

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

OFFICERS

Jeffrey J. Mims Jr.
President

Nancy Nerny
Vice President

Kurt T. Stanic
Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative: Robert Melson Jr.

November 17, 2009

Business Meeting

Page 455

These Minutes approved December 15, 2009, Dayton, Ohio

These Minutes published December 18, 2009, Dayton, Ohio

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

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, November 17, 2009 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SCHOOL PRESENTATION – DAVID H. PONITZ CAREER TECHNICAL CENTER

Glen Faircloth addressed the board.

SPECIAL RECOGNITION – FALL SPORTS ATHLETES RECOGNIZED

Jonas Smith addressed the board.

SPECIAL PRESENTATION – BUREAU OF WORKERS COMPENSATION

Phillip Bass and Dave Korte addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Lester Weller, President addressed the board.

HEARING OF THE PUBLIC

Pat Lynch addressed the board.

WAIVE 48-HOUR RULE

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

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

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

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM I

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

ADMINISTRATION

001.2710.141.6241.000000.578.00.110

Lefkowitz, Joyce

Retirement

Eff. 12/31/2009

PARAPROFESSIONAL

001.2214.141.3058.196530.103.00.505

Williams, Deborah L.

Retirement

Eff. 09/30/2009

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Alexander, Menelek

Resignation

Eff. 10/02/2009

001.1100.112.7321.000000.000.00.205

Hankins, Don

Resignation

Eff. 10/01/2009

ITEM II

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

PARAPROFESSIONAL

001.2215.141.3058.000000.128.00.505

Wilder, Maria

Educational

Eff. 11/23/2009-06/30/2010

TEACHER

001.1110.111.3020.120001.130.00.205

Jiabogu, Jeremiah

Medical

Eff. 10/26/2009-06/30/2010

ITEM III

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

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

TEACHER**New Hire**

BELLE HAVEN PREK-8 SCHOOL
Teacher at the rate of \$40,096 annually,
Eff. 11/02/2009-06/30/2010, 001.1110.111.3020.000000.103.02.205
Thomas, Alicia

MEADOWDALE HIGH SCHOOL
Teacher at the rate of \$33,936 annually,
Eff. 10/26/2009-06/30/2010, 001.1221.111.4503.192060.367.00.206
Edginton, Kathryn

Supplemental Contract

STIVERS SCHOOL FOR THE ARTS
Middle School Soccer Coach at the rate of \$1781.64 annually,
Eff. 08/24/2009-10/31/2009, 001.4510.111.5510.000000.271.00.802
Jordan, Melvin

ITEM IV

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

OPERATIONS**Rehire**

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Assistant Custodian at the rate of \$14.74 hourly, NTE 80 hours biweekly,
Eff. 10/19/2009, 001.2700.141.6241.000000.142.00.902
Johnson-Richey, Beverly

ITEM V

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

Fujitec America Inc Annual Maintenance Agreement for new elevator at Stivers. Effective 11/01/2009-10/31/2010.
Code: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$4,200.00) **Purchase Order: 119102**

Fujitec America Inc Annual Maintenance Service Agreement for Horace Mann Elevator. Effective 10/30/2009-10/29/2010. Code: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$1,860.00) **Purchase Order: 119201**

Sinclair Community College Approve Memorandum of Agreement with Sinclair Community College for the provision of the Quick Start Program in 2009-2010 and authorize matching funds of \$12,400 for student tuition. Effective 07/01/2009-06/30/2010. Code: 001.1316.470.4360.000000.000.00.000 (Qty: 1) (Amt: \$20,000.00) **Purchase Order: 119264**

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

ITEM VI

I recommend approval of the resolution to advertise the announcement for Requests for Proposal to provide the Purchase of Uniforms and Uniform Services for the Dayton Public School District.

Rationale

The District's current Uniform Services contract(s) with Unifirst Company expired on January 1, 2009. Because of the District's need to provide uniforms, these specifications have been finalized based upon requirements for purchases and services. 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 Requests for Proposal to provide the Purchase of Uniforms and Uniform Services for the Dayton Public School District. Firms submitting a proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

ITEM VII

An auction of surplus school buses and other Board vehicles deemed surplus.

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 333.41, Ohio Revised Code, which requires sale of such property at Public Auction after giving at least 30 days' notice thereof by publication in a newspaper of general circulation or by posting notices in five of the most public places in the school district in which the property, if it is real property, is situated, or, if it is personal property, in the school district of the board of education that owns the property. Descriptions of said surplus equipment would be made available upon request to the Associate Director of Logistical Support Services located at 4280 N. James H. McGee Blvd., Dayton, Ohio 45417.

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 school buses and other Board vehicles deemed surplus (the details of which shall be determined at a subsequent time); and

BE IT FURTHER RESOLVED that the Treasurer be and hereby is directed to advise for an auctioneer and then said auction to sell at public auction as prescribed by statute all surplus school buses and other Board vehicles deemed surplus, identified as being surplus pursuant to Section 3313.41 of the Ohio Revised Code and the proceeds from such sale be deposited in the General Fund.

ITEM VIII

I recommend approval of an amendment to the ratification of the resolution authorizing participation in the Southwestern Ohio Educational Purchasing Council's Electric Service Program with DPL Energy Resources, Inc.

Rationale

WHEREAS, the parties hereto entered into a Ratification of the Southwestern Ohio Educational Purchasing Council Electric Service Purchase Agreement ("Ratification"), attached hereto as Exhibit 1; and

WHEREAS, it is the desire of the parties to amend the terms of the Ratification;

NOW THEREFORE, in consideration of mutual promises of the parties, the parties hereto agree to amend the Ratification as follows:

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

1. DPS shall not be bound to the terms of Section 14.5 of the Amended Electric Sales & Service Agreement between DPL Energy Resources, Inc. and Southwestern Ohio Educational Purchasing Council, executed on September 25, 2009 which superseded and replaced the original Master Agreement prepared on September 17, 2009; and

2. Regarding Section 14.9 of the Amended Electric Sales & Service Agreement between DPL energy Resources, Inc. and Southwestern Ohio Educational Purchasing Council, executed on September 25, 2009 which superseded and replaced the original Master Agreement prepared on September 17, 2009, DPS shall not be required to obtain written agreement from another party before disseminating copies of documents to fulfill a public records request.

All other terms, conditions and stipulations of the original Ratification shall be continued with like effect to all legal intents and purposes.

ITEM IX

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) 119220

Vendor: CTB/McGraw Hill Inc.

Fund: 532.2922.416.9320.000000.500.00.000 (Qty: 1) (Amt: \$44,767.50)

Description: Service needed to assess gifted population with Dayton Public Schools.

Amount: \$44,767.50

(2) 119144

Vendor: Education Incorporated

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00)

Description: To provide IEP services for student hospitalized in Columbus hospital.

Amount: \$5,000.00

(3) 119341

Vendor: Fifth Third Bank

Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: \$59,021.29)

(Treasurer)

Description: Prepay water distribution for district facilities.

Amount: \$59,021.29

(4) 119043

Vendor: International Baccalaureate

Fund: 001.1130.849.1530.000000.367.00.000 (Qty: 1) (Amt: \$9,600.00)

Description: Annual Fee

Amount: \$9,600.00

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

NON/GENERAL FUNDS**ITEM X**

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

TEACHER

501.1410.111.9549.000000.409.00.205

Heyward, Bryan

Retirement

Eff. 07/30/2009

ITEM XI

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

TEACHER**Supplemental Contract**

Career Technical Education academic content standards at the rate of \$34.15 hourly,
NTE 30 hours, Eff. 10/26/2009-06/30/2010, 524.2212.113.9680.000000.000.00.205
Hurwitz, Eli

Career Technical Education academic content standards at the rate of \$42.49 hourly,
NTE 30 hours, Eff. 10/26/2009-06/30/2010, 524.2212.113.9680.000000.000.00.205
Laage, John
Quigley, Jeannine

Career Technical Education academic content standards at the rate of \$43.40 hourly,
NTE 30 hours, Eff. 10/26/2009-06/30/2010, 524.2212.113.9680.000000.000.00.205
Rowland, James

Credit Recovery Lab Teacher, Belmont, at the rate of \$45.40 hourly, NTE 248 hours,
Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Smith, Jacqueleen

Credit Recovery Lab Teacher, David H. Ponitz, at the rate of \$42.49 hourly, NTE 248 hours, Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Leo, Teresa

Credit Recovery Lab Teacher, Dunbar, at the rate of \$38.65 hourly, NTE 248 hours,
Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Lieber, Lenard

Credit Recovery Lab Teacher, Meadowdale, at the rate of \$34.58 hourly, NTE 248 hours,
Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Phelps, Eric

Credit Recovery Lab Teacher, Stivers, at the rate of \$38.25 hourly, NTE 248 hours,
Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Shindell, Joseph

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

Credit Recovery Lab Teacher, Thurgood Marshall, at the rate of \$42.49 hourly, NTE 248 hours, Eff. 10/26/2009-06/03/2010, 532.1910.113.9320.000000.000.00.205
Chapman, Linda

Algebra I Tutor, Thurgood Marshall at the rate of \$30.25 hourly, NTE 20 hours, Eff. 11/02/2009-01/14/2010, 532.2213.113.9320.000000.000.00.205
Crichton, Steven

Algebra I Tutor, Thurgood Marshall at the rate of \$23.78 hourly, NTE 20 hours, Eff. 11/02/2009-01/14/2010, 532.2213.113.9320.000000.000.00.205
Eckhart, Samuel

ITEM XII

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

NON-NEGOTIATED/NON-ADMINISTRATIVE

New Hire

ADMINISTRATIVE BUILDING

Linkage Coordinator at the rate of \$20.00 hourly, NTE 80 hours biweekly, Eff. 10/26/2009-06/30/2010, 532.2170.141.9320.000000.000.00.399
Bell Deron

PARAPROFESSIONAL

Change of Contract

WORLD OF WONDER PREK-8 SCHOOL

From Reserve Teacher to Paraprofessional at the rate of \$12.79 hourly, NTE 65 hours biweekly, Eff. 11/18/2009, 018.1110.141.1510.000000.183.00.505
Biles, Weslye

From Reserve Teacher to Paraprofessional at the rate of \$12.79 hourly, NTE 40 hours biweekly, Eff. 11/18/2009, 018.1110.141.1510.000000.183.00.505
Hunter, Ronald

From Reserve Teacher to Paraprofessional at the rate of \$12.79 hourly, NTE 65 hours biweekly, Eff. 11/18/2009, 018.1110.141.1510.000000.183.00.505
Mayes, Woodrow

ITEM XIII

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

Choices I Control Academic Pro, 1001 E 2nd St Ste 2340, Dayton, OH 45402
NTE: \$1,500.00
TO COVER COST OF PROFESSIONAL DEV. TO
INCREASE ENGLISH LANGUAGE ACQUISITION
LEP STUDENTS THROUGH INTENSIVE WRITIN
INTERVENTIONS FOR BEGINNERS.
Purchase Order: 11152489

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

Eff.: 11/02/2009-06/30/2010.

Code: 551.1270.412.9900.000000.000.00.000 (Qty: 1) (Amt: \$1,500.00)

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.

Mandalay Banquet Center Inc. - Correction to item appearing on the August 18, 2009, board agenda. Due to increased participation at the Secondary School Waiver Days, change amount from \$21,000 to \$24,000. Effective 09/25/2009-11/13/2009. Code: 590.2213.425.9140.000000.500.00.000 (Qty: 1) (Amt: \$24,000.00) **Purchase Order: 11151884**

Miami Valley Child Development Centers, Inc. - Amendment to the original contract to increase the number of children to 46 for provided services. Effective 09/01/2009-12/31/2009.

Nutrition Services Department Meal Services - Agreement with Miami Valley Child Development Centers, Inc., for family-style lunch at \$2.50. Effective 10/01/2009-09/30/2010.

Nutrition Services Department Meal Services - Agreement with Miami Valley Family Care Center for family-style lunch at \$2.50. Effective 10/01/2009-09/30/2010.

Nutrition Services Department Meal Services - Agreement with Dearborn Day Care Center for hot/cold pack lunch at \$2.30. Effective 10/01/2009-09/30/2010.

Nutrition Services Department Meal Services - Agreement with Teacher's Pet Learning Center for hot/cold pack lunch at \$2.30 and snack at \$1.25. Effective 10/01/2009-09/30/2010.

Wright State University - Provide health care services to DPS students for the 09-10 school year at \$80 per hour. Effective 08/17/09-06/03/10.

Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$3,000.00)

Purchase Order: 11152121

ITEM XV

I recommend the approval of the resolution to advertise for the purchase of replacement Interactive Video Distance Learning (IVDL) equipment.

Rationale

The Districts current IVDL systems are more than 11 years old. The hardware and software is obsolete and is unable to provide the connectivity with local and distance content/learning providers. 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 purchase IVDL equipment for the Dayton Public School District. Firms submitting a proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

ITEM XVI

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

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

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) 11152564

Vendor: Fifth Third Bank

Fund: 572.2213.439.9760.000000.000.00.000 (Qty: 1) (Amt: \$24,839.02)

Description: Payment to be paid for district travel on the DPS P-Card.

Amount: \$24,839.02

(2) 119097

Vendor: School-link Technologies

Fund: 006.3120.641.6902.000000.000.00.000 (Qty: 1) (Amt: \$24,174.75)

(Nutrition Services)

Description: The software upgrade will improve the infrastructure of point of sale and the warehousing system and ensure accountability mandated by the state.

Amount: \$24,174.75

(3) 11152461

Vendor: Techwizards, LLC

Fund: 401.3260.423.9220.000000.000.00.000 (Qty: 1) (Amt: \$20,736.00)

(Auxiliary Services)

Description: To maintain the existing technology in the nonpublic building previously purchased with Auxiliary services funds.

Amount: \$20,736.00

CONTRACT/AGREEMENT APPROVED ON 02/15/2005 BOARD AGENDA

(4) 11152494

Vendor: Wright State University

Fund: 499.2213.479.9650.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00)

(Executive Director Secondary Instruction)

Description: One-third tuition payment for education classes for the Leadership Academy Cohort 4 participants according to the SAELP Grant guidelines.

Amount: \$10,000.00

OSFC FUNDS**ITEM XVII**

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

Community Development Block Grant from City of Dayton in the amount of \$600,000.00

Sub-recipient agreement from the City of Dayton for \$600,000 from the Community Development Block Grant funding for Phoenix Project which is a collaborative project between the City of Dayton, CityWide Development Corporation, Good Samaritan Hospital, Premier Health Partners, and the Dayton Board of Education to redevelop, enhance and revitalize the residential and commercial area of the City's Fairview neighborhood. The

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

Dayton Board of Education, being the sub-recipient of said grant through its construction of a new elementary school "Fairview PreK-8 School" at Fairview Commons will implement one of the goals of the Phoenix Project.

ITEM XVIII

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

Dayton School Design - Amendment to the Professional Design Services as a result of revisions required to meet updated City of Riverside Zoning Department standards for additional fee of \$16,430.00 Effective 11/17/2009-2/16/2010. Code: 004.5500.418.7511.000000.111.83.035 (Qty: 1) (Amt: \$71,558.94) Code: 010.5500.418.7509.000000.111.83.035 (Qty: 1) (Amt: \$297,470.57) Code: 010.5500.418.7509.000000.111.93.035 (Qty: 1) (Amt: \$5,588.31) Code: 010.5500.418.7510.000000.111.83.035 (Qty: 1) (Amt: \$465,274.49) Code: 010.5500.418.7510.000000.111.93.035 (Qty: 1) (Amt: \$8,740.69) **Purchase Order: 106748**

S.A. Comunale - Fire protection contract for Fairview PK-8 School. Effective 11/17/09-11/18/10. Code: 010.5500.620.7470.000000.115.83.005 (Qty: 1) (Amt: \$68,367.43) Code: 010.5500.620.7469.000000.115.83.005 (Qty: 1) (Amt: \$106,933.66) Code: 004.5500.620.7575.000000.115.83.005 (Qty: 1) (Amt: \$18,698.91) **Purchase Order: 119372**

ITEM XIX

WHEREAS, the Board of Education (Board) of the Dayton City School District has properly determined that the property it owns at 45 W. Helena Street, Dayton, Ohio 45405, known as the former Van Cleve School site, is no longer needed for school district purposes, and

Rationale

WHEREAS, the Board has determined that the property known as 45 W. Helena Street, Dayton, Ohio 45405, no longer serves any useful purpose for the school district, and therefore should be disposed of in a manner which brings the highest monetary return to the school district in accordance with the Ohio Revised Code, and

WHEREAS, the Dayton Board of Education and the City of Dayton, Ohio (City), a municipal corporation in and of the State of Ohio, wish to enter into an agreement in which the City agrees to purchase from the Board, and the Board agrees to sell to the City, for the sum of TEN DOLLARS (\$10.00).

NOW, THEREFORE BE IT RESOLVED that the Board approves the sale to the City of Dayton, Ohio, and authorizes the Board President and the Treasurer to enter into a Real Estate Purchase Agreement and execute the appropriate deed for said property.

ITEM XX

WHEREAS, the Board of Education (Board) of the Dayton City School District has properly determined that they wish to purchase the property known as Parcel No. R72 04312 0001 which is situate in the City of Dayton, County of Montgomery and State of Ohio, and being part of Lot Numbered 15448 of the revised and consecutive numbers of lots on the Plat of said City of Dayton, that said property is needed for school district purposes, and

Rationale

WHEREAS, the Board wishes to purchase the property known as Parcel No. R72 04312 0001 which is situate in the City of Dayton, County of Montgomery and State of Ohio, and being part of Lot Numbered 15448 of the revised and consecutive numbers of lots on the Plat of said City of Dayton in connection with the Wilbur Wright School project on Burkhardt Avenue, and

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

WHEREAS, the Dayton Board of Education and the City of Dayton, Ohio (City), a municipal corporation in and of the State of Ohio, wish to enter into an agreement in which the Board agrees to purchase from the City, and the City agrees to sell to the Board, for the sum of TEN DOLLARS (\$10.00), the real property known as Parcel No. R72 04312 0001 which is situate in the City of Dayton, County of Montgomery and State of Ohio, and being part of Lot Numbered 15448 of the revised and consecutive numbers of lots on the Plat of said City of Dayton.

NOW, THEREFORE BE IT RESOLVED that the Board approves the purchase from the City of Dayton, Ohio, and authorizes the Board President and the Treasurer to enter into a Real Estate Purchase Agreement and execute the appropriate deed for said property.

ITEM XXI

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

OSFC FUNDS

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

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

(1) 117166001

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7506.000000.102.93.030 Local Share (Qty: 1) (Amt: \$14,460.19)

Fund: 010.5500.620.7507.000000.102.93.030 State Share (Qty: 1) (Amt: \$22,617.22)

(Construction Office)

Description: Change order #1- To remove and dispose of additional asbestos-containing materials in stairwells.

Amount: \$37,077.41

CONTRACT/AGREEMENT APPROVED ON 6/2/09 BOARD AGENDA

(2) 117290

Vendor: City Of Dayton

Fund: 004.5500.849.7584.000000.117.83.065 Early Site LFI (Qty: 1) (Amt: \$10,075.98)

Fund: 010.5500.849.7583.000000.117.83.065 State Share (Qty: 1) (Amt: \$21,950.23)

Fund: 010.5500.849.7582.000000.117.83.065 Local Share (Qty: 1) (Amt: \$14,033.76)

(Construction Office)

Description: Additional fees for plan review and building permits for Rivers Edge Montessori PK-8 School.

Amount: \$46,059.97

(3) 111588002

Vendor: Cox Paving, Inc.

Fund: 010.5500.620.7525.000000.142.93.001 Local Share (Qty: 1) (Amt: \$11,010.41)

Fund: 010.5500.620.7526.000000.142.93.001 State Share (Qty: 1) (Amt: \$17,221.40)

(Construction Office)

Description: Change order #2-removal of approximately 4604 yards of excess fill at \$6.00 per cu. yd.

Amount: \$28,231.81

(4) 118593001

Vendor: Environmental Demolition Group

Fund: 010.5500.620.7485.000000.273.93.030 State Share (Qty: 1) (Amt: \$40,379.56)

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

Fund: 010.5500.620.7486.000000.273.93.030 Local Share (Qty: 1) (Amt: \$25,816.44)
(Construction Office)

Description: Change order #1- To remove and dispose of previously unidentified asbestos containing chalkboard mastic, window glazing and exterior caulking.

Amount: \$66,196.00

(5) 111066011

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$52,437.96)

Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$82,018.36)

(Construction Office)

Description: Change order #11 to provide additional work according to bulletin #3 issued by Architect.

Amount: \$134,456.32

(6) 119202

Vendor: Greys Security & Investigation

Fund: 004.5900.410.7511.000000.111.83.039 LFI Funding (Qty: 1) (Amt: \$60,000.00)

(Construction Office)

Description: To provide construction site security for the Eastmont Park PreK-8 School.

Amount: \$60,000.00

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XXII

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

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

A. DAYTON PUBLIC SCHOOLS

Various Donations
Ms. Amanda Render
World of Wonder PreK-8 School
Sewing Machine valued at \$220.00.

Melissa Neary
World of Wonder PreK-8 School
Steno Machine valued at \$500.00.

U.S. Department of Interior National Park Service
Transportation
\$2,490.00

ITEM XXIII

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

FROM:	TO:	AMOUNT
019.7420.922.9089.000000.000.00.000 Closing the Achievement Gap Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$179,288.00

APPROVAL OF MINUTES

September 15, 2009	Business Meeting
October 10, 2009	Board Retreat
October 20, 2009	Business Meeting

BOARD MEMBER TRAVEL

A. BOARD MEMBER EXPENSE REIMBURSEMENT FROM:
001.2310.439.1311.000000.500.00.000

NSBA CUBE Conference, Austin, TX
Ronald C. Lee \$216.71

OSBA Capital Conference, Columbus, Oh
Joseph Lacey \$137.22
Ronald C. Lee \$82.92
Jeffrey J. Mims, Jr \$82.22
Nancy Nerny \$82.22

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

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

SUPPLEMENT TWO

ITEM I

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

TEACHER

001.1110.111.3020.000000.111.05.205

McCants-Strickland, Carolyn

Suspension

Eff. 11/16/2009-11/17/2009

ITEM II

I recommend that the Board express its intent to consider the termination of Carolyn McCants-Strickland's Continuing Contract effective November 18, 2009.

Rationale

I recommend that the Board suspend Carolyn McCants-Strickland's Continuing Contract effective November 18, 2009.

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

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

NEW BUSINESS

The next student senate meeting is November 19, 2009 per Mr. Melson Jr.

Mr. Lee attended the Capital Conference. He indicated that Mr. Mims was appointed to the Urban 21 Council.

Ms. Thompson thanked the students, parents and teacher's for attending today's meeting.

Ms. Taylor visited Kiser and Belmont High School.

Ms. Isaacs thanked Ms Taylor for suggesting last night's meeting; she visited Kiser's nutrition fair and thanked the Belmont High School Navy Junior Reserve Officers Training Cadets who participated in the Veterans celebration at Kemp.

Mr. Lacey indicated that Mr. Mims was elected by his peers to the Urban 21 Council. The meeting covered many urban issues.

Ms. Nerny works with the Head Start Policy Committee and volunteered at several schools.

Mr. Mims is honored to serve as co-chair for next years Martin Luther King's parade march; he attended the Veteran recognition program at Fairview and attended a program at the RTA Center.

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 7:54 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President