

**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

Jeffrey J. Mims Jr.
President

Nancy Nerny
Vice President

Kurt T. Stanic
Interim Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

March 24, 2009

Business Meeting

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These Minutes approved April 7, 2009, Dayton, Ohio

These Minutes published April 8, 2009, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
March 24, 2009 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, March 24, 2009 at 6:10 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

March 12, 2009

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 business meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, scheduled for Tuesday, March 17, 2009 has been rescheduled to Tuesday, March 24, 2009. The meeting time remains 6:00 p.m., and it will be held in the Board Room, located at 115 S. Ludlow St.

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

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

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION

Associate Superintendent Rebecca Lowry announced the science fair winners.

SPECIAL PRESENTATION

Associate Superintendent Rebecca Lowry asked Ken Kreitzer to talk about the next presentation produced by Jarrod Williams. Jarrod Williams, a student created the documentary about “Planes, Trains and Automobiles” which was shown at this board meeting. After the presentation, Jarrod Williams, the Southwest Ohio Instructional Technology Association Winner made comments.

INTRODUCTION BY DR. STANIC

Dr. Stanic, Superintendent introduced Dr. Beck, originator of the Wright Step Program to come forward. Or students have benefited from the Wright Step Program which is held in the summer with emphasis in science and math.

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SPECIAL PRESENTATION

Chief Academic Officer Jane Rafal introduced Joyce Kasprzak, Tony Currington & Ric Tincher who provides materials, time and energy to the Dayton Public Schools. Ms. Kasprzak represents Children's Historical Publishing Company who has donated over 90,000 books to DPS. Mr. Currington and Ric Tincher represent United Auto Workers and worked in conjunction with Ms. Kasprzak in the development of a book about the UAW.

ACADEMIC UPDATE

Chief Academic Officer Jane Rafal addressed the board on our data accountability system. Sandy Lowery presented a brief overview of the database and the InfoNet.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE PUBLIC

The following people addressed the board: Ellis Hutchinson made comments about students at Third & Main Streets. Several board members responded to the comments on this matter as well.

John Wardell and Mario also addressed the board.

HEARING OF THE BARGAINING UNITS

Mary Manuel and Pat Lynch addressed the board.

WAIVE 48-HOUR RULE

It was moved by Mr. Lacey and seconded by Ms. Thompson 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. Kurt T. Stanic, Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

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

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ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205
Scott, Aaron D.

Resignation Eff. 02/11/2009

CLERICAL

001.2421.141.3111.000000.146.00.502
Cooper, Anya

Resignation Eff. 03/27/2009

OPERATIONS

001.2700.141.6241.000000.367.00.902
Weatherspoon, Robbie

Retirement Eff. 05/01/2009

PARAPROFESSIONAL

001.2215.141.3058.000000.128.00.505
Bailey Jr., Albert A.

Resignation Eff. 02/27/2009

001.2214.141.3058.196530.155.00.505
Gibson, Fikirisha M.

Resignation Eff. 02/06/2009

001.2221.411.5100.000000.130.00.505
Green, Emily C.

Resignation Eff. 02/13/2009

001.2800.141.6320.000000.537.00.505
Smith, Gloria

Resignation Eff. 02/02/2009

001.2214.141.3058.196530.138.00.505
Williams, Steven C.

Termination Due to
Loss of Certification Eff. 02/17/2009

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205
Jenkins, Curtis

Assignment Ended Eff. 03/25/2009

001.1100.112.7321.000000.000.00.000
Ramos Thomas, Maria

Resignation Eff. 01/30/2009

TEACHER

001.1110.111.3020.000000.141.01.205
Coleman, Donna

Retirement Eff. 06/30/2009

001.1120.111.3020.000000.266.06.205
Gentry, David

Retirement Eff. 06/30/2009

001.1226.111.4503.196120.130.00.206
Stanley, Sandra

Disability Retirement Eff. 02/02/2009

TEMPORARY

001.2700.142.6241.000000.578.00.902
Stockslager, David

Resignation Eff. 03/13/2009

TRANSPORTATION

001.2800.141.6320.000000.537.00.704
White, Donald

Disability Retirement Eff. 12/01/2008

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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.

PARAPROFESSIONAL

001.2215.141.3058.000000.128.00.505

Wilder, Jimmie L.

Military Duty

Eff. 03/09/2009-04/27/2009

TEACHER

001.1110.111.3020.000000.135.06.205

Hoffman, Judith

Medical

Eff. 02/11/2009-06/11/2009

001.1110.111.3020.080000.151.00.205

Longnecker, Charles

Suspension

Eff. 03/31/2009-03/31/2009

001.1110.111.3020.000000.103.07.205

Stevenson, Lolita Y.

Medical

Eff. 01/29/2009-03/16/2009

001.1130.111.3020.110000.363.00.205

Wolf, Katie Ann R.

Eff. 01/12/2009-06/15/2009

ITEM III

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

RESERVE TEACHER**Change of Contract**

From Teacher to Reserve Teacher due to lack of certification at the rate of \$14.85 hourly, NTE 72.5 hours biweekly,

Eff. 02/23/2009, 001.1100.112.7321.000000.000.00.205

Parnell, Anthony

TEACHER**New Hire**

CLEVELAND ELEMENTARY

Teacher at the rate of \$40666 annually,

Eff. 03/09/2009-06/30/2009, 001.1110.111.3020.000000.108.00.205

Mullen, Jessica

EASTMONT

Teacher at the rate of \$33936 annually,

Eff. 02/12/2009-06/30/2009, 001.1110.111.3020.000000.111.00.205

Muhammad, Gregory

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Teacher at the rate of \$38,156 annually,
Eff. 03/09/2009-06/30/2009, 001.1110.111.3020.000000.111.05.205
Steiger, Sara

VALERIE
3rd Grade Teacher at the rate of \$38,727 annually,
Eff. 03/04/2009-06/30/2009, 001.1110.111.3020.000000.146.00.205
Penn, Tiffany

Supplemental Contract

BELMONT
Asst. Wrestling Coach at the rate of \$954.45 annually,
Eff. 01/05/2009-03/07/2009, 001.4510.111.5510.000000.363.00.802
Jurosic, Lawrence

HS Asst. Boys Track Coach at the rate of \$1696.80 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.363.00.802
Barnes, Larry

HS Asst. Girls Softball Coach at the rate of \$1866.48 annually,
Eff. 03/09/2009-06/06/2009, 001.4510.111.5510.000000.363.00.802
Jackson, Ciqueda

HS Asst. Girls Track Coach at the rate of \$2036.16 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.363.00.802
Green, Joanne

HS Girls Track Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.363.00.802
Keeton, Charlita

HS Head Boys Baseball Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/06/2009, 001.4510.111.5510.000000.363.00.802
Slightam, Michael

HS Head Boys Track Coach at the rate of \$3563.28 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.363.00.802
Fails, Sr., Jackie

HS Head Girls Softball Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/06/2009, 001.4510.111.5510.000000.363.00.802
Peaco, David A.

CLEVELAND ELEMENTARY

AMS Boys Basketball Coach at the rate of \$1244.32 annually,
Eff. 01/06/2009-02/07/2009, 001.4510.111.5510.000000.108.00.802
Murphy, Donte

DUNBAR
HS Girls Track Coach at the rate of \$3393.60 annually,

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Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.364.00.802
Ross, Stephen

HS Head Boys Track Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.364.00.802
Booker, Sidney

Wrestling Coach at the rate of \$1530.40 annually,
Eff. 12/05/2008-01/20/2009, 001.4510.111.5510.000000.364.00.802
Faison, Randy B.

MEADOWDALE HIGH

HS Asst. Boys Baseball Coach at the rate of \$1696.80 annually,
Eff. 03/09/2009-06/06/2009, 001.4510.111.5510.000000.367.00.802
Armstrong, Gary R.

HS Asst. Boys Track Coach at the rate of \$2036.16 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.367.00.802
Taylor, John

HS Asst. Girls Track Coach at the rate of \$1781.64 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.367.00.802
Williams, Larry

HS Girls Track Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.367.00.802
Miller, Chad

HS Head Boys Track Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.367.00.802
Beaty, Michael

HS Head Girls Softball Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/06/2009, 001.4510.111.5510.000000.367.00.802
Miliner, Bosie

STIVERS

HS Boys Tennis Coach at the rate of \$2036.16 annually,
Eff. 03/09/2009-06/06/2009, 001.4510.111.5510.000000.271.00.802
Unger, Michael

HS Girls Track Coach at the rate of \$3393.60 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.271.00.802
Roberts, Carlos

HS Head Boys Baseball Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/06/2009, 001.4510.111.5510.000000.272.00.802
Coomer, Larry

HS Head Boys Track Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.271.00.802
Clack, Keith

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HS Head Girls Softball Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/06/2009, 001.4510.111.5510.000000.271.00.802
Raiff, Julie M.

THURGOOD MARSHALL
HS Asst. Girls Track Coach at the rate of \$2036.16 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.372.00.802
Whitmore, William

HS Girls Track Coach at the rate of \$3563.28 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.372.00.802
Taylor, Jamesetta
HS Head Boys Track Coach at the rate of \$3902.64 annually,
Eff. 03/09/2009-06/12/2009, 001.4510.111.5510.000000.372.00.802
Wortham, Ray

HS Head Girls Softball Coach at the rate of \$4072.32 annually,
Eff. 03/09/2009-06/06/2009, 001.4510.111.5510.000000.372.00.802
Schmidt, Jeffrey B.

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.

ADJUNCT STAFF

New Hire

STIVERS

Adjunct Staff at the rate of \$18.37 hourly, NTE 30 hours biweekly,
Eff. 03/02/2009-06/30/2009, 001.1120.142.3025.000000.271.00.205
Brenneman, Janice
Vaughn, Grecia

Rehire

STIVERS

Adjunct at the rate of \$18.37 hourly,
Eff. 03/16/2009-06/30/2009, 001.1120.142.3025.000000.271.00.205
McCullough, Ryan

CLERICAL

Change of Contract

MEADOWDALE HIGH

From Level I-Clerical to Level II-Clerical at the rate of \$17.02 hourly, NTE 80 hours biweekly,
Eff. 02/17/2009, 001.2421.141.3111.000000.367.00.502
Sidberry, Gay

THURGOOD MARSHALL

From Substitute Clerical to Level One Clerical at the rate of \$12.69 hourly, NTE 40 hours,

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Eff. 03/09/2009, 001.2421.141.3111.000000.372.00.502
Shaffer, Evelyn

OPERATIONS

Rehire

Temporary Appointed Truck Driver at the rate of \$16.84 hourly, NTE 80 hours,
Eff. 02/17/2009-08/17/2009, 001.2630.141.6041.000000.578.00.703
Moss, Cherry

OTHER PERSONNEL

New Hire

RUSKIN PREK-8
Safety Patrol at the rate of \$7.30 hourly,
Eff. 08/06/2008-06/30/2009, 001.2421.142.3111.000000.111.00.900
Cornett, Jamie

PARAPROFESSIONAL

New Hire

ROSA PARKS
Para at the rate of \$12.79 hourly,
Eff. 02/23/2009-06/30/2009, 001.2214.141.3050.000000.109.00.505
Cook, Benita

TEMPORARY

New Hire

TRANSPORTATION

Temporally Appointed Mechanic at the rate of \$21.28 hourly, NTE 80 hours biweekly,
Eff. 02/09/2009, 001.2800.141.6320.000000.537.00.605
Forsythe, Dwight
Hinton, Randy

Temporarily Appointed Bus Driver at the rate of \$13.05 hourly, NTE 80 hours,
Eff. 03/09/2009-06/09/2009, 001.2800.141.6320.000000.537.00.704
Harrison, Eric

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours,
Eff. 02/17/2009, 001.2214.142.3071.000000.000.00.505 (100 %)
Hayes, Charie

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.

Dayton Convention Center - Lease Agreement with the Dayton Convention Center for the 2009 Teacher of the Year Banquet. Effective 05/11/2009-05/11/2009.

Dayton Convention Center - Lease Agreement with the Dayton Convention Center for the 2009 Superintendent's Scholars Reception on May 6, 2009. Effective 05/06/2009-05/06/2009.

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Masonic Temple Association - rental of the facility for June 2009 graduation rehearsals and ceremonies Effective 05/28/2009-06/08/2009. Code: 001.2420.425.2222.000000.000.00.000 (Qty: 1) (Amt: \$14,925.00) **Purchase Order: 114055**

Pitney Bowes, Inc. - This is for the total equipment cost of \$16,144.00 and \$175.00 documentation fee. This is for the purchase of (1) D153 D1500 3 Station Folder/Inserter; (1) D1PS OptiFlow Power Stacker; (1) D1TA Install/Train Power Stacker; (1) D1TB Operator Training, at a total cost of \$16,319.00. The purchase price of \$16,319.00 is to be paid as follows: 20% down payment of \$3,263.80 followed by four (4) quarterly 20% payments in the amount of \$3,263.80. Purchase order is for down payment and Quarters 1 and 2. Effective 3/24/2009-6/30/2009. Code: 001.2600.740.6042.000000.578.00.000 (Qty: 1) (Amt: \$9,791.40) **Purchase Order: 116348**

The Realty Group -An Exclusive Right to Sell Contract between Dayton Public Schools and The Realty Group (Multiple Auction Properties), 422 W. National Rd, Vandalia, OH 45377, to sell the real properties located at: (1) 26 Mercer Av; (2) 143 Miller Av; and (3) 105 S. Williams, all in Dayton, OH. The contract shall expire on 9/10/2009. The auctions will be held April 29, April 30 and May 1, 2009. Effective 3-25-09-9-10-09.

ITEM VI

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide trash, refuse, garbage and recycling services for the Dayton Public School District.

Rationale

Current contracts for trash, refuse, garbage and recycling services will expire on March 31, 2009. Trash, refuse, garbage and recycling services are required to properly collect and dispose of same at scheduled times and at planned intervals to maintain adequate sanitary conditions for the Dayton Public Schools/Board of Education buildings/properties.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise to bid for trash, refuse, garbage and recycling services for the Dayton Public Schools. Said proposals will be evaluated and results reported to the Board of Education at its next regularly scheduled meeting after the evaluation of proposals.

ITEM VII

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.

EXTRA DUTY 2008-2009 School Year

Intramural Coordinators at the rate of \$3,400 annually:

001.4590.113.3602.000000.00.205

Keith Cosby

Thomas Milord

Elementary school intramural coordinators at the rate of \$1,187.76 annually:

Charity Earley Adams Alicia Foster

Loos Paul Smith

Orville Wright Nicole Plennert

Middle school intramural coordinators at the rate of \$1,357.44 annually:

Belle Haven Brad Heys

Cleveland Douglas Henderson

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| | |
|-------------------|----------------------------|
| Eastmont | Douglas Wiggins |
| Edison | Anna Earley |
| Franklin | Thomas Milord |
| Horace Mann | Michael Edwards |
| Kemp | Sharon Beauchamp |
| Kiser | Betsy Brooks |
| Louise Troy | Ernestine Mitchell (split) |
| | Shelly Powell (split) |
| Meadowdale El. | Gwen Hoover |
| Patterson Kennedy | Larry Coomer |
| Ruskin | Michael Triola |
| Valerie | Keith Cosby |
| Westwood | Rolando Lewis |
| Wogaman | Theo Lemon |
| World of Wonder | Renaldo O'Neal |

ITEM VIII

I recommend approval of the following Resolution.

Rationale

The Board of Education has determined that the property known as 26 Mercer Avenue no longer serves any useful purpose for the school district, and therefore should be disposed of in a manner which brings the highest monetary return to the school district. Since the disposition of this property is regulated by the Ohio Revised Code, it is recommended that the Board hire Col. Jon W. Carr, licensed Auctioneer and Realtor to offer the property for sale at public auction, as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the offering for sale at auction the real property consisting of 0.157 acres, more or less, together with any and all improvements located thereon, located at 26 Mercer Avenue in Dayton, OH 45402 and known as Parcel No. R72-08706-0088; See also attached hereto as Exhibit A the listing contract to be used between the Board of Education of the Dayton City School District and Col. Jon W. Carr, licensed Auctioneer and Realtor who will assist the Board in all manner of protocol, procedure and code compliance during the offering and closing of the sale of the subject property.

BE IT FURTHER RESOLVED that the President and the Treasurer of the Dayton Board of Education are authorized to execute any and all documents required to complete the transfer of the aforementioned real property, including any contingent purchase contract subsequently contemplated.

ITEM IX

I recommend approval of the following Resolution.

Rationale

The Board of Education has determined that the former Drexel School site known as 143 Miller Avenue no longer serves any useful purpose for the school district, and therefore should be disposed of in a manner which brings the highest monetary return to the school district. Since the disposition of this property is regulated by the Ohio Revised Code, it is recommended that the Board hire Col. Jon W. Carr, licensed Auctioneer and Realtor to offer the property for sale at public auction, as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the offering for sale at auction the real property consisting of 6.11 acres, more or less, together with any and all improvements located thereon, located at 143 Miller Avenue in Dayton, OH 45427 and known as Parcel No. H33-3008-

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09-0003, 0004, 0005, 0006, 0007, 0008, 0009, and 0010; See also attached hereto as Exhibit A the listing contract to be used between the Board of Education of the Dayton City School District and Col. Jon W. Carr, licensed Auctioneer and Realtor who will assist the Board in all manner of protocol, procedure and code compliance during the offering and closing of the sale of the subject property.

BE IT FURTHER RESOLVED that the President and the Treasurer of the Dayton Board of Education are authorized to execute any and all documents required to complete the transfer of the aforementioned real property, including any contingent purchase contract subsequently contemplated.

ITEM X

I recommend approval of the following Resolution.

Rationale

The Board of Education has determined that as part of the construction skills trade school program, a property including a single family home located at 105 S. Williams Street which has been comprehensively renovated by the program should be purchased from the current owner, and sold at auction to raise money for the prior to auction, a proposal has been made to purchase approximately 0.2146 acres together with any and all improvements, located at 105 S. Williams Street, Dayton, Ohio. Since the acquisition of the property is necessary to realize the equity in the property resulting from the renovation performed by the program, it is recommended that the Board approve the purchase of 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 the Home Builders Foundation, Inc. (Seller) and the Board of Education of the Dayton City School District (Buyer) for the purchase of real property being Lot No. 83664 of the WRIGHT DUNBAR VILLAGE PHASE 3 SECTION 2, together with any and all improvements located thereon, located at 105 South Williams Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-087-06-0071 for the amount of \$40,000.00 plus closing costs.

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

BE IT FURTHER RESOLVED that the President and Treasurer of the Dayton Board of Education are authorized to execute any and all documents required to complete the transfer the aforementioned real property.

ITEM XI

I recommend approval of the Resolution changing the name of Franklin Montessori School to River's Edge Montessori Pre K-8 and adopting the school mascot name of Eagles and school colors of Blue and White.

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. As the District starts the transformation into a new era, the student population will shift and schools will be consolidated therefore it may be necessary for the District to name school buildings, adopt school colors and school mascots. Franklin Montessori School will be relocating and its school community wants to start with a new name appropriate to its Montessori methodology and riverside location along with a new mascot and new school colors.

After several meetings held by staff, community and students to discuss the adoption of a new name and school mascot and school colors, a recommendation has been made to adopt the school name of River's Edge Montessori Pre K-8, the school mascot name of Eagles and school colors of Blue and White for the new school.

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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 change Franklin Montessori School to River's Edge Montessori Pre K-8, the school mascot name of Eagles and school colors of Blue and White for the new River's Edge Montessori Pre K-8 located at 108 Linwood Street, Dayton, Ohio 45405.

ITEM XII

I recommend approval of the following Resolution.

Rationale

The Board of Education has determined that the property known as 105 S. Williams Street no longer serves any useful purpose for the school district, and therefore should be disposed of in a manner which brings the highest monetary return to the school district. Since the disposition of this property is regulated by the Ohio Revised Code, it is recommended that the Board hire Col. Jon W. Carr, licensed Auctioneer and Realtor to offer the property for sale at public auction, as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the offering for sale at auction the real property consisting of 0.2146 acres, more or less, together with any and all improvements located thereon, located at 105 S. Williams Street in Dayton, OH 45402 and known as Parcel No. R72-087-06-0071; See also attached hereto as Exhibit A the listing contract to be used between the Board of Education of the Dayton City School District and Col. Jon W. Carr, licensed Auctioneer and Realtor who will assist the Board in all manner of protocol, procedure and code compliance during the offering and closing of the sale of the subject property.

BE IT FURTHER RESOLVED that the President and the Treasurer of the Dayton Board of Education are authorized to execute any and all documents required to complete the transfer of the aforementioned real property, including any contingent purchase contract subsequently contemplated.

ITEM XIII

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) 116225

Vendor: Copp Systems Inc.

Fund: 001.2930.740.6005.000000.500.00.000 (Qty: 1) (Amt: \$14,059.19)

(Business Operations)

Description: To replace surveillance camera, mount and wiring on the southwest exterior building to monitor Ludlow and Fifth Street parking lot.

Amount: \$14,059.19

(2) 115965

Vendor: Montgomery County Juvenile

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Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$17,842.00)
(Special Education)

Description: Tuition for DPS special needs children located at the Montgomery County Juvenile Detention Center for the 2008-2009 SY.

Amount: \$17,842.00

(3) 116035

Vendor: M.A.C. Paran Consulting Serv.

Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$11,000.00)
(Facilities Management)

Description: This purchase order is for periodic asbestos surveillance inspections of Dayton Public School buildings. Surveillance inspections are required every 6 months by Federal regulation.

Amount: \$11,000.00

(4) 115876

Vendor: Standard Register Co Inc

Fund: 001.2500.510.2060.000000.500.00.000 (Qty: 1) (Amt: \$4,893.12)
(Payroll Department)

Description: Time cards, checks, green T&A forms, etc.

Amount: \$5,083.12

(5) 116063

Vendor: West Carrollton Schools

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$11,803.11)
Description: Tuition for special needs students for the 2007-2008 SY.

Amount: \$11,803.11

ITEM XIV

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

Raines, Marlene

Termination

Eff. 03/25/2009

TEACHER

494.1110.111.3020.000000.147.03.205

Gilligan, William

Disability Retirement

Eff. 02/02/2009

494.1110.111.3020.000000.105.14.205

Styles, Pam

Retirement

Eff. 06/30/2009

ITEM XV

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.

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RESERVE TEACHER**Supplemental Contract**

O.G.T. tutoring at Dunbar at the rate of \$14.85 hourly, NTE 26 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Thrash, Vicci

TEACHER**Change of Contract**

DUNBAR

From Teacher to Curriculum Coach at the rate of \$47676 annually,
Eff. 02/09/2009-06/30/2009, 494.1270.111.9566.000000.364.00.205
Cook, Toi A.

Rehire

JOB CENTER

ABLE Teacher at the rate of \$29.52 hourly,
Eff. 01/26/2009-06/30/2009, 501.1410.111.9549.000000.409.00.205
Day, Carolyn

Supplemental Contract

Career Technical Education grant at the rate of \$33.09 hourly, NTE 16 hours,
Eff. 02/14/2009-03/13/2009, 524.2212.113.9689.000000.000.00.205
Walters, Douglas

O.G.T. tutoring at Dunbar at the rate of \$24.13 hourly, NTE 26 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Kimble, Daniel

O.G.T. tutoring at Dunbar at the rate of \$42.49 hourly, NTE 26 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Rogacki, Ron

O.G.T. tutoring at Dunbar at the rate of \$38.75 hourly, NTE 26 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Smith, Shelly

O.G.T. tutoring at Meadowdale High School at the rate of \$31.61 hourly, NTE 35 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Black, Twyla

O.G.T. tutoring at Meadowdale High School at the rate of \$34.15 hourly, NTE 35 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Hogans, Phyllis

O.G.T. tutoring at Meadowdale High School at the rate of \$37.49 hourly, NTE 35 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Wilcoxson, Shawndelle

O.G.T. tutoring at Patterson Career Center at the rate of \$34.15 hourly, NTE 24 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Alex, Annette

O.G.T. tutoring at Patterson Career Center at the rate of \$38.25 hourly, NTE 18 hours,

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Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Bryant, Lance

O.G.T. tutoring at Patterson Career Center at the rate of \$44.10 hourly, NTE 30 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Bryant, Ruby

O.G.T. tutoring at Patterson Career Center at the rate of \$32.88 hourly, NTE 6 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Keiser, Kerry

O.G.T. tutoring at Patterson Career Center at the rate of \$42.49 hourly, NTE 6 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Laage, John

O.G.T. tutoring at Patterson Career Center at the rate of \$28.75 hourly, NTE 21 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Rodenburg, Wesley

O.G.T. tutoring at Stivers at the rate of \$43.40 hourly, NTE 3 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Bell, Carolyn

O.G.T. tutoring at Stivers at the rate of \$42.49 hourly, NTE 6 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Flinn, Patricia

O.G.T. tutoring at Stivers at the rate of \$31.61 hourly, NTE 6 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Higginbotham, John

O.G.T. tutoring at Stivers at the rate of \$30.34 hourly, NTE 12 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Holliday, Lisa

O.G.T. tutoring at Stivers at the rate of \$33.48 hourly, NTE 3 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Jones, Sharon

O.G.T. tutoring at Stivers at the rate of \$32.88 hourly, NTE 3 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
McKitrick, Sarah

O.G.T. tutoring at Stivers at the rate of \$34.15 hourly, NTE 6 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Risner, Randall

O.G.T. tutoring at Stivers at the rate of \$42.49 hourly, NTE 3 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Rougier, Ann

O.G.T. tutoring at Stivers at the rate of \$25.22 hourly, NTE 12 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Sears, Andrew

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O.G.T. tutoring at Stivers at the rate of \$38.25 hourly, NTE 6 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Shindell, Joseph

O.G.T. tutoring at Stivers at the rate of \$42.49 hourly, NTE 12 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Sorrell, Teresa
Spangler, Cynthia

O.G.T. tutoring at Stivers at the rate of \$42.49 hourly, NTE 6 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Spangler, Hope

O.G.T. tutoring at Stivers at the rate of \$43.40 hourly, NTE 12 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Unger, Michael

O.G.T. tutoring at Stivers at the rate of \$42.49 hourly, NTE 3 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Williams, Sharon

O.G.T. tutoring at Thurgood Marshall at the rate of \$23.40 hourly, NTE 16 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Crichton, Steve

O.G.T. tutoring at Thurgood Marshall at the rate of \$41.20 hourly, NTE 8 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Green, Kim

O.G.T. tutoring at Thurgood Marshall at the rate of \$23.40 hourly, NTE 12 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Gunder, Nicole

O.G.T. tutoring at Thurgood Marshall at the rate of \$37.30 hourly, NTE 8 hours,
Eff. 02/28/2009-03/31/2009, 494.1910.113.9566.000000.000.00.205
Smith, John

O.G.T. tutoring at Wilbur Wright at the rate of \$42.49 hourly, NTE 5 hours,
Eff. 04/06/2009-05/08/2009, 494.1910.113.9566.000000.000.00.205
Back, David

O.G.T. tutoring at Wilbur Wright at the rate of \$27.57 hourly, NTE 7 hours,
Eff. 04/06/2009-05/08/2009, 494.1910.113.9566.000000.000.00.205
Huggins, Lynda

O.G.T. tutoring at Wilbur Wright at the rate of \$32.88 hourly, NTE 6 hours,
Eff. 04/06/2009-05/08/2009, 494.1910.113.9566.000000.000.00.205
Hurwitz, Eli

O.G.T. tutoring at Wilbur Wright at the rate of \$42.49 hourly, NTE 5 hours,
Eff. 04/06/2009-05/08/2009, 494.1910.113.9566.000000.000.00.205
Quigley, Jeannine

Title I Extended Day program at Belle Haven at the rate of \$32.06 hourly, NTE 25 hours,

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Eff. 03/30/2009-04/03/2009, 572.1910.113.9769.000000.500.00.205
Hahn, Katharine

Title I Extended Day program at Dayton Boys' Preparatory Academy at the rate of \$28.83 hourly, NTE 32 hours,
Eff. 02/17/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Johnson, Robin

Title I Extended Day program at Kemp at the rate of \$43.40 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Branham, Lorraine

Title I Extended Day program at Kemp at the rate of \$31.61 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Fultz, Joseph

Title I Extended Day program at Kemp at the rate of \$38.75 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Hartline, Margaret

Title I Extended Day program at Kemp at the rate of \$36.59 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Jachimski, Bethany

Title I Extended Day program at Kemp at the rate of \$38.65 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Johnson, Patricia

Title I Extended Day program at Kemp at the rate of \$32.88 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Kemp, Julie

Title I Extended Day program at Kemp at the rate of \$36.12 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Lay, James

Title I Extended Day program at Kemp at the rate of \$30.34 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Maney, Stacy

Title I Extended Day program at Kemp at the rate of \$38.56 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Martin, Jodi

Title I Extended Day program at Kemp at the rate of \$42.49 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Miller, Roy

Title I Extended Day program at Kemp at the rate of \$38.25 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205
Wagner, Joan

Title I Extended Day program at Meadowdale Elementary at the rate of \$37.52 hourly, NTE 45 hours,
Eff. 03/09/2009-04/22/2009, 572.1910.113.1139.000000.500.00.205

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Faler, Joanne

Title I Extended Day program at Meadowdale Elementary at the rate of \$26.31 hourly, NTE 45 hours,
Eff. 03/09/2009-04/22/2009, 572.1910.113.1139.000000.500.00.205
Miracle, Megan

Title I Extended Day program at Meadowdale Elementary at the rate of \$34.15 hourly, NTE 45 hours,
Eff. 03/09/2009-04/22/2009, 572.1910.113.1139.000000.500.00.205
Pieper, James

Title I Extended Day program at Meadowdale Elementary at the rate of \$37.86 hourly, NTE 45 hours,
Eff. 03/09/2009-04/22/2009, 572.1910.113.1139.000000.500.00.205
Sanders, Susan

Title I Extended Day program at Meadowdale Elementary at the rate of \$27.57 hourly, NTE 45 hours,
Eff. 03/09/2009-04/22/2009, 572.1910.113.1139.000000.500.00.205
Smith, Kristin

Title I Extended Day program at Meadowdale Elementary at the rate of \$42.49 hourly, NTE 45 hours,
Eff. 03/09/2009-04/22/2009, 572.1910.113.1139.000000.500.00.205
Waggoner, Elizabeth

Title I Extended Day program at Orville Wright at the rate of \$32.88 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Bernard, Rebecca

Title I Extended Day program at Orville Wright at the rate of \$26.32 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Biteman, Jill

Title I Extended Day program at Orville Wright at the rate of \$38.25 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Calvert, Nancy

Title I Extended Day program at Orville Wright at the rate of \$42.49 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Crowl, Julia

Title I Extended Day program at Orville Wright at the rate of \$38.65 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Mayne, Kathrene

Title I Extended Day program at Orville Wright at the rate of \$31.36 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Stone-Rutter, Nancy

Title I Extended Day program at Orville Wright at the rate of \$34.15 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Stringer, Julie

Title I Extended Day program at Orville Wright at the rate of \$38.65 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Walusis, Diana

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Title I Extended Day program at Patterson Kennedy at the rate of \$32.88 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Baker, Sukari

Title I Extended Day program at Patterson Kennedy at the rate of \$36.59 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Bradley, Lois

Title I Extended Day program at Patterson Kennedy at the rate of \$26.31 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Brown, Chiara

Title I Extended Day program at Patterson Kennedy at the rate of \$24.52 hourly, NTE 40 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Byer, Sam

Title I Extended Day program at Patterson Kennedy at the rate of \$42.49 hourly, NTE 40 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Crawford, Nancy

Title I Extended Day program at Patterson Kennedy at the rate of \$26.71 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Davis, Heather

Title I Extended Day program at Patterson Kennedy at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Ganter, Tamara

Title I Extended Day program at Patterson Kennedy at the rate of \$43.40 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Jackson, Eugene

Title I Extended Day program at Patterson Kennedy at the rate of \$25.22 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Johnson, Jamela

Title I Extended Day program at Patterson Kennedy at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Matejovsky, Pamela

Title I Extended Day program at Patterson Kennedy at the rate of \$25.22 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Palmieri, Victoria

Title I Extended Day program at Patterson Kennedy at the rate of \$38.65 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Reid, Edna

Title I Extended Day program at Patterson Kennedy at the rate of \$42.49 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Schramm, Barbara

Title I Extended Day program at Patterson Kennedy at the rate of \$37.12 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205

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Seelig, Susan

Title I Extended Day program at Patterson Kennedy at the rate of \$35.41 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Sims, Carol

Title I Extended Day program at Patterson Kennedy at the rate of \$31.61 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Stockum, Colette

Title I Extended Day program at Patterson Kennedy at the rate of \$31.61 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Tong, Cathleen

Title I Extended Day program at Patterson Kennedy at the rate of \$43.19 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Weaver, Colleen

Title I Extended Day program at Patterson Kennedy at the rate of \$38.25 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.205
Wood, Ronald

Title I Extended Day program at Westwood at the rate of \$29.15 hourly, NTE 36 hours,
Eff. 03/17/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Bamford, Susan

Title I Extended Day program at Westwood at the rate of \$38.65 hourly, NTE 36 hours,
Eff. 03/17/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205
Johnson, Patricia
Puterbaugh, Jodi

Title I Extended Day program at World of Wonder at the rate of \$40.82 hourly, NTE 40 hours,
Eff. 02/18/2009-04/25/2009, 572.1910.113.9769.000000.500.00.205
Bancale, Donna

Title I Extended Day program at World of Wonder at the rate of \$38.25 hourly, NTE 40 hours,
Eff. 02/18/2009-04/25/2009, 572.1910.113.9769.000000.500.00.205
Shope, Robin

Title I Reading First program at Ruskin at the rate of \$43.40 hourly, NTE 21 hours,
Eff. 02/23/2009-04/22/2009, 572.1910.113.9769.000000.500.00.205
Joyce, Regina

ITEM XVI

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

HEAD START

New Hire

ADMINISTRATIVE BUILDING

Head Start Sub at the rate of \$10.25 hourly,

Eff. 02/09/2009-06/30/2009, 525.1270.142.9189.000000.500.00.205

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Redd, Shaton

NUTRITION SERVICES

New Hire

NUTRITION SERVICES

Substitute Food Service Helper at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 02/16/2009, 006.3120.142.6902.000000.000.00.904

Cooks, Tammy
Makanjuola, Sena
Schall, Tina
Thomas, Ashley

OPERATIONS

Change of Contract

From Central Kitchen Preparer to Assistant Custodian at the rate of \$15.03 hourly, NTE 80 hours,
Eff. 01/26/2009, 006.3120.141.6902.000000.000.00.502

Portis, Barbara

New Hire

SERVICE BUILDING

Substitute Custodian at the rate of \$7.20 hourly, NTE 80 hours,
Eff. 03/18/2009, 001.2700.142.6241.000000.578.00.902

Martin, Charles

Substitute Custodian at the rate of \$7.20 hourly, NTE 80 hours,
Eff. 03/11/2009, 001.2700.142.6241.000000.578.00.902

Mays, Tracy

PARAPROFESSIONAL

Change of Contract

ADMINISTRATIVE BUILDING

From Reserve Teacher to Paraprofessional at the rate of \$14.65 hourly, NTE 65 hours biweekly,
Eff. 02/23/2009-06/30/2009, 551.1270.111.9909.000000.500.00.205

Ahmed, Mohamed

New Hire

ADMINISTRATIVE BUILDING

Paraprofessional at the rate of \$12.79 hourly,
Eff. 02/23/2009-06/30/2009, 551.1270.111.9909.000000.500.00.205

Al-Janabi, Rana

Supplemental Contract

Title I Extended Day program at Kemp at the rate of \$15.81 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.505

Armstrong, Gary

Title I Extended Day program at Kemp at the rate of \$13.89 hourly, NTE 40 hours,
Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.505

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Harrell, Delores

Title I Extended Day program at Meadowdale Elementary at the rate of \$15.81 hourly, NTE 45 hours,
Eff. 03/09/2009-04/22/2009, 572.1910.113.9767.000000.500.00.505
Mason, Marshall

Title I Extended Day program at Orville Wright at the rate of \$15.81 hourly, NTE 28 hours,
Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.505
Grayson, Esther

Title I Extended Day program at Patterson Kennedy at the rate of \$15.81 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.505
Budenz, Patricia

Title I Extended Day program at Patterson Kennedy at the rate of \$13.54 hourly, NTE 24 hours,
Eff. 03/16/2009-04/16/2009, 572.1910.113.9769.000000.500.00.505
Tigner, Alicia

TRANSPORTATION

New Hire

2nd Shift Mechanic at the rate of \$21.28 hourly, NTE 80 hours,
Eff. 03/16/2009, 001.2800.141.6320.000000.537.00.605
Fry, James

ITEM XVII

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

Bell, Deron (dba) Diamond Cross, 5331 Bessmer Dr, Dayton, OH 45426
NTE: \$12,000.00
To serve as the Linkage Coordinator in Closing the Achievement Gap Program at Belmont and Dunbar High Schools.
Purchase Order: 11150538
Eff.: 3/1/2009-6/30/09.
Code: 019.2122.412.9089.000000.363.00.000 (Qty: 1) (Amt: \$12,000.00)

ITEM XVIII

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. - Blanket purchase order to secure the location for the 2009 Scholarship Golf Classic on June 15, 2009. Effective 02/02/2009-06/15/2009. Code: 019.4500.425.5560.000000.500.00.000 (Qty: 1) (Amt: \$2,000.00) **Purchase Order: 116054**

Sinclair Community College - For the use of Sinclair Conference Center located in Building 12 of Sinclair Community College. This rental is for the DPS Volunteer Reception on May 13, 2009. Effective 05/13/2009-05/13/2009. **Purchase Order: 11150305**

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ITEM XIX

I recommend approval of the resolution to grant permission to advertise Request for Proposals for Third Party Instructional services for the Dayton Public School District's Nonpublic Schools.

Rationale

The District is seeking a qualified firm to provide research-based curriculum instruction for Title I programs to educationally disadvantaged students attending nonpublic schools within the Dayton Public Schools' attendance area.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for proposals for Third Party Instructional services for the Dayton Public School District's Nonpublic Schools. Said proposals will be evaluated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XX

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) 11150599

Vendor: AT&T

Fund: 451.2964.441.9719.000000.000.00.000 (Qty: 1) (Amt: \$102,000.00)

(Information Technology)

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

Amount: \$102,000.00

(2) 11150440

Vendor: Compass Learning Inc.

Fund: 572.3260.516.9769.000000.000.00.000 (Qty: 1) (Amt: \$45,317.00)

Description: Pass through dollars for software for parochial schools.

Amount: \$45,317.00

(3) 11148914

Vendor: Jefco Machine Service, Inc.

Fund: 524.1390.423.9689.000000.000.00.000 (Qty: 1) (Amt: \$5,677.58)

(Career/Technical Education)

Description: Career-Tech engineering program machine repair of DO-ALL Saw, 2 milling machines, jet band saw & lathe.

Amount: \$5,677.58

(4) 11150407

Vendor: Montgomery County Educational

Fund: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: \$100,000.00)

(Special Education)

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Description: District will be out of compliance with state and federal mandates
Amount: \$100,000.00

(5) 11150810

Vendor: OAASFEP

Fund: 572.2213.439.9769.000000.000.00.000 (Qty: 1) (Amt: \$5,965.00)

(OSIER)

Description: Blanket purchase order for several WOW staff members and parents registration to attend the Title I Federal Programs 2009 Conference in Columbus, Ohio on April 2, 2009 and April 3, 2009.

Amount: \$5,965.00

OSFC FUNDS

ITEM XXI

I recommend approval of the Design Development Phase Submission for Charity Adams Earley Girls Academy 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 Charity Adams Earley Girls Academy 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, recommends approval of the Design Development Phase Submission for the Charity Adams Earley Girls Academy PK-8 School dated February 18, 2009, and request authorization to proceed with preparation of the documents required for the construction documents phase for the Charity Adams Earley Girls Academy 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 18, 2009, for the Charity Adams Earley Girls Academy 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 Charity Adams Earley Girls Academy PK-8 School, based upon the approved design development phase documents.

ITEM XXII

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

OSFC FUNDS

TO: Superintendent of Schools

Board of Education, Dayton City 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) 116058

Vendor: Architects Associated, Inc.

Fund: 010.5500.418.7434.000000.134.93.035 State Share (Qty: 1) (Amt: \$8,350.90)

Fund: 010.5500.418.7433.000000.134.93.035 Local Share (Qty: 1) (Amt: \$5,339.10)

(Construction Office)

Description: Design plans for demolition of Charles L. Loos Elementary School.

Amount: \$13,690.00

(2) 116144

Vendor: BHE Environmental Company

Fund: 010.5500.418.7506.000000.102.93.085 Local Share (Qty: 1) (Amt: \$49,822.50)

Fund: 010.5500.418.7507.000000.102.93.085 State Share (Qty: 1) (Amt: \$77,927.50)

(Construction Office)

Description: Abatement monitoring and testing needed prior to the demolition of Allen Primary and Elementary School buildings.

Amount: \$127,750.00

(3) 116330

Vendor: BHE Environmental Company

Fund: 010.5500.418.7494.000000.150.93.085 Local Share (Qty: 1) (Amt: \$16,506.75)

Fund: 010.5500.418.7493.000000.150.93.085 State Share (Qty: 1) (Amt: \$25,818.25)

(Construction Office)

Description: Asbestos and hazardous materials removal oversight and monitoring prior to demolition of Webster Elementary School.

Amount: \$42,325.00

(4) 116326

Vendor: BHE Environmental Company

Fund: 010.5500.418.7471.000000.364.92.085 State Share (Qty: 1) (Amt: \$19,825.00)

Fund: 010.5500.418.7472.000000.364.92.085 Local Share (Qty: 1) (Amt: \$12,675.00)

(Construction Office)

Description: Asbestos and hazardous material oversight and monitoring prior to demolition of Dunbar High School.

Amount: \$32,500.00

(5) 116282

Vendor: Dayton Municipal Court

Fund: 004.5599.418.7569.000000.109.82.039 LFI Funding (Qty: 1) (Amt: \$9,344.00)

(Construction Office)

Description: Judgment entered for security services dispute at Fairport School. Case #08cvf3751

Amount: \$9,344.00

(6) 116146

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7557.000000.135.92.085 State Share (Qty: 1) (Amt: \$16,811.60)

Fund: 010.5500.418.7556.000000.135.92.085 Local Share (Qty: 1) (Amt: \$10,748.40)

(Construction Office)

Description: Asbestos and hazardous materials removal oversight and monitoring for Horace

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Mann Montessori School.

Amount: \$27,560.00

(7) 116057

Vendor: Greys Security & Investigation

Fund: 004.5599.400.7514.000000.112.83.039 LFI Funding (Qty: 1) (Amt: \$160,000.00)

(Construction Office)

Description: To provide construction site security for the Edison Pk-8 School project.

Amount: \$160,000.00

CONTRACT/AGREEMENT APPROVED ON 6/13/06 BOARD AGENDA

(8) 103067

Vendor: Heapy Engineering

Fund: 004.5500.418.7411.000000.407.82.035 LFI Funding (Qty: 1) (Amt: \$2,237.07)

Fund: 004.5500.418.7414.000000.103.00.035 LFI Funding (Qty: 1) (Amt: \$320.78)

Fund: 004.5500.418.7417.000000.108.00.035 LFI Funding (Qty: 1) (Amt: \$320.78)

Fund: 004.5500.418.7420.000000.266.00.035 LFI Funding (Qty: 1) (Amt: \$562.85)

Fund: 004.5500.418.7423.000000.154.00.035 LFI Funding (Qty: 1) (Amt: \$320.78)

Fund: 004.5500.418.7444.000000.130.82.035 LFI Funding (Qty: 1) (Amt: \$338.21)

Fund: 004.5500.418.7460.000000.271.00.035 LFI Funding (Qty: 1) (Amt: \$3,386.13)

Fund: 004.5500.418.7473.000000.364.82.035 LFI Funding (Qty: 1) (Amt: \$462.96)

Fund: 004.5500.418.7555.000000.105.82.035 LFI Funding (Qty: 1) (Amt: \$338.21)

Fund: 004.5500.418.7570.000000.153.82.035 LFI Funding (Qty: 1) (Amt: \$338.21)

Fund: 010.5500.418.7401.000000.271.00.035 Local Share (Qty: 1) (Amt: \$3,168.27)

Fund: 010.5500.418.7409.000000.407.82.035 Local Share (Qty: 1) (Amt: \$3,094.19)

Fund: 010.5500.418.7410.000000.407.82.035 State Share (Qty: 1) (Amt: \$4,839.62)

Fund: 010.5500.418.7412.000000.103.00.035 Local Share (Qty: 1) (Amt: \$1,253.35)

Fund: 010.5500.418.7413.000000.103.00.035 State Share (Qty: 1) (Amt: \$1,960.38)

Fund: 010.5500.418.7415.000000.108.00.035 Local Share (Qty: 1) (Amt: \$1,253.35)

Fund: 010.5500.418.7416.000000.108.00.035 State Share (Qty: 1) (Amt: \$1,960.38)

Fund: 010.5500.418.7418.000000.266.00.035 Local Share (Qty: 1) (Amt: \$1,253.35)

Fund: 010.5500.418.7419.000000.266.00.035 State Share (Qty: 1) (Amt: \$1,960.38)

Fund: 010.5500.418.7421.000000.154.00.035 Local Share (Qty: 1) (Amt: \$1,253.35)

Fund: 010.5500.418.7422.000000.154.00.035 State Share (Qty: 1) (Amt: \$1,960.38)

Fund: 010.5500.418.7429.000000.271.00.035 State Share (Qty: 1) (Amt: \$4,955.49)

Fund: 010.5500.418.7442.000000.130.82.035 Local Share (Qty: 1) (Amt: \$1,332.88)

Fund: 010.5500.418.7443.000000.130.82.035 State Share (Qty: 1) (Amt: \$2,084.76)

Fund: 010.5500.418.7471.000000.364.82.035 State Share (Qty: 1) (Amt: \$3,390.34)

Fund: 010.5500.418.7472.000000.364.82.035 Local Share (Qty: 1) (Amt: \$2,167.60)

Fund: 010.5500.418.7523.000000.153.82.035 Local Share (Qty: 1) (Amt: \$1,333.16)

Fund: 010.5500.418.7524.000000.153.82.035 State Share (Qty: 1) (Amt: \$2,085.20)

Fund: 010.5500.418.7553.000000.105.82.035 Local Share (Qty: 1) (Amt: \$1,332.86)

Fund: 010.5500.418.7554.000000.105.82.035 State Share (Qty: 1) (Amt: \$2,084.73)

(Construction Office)

Description: Purchase order increased by \$27,460.00 to provide professional engineering design and field observation services for the ATC systems integration of 5 additional schools:

Kemp PK-8, Westwood PK-8, EJ Brown PK-8, David H. Ponitz

CTC and Dunbar HS.

Amount: \$53,350.00

(9) 116161

Vendor: Mobilease Modular Space, Inc.

Fund: 010.5500.429.7585.000000.180.83.032 Local Share (Qty: 1) (Amt: \$9,360.00)

Fund: 010.5500.429.7586.000000.180.83.032 State Share (Qty: 1) (Amt: \$14,640.00)

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(Construction Office)

Description: Engineering services in connection with modular classroom building to be located at the site of the Charity Adams Earley Academy for Girls.

Amount: \$24,000.00

(10) 116284

Vendor: Mobilease Modular Space, Inc.

Fund: 010.5500.429.7585.000000.180.83.032 Local Share (Qty: 1) (Amt: \$186,903.60)

Fund: 010.5500.429.7586.000000.180.83.032 State Share (Qty: 1) (Amt: \$292,336.40)

(Construction Office)

Description: Provide modular classroom space for Charity Adams Earley Academy for girls while their new building is being constructed.

Amount: \$479,240.00

(11) 116145

Vendor: Queen City Reprographics/Wraps

Fund: 010.5500.461.7583.000000.117.83.045 State Share (Qty: 1) (Amt: \$16,089.62)

Fund: 004.5500.461.7584.000000.117.83.045 LFI Funding (Qty: 1) (Amt: \$3,623.58)

Fund: 010.5500.461.7582.000000.117.83.045 Local Share (Qty: 1) (Amt: \$10,286.80)

(Construction Office)

Description: Construction document printing for Montessori PK-8 School.

Amount: \$30,000.00

(12) 116287

Vendor: Rogero & Buckman Architects

Fund: 010.5500.418.7485.000000.273.93.035 State Share (Qty: 1) (Amt: \$22,208.51)

Fund: 010.5500.418.7437.000000.155.93.035 State Share (Qty: 1) (Amt: \$7,401.22)

Fund: 010.5500.418.7485.000000.273.83.035 State Share (Qty: 1) (Amt: \$414,366.48)

Fund: 010.5500.418.7486.000000.273.93.035 Local Share (Qty: 1) (Amt: \$14,198.89)

Fund: 010.5500.418.7486.000000.273.83.035 Local Share (Qty: 1) (Amt: \$264,922.84)

Fund: 004.5500.418.7487.000000.273.83.035 LFI Funding (Qty: 1) (Amt: \$138,845.28)

Fund: 010.5500.418.7436.000000.155.93.035 Local Share (Qty: 1) (Amt: \$4,731.93)

(Construction Office)

Description: Provide professional design services associated with the design, preparation of construction documents, bidding, construction administration and close out for the Wilbur Wright Prek-8 School including efforts to achieve a USGBC LEED Silver Certification and the inclusion of an alumni room, 4 additional classrooms, one special needs classroom, and the renovation and inclusion of the existing auditorium within the new design.

Amount: \$866,675.15

(13) 116327

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7462.000000.129.93.085 Local Share (Qty: 1) (Amt: \$9,321.00)

Fund: 010.5500.418.7461.000000.129.93.085 State Share (Qty: 1) (Amt: \$14,579.00)

Fund: 010.5500.418.7462.000000.176.93.085 Local Share (Qty: 1) (Amt: \$4,329.00)

Fund: 010.5500.418.7461.000000.176.93.085 State Share (Qty: 1) (Amt: \$6,771.00)

(Construction Office)

Description: Provide contractor surveillance, inspections and testing during removal of ACM and other hazardous materials prior to demolition of Jefferson Elementary and Primary School buildings.

Amount: \$35,000.00

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(14) 116355

Vendor: Tes Tech, Inc.

Fund: 004.5500.418.7514.000000.112.83.055 LFI Funding (Qty: 1) (Amt: \$7,142.88)

Fund: 010.5500.418.7512.000000.112.83.055 Local Share (Qty: 1) (Amt: \$21,862.28)

Fund: 010.5500.418.7513.000000.112.83.055 State Share (Qty: 1) (Amt: \$34,194.84)

(Construction Office)

Description: Provide construction materials testing and inspection services during the construction of Edison PK-8 School.

Amount: \$63,200.00

(15) 116360

Vendor: Tes Tech, Inc.

Fund: 004.5500.418.7527.000000.142.83.055 LFI Funding (Qty: 1) (Amt: \$6,231.52)

Fund: 010.5500.418.7525.000000.142.83.055 Local Share (Qty: 1) (Amt: \$22,919.71)

Fund: 010.5500.418.7526.000000.142.83.055 State Share (Qty: 1) (Amt: \$35,848.77)

(Construction Office)

Description: Provide construction materials testing and inspection services during the construction of Residence Park PK-8 School.

Amount: \$65,000.00

Respectfully submitted,

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

It was moved by Ms. Isaacs and seconded by Mr. Lee to accept the Superintendent's Recommendations with the exception of Item X Resolution for purchase contract for 105 S. Williams Street property.

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

NAYS: None – 0

Motion Carried.

SEPARATE VOTE FOR ITEM X - RESOLUTION FOR 105 S. WILLIAMS STREET

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept Item X of the Superintendent's Recommendations.

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

NAYS: None – 0

ABSTENTION: Thompson – 1

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

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GENERAL & NON GENERAL FUNDS

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

Various Donations

Dayton Legal Blank
2,000 Pieces of Poster board Paper valued at \$254.20.

Target Scholarship America
Stivers
Field Trip Grant
\$800.00

Carol Wooldridge
Gorman
Purchase Classroom Software
\$72.00

GFS Marketplace
Stivers
\$70.40

Rosa Parks CEC
Rosa Parks
Principals Fund
\$660.00

John Gray
E.J. Brown PreK-8
Student Activities
\$60.00

Dayton Chapter of the Links, Inc.
Wogaman Elementary
Bus Transportation to the Dayton Art Institute
\$1,020.00

Target Take Charge of Education
Stivers
\$182.99

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.

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| FROM: | TO: | AMOUNT |
|---|--|--------------|
| 001.7410.921.2007.000000.000.00.000 General Fund | 525.5210.000.9189.000000.000.00.000 FY09 Head Start Program | \$200,000.00 |

ITEM XXV

I recommend that the Board of Education accept the repayment of the **temporary advance**.

| FROM: | TO: | AMOUNT |
|---|---|--------------|
| 525.7420.922.9188.000000.000.00.000 FY08 Head Start Program that ended 12/31/08 | 001.5220.000.2001.000000.500.00.000 General Fund | \$200,000.00 |
| 440.7420.922.9399.000000.000.00.000 FY08 Entry Year Program | 001.5220.000.2001.000000.500.00.000 General Fund | \$31,200.00 |

ITEM XXVI

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 |
|----------------|---|-----------------------|---|---------------|
| 18437 | 001.2720.424.2002. 000000.000.00.000 | Fireman's Fund | Premium due for Electronic Data Processing Equipment Policy | \$5,100.00 |
| 491653 | 001.2310.418.2002. 000000.000.00.000 | Bricker & Eckler, LLP | Post Cincinnati Funding Claim | \$14,981.67 |
| 487101 | 004.5599.418.7460. 000000.271.00.090 | Bricker & Eckler, LLP | Stivers Matter | \$5,169.65 |
| 487102 | 004.5599.418.7423. 000000.154.00.090 | Bricker & Eckler, LLP | Wogaman Matter | \$6,316.97 |
| 487099 | 004.5599.418.7424. 000000.83.090 | Bricker & Eckler, LLP | Construction Matter | \$8,888.76 |

APPROVAL OF MINUTES

March 3, 2009 Informational Meeting
March 7, 2009 Special Meeting
March 10, 2009 Joint City Commission

**Board of Education, Dayton City School District
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- XII** **A.** **BOARD MEMBER TRAVEL**
 BASA/OASBO/OSBA State Legislators Conference
 March 25, 2009
 Columbus, OH

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

SUPPLEMENT TWO

GENERAL FUNDS

ITEM I

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

OPERATIONS

001.2700.141.6241.000000.273.00.902

Haygood, Steaphon

Resignation

Eff. 03/17/2009

It was moved by Ms. Isaacs 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.

NEW BUSINESS

Mr. Keith served as a mentor for 2nd and 3rd grade students at Wogaman. He indicated that although more police are patrolling Five Oaks and Santa Anna neighborhoods students are concerned about riding the RTA bus due to crime.

Ms. Isaacs thanked Ms. Kasprzak for continuing the work that William Bell started and also thanked the UAW for sponsoring this very important book. She attended the Council of Great City schools Legislative Policy and Title I conference in Washington DC.

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A wealth of information was given at this conference. The conference's highlight came from the Secretary of Education who indicated that the education of our children is the civil rights issue of our time.

- Stimulus package awarded \$100 billion to elementary, secondary and higher education and funds could come to the State as early as the end of March or the beginning of April 2009
- Traveled to Capital Hill Monday and asked aids to our legislature to make sure that there are provisions that say to the Governor that they can't use these funds to offset funds that we would normally get so that these funds would become a non issue
- These funds will be allocated through the Governor's office
- These funds have restrictions and must be used within a couple of years to produce creative and innovative education results along with economic results in creating jobs
- Re-authorization of no child left behind with added federal guidelines

Ms. Thompson attended the second annual military ball at Thurgood Marshall. She recognized several students in the JROTC Black Knights Program.

Ms. Taylor received positive responses about the advertisements for the Ponitz Career Technical Center.

RESOLUTION IN SUPPORT OF THE EMPLOYEE FREE CHOICE ACT – Read By Ms. Taylor

On this 24th day of March, 2009, the following resolution is adopted by the Dayton Board of Education:

- WHEREAS**, in 1935, the United States established, by law, that workers must be free to form unions; and
- WHEREAS**, the freedom to form or join a union in internationally recognized by the 1948 Universal Declaration of Human Rights as a fundamental human right; and
- WHEREAS**, the free choice to join with others and bargain for better wages and benefits is essential to economic opportunity and good living standards; and
- WHEREAS**, unions benefit communities by strengthening living standards, stabilizing tax bases, promoting equal treatment and enhancing civic participation; and
- WHEREAS**, states in which more people are union members are states with higher wages, better benefits and better schools; and
- WHEREAS**, union workers receive better wages and benefits, with union workers earning 29 percent more than workers without a union, 35 percent more likely to have access to health insurance, and are four times more likely to have access to a guaranteed defined-benefit pension; and
- WHEREAS**, unions help raise workers' pay and narrow the income gap for minorities and women, by increasing median weekly earnings by 31 percent for union women workers, 31 percent for African-American workers, 50 percent for Latino workers, 9 percent for Asian American workers; and
- WHEREAS**, workers across the nation are routinely denied the freedom to form unions and bargain for a better life, with 25 percent of private-sector employers illegally firing at least one worker for union activity during organizing campaigns; and
- WHEREAS**, 77 percent of the public believes it is important to have strong laws protecting the freedom for workers to make their own decision about having a union, and 58 percent of workers would join a union if they had the chance; and
- WHEREAS**, employers often refuse to bargain fairly with workers after forming a union by dragging out first contract bargaining for up to two years in 45 percent of successful campaigns; and
- WHEREAS**, each year millions of dollars are spent to frustrate workers' efforts to form unions, and most violations of workers' freedom to choose a union occur behind closed doors, with 78 percent of employers forcing employees to attend mandatory anti-union meetings; and
- WHEREAS**, when the right of workers to form a union is violated, wages fall, race and gender pay gaps widen, workplace discrimination increases and job safety standards disappear; and
- WHEREAS**, a worker's fundamental right to choose a union free from coercion and intimidation is a public issue that requires public policy solutions including legislative remedies; and
- WHEREAS**, the Employee Free Choice Act has been introduced in the U. S. Congress in order to restore workers' freedom to join a union;

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WHEREAS, the Employee Free Choice Act will safeguard workers' ability to make their own decisions with these abuses, provide for first contract mediation and arbitration, and establish meaningful penalties when employers violate workers' rights.

THEREFORE, BE IT RESOLVED that the Dayton Board of Education supports the Employee Free Choice Act which would authorize the National Labor Relations Board to certify a union as the bargaining representative when a majority of employees voluntarily sign authorizations designating that union to represent them; provide for first contract mediation and arbitration; and establish meaningful penalties for violations of a worker's freedom to choose a union.

THEREFORE, BE IT RESOLVED that we urge Congress to pass the Employee Free Choice Act to protect and preserve for America's workers their freedom to choose for themselves whether or not to form a union.

This resolution shall be in full force and effect from and immediately upon its adoption.

Motion to adopt: Mr. Lee

Second: Ms. Thompson

Yea: 7

Nay: 0

Motion Carried

MR. WELLS - COMMENTS

NEW BUSINESS CONTINUED

Ms. Nerny attended the Southwest Ohio School Boards Association Meeting. Ms. Nerny thanked community volunteers who participated in the Science Fair and the Read Across America program. She attended the pace expo. Teacher appreciation and volunteer appreciation week is coming up.

Dr. Stanic congratulated the students here this evening. Reminder that spring break starts March 30th through April 10th.

Mr. Mims made brief remarks about the Council of Great City Schools conference on Policy and Title I conference in Washington DC. The community and DPS need to provide recreational activities for our students to be successful. Mr. Mims was elected to the executive board of the Council of Great City Schools. Consistency in how testing is measured is important among various organizations and states. The Governor is looking into this matter.

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 8:28 p.m.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
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ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President