

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

OFFICERS

Yvonne Isaacs
President

Jeffrey J. Mims Jr.
Vice President

Kurt T. Stanic
Interim Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

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These Minutes approved 11/05/08 _____, Dayton, Ohio

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
October 7, 2008 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, October 7, 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, Thompson – 6
{SSR – Keith} - PRESENT

MEMBERS ABSENT: Taylor – 1

PLEDGE

Pledge of allegiance to the flag.

OATH OF OFFICE
EX OFFICIO MEMBER OF THE BOARD
(President of the Student Senate)

Malcom Keith, Jr., President, Superintendent's Student Senate, Stiver's School for the Arts

Student Senate President Malcom Keith, Jr. was sworn in as an ex officio member of the Dayton Board of Education by his father, Malcom Keith, Sr.

SPECIAL PRESENTATION

Ed Sweetnich addressed the board.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

CONTRACT WITH COMMUNITY

Interim Superintendent Kurt Stanic introduced the community contract which will help to improve and hold down costs quickly and systematically. This contract results from a 6 month study.

Respectfully submitted,

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

It was moved by Mr. Lee and seconded by Ms. Thompson to accept the community contract as presented..

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

NAYS: None – 0

**Board of Education, Dayton School District
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Motion Carried.

SHORT BREAK - MEDIA QUESTIONS

Dr. Kurt Stanic addressed media questions.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Interim 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 Assistant Superintendent, Pupil Services to Associate Superintendent, Curriculum and Instruction, at the rate of \$99,700 annually,
Eff. 10/13/2008-06/30/2010, 001.2140.111.1930.000000.500.00.110
Lowry, Rebecca S.

From High School Principal, Patterson Career Academy to High School Principal, Ponitz Career Technical High School at the rate of \$85,000 annually,
Eff. 10/13/2008-06/30/2010, 001.3424.111.3122.000000.368.00.108
Faircloth, Glenn

New Hire

Cost Accountant, Business Operations at the rate of \$60,000 annually,
Eff. 10/20/2008-06/30/2010, 001.2710.141.6420.000000.578.00.110
Black, Mark

TEACHER

Supplemental Contract

Master Teacher Committee at the rate of \$2,545.20 ,
Eff. 08/06/2008-06/30/2009, 001.1100.111.3020.000000.500.00.205
Coughnour, Susan
Milord, Thomas
Murphy, Theodore

ITEM II

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

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NON-NEGOTIATED/NON-ADMINISTRATIVE**Change of Contract**

From Administrative Specialist to Confidential Secretary to the Chief Academic Officer at the rate of \$21.00 hourly, NTE 80 hours biweekly,
Eff. 10/13/2008, 001.2411.141.1610.000000.500.00.502
Moore, Honey

ITEM III

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

Adjunct Staff from seedling Foundation in the amount of \$180,000.00. The seedling Foundation, a 501 {c} non-profit organization, will provide grants to the Dayton School Board for the sole purpose of underwriting the pay of specified adjunct teachers at Stivers School for the Arts for the 2008 - 2009 school year.

ITEM IV

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

Telephone Doctor, 30 Hollenberg Ct, Bridgeton, MO 63044

NTE: \$3,700.00

To improve customer service within the Student Support Services Department to improve enrollment and communication with parents, students and outside agencies for the 2008-09 SY (follow-up).

Purchase Order: 114164

Eff.: 10/15/2008-10/15/2008.

Code: 001.2190.412.1935.000000.500.00.000 (Qty: 1) (Amt: \$3,700.00)

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.

Miami Valley Music Therapy - Will provide music therapy services for DPS special needs students for the 2008-2009 SY. Effective 08/06/2008-06/10/2009. Code: 516.1229.411.9668.000000.000.00.000 (Qty: 1) (Amt: \$75,000.00) **Purchase Order: 11148668**

Montgomery County Educational - To provide licensed Occupational Therapists for the DPS Special Education students for the 2008-2009 SY. Effective 08/01/08-06/30/09. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$292,124.35) **Purchase Order: 113769**

Montgomery County Educational - To provide a coach/consultant for professional development to World of Wonder School Effective 09/02/2008-06/10/2009. Code: 001.2213.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$20,000.00) **Purchase Order: 113864**

Periaktos Production, LLC - Thurgood Marshall's Coming! Play for Stivers school for the Arts and Thurgood Marshall High School. \$8,000.00 Effective 10/01/2008-10/02/2008. Code: 019.2419.410.1420.000000.000.00.000 (Qty: 1) (Amt: \$8,000.00) **Purchase Order: 114298**

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University Of Dayton - Agreement between the Dayton Board of Education and the University of Dayton for the rental of U.D. Arena for the annual convocation held August 6, 2008. Total cost not to exceed \$3,000.00. Effective 08/06/2008-08/06/2008. Code: 001.2411.425.1020.000000.500.00.000 (Qty: 1) (Amt: \$3,000.00) **Purchase Order: 113385**

ITEM VI

WHEREAS the Board of Education of the Dayton City School District is the owner of property located at 45 West Helena Street, Dayton, Ohio 45405, and;

Rationale

WHEREAS the Board no longer needs said property for educational or for any other purpose, and;

WHEREAS the Board is desirous of disposing of said property;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby authorizes the sale of said property at public auction in accordance with ORC 3313.41, and;

BE IT FURTHER RESOLVED that the President of the Board and the Treasurer of the District are hereby authorized to sign documents necessary for the auctioning of this property.

ITEM VII

I recommend the ABOLISHMENT and the DELETION of the following OPERATIONS positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective August 31, 2008:

Head Custodian, Ludlow II Building
Assistant Custodian, Ludlow II Building (2)

ITEM VIII

I recommend the ABOLISHMENT and the DELETION of the following Administrative position from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective October 12, 2008:

Assistant Superintendent, Pupil Services

ITEM IX

I recommend the ABOLISHMENT and the DELETION of the following CLERICAL positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective October 1, 2008:

Administrative Specialist to the Executive Director of Elementary Education

Level III General position, Nutrition Services

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ITEM X

Ohio Revised Code Section 3313.482 requires the Board of Education, to adopt a contingency plan under which the district's students will make up days in excess of five calamity days allowed by Ohio law, to comply with the provisions of Ohio Revised Code Sections 3317.01, 3313.48 and 3313.481. Provisions must be made for making up of at least five (5) full school days.

Rationale

It is recommended that the contingency plan for make up days for the 2008/2009 school year shall be June 11, 12, 15, 16 & 17, 2009, subject to the provisions of the collective bargaining agreements and any negotiations required pursuant to those agreements as required by Ohio Revised Code Section 3313.482.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education pursuant to the requirements of Ohio Revised Code Section 3313.482, adopts make-up days for the 2008/2009 school year as follows: make-up days shall be June 11, 12, 15, 16 & 17, 2009, subject to the provisions of the collective bargaining agreements and any negotiations required pursuant to those agreements.

ITEM XI

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) 114111
Vendor: Bricker & Eckler LLP
Fund: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: \$30,000.00)
(Legal Department)
Description: legal services for school law issues.
Amount: \$30,000.00

(2) 113795
Vendor: Compass Learning Inc
Fund: 001.1110.741.1510.000000.183.00.000 (Qty: 1) (Amt: \$5,548.98)
Fund: 001.1110.516.1510.000000.183.00.000 (Qty: 1) (Amt: \$3,488.59)
Description: The hardware, software and bandwidth requirements needed to effectively run all Compass Learning software components.
Amount: \$9,037.57

(3) 114112
Vendor: Dimuzio, David C. Inc
Fund: 001.2419.418.1420.000000.500.00.000 (Qty: 1) (Amt: \$25,000.00)
(Legal Department)
Description: Legal services to prepare responses, etc. to property tax reduction that effect the tax base for the DBOE.

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Amount: \$25,000.00

(4) 114073

Vendor: Fifth Third Bank

Fund: 001.2932.439.1620.000000.500.00.000 (Qty: 1) (Amt: \$375.10)

Fund: 001.2414.439.3305.000000.500.00.000 (Qty: 1) (Amt: \$455.10)

Fund: 001.2411.439.1610.000000.500.00.000 (Qty: 1) (Amt: \$1,266.80)

Fund: 014.1130.439.3120.000000.266.00.000 (Qty: 1) (Amt: \$4,661.00)

Fund: 004.5500.439.7424.000000.000.00.000 (Qty: 1) (Amt: \$1,099.95)

(Treasurer)

Description: For Pre-paid travel cost on the DPS corp. 5/3 card.

Amount: \$7,857.95

(5) 114172

Vendor: International Salt Co., LLC

Fund: 001.2700.570.6210.000000.578.00.000 (Qty: 1) (Amt: \$43,344.00)

(Facilities Management)

Description: Rock Salt is required from late Fall through Winter to reduce risk of accidents and injury associated with ice and /or snow storms.

Amount: \$43,344.00

(6) 114255

Vendor: McGohan Brabender Agency, Inc.

Fund: 001.2310.850.2002.000000.000.00.000 (Qty: 1) (Amt: \$114,000.00)

(Treasurer)

Description: Brokerage communication services for various employee benefit plans.

Amount: \$114,000.00

(7) 114075

Vendor: Preferred Partner

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$11,403.88)

(Information Technology)

Description: Annual license and software subscription renewal for DPS Infonet applications.

IBM Lotus Domino

Amount: \$11,403.88

NON/GENERAL FUNDS

ITEM XII

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

Correction to number of hours appearing on Superintendent's Recommendations of September 16,

2008: Reading First after school tutoring at the rate of \$42.49 hourly, NTE 82 hours,

Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205

Painter, Toni

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ITEM XIII

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

FY 09 Business & Industry Credentialing of Students and CTE Programs from Ohio Department of Education in the amount of \$10,000.00

Effective September 1, 2008 through June 30, 2009. There is no cost to the general fund.

ITEM XIV

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: \$825.00

To provide a parent workshop series on "Setting Students Up for Success in Reading and Math" on 10/14/08, 1/14/09 and 3/11/09. This series will provide parents with information on child development and behavior, and the positive effects of diet can have on brain development.

Purchase Order: 11148698

Eff.: 10/14/2008-03/31/2009.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$825.00)

Crisis Prevention Institute Inc, 3315 N 124th St Ste H, Brookfield, WI 53005

NTE: \$15,000.00

To train and certify staff members on crisis prevention.

Purchase Order: 114007

Eff.: 09/30/2008-10/02/2008.

Code: 019.2190.410.9099.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)

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

NTE: \$12,000.00

To provide cross-curricular activities for Edison, Wogaman, Kemp, Valerie, Belle Haven and Franklin schools. Supports student achievement through dance and engage critical thinking and reaching a variety of learning styles.

Purchase Order: 11148742

Eff.: 11/03/2008-05/30/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00)

Dowd, Virginia A., 403 Kennison Ave, New Carlisle, OH 45344

NTE: \$1,514.00

Phonics workshop for Prek-3 teachers at Orville Wright school.

Purchase Order: 11148736

Eff.: 10/17/2008-10/17/2008.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,514.00)

Hill, Joyce, 2911 Athens Ave, Dayton, OH 45406

NTE: \$900.00

To provide parent workshop on "Literacy Everywhere All The Time". This session will provide parents with ways to help build foundational literacy skills that will lead students to successful reading and writing outcomes.

Purchase Order: 11148709

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Eff.: 11/19/2008-02/25/2009.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$900.00)

James E. Dobbins, Ph.D., 721 Homewood Ave, Dayton, Ohio 45405

NTE: \$1,000.00

To provide a parent workshop "Reducing the Stress of Parenting" on September 23, 2008 and November 17-18, 2008. The sessions will focus on the relationship of parent to child.

Purchase Order: 11148556

Eff.: 09/23/2008-11/18/2008.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

Jess Preciphs, Ph.D., 211 S. Main Street, Suite 1130, Dayton, Ohio 45402

NTE: \$1,100.00

To provide a parent workshop "Fathers are Parent Too!" on October 9, 2008. This session will provide strategies for fathers to become more involved in their child's school.

Purchase Order: 11148553

Eff.: 09/09/2008-09/09/2008.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,100.00)

Jess Preciphs, Ph.D., 211 S. Main Street, Suite 1130, Dayton, Ohio 45402

NTE: \$500.00

To provide a parent workshop "How to Build the Home School Team and How to Make It Work" on September 23, 2008. This session will offer parents keys to effective communication with the school and their children.

Purchase Order: 11148552

Eff.: 09/23/2008-09/23/2008.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$500.00)

Michael A. Williams, Ph.D., 4130 Linden Ave., Dayton, Ohio 45432

NTE: \$1,000.00

To provide a parent workshop "Listening To Kids and Getting Kids To Listen To You" and "Male Roles In Parenting" on September 23, 2008. These sessions will offer parents keys to effective communication with their children.

Purchase Order: 11148554

Eff.: 09/23/2008-09/23/2008.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,000.00)

Preciphs, Jess, 721 Homewood Ave, Dayton, OH 45406

NTE: \$1,200.00

To provide parent workshop "Parenting Burn Out" on November 12, 2008. This session will give families strategies on solutions on how to reduce parent burn out.

Purchase Order: 11148697

Eff.: 11/12/2008-11/12/2008.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,200.00)

Wetzel, Richard Ph.D., 4132 Amy Brooke Cir, Bellbrook, OH 45305

NTE: \$10,000.00

To cover cost of consultant services for the Carol M. White PEP Grant for the 08-09 School year.

Purchase Order: 11148677

Eff.: 09/01/2008-06/30/2009.

Code: 599.2190.412.9606.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00)

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

NTE: \$500.00

To provide a parent workshop "There is Always Room for Improvement" on January 13, 2008. This session will provide strategies on discipline and ways of improving relationships with their child.

Purchase Order: 11148696

Eff: 01/13/2009-01/13/2009.

Code: 572.2190.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$500.00)

ITEM XV

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

Nutrition Services Department - Meal Services Agreement with Boys and Girls Club of Dayton, Inc., for snack at no charge. Effective 08/08/2008-06/30/2009.

Nutrition Services Department - Meal Services Agreement with Blessed Beginning Child Development Center for breakfast at \$1.30, family-style lunch at \$2.35, and snack at \$1.15. Effective 09/15/2008-09/30/2009.

University of Cincinnati - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

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 07/01/2008 BOARD AGENDA

(1) 11148783

Vendor: Catapult Learning LLC

Fund: 572.3260.411.9769.000000.000.00.000 (Qty: 1) (Amt: \$339,450.00)

(OSIER)

Description: Funds are available to support the Catapult contract approved by the Board on July 1, 2008. Catapult is providing services to non-public District students.

This is the final year of the current RFP.

Amount: \$339,450.00

(2) 11148746

Vendor: Compass Learning Inc

Fund: 572.2213.410.9769.000000.000.00.000 (Qty: 1) (Amt: \$8,135.00)

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Rationale

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

The Construction Manager, together with the Architect, recommend approval of the Schematic Design Phase Submission for the Project dated September 11, 2008, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the design development phase for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Schematic Design Phase Submission dated September 11, 2008, for Franklin Montessori as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the design development phase submission documents for Franklin Montessori based upon the approved schematic design phase documents for the Project.

ITEM XIX

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) 114156
 Vendor: Cincinnati Bell
 Fund: 004.2930.741.7590.000000.500.00.000 (Qty: 1) (Amt: \$98,000.00)
 Description: Replacement of the DPS Storage Area Network.
 Amount: \$98,000.00

(2) 114065
 Vendor: Dayton Power & Light
 Fund: 010.5500.620.7537.000000.569.93.010 Local Share (Qty: 1) (Amt: \$3,724.11)
 Fund: 010.5500.620.7538.000000.569.93.010 State Share (Qty: 1) (Amt: \$5,824.89)
 (Construction Office)
 Description: Removal of underground primary electric service at Roosevelt Center prior to demolition.
 Amount: \$9,549.00

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(3) 114051

Vendor: D&D Coatings, LLC

Fund: 004.5500.410.7558.000000.135.82.031 LFI Funding (Qty: 1) (Amt: \$52,005.92)

(Construction Office)

Description: Floor coating of Horace Mann PK-8 School.

Amount: \$52,005.92

(4) 114125

Vendor: D&D Coatings, LLC

Fund: 004.5500.410.7444.000000.130.82.031 LFI Funding (Qty: 1) (Amt: \$35,400.00)

(Construction Office)

Description: Provide cleaning and final floor coatings at Kemp PK-8 School.

Amount: \$35,400.00

(5) 113418

Vendor: Project Management Consultants

Fund: 010.5500.439.7442.000000.130.82.091 Local Share (Qty: 1) (Amt: \$2,174.25)

Fund: 010.5500.439.7443.000000.130.82.091 State Share (Qty: 1) (Amt: \$3,400.75)

Fund: 010.5500.439.7553.000000.105.82.091 Local Share (Qty: 1) (Amt: \$2,174.25)

Fund: 010.5500.439.7554.000000.105.82.091 State Share (Qty: 1) (Amt: \$3,400.75)

(Construction Office)

Description: Additional facilitator's fees of \$6,400.00 for closeout partnering session at EJ Brown and Kemp PK-8 Schools.

Amount: \$11,150.00

(6) 114052

Vendor: Warner Concepts, LLC

Fund: 004.5500.418.7424.000000.000.00.037 LFI Funding (Qty: 1) (Amt: \$25,000.00)

(Construction Office)

Description: Provide Facility Planning Services including design reviews, educational spec reviews and updates, developing programs of requirements, and training of staff in proper use of new facilities.

Amount: \$25,000.00

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

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TWO NEW EMPLOYEES INTRODUCED TO THE DISTRICT

Ms. Rafal introduced Mary Barta as the new Associate Director of Math. Dr. Stanic introduced Glen Faircloth as the new Principal of the Ponitz Technical Career Center.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM XX

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

Thurgood Marshall's Coming! Play

Coolidge Wall Co., LPA
\$1,000.00

Cooper, Gentile & Washington Co., LPA
\$250.00

Education Law Association
\$1,000.00

Dinsmore & Shohl LLP
\$1,000.00

Gonzalez, Saggio & Harlan LLP
\$1,000.00

Porter Wright Morris & Arthur LLP
\$1,000.00

Subashi, Wildermuth & Dinkler
\$1,000.00

Taft, Stettinius & Hollister LLP
\$1,000.00

Thompson Hine LLP
\$1,000.00

University of Dayton
\$1,000.00

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Teacher of the Year Program

University of Dayton
\$1,000.00

Various Donations

Writers, Authors, Ideas Festival
Meadowdale High School
Kristin Mills
\$5,000.00

Subashi, Wildermuth & Dinkler
Transportation
Driver Appreciation Day
\$200.00

James Houpt
Transportation
Driver Appreciation Day
\$200.00

P&R Communications
Transportation
Driver Appreciation Day
\$200.00

Shook Construction
Louise Troy PreK-8
Dedication Ceremonies
\$1,000.00

Shook Construction
Ruskin PreK-8
Dedication Ceremonies
\$1,000.00

Shook Construction
Westwood PreK-8
Dedication Ceremonies
\$1,000.00

Cardinal Bus & Sales & Service
Transportation
Driver Appreciation Day
\$150.00

Carroll-Wuertz Tire Company
Transportation
Driver Appreciation Day
\$150.00

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Bob Sumerel Tire Company, Inc.
 Transportation
 Driver Appreciation Day
 \$100.00

Bus & Equipment Sales, Inc.
 Transportation
 Driver Appreciation Day
 \$100.00

Interstate Batteries of Western Ohio
 Transportation
 Driver Appreciation Day
 \$100.00

White Allen
 Transportation
 Driver Appreciation Day
 \$100.00

ITEM XXI

I recommend approval of the repayment of the following Temporary Advance:

FROM:	TO:	AMOUNT
587.7420.922.9898.000000.000.00.000 Early Childhood Special Education Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$25,000.00

ITEM XXII

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
42226625001	001.1110.520.1510. 000000.183.00.000	McGraw Hill/Glencoe	Textbooks	\$3,806.35
5172	200.4600.425.1501. 000000.367.00.000	Meadowbrook Country Club	Final balance for rental of facility for Meadowdale HS Prom	\$4,467.80

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INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
5379	019.2190.590.9099. 000000.500.00.000	Think Printing and Graphics	Positive School Climate Banners	\$4,680.00
1744	019.2212.461.9099. 000000.000.00.000	Xtra Print & Graphics	For the set-up and printing of the new Student Code of Conduct	\$12,800.00

APPROVAL OF MINUTES

September 2, 2008	Informational Meeting
September 9, 2008	Special Meeting
September 16, 2008	Business Meeting

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Keith made a brief statement about school size and how the schools are constructed. Officers were elected to the student senate. Mr. Keith is thrilled about serving on the student senate and thanked the board members for taking time out of their busy schedules for schools and the students. He went on to say that without the care and support of special people there is no Dayton Public Schools.

Mr. Lacey spoke at the Historic Huffman Neighborhood Association and is plans to attend candidate's night which is being held at St. Mark's Church.

Ms. Nerny is scheduled to go to the Patterson Park Neighborhood Association this evening to speak about the levy.

Mr. Mims, Mr. Lucas and Mr. Lee attended the Ohio School Boards Association conference to re-establish the 21 urban school districts (commission) focused on the needs of districts that contain 25% of the total population of children in Ohio. The urban 21 districts also contain 75% of the entire minority children and 75% of the poor children and 32% of the special needs children. There is a follow up meeting on October 30, 2008. He also attended the Council of Urban Boards of Education conference and spoke at the Inner West Priority Board.

Ms. Thompson said the levy is truly about children.

Dr. Stanic congratulated Malcom and his classmates for their questions and recognized Mr. Concannon for making arrangements for the Thurgood Marshall play. Mr. Concannon made brief remarks.

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Ms. Isaacs enjoyed the Thurgood Marshall performance and Judge Rice's lecture on the de-segregation issue. The official kick off for the levy campaign was held yesterday. It is critical that we pass this levy.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:45 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

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The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, October 21, 2008 at 6:05 p.m. in Wogaman Prek-8 School Auditoria, 920 McArthur Avenue, Dayton, Montgomery County, Ohio, with Vice President Mims in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Lacey, Lee, Mims, Nerny, Taylor, Thompson – 6
{SSR – Keith} - PRESENT

MEMBERS ABSENT: Isaacs – 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Sandra Collie addressed the board.

SPECIAL PRESENTATION

Dr. Stanic and Marlea Gaskins addressed the board regarding recognition of summer graduates.

SPECIAL PRESENTATION

John Carr addressed the board. The Architectural Team presented an Architectural Design Award to Thurgood Marshall High School because of the extended learning areas. The team consisted of Ron Fanning, Vonda Albertson, Fanning Howey and David Lawrence.

SPECIAL RECOGNITION TO MARK PARKS

Terri Allen and Gene Ellington addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller addressed the board.

HEARING OF THE PUBLIC

Mr. U. addressed the board.

HEARING OF THE BARGAINING UNITS

Mary Manuel and Pat Lynch addressed the board.

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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 one item.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Interim 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

Slone, Willie S.

Retirement

Eff. 09/12/2008

MECHANIC

001.2800.141.6320.000000.537.00.605

Current, Steven A.

Resignation

Eff. 09/30/2008

OPERATIONS

001.2630.141.6041.000000.578.00.703

Coover, Timothy J.

Disability Retirement

Eff. 10/01/2008

001.2700.141.6241.000000.459.00.902

Landgraf, Kathleen M.

Disability Retirement

Eff. 08/01/2008

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Anderson, Michael L.

Resignation

Eff. 06/13/2008

TEACHER

001.1110.111.3020.000000.180.03.205

Mackintosh, Lori

Resignation

Eff. 09/19/2008

TEMPORARY

001.2700.142.6241.000000.578.00.902

Cowgill, Harl F.

Resignation

Eff. 08/27/2008

001.2800.142.6320.000000.537.00.704

Davis, Darnell A.

Resignation

Eff. 09/05/2008

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001.2800.142.6320.000000.537.00.704 Tidwell, Terrie Carmichael	Resignation	Eff. 09/26/2008
 TRANSPORTATION		
001.2800.141.6320.000000.537.00.704 Manns, Jr, Eugene S.	Resignation	Eff. 09/26/2008
001.2800.141.6320.000000.537.00.704 Winningham, Pierre A.	Resignation	Eff. 09/19/2008

ITEM II

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

ADMINISTRATION

001.2800.141.6320.000000.537.00.110
Jeter, Emerson G.
Medical

Eff. 08/28/2008-09/30/2008

CLERICAL

001.2421.141.3111.00000.147.00.502
Jones, Cheryl
Medical

Eff. 09/16/2008-09/30/2008

TEACHER

001.1110.111.3020.080000.105.00.205
Todd, Jeanette
Maternity

Eff. 09/22/2008-11/03/2008

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.

PSYCHOLOGIST**New Hire****ADMINISTRATIVE BUILDING**

School Psychologist at the rate of \$57604 annually,

Eff. 09/02/2008-06/30/2009, 001.1222.111.3030.000000.569.00.318

Skavaril, Melissa

RESERVE TEACHER**Change of Contract**

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

Eff. 09/08/2008, 001.1100.112.7321.000000.000.00.205

Williams, Sharon

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From Teacher to Reserve Teacher due to lack of certification, at the rate of \$14.85 hourly, NTE 72.5 hours biweekly,
Eff. 10/14/2008, 001.1100.112.7321.000000.000.00.205
Harlan, Adalgisa

From Teacher to Reserve Teacher due to loss of certification, at the rate of \$14.85 hourly, NTE 72.5 hours biweekly,
Eff. 10/22/2008, 001.1110.111.3020.000000.140.00.205
Scarver, Gregory

TEACHER
Change of Contract
WOW

From Reserve Teacher to Teacher at the rate of \$39,310 annually,
Eff. 08/14/2008-06/30/2009, 001.1110.111.3020.000000.183.06.205
Meinecke, Judy

New Hire
CAREER CENTER
Teacher at the rate of \$51,350 annually,
Eff. 09/08/2008-06/30/2009, 001.1130.111.3020.050000.368.00.205
Fowler, Adrienne

FAIRVIEW ELEMENTARY
Teacher at the rate of \$33,809 annually,
Eff. 08/06/2008-06/30/2009, 001.1226.111.4503.196120.115.00.206
Glover, Linda

ORVILLE WRIGHT
Teacher at the rate of \$34,857 annually,
Eff. 08/15/2008-06/30/2009, 001.1110.111.3020.120000.155.00.205
Blankenship, Katie

WESTWOOD PREK-8
Teacher at the rate of \$51,350 annually,
Eff. 09/08/2008-06/30/2009, 001.1227.111.3032.196530.129.00.205
White, Wonda

Teacher at the rate of \$33,809 annually,
Eff. 09/02/2008-06/30/2009, 001.1226.111.4503.196120.363.00.206
Parnell, Tony

Recall from Layoff
THURGOOD MARSHALL
Teacher at the rate of \$47,676 annually,
Eff. 10/06/2008-06/30/2009, 001.1130.111.3020.080000.372.00.205
Schmidt, Jeffrey

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Rehire

BELLE HAVEN

Teacher at the rate of \$51,350 annually,

Eff. 09/08/2008-06/30/2009, 001.1110.111.3020.000000.103.07.205

Stevenson, Lolita

Supplemental Contract

BELMONT

High School Athletic Director at the rate of \$5338.14 annually,

Eff. 08/04/2008-06/05/2009, 001.4590.111.5510.000000.363.00.802

Owen-Clough, Alice

High School Football Coach at the rate of \$5769.12 annually,

Eff. 08/04/2008-11/28/2008, 001.4590.111.5510.000000.363.00.802

Grubaugh, Kipp

HS Assistant Football Coach at the rate of \$4072.32 annually,

Eff. 08/04/2008-11/29/2008, 001.4590.111.5510.000000.372.00.802

Fails, Sr., Jackie

Jackson, Gary

HS Head Volleyball Coach at the rate of \$4072.32 annually,

Eff. 08/04/2008-11/08/2008, 001.4590.111.5510.000000.363.00.802

Jackson, Ciqueda

DUNBAR

High School Athletic Director at the rate of \$5338.14 annually,

Eff. 08/04/2008-06/05/2009, 001.4590.111.5510.000000.364.00.802

Winborn, Frances

High School Football Coach at the rate of \$6278.16 annually,

Eff. 08/04/2008-11/28/2008, 001.4590.111.5510.000000.364.00.802

Lacking, James

HS Assistant Football Coach at the rate of \$4072.32 annually,

Eff. 08/04/2008-11/29/2008, 001.4590.111.5510.000000.364.00.802

Booker, Sidney

Faison, Randy

HS Assistant Football Coach at the rate of \$3902.64 annually,

Eff. 08/04/2008-11/29/2008, 001.4590.111.5510.000000.364.00.802

Hackett, David

HS Assistant Football Coach at the rate of \$4072.32 annually,

Eff. 08/04/2008-11/29/2008, 001.4590.111.5510.000000.364.00.802

Powell, Albert

HS Assistant Football Coach at the rate of \$3902.64 annually,

Eff. 08/04/2008-11/29/2008, 001.4590.111.5510.000000.364.00.802

Powell, Jr., Alfred

HS Assistant Volleyball Coach at the rate of \$1951.32 annually,

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Eff. 08/04/2008-11/08/2008, 001.4590.111.5510.000000.364.00.802
Blunt, Emilea

HS Head Volleyball Coach at the rate of \$4072.32 annually,
Eff. 08/04/2008-11/08/2008, 001.4590.111.5510.000000.364.00.802
Lewis, Laura

MEADOWDALE HIGH

Assistant Football Coach at the rate of \$3181.50 annually,
Eff. 08/11/2008-11/29/2008, 001.4590.111.5510.000000.367.00.802
Williams, Larry

High School Athletic Director at the rate of \$5,338.14 annually,
Eff. 08/04/2008-06/05/2009, 001.4590.111.5510.000000.367.00.802
Neal, Linda

High School Football Coach at the rate of \$6447.84 annually,
Eff. 08/04/2008-11/28/2008, 001.4590.111.5510.000000.367.00.802
Miliner, Bosie

HS Assistant Football Coach at the rate of \$4072.32 annually,
Eff. 08/04/2008-11/29/2008, 001.4590.111.5510.000000.367.00.802
Miller, Chad
Ross, Stephen
Taylor, John

HS Cheerleader Advisor at the rate of \$998.13 annually,
Eff. 08/04/2008-11/29/2008, 001.4590.111.5510.000000.367.00.802
Hancock, Rellanda

HS Head Volleyball Coach at the rate of \$4072.32 annually,
Eff. 08/04/2008-11/08/2008, 001.4590.111.5510.000000.367.00.802
McCleskey, Antoinette

STIVERS

Assistant Soccer Coach at the rate of \$1866.48 annually,
Eff. 08/04/2008-11/08/2008, 001.4590.111.5510.000000.271.00.802
Sears, Andrew

Head Soccer Coach at the rate of \$4072.32 annually,
Eff. 08/04/2008-11/08/2008, 001.4590.111.5510.000000.271.00.802
Raiff, Julie

Interim HS Athletic Director at the rate of \$4540.64 annually,
Eff. 08/04/2008-06/05/2009, 001.4590.111.5510.000000.271.00.802
Risner, Randall

THURGOOD MARSHALL

High School Football Coach at the rate of \$6447.84 annually,
Eff. 08/04/2008-11/28/2008, 001.4590.111.5510.000000.367.00.802
White, Earl

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HS Assistant Football Coach at the rate of \$3393.60 annually,
Eff. 08/04/2008-11/29/2008, 001.4590.111.5510.000000.372.00.802
Black, Deon

HS Assistant Football Coach at the rate of \$4072.32 annually,
Eff. 08/04/2008-11/29/2008, 001.4590.111.5510.000000.372.00.802
English, Christopher
Fails, Jr., Jackie
Grissom, Hugh
Thornton, Tyrone

HS Athletic Director at the rate of \$5338.14 annually,
Eff. 08/04/2008-06/05/2009, 001.4590.111.5510.000000.372.00.802
Woodley, Carolyn

Credit Recovery Lab Teacher at the rate of \$42.49 hourly, NTE 252 hours,
Eff. 09/18/2008-06/10/2009, 494.1910.111.9566.000000.372.00.205
Chapman, Linda

Credit Recovery Lab Teacher at the rate of \$38.65 hourly, NTE 252 hours,
Eff. 09/18/2008-06/10/2009, 494.1910.111.9566.000000.372.00.205
Leiber, Lenard

Credit Recovery Lab Teacher at the rate of \$42.49 hourly, NTE 252 hours,
Eff. 09/18/2008-06/10/2009, 494.1910.111.9566.000000.372.00.205
Leo, Teresa

Credit Recovery Lab Teacher at the rate of \$26.32 hourly, NTE 252 hours,
Eff. 09/18/2008-06/10/2009, 494.1910.111.9566.000000.372.00.205
Mills, Kristen

Credit Recovery Lab Teacher at the rate of \$38.25 hourly, NTE 252 hours,
Eff. 09/18/2008-06/10/2009, 494.1910.111.9566.000000.372.00.205
Shindell, Joseph

Credit Recovery Lab Teacher at the rate of \$44.11 hourly, NTE 252 hours,
Eff. 09/18/2008-06/10/2009, 494.1910.111.9566.000000.372.00.205
Smith, Jacquelen

Math and Science newsletters at the rate of \$28.05 hourly, NTE 20,
Eff. 09/01/2008-06/30/2009, 001.2210.113.3362.000000.500.00.000
Sauer, Amy

Math and Science newsletters at the rate of \$43.40 hourly, NTE 20,
Eff. 09/01/2008-06/30/2009, 001.2210.113.3362.000000.500.00.000
Veasley, Drucilla

Math and Science newsletters at the rate of \$30.25 hourly, NTE 20 hours,
Eff. 09/01/2008-06/30/2009, 001.2210.113.3362.000000.500.00.000
Linz, Kristin

Science Fair Committee at the rate of \$38.25 hourly, NTE 20 hours,
Eff. 10/01/2008-02/28/2009, 001.2210.113.3362.000000.500.00.205

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Benson, Lee

Science Fair Committee at the rate of \$30.25 hourly, NTE 20 hours,
Eff. 10/01/2008-02/28/2009, 001.2210.113.3362.000000.500.00.205
Linz, Kristin

Science Fair Committee at the rate of \$42.49 hourly, NTE 20 hours,
Eff. 10/01/2008-02/28/2009, 001.2210.113.3362.000000.500.00.205
Porter, Bonnie

Science Fair Committee at the rate of \$38.25 hourly, NTE 20 hours,
Eff. 10/01/2008-02/28/2009, 001.2210.113.3362.000000.500.00.205
Recob, Marijane

Science Fair Committee at the rate of \$28.05 hourly, NTE 20 hours,
Eff. 10/01/2008-02/28/2009, 001.2210.113.3362.000000.500.00.205
Sauer, Amy

Science Fair Committee at the rate of \$42.49 hourly, NTE 20 hours,
Eff. 10/01/2008-02/28/2009, 001.2210.113.3362.000000.500.00.205
Sierschula, Bonnie

Science Fair Committee at the rate of \$43.40 hourly, NTE 20 hours,
Eff. 10/01/2008-02/28/2009, 001.2210.113.3362.000000.500.00.205
Veasley, Drucilla

ITEM IV

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

ADJUNCT STAFF

New Hire

STIVERS

Adjunct staff at the rate of \$18.37 hourly, NTE 30 hours biweekly,
Eff. 09/02/2008-06/30/2009, 001.1120.142.3025.000000.271.00.205
Clark, Tiffany

Adjunct staff at the rate of \$18.37 hourly,
Eff. 08/11/2008-06/30/2009, 001.1120.142.3025.000000.271.00.205
Edwards-Kenion, Royce

Adjunct staff at the rate of \$18.37 hourly,
Eff. 09/22/2008-06/30/2009, 001.1120.142.3025.000000.271.00.205
Foster, William

Adjunct staff at the rate of \$18.37 hourly,
Eff. 09/15/2008-06/30/2009, 001.1120.142.3025.000000.271.00.205
Potts, Christopher

CLERICAL

Change of Contract

From Level IV-Financial to Level VI-Financial at the rate of \$20.27 hourly, NTE 80,

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Eff. 09/15/2008-06/26/2009, 001.2421.141.3111.000000.368.00.502
Calloway, Sharon

PARAPROFESSIONAL

Change of Contract

RUSKIN PREK-8

From School Clerk to Paraprofessional at the rate of \$12.54 hourly,
Eff. 09/17/2008, 001.2216.141.3058.000000.141.00.505
Cochran, Stephanie

New Hire

DAYTON BOYS PREP ACADEMY

Paraprofessional at the rate of \$12.54 hourly,
Eff. 09/24/2008-06/30/2009, 001.2222.141.1510.000000.181.00.505
Jackson, II, Anthony

EASTMONT

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,
Eff. 08/25/2008-06/30/2009, 001.2222.141.1510.000000.115.00.505
Petreman, Grace

FAIRVIEW ELEMENTARY

Paraprofessional at the rate of \$12.54 hourly,
Eff. 09/03/2008-06/30/2009, 001.2222.141.1510.000000.115.00.505
Gray, Susan

ROSA PARKS

Paraprofessional at the rate of \$12.54 hourly,
Eff. 09/19/2008-06/30/2009, 001.2214.141.3050.000000.109.00.505
Gilbert, Pamela

RUSKIN PREK-8

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,
Eff. 09/02/2008-06/30/2009, 001.2214.141.3058.196530.120.00.505
Stringer, Yvonne

TRANSPORTATION

Paraprofessional at the rate of \$11.54 hourly, NTE 80 hours biweekly,
Eff. 09/02/2008-06/30/2009, 001.2800.141.6320.000000.537.00.505
Jones, Marilu

WESTWOOD PREK-8

Paraprofessional at the rate of \$12.54 hourly,
Eff. 09/15/2008-06/30/2009, 001.2214.141.3058.196530.141.00.505
Sales, Sherika

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Rehire

FRANKLIN

Paraprofessional at the rate of \$12.54 hourly,

Eff. 09/29/2008-06/30/2009, 001.2214.141.3050.000000.117.00.505

McClurkin, Brandi

HORACE MANN PREK-8

Paraprofessional at the rate of \$12.54 hourly,

Eff. 09/02/2008-06/30/2009, 001.2214.141.3050.000000.135.00.505

Fleming, Gabrella

Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,

Eff. 08/18/2008-06/30/2009, 001.2214.141.3058.196530.120.00.505

Edwards, Ashley

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

From Bus Driver Substitute to Bus Driver at the rate of \$8.38 hourly, NTE 80 hours biweekly,

Eff. 09/02/2008, 001.2800.142.6320.000000.537.00.704

Hawkins, Shalise N.

From Bus Driver Substitute to Bus Driver at the rate of \$8.38 hourly, NTE 0 hours biweekly,

Eff. 09/02/2008, 001.2800.142.6320.000000.537.00.704

Wilson, Lee

From School Bus Driver Trainee to Custodian Substitute at the rate of \$7.20 hourly, NTE 80 hours biweekly,

Eff. 09/17/2008, 001.2800.142.6320.000000.537.00.704

Smith, Rozina

Rehire

SERVICE BUILDING

Custodian Substitute at the rate of \$7.06 hourly, NTE 80 hours biweekly,

Eff. 09/17/2008, 001.2700.142.6241.000000.578.00.902

Graves, Myron Lamont

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.

Otis Elevator Company Annual Maintenance Agreement for Thurgood Marshall High School elevators. Effective 11/01/2008-10/31/2009. Code: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$3,960.00) **Purchase Order: 114107**

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ITEM VI

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

EXTRA DUTY 2008-2009 School Year

Secondary

001.1130.113.3020.000000.000.00.000

Building Technology Integration Coordinators at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belmont: Linda F. Dovel
Belmont: Tamra Ragland
Career Academy: Deborah Pitstick
Dunbar: Elena Borchers
Dunbar: John Meholick
Longfellow: Teresa Leo
Meadowdale: Henry Borchers
Meadowdale: Larry Williams
Stivers: Lisa Holliday
Thurgood Marshall: Sandra Lewis
Thurgood Marshall: Odell Graves

Student Council at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Belmont: Charlita Keeton
Dunbar: Cheryl Huff
Career Academy: Deborah Pitstick
Gardendale: Nate Michael

Senior Class Advisor at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Belmont: Parthenia Gover
Belmont: Charlita Keeton
Dunbar: Octavia Clay
Dunbar: James Pearn
Career Academy: Wesley Rodenbert
Career Academy: Amy Richardson
Stivers: Cynthia Spangler
Stivers: Hope Spangler

Junior Class Advisor at the rate of \$882.34 per year, \$441.17 to be paid at the end of each semester:

Belmont: Veronica Fox
Belmont: Michael Slightam
Dunbar: Lenard Lieber
Dunbar: Celeste Pickett
Career Academy: Annette Alex
Career Academy: Carolyn Bell
Stivers: Donna King
Stivers: Adre Daniels

Yearbook Advisor at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Belmont: Veronica Fox
Dunbar: Yolande Baker

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Career Academy: Paul Frank
Stivers: Lois Ramey

Forensics Sponsor at the rate of \$115.38 per contest, NTE 8 contests per year:
Career Academy: Joshua Roark
Stivers: Angela Tomaselli

Intervention Team Coordinator at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:
Belmont: Veronica Fox
Dunbar: Pamela Means
Career Academy: Leslie Combs
Stivers: Joseph Shindell

Honor Society at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:
Belmont: Shelley Barnes
Dunbar: Shelley Smith
Career Academy: Deborah Pitstick
Stivers: Wendy Duffy

Subject Area Chairperson at the rate of \$1,085.95 per year, \$542.94 to be paid at the end of each semester:
Belmont: Shelley Barnes
Belmont: Charlita Keeton
Belmont: Campbell Compton
Belmont: Parthenia Gover
Belmont: Michael Slightam
Dunbar: James Lacking
Dunbar: Mercedes Blue
Dunbar: James Pearn
Dunbar: Vicci Thrash
Dunbar: Christine Mahoney
Dunbar: Francia Davis
Gardendale: Kristin Linz
Gardendale: Amy Sauer
Gardendale: Nathaniel Michael
Gardendale: Karen Robinson
Career Academy: Kristen Morgan
Career Academy: Kerry Keiser
Career Academy: Joanne Dotson
Stivers: Lizabeth Whipps
Stivers: Teresa Sorrell
Stivers: John Higginbotham
Stivers: Rachael Murdock
Stivers: Hope Spangler

Special Education Building Liaisons at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:
Belmont: Lynn Slaven
Career Academy: Len Hampton
Dunbar: Francia Davis

Building Testing Coordinator at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:
Belmont: James Mencsik
Career Academy: Ruby Bryant
Dunbar: Toi Cook
Gardendale: Kristin Linz

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Stivers: Teresa Sorrell

Employee Education Development Liaison at the rate of \$375 per semester:

Career Academy: Ruby Bryant

Dunbar: Toi Cook

Gardendale: Amy Sauer

Stivers: Christopher Sidner

MIDDLE SCHOOLS

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Building Technology Integration Coordinators at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Wilbur Wright: Vivian Smith

School Treasurer at the rate of \$2,545.20, \$1,272.60 to be paid at the end of each semester:

Stivers: Lizabeth Whipps

Wilbur Wright: Mark Fairhurst

Student Council Advisor at the rate of \$509.04 per year, \$254.52 to be paid at the end of each semester:

Kiser: Clarissa Patterson

Ruskin: Kathleen Murphy Morales

Westwood: Leslie Cunningham

Wogaman: Paulette Allen Floyd

Wilbur Wright: Jeannine Quigley

Bookroom Supervisor at the rate of \$665.42 per year, \$332.71 to be paid at the end of each semester:

Eastmont: Donna Bancale

Gardendale: Karen Robinson-Jeter

Patterson-Kennedy: Ronald Wood

Stivers: Teresa Sorrell

Wilbur Wright: Sarah Thompson

Eighth Grade Advisor at the rate of \$237.55 per year, \$118.77 to be paid at the end of each semester:

Belle Haven: Sheri Moss

Gardendale: William Waters

Kiser: Bonnie Porter

Louise Troy: Karen Robinson Jeter

Patterson-Kennedy: Sukari Baker

Ruskin: Julie McGlaun

Westwood: Judy Ross

Stivers: Sharon Jones

Wilbur Wright: Sarah Thompson

Yearbook Advisor at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belle Haven: Nancy Tolle

Gardendale: Julie Raiff

Louise Troy: Carolyn Strickland

Patterson-Kennedy: Langston Watras

Ruskin: Trisha Eyer

Valerie: Carol Burrage

Wogaman: Molly Spears

Wilbur Wright: Eli Hurwitz

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Cluster Leaders at the rate of \$1,085.95 per year, \$542.98 to be paid at the end of each semester:

Eastmont: Michael Van Tine
 Eastmont: Ann Gottschlich
 Eastmont: Doug Wiggins
 Gardendale: Kristin Linz
 Louise Troy: Debra Boles
 Louise Troy: C. A. Waller-Hampton
 Patterson Kennedy: Larry Coomer
 Patterson Kennedy: Nancy Crawford
 Patterson Kennedy: Heather Davis
 Ruskin: Gregory Meisner
 Ruskin: Bryan Ertsgaard
 Ruskin: Barry Fugate
 Stivers: Jenifer Burns
 Stivers: Sharon Jones
 Stivers: Cathy Schaetzle
 Westwood: Leslie Cunningham
 Wilbur Wright: Eric Vonberg (1)
 Wilbur Wright: Nhyere Howard (1)
 Wilbur Wright: Sarah Thompson (1)
 Wilbur Wright: David Back (2)
 Wilbur Wright: Tom Koenig (2)
 Wilbur Wright: Joni Watson (2)
 Wogaman: Debra Wright

Intervention Team Coordinator at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Ruskin: Christine Pfeiffer

Honor Society at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Kiser: Kimaru K. Watenza
 Louise Troy: C.A. Waller Hampton
 Patterson-Kennedy: Cynthia Johnson
 Patterson-Kennedy: Colleen Weaver
 Ruskin: Christine Bacu
 Stivers: Sharon Williams
 Valerie: Marcella Barrett
 Wogaman: Sharon Babb

Building Testing Coordinator at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Gardendale: Kristin Linz

Special Education Building Liaisons at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Ruskin: Timothy Glover

Employee Education Development Liaison at the rate of \$375 per semester:

Gardendale: Amy Sauer
 Ruskin: Jennifer Benton

ELEMENTARY SCHOOLS

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School Treasurer at the rate of \$1,272.60 per year, \$636.30 to be paid at the end of each semester:

Charity A. Earley: Karla Goins

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Fairview: Terrence Grimes
Loos: Erica Wilson
Orville Wright: Julie Stringer
Valerie: Robert Johnson

School Treasurer at the rate of \$2,545.20 per year, \$1,272.60 to be paid at the end of each semester:

Belle Haven: Brad Heys
E.J. Brown: Rebecca Wead
Cleveland: Jennifer Arrington
Eastmont: Vicki Petreman
Edison: Felecia Greene
Franklin: Stacie Hayne
Gorman: Kris Martin
Kemp: Tamela Pfenning
Kiser: Brenda Brookshire
Louise Troy: Kelly Cox
Meadowdale Elementary: Brenda Bussen
Patterson-Kennedy: Rosaria Novak
Rosa Parks: Donna Anderson
Valerie: Robert Johnson
Westwood: Kenneth Kingston
Wogaman: Carolyn Elam

Bookroom Supervisor at the rate of \$665.42 per year, \$332.71 to be paid at the end of each semester:

Belle Haven: Yolanda Wiley
E. J. Brown: Gil Herrick
Charity A. Earley: Karla Goins
Cleveland: Signoria McClure
Rosa Parks: Kimberly Finch
Edison: Felecia Greene
Fairview: Gwen Miller (1/2)
Fairview: Sandra Bowers (1/2)
Franklin: Gloria Taylor
Gardendale: Kristin Linz
Preschool Academy: Kimberly Snyder
Gorman: Elaine Fouts
Horace Mann: Mary Kessler
Kemp: Joseph Fultz
Kiser: Julia McNeal
Loos: Erica Wilson
Louise Troy: Rebecca Piercy
Meadowdale Elementary: Robin Ratliff (1/2)
Meadowdale Elementary: Rose Allen (1/2)
Orville Wright: Carol Sauer
Patterson-Kennedy: Tamara Ganter
Ruskin: Kathleen Murphy Morales (1/2)
Ruskin: Christine Pfeiffer (1/2)
Valerie: Deirdre Kelley
Westwood: Janifer Trowles (1/2)
Westwood: Brad Arndts (1/2)
World of Wonder: Sanjii Johnigan (1/2)
World of Wonder: Nancy Vogel (1/2)

Safety Patrol Advisor at the rate of \$712.66 per year, \$356.33 to be paid at the end of each semester:

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Belle Haven: Nancy Tolle
Cleveland: Signoria McClure
Eastmont: Reginald Jackson
Edison: Anna Earley
Fairview Elementary: Amy Gray
Franklin: Thomas Milord
Preschool Academy: Jessica Reese
Gorman: Rushelle Hall
Horace Mann: Jeff Seiber
Kemp: Sharon Beauchamp
Kiser: Mary Brooks
Loos: Paul Kerregan
Louise Troy: Patrick Robinson
Meadowdale Elementary: LaSonya Cooley
Orville Wright: Joseph Carr
Patterson-Kennedy: Larry Coomer (1/2)
Patterson-Kennedy: Claudia McCall (1/2)
Rosa Parks: Sherry Wade
Valerie: Keith Cosby
Westwood: Willetta Peavy (1/2)
Westwood: Charles Longnecker (1/2)
Wogaman: Charlene Leggs
World of Wonder: James White

Student Council Advisor at the rate of \$305.42 per year, \$152.71 to be paid at the end of each semester:

Belle Haven: Danielle Byrd
Charity A. Earley: Traci West
Cleveland: Penny Spurlock
Eastmont: William Waters
Edison: Phillip Fields
Fairview: Melissa Mintz (1/2)
Fairview: Becky Stock (1/2)
Franklin: Stephanie Leonhardt
Gorman: Cassandra Hoagland
Horace Mann: Tracey Turner
Kemp: Jennifer Hayes
Kiser: Clarissa Patterson
Loos: Paul Kerregan
Louise Troy: Debra Boles
Orville Wright: Jill Biteman
Patterson-Kennedy: Joyce Ferguson
Rosa Parks: Kim Burrus
Valerie: Rose Miller
Westwood: Jacquelyn McArthur
World of Wonder: LaDawn Morrow (1/3)
World of Wonder: Sundee Makupson (1/3)
World of Wonder: Sanjii Johnigan (1/3)

Principal Aide at the rate of \$750 per year, \$375 to be paid at the end of each semester:

Belle Haven: Ulysses S. Grant
E. J. Brown: Jeffrey Wheeler
Cleveland: Lois Adkins
Edison: Phillip Fields
Fairview: Jesse Weaver

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Franklin: Stacie Hayne
 Gorman: Kris Martin
 Horace Mann: Michael Edwards
 Kemp: Sharon Beauchamp
 Kiser: Bonnie Porter
 Loos: Kevin Bartlett
 Louise Troy: Patrick Robinson
 Orville Wright: Nicole Plennert
 Patterson-Kennedy: Larry Coomer (1/2)
 Patterson-Kennedy: Susan Seelig (1/2)
 Preschool Academy: Carlton DeHaven
 Rosa Parks: Lela Williams
 Ruskin: Rebecca Stroh
 Valerie: Keith Cosby
 Westwood: Leslie Cunningham
 Wogaman: Dorian Glover

Intervention Team Coordinator at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belle Haven: Jennie Furnas
 E. J. Brown: Kathy Bole
 Charity A. Earley: Jennifer Brown
 Cleveland: Lois Adkins
 Eastmont: Robin Shope
 Edison: Jennifer Cullen
 Fairview: Jamie Weinert
 Franklin: Janis Haas
 Gorman: Lea Loree
 Horace Mann: Kimberly Schlatter
 Kemp: Margaret Hartline
 Kiser: Sarah Szumnarski
 Loos: Jessica Malone
 Louise Troy: Rebecca Piercy
 Meadowdale: Elizabeth Waggoner
 Orville Wright: Virginia Shambo
 Patterson-Kennedy: Shannon Coleman
 Preschool Academy: Deborah Barnhart
 Rosa Parks: Lisa Stangle
 Ruskin: Rebecca Stroh
 Valerie: Aprell Evans
 Westwood: Deanna Numbers
 Wogaman: Marisha Collins
 World of Wonder: Nancy Vogel

Building Testing Coordinator at the rate of \$1,119.89 per year, \$559.94 to be paid at the end of each semester:

Belle Haven: Sherri Moss
 E. J. Brown: Connie Hendricksen
 Charity A. Earley: Bhavna Shah
 Cleveland: Jennifer Arrington (1/2)
 Cleveland: Signoria McClure (1/2)
 Eastmont: Monica Hawkins
 Edison: Alexander Robertson
 Fairview: Amy Gray (1/2)
 Fairview: Tina Kretzer (1/2)
 Franklin: Elizabeth Painter

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Gardendale: Kristin Linz
Gorman: Lea Loree
Horace Mann: Virginia Bailey
Kemp: Margaret Hartline
Kiser: Christa Corpstein (1/2)
Kiser: Patricia Nies (1/2)
Louise Troy: Michelle Fulcher
Meadowdale: Joanne Faler
Orville Wright: Julie Rose (first semester)
Orville Wright : Virginia Shambo (second semester)
Patterson-Kennedy: Melanie Walter
Rosa Parks: Sandra McHone
Ruskin: Rebecca Stroh
Valerie: Cindy Hauler
Westwood: Brad Arndts
Wogaman: Marisha Collins (1/2)
Wogaman: JoAnn Williams (1/2)
World of Wonder: Amy Andrews

Cluster Leaders at the rate of \$1,064.67 per year, \$532.34 to be paid at the end of each semester:

Belle Haven: Hazel Wills
Belle Haven: Deneicka Johnson
Belle Haven: Yolanda Wiley
E. J. Brown: Melodie Larsen
E. J. Brown: Patricia Dill
E. J. Brown: Jeffrey Wheeler
Charity A. Earley: Angie Coomer
Charity A. Earley: Traci West
Cleveland: Jennifer Arrington
Cleveland: Signoria McClure
Cleveland: Lois Adkins (1/3)
Cleveland: Penny Spurlock (1/3)
Cleveland: Doug Henderson (1/3)
Eastmont: Monica Hawkins
Eastmont: Donna Bancale
Eastmont: Wynette Lee
Edison: Tammy Brewer
Edison: Debbie Myers
Edison: Vickie Wilson
Fairview: Jacita McCoy
Fairview: Rosalind Adkins
Fairview: Melissa Mintz
Franklin: Debby Johnson
Franklin: Carla Smith
Franklin: Stacie Hayne
Gardendale: Kimberly Potter
Gardendale: Kimberlyn Fadare
Gorman: Julia Hall
Gorman: Kara Schneider
Horace Mann: Kiara Wilson
Horace Mann: Donna Smith
Horace Mann: Elizabeth Lewis
Kemp: Bethany Jachinki
Kemp: Roy Miller

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Kemp: Samuel Nyes
Kiser: MaryKay LeBlanc
Kiser: Melvin Early
Kiser: Janet Harden
Loos: Deborah Lager
Loos: Shirley Sampson
Loos: Maggie Brinkman
Louise Troy: Iralene Aziz
Louise Troy: Debra Boles
Louise Troy: C. A. Waller Hampton
Meadowdale: Lamar Drake
Meadowdale: Susan Sanders
Meadowdale: Elizabeth Waggoner
Orville Wright: Virginia Shambo (first semester)
Orville Wright: Julie Rose (first semester)
Orville Wright: Jessica Gabriner (first semester)
Orville Wright: Laura Hochstein (second semester)
Orville Wright: Patricia White (second semester)
Orville Wright: Julie Stringer (second semester)
Preschool Academy: Jessica Reese
Preschool Academy: Carlton DeHaven
Rosa Parks: Dorothy Pauley
Rosa Parks: Margaret Shilt
Rosa Parks: Rebecca Guth
Westwood: Mary Bononsky (first semester)
Westwood: Robin Rollins (first semester)
Westwood: Brad Arndts (first semester)
Westwood: Tracy Arndts (second semester)
Westwood: Roland Albert (second semester)
Westwood: Osir Okumu-Kinywa (second semester)
Wogaman: Karrie Ann Chase
Wogaman: Charlene Leggs
Wogaman: Dawn Leggs

Special Education Building Liaisons at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belle Haven: Robyn Ladson
E. J. Brown: Jodie Bowling
Charity A. Earley: Jennifer Brown
Eastmont: Robin Shope
Edison: Jennifer Cullen
Fairview: Rosalind Adkins
Franklin: Amy Spence
Gorman: Lea Loree
Horace Mann: Tracey Turner
Kemp: Cynthia Jones
Kiser: Marilyn Garland
Loos: Jessica Malone
Meadowdale: Elizabeth Waggoner
Orville Wright: Julia Crowl
Patterson-Kennedy: Nancy Crawford
Rosa Parks: Yvette Walker
Valerie: Pamela Schaefer
Wogaman: Deirdre Neto
World of Wonder: Delores Fritz

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Employee Education Development Liaison at the rate of \$375 per semester:

Belle Haven: Katharine Hahn
Charity A. Earley: Karen Jeffries
Eastmont: Ann Gottschlich
Edison: Kelli Owens
Fairview: Kenyatta Foster (1/2)
Fairview: Terrence Grimes (1/2)
Franklin: Gloria Taylor
Gardendale: Amy Sauer
Gorman: Cheryl Kern
Horace Mann: Heather Cameron-Brown
Kemp: Margaret Hartline
Kiser: Regina Joyce
Loos: Maggie Brinkman
Meadowdale: LaSonya Cooley
Orville Wright: Virginia Shambo
Patterson-Kennedy: Melanie Walter
Preschool Academy: Deborah Barnhart
Rosa Parks: Dorothy Pauley
Valerie: Dana Darling
Westwood: Janifer Trowles
World of Wonder: Cassandra Ward

Building Technology Integration Coordinators at the rate of \$678.72 per year, \$339.36 to be paid at the end of each semester:

Belle Haven: Ulysses S. Grant
E. J. Brown: Susan Ampaya
Charity A. Earley: Pam Styles
Cleveland: Cheryl Zinck
Dayton Boys' Prep: Brett Collins
Eastmont: Jamie Peagler
Edison: Alexander Robinson
Fairview: Phyllis Stewart
Franklin: Marjorie Neeley
Gardendale: Amy Sauer
Gorman: Julie Hall
Horace Mann: Michael Edwards
Kemp: Bethany Jachinski
Kiser: Clarissa Patterson
Loos: Erica Wilson
Louise Troy: Cheri Willemson
Meadowdale: LaSonya Cooley
Orville Wright: Rebecca Bernard
Patterson-Kennedy: Julie Hagaman
Patterson-Kennedy: Barry Ryder
Preschool Academy: Karen Drouillard
Rosa Parks: Cari Wright
Ruskin: Janelle Sergeant
Valerie: Marcella Barrett
Westwood: Christine Wiseman
Wogaman: Molly Spears
World of Wonder: Sandra Carey

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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) 114216

Vendor: Aullwood Audubon Center

Fund: 001.1100.411.3362.000000.500.00.000 (Qty: 1) (Amt: \$6,000.00)

(K-12 Science)

Description: To cover cost of Instructional Services for students for the 2008-2009 school year.

Amount: \$6,000.00

(2) 114268

Vendor: Challenger Center for Space

Fund: 014.1130.849.3120.000000.266.00.000 (Qty: 1) (Amt: \$10,000.00)

(K-12 Science)

Description: To cover cost of annual Challenger Center fees.

Amount: \$10,000.00

(3) 114339

Vendor: Senior Assistants, Inc.

Fund: 001.2821.489.6320.000000.537.00.000 (Qty: 1) (Amt: \$19,800.00)

(Transportation)

Description: Special transportation for students, with special needs per their IEP, to and from school. This guarantees a quality education to every student.

Amount: \$19,800.00

(4) 112714

Vendor: Wilson Electronic Displays

Fund: 018.1110.640.1501.000000.108.00.000 (Qty: 1) (Amt: \$3,249.37)

Fund: 018.1110.419.1501.000000.108.00.000 (Qty: 1) (Amt: \$4,200.00)

Description: The increase is to cover additional costs that were not in the original PO.

Amount: \$7,449.37

NON/GENERAL FUNDS**ITEM VIII**

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

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PARAPROFESSIONAL

516.2215.141.9669.000000.367.00.505

Kenney, Sandra

Resignation

Eff. 08/20/2008

TEACHER

572.1910.111.9769.000000.109.00.205

Foreman, William

Resignation

Eff. 09/12/2008

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.

TEACHER**New Hire****VALERIE**

Teacher at the rate of \$47,066 annually,

Eff. 10/22/2008-06/30/2009, 572.1270.111.9768.000000.146.00.205

Forman, April

WESTWOOD PREK-8

Teacher at the rate of \$51,350 annually,

Eff. 09/08/2008-06/30/2009, 572.1270.111.9768.000000.138.00.205

Amspaugh, Paulette

Rehire**BELLE HAVEN**

Math Intervention Teacher at the rate of \$52,649 annually,

Eff. 09/29/2008-06/30/2009, 572.1910.111.9768.000000.103.00.205

Jeter, Linda

Supplemental Contract

Career Technical education grant at the rate of \$33.09 hourly, NTE 45 hours,

Eff. 09/01/2008-10/03/2008, 524.2212.113.9689.000000.000.00.205

Cole, Kenneth

Career Technical education grant at the rate of \$38.65 hourly, NTE 40 hours,

Eff. 09/01/2008-10/03/2008, 524.2212.113.9689.000000.000.00.205

Frank, Paul

Career Technical education grant at the rate of \$33.09 hourly, NTE 46 hours,

Eff. 09/01/2008-09/26/2008, 524.2212.113.9689.000000.000.00.205

Walters, Douglas

Employee Development Department implementation of CSI at the rate of \$44.10 hourly, NTE 22 hours,

Eff. 09/01/2008-06/30/2009, 590.2213.113.9149.000000.520.00.205

Cohn, Carol

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Employee Development Department implementation of CSI at the rate of \$36.12 hourly, NTE 60 hours,
Eff. 09/01/2008-06/30/2009, 590.2213.113.9149.000000.520.00.205
Johnson, Bradley

Reading First after-school tutoring at the rate of \$43.40 hourly, NTE 44 hours,
Eff. 09/09/2008-04/30/2009, 599.1270.113.9819.000000.000.00.205
Grimes, Cheryl

Reading First after-school tutoring at the rate of \$31.61 hourly, NTE 44 hours,
Eff. 09/08/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Reed, Tahnee

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.

CLERICAL

New Hire

Level III-General at the rate of \$14.26 hourly, NTE 80 hours biweekly,
Eff. 09/11/2008-06/26/2009, 006.3120.141.6902.000000.000.00.502
Gornes, Jennifer

Rehire

Rescission of resignation that appeared on September 16, 2008 Superintendent's Recommendations,
Level 3 General, at the rate of \$15.12 hourly, NTE 80 hours biweekly,
Eff. 10/27/2008, 006.3120.141.6902.000000.000.00.502
Hesse, Kimberly S.

HEAD START

Change of Contract

ADMINISTRATIVE BUILDING

From Reserve Teacher to Head Start Lead Teacher II at the rate of \$29,280 annually,
Eff. 09/15/2008, 525.1270.142.9188.000000.500.00.205
Ohlwiler, Marlean

Supplemental Contract

Translator for limited English speaking participants at Title I Parent Involvement functions at the rate of \$16.91 hourly, NTE 50 hours,
Eff. 10/01/2008-06/30/2009, 572.2190.113.9769.000000.500.00.505
Baker, Daribel

NON-NEGOTIATED/NON-ADMINISTRATIVE

Supplemental Contract

Translator for limited English speaking participants at Title I Parent Involvement functions at the rate of \$16.22 hourly, NTE 50 hours,
Eff. 11/01/2008-06/30/2009, 572.2190.113.9769.000000.500.00.205
Benvenuto, Gladys

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Translator for limited english-speaking participants at Title I Parent Involvement functions at the rate of \$13.27 hourly, NTE 100 hours,
Eff. 09/01/2008-06/30/2009, 551.2213.113.9909.000000.000.00.205 (%),
572.2190.113.9769.000000.500.00.205 (%)
Kimball, Carmita

OPERATIONS**Change of Contract**

From Substitute Custodian to Assistant Custodian at the rate of \$10.35 hourly, NTE 80,
Eff. 03/10/2008-06/26/2009, 006.3120.141.6902.000000.000.00.502
Marshall, Jeffrey

PARAPROFESSIONAL**New Hire****LOUISE TROY PREK-8**

Paraprofessional at the rate of \$12.54 hourly,
Eff. 09/02/2008-06/30/2009, 516.2215.141.9668.000000.141.00.505
Hodges, LaShona

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.

Audiology Associates of Dayton. Inc., DBA Audiology and Speech Associates - To provide speech, language, and hearing evaluations along with speech therapy to Dayton Public Schools students. The agreement will begin January 1, 2009 and end December 31, 2009. Not to exceed \$12,500. Funding to be forthcoming. Effective 01/01/2009-12/31/2009.

Dayton Urban League Inc. - To cover cost of Intervention services for Promote a Positive School Climate Grant for the 2008-2009 School year. Effective 09/29/2008-06/30/2009. Code: 584.2190.411.9879.000000.000.00.000 (Qty: 1) (Amt: \$18,000.00) **Purchase Order: 11148785**

Help Save Our Youth Outreach - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Project Impact - To cover cost of Intervention services for Promote a Positive School Climate Grant for the 2008-2009 School year. Effective 09/29/2008-06/30/2009. Code: 584.2190.411.9879.000000.000.00.000 (Qty: 1) (Amt: \$18,000.00) **Purchase Order: 11148787**

Unified Health Solutions Inc. - To cover cost of Intervention services for Promote a Positive School Climate Grant for the 2008-2009 School year. Effective 09/29/2008-06/30/2009. Code: 584.2190.411.9879.000000.000.00.000 (Qty: 1) (Amt: \$18,000.00) **Purchase Order: 11148786**

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ITEM XII

WHEREAS the Board of Education of the Dayton City School District is the owner of property located at 26 Mercer Street, Dayton, Ohio 45402, and;

Rationale

WHEREAS the Board no longer needs said property for education or for any other purpose, and;

WHEREAS the Board is desirous of disposing of said property;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby authorizes the sale of said property at public auction in accordance with ORC 3313.41, and;

BE IT FURTHER RESOLVED that the President of the Board and the Treasurer of the District are hereby authorized to sign documents necessary for the auctioning of this property.

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) 114133

Vendor: Computrition Inc.

Fund: 006.3120.416.6902.000000.000.00.000 (Qty: 1) (Amt: \$9,151.00)

(Nutrition Services)

Description: Necessary to purchase license and software for current BOH warehouse, menu and ordering system for Central Kitchen.

Amount: \$9,151.00

(2) 11148794

Vendor: Copp Systems Inc.

Fund: 014.1130.570.3120.000000.266.00.000 (Qty: 1) (Amt: \$3,180.24)

Fund: 499.2290.570.9498.000000.182.00.000 (Qty: 1) (Amt: \$5,000.00)

(K-12 Science)

Description: To cover cost of maintenance for Launch Hallway at Challenger Learning Center.

Amount: \$8,180.24

CONTRACT/AGREEMENT APPROVED ON 08/19/2008 BOARD AGENDA

(3) 113865

Vendor: Reiter Dairy of Springfield

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$360,000.00)

(Nutrition Services)

Description: Necessary to provide milk and juice products for National School Lunch Program and Breakfast Program.

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Amount: \$360,000.00

(4) 113690

Vendor: School-Link Technologies

Fund: 006.3120.641.6902.000000.000.00.000 (Qty: 1) (Amt: \$44,716.50)

Fund: 006.3120.741.6902.000000.000.00.000 (Qty: 1) (Amt: \$26,174.00)

(Nutrition Services)

Description: Necessary to purchase BOH license and software for Nutrition Services menus, ordering, warehouse and inventory updates.

Amount: \$70,890.50

OSFC FUNDS

ITEM XIV

I recommend the acceptance of the resolution adding responsible bidder and contractor requirements for the remaining nine Segment III schools in the 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.

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 its commitment for utilization of responsible contractors on OSFC school construction projects, 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 remaining nine Segment III schools bid in DPS construction projects.

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ITEM XV

I recommend approval of the Resolution awarding the contracts for Segment II Schools (Dunbar High School and David H. Ponitz Career Technology Center), Fixtures, Furnishings and Equipment (FF&E), of the Accelerated Urban Building Replacement Program to the firms as depicted in the chart below.

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 Building Replacement 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 the Master Plan accepted by the Board. At this time, the bids have been solicited and received for the Segment II Schools (Dunbar High School and David H. Ponitz Career Technology Center), Fixtures, Furnishings and Equipment, of the Accelerated Urban Building Replacement Program.

Bids were received as depicted in the chart below for the Segment II Schools (Dunbar High School and David H. Ponitz Career Technology Center), Fixtures, Furnishings and Equipment, of the Accelerated Urban Building Replacement Program, and the Chief Construction Officer has reviewed, in conjunction with the design professionals, school district's staff and consultants the bids submitted by firms as depicted in the chart below. The Chief Construction Officer, in conjunction with the design professionals, school district's staff and consultants, evaluated the bid and met with representatives of the company and checked with the references for the companies.

Based on the information reviewed and evaluated, the Chief Construction Officer recommends to the Superintendent and Board of Education that the above list reflects the lowest responsible bidders for the Segment II Schools (Dunbar High School and David H. Ponitz Career Technology Center), Fixtures, Furnishings and Equipment, of the Accelerated Urban Building Replacement Program, and further recommend awarding the contract to the firms in the amount specified on above list.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and award the contracts for the Segment II Schools (Dunbar High School and David H. Ponitz Career Technology Center), Fixtures, Furnishings and Equipment, of the Accelerated Urban Building Replacement Program to the firms, as listed in the above chart.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer are authorized to sign the contract and any related documents required to evidence the contract, subject to any required approvals of the OSFC.

Name of Firm	Bid Package	No. of Bids Received	Contract Award Amount
Loth, Inc.	Bid Package #8 – Combination bid for the Administration, Classroom, Athletic and Library packages.	6	\$1,030,801.40
Continental Office	Item #5.C - Cafeteria Package Combination	6	\$ 40,788.01
Tom Sexton & Associates	Item #6.A - Dunbar Appliances Package	6	\$ 12,792.00

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ITEM XVI

I recommend approval of the Resolution awarding the contracts for the New Construction of Residence Park PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program of the firms as depicted in the chart below.

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 Building Replacement 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 the Master Plan accepted by the Board. At this time, the bids have been solicited and received for the new construction of Residence Park PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received on September 30, 2008 as depicted in the chart below for the new construction of Residence Park PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the design professionals and the school district's staff the bids submitted by firms as shown in the chart below. The Construction Manager, in conjunction with the design professionals and the school district's staff, evaluated the bid and met with representatives of the companies and checked with the references for the companies.

Based on the information reviewed and evaluated, the Construction Manager recommends to the Superintendent and Board of Education that the above list reflects the lowest responsible bidders for the new construction for Residence Park PK-8 under Segment III of the accelerated Urban Building Replacement Program, and further recommends awarding the contract to the firms in the amount specified on above list.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and award the contracts for the new construction of Residence Park PK-8 under Segment III of the Accelerated Urban Building Replacement Program to the firms as listed in the above chart.

Name of Firm	Bid Packages Residence Park PK-8	No. of Bids Received	Contract Award Amount
AKA Construction	General Trades Package, including Alternate #4 @ \$18,000.00	11	\$6,673,000.00
Quality Fire Protection	Fire Suppression Package	4	\$269,375.00
Koester Electric	Electrical Package	8	\$1,219,000.00

ITEM XVII

I recommend approval of the Professional Design Services Resolution for the new Montessori PK-8 School.

Rationale

The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Building Replacement Program, which will result in the construction of new school facilities within the school district, as described in the Master Plan accepted by the Board.

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At this time, the Dayton Board of Education and Treasurer, having publicly announced the Request for Qualifications (RFQ #06-735) for Architectural, Engineering and Design Services and having received Statements of Qualifications, the Chief Construction Officer and staff, having evaluated firm and negotiated fees in accordance with Section 153.65-71 of the Ohio Revised Code, hereby submit award recommendations. Funding will be 39% Local Share and 61% State Share with the exception of Locally Funded Initiatives (LFI).

WHEREAS, the Locally Funded Initiatives are included in this contract but must be funded in whole by the school district Board, including related design and other professional services.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education award the contracts for Architectural, Engineering and Design Services for the new Montessori PK-8 School to SFA Architects, Inc.

ITEM XVIII

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) 114399

Vendor: BHE Environmental Company

Fund: 010.5500.418.7507.000000.102.93.085 State Share (Qty: 1) (Amt: \$8,472.90)

Fund: 010.5500.418.7506.000000.102.93.085 Local Share (Qty: 1) (Amt: \$5,417.10)

(Construction Office)

Description: To provide pre-demo ACM and hazardous material survey and prepare plans and specs for removal of same prior to demolition of Allen Primary and Elementary Schools.

Amount: \$13,890.00

(2) 114415

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7437.000000.155.93.085 State Share (Qty: 1) (Amt: \$2,645.66)

Fund: 010.5500.418.7557.000000.135.92.085 State Share (Qty: 1) (Amt: \$2,645.66)

Fund: 010.5500.418.7556.000000.135.92.085 Local Share (Qty: 1) (Amt: \$1,691.48)

Fund: 010.5500.418.7524.000000.153.92.085 State Share (Qty: 1) (Amt: \$2,645.65)

Fund: 010.5500.418.7500.000000.109.93.085 State Share (Qty: 1) (Amt: \$2,645.66)

Fund: 010.5500.418.7458.000000.138.93.085 State Share (Qty: 1) (Amt: \$2,645.66)

Fund: 010.5500.418.7457.000000.138.93.085 Local Share (Qty: 1) (Amt: \$1,691.48)

Fund: 010.5500.418.7470.000000.115.93.085 Local Share (Qty: 1) (Amt: \$1,691.49)

Fund: 010.5500.418.7523.000000.153.92.085 Local Share (Qty: 1) (Amt: \$1,691.49)

Fund: 010.5500.418.7436.000000.155.93.085 Local Share (Qty: 1) (Amt: \$1,691.49)

Fund: 010.5500.418.7469.000000.115.93.085 State Share (Qty: 1) (Amt: \$2,645.65)

Fund: 010.5500.418.7499.000000.109.93.085 Local Share (Qty: 1) (Amt: \$1,691.48)

Fund: 010.5500.418.7449.000000.367.93.085 State Share (Qty: 1) (Amt: \$2,645.66)

(Construction Office)

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Description: Prepare bid documents for underground storage tanks (UST) removal at multiple facilities and provide environmental oversight and sampling during the removal of the USTs and compaction testing of backfilling operations after removals.
Amount: \$30,360.00

(3) 114374

Vendor: Heil Brothers Inc

Fund: 004.5500.570.7444.000000.130.00.000 Kemp LFI Funding (Qty: 1) (Amt: \$1,387.98)

Fund: 004.5500.570.7473.000000.364.00.000 Dunbar Hs LFI Funding (Qty: 1) (Amt: \$1,387.98)

Fund: 004.5500.570.7555.000000.105.00.000 E.J. Brown LFI Funding (Qty: 1) (Amt: \$1,387.98)

Fund: 004.5500.570.7558.000000.135.00.000 Horace Mann LFI Funding (Qty: 1) (Amt: \$1,387.98)

(Facilities Management)

Description: Weed eaters, Mono Cut Mowers, and Snow blowers for Kemp, Horace Mann, E.J. Brown and Dunbar schools.

Amount: \$5,551.92

(4) 114440

Vendor: Intecho Inc.

Fund: 004.5900.640.7444.000000.130.82.000 Kemp LFI Funding (Qty: 1) (Amt: \$5,437.00)

Fund: 004.5900.640.7473.000000.364.82.000 Dunbar Hs LFI Funding (Qty: 1) (Amt: \$8,014.00)

Fund: 004.5900.640.7555.000000.105.82.000 E.J. Brown LFI Funding (Qty: 1) (Amt: \$5,437.00)

Fund: 004.5900.640.7558.000000.135.82.000 Horace Mann LFI Funding (Qty: 1) (Amt: \$5,437.00)

(Facilities Management)

Description: Carpet Spotters, Vacuums, Scrubbers, Buffers and Wet Dry Vacs for the new Kemp, Horace Mann, E.J. Brown and Dunbar Schools.

Amount: \$24,325.00

(5) 114370

Vendor: Lowe's Home Improvements

Fund: 004.5500.640.7555.000000.105.82.020 LFI Funding (Qty: 1) (Amt: \$486.37)

Fund: 010.5500.640.7553.000000.105.82.020 Local Share (Qty: 1) (Amt: \$1,916.76)

Fund: 010.5500.640.7554.000000.105.82.020 State Share (Qty: 1) (Amt: \$2,998.01)

(Construction Office)

Description: Appliances for E.J. Brown PK-8 School.

Amount: \$5,401.14

(6) 114368

Vendor: Lowe's Home Improvements

Fund: 004.5500.640.7444.000000.130.82.020 LFI Funding (Qty: 1) (Amt: \$499.98)

Fund: 010.5500.640.7442.000000.130.82.020 Local Share (Qty: 1) (Amt: \$1,970.42)

Fund: 010.5500.640.7443.000000.130.82.020 State Share (Qty: 1) (Amt: \$3,081.94)

(Construction Office)

Description: Appliances for Kemp PK-8 School.

Amount: \$5,552.34

(7) 114369

Vendor: Lowe's Home Improvements

Fund: 004.5500.640.7558.000000.135.82.020 LFI Funding (Qty: 1) (Amt: \$539.94)

Fund: 010.5500.640.7556.000000.135.82.020 Local Share (Qty: 1) (Amt: \$2,127.91)

Fund: 010.5500.640.7557.000000.135.82.020 State Share (Qty: 1) (Amt: \$3,328.28)

(Construction Office)

Description: Appliances for Horace Mann PK-8 School.

Amount: \$5,996.13

CONTRACT/AGREEMENT APPROVED ON 9/16/08 BOARD AGENDA

(8) 114438

Vendor: Shook, Inc.

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Fund: 004.5500.415.7424.000000.000.82.000 LFI Funding (Qty: 1) (Amt: \$668,343.00)
(Construction Office)

Description: Interim Amendment 1 to the Agreement for the construction management services on the District's Local Initiatives (LFI's) for Segment II
Amount: \$668,343.00

CONTRACT/AGREEMENT APPROVED ON 9/16/08 BOARD AGENDA
(9) 114439

Vendor: Shook, Inc.

Fund: 004.5500.415.7424.000000.000.83.000 LFI Funding (Qty: 1) (Amt: \$858,162.00)
(Construction Office)

Description: Interim Amendment 1 to the Agreement for the construction management services on the District's Local Initiatives (LFI's) for Segment III.
Amount: \$858,162.00

Respectfully submitted,

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

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

AYES: Lacey, Lee, Mims, Nerny, 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 XIX

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
001.7410.921.2001.000000.000.00.000 General Fund	440.5210.000.9399.000000.000.00.000 Entry Year Teacher Program	\$11,200.00

ITEM XX

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

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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
40037596001-	001.2210.510.3301.00	Scholastic	Books	\$7,780.33
40037596028	0000.500.00.000			

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

SUPPLEMENT TWO

ITEM I

I recommend approval of the Resolution awarding the contracts for the New Construction of Residence Park PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program of the firms as depicted in the chart below.

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 Building Replacement 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 the Master Plan accepted by the Board. At this time, the bids have been solicited and received for the new construction of Residence Park PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received on September 30, 2008 as depicted in the chart below for the new construction of Residence Park PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the design professionals and the school district’s staff the bids submitted by firms as shown in the chart below. The Construction Manager, in conjunction with the design professionals and the school district’s staff, evaluated the bid and met with representatives of the companies and checked with the references for the companies.

Based on the information reviewed and evaluated, the Construction Manager recommends to the Superintendent and Board of Education that the above list reflects the lowest responsible bidders for the new construction for Residence Park

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PK-8 under Segment III of the Accelerated Urban Building Replacement Program, and further recommends awarding the contract to the firms in the amount specified on above list.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and award the contracts for the new construction of Residence Park PK-8 under Segment III of the Accelerated Urban Building Replacement Program to the firms as listed in the chart below.

Name of Firm	Bid Packages Residence Park PK-8	No. of Bids Received	Contract Award Amount
Starco, Inc.	Plumbing Package	9	\$596,750.00
Starco, Inc.	Mechanical Package	10	\$1,650,650.00

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Lee attended the following: ground breakings at Fairview PK-8 and Meadowdale PK-8 and NAACP banquet. He reminded everyone of the importance of Issue 52.

Mr. Keith attended the NAACP banquet and received an award from the Afro Academic Cultural & Scientific Olympics for a computer science project.

Ms. Thompson recognized Cherisse for obtaining her MBA degree.

Ms. Taylor has been walking and knocking on doors for the levy.

Mr. Lacey read his poem to the board.

Ms. Nerny walked the Belmont and Harrison Township areas for the levy and attended neighborhood meetings as well.

Dr. Stanic expressed gratitude to many community organizations, churches, business groups, home owner's association and priority boards who allowed him to come out and provide information about Issue 52. He also made brief comments about his plan to reduce class size, eliminate split classrooms, and restore activities for middle and high schools contingent on resources made available from Issue 52. Dayton Public School's accountability is also important he indicated. Please support issue 52.

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Mr. Mims thanked two new co-chairs who are participating in the levy. There is a fund raiser on October 30, 2008. He thanked the bargaining units for their comments. He also attended many community meetings and church groups as well.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:30 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey Mims, Vice President

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The Board of Education of the Dayton City School District convened in special session on Thursday, October 30, 2008 at 4:35 p.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

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 Submit the Five-Year Forecast as of October 30, 2008.

Rationale

Pursuant to Section 5705.391 of the Ohio Revised Code, this Board is required to submit 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 directs the Treasurer to submit the Five-Year Forecast (ATTACHMENT 1) for the period of FY09-FY13 to the Ohio Department of Education.

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

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CONSENSUS ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 5:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

From: Cherisse Kidd
To: Sharon Thornton
Date: 10/31/2008 5:01 PM
Subject: Addition...

Don't know if you included this in the minutes or not, but if you didn't you'll want to revise them. This is the poem Joe wrote at the October 21 meeting.

In the interest of teaching and learning,
We ask our community to come through.
For education our children are yearning,
Vote yes on 52!
Keep textbook pages turning.
Vote yes on 52!
Keep passion for knowledge burning.
Vote yes on

Thanks!

