

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

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Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

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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 <u>6/30/08</u>, Dayton, Ohio		

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
May 6, 2008 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, May 6, 2008 at 6:10 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 RECOGNITIONS

The following students and teacher were recognized: Omar Gutierrez, Halie Martin, Johnnie Buford
Jeannine Quigley, a National Board Certified Teacher

MONTHLY CONSTRUCTION UPDATE

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

ADMINISTRATION

Change of Contract

From Payroll Manager to Budget Director at the rate of \$72,000 annually,
Eff. 05/07/2008-06/30/2009, 001.2520.141.1220.000000.500.00.110
Mawer, Michelle

TEACHER

New Hire

BELMONT

Teacher at the rate of \$51,343.00 annually, NTE ,
Eff. 04/10/2008-06/06/2008, 001.1130.111.3020.060000.363.00.205
Cline, Diane

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ITEM II

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

Northwest Ohio Computer Assoc Agreement between Northwest Ohio Computer Association (NWOCA) and Dayton Public Schools for information processing services as defined by Ohio Department of Education in the EMIS Guide. Effective July 1, 2008-June 30, 2009. Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$12,500.00) **Purchase Order: 111717**

ITEM III

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide speech/language pathologists, audiologists, occupational therapists, physical therapists, education interpreters and/or transition to work coordinators services for the Dayton Public School district.

Rationale

The districts current Related Services contract(s) expires June 30, 2008. Because of the district's need to continue these services specifications have been finalized based upon state 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 speech/language pathologists, audiologists, occupational therapists, physical therapists, educational interpreters and/or transition to work coordinators services for the Dayton Public School district. Firms submitting proposals will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation report reported the Board.

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) 112304
Vendor: Burges & Burges Strategist, Inc
Fund: 001.2932.410.1620.000000.500.00.000 (Qty: 1) (Amt: \$45,000.00)
(Public Information)
Description: Provide marketing services. NTE \$45,000.00.
Amount: \$45,000.00

(2) 111876
Vendor: Casnet (dba)
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$9,067.00)
(Information Technology)

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Description: We are currently using OnBase software products. Annual renewal of this maintenance agreement May 1, 2008 - June 30, 2009 will optimize the operations of our Technology services.

Amount: \$9,067.00

(3) 111873

Vendor: Croswell Bus Lines Inc

Fund: 014.1130.483.1501.000000.372.00.000 (Qty: 1) (Amt: \$5,193.24)

Description: TRANSPORTATION SERVICES FOR THURGOOD MARSHALL'S JROTC TRIP TO DAYTONA BEACH, FL. DEPARTURE 5/1/08 AND RETURN 5/6/08. TOTAL CAPACITY 54

Amount: \$5,193.24

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

(5) 109321

Vendor: KForce Professional Staffing

(Special Education)

Description: KForce amendment to contract on Board Agenda 10/16/07, to provide speech therapy services for DPS Special Education students for the 2007-2008 SY.

General Fund amount changed from \$65,000.00 to \$130,000.00 due to increased hours needed to continue providing speech services. Effective: 08/06/07 through 6/05/08. Code: 001.2150.410.4511000000.500.00.000

Amount: \$130,000.00

(6) 111961

Vendor: Mutual Electric Company

Fund: 001.2740.423.1510.000000.183.00.000 (Qty: 1) (Amt: \$31,600.00)

Description: Provide electricity for World of Wonder School.

Amount: \$31,600.00

NON/GENERAL FUNDS

ITEM V

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

ADMINISTRATION

572.2413.111.9768.000000.500.00.110

Gray, Michal A.

Retirement

Eff. 07/01/2008

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Thompson, Sue

Retirement

Eff. 04/01/2008

ITEM VI

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

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

Temporary employment of Auxiliary Services Supplemental Educational Services Facilitator through 06/30/08 or upon the return of employee currently on sick leave, at the rate of \$20.00 hourly, NTE 80 hours biweekly, Eff. 04/28/2008, 401.3260.111.9358.000000.000.00.110 (60%), 572.2211.111.9768.000000.500.00.110 (40%)
Shepherd, Roger L.

ITEM VII

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

Reading First-Ohio from ODE/RF-Ohio in the amount of \$1,000,000.00

The purpose of the Reading First-Ohio Grant is to sustain district efforts that make a major impact on K-3 reading achievement. Further, the grant will support development of teacher knowledge of reading instruction and delivery, standards based instruction, five essential elements of reading, ensure the use of scientifically based research practices, and the Ohio Assess-Plan-Teach model of instruction. The district staff plans to work collaboratively to ensure that the RF-Ohio and Dayton Public Schools goals are aligned and implemented properly. The grant, if funded, would ensure appropriate monitoring of practices through RF Literacy Coaches, Data Managers, Resource Managers, a RF District Coordinator and external evaluators.

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

PBS is a broad range of systemic and individualized strategies for achieving important social and learning outcomes, while preventing problem behavior. PBS utilizes a collaborative positive approach that acknowledges appropriate behavior and addresses the skill deficits and educational needs of all students. Basic Idea: Iddings will collaboratively sustain effective implementation of PBS by providing the resources required in the five (5) neighborhood schools (Edison, Cleveland, Fairview, Kiser, and Ruskin). Iddings' focus on these neighborhood schools is based on each school's current: long term goal of retaining and stabilizing a student population; effort to involve the community; and integration of behavioral interventions with outside support. Costs: The budget envisions costs over a 3 year period of \$1,000,000.00. This amount could be increased for specific school requirements/opportunities that occur as the project proceeds.

ITEM VIII

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

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

NTE: \$1,000.00

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

Purchase Order: 11147615

Eff.: 05/08/2008-06/30/2008.

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

Burkett, Kara, 1029 Wyoming St, Dayton, OH 45410

NTE: \$330.00

To provide "Read with Me" parent involvement workshop to develop kindergarten readiness support for parents of St. Anthony School.

Purchase Order: 11147689

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Eff.: 05/06/2008-05/22/2008.

Code: 572.3260.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$330.00)

Buscher, Christine, 226 Watervliet Ave, Dayton, OH 45420

NTE: \$330.00

To provide "Read with Me" parent involvement workshop to develop kindergarten readiness support for parents of St. Anthony School.

Purchase Order: 11147690

Eff.: 05/06/2008-05/22/2008.

Code: 572.3260.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$330.00)

Developing Minds Inc., 2911 Loch Lomond Dr, Conyers, GA 30094

NTE: \$6,400.00

To provide classroom teachers with hands on training regarding classroom management strategies.

Purchase Order: 11147635

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

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$6,400.00)

Marcia Raglin, 4573 Fairlawn Court, Dayton, Ohio 45322

NTE: \$7,500.00

To develop and implement the "Next Stepp-Closing the Achievement Gap" Program tutoring students (social/emotional and academic) for students transitioning from 8th to 9th grade and are selected to participate in the "Closing the Achievement Gap" Grant Program.

Purchase Order: 11147658

Eff.: 05/12/2008-06/30/2008.

Code: 019.2120.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$7,500.00)

Osirus, Khalil, 617 W Riverview Ave, Dayton, OH 45406

NTE: \$18,800.00

To present a 12 week program on "The Psychology of Incarceration" for students, parents, and teachers in the Closing the Achievement Gap Program at Belmont High School.

Purchase Order: 11147625

Eff.: 04/01/2008-06/30/2008.

Code: 019.2179.411.9088.000000.363.00.000 (Qty: 1) (Amt: \$18,800.00)

ITEM IX

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.

AT&T - 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. AT&T Addendum No. 5 to the agreement for district wide fiber optic network previously approved January 2006; changing the address for a new school building, Kemp PK-8. No additional changes to original agreement. Effective 07/01/2006 – 06/30/2009. Effective 07/01/2006-06/30/2009.

Ohio Education Development Ctr - Corrections to board recommendations of 4/1/08

Ohio Educational Service Center, Inc. is the fiscal agent. PO #11147620 replaces PO #11147558. To cover cost of contracted services between Dayton Public Schools and Ohio Educational Service Center for Kemp School through June 30, 2008.

Effective 04/01/2008-06/30/2008. Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$39,647.00) **Purchase Order: 11147620**

Ohio Education Development Ctr Correction to board recommendations of 11/2007. Ohio Educational Service Center, Inc. is the fiscal agent. PO #11147619 replaces PO #11145779. To cover cost of contracted services between Dayton Public Schools and Ohio Educational Service Center for Meadowdale Elem. school through June 30, 2008 Effective 11/30/2007-06/30/2008.

Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$71,864.00) **Purchase Order: 11147619**

Xavier University To provide professional development support to Franklin staff for increasing their instructional skills & practices so their students may perform at the highest levels using school improvement monies. Effective 04/24/2008-06/30/2008. Code: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$50,000.00) **Purchase Order: 11147691**

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ITEM X

I recommend approval of the Business Operations Resolution regarding Welcome Stadium.

Rationale

WHEREAS, the Board of Education, on April 1, 2008 passed a Board resolution regarding the involvement of the Dayton-Montgomery County Port Authority (the "Port Authority") in the renovation of Welcome Stadium; and

WHEREAS, the Board of Education on April 1, 2008, passed a Board Resolution regarding the sponsorship agreement between the Kettering Health Network and Welcome Stadium to provide turf replacement and equipment upgrade; and

WHEREAS, the Port Authority is permitted to enter Welcome Stadium to renovate and improve the Stadium;

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton Public Schools that:

The Board of Education permits the Port Authority to enter into a contract with The Motz Group for the purchase and installation of synthetic turf at Welcome Stadium;

Said purchase and installation shall not exceed a cost of \$459,525.00, P.O. Number 111971.

Purchase Order: 111971

ITEM XI

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) 11147653
Vendor: Fifth Third Bank
Fund: 590.2213.439.9148.000000.520.00.000 (Qty: 1) (Amt: \$6,463.52)
Description: Payment for the DPS P-Card
Amount: \$6,463.52

OSFC FUNDS**ITEM XII**

I recommend approval of the Resolution requesting permission to advertise for bid, the Interior Renovation at Charity Adams Earley Academy.

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 it is necessary, to advertise for bid to solicit qualified contractors to complete the interior renovation of specified rooms at Charity Adams Earley Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the interior renovation of specified rooms at Charity Adams Earley Academy Project.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the. the interior renovation of specified rooms at Charity Adams Earley Academy. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XIII

I recommend approval of the AMENDED SETTLEMENT AND RELEASE AGREEMENT among the Ohio School Facilities Commission (“Commission”), the Board of Education of the Dayton City School District, (“School District Board”) and Ruscilli, Danis, Quandel, & Miles McClellan LLC (“Construction Manager”).

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 constructions 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.

WHEREAS, the Construction Manager has been providing services for Segment I, Segment II and Segment III for the School District Board aka Commission Project Number 195; and

WHEREAS, the parties have agreed to extend Construction Manager services for Stivers School for the Arts as per attached spread sheet:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Dayton City School District, Montgomery County, State of Ohio in consideration of the mutual promises herein contained, the Commission, School District Board and the Construction Manager agree as follows:

AGREEMENT LFI

LFI Amendment to Segment I N.T.E. \$422,380.41

BE IT FURTHER RESOLVED that the Board of Education authorize the President and Treasurer of the Board to execute the SETTLEMENT AND RELEASE AGREEMENT for Construction Management Services and that the Treasurer to make the appropriate budget adjustments and expend funds in accordance with the approved amounts.

ITEM XIV

I recommend approval of the 3rd Notice of Intent to Amend the Segment #2 Project Agreement acknowledging the obligation to contribute the District’s proportional share of actual cost overruns in certain circumstances.

Rationale

The Dayton Board of Education (“The Board”) is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities (“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.

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WHEREAS, the Board of Education of the Dayton City School District, County of Montgomery, Ohio (“Board of Education”) has entered into an agreement (“Project Agreement”) with the Ohio School Facilities Commission (“Commission”), dated February 17, 2005 pursuant to Sections 3318.01 to 3318.20, ORC, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission’s Certificate of Conditional Approval.

WHEREAS, the Board of Education has received a Notice of Intent to Amend Project Agreement from the Commission, dated April 14, 2008, a copy of which is attached hereto; and

WHEREAS, pursuant to a Commission Resolution 00-07 effective March 30, 2000 and Section 3318.083, ORC the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state’s proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will become depleted before project completion, and all project costs are not satisfied.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Dayton City School District, Montgomery County, State of Ohio.

Section 1. That this Board of Education hereby accepts the Commission Notice of Intent to Amend Project Agreement, dated April 14, 2008 which is as follows:

The recommended change to the approved Master Plan is as follows:

The Project Budget for Segment #2 has been increased by \$4,692,644, the budget for Segment #2 is \$145, 478, 706.

Overall Modifications:

The enrollment has been modified from 13,708 students (Yr. 2009-2010) to 14,462 students (Yr. 2009-2010).

Patterson Career Tech High School (\$2,023,338.40)

Cornell Heights Elementary School Market Conditions \$768,887.00

E. J. Brown Elementary Market Conditions \$241,820.00

Horace Mann Elementary Market Conditions \$428,410.00

Kemp Elementary \$718,167.00

Louise Troy Elementary \$1,615,463.00

McNary Elementary \$208,540.00

Ruskin Elementary \$439,539.00

New High School \$1,896,279.00

Patterson Career Tech High School \$398,877.00

The estimated cost increase of the Master Facilities Plan modification, including fees is:

<u>State%</u>	<u>Local %</u>
61.0001%	38.9999%

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	Total \$	State \$	Local \$	Interest Applied	State + Local
Original \$	\$146,405,196	\$89,307,289	\$57,097,907		\$146,405,196
Amend. #1 \$ Change	-\$5,619,134	-\$3,427,677	-\$2,191,457		-\$5,619,134
This Budget Change	\$4,692,644	\$2,862,517	\$1,830,126		\$4,692,644
Overall Modification\$	\$145,478,706	\$88,742,129	\$56,736,577		\$145,478,706

Estimated Date of Recommendation for Approval by Commission and Controlling Board: June, 2008

Section 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education's original proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, of if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

Section 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

ITEM XV

I recommend approval of the 1st Notice of Intent to Amend the Segment #3 Project Agreement acknowledging the obligation to contribute the District's proportional share of actual cost overruns in certain circumstances.

Rationale

The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities ("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.

WHEREAS, the Board of Education of the Dayton City School District, County of Montgomery, Ohio ("Board of Education") has entered into an agreement ("Project Agreement") with the Ohio School Facilities Commission ("Commission"), dated February 17, 2005 pursuant to Sections 3318.01 to 3318.20, ORC, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval.

WHEREAS, the Board of Education has received a Notice of Intent to Amend Project Agreement from the Commission, dated April 14, 2008, a copy of which is attached hereto; and

WHEREAS, pursuant to a Commission Resolution 00-07 effective March 30, 2000 and Section 3318.083, ORC the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state's proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will become depleted before project completion, and all project costs are not satisfied.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Dayton City School District, Montgomery County, State of Ohio.

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Section 1. That this Board of Education hereby accepts the Commission Notice of Intent to Amend Project Agreement, dated April 14, 2008 which is as follows:

The recommended change to the approved Master Plan is as follows:

The Project Budget for Segment #3 has been increased by \$29,930,318, the budget for Segment #2 is \$195,332,885.

Overall Modifications:

The enrollment has been modified from 13,708 students (Yr. 2009-2010) to 14,462 students (Yr. 2009-2010).

Scope Adjustments:

Charity Adams Earley Girls Academy 454 PK-8 students \$10,439,898.34

Meadowdale High School reduce by 20 students (\$629,556.60)

Belmont High School reduce by 20 students (\$629,556.60)

Valerie PK-8 (Meadowdale PK-8) 473 to 550 students \$1,453,714.81

Boys PK-8 365-473 students \$1,567,859.85

Homewood PK-8 473 – 550 students \$1,453,714.81

Montessori PK-8 473 – 550 students \$13,359,456.55

Patterson Career Academy (\$5,536,828.82)

LEED Allowance Adjustments

Charity Adams Early \$313,197.00

Meadowdale High School \$609,096.00

Belmont High School \$609,096.00

Edison PK-8 \$357,172.00

Valerie PK-8 (Meadowdale) \$400,784.00

Fairview PK-8 \$357,172.00

Residence Park PK-8 (WOW) \$357,172.00

Boys PK-8 \$356,378.00

Homewood PK-8 \$400,784.00

Eastmont PK-8 \$357,172.00

Wilbur Wright PK-8 \$357,172.00

Montessori PK-8 \$400,784.00

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Abate/Demolish Allowance

Patterson Career Academy \$448,784.50

Stivers School for the Arts (\$48,780.00)

Roosevelt Center increase to abate and demolish \$2,400,000.00

Swing Space Allowance

Charity Adams Early Girls Academy \$775,708.00

Additional Commentary

Patterson Career Academy LFI underutilized space (\$2,205,820.00)

The estimated cost increase of the Master Facilities Plan modification, including fees, is:

<u>State%</u>	<u>Local %</u>
61.0001%	38.9999%

	Total \$	State \$	Local \$	Interest Applied	State + Local
Original Budget	\$165,402,567	\$100,895,701	\$64,506,866		\$165,402,567
Budget \$ Change	\$29,930,318	\$18,257,518	\$11,672,800		\$29,930,318
Overall Modification	\$195,332,885	\$119,153,219	\$76,179,666		\$195,332,885

Estimated Date of Recommendation for Approval by Commission and Controlling Board: June, 2008

Section 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education's original proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, of if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

Section 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

ITEM XVI

I recommend the acceptance of the resolution adding responsible bidder and contractor requirements to all Ohio School Facilities construction projects.

Rationale

In January 2004, the Board, by resolution, adopted a Community Inclusion program that promoted the tenets of responsible and responsible contractors.

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WHEREAS, Section 1.4 of the District's Community Inclusion Program; the Board desires to promote integrity in the school district's contracting processes, to set high standards for construction quality, to conduct business with responsive and responsible contractors, and/or to create jobs and job training opportunities for school district graduates and school district residents whose children attend Dayton Public Schools. The Board also desires to provide bid opportunities for responsive and responsible contractors and vendors on school construction projects the Board desires, to ensure that bidders and contractors who conduct business with the school district comply with applicable laws, including laws governing wages, hours and working conditions, satisfy their legal obligations to deliver the highest quality construction product to the school district and employ and utilize trained and skilled workers for the efficient and productive construction of public schools in the school district. The Board further believes that construction of quality facilities will be enhanced if contractors are required to pay prevailing wages to employees working on the Facilities Projects; and

WHEREAS, the District is committed to ensuring that the District's schools are built by responsible contractors employing a qualified workforce; and

WHEREAS, the Ohio School Facilities Commission has now allowed additional local control to individual School Districts which will ultimately own the school buildings, and have responsibility for the upkeep and maintenance of the school buildings; and

WHEREAS, this School District wishes to establish responsible bidder criteria to ensure the projects are completed by responsible contractors employing a qualified workforce; and

WHEREAS, the District is committed to ensuring that economically disadvantaged business enterprises are ensured opportunities to be competitive on the District's school construction project; and

WHEREAS, the District while supporting the above, still must ensure for the students, parents, teachers and community, the economic viability of the total project

NOW, THEREFORE, BE IT RESOLVED, that the Dayton Board of Education in continuing it's commitment for utilization of responsible contractors on OSFC school construction projects, *conditionally* adopts the following Dayton Public Schools Responsible Bidder Workforce Standards; said standards to be included as a part of the requirements and subsequent bid specifications for the first three Segment III schools bid in DPS construction projects. At which time an evaluation will be made of the economic impact, and a determination made as to whether these provisions will remain in effect, in full, or part, for the balance of the project.

ITEM XVII

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) 111998

Vendor: AKA Construction Inc.

Fund: 004.5500.620.7414.000000.103.00.002 LFI Funding (Qty: 1) (Amt: \$20,985.49)

(Construction Office)

Description: To provide a Hufcor Series 631 folding partition w/900 Unispan track system for

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the Special Needs Classroom at Belle Haven PK-8. DPS request.
Amount: \$20,985.49

(2) 112171

Vendor: Continental Educational
Fund: 004.5500.640.7444.000000.130.82.020 LFI (Qty: 1) (Amt: \$8,987.00)
(Construction Office)
Description: Additional classroom furniture required for Kemp PK-8
Amount: \$8,987.00

(3) 109947

Vendor: Dayton Power & Light
Fund: 010.5500.451.7556.000000.135.82.031 Local Share (Qty: 1) (Amt: \$2,314.34)
Fund: 004.5500.451.7558.000000.135.82.031 LFI Share (Qty: 1) (Amt: \$569.03)
Fund: 010.5500.451.7557.000000.135.82.031 State Share (Qty: 1) (Amt: \$3,619.86)
(Construction Office)
Description: Purchase order revision exceeds \$5,000.00, requiring board approval. Revision is to cover final billing for the month of March 2008.
Amount: \$6,503.23

(4) 112303

Vendor: Dayton Power & Light
Fund: 004.5500.620.7558.000000.135.82.001 LFI Funding (Qty: 1) (Amt: \$498.02)
Fund: 010.5500.620.7557.000000.135.82.001 State Share (Qty: 1) (Amt: \$3,071.69)
Fund: 010.5500.620.7556.000000.135.82.001 Local Share (Qty: 1) (Amt: \$1,963.86)
(Construction Office)
Description: To relocate a down guy and anchor at Horace Mann PK-8.
Amount: \$5,533.57

CONTRACT/AGREEMENT APPROVED ON 12/04/2006 BOARD AGENDA

(5) 110280

Vendor: Greys Security & Investigation
Fund: 004.5500.418.7522.000000.140.82.039 LFI Funding (Qty: 1) (Amt: \$34,438.28)
(Construction Office)
Description: Adjustment for security services rendered through March 2008.
Amount: \$34,438.28

(6) 112115

Vendor: Greys Security & Investigation
Fund: 004.5500.418.7522.000000.140.82.039 LFI Funding (Qty: 1) (Amt: \$10,808.58)
(Construction Office)
Description: To provide additional security at Louise Troy PK-8 site.
Amount: \$10,808.58

(7) 107049016

Vendor: Kendell Construction
Fund: 004.5500.620.7444.000000.130.82.002 LFI Funding (Qty: 1) (Amt: \$35,918.00)
(Construction Office)
Description: Revise casework per Bulletin #32 at Kemp PK-8.
Amount: \$35,918.00

(8) 112159

Vendor: Queen City Reprographics/Wrays
Fund: 004.5500.461.7450.000000.367.83.045 LFI Funding (Qty: 1) (Amt: \$7,612.69)

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Fund: 010.5500.461.7448.000000.367.83.045 Local Share (Qty: 1) (Amt: \$16,531.05)

Fund: 010.5500.461.7449.000000.367.83.045 State Share (Qty: 1) (Amt: \$25,856.26)
(Construction Office)

Description: To provide printing services for bidding and construction documents for Meadowdale High School.

Amount: \$50,000.00

(9) 112241

Vendor: Rainbow Environmental Service

Fund: 010.5500.620.7585.000000.180.83.030 Local Share (Qty: 1) (Amt: \$2,595.45)

Fund: 010.5500.620.7586.000000.180.83.030 State Share (Qty: 1) (Amt: \$4,059.55)

(Construction Office)

Description: To remove and properly dispose of carpet, asbestos floor tile, and asbestos mastic in 2 rooms on second floor of the existing Charity Adams Earley School.

Amount: \$6,655.00

(10) 112063

Vendor: Ruscilli Danis Quandel Miles-

Fund: 004.5500.415.7424.000000.000.00.000 LFI Funding (Qty: 1) (Amt: \$1,430,196.17)

(Construction Office)

Description: Final settlement to RDQM according to prior resolution approved on October 30, 2007.

Amount: \$1,430,196.17

Respectfully submitted,

Percy A. Mack, PH.D.

Superintendent of Schools

It was moved by Mr. Mims and seconded by Ms. Taylor 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 XVIII

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.

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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
462749	002.2510.418.2001. 000000.000.00.000	Bricker & Eckler	Arbitration services relating to bonds and rebates	\$71,840.16
13994	001.2150.410.4511. 000000.500.00.000	Invo Healthcare	To pay for speech therapy services for DPS special needs children	\$6,720.00
13544	001.2150.410.4511. 000000.500.00.000	Invo Healthcare	To pay for speech therapy services for DPS special needs children	\$7,672.00

APPROVAL OF MINUTES

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

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Nerny thanked the Belmont staff for their support while being the Principal for a Day and congratulated the teacher of the year.

Ms. Fairbanks spoke briefly about the drill team.

Ms. Thompson attended the founder's Day program at the Dayton Boys Prep Academy.

Ms. Taylor supports the resolution adding responsible bidder and contractor requirements to all Ohio School Facilities construction projects.

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Mr. Mims congratulated teachers who were nominated for the teacher of the year program and will be introducing golf lessons to 4th graders.

Ms. Brathwaite recognized Michelle Mawer for her new appointment as Budget Director and congratulated all the teachers who participated in the teacher of the year program. She attended the founder's day program at the Dayton Boys Prep Academy where 4th graders are doing a stock market game. The Girls school had their annual tea. The superintendent's scholar program was well attended. The Splash program, a literacy initiative and the Stiver's performing Arts & Visual Festival is coming.

Ms. Isaacs thanked Jeff Mims for his leadership of the Teacher of the Year Program and thanked all teachers who do extraordinary things in the schools under challenging circumstances. Several schools plan special activities for their teachers because of teacher appreciation week. Stivers students performed the Father of the Bride which was excellent. The overall the results of the performance audit by Evergreen were positive.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:03 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
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The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, May 20, 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 RECOGNITION – Thurgood Marshall High School – Black Knights

Major Odell Graves introduced the individual members of the Black Knights: Jenna McGill, Brandi White, Johntae Alexander, Jhameelah Williams, Lamar Wallace, Michelle Keith, Monique Williamson, Anthony Brookshire and Adrienne Fairbanks,

Major Odell Graves recognized the following chaperones: Valerie Melson, 1Sgt Raymond Brown

SPECIAL PRESENTATION

Carolyn Rice, Montgomery County Treasurer addressed the board.

SPECIAL PRESENTATION

The following people addressed the board regarding the Dayton Technology Design High School: Tom Lasley, David White, Ms. Charleston, Ken Kramer and Tonya Johnson

HEARING OF THE BARGAINING UNITS

Les Weller, President addressed the board.

HEARING OF THE PUBLIC

The following people addressed the board: Pat Whiting, John Mitchell, Leslie Sheward, Allan Talib, Ronald Gable, Gwendolyn Holden, Donald Dominic, Hana Vrtar, Jessica Lockheart, Ashley Wetherill, Kenny McCloud, Krysta McConnell, Karen Barton, Titus Hector, Janice Fairbank,

WAIVE 48-HOUR RULE

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

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

NAYS: None – 0

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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:

GENERAL FUNDS

ITEM I

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

ADMINISTRATION

001.2421.111.3111.000000.108.00.108
Daniel, Arlana Y.

Retirement Eff. 06/30/2008

PARAPROFESSIONAL

001.2214.141.3058.196530.459.00.505
Baughn, Julia J.

Resignation Eff. 05/02/2008

001.2800.141.6320.000000.537.00.505
Bishop, Joan

Retirement Eff. 05/30/2008

001.2222.141.1510.000000.106.00.505
McNeal, Tracy J.

Resignation Eff. 05/02/2008

TEACHER

001.1120.111.3020.150000.271.00.205
Balog, George

Retirement Eff. 06/02/2008

001.1110.111.3020.020000.138.00.205
Campise, Debra

Retirement Eff. 06/30/2008

001.1110.111.3020.000000.138.01.205
Colbert, Jacqueline A.

Retirement Eff. 06/30/2008

001.1110.111.3020.000000.182.01.205
Foster, Elaine

Retirement Eff. 07/01/2008

001.1110.111.3020.000000.117.01.205
Haskins, Judith A.

Retirement Eff. 06/06/2008

001.1110.111.3020.000000.117.01.205
Hirt, Ann M.

Retirement Eff. 06/30/2008

001.1130.111.3020.110000.368.00.205
Koesters, Joyce

Retirement Eff. 08/15/2008

001.2134.111.3024.000000.182.00.320

Retirement Eff. 06/30/2008

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Langley, Rosalie

001.1224.111.4503.196080.459.00.206 Retirement Eff. 06/06/2008
LaRocco, Marilyn R.

001.1110.111.3020.000000.106.01.205 Retirement Eff. 06/30/2008
Lawson, Linda

001.1110.111.3020.000000.109.01.205 Retirement Eff. 06/09/2008
Lynaum, Donza

001.1110.111.3020.020000.141.00.205 Retirement Eff. 03/01/2008
Ockerman, Joseph

001.1221.111.4503.192060.364.00.206 Retirement Eff. 06/30/2008
Toothman, Linda

001.1110.111.3020.000000.115.01.205 Retirement Eff. 07/01/2008
Ward, Lynda

TEMPORARY

001.2800.142.6320.000000.537.00.704 Resignation Eff. 04/25/2008
Alford, Tiffanie Necole

001.2800.142.6320.000000.537.00.704 Resignation Eff. 04/04/2008
Jones, Laquitta Marie

001.2800.142.6320.000000.537.00.704 Resignation Eff. 04/25/2008
Smith, Carl David

TRANSPORTATION

001.2800.141.6320.000000.537.00.704 Resignation Eff. 03/28/2008
Holliday, Kelvin E.

001.2800.141.6320.000000.537.00.704 Retirement Eff. 05/09/2008
Loveless, Lonzine

ITEM II

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

CLERICAL

001.1229.111.4511.080505.111.00.206
Reid, Pamela
Suspension

Eff. 05/20/2008-06/30/2008

001.2420.141.1112.0000.500.00.502
Reid, Pamela
Medical

Eff. 04/07/2008-05/20/2008

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TEACHER

001.1110.111.3020.000000.115.01.205

Roler, Gail

Medical

Eff. 04/01/2008-06/06/2008

001.1227.111.4503.196230.182.00.206

Vincent, Patricia E.

FMLA

Eff. 04/16/2008-06/06/2008

ITEM III

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

ADMINISTRATION**Change of Contract**

From Financial Specialist to Accountant I at the rate of \$45,000 annually,

Eff. 05/21/2008-06/30/2009, 001.2550.141.2001.000000.500.00.502

Mendenhall, Diane

RESERVE TEACHER**New Hire****ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 04/01/2008, 001.1100.112.7321.000000.000.00.205

Gallagher, Michael Edwin

Reserve Teacher at the rate of \$12.25 hourly, NTE 72.5 hours biweekly,

Eff. 04/01/2008, 001.1100.112.7321.000000.000.00.205

Payne, Natalie D

Wood, Chevonne Marie

TEACHER**Supplemental Contract****DUNBAR**

Assistant Girls Track Coach at the rate of \$1601.16 annually, NTE 1,

Eff. 04/18/2008-06/13/2008, 001.4510.111.5510.000000.364.00.802

Blunt, Emilea D.

Girls Track Coach at the rate of \$3659.81 annually, NTE 1,

Eff. 04/18/2008-06/13/2008, 001.4510.111.5510.000000.364.00.802

Saine, Paul P.

FAIRVIEW MIDDLE SCHOOL

Girls Track Coach at the rate of \$1663.55 annually, NTE 1,

Eff. 04/18/2008-06/13/2008, 001.4510.111.5510.000000.265.00.802

Faison, Randy B.

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STIVERS

Middle School Boys Track at the rate of \$1746.72 annually, NTE 1,
Eff. 03/10/2008-06/07/2008, 001.4510.111.5510.000000.271.00.802
Risner, Randall S.

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.

OTHER PERSONNEL**Change of Contract****TRANSPORTATION**

From Mechanic (second Shift) Transportation to Mechanic (first Shift) transportation at the rate of \$20.92 hourly,
NTE 80 hours biweekly,
Eff. 03/31/2008, 001.2800.141.6320.000000.537.00.605
Brown, David K.

PARAPROFESSIONAL**Contract Extension**

Library/Media Center packing and moving of materials at the rate of \$15.50 hourly, NTE 104 hours,
Eff. 06/11/2008-06/27/2008, 001.2222.141.1510.000000.000.00.505
Burns, Cheryl
Burruss, Niecker
Thomas, Gloria
Tincher, Laura M.

New Hire**HORACE MANN**

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,
Eff. 04/28/2008, 001.2214.141.3058.196530.135.00.505
Seiber, Jeffrey Lawrence

TEMPORARY**New Hire****TRANSPORTATION**

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 001.2800.142.6320.000000.537.00.704
Hill, Kristal Niechelle
Mitchell, Andrea Marie
Payne, Rodney Curtis
Simon, Anita Jo

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/21/2008, 001.2800.142.6320.000000.537.00.704
Smith, Carl David

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School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/30/2008, 001.2800.142.6320.000000.537.00.704
Stewart, Stanika Neshelle

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/21/2008, 001.2800.142.6320.000000.537.00.704
Wright, Alicia Nichol

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/14/2008, 001.2800.142.6320.000000.537.00.704
Birdsong, John

Rehire**TRANSPORTATION**

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 001.2800.142.6320.000000.537.00.704
Anderson, Mittie Lue

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/21/2008, 001.2800.142.6320.000000.537.00.704
Lewis, Danny Ray

School Bus Driver Trainee at the rate of \$7.21 hourly, NTE 80 hours biweekly,
Eff. 04/28/2008, 001.2800.142.6320.000000.537.00.704
Young, Tamara Jo

ITEM V

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

Chadwell, Gary B., 9 Sears Ave, Melrose, MA 2176
NTE: \$1,835.00
To provide training in the John Collins Writing Process for teachers, grades K-9
Purchase Order: 112280
Eff.: 06/09/2008-06/09/2008.
Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: \$1,835.00)

Harcourt Assessment, Inc., 19500 Bulverde Rd, San Antonio, TX 78259
NTE: \$3,700.00
To train psychologists in scoring and interpreting AIMS web curriculum-based measurements for the purpose of implementing tiers of interventions and determining special education eligibility.
Purchase Order: 112206
Eff.: 06/11/2008-06/13/2008.
Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: \$3,700.00)

Hollandays Publishing Corp, 32 N Main St Ste 1430, Dayton, OH 45402
NTE: \$1,600.00
To provide professional development training for career technical teachers on teaching to career field standards as a part of the Summer Professional Development Institute.
Purchase Order: 112187
Eff.: 06/09/2008-06/10/2008.

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Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: \$1,600.00)

Lifeskills & Career Resources, 70 Gulfwood Ct, Dayton, OH 45458

NTE: \$1,500.00

To provide leadership development training for principals and assistant principals

Purchase Order: 112423

Eff.: 06/10/2008-06/10/2008.

Code: 001.2213.412.5120.000000.000.00.000 (Qty: 1) (Amt: \$1,500.00)

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.

CTB/McGraw Hill Inc - CTB shall provide its TerraNova and TerraNova, the Second Edition test materials and perform scoring services for each tests administration during the term thereof, as indicated in the "Tests to be Administered by the District Mandated Program - Spring 2007 and 2008." Effective 07/01/2006-06/30/2008. Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$143,144.50)

Purchase Order: 112373

ITEM VII

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.

CONTRACT/AGREEMENT APPROVED ON 08/28/2007 BOARD AGENDA

(1) 112436

Vendor: ADAMHS Board of Montgomery

Fund: 001.1225.410.4501.000000.000.00.000 (Qty: 1) (Amt: \$100,000.00)

(Special Education)

Description: for mental health services provided to DPS special education students as Medicaid match for FY 07-08 SY.

Amount: \$100,000.00

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

(2) 110268

Vendor: ADT Security Services Inc

Fund: 494.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$72,500.00)

(Safety and Security)

Description: Actual Security Monitoring Services exceeded the estimate for the quarter by \$500.00.

Amount: \$72,500.00

CONTRACT/AGREEMENT APPROVED ON 04/15/2008 BOARD AGENDA

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(3) 111952

Vendor: Aramark Sports & Entertainment

Fund: 001.2411.462.1020.000000.500.00.000 (Qty: 1) (Amt: \$12,120.00)

(Superintendent's Office)

Description: Increase in Purchase Order approved April 15, 2008, in the amount of \$10,000.00 for the Superintendent's Elementary School Scholars Reception on May 12, 2008.

Amount: \$12,120.00

(4) 112447

Vendor: Butler County Educational Serv

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$6,270.33)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.

Amount: \$6,270.33

(5) 112445

Vendor: Children's Home Of Cincinnati

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$36,797.08)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.

Amount: \$36,797.08

CONTRACT/AGREEMENT APPROVED ON 03/06/2007 BOARD AGENDA

(6) 112373

Vendor: CTB/McGraw Hill Inc

Fund: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$143,144.50)

Description: To provide TerraNova, second edition test materials and perform scoring services for administration of spring 2008 in grade K-3, 6 and 9.

Amount: \$143,144.50

(7) 112448

Vendor: Hamilton County Educational

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$22,000.00)

(Special Education)

Description: Tuition reimbursement for DPS special need student for the 2007-2008 SY.

Amount: \$22,000.00

CONTRACT/AGREEMENT APPROVED ON 11/20/2007 BOARD AGENDA

(8) 112298

Vendor: Invohealthcare Assoc, Inc.

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)

(Special Education)

Description: For Speech & Language Therapy Services for DPS special needs students for the 2007-2008 SY.

Amount: \$15,000.00

(9) 112043

Vendor: Montgomery County Educational

Fund: 572.2213.412.9768.000000.183.00.000 (Qty: 1) (Amt: \$3,900.00)

Description: To provide a coach/consultant/testing and curriculum services for World of Wonder School.

Amount: \$3,900.00

(10) 112476

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Vendor: Montgomery County Educational

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$27,000.00)

(Special Education)

Description: For Occupational Therapy services for DPS special needs students for the 07/08 SY.

Amount: \$27,000.00

(11) 112446

Vendor: Montgomery County Juvenile

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$59,125.00)

(Special Education)

Description: Tuition reimbursement for DPS special needs students.

Amount: \$59,125.00

(12) 112457

Vendor: Springfield City Bd of Ed

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$53,725.92)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2005/2006 SY.

Amount: \$53,725.92

(13) 112449

Vendor: St Joseph Orphanage

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$12,535.00)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007/2008SY.

Amount: \$12,535.00

(14) 112444

Vendor: St. Aloysius Orphanage, Inc

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$19,890.00)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2007/2008 SY.

Amount: \$19,890.00

(15) 112463

Vendor: Xenia Community Schools

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$34,031.61)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2005/2006 SY.

Amount: \$34,031.61

(16) 112455

Vendor: Zanesville City Schools

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$9,114.93)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2005/2006 SY.

Amount: \$9,114.93

NON/GENERAL FUNDS

ITEM VIII

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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

Boston, DeGwendolyn D.

Termination

Eff. 02/01/2008

OPERATIONS

006.3120.141.6902.000000.182.00.904

Schaffer, Kimberly D.

Resignation

Eff. 04/25/2008

TEACHER

572.1910.111.9768.000000.130.00.205

Liggitt, Leslie

Retirement

Eff. 06/30/2008

572.1910.111.9768.000000.115.00.205

Thomas, Diane

Retirement

Eff. 06/30/2008

ITEM IX

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

Title I registration for Early Childhood Education at the rate of \$14.85 hourly, NTE 72.5 hours biweekly,

Eff. 06/09/2008-09/26/2008, 572.1270.112.9768.000000.000.00.205

Stelzer, Judy

TEACHER

Supplemental Contract

Credit Recovery at the rate of \$30.36 hourly, NTE 70 hours,

Eff. 04/08/2008-06/30/2008, 019.1910.113.9088.000000.363.00.205

Compton, Campbell

Title I Extended Day at Cleveland at the rate of \$31.44 hourly, NTE 30 hours,

Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205

Reed, Mary

Title I Extended Day at Kemp at the rate of \$42.55 hourly, NTE 18 hours,

Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205

Branham, Lorraine

Title I Extended Day at Kemp at the rate of \$41.65 hourly, NTE 18 hours,

Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205

Freeman, Willie Mae

Title I Extended Day at Kemp at the rate of \$37.50 hourly, NTE 18 hours,

Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205

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Wagner, Joan

Title I Extended Day at Loos at the rate of \$41.65 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Cohen, Sophia

Title I Extended Day at Loos at the rate of \$31.44 hourly, NTE 18 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Kleiner, Barbara

Title I Extended Day at Rosa Parks at the rate of \$36.55 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 272.1270.113.9768.000000.000.00.205
Wade, Sherry

Title I Extended Day at Rosa Parks at the rate of \$37.50 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Huffman, Connie D.

Title I Extended Day at Rosa Parks at the rate of \$41.08 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
McHone, Sandra

Title I Extended Day at Rosa Parks at the rate of \$41.65 hourly, NTE 20 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Sutter, Gay

Title I Extended Day at Valerie at the rate of \$28.26 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Burrage, Carol

Title I Extended Day at Valerie at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Johnson, Robert

Title I Extended Day at Valerie at the rate of \$32.24 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Schaefer, Pamela

Title I Extended Day at Valerie at the rate of \$37.50 hourly, NTE 30 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.205
Slyder, Bernice

Title I registration for Early Childhood Education at the rate of \$32.80 hourly, NTE 72.5 hours
biweekly,
Eff. 06/16/2008-08/01/2008, 572.1270.111.9768.000000.135.00.205
Reese, Jessica

Title I registration for Early Childhood Education at the rate of \$41.65 hourly, NTE 72.5 hours
biweekly,
Eff. 06/09/2008-08/01/2008, 572.1270.111.9768.000000.135.00.205
Sager, Kathy

Title I S.P.L.A.S.H. program at the rate of \$41.65 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205

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Akins, Rosalind

Title I S.P.L.A.S.H. program at the rate of \$30.74 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Poist, Melinda

Title I S.P.L.A.S.H. program at the rate of \$43.24 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Terrell, Willie

Title I S.P.L.A.S.H. program at the rate of \$35.29 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Wade, Sherry

ITEM X

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
Supplemental Contract**

Title I Extended Day at Patterson-Kennedy at the rate of \$14.24 hourly, NTE 8 hours,
Eff. 04/09/2008-05/09/2008, 572.1270.113.9768.000000.000.00.505
Beatty, Karen

Title I Extended Day at Valerie at the rate of \$15.50 hourly, NTE 8 hours,
Eff. 04/09/2008-04/09/2008, 572.1270.113.9768.000000.000.00.505
Yarbrough, Cara

Title I Extended Day at Wogaman at the rate of \$15.50 hourly, NTE 8 hours,
Eff. 04/09/2008-05/23/2008, 572.1270.113.9768.000000.000.00.505
Luckie, Leroy

Title I registration at the rate of \$13.27 hourly, NTE 65 hours biweekly,
Eff. 06/09/2008-08/01/2008, 572.2214.141.9768.000000.106.00.505
Thompson, Dortha

Title I registration for Early Childhood Education at the rate of \$15.50 hourly, NTE 65 hours
biweekly,
Eff. 06/09/2008-08/01/2008, 572.2214.141.9768.000000.108.00.505
Keen, Margaret

Title I S.P.L.A.S.H. program at the rate of \$13.26 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.205
Pauley, Cheryl

Title I S.P.L.A.S.H. program at the rate of \$15.50 hourly, NTE 30 hours,
Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.505
Bissacco, Lea
Brooks, Ivery J.
Sams, Carol A.

Title I S.P.L.A.S.H. program at the rate of \$13.27 hourly, NTE 30 hours,

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Eff. 04/19/2008-05/31/2008, 572.2190.113.9768.000000.500.00.505
Webb, Yolanda

TEMPORARY**New Hire****ADMINISTRATIVE BUILDING**

Head Start Substitute Teacher at the rate of \$10.34 hourly, NTE 80 hours biweekly,
Eff. 04/07/2008-06/06/2008, 525.1270.142.9188.000000.500.00.205
Bell, Erica

ITEM XI

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

Martha Holden Jennings Foundation 2008 George B. Chapman, Jr. Teacher Award for Excellence in Mathematics Education from Martha Holding Jennings Foundation in the amount of \$7,500.00

The Martha Holden Jennings Foundation is offering the George B. Chapman, Jr. teacher Award for Excellence in Mathematics Education. The award winner, in addition to professional and public recognition, receives \$7500.00 payable to their district to be used to accomplish a mathematics project to benefit Ohio children in their classroom, school, and/or district.

ITEM XII

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

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

ITEM PULLED

~~PBS is a broad range of systemic and individualized strategies for achieving important social and learning outcomes while preventing problem behavior. PBS utilizes a collaborative positive approach that acknowledges appropriate behavior and addresses the skill deficits and educational needs of all students. Basic Idea: Iddings will collaboratively sustain effective implementation of PBS by providing the resources required in the five (5) neighborhood schools (Edison, Cleveland, Fairview, Kiser, and Ruskin). Iddings' focus on these neighborhood schools is based on each school's current long term goal of retaining and stabilizing a student population; effort to involve the community; and integration of behavioral interventions with outside support. Costs: The budget envisions costs over a 3 year period of \$1,000,000.00. This amount could be increased for specific school requirements/opportunities that occur as the project proceeds.~~

Reading First-Ohio from ODE-School Improvement: Reading First Office in the amount of \$1,000,000.000

The Office of Humanities is proud to announce the receipt of a \$1 million dollar grant for reading support in the Dayton Public Schools. The grant was awarded to the district to support the extension and sustainability of reading first principles and practices in selected reading first schools. The grant dollars are the initial award for an ongoing opportunity to improve reading instruction in the five essential elements of reading. The district will apply again when RFP's are called for by the state.

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ITEM XIII

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

Adams, Shauna Dr., 300 College Park Ave, Dayton, OH 45469

NTE: \$400.00

To conduct a workshop on the benefits of the Project Approach in terms of integrating curriculum in a DAP manner to maximize student engagement.

Purchase Order: 11147784

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

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$400.00)

Julie Austin, Po Box 314, Scottsdale, GA 30079

NTE: \$1,150.00

How music, movement and storytelling develop language, literacy and math skills. Focus is how to actively engage children at circle time and throughout the daily routine.

Purchase Order: 11147715

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

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$1,150.00)

ITEM XIV

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.

Aramark Sports & Entertainment To cover cost of light breakfast and lunch for all day staff development activities. In house catering increases afternoon attendance and effectiveness. Effective 06/09/2008-06/12/2008. Code: 572.2213.462.9768.000000.000.00.000 (Qty: 1) (Amt: \$28,656.00) **Purchase Order: 11147829**

Clear Lam Packaging Polyester Lidding Film

Code: 006.3120.569.6902.000000.000.00.000 Funding to follow. Effective 06/01/2008-11/30/2008.

Dayton Convention Center Facility will accommodate Pre-K through 12 professional development institute. The 4 day training sessions will provide general and breakout sessions. The central facility allows more teachers to have access to a broad spectrum of topics and speakers. Effective 06/09/2008-06/12/2008.

Code: 572.2213.425.9768.000000.000.00.000 (Qty: 1) (Amt: \$11,355.00) **Purchase Order: 11147782**

Ecolabs cleaning supplies

Code: 006.3120.569.6902.000000.000.00.000

Funding to follow. Effective 06/01/2008-11/30/2008.

Klosterman Fresh Bread

Code: 006.3120.560.6902.000000.000.00.000

Funding to follow. Effective 06/01/2008-11/30/08.

Nutrition Services Meal Services Agreement with the Boys and Girls Club of Dayton, Inc., for snack at no charge. Effective 07/31/2007-06/30/2008.

S'cool Moves Site License agreement, this agreement gives Dayton Public Schools permission to copy Focus Moves Posters and Docus Moves DVD for June 12 & 13, 2008 S'cool Moves Workshop. Effective 06/12/2008-06/13/2008. Code: 599.2190.412.9606.000000.500.00.000 (Qty: 1) (Amt: \$6,800.00)

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Purchase Order: 11147257

ITEM XV

I recommend approval of the resolution requesting a declaration to conduct an auction of the existing turf located at Welcome Stadium.

Rationale

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

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

BE IT FURTHER RESOLVED that due to the nature of the items to be auctioned, the Board of Education will conduct said auction at Welcome Stadium.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is directed to advertise for an auctioneer and then said auction to sell at public auction as prescribed by statute all equipment currently located in Welcome Stadium identified as being surplus pursuant to Section 3313.41 of the Ohio Revised Code and the proceeds from such sale be deposited in Welcome Stadium Fund 013.

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
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

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

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

(1) 11145515

Vendor: ADAMHS Board of Montgomery

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$682,927.00)

(Special Education)

Description: To cover excess costs for the 2007-08 SY

Amount: \$682,927.00

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

(2) 11145516

Vendor: ADAMHS Board of Montgomery

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$588,363.00)

Description: This will cover the remainder of the one on one paras in the ESC classrooms for FY 07-08 and will be used for the final reconciliation (foundation) payment for ESC services.

Amount: \$588,363.00

(3) 11147705

Vendor: Cambium Learning

Fund: 572.2213.410.9578.000000.000.00.000 (Qty: 1) (Amt: \$76,540.00)

(OSIER)

Description: To address school improvement professional development plan in reaching literacy achievement.

Amount: \$76,540.00

CONTRACT/AGREEMENT APPROVED ON 09/04/2007 BOARD AGENDA

(4) 11145514

Vendor: Miami Valley Music Therapy

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$65,000.00)

(Special Education)

Description: This PO was approved on a previous board agenda but we now have to increase it to \$65,000 in order to complete mandated state and federal compliances for Special Education students who have IEP's.

Amount: \$65,000.00

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

(5) 11145517

Vendor: Montgomery County Board

Fund: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$800,000.00)

(Special Education)

Description: Increase to PO In The Amount Of \$500,000 In Support Of MRDD Services thru Fy08. Open Purchase Order to Pay For Services Rendered To Special Needs Students By Montgomery County Board Of MRDD for the 2007-2008 School Year.

Amount: \$800,000.00

OSFC FUNDS

ITEM XVII

I recommend selection of SFA Architects, Inc. to provide professional design services for the Montessori School Project as the most qualified firm that responded to the public announcement issued for these services.

Rationale

Mr. John Carr, the Chief Construction Officer, following the Ohio Revised Code requirements for selection of a design professional, prepared and issued a public announcement for the contract available for the Montessori School Project services. SFA Architects, Inc. submitted the only response to the public announcement. Mr. Carr reviewed the information provided and discussed the services with the firm. Based upon the firm's prior experience with the District's projects and familiarity with the building program and OSFC-specific requirements for the project, Mr. Carr found that SFA Architects, Inc. is qualified to provide the required services and recommends that the Board select SFA Architects,

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Inc. and authorize the negotiation and preparation of an agreement for the required professional design services with SFA Architects, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Public Schools Board of Education, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and selects SFA Architects, Inc. as the firm most qualified to provide design services for the Montessori School Project.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Chief Construction Officer to negotiate and prepare an agreement for the required services, to obtain the approval of the OSFC for the agreement, and to bring the agreement to the Board for approval and authorization to sign at the next Board meeting.

ITEM XVIII

I recommend that the Dayton Board of Education rescind the resolution approved on January 10, 2008, between the State of Ohio, Department of Mental Health and The Dayton Public School District for the new Belmont High School authorizing an agreement to coordinate the proposed transfer of certain State/ODMH property located at Twin Behavioral Healthcare/Dayton Campus to the Dayton Public School District.

I further recommend approval of the Resolution for the Development Agreement by and among the State of Ohio, Department of Mental Health (ODMH), and The Dayton Public School District/Dayton Board of Education for the new Belmont High School which is included in Segment III of the District's Building Program described in the Master Facilities Plan prepared with the Ohio School Facilities Commission.

Rationale

The purpose of the Agreement is to coordinate the transfer of certain State/ODMH property located at Twin Valley Behavioral Healthcare/Dayton Campus (TVBH/Dayton Campus) to the Dayton Public School District in exchange for the subsequent transfer of a certain Dayton school site (the current Belmont High School) to ODMH.

WHEREAS, the ODMH currently has possession and jurisdiction of approximately 120 acres of land including improvements thereon located on State owned land at the TVBH/Dayton Campus, 2611 Wayne Avenue, in the City of Dayton; and

WHEREAS, ODMH has initiated a campus consolidation and renovation project (TVBH/Dayton Improvements" at TVBH/Dayton Campus in order to improve clinical quality and operational efficiency; and

WHEREAS, when TVBH/Dayton Improvements are completed, approximately 45.36 acres of TVBH/Dayton Campus, including land and improvements thereon, will no longer be required for mental health purposes; and

WHEREAS, the Dayton Public School District has determined that the current Belmont High School, located in the City of Dayton, is inadequate to meet its needs, and the Dayton Public School District proposes to build a new high school on approximately 45.36 acres of real property within the neighborhood or school district; and

WHEREAS, the District has determined that the most suitable site within the City for the new Belmont High School would be the approximately 45.36 acres of real property owned by the State of Ohio, a portion of the current TVBH/Dayton Campus; and

WHEREAS, upon completion of the new Belmont High School the District will vacate approximately nine (9) acres of real property immediately adjacent to the TVBH/Dayton Campus; and

WHEREAS, as outlined in the draft document "Development Framework for the Twin Valley Campus," the parties mutually recognize the benefits to each other and to the citizens of the City of Dayton and the State of Ohio if the current TVBH/Dayton Campus were consolidated and modernized and a new Belmont High School were constructed; and

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WHEREAS, the parties desire to cooperate with each other by entering into this Agreement relating to the development of the TVBH/Dayton Campus and the Belmont High School Campus.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby approve the Agreement and the District has determined that the most suitable site within the City for the new Belmont High School would be the approximately 45.36 acres of real property owned by the State of Ohio, a portion of the current TVBH/Dayton Campus.

BE IT FURTHER RESOLVED as outlined in the agreement, the Parties mutually recognize the benefits to each other and to the citizens of the City of Dayton and State of Ohio if a consolidated, modern TVBH/Dayton Campus and a new Belmont High School were constructed.

BE IT FURTHER RESOLVED that the Board President and Treasurer are authorized to sign the Development Agreement and any related documents required to evidence the Agreement.

ITEM XIX

I recommend Approval of the Amendment to the Professional Design Services Agreement with Robert P. Madison International, Inc.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC). The Board entered into an agreement for professional design services with Robert P. Madison International, Inc. (the "Architect"). Services to be provided by the Architect include design services for Fairview PreK-8 School. Due to the decision made by the District to incorporate LEED Design and a community room, which resulted in a significant change to the scope of services, it is necessary to make an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement as a result of the change to the scope of services for Fairview PreK-8 School. The Board's Chief Construction Officer met with representatives of the Architect and negotiated an increase in the amount of \$74,180.00 as a result of the increase in Design Services for incorporating LEED Design at Fairview PreK-8 School.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the design professional services agreement with Robert P. Madison International, Inc. for an increase for Design Services for LEED Design and a community room in the amount of \$74,180.00 for Fairview PreK-8 School.

BE IT FURTHER RESOLVED that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.

ITEM XX

I recommend Approval of the Amendment to the Professional Design Services Agreement with Dayton School Design Associates (DSDA).

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC). The Board entered into an agreement for professional design services with Dayton School Design Associates (DSDA) (the "Architect"). Services to be provided by the Architect include design services for the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont

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High School. Due the decision made by the District to incorporate LEED Design, which resulted in a significant change to the scope of services, it is necessary to make an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement as a result of the change to the scope of services for the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School. The Board's Chief Construction Officer met with representatives of the Architect and negotiated an increase in the amount of \$455,000 as a result of the increase in Design Services for incorporating LEED Design at the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the design professional services agreement with DSDA for an increase for Design Services for LEED Design in the amount of \$455,000.00 for the following schools: Dayton Boys Preparatory Academy, Meadowdale High School, Eastmont PreK-8, Edison PreK-8, Homewood PreK-8, Residence Park PreK-8, and Belmont High School.

BE IT FURTHER RESOLVED that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.

ITEM XXI

I recommend Approval of the Amendment to the Professional Design Services Agreement with Lorenz Williams.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC). The Board entered into an agreement for professional design services with Lorenz Williams (the "Architect"). Services to be provided by the Architect include design services for the Charity Adams Earley Girls Academy. Due the decision made by the District to incorporate LEED Design, which resulted in a significant change to the scope of services, it is necessary to make an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement as a result of the change to the scope of services for the Charity Adams Earley Girls Academy. The Board's Chief Construction Officer met with representatives of the Architect and negotiated an increase in the amount of \$65,000 as a result of the increase in Design Services for incorporating LEED Design at the Charity Adams Earley Girls Academy.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the design professional services agreement with Lorenz Williams for an increase for Design Services for LEED Design in the amount of \$65,000.00 for the Charity Adams Earley Girls Academy.

BE IT FURTHER RESOLVED that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.

ITEM XXII

I recommend approval of the Resolution for an Easement at E. J. Brown PreK-8 School.

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Rationale

The Dayton Power and Light Company requires a Right of Way and Easement for any and all purposes for which electric energy is now or may hereafter be used, and also to construct, reconstruct, erect, add to, operate, maintain, use, remove, replace either overhead or underground electric facilities consisting of poles, lines, structures, wires, underground lines, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other necessary and incidental appurtenances contained in, over, upon, under and through, subject to the conditions hereinafter on the property at 32 Willow Wood Drive.

The Right of Way and Easement will run through the property at 31 Willow Wood Drive 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 a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

BE IT FURTHER RESOLVED that the Treasurer and President of the Board are authorized to sign a Right of Way and Easement right-of-way grant.

ITEM XXIII

I recommend approval of the following resolution to purchase the properties at 1245 and 1249 West First Street, Dayton, Ohio.

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 0.23 acres together with any and all improvements, located at 1245 and 1249 West First 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 Eddie L. Wiley (Seller) and the Board of Education of the Dayton City School District (Buyer) dated April 8, 2008 for the purchase of real property consisting of 0.23 acres, more or less, together with any and all improvements located thereon, located at 1245 and 1259 West First Street, in Dayton, Ohio, 45402 and known as Parcel Nos. R72-084-08-0058 and R72-084-08-0057 respectively, for the amount of \$7,560.00 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 XXIV

I recommend approval of the following Resolution to purchase the property at 31 Paisley 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

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has been made to purchase approximately 0.07 acres together with any and all improvements, located at 31 Paisley 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 Madonna M. Badgett (Seller) and the Board of Education of the Dayton City School District (Buyer) dated April 10, 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 31 Paisley Street, in Dayton, Ohio, 45402 and known as Parcel No. R72-084-01-0055, for the amount of \$4,000.00 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 XXV

I recommend approval of the following Resolution to purchase real estate at 412 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 0.098 acres together with any and all improvements, located at 412 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 Kamala L. Arnold (Seller) and the Board of Education of the Dayton City School District (Buyer) dated March 25, 2008 for the purchase of real property consisting of 0.098 acres, more or less, together with a single family home located thereon, located at 412 Dakota Street, in Dayton, Ohio, 45407 and known as Parcel No. R72-084-01-0013, for the amount of \$60,000.00 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 XXVI

I recommend approval of the resolution requesting a declaration of Urgent Necessity to provide Core Library Collections at Ruskin PK-8.

Rationale

The library at Ruskin PK-8 School will require new Core Library Titles prior to the opening of this new facility. A declaration of Urgent Necessity is needed because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare a Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for Core Library Collections at Ruskin Pk-8 School.

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BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District award to Follett Library Book Company in the amount of \$116,332.95, for Core Library Collection at Ruskin PK-8 School.

ITEM XXVII

I recommend approval of the resolution requesting a declaration of Urgent Necessity to provide Core Library Collections at Louise Troy PK-8, and Westwood PK-8 Schools.

Rationale

The library at Louise Troy PK-8 and Westwood PK-8 School will require new Core Library Titles prior to the opening of these new facilities. A declaration of Urgent Necessity is needed because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare a Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for Core Library Collections at Louise Troy PK-8, and Westwood PK-8.

BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District award to Mackin Library Media in the amount of \$232,761.24, for Core Library Collection at Louise Troy PK-8 and Westwood PK-8 Schools.

ITEM XXVIII

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) 97292045

Vendor: AKA Construction Inc.

Fund: 004.5500.620.7417.000000.108.00.002 LFI Funding (Qty: 1) (Amt: \$3,630.26)

Fund: 010.5500.620.7415.000000.108.00.002 Local Share (Qty: 1) (Amt: \$14,764.80)

Fund: 010.5500.620.7416.000000.108.00.002 State Share (Qty: 1) (Amt: \$23,093.66)

(Construction Office)

Description: Provide extra work according to RFPO at Cleveland PK-8 as directed by RDQM.

Amount: \$41,488.72

CONTRACT/AGREEMENT APPROVED ON 12/4/07 BOARD AGENDA

(2) 110403

Vendor: BHE Environmental Company

Fund: 010.5500.418.7579.000000.144.93.085 (Qty: 1) (Amt: \$9,276.15)

Fund: 010.5500.418.7580.000000.144.93.085 State Share (Qty: 1) (Amt: \$14,508.85)

(Construction Office)

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Description: An increase of \$6,100 to provide additional air monitoring and contractor surveillance services during asbestos abatement and hazardous materials prior to demolition of Shiloh Elementary School.

Amount: \$23,785.00

(3) 112487

Vendor: Chapel-Romanoff Technologies,

Fund: 004.5500.620.7569.000000.109.82.018 LFI Funding (Qty: 1) (Amt: \$11,941.26)

Fund: 010.5500.620.7499.000000.109.82.018 Local Share (Qty: 1) (Amt: \$4,969.36)

Fund: 010.5500.620.7500.000000.109.82.018 State Share (Qty: 1) (Amt: \$7,772.58)

(Construction Office)

Description: To provide labor, materials, tools, and equipment to expedite the completion of the Rosa Parks PK-8 School.

Amount: \$24,683.20

(4) 104091004

Vendor: Chapel Electric Co., LLC

Fund: 010.5500.620.7520.000000.140.82.007 Local Share (Qty: 1) (Amt: \$13,735.90)

Fund: 010.5500.620.7521.000000.140.82.007 State Share (Qty: 1) (Amt: \$21,484.36)

Fund: 004.5500.620.7522.000000.140.82.007 LFI Funding (Qty: 1) (Amt: \$3,547.23)

(Construction Office)

Description: To add rough-in for technology and power outlets that were not properly located at Louise Troy PK-8.

Amount: \$38,767.49

(5) 112511

Vendor: Consolidated Equipment Co

Fund: 004.2790.425.7408.000000.372.00.090 LFI Funding (Qty: 1) (Amt: \$3,600.00)

Fund: 004.2790.423.7548.000000.120.00.090 LFI Funding (Qty: 1) (Amt: \$3,000.00)

Fund: 004.2790.425.7548.000000.120.00.090 LFI Funding (Qty: 1) (Amt: \$1,200.00)

Fund: 004.2790.423.7408.000000.372.00.090 LFI Funding (Qty: 1) (Amt: \$9,000.00)

(Construction Office)

Description: To remove, transport and store miscellaneous equipment from Gettysburg PK School and Colonel White HS.

Amount: \$16,800.00

(6) 112478

Vendor: Continental Educational

Fund: 004.5500.640.7570.000000.153.82.020 LFI Funding (Qty: 1) (Amt: \$10,174.00)

(Construction Office)

Description: To provide additional classroom furniture per DPS at Westwood PK-8.

Amount: \$10,174.00

(7) 112480

Vendor: Continental Educational

Fund: 004.5500.640.7552.000000.143.82.020 LFI Funding (Qty: 1) (Amt: \$8,987.00)

(Construction Office)

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

Amount: \$8,987.00

(8) 112484

Vendor: Continental Educational

Fund: 004.5500.640.7558.000000.135.82.020 LFI Funding (Qty: 1) (Amt: \$8,987.00)

(Construction Office)

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Description: To provide additional classroom furniture per DPS at Horace Mann PK-8.
Amount: \$8,987.00

(9) 112485

Vendor: Continental Educational

Fund: 004.5500.640.7522.000000.140.82.020 LFI Funding (Qty: 1) (Amt: \$16,246.98)
(Construction Office)

Description: To provide additional classroom furniture per DPS at Louise Troy PK-8.
Amount: \$16,246.98

CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA

(10) 95361

Vendor: Foppe Technical Group, Inc.

Fund: 004.5500.418.7411.000000.407.82.050 LFI Funding (Qty: 1) (Amt: \$5,932.25)

Fund: 004.5500.418.7411.000000.407.82.055 LFI Funding (Qty: 1) (Amt: \$35,216.00)

Fund: 010.5500.418.7409.000000.407.82.050 Local Share (Qty: 1) (Amt: \$5,271.93)

Fund: 010.5500.418.7409.000000.407.82.055 Local Share (Qty: 1) (Amt: \$41,645.76)

Fund: 010.5500.418.7409.000000.407.82.070 Local Share (Qty: 1) (Amt: \$17,082.00)

Fund: 010.5500.418.7410.000000.407.82.050 State Share (Qty: 1) (Amt: \$8,245.82)

Fund: 010.5500.418.7410.000000.407.82.055 State Share (Qty: 1) (Amt: \$65,138.24)

Fund: 010.5500.418.7410.000000.407.82.070 State Share (Qty: 1) (Amt: \$26,718.00)

(Construction Office)

Description: PO increased by \$42,000.00 to cover the costs of providing construction testing services.

Amount: \$205,250.00

(11) 112514

Vendor: Heapy Engineering

Fund: 004.5500.418.7424.000000.000.83.035 LFI Funding (Qty: 1) (Amt: \$8,508.00)

(Construction Office)

Description: Costs of preliminary design of Segment III ATC System Integration.

Amount: \$8,508.00

CONTRACT/AGREEMENT APPROVED ON 4/5/05 BOARD AGENDA

(12) 95358

Vendor: Helix Environmental Inc

Fund: 004.5500.418.7570.000000.153.82.050 LFI Funding (Qty: 1) (Amt: \$1,080.63)

Fund: 004.5500.418.7570.000000.153.82.055 LFI Funding (Qty: 1) (Amt: \$5,582.02)

Fund: 010.5500.418.7523.000000.153.82.050 Local Share (Qty: 1) (Amt: \$4,395.04)

Fund: 010.5500.418.7523.000000.153.82.055 Local Share (Qty: 1) (Amt: \$22,741.93)

Fund: 010.5500.418.7523.000000.153.82.070 Local Share (Qty: 1) (Amt: \$7,302.75)

Fund: 010.5500.418.7524.000000.153.82.050 State Share (Qty: 1) (Amt: \$6,874.33)

Fund: 010.5500.418.7524.000000.153.82.055 State Share (Qty: 1) (Amt: \$35,470.60)

Fund: 010.5500.418.7524.000000.153.82.070 State Share (Qty: 1) (Amt: \$11,422.25)

(Construction Office)

Description: Increased original PO by \$194.55 for construction testing for McNary (Westwood) PK-8.

Amount: \$94,869.55

(13) 112355

Vendor: Jeff Wray Architects Inc

Fund: 004.5500.418.7460.000000.271.00.035 LFI Funding (Qty: 1) (Amt: \$20,819.56)

(Construction Office)

Description: Additional services requested by John Carr, CM at Stivers School for the Arts, 5th Floor weight room. Additional contract admin. services from Heapy

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Engineering.

Amount: \$20,819.56

(14) 112500

Vendor: Lowe's Home Improvements

Fund: 004.5500.640.7522.000000.140.82.020 LFI Funding (Qty: 1) (Amt: \$461.65)

Fund: 010.5500.640.7521.000000.140.82.020 State Share (Qty: 1) (Amt: \$3,024.11)

Fund: 010.5500.640.7520.000000.140.82.020 Local Share (Qty: 1) (Amt: \$1,933.45)

(Construction Office)

Description: Cost of appliances for Louise Troy PK-8.

Amount: \$5,419.21

(15) 105499035

Vendor: Peterson Construction Company

Fund: 004.5500.620.7552.000000.143.82.002 LFI Funding (Qty: 1) (Amt: \$30,427.00)

(Construction Office)

Description: Cost for labor, material, and equipment to add additional cubbies at Ruskin PK-8.

Amount: \$30,427.00

(16) 112512

Vendor: Queen City Reprographics/Wraps

Fund: 004.5500.461.7527.000000.142.83.045 LFI Funding (Qty: 1) (Amt: \$2,396.74)

Fund: 010.5500.461.7525.000000.142.83.045 Local Share (Qty: 1) (Amt: \$8,815.27)

Fund: 010.5500.461.7526.000000.142.83.045 State Share (Qty: 1) (Amt: \$13,787.99)

(Construction Office)

Description: To provide printing services for construction and bid documents for Residence Park PK-8 schools.

Amount: \$25,000.00

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

(17) 106742

Vendor: Robert P. Madison International

Fund: 004.5500.418.7575.000000.115.83.035 LFI Funding (Qty: 1) (Amt: \$74,915.54)

Fund: 010.5500.418.7469.000000.115.83.035 State Share (Qty: 1) (Amt: \$419,126.59)

Fund: 010.5500.418.7469.000000.115.93.035 State Share (Qty: 1) (Amt: \$8,325.28)

Fund: 010.5500.418.7470.000000.115.83.035 Local Share (Qty: 1) (Amt: \$267,966.18)

Fund: 010.5500.418.7470.000000.115.93.035 Local Share (Qty: 1) (Amt: \$5,322.72)

Fund: 010.5500.418.7474.000000.265.93.035 State Share (Qty: 1) (Amt: \$18,239.00)

Fund: 010.5500.418.7475.000000.265.93.035 Local Share (Qty: 1) (Amt: \$11,661.00)

(Construction Office)

Description: PO increased to amend the Professional design services agreement in order to provide additional services for LEED enhanced design to qualify for Silver Certification and adding a 1,000 SF community room to the POR.

Amount: \$805,556.31

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

SUPPLEMENT TWO

GENERAL FUNDS

ITEM I

I recommend approval of the resolution to enter into an agreement with East End Community Services Corporation, an Ohio non-profit corporation (“East End Community Services”) regarding the establishment of Ruskin PreK-8 School as a Dayton Public School site based management, innovative education pilot program.

Rationale

Whereas, the Superintendent and his designees were granted authority by the Dayton Board of Education to proceed with establishing a neighborhood school at the site of the former Ruskin School; and

Whereas DBE welcomes community partners for neighborhood schools, and East End Community Services has been designated as the community partner for the successful implementation of the new Ruskin PreK-8 School, and kindergarten through eighth grade school, and

Whereas it does not serve the neighborhood well to have two competing neighborhood schools, and

Whereas the Board of Trustees of East End Community Services desire to collaborate with the Dayton Board of Education to operate a single, quality, pre-k thru 8th grade neighborhood school; and

Whereas it is the intention of all parties to create an educational pilot that is consistent with state law, innovative in addressing the unique educational and cultural needs of East Dayton neighborhood children, and effective in producing desired academic outcomes for the students who attend the school; and

Whereas, the Boards of Trustees East End Community School and the Board of Trustees of East End Community Services have helped to define the tenets of a quality neighborhood school, and have helped to develop a governing structure for the new Ruskin neighborhood school as an education pilot program using site-based management powers, duties, functions, and responsibilities;

NOW, THEREFORE BE RESOLVED that the Dayton Board of Education is authorized enter into an agreement with the Board of Trustees of East End Community Services that will serve as the basis for an education pilot program using site-based management powers, duties, functions, and responsibilities for the operation of a school to be known as the Ruskin PreK-8 School.

Respectfully submitted,

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

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

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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 XXIX

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

A. DAYTON PUBLIC SCHOOLS

Golf Classic

Cincinnati Bell Technology Solutions

10 Laptop Computers valued at \$10,000.00

Math Olympics

Houghton Mifflin Harcourt Publishing Company

\$5,000.00

Principal for a Day

Pearson Education

\$3,000.00

Reading Jamboree

Benjamin Koth

\$385.75

Science Fair

Hobbs Industrial Piping, Inc

\$1,000.00

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Teacher of the Year Program
Clark, Schaefer, Hackett & Company
\$500.00

Proliance Energy, LLC
\$500.00

Joy Harper
\$500.00

Preferred Meal Systems Inc.
\$500.00

GM Mechanical
\$500.00

Pearson Education
\$500.00

Sinclair Community College
\$1,500.00

Dayton Power & Light Company
\$1,000.00

Various Donations
Cincinnati Bell Technology Solutions
1 Laptop Computer valued at \$1,000.00

ITEM XXX

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	587.5210.000.9898.000000.000.00.000 Early Childhood Special Education, IDEA	\$25,000.00

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

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Motion Carried.

XI

- A. BOARD MEMBER TRAVEL
69TH Annual NSBA Annual Conference
San Diego, CA
April 4-7, 2009

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

NEW BUSINESS

Ms. Fairbanks will be attending Spellman College and this is the last board meeting she will be attending

Ms. Thompson indicated that 12 students from the 4th grade (stock market) class at the Boys School visited Key Bank and talked to the investment team. These types of experiences and exposures assist the students in the learning process.

Ms. Taylor made a brief comment about the East End School collaboration with the Dayton Public Schools.

Ms. Nerny attended the Rotary Excellence in Teaching Administration luncheon, visited Dayton Tech Design High School and attended the Lucy May Wyiatt contest. The West Minster Church conducted a banquet for it's members and the tutors of Van Cleve Schools.

Mr. Lacey supports DPS's efforts to make commencement meaningful with the requirement of the passing of the ogt test in order to graduate.

Mr. Mims attended the speech contest, visited the Stivers social studies class who interviewed veterans about their experiences in combat situations and participated in the Greater Dayton Youth Golf Academy. Thank Cincinnati Bell Technology Solutions for the lap top computers. The golf tournament is June 9, 2008.

Dr. Mack made brief comments about leaving for Colombia, South Carolina.

Ms. Isaacs thanked Dr. Mack for his extraordinary leadership of this district. We are sad to see you go. When you rise to the top of your profession others come looking for you. Thanks for the difference that you have made in the lives of children in Dayton. We have many talented, gifted leaders in DPS and we will continue to chart this path forward. There are 16,000 students and we will continue to deliver an education and to secure financial resources for our children on order to deliver a quality education every day.

RECESS FOR A PRESS CONFERENCE – East End Partnership

**Board of Education, Dayton School District
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EXECUTIVE SESSION

Pursuant to Section 121.22, (G) <2> of the Ohio Revised Code, it was moved by Ms. Isaacs and seconded by Mr. Lacey to go into Executive Session. This meeting is being held to hold a conference with attorneys involving pending or imminent court action and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

NAYS: None – 0

Motion Carried to go into Executive Session

After the session ended, the Chair stated to let the record show that the Board of Education of the Dayton City School District just completed an Executive Session during which it held a conference with attorneys involving pending or imminent court action and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

ADJOURNMENT

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

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

NAYS: None – 0

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

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
May 27, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, May 27, 2008 at 5:45 p.m. in the Wurlitzer Room, 136 South Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

May 22, 2008

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special meeting of the board of education of the Dayton City School District, Montgomery County, Ohio, to be held on Tuesday, May 27, 2008 beginning at 5:30 p.m. and located in the Wurlitzer Room, 136 South Ludlow Street, Dayton, OH.

This meeting is being held to consider recommendations from the superintendent and/or treasurer.

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

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6
{SSR – Fairbanks} - ABSENT

MEMBERS ABSENT: Nerny – 1

PLEDGE

Pledge of allegiance to the flag.

WAIVE 48-HOUR RULE

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

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

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:

SUPPLEMENT ONE

GENERAL FUNDS

ITEM I

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.

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Belmonte Park Hospitality Corp. An agreement for the gratis use of the main dining room at the Dayton Masonic Center for the culmination of the Ballroom Dancing Program for Dayton Public Schools. Possible surcharge for linens, etc. Effective 06/01/2008-06/01/2008.

Respectfully submitted,

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

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

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

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 I

I recommend approval of the Resolution to Adopt Five-Year Forecast as of May 27, 2008.

Rationale

Pursuant to Section 5705.391 of the Ohio Revised Code, this Board is required to adopt a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby adopts the Five-Year Forecast (ATTACHMENT 1) for the period of FY08-FY12.

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

**Board of Education, Dayton School District
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ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:15 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

DAYTON PUBLIC SCHOOLS – MONTGOMERY COUNTY
SCHEDULE OF REVENUE, EXPENDITURES AND CHANGES
IN FUND BALANCES FOR FISCAL YEARS ENDED
JUNE 30, 2005, 2008, AND 2007 ACTUAL
FORECASTED FISCAL YEARS ENDING JUNE 30, 2008 THROUGH 2012

	Actual			Forecasted				
	Fiscal Year 2005	Fiscal Year 2005	Fiscal Year 2007	Fiscal Year 2008	Fiscal Year 2009	Fiscal Year 2010	Fiscal Year 2011	Fiscal Year 2012
Revenue:								
1.010 General Property Tax (Real Estate)	49,584,214	55,121,528	55,566,762	54,310,000	53,631,000	53,631,000	53,631,000	53,631,000
1.020 Tangible Personal Property Tax	28,974,732	22,645,397	26,175,435	23,600,000	23,500,000	23,500,000	23,500,000	23,500,000
1.030 Income Tax	0	0	0	0	0	0	0	0
1.035 Unrestricted Grants-in-Aid	108,199,507	99,942,864	100,388,754	105,595,000	114,428,000	117,289,000	120,221,000	123,227,000
1.040 Restricted Grants-in-Aid	19,393,944	18,652,837	21,358,767	24,104,000	24,536,000	25,027,000	25,527,000	26,038,000
1.050 Property Tax Allocation	7,465,215	8,207,663	5,039,194	5,039,000	5,039,000	5,039,000	5,039,000	5,039,000
1.060 All Other Revenues	5,150,657	7,815,316	7,837,631	8,700,000	7,500,000	7,500,000	7,500,000	7,500,000
1.070 Total Revenues	218,748,269	212,185,605	216,376,543	221,251,000	226,634,000	231,986,000	235,418,000	238,935,000
Other Financing Sources:								
2.010 Proceeds from Sale of Notes	1,500,000	1,500,000	0	0	0	0	0	0
2.020 State Emergency Loans and Advancements	0	0	0	0	0	0	0	0
2.040 Operating Transfers-In	463	1,635,420	619,804	0	0	0	0	0
2.050 Advances-In	1,813,500	0	0	0	0	0	0	0
2.060 All Other Financing Sources	0	0	0	0	0	0	0	0
2.070 Total Other Financing Sources	3,313,963	3,135,420	619,804	0	0	0	0	0
2.080 Total Revenues and Other Financing Sources	222,062,232	215,321,025	216,996,347	221,251,000	226,634,000	231,986,000	235,418,000	238,935,000
Expenditures:								
3.010 Personal Services	105,699,350	114,065,165	106,457,465	93,376,000	98,336,000	102,050,000	105,923,000	109,932,000
3.020 Employees' Retirement/Insurance Benefits	33,336,272	35,849,804	44,618,549	39,704,000	39,853,000	38,539,000	37,878,000	39,303,000
3.030 Purchased Services	66,034,159	69,025,287	71,803,952	75,171,000	77,003,000	78,434,000	79,656,000	80,913,000
3.040 Supplies and Materials	6,134,206	7,107,989	6,475,174	6,378,000	6,475,000	6,572,000	6,670,000	6,770,000
3.050 Capital Outlay	1,684,960	2,133,739	997,649	500,000	500,000	500,000	500,000	500,000
3.060 Intergovernmental	0	0	0	0	0	0	0	0
4.010 Debt Service:								
4.010 Principal-All (History Only)	0	0	0	0	0	0	0	0
4.020 Principal-Notes	0	0	0	0	0	0	0	0
4.030 Principal-State Loans	0	0	0	0	0	0	0	0
4.040 Principal-State Advancements	0	0	0	0	0	0	0	0
4.050 Principal-HB 264 Loans	0	0	0	0	0	0	0	0
4.055 Principal-Other	0	0	0	0	0	0	0	0
4.060 Interest and Fiscal Charges	0	0	0	0	0	0	0	0
4.900 Other Objects	7,595,186	5,676,690	4,802,165	4,946,000	4,996,000	5,045,000	5,096,000	5,147,000
4.600 Total Expenditures	220,483,133	234,756,775	235,455,063	220,078,000	226,665,000	229,150,000	235,725,000	242,565,000
Other Financing Uses:								
5.010 Operating Transfers-Out	473,926	475,000	101,660	750,000	0	0	0	0
5.020 Advances-Out	1,635,400	1,664,400	180,400	0	0	0	0	0
5.030 All Other Financing Uses	0	0	0	1,450,000	0	0	0	0
5.040 Total Other Financing Uses	2,109,326	2,139,400	282,060	2,200,000	0	0	0	0
5.050 Total Expenditures and Other Financing Uses	222,592,459	236,896,175	235,737,123	222,278,000	226,665,000	229,150,000	235,725,000	242,565,000
6.010 Excess of Rev & Other Financing Sources over (under) Expenditures and Other Financing Uses	-530,227	-21,577,150	-18,740,776	-1,027,000	1,969,000	2,836,000	-307,000	-3,630,000
7.010 Cash Balance July 1 - Excl Proposed Renewal/ Replacement and New Levies	45,754,809	45,224,582	23,647,432	4,906,656	3,879,656	5,848,656	8,684,656	8,377,656
7.020 Cash Balance June 30	45,224,582	23,647,432	4,906,656	3,879,656	5,848,656	8,684,656	8,377,656	4,747,656
8.010 Estimated Encumbrances June 30	4,128,672	3,174,526	4,106,000	2,173,000	2,170,000	2,170,000	2,170,000	2,170,000
Reservation of Fund Balance								
9.010 Textbooks and Instructional Materials	0	0	0	0	0	0	0	0
9.020 Capital Improvements	0	0	0	0	0	0	0	0
9.030 Budget Reserve	7,300,000	7,300,000	0	0	0	0	0	0
9.040 DPIA	0	0	0	0	0	0	0	0
9.050 Debt Service	0	0	0	0	0	0	0	0
9.060 Property Tax Advances	0	0	0	0	0	0	0	0
9.070 Bus Purchases	0	0	0	0	0	0	0	0
9.080 Subtotal	7,300,000	7,300,000	0	0	0	0	0	0
10.010 Fund Balance June 30 for Certification of Appropriations	33,796,010	13,172,907	800,656	1,706,656	3,678,656	6,514,656	6,207,656	2,577,656
Rev from Replacement/Renewal Levies								
11.010 Income Tax - Renewal	0	0	0	0	0	0	0	0
11.020 Property Tax - Renewal or Replacement	0	0	0	0	0	0	0	0
11.030 Cumulative Balance of Replacement/Renewal Levies	0	0	0	0	0	0	0	0
12.011 Fund Balance June 30 for Certification of Contracts, Salary and Other Obligations	33,796,010	13,172,907	800,656	1,706,656	3,678,656	6,514,656	6,207,656	2,577,656
Revenue from New Levies								
13.010 Income Tax - New	0	0	0	0	0	0	0	0
13.020 Property Tax - New	0	0	0	0	0	0	0	0
13.030 Cumulative Balance of New Levies	0	0	0	0	0	0	0	0
14.010 Revenue from Future State Advancements	0	0	0	0	0	0	0	0
15.010 Unreserved Fund Balance June 30	33,796,010	13,172,907	800,656	1,706,656	3,678,656	6,514,656	6,207,656	2,577,656

2007 2008 2009 2010 2011

Includes: General Fund, Emergency Levy Fund, PBA Fund, Textbook Fund and any portion of the Debt Service Fund related to General Fund debt.

