

**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:

November 4, 2009 Informational Meeting

Page 439

These Minutes approved December 1, 2009, Dayton, Ohio

These Minutes published December 3, 2009, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Wednesday, November 4, 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 – Cooper} - PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Czerny Buxton and a representative from Wright State University addressed the board about the partnership with Westwood PK-8 School.

SPECIAL RECOGNITION

Jill Moberley addressed the board about the 25th Anniversary of the Math Homework Hotline.

MONTHLY CONSTRUCTION UPDATE

Shook touchstone addressed the board.

ACADEMIC UPDATE

Jane Rafal, Chief Academic Officer and Mary Ann Urban addressed the board regarding H1N1 Update.

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.

MAINTENANCE

001.2700.141.6420.000000.578.00.601

Thompson, Larry B.

Retirement

Eff. 12/31/2009

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

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

001.2421.142.3111.000000.500.00.502

Collinsworth, Starla

Medical

Eff. 10/14/2009-11/04/2009

ITEM III

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**Change of Contract**

From Confidential Secretary to Chief of Operations to Confidential Secretary III, Human Resources, at the rate of \$21.59 hourly, no change from present rate.

Eff. 10/19/2009, 001.2940.141.7310.000000.500.00.502

Taulbee, Brenda

ITEM IV

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

Gillispie, Linda, 7935 Wastler Rd, Brookville OH 45309

NTE: \$10,000.00

Consultant Services in the area of Science for World of Wonder School.

Purchase Order: 118973

Eff.: 10/26/2009-05/28/2010.

Code: 018.2213.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$10,000.00)

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.

SAS Institute, Inc. - Dayton Public Schools (DPS) and EVAAS Service Agreement, SAS Institute, Inc. agreeing to provide services and resulting educational achievement analyses and reports. Effective 10/30/2009-10/29/2010.

ITEM VI

To advertise for proposals for an Integrated Business Systems Software Package in accordance with the provisions of Section 3313.46 of the Ohio Revised Code.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

Rationale

To replace current Comprehensive Information Management for Schools III (CIMSIII) Financial and Student Software Systems with a state-of-the-art business systems software package. The new business systems software will be an integrated system that will greatly enhance the district's capability of accurately capturing, analyzing, and reporting business information/data. In addition, the business system will be more user-friendly and significantly improve efficiency, productivity, and accountability.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for proposals for an Integrated Business Systems Software Package in accordance with the provisions of Section 3313.46 of the Ohio Revised Code. Said proposals will be evaluated and reported to the Board of Education at a regularly scheduled meeting.

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.

(1) 118919

Vendor: Montgomery County Juvenile

Fund: 001.1900.470.1910.000000.500.00.000 (Qty: 1) (Amt: \$310,000.00)

(Student Assignment)

Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular education students by school district of residence who are court-ordered to the Nicholas Residential Treatment Center and Center for Adolescent Services.

Amount: \$310,000.00

(2) 118918

Vendor: Montgomery County Juvenile

Fund: 001.1900.411.1910.000000.500.00.000 (Qty: 1) (Amt: \$430,000.00)

(Student Assignment)

Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular and special education students by school district of residence who are court-ordered to the Montgomery County Detention Center.

Amount: \$430,000.00

(3) 118971

Vendor: Ohio State Univ.- oar Net

Fund: 001.2930.516.6005.000000.500.00.000 (Qty: 1) (Amt: \$8,776.75)

(Information Technology)

Description: Software required for the district's VmWare server consolidation project

Amount: \$8,776.75

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

NON-GENERAL FUNDS

ITEM VIII

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

McKinney-Vento Homeless Children After-School Program at the rate of \$16.00 hourly, NTE 20 hours biweekly,
Eff. 10/12/2009-06/04/2010, 572.1270.113.9780.000000.000.00.205
Graham, Anthony
Marcellus, Latoria
Norman, Sandra
Powell, Shelly
Scott, Patricia

ITEM IX

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

PARAPROFESSIONAL

Change of Contract

TRANSPORTATION

Transportation - Bus Para

From Sub Paraprofessional to Paraprofessional at the rate of \$11.77 hourly,

Eff. 09/21/2009-06/30/2010, 001.2800.141.6320.000000.537.00.205

Christman, Jessie

ITEM X

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

Blake, Evan, 119 N Woodward Ave, Dayton OH 45417

NTE: \$2,500.00

To prepare career-tech culinary arts students for upcoming ProStart Competition. No cost to the general fund. NTE \$2,500.00

Purchase Order: 11152392

Eff.: 11/01/2009-02/26/2010.

Code: 524.2970.412.9680.000000.000.00.000 (Qty: 1) (Amt: \$2,500.00)

Dayton Contemporary Dance Co., 126 N Main St Ste 240, Dayton OH 45402

NTE: \$30,000.00

To provide professional development cross-curricular activities for six elementary schools (Valerie PreK-8, Edison PreK-8, Wogaman PreK-8, Belle Haven PreK-8, Kemp PreK-8, and River's Edge Montessori PreK-8 @ Franklin) that will help support student achievement through dance and engage critical thinking and reaching a variety of learning styles. Teachers will be provided with strategies and reinforcement activities. \$5,000.00 per school.

No cost to the General Fund.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

Purchase Order: 11152345

Eff.: 10/01/2009-05/31/2010.

Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$30,000.00)

Melnick, Robin, PO Box 406, Yellow Springs OH 45387

NTE: \$2,000.00

To teach Newcomer's English to DPS Staff and to model Best Practices for Working with Newcomers.

Purchase Order: 11152313

Eff.: 10/26/2009-11/27/2009.

Code: 551.2213.412.9900.000000.000.00.000 (Qty: 1) (Amt: \$2,000.00)

Schoch, Brian, 6839 Joslyn Pl, Worthington OH 43085

NTE: \$800.00

To provide WOE Day innovative practices training for academic & technical staff at Ponitz CTC

Purchase Order: 11152383

Eff.: 10/16/2009-10/31/2009.

Code: 524.2970.412.9680.000000.000.00.000 (Qty: 1) (Amt: \$800.00)

Williams, Michael A. Dr., 4130 Linden Ave Ste 309, Dayton OH 45432

NTE: \$500.00

To participate as a presenter on the topic of "Dad & Male Involvement" for the DPS Parent Involvement television program. No cost to General Fund.

Purchase Order: 11152343

Eff.: 11/12/2009-11/12/2009.

Code: 572.2190.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$500.00)

Winston, Karen, 1552 Crockett Ct, Xenia OH 45385

NTE: \$500.00

To participate as a presenter on the topic "Talking So Children Might Listen", as part of the DPS Parent Involvement television program.

Purchase Order: 11152387

Eff.: 12/03/2009-12/03/2009.

Code: 572.2190.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$500.00)

ITEM XI

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

Dayton Urban League Inc - To cover cost of external evaluation for the Alternative Education Challenge Grant for the 2009-2010 school year. Effective 10/20/2009-06/30/2010. Code: 463.2190.411.9980.000000.000.00.000 (Qty: 1) (Amt: \$104,000.00)

Purchase Order: 11152469

University of Dayton - To provide instructional services to DPS students through the Alternative Education Challenge Grant for the 2009-2010 school year. Effective 10/20/2009-06/30/2010. Code:

463.2211.417.9980.000000.000.00.000 (Qty: 1) (Amt: \$7,500.00) **Purchase Order: 11152468**

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

ITEM XII

I recommend that the Board accept the Head Start Personnel Policies and Procedures in accordance with the Code of Federal Regulations 1304.50(d)(1)(ix), the Personnel Policies and Procedures Manual which provides information about Head Start rules and guidelines.

ITEM XIII

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) 118976

Vendor: Computrition Inc.

Fund: 006.3120.416.6902.000000.000.00.000 (Qty: 1) (Amt: \$9,243.00)

Description: Renewal and license for the software needed for menu planning, inventory, and food production.

Amount: \$9,243.00

(2) 119141

Vendor: Fifth Third Bank

Fund: 013.4500.452.5546.000000.551.00.000 (Qty: 1) (Amt: \$10,000.00)

(Athletic Department)

Description: Pre pay water for Welcome Stadium.

Amount: \$10,000.00

(3) 118978

Vendor: Response Mechanical Inc.

Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: \$20,000.00)

(Nutrition Services)

Description: Needed for back-up emergency repairs for refrigeration equipment and freezers and for primary emergency repairs for stoves and other foodservice equipment.

Amount: \$20,000.00

(4) 118977

Vendor: South Dayton Refrigeration

Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00)

(Nutrition Services)

Description: Needed for emergency repairs on refrigeration equipment and freezers.

Amount: \$10,000.00

(5) 11152327

Vendor: Telenet Solutions, Inc.

Fund: 401.3260.423.9260.000000.000.00.000 (Qty: 1) (Amt: \$19,200.00)

(Auxiliary Services)

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

Description: To keep the Auxiliary Services student computers supported and maintained.
Amount: \$19,200.00

OSFC FUNDS

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.

Dayton Power and Light - Easement for River's Edge Montessori PreK-8 School.
Parcel I.D. #R72, 05908 0041, 0042, 0043, & 0044 Effective 11/4/09-2/3/10.

Dayton Power and Light - Easement for River's Edge Montessori PreK-8 School.
Parcel I.D. #R72 05908 0013-0018 Effective 11/4/09-2/3/10.

ITEM XV

I recommend approval of the resolution to reject all bids received for Orville Wright Demolition, and re-advertise for Orville Wright School demolition.

Rationale

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

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education reject bids submitted on October 7, 2009, for demolition of Orville Wright School.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to re-advertise for bid the demolition of Orville Wright School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be evaluated and reported to the Board of Education at a regularly scheduled meeting.

ITEM XVI

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) 119210
Vendor: BSI Security Services, Inc.
Fund: 004.5900.410.7575.000000.115.83.039 LFI Funding (Qty: 1) (Amt: \$60,000.00)

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

(Construction Office)

Description: Construction site off-hour security services for Fairview PreK-8 School.

Amount: \$60,000.00

(2) 119209

Vendor: BSI Security Services, Inc.

Fund: 004.5900.410.7584.000000.117.83.039 LFI Funding (Qty: 1) (Amt: \$60,000.00)

(Construction Office)

Description: Construction site off-hour security services for River's Edge Montessori PreK-8 School.

Amount: \$60,000.00

(3) 119257

Vendor: Central Insulation Systems Inc.

Fund: 004.5500.620.7479.000000.363.83.030 LFI Funding (Qty: 1) (Amt: \$24,819.00)

(Construction Office)

Description: To provide asbestos abatement and hazardous materials at the former Twin Valley Behavioral Health Center Building 65.

Amount: \$24,819.00

(4) 119256

Vendor: Consolidated Equipment Co.

Fund: 004.2790.423.7438.000000.155.00.000 LFI Funding (Qty: 1) (Amt: \$16,400.00)

Fund: 004.2790.425.7438.000000.155.00.000 LFI Funding (Qty: 1) (Amt: \$4,800.00)

(Construction Office)

Description: To remove and store at Orbit warehouses for up to six months, 2 boilers from Orville Wright Elementary School.

Amount: \$21,200.00

(5) 119255

Vendor: Consolidated Equipment Co.

Fund: 004.2790.423.7487.000000.273.00.000 LFI Funding (Qty: 1) (Amt: \$19,050.00)

Fund: 004.2790.425.7487.000000.273.00.000 LFI Funding (Qty: 1) (Amt: \$4,800.00)

(Construction Office)

Description: To remove and store at Orbit warehouses for up to six months, 2 boilers from Wilbur Wright Middle School.

Amount: \$23,850.00

(6) 119122

Vendor: D&D Coatings, LLC

Fund: 004.5500.410.7411.000000.407.82.031 LFI Funding (Qty: 1) (Amt: \$11,558.44)

(Construction Office)

Description: To provide cleaning and final floor coatings in Cosmetology/Engineering Lab area at David H. Ponitz CTC.

Amount: \$11,558.44

CONTRACT/AGREEMENT APPROVED ON 3/17/09 BOARD AGENDA

(7) 116146

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7556.000000.135.92.085 Local Share (Qty: 1) (Amt: \$14,437.80)

Fund: 010.5500.418.7557.000000.135.92.085 State Share (Qty: 1) (Amt: \$22,582.20)

(Construction Office)

Description: Purchase order increased by \$9,460.00 due to additional asbestos and hazardous materials removal oversight and monitoring at Horace Mann School.

Amount: \$37,020.00

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

(8) 119203

Vendor: Greys Security & Investigation

Fund: 004.5900.410.7479.000000.363.83.039 LFI Funding (Qty: 1) (Amt: \$60,000.00)

(Construction Office)

Description: Construction site security services for the Belmont HS project.

Amount: \$60,000.00

(9) 119214

Vendor: Perennial Distribution Inc.

Fund: 004.5900.410.7533.000000.146.83.039 LFI Funding (Qty: 1) (Amt: \$60,000.00)

(Deputy Superintendent's Office)

Description: Construction site off-hour security services for Meadowdale PreK-8 School.

Amount: \$60,000.00

(10) 113837035

Vendor: Peterson Construction Company

Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: \$30,700.00)

(Construction Office)

Description: Change order #35 for Meadowdale HS for the total cost of the changes from cosmetology to ROTC in Unit F.

Amount: \$30,700.00

(11) 117932005

Vendor: Peterson Construction Company

Fund: 004.5500.620.7511.000000.111.83.002 LFI Funding (Qty: 1) (Amt: \$4,031.28)

Fund: 010.5500.620.7509.000000.111.83.002 Local Share (Qty: 1) (Amt: \$16,273.42)

Fund: 010.5500.620.7510.000000.111.83.002 State Share (Qty: 1) (Amt: \$25,453.30)

(Construction Office)

Description: Change order #5 to remove and replace unsuitable soils at Eastmont Park PreK-8 School.

Amount: \$45,758.00

(12) 119200

Vendor: Queen City Reprographics/Wrays

Fund: 004.5500.461.7487.000000.273.83.045 LFI Funding (Qty: 1) (Amt: \$5,254.84)

Fund: 010.5500.461.7485.000000.273.83.045 State Share (Qty: 1) (Amt: \$16,044.98)

Fund: 010.5500.461.7486.000000.273.83.045 Local Share (Qty: 1) (Amt: \$10,258.26)

(Construction Office)

Description: Bid and construction document printing for Wilbur Wright PreK-8 School.

Amount: \$31,558.08

(13) 119159

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7407.000000.372.93.055 State Share (Qty: 1) (Amt: \$13,359.00)

Fund: 010.5500.418.7406.000000.372.93.055 Local Share (Qty: 1) (Amt: \$8,541.00)

(Construction Office)

Description: To provide construction testing of demo and backfill operations at Colonel White High School.

Amount: \$21,900.00

(14) 119158

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7493.000000.150.93.055 State Share (Qty: 1) (Amt: \$11,529.00)

Fund: 010.5500.418.7494.000000.150.93.055 Local Share (Qty: 1) (Amt: \$7,371.00)

(Construction Office)

Description: To provide construction testing of demo backfill operations at Webster Elementary School.

Amount: \$18,900.00

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

(15) 119157

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7471.000000.364.92.055 State Share (Qty: 1) (Amt: \$13,786.00)

Fund: 010.5500.418.7472.000000.364.92.055 Local Share (Qty: 1) (Amt: \$8,814.00)

(Construction Office)

Description: To provide materials testing and inspection services during demolition and site restoration at Dunbar High School.

Amount: \$22,600.00

(16) 119155

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7437.000000.155.93.055 State Share (Qty: 1) (Amt: \$12,627.00)

Fund: 010.5500.418.7436.000000.155.93.055 Local Share (Qty: 1) (Amt: \$8,073.00)

(Construction Office)

Description: To provide construction testing of demo backfill operations at Orville Wright Elementary School.

Amount: \$20,700.00

Respectfully submitted,

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

It was moved by Mr. Lacey and seconded by Ms. Isaacs 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 XVII**

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “**then and now certificate**.” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices \$3,000.00 and over be authorized for payment by the Dayton Board of Education.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
2606658	516.2219.410.9320. 000000.000.00.000	Computer Automation Systems	17 days of training on web based IEP application	\$4,221.94
608434-IN	010.5500.461.7585. 000000.180.83.045	Queen City	Printing services for Charity Adams construction documents	\$3,026.06

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
606270-IN	010.5500.461.7586. 000000.180.83.045	Queen City	Printing services for Charity Adams construction documents	\$4,733.06
0602273-IN	010.5500.461.7509. 000000.111.83.045	Queen City	Additional printing services for Eastmont Park construction project.	\$2,621.78
	010.5500.461.7510. 000000.111.83.045			\$4,100.74
	004.5500.461.7511. 000000.111.83.045			\$673.88
90406	010.5500.573.7409. 000000.407.82.020	Premier Paper Systems & Supply Co.	Provide toilet room accessories for David H. Ponitz CTC	\$2,187.04
	010.5500.573.7410. 000000.407.82.020			\$3,420.76
	004.5500.573.7411. 000000.407.82.020			\$747.68
0617192-IN	010.5500.461.7582. 000000.117.83.045	Queen City Reprographics	Additional bidding documents for the River's Edge Montessori PreK-8 construction project	\$1,140.58
	010.5500.461.7583. 000000.117.83.045			\$1,784.05
	004.5500.461.7584. 000000.117.83.045			\$151.44

APPROVAL OF MINUTES

October 6, 2009 Informational Meeting

BOARD MEMBER TRAVEL

BOARD MEMBER TRAVEL REIMBURSEMENT:

Center for Reform of School Systems
Las Vegas, NV
September 24, 2009 – September 28, 2009
Yvonne Isaacs \$110.44
001.2310.439.1311.000000.500.00.000

Council of the Great City Schools Annual Conference
Portland, OR
October 28, 2009 – November 1, 2009
Jeffrey J. Mims, Jr. \$197.00
001.2310.439.1311.000000.500.00.000

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 – Informational Meeting**

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor congratulated board members who participated and won the election.

Ms. Thompson was re-elected to the board and is happy to serve again.

Mr. Lee is honored to be a part of the board for the next 4 years. He attended Ruskin's School family night and the Eastmont Fall Festival.

Ms. Cooper, student senate member thanked the board for being here this evening.

Ms. Isaacs thanked the community for their vote of support and is pleased to be able to get DPSTV on demand.

Mr. Lacey thanked the community for the opportunity to serve another 4 years and will be attending the OSBA event next week.

Dr. Stanic highlighted upcoming events: Lucia May Wiant speech contest tomorrow, Westwood clean up day on Saturday, piano concert at Stivers next Thursday. Dr. Stanic also congratulated board members.

Mr. Mims attended the Council of Great City Schools Annual Conference last week and congratulated board members.

Ms. Nerny thanked fellow board members for supporting each other in building a better district.

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 7:20 p.m.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
November 4, 2009 - Informational Meeting**

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President