coleman, Lusonia A.

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Medical

Eff. 01/23/2008-04/11/2008

TEACHER

572.1910.111.9768.000000.180.00.205

Goins, Karla

FMLA

Eff. 02/07/2008-03/21/2008

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.

RESERVE TEACHER**Supplemental Contract**

Correction to dates that appeared on Superintendent's Recommendations of February 19, 2008: O.G.T.

Success Academy at the rate of \$23.66 hourly, NTE 8 hours,

Eff. 01/22/2007-03/09/2007, 499.2212.113.9097.000000.500.00.205

Belmont, Michael

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE**Rehire**

2008 Teacher of the Year and Golf Scholarship Program at the rate of \$3,000.00 annually,

Eff. 02/01/2008-06/30/2008, 019.2219.143.9074.000000.500.00.502

Wiley, Luella

Supplemental Contract

2008 Teacher of the Year and Golf Scholarship Program at the rate of \$3,000.00 annually,

Eff. 02/01/2008-06/30/2008, 019.2219.143.5560.000000.500.00.502

Hunter, Sharon

PARAPROFESSIONAL**Rehire**

EASTMONT

Paraprofessional at the rate of \$16,296.80 annually,

Eff. 02/11/2008, 587.2215.141.9897.000000.111.00.505

Bucio, Laura

TEMPORARY**New Hire**

Substitute Food Service Worker at the rate of \$7 hourly, NTE 35 hours biweekly,

Eff. 01/28/2008, 006.3120.142.6902.000000.000.00.904

Hammond, Teresa Marie

Tucker, Robert L.

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White, Makeeda Latoyia

ITEM XII

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 a workshop "Learning with the Brain in Mind" for the teachers and parents of Gloria Dei Montessori School.

Purchase Order: 11147329

Eff.: 04/05/2008-04/05/2008.

Code: 590.3260.412.9148.000000.659.00.000 (Qty: 1) (Amt: \$1,000.00)

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

NTE: \$3,600.00

To provide Loos School's staff with two days of training on Learning Style and Brain Research instruction. Instruction of the staff will occur on one day and a follow up session will provide in class support for the implementation of the strategies presented.

Purchase Order: 11147369

Eff.: 03/03/2008-06/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$3,600.00)

Dobbins, James E., Ph.D., 211 S Main St Ste 1130, Dayton, OH 45402

NTE: \$3,600.00

To provide on-site training with Dayton Boys Prep staff on age & gender appropriate instructional and relationship building strategies.

Purchase Order: 11147324

Eff.: 03/05/2008-05/30/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$3,600.00)

Harris, Beckie Anne, 1948 E 173rd St, South Holland, IL 60473

NTE: \$3,000.00

To analyze Charity Adams Earley Academy for Girls and make recommendations for organizing the educational environment to enhance reading and mathematics instruction.

Purchase Order: 11147406

Eff.: 03/01/2008-04/11/2008.

Code: 018.1110.412.1501.000000.180.00.000 (Qty: 1) (Amt: \$3,000.00)

Hartnagel, Cindy, 4435 S Kessler Frederick Rd, West Milton, OH 45383

NTE: \$1,000.00

To provide professional development workshop on "Technology in the Classroom" for teachers at St. Rita School.

Purchase Order: 11147351

Eff.: 03/22/2008-04/05/2008.

Code: 599.3260.412.9978.000000.671.00.000 (Qty: 1) (Amt: \$1,000.00)

Visionary Leaders Institute, 59 N. Ohio Avenue, Columbus, Ohio 43203

NTE: \$12,000.00

Consultants to present for the Aspiring Leadership Workshop on June 19th - 20th, 2008, which is a requirement for the SAELP Grant.

Purchase Order: 11147382

Eff.: 06/19/2008-06/20/2008.

Code: 499.2213.412.9658.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00)

Vocalink Language Services, 40 S Perry St, Dayton, OH 45402

NTE: \$3,000.00

Consultants are needed to be translators for special education students (Russian). We have an influx of Russian students and

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they need to be tested.

Purchase Order: 11147274

Eff.: 03/18/2008-06/02/2008.

Code: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$3,000.00)

ITEM XIII

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.

Nutrition Services Department Meal Services - Agreement with The Playground Daycare Center for family-style lunch at \$2.30 and snack at \$1.20. Effective 03/01/2008-09/30/2008.

ITEM XIV

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide Pest Control Services for the Dayton Public School District.

Rationale

The District's current pest control services contract(s) with Terminex International Company expires June 30, 2008. Because of the District's need to continue these services, specifications have been finalized based upon requirements. Authorization is requested to advertise for proposals to the specifications.

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

ITEM XV

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide Third Party Instructional Services for the Dayton Public School District.

Rationale

The District's current Third Party Instructional Services contract(s) with Catapult Learning, LLC expires June 30, 2008. Because of the District's need to continue these services specifications have been finalized based upon grant requirements and services needed. Authorization is being requested to advertise for proposals to the specifications.

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

ITEM XVI

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

NON-GENERAL FUNDS

TO: Superintendent of Schools

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
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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) 11147415

Vendor: ATT

Fund: 451.2964.441.9618.000000.000.00.000 (Qty: 1) (Amt: \$111,000.00)

(Information Technology)

Description: The service/vendor that provides telephone communication throughout the district.

Amount: \$111,000.00

(2) 11147278

Vendor: Montgomery County Educational

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$70,000.00)

(Special Education)

Description: To remain in compliance with federal and state laws required for special education students.

Amount: \$70,000.00

(3) 11147370

Vendor: Pacers Sports & Entertainment

Fund: 019.2120.849.9088.000000.363.00.000 (Qty: 1) (Amt: \$11,000.00)

(Executive Director Secondary Instruction)

Description: Students and parents who are part of the Closing the Achievement Gap Grant at Belmont High School will attend a professional basketball game between the Indiana Pacers and the Miami Heat. Students will also have an opportunity to meet and have their picture taken with Daequan Cook, Miami Heat player and graduate of Dayton Public Schools. This program is aligned to the parent and student engagement components of the Closing the Achievement Gap Grant.

Amount: \$11,000.00

OSFC FUNDS

ITEM XVII

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.

C2 Diversified Services Inc. - Asbestos Abatement for Residence Park Elementary School. Effective 3/18/08-03/18/2008. Code: 010.5500.620.7526.000000.142.93.030 (Qty: 1) (Amt: \$142,765.67) Code: 010.5500.620.7525.000000.142.93.030 (Qty: 1) (Amt: \$91,276.41) **Purchase Order: 111571**

C2 Diversified Services Inc. - Asbestos Abatement at Residence Park Primary School. Effective 03/18/2008-05/30/2008. Code: 010.5500.620.7526.000000.501.93.030 (Qty: 1) (Amt: \$15,651.33) Code: 010.5500.620.7525.000000.501.93.030 (Qty: 1) (Amt: \$10,006.59) **Purchase Order: 111572**

C2 Diversified Services Inc. - Asbestos Abatement at Patterson Co-op High School. Effective 03/18/2008-05/20/2008. Code: 010.5500.620.7446.000000.368.93.030 (Qty: 1) (Amt: \$77,317.50) Code: 010.5500.620.7445.000000.368.93.030 (Qty: 1) (Amt: \$49,432.50) **Purchase Order: 111583**

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C2 Diversified Services Inc. - Asbestos Abatement at Gettysburg Elementary School. Effective 3/18/08-4/18/08. Code: 010.5500.620.7492.000000.120.93.030 (Qty: 1) (Amt: \$28,762.50) Code: 010.5500.620.7491.000000.120.93.030 (Qty: 1) (Amt: \$44,987.50) **Purchase Order: 111582**

Cox Paving, Inc. - Demolition of Residence Park Elementary School. Effective 3/18/08-7/25/08. Code: 010.5500.620.7526.000000.142.93.001 (Qty: 1) (Amt: \$122,186.73) Code: 010.5500.620.7525.000000.142.93.001 (Qty: 1) (Amt: \$78,119.38) **Purchase Order: 111588**

Cox Paving, Inc. - Demolition of Residence Park Primary School. Effective 3/18/08-7/25/08. Code: 010.5500.620.7526.000000.501.93.001 (Qty: 1) (Amt: \$68,693.25) Code: 010.5500.620.7525.000000.501.93.001 (Qty: 1) (Amt: \$43,918.64) **Purchase Order: 111589**

Dayton Demolition, LLC - Demolition of Patterson Co-op High School. Effective 3/18/08-7/30/08. Code: 010.5500.620.7446.000000.368.93.001 (Qty: 1) (Amt: \$327,856.70) Code: 010.5500.620.7445.000000.368.93.001 (Qty: 1) (Amt: \$209,613.30) **Purchase Order: 111581**

Oregon Group - For architectural services at Montessori Pk-8 School project. The Board shall pay Oregon Group Architects a total of \$79,222.43, which is the sum total of all services rendered for this on the Montessori project. Effective 03/18/2008-03/18/2008. Code: 010.5500.418.7582.000000.117.83.035 (Qty: 1) (Amt: \$25,332.24) Code: 010.5500.418.7583.000000.117.83.035 (Qty: 1) (Amt: \$39,622.23) Code: 004.5500.418.7584.000000.117.83.035 (Qty: 1) (Amt: \$14,267.96) **Purchase Order: 111252**

ITEM XVIII

I recommend approval of the Resolution for an Easement at Kemp PK-8 School.

Rationale

The Dayton Power and Light Company requires an easement for underground power supply for maintaining our facilities at the new Kemp PK-8. The easement will run along the property at 1023 Gondert Avenue as described in the Dayton Power and Light Company right-of-way grant.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of an easement as set forth in the Dayton Power and Light Company right-of-way grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign an easement right-of-way grant.

ITEM XIX

I recommend approval of the real estate contract between the Dayton Board of Education and Walter Hodges for the property at 25 Edison Street.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.07 acres together with any and all improvements, located at 25 Edison Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Walter R. Hodges Jr. (Seller) and the Board of Education of the

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Dayton City School District {Buyer} dated February 8, 2008 for the purchase of real property consisting of 0.07 acres, more or less, together with any and all improvements located thereon, located at 25 Edison Street, in Dayton, Ohio, 45407 and known as Parcel No. R72-084-01-0020 for the amount of \$2,940.00 plus closing costs;

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

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

ITEM XX

I recommend approval of the real estate contract between the Dayton Board of Education and Anthony Henderson, Sr. for the property at 228 North Broadway.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.07 acres together with any and all improvements, located at 21-23 Edison Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Anthony C. Henderson Sr. (Seller) and the Board of Education of the Dayton City School District {Buyer} dated January 31, 2008 for the purchase of real property consisting of 0.07 acres, more or less, together with any and all improvements located thereon, located at 21-23 Edison Street, in Dayton, Ohio 45417, and known as Parcel No. R72-084-01-0021 for the amount of \$24,000.00 plus closing costs;

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

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

ITEM XXI

I recommend approval of the real estate contract between the Dayton Board of Education and Genevieve Marie Gray for the property at 430 Dakota Street.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.10 acres together with any and all improvements, located at 430 Dakota Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan, it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between Genevieve Marie Gray (Seller) and the Board of Education of the Dayton City School District {Buyer} dated February 9, 2008 for the purchase of real property consisting of 0.10 acres,

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more or less, together with any and all improvements located thereon, located at 430 Dakota Street, in Dayton, Ohio 45407, and known as Parcel No. R72-084-01-0009 for the amount of \$45,090.00 plus closing costs;

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

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

ITEM XXII

I recommend 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) 111592

Vendor: Consolidated Equipment Co.

Fund: 010.5500.422.7492.000000.120.93.031 Local Share (Qty: 1) (Amt: \$7,612.80)

Fund: 004.5500.422.7548.000000.120.93.031 LFI Funding (Qty: 1) (Amt: \$1,350.00)

Fund: 010.5500.422.7491.000000.120.93.031 State Share (Qty: 1) (Amt: \$11,907.20)

(Construction Office)

Description: Remove and store 3 boilers from Gettysburg School at 2201 N. Gettysburg Ave.

Amount: \$20,870.00

(2) 111591

Vendor: Consolidated Equipment Co.

Fund: 004.5500.422.7408.000000.372.93.031 LFI Funding (Qty: 1) (Amt: \$1,800.00)

Fund: 010.5500.422.7406.000000.372.93.031 Local Share (Qty: 1) (Amt: \$10,514.40)

Fund: 010.5500.422.7407.000000.372.93.031 State Share (Qty: 1) (Amt: \$16,445.60)

(Construction Office)

Description: Remove and store 4 boilers from Colonel White High School at 501 Niagara Ave.

Amount: \$28,760.00

(3) 111590

Vendor: Consolidated Equipment Co.

Fund: 004.5500.422.7527.000000.501.93.031 LFI Funding (Qty: 1) (Amt: \$900.00)

Fund: 010.5500.422.7526.000000.501.93.031 State Share (Qty: 1) (Amt: \$6,728.30)

Fund: 010.5500.422.7525.000000.501.93.031 Local Share (Qty: 1) (Amt: \$4,301.70)

(Construction Office)

Description: Remove and store 2 boilers from Residence Park Primary School at 441 Oakridge Drive.

Amount: \$11,930.00

(4) 111586

Vendor: Consolidated Equipment Co.

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Fund: 004.5500.422.7424.000000.000.83.031 LFI Funding (Qty: 1) (Amt: \$6,570.00)
(Construction Office)

Description: Move 2 boilers currently stored at Schumacher Crane to Consolidated Equipment's warehouse for conversion to later be used in a new building.

Amount: \$6,570.00

(5) 111593

Vendor: Dayton School Design

Fund: 004.5500.418.7578.000000.184.83.035 LFI Funding (Qty: 1) (Amt: \$20,844.53)
(Construction Office)

Description: DPS Homewood PK-8- Plans, studies, and graphics for evaluating the feasibility of remodeling of building located at 325 Homewood Avenue, Dayton, OH.

Amount: \$20,844.53

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

ITEM XXIII

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

Reading Jamboree
Dayton Power & Light
\$5,000.00

Cox Ohio Publishing
\$5,000.00

Houghton Mifflin Company
\$4,950.00

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Teacher of the Year Program
United Way of the Greater Dayton Area
\$500.00

University of Dayton
\$2,500.00

CDO Technologies
\$1,000.00

ITEM XXIV

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	525.5210.000.9188.000000.000.00.000 Head Start	\$200,000.00

ITEM XXV

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
	001.2411.849.1020.000 000.500.00.000	Dayton-Montgomery County Scholarship Program	Participation and support of the Dayton-Montgomery County Scholarship Program	\$24,310.13
6283	010.5500.418.7580.000 000.144.93.070	Luis G. Riancho & Associates	Boundary and Topography survey at Shiloh Demo site.	\$4,236.45
	010.5500.418.7579.000 000.144.93.070			\$2,708.55

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Lacey attended the Urban Commission Meeting at OSBA.

Ms. Nerny attended Math Olympics and a meeting to review the Pk-8 Homewood Avenue site.

Ms. Fairbanks indicated that the Black Knights Drill Team performed in Kentucky and won two trophies. We have a finalist for the Bill Gates scholarship.

Mr. Lee attended the Ponitz Career Technology Center for the installation of the last wall. He met with DEA retired teachers and encouraged them to come to board meetings and participated as a judge in Math Olympics.

Mr. Mims attended the council of great city schools.

Dr. Mack recognized the new Director of Transportation, Delvin Terry. The district put forth a recommendation for David Clapper, Standard Register for the friends of education award. Various DPS programs were recognized and received awards. National History Day is coming. We had tremendous participation by parents at Math Olympics.

Ms. Isaacs congratulated the Dayton Technology High school's 25 students registered in classes at Sinclair Community College and 12 students who completed PSEO classes at Central State University.

ADJOURNMENT

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

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

NAYS: None – 0

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

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President



**2008- 2009
ACADEMIC CALENDAR**

FIRST QUARTER (August 11, 2008 – October 15, 2008)

Wednesday	August	6	Staff Development Day – Opening Day Convocation
Thursday	August	7	Staff Development Day
Friday	August	8	Teacher Work Day
Monday	August	11	School Begins – First Day Students
Monday	September	1	Labor Day Holiday (Schools Closed)

Count Week: October 6 – 10, 2008

Wednesday	October	15	End of First Grading Period (Pupil Days 47)
Thursday	October	16	Parent-Teacher Conference (Students Not in Attendance)
Friday	October	17	WOEA Day – Teachers in Attendance

Monday, October 20 – Friday, October 31, 2008 – Fall Intersession

SECOND QUARTER (November 3, 2008 – January 15, 2009)

Monday	November	3	Beginning of Second Grading Period (Students and Instructional Staff return to school)
Wednesday	November	26	Students and Instructional Staff Not In Attendance
Thurs/Friday	November	27-28	Thanksgiving Holiday (Schools Closed)

Monday, December 22, 2008 – Friday, January 2, 2009 – Winter Intersession

Monday	January	5	Students and Instructional Staff return to school
Thursday	January	15	End of Second Grading Period (Pupil Days 41) End of First Semester (Pupil Days 88)
Friday	January	16	Records Day / Staff Development Day (Students Not in Attendance)
Monday	January	19	Martin Luther King, Jr. Holiday (Schools Closed)

THIRD QUARTER (January 20, 2009 – March 27, 2009)

Tuesday	January	20	Beginning of Third Grading Period
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Count Week: February 2-6, 2009

Monday	February	16	Presidents' Day (Schools Closed)
Friday	March	27	End of Third Grading Period (Pupil Days 48) K-8 Two Hour Early Dismissal

Monday, March 30, 2009 – Friday, April 10, 2009 – Intersession

FOURTH QUARTER (April 13, 2009 – June 10, 2009)

Monday	April	13	Beginning of Fourth Grading Period Students and Instructional Staff return to school
Monday	May	25	Memorial Day Holiday (Schools Closed)
Wednesday	June	10	Last Day for Students (Pupil Days 42) Two Hour Early Dismissal End of Second Semester (Pupil Days 90)
Thursday	June	11	Records Day (Teacher Days 185 total) Total Number of Days 2007-2008 School Year Students: 178 Teacher: 185

