

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

OFFICERS

Jeffrey J. Mims Jr.
President

Nancy Nerny
Vice President

Kurt T. Stanic
Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

September 1, 2009 Informational Meeting

Page 341

These Minutes approved October 6, 2009, Dayton, Ohio

These Minutes published October 12, 2009, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Wednesday, September 1, 2009 at 6:08 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

David White addressed the board.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

ACADEMIC UPDATE

Chief Academic Officer, Jane Rafal addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM I

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

TEACHER

001.1110.111.3020.000000.459.00.205

Mills, Jon

Return From Leave of Absence

Eff. 08/12/2009

ITEM II

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 of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

ADMINISTRATION

Change of Contract

From Teacher to Elementary Assistant Principal at the rate of \$67,320 annually,
Eff. 09/02/2009-06/30/2010, 001.2421.111.3111.000000.108.00.104 (50%),
001.2421.111.3111.000000.111.00.104 (50%)
Comer, Anthony

From School Psychologist to Director of Psychological Services at the rate of \$76,000 annually,
Eff. 09/07/2009-06/30/2010, 001.2141.111.1930.000000.500.00.318
Ojwaya, Jael

PSYCHOLOGIST

New Hire

ADMINISTRATIVE BUILDING

Psychologist at the rate of \$56,475 annually,
Eff. 08/03/2009-06/30/2010, 001.2140.111.1930.110000.500.00.318
Meckley, Melinda

Psychologist at the rate of \$56,475 annually,
Eff. 08/03/2009-06/30/2010, 001.1222.111.3030.000000.569.00.318
Trunk, Daniel

TEACHER

Change of Contract

GORMAN

From Reserve Teacher to Teacher at the rate of \$41,799 annually,
Eff. 08/12/2009-06/30/2010, 001.1221.111.4503.192060.459.00.206
Hickey, William

MEADOWDALE PREK-8 SCHOOL

From Head Start Teacher to Teacher at the rate of \$33,936 annually,
Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.000000.367.00.205
Bakri, Millie

THURGOOD MARSHALL HIGH SCHOOL

From Reserve Teacher to Teacher at the rate of \$38,156 annually,
Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.110000.367.00.205
Jones, Rose

New Hire

ADMINISTRATIVE BUILDING

Nurse at the rate of \$46,494 annually,
Eff. 08/12/2009-06/30/2010, 001.2130.111.3024.000000.138.00.320 (50%),
001.0130.111.3024.000000.367.00.326 (50%)
Yancy, Pamela

BELMONT HIGH SCHOOL

Teacher at the rate of \$45,838 annually,

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.150000.363.00.205
Riddell, Anna

Teacher at the rate of \$38258 annually,
Eff. 08/12/2009-06/30/2010, 001.1226.111.4503.196120.363.00.206
Noble, John

DUNBAR

Teacher at the rate of \$33936 annually,
Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.150000.364.00.205
Ridgeway, John

EASTMONT

Teacher at the rate of \$37009 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.111.01.205
Shaw, Desirae

EDISON PREK-8 SCHOOL @ FAIRVIEW

Teacher at the rate of \$37009 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.112.01.205
Koogler, Michelle

EDISON PREK-8 @ FAIRVIEW

Teacher at the rate of \$38156 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.112.14.205
Williams, Lavita

GARDENDALE ACADEMY

Teacher at the rate of \$23.40 hourly, NTE 29 hours biweekly,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.128.00.205 (50%),
001.1110.111.3020.000000.459.00.205 (50%)
Reynolds, Maria

KEMP PREK-8

Teacher at the rate of \$38156 annually,
Eff. 08/12/2009-06/30/2010, 001.1227.450.3196.230130.002.00.206
Hupke, Cindi

KISER

Teacher at the rate of \$34486 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.182.01.205
Hayes, Ashley

Teacher at the rate of \$33986 annually,
Eff. 08/12/2009-06/30/2010, 001.1229.111.4590.196095.118.21.320
Juniel, LaSue

MEADOWDALE HIGH SCHOOL

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

Teacher at the rate of \$49514 annually,
Eff. 08/12/2009-06/30/2010, 001.1226.111.4503.196120.367.00.206
Gross, Rebecca

PATTERSON KENNEDY PREK-8 SCHOOL

Teacher at the rate of \$34486 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.142.06.205
Shehee, Akisha

Teacher at the rate of \$37009 annually,
Eff. 08/12/2009-06/30/2010, 001.1222.111.4503.196070.141.00.206
Jones, Crystal

THURGOOD MARSHALL HIGH SCHOOL

Teacher at the rate of \$40,076 annually,
Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.000000.367.00.205
Carranza, Olivia

WOGAMAN ELEMENTARY

Teacher at the rate of \$45,838 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.154.02.205
Byrd, Brooke

WOGAMAN PREK-8 SCHOOL

Teacher at the rate of \$33,936 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.154.07.205
Sharkey, Brian

Teacher at the rate of \$36576 annually,
Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.080000.363.00.205
Witte, Matthew

Teacher at the rate of \$40,666 annually,
Eff. 08/12/2009-06/30/2010, 001.1226.111.4503.196120.363.00.206
Menza, William

Recall from Layoff

DAYTON BOYS PREP ACADEMY

Teacher at the rate of \$51350 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.120000.181.00.205
Ferguson, Jill

GARDENDALE ACADEMY

Teacher at the rate of \$33.78 hourly, NTE 29 hours biweekly,
Eff. 08/17/2009-06/30/2010, 001.1110.111.3020.020000.115.00.205
Jeffers, Catherine

Rehire

CHARITY ADAMS EARLEY ACADEMY

Teacher at the rate of \$51350 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.180.03.205

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

Young, Shelleen

WOW

Teacher at the rate of \$52649 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.182.00.205

Toothman, Linda

ITEM III

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

ADJUNCT STAFF

New Hire

Adjunct at the rate of \$18.37 hourly, NTE 20 hours biweekly,

Eff. 08/12/2009-06/30/2010, 001.1120.142.3025.000000.271.00.205

Bucnic, Rebekah

Dendy, Christina

Fricke, Kirsten

Longley, Carrie

Payne, Susanne

Wells, Kristy

Rehire

STIVERS

Adjunct Staff at the rate of \$18.37 hourly,

Eff. 08/12/2009-06/30/2010, 001.1120.142.3025.000000.271.00.205

Leite, Alvaro

CLERICAL

Change of Contract

GARDENDALE ACADEMY

From Level III-Clerical to Level I-Clerical at the rate of \$15.58 hourly, NTE 40,

Eff. 08/10/2009, 001.2174.141.1910.000000.569.00.502

Hurt, Alicia

PARAPROFESSIONAL

Change of Contract

GORMAN

From Sub Para to Paraprofessional at the rate of \$12.79 hourly,

Eff. 08/12/2009-06/30/2010, 001.2214.141.3058.196530.459.00.505

Swartz, Elizabeth

New Hire

EASTMONT

Paraprofessional at the rate of \$12.79 hourly,

Eff. 08/12/2009-06/30/2010, 001.2221.411.5100.000000.111.00.505

Clancy, Jr., Willie

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

KISER

Paraprofessional at the rate of \$12.79 hourly,
Eff. 08/18/2009-06/30/2010, 001.2214.141.3050.196530.182.00.505
Al-Hamdani, Karrar

MEADOWDALE ELEMENTARY

Paraprofessional at the rate of \$12.79 hourly,
Eff. 08/12/2009-06/30/2010, 001.2214.141.3058.196530.138.00.505
Pollard, Dominic

MEADOWDALE HIGH SCHOOL

Paraprofessional at the rate of \$12.79 hourly,
Eff. 08/12/2009-06/30/2010, 001.2214.111.3058.196530.367.00.505
Newton, DeAndre
Wiggins, Vanessa

PATTERSON KENNEDY

Paraprofessional at the rate of \$12.79 hourly,
Eff. 08/12/2009-06/30/2010, 001.2214.141.3058.196530.141.00.505
Dixon, Donte

THURGOOD MARSHALL HIGH SCHOOL

Paraprofessional at the rate of \$17.79 hourly,
Eff. 08/12/2009-06/30/2010, 001.2215.141.3058.196530.363.00.505
Forbes, Eckan

Rehire**PATTERSON KENNEDY**

Paraprofessional at the rate of \$12.79 hourly,
Eff. 08/12/2009-06/30/2010, 001.2214.141.3059.196530.141.00.505
Greene, Stephen

TEMPORARY**Change of Contract****DAYTON BOYS PREPARATORY ACADEMY**

From Substitute Clerical to School Clerk at the rate of \$12.69 hourly, NTE 80 hours biweekly,
Eff. 08/10/2009, 001.2421.141.3111.000000.128.00.502
Miller, Aaron

E.J. BROWN PREK-8 SCHOOL

From Substitute Clerical to School Clerk at the rate of \$12.69 hourly, NTE 80 hours biweekly,
Eff. 08/10/2009, 001.2421.141.3111.000000.147.00.502
Steward, Theonita

ITEM IV

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.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

City of Dayton - services with the Civil Service Board Effective 09/01/2009-08/31/2014.

ITEM V

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) 118327

Vendor: Tyler Technologies, Inc.

Fund: 001.2800.423.6320.000000.537.00.000 (Qty: 1) (Amt: \$7,200.00)

(Transportation)

Description: The solution that obtains student data via exports from the AS/400 system to provide bus routing for the district.

Amount: \$7,200.00

CONTRACT/AGREEMENT APPROVED ON 8/04/09 BOARD AGENDA

(2) 117990

Vendor: Xtra Pro/print & Graphic

Fund: 001.2190.461.1950.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)

(Safety and Security)

Description: To cover cost for printing Student Code of Conduct for Dayton Public Schools District

Amount: \$15,000.00

NON-GENERAL FUNDS

ITEM VI

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

TEACHER

501.1410.111.9549.000000.409.00.205

Heywood, Bryan

Retirement

Eff. 07/30/2009

TEMPORARY

006.3120.142.6902.000000.000.00.904

Russ, Debra

Assignment Ended

Eff. 06/10/2009

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

ITEM VII

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

TEACHER**New Hire****BELMONT**

Teacher at the rate of \$39,978 annually,
Eff. 08/12/2009-06/30/2010, 532.1130.111.9320.030100.363.00.205
Strunks, Sherry

FRANKLIN

Teacher at the rate of \$52649 annually,
Eff. 08/12/2009-06/30/2010, 590.2212.111.9140.000000.500.00.205
Finley, Sheila

LONGFELLOW ALTERNATIVE SCHOOL

Teacher at the rate of \$45865 annually,
Eff. 08/12/2009-06/30/2010, 494.1140.111.3020.000000.433.16.204
Stephens, Jacob

ORVILLE WRIGHT

Teacher at the rate of \$37009 annually,
Eff. 08/12/2009-06/30/2010, 572.1910.111.9768.000000.155.00.205
Markland, Richard

RUSKIN PREK-8

Teacher at the rate of \$52649 annually,
Eff. 08/12/2009-06/30/2010, 590.2213.111.9140.000000.500.00.205
Coleman, Helen

ITEM VIII

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

HEAD START**Change of Contract****RUSKIN PREK-8**

From Support Staff to Lead Teacher at the rate of \$31,456 annually,
Eff. 07/15/2009-06/30/2010, 525.1270.141.9189.000000.143.00.205
Arnett, Kate

WOW

From Head Start Support Staff to Assistant Teacher at the rate of \$21856 annually,
Eff. 08/12/2009-06/30/2010, 525.1270.141.9189.000000.500.00.299
Knight, Michelle

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

From Head Start Support Staff to Assistant Teacher at the rate of \$22,304 annually,
Eff. 08/12/2009-06/30/2010, 525.1270.141.9189.000000.182.00.299
Martin, Lisa

PARAPROFESSIONAL

New Hire

PATTERSON KENNEDY

Paraprofessional at the rate of \$12.79 hourly,

Eff. 08/12/2009-06/30/2010, 572.2214.141.9769.000000.141.00.505

Sanchez, Rosa

STIVERS SCHOOL FOR THE ARTS

Paraprofessional at the rate of \$12.79 hourly,

Eff. 08/12/2009-06/30/2010, 516.2215.141.9666.000000.271.00.505

Ballard, Sahara

ITEM IX

I recommend that the following **STIPENDS BE AUTHORIZED FOR PARTICIPATION** in the programs shown at the rate of \$15.00 per hour of participation (teachers); \$7.50 per hour of participation (parents and community adults); currently hourly rate of pay per hour of participation (clerical); \$8.50 per hour of participation (paraprofessionals); and \$2.00 per hour of participation (students).

STEM Institutes and after-school sessions for STEM high school teachers to be held at various locations, 07/01/2009-06/30/2010. Total stipends are not to exceed \$20,000.00.

Account Code 1: 599.2213.119.9670.000000.000.00.205

ITEM X

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

Children's Health Insurance Program Outreach and Enrollment Grant from Federal in the amount of \$327,900

Building on a series of successful Medicaid enrollment strategies already demonstrated in the Dayton, Ohio community, the Montgomery County (MC) CHIPRA program will engage school personnel, health and social services agencies and community members to insure that all eligible children in MC have access to needed health care services.

ITEM XI

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

Christian, Linda, 6181 Noranda Dr, Dayton, OH 45415

NTE: \$10,440.00

To provide training for special needs students. Consulting with Intervention Specialist regarding classroom modifications for the vision impaired.

Purchase Order: 11152001

Eff.: 08/17/2009-06/30/2010.

Code: 516.3260.411.9320.000000.684.00.000 (Qty: 1) (Amt: \$10,440.00)

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

ITEM XII

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.

2 B Natural By Design - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

A Better Grade Tutoring, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

A Promising Tomorrow Academic Enhancement Services - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

A to Z In-Home Tutoring, LLC - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

A + Professional Tutoring Service - To provide Supplemental Educational Services (SES) under the No child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Academia.Net, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Academic Recovery Services - To provide Supplemental Educational Services (SES) under the No child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Achievement Builders - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Achievement Plus - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Achieving New Heights - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

All About Learning - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

All Kids Can Learn, LLC - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

All Star Kidz Club, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

AMICUS II, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Applied Resource Module-ARM - To provide Supplemental Educational Services (SES) under the No child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

ATS Project Success - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Bright Point Place, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

B.G.Y. Academy, Inc. - To provide Supplemental Educational Services (SES) under the No child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Club Z! In-Home Tutoring Services, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Education of Excellence Academic Services, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Executive Learning Systems, LLC - To provide Supplemental Educational Services (SES) under the No child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Galielee-Beyond the Bell - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Head Start Per Federal Head Start Standard 1304.50(d)(1)(ii) and PL 110-134, Sec. 642 (c) (2) (D) (v) - Policy Committee shall submit for approval to the governing body bylaws for the operation of the committee including procedures for shared decision making. Effective 10/01/2009-10/31/2010.

Help Save Our Youth Outreach Program - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Hidden Knowledge - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Hidden Potential Educational Services, LLC - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

HighRise Services Co., Inc. - To provide Supplemental Educational Services (SES) under the No child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Increased Learning Services - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Inside Out - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Jonas Education Project, LLC - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

JSG Children of Promise - To provide Supplemental Educational Services (SES) under the No child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Kids To Success - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Knowledge College, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

K&C Educational Associates - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

Letters N- Numbers, LLC. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Lima UMADAOP - To provide Supplemental Educational Services (SES) under the No child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Metro Educational Concepts, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Miami Valley Literacy Council - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Nia Enterprises - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Paramount Development Association - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Power Kids - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Sanctuary House - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Student Achievement Center, Inc. - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Students Homework Plus - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

The Dayton Urban League - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

The Tutoring Place, LLC - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Tower Education - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Training On Prevention Services, Inc (TOPS, Inc.) - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Tutorial Services - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

Tutoring In Your Home, LLC - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

"A+" Ability Plus - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act of 2001 to Title I eligible students for the 2009-2010 SY. Effective 09/01/2009-05/31/2010.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

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) 11151906

Vendor: Arjo Inc

Fund: 516.2189.640.9320.000000.000.00.000 (Qty: 1) (Amt: \$20,630.76)

Description: Required per IEP in order for district to be in compliance.

Amount: \$20,630.76

(2) 118077

Vendor: Challenger Center For Space

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

(Chief Academic Office)

Description: To cover cost of Challenger Learning Center's License Fee to continue running missions for the 2009-2010 SY.

Amount: \$10,000.00

CONTRACT/AGREEMENT APPROVED ON 07/07/2009 BOARD AGENDA

(3) 11151937

Vendor: Montgomery County Educational

Fund: 536.2213.410.9570.000000.000.00.000 (Qty: 1) (Amt: \$982,260.00)

(OSIER)

Description: To provide professional development related to coaching and curriculum services

Amount: \$982,260.00

CONTRACT/AGREEMENT APPROVED ON 06/02/2009 BOARD AGENDA

(4) 11151909

Vendor: Montgomery County Juvenile

Fund: 572.1270.411.9770.000000.000.00.000 (Qty: 1) (Amt: \$70,506.01)

Description: Payment for Montgomery County Juvenile Division tutorial services for residential Title I eligible students for SY 2009-2010.

Amount: \$70,506.01

CONTRACT/AGREEMENT APPROVED ON 08/04/2009 BOARD AGENDA

(5) 11151938

Vendor: Ohio Education Development Ctr

Fund: 572.2213.410.9320.000000.000.00.000 (Qty: 1) (Amt: \$198,638.00)

(OSIER)

Description: Kemp PreK-8 School will participate in the Collaborative Language and Literacy Instruction Project (CLLIP) designed and directed by the Ohio Education Development Center, Inc. Kemp will be provided instructional materials, training, and coaching services during the 2009-2010 SY.

Amount: \$198,638.00

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

CONTRACT/AGREEMENT APPROVED ON 08/04/2009 BOARD AGENDA

(6) 11151939

Vendor: Ohio Education Development Ctr

Fund: 572.2213.410.9320.000000.000.00.000 (Qty: 1) (Amt: \$96,174.00)

(OSIER)

Description: Meadowdale PreK-8 School will participate in the Collaborative Language and Literacy Instruction Project designed and directed by the Ohio Education Development Center, Inc. Meadowdale PreK-8 School will be provided with instructional materials, training, and coaching services during the 2009-2010 SY.

Amount: \$96,174.00

OSFC FUNDS

ITEM XIV

I recommend approval of the Resolution for an Easement at Charity Adams Earley Girls Academy.

Rationale

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

Situate in Section 8, Town 2, Range 6 East, First Meridian, Harrison Township, Montgomery County, Ohio, and being an 8.669 acre tract of land conveyed to Board of Education of the Dayton City School District by deed recorded in IR Deed 05-077024 of the deed records of said county.

Parcel I.D. No. E20 01008 0210

Said Right of Way and Easement shall be TEN (10) feet in width and the centerline shall be approximately along the following course identified on Exhibit A.

The grant of Right of Way and Easement shall run with the land and be binding on and inure to the benefit of the parties, their heirs, successors, and assigns.

NOW, THEREFORE, BE IT RESOLVED that this Board of Education, Dayton City School District, approve the conveyance of a Right of Way and Easement as set forth in the Dayton Power and Light Company Right of Way and Easement grant.

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

ITEM XV

I recommend approval of the Construction Documents (CD) Phase Submission for Segment III, (12 Schools) Furniture Fixtures & Equipment (FF&E).

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

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 construction documents phase submission for Belmont High School, Dayton Boys Preparatory Academy PK-8, Charity Adams Early Girls Academy, Eastmont PK-8, Edison PK-8, Fairview K-8, Homewood PK-8, Meadowdale High School, Meadowdale PK-8, Montessori PK-8, Residence Park PK-8, and Wilbur Wright PK-8. The construction documents phase submission, assembled by the Construction Manager, includes product review and recommendation by the Architect, an estimate of probable cost and a proposed schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, recommends approval of the Construction Documents Phase Submission for the Project dated August 24, 2009 and request authorization to work with the Treasurer to place the appropriate advertisements required by law to solicit bids 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 Construction Documents Phase Submission dated August 24, 2009, for the Project, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Treasurer, working with the Construction Manager, to prepare and place the appropriate advertisements required by law to solicit bids for the work specified for the Project.

ITEM XVI

I recommend approval of the Resolution Awarding the contract for the Demolition of Colonel White High School building demolition under Segment III of the Accelerated Urban Building Replacement Program to Evans Landscaping, Inc.

Rationale

The Dayton Public School District Board, on behalf of the State of Ohio through the Ohio School Facilities Commission's Accelerated Urban Initiative of the Classroom Facilities Assistance Program, awarded and entered into a contract with Able Disassembly, LLC (Able) on September 9, 2008, to demolish the existing Colonel White High School. Able defaulted and failed to complete its work under the contract. In addition, Able's bonding company, Western Surety Company, refused to take over the contract and perform the work. Ohio Revised Code Section 153.17(B) permits the District to complete the work with a takeover contractor without competitive bidding when the original contractor fails to perform the work and its surety declines to take over the project. Price quotes were solicited from four contractors to complete the remaining work. Evans Landscaping submitted the lowest quote in the amount of \$166,900 dated August 11, 2009.

The Chief Construction Officer recommends that the Board approve a takeover contract with Evans Landscaping to complete the remaining work on the Able contract and requests approval of a contract with Evans Landscaping in the amount of \$166,900, which is a co-funded project cost.

Based on the information reviewed and evaluated, the Chief Construction Officer recommends to the Superintendent and Board of Education that the above is the lowest responsible bidder for the Demolition of Colonel White High School building demolition under Segment II of the Accelerated Urban Building Replacement Program, and further recommend awarding the contract for Colonel White High School demolition to Evans Landscaping, Inc. for \$166,900.

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

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

award the Demolition of Colonel White High School building under Segment III of the Accelerated Urban Building Replacement Program to Evans Landscape, Inc. subject to any required approvals by OSFC.

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.

Purchase Order: 118366

ITEM XVII

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

OSFC FUNDS

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

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

(1) 114490010

Vendor: AKA Construction Inc.

Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: \$20,133.62)

Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: \$4,981.33)

Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: \$31,491.05)

(Construction Office)

Description: Change order #10 for the cost of labor, equipment, and material to revise the grading on the Residence Park PK-8 site.

Amount: \$56,606.00

CONTRACT/AGREEMENT APPROVED ON 7/1/08 BOARD AGENDA

(2) 112997

Vendor: BHE Environmental Company

Fund: 004.5500.418.7479.000000.363.83.085 LFI Funding (Qty: 1) (Amt: \$32,320.00)

(Construction Office)

Description: P.O. increased by \$3,770.00 to include reinspection and update of inventory after state agency salvage at Belmont High School.

Amount: \$32,320.00

(3) 118199

Vendor: Bushong Restaurant Equip Inc

Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: \$2,726.82)

Fund: 010.5500.640.7409.000000.407.82.020 Local Share (Qty: 1) (Amt: \$1,669.85)

Fund: 010.5500.640.7410.000000.407.82.020 State Share (Qty: 1) (Amt: \$2,611.81)

(Construction Office)

Description: Cafeteria trays for David H. Ponitz Career Technology Center.

Amount: \$7,008.48

(4) 118159

Vendor: Chicago Title Insurance Co.

Fund: 004.5599.610.7424.000000.181.83.000 LFI Funding: (Qty: 1) (Amt: \$19,665.78)

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

(Construction Office)

Description: Purchase of property at 1853 and 1863 W. Third Street, Dayton, OH for the new Dayton Boys Preparatory Academy.

Amount: \$19,665.78

(5) 118303

Vendor: City Of Riverside

Fund: 010.5500.849.7510.000000.111.83.065 State Share (Qty: 1) (Amt: \$4,408.85)

Fund: 004.5500.849.7511.000000.111.83.065 LFI (Qty: 1) (Amt: \$693.38)

Fund: 010.5500.849.7509.000000.111.83.065 Local Share (Qty: 1) (Amt: \$2,818.77)

(Construction Office)

Description: Additional fees to City of Riverside - zoning permit, PD review additional storm water calculation study escrowed funds in connection with the construction of Eastmont Park PreK-8 School.

Amount: \$7,921.00

(6) 118310

Vendor: Ellington Management Srv., Inc.

Fund: 004.5599.418.7424.000000.000.00.000 LFI (Qty: 1) (Amt: \$81,000.00)

(Construction Office)

Description: Exercise 2nd option for 1-year renewal of contract for diversity inclusion and contract compliance services for school construction projects.

Amount: \$81,000.00

CONTRACT/AGREEMENT APPROVED ON 1/9/07 BOARD AGENDA

(7) 105935

Vendor: Foppe Technical Group, Inc.

Fund: 010.5500.418.7485.000000.273.83.055 State Share (Qty: 1) (Amt: \$36,022.02)

Fund: 010.5500.418.7486.000000.273.83.050 Local Share (Qty: 1) (Amt: \$8,326.70)

Fund: 010.5500.418.7486.000000.273.83.070 Local Share (Qty: 1) (Amt: \$6,380.40)

Fund: 010.5500.418.7485.000000.273.83.050 State Share (Qty: 1) (Amt: \$13,023.79)

Fund: 010.5500.418.7486.000000.273.83.055 Local Share (Qty: 1) (Amt: \$23,030.48)

Fund: 004.5500.418.7487.000000.273.83.050 LFI Funding (Qty: 1) (Amt: \$2,656.61)

Fund: 004.5500.418.7487.000000.273.83.055 LFI Funding (Qty: 1) (Amt: \$5,947.50)

Fund: 010.5500.418.7485.000000.273.83.070 State Share (Qty: 1) (Amt: \$9,979.60)

(Construction Office)

Description: Purchase order increased by \$7,000.00 for additional geotech work at Wilbur Wright PreK-8 School.

Amount: \$105,367.10

(8) 118344

Vendor: Grand Vista Oil, LLC

Fund: 010.5500.620.7449.000000.367.93.030 State Share (Qty: 1) (Amt: \$5,779.75)

Fund: 010.5500.620.7448.000000.367.93.030 Local Share (Qty: 1) (Amt: \$3,695.25)

(Construction Office)

Description: Emergency pumping of water and waste oil mixture at the underground storage removal site at Meadowdale High School.

Amount: \$9,475.00

(9) 116284006

Vendor: Mobilease Modular Space, Inc.

Fund: 010.5500.429.7585.000000.180.83.032 Local Share (Qty: 1) (Amt: \$19,198.92)

Fund: 010.5500.429.7586.000000.180.83.032 State Share (Qty: 1) (Amt: \$30,029.08)

(Construction Office)

Description: Change order #6 for Charity Adams Earley Academy for Girls to install and

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

remove masonry fire wall.

Amount: \$49,228.00

(10) 116284002

Vendor: Mobilease Modular Space, Inc.

Fund: 010.5500.429.7585.000000.180.83.032 Local Share (Qty: 1) (Amt: \$18,973.50)

Fund: 010.5500.429.7586.000000.180.83.032 State Share (Qty: 1) (Amt: \$29,676.50)

(Construction Office)

Description: Change Order #2 for Charity Adams Earley Academy for Girls to provide, install dismantle and return an additional floor section.

Amount: \$48,650.00

(11) 115933002

Vendor: Peterson Construction Company

Fund: 004.5500.620.7572.000000.181.83.002 LFI Funding (Qty: 1) (Amt: \$40,309.00)

(Construction Office)

Description: Change order #2 for the cost of labor, material and equipment to remove and dispose of unknown debris from old structures that were previously demolished and discovered during the excavation of the Roosevelt Center's building pad.

Amount: \$40,309.00

(12) 118311

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7461.000000.176.93.055 State Share (Qty: 1) (Amt: \$2,894.45)

Fund: 010.5500.418.7462.000000.176.93.055 Local Share (Qty: 1) (Amt: \$1,850.55)

Fund: 010.5500.418.7461.000000.129.93.055 State Share (Qty: 1) (Amt: \$6,011.55)

Fund: 010.5500.418.7462.000000.129.93.055 Local Share (Qty: 1) (Amt: \$3,843.45)

(Construction Office)

Description: Materials testing and inspection services during demolition and site restoration at the Jefferson Primary and Elementary Schools.

Amount: \$14,600.00

(13) 118307

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7574.000000.181.83.055 State Share (Qty: 1) (Amt: \$13,907.24)

Fund: 004.5500.418.7572.000000.181.83.055 LFI (Qty: 1) (Amt: \$2,187.24)

Fund: 010.5500.418.7573.000000.181.83.055 Local Share (Qty: 1) (Amt: \$8,891.52)

(Construction Office)

Description: Provide testing and inspection for soils remediation work at the site of the new Dayton Boys Preparatory Academy.

Amount: \$24,986.00

CONTRACT/AGREEMENT APPROVED ON 5/5/09 BOARD AGENDA

(14) 116391

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7537.000000.569.93.055 Local Share (Qty: 1) (Amt: \$6,885.47)

Fund: 010.5500.418.7538.000000.569.93.055 State Share (Qty: 1) (Amt: \$10,769.58)

(Construction Office)

Description: Additional materials testing and inspection services during demolition and site restoration at the site of the Dayton Boys Preparatory Academy.

Amount: \$17,655.05

(15) 118343

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7586.000000.180.83.085 State Share (Qty: 1) (Amt: \$20,130.00)

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

Fund: 010.5500.418.7585.000000.180.83.085 Local Share (Qty: 1) (Amt: \$12,870.00)
(Construction Office)

Description: To provide contractor surveillance, inspections and testing during removal of ACM and other hazardous materials at the Charity Adams Earley Girls Academy.

Amount: \$33,000.00

CONTRACT/AGREEMENT APPROVED ON 3/24/09 BOARD AGENDA
(16) 116327

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7462.000000.129.93.085 Local Share (Qty: 1) (Amt: \$15,210.00)

Fund: 010.5500.418.7461.000000.129.93.085 State Share (Qty: 1) (Amt: \$23,790.00)

Fund: 010.5500.418.7461.000000.176.93.085 State Share (Qty: 1) (Amt: \$18,910.00)

Fund: 010.5500.418.7462.000000.176.93.085 Local Share (Qty: 1) (Amt: \$12,090.00)

(Construction Office)

Description: To provide nine additional weeks of contractor surveillance of asbestos and hazardous material abatement for the Jefferson Elementary/Primary Schools.

Amount: \$70,000.00

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XVIII

I recommend adoption of the resolution concerning the 2009-2010 SY tuition rates.

Rationale

In accordance with Section 3317.08 of the Ohio Revised Code, the following tuition rates have been calculated from the State of Ohio Department of Education for out of district grades K-12 in the amount of \$3,639.72 and out of State grades K-12 in the amount of \$9,669.13.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby adopts the tuition rates for the 2009-2010 SY for all non-special program students.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

ITEM XIX

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
1370	019.4500.880.5560.0 00000.500.00.000	Black’s Signs & Embroidery	Embroidered caps for the 2009 Scholarship Golf Classic event.	\$3,000.00
6151	019.4500.425.5560.0 00000.500.00.000	Meadowbrook Country Club	Final pymt. for 2009 Scholarship Golf Classic event.	\$10,101.95
TRVLCD8/21/09	001.2510.848.2001.0 00000.500.00.000	Fifth Third Bank	Bank fees not paid	\$25,433.28
Sthornto8/21/09	001.2700.453.6220.0 00000.578.00.000	Fifth Third Bank	July Vectren bills	\$20,631.45
	001.2510.848.2001.0 00000.500.00.000			\$375.95

APPROVAL OF MINUTES

July 22, 2009 *Special Meeting*
August 4, 2009 *Informational Meeting*
August 18, 2009 *Business Meeting*
August 19, 2009 *Special Meeting*

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
September 1, 2009 – Informational Meeting**

NEW BUSINESS

Mr. Keith thanked the board for letters of recommendation and he is currently applying for scholarships.

Mr. Lee asked that we keep our Treasurer and Jill Moberley in our prayers.

Ms. Taylor said that we are going in the right direction and are pleased with Ms. Rafal's report.

Mr. Lacey took his daughter to her first football game.

Ms. Isaacs attended the Belmont United Methodist Church where two of our principals received book bags filled with school materials. I extend thanks to Pastor Brown and the church for being supportive of our school district. The DPS radio station 89.5 has a new jazz line up.

Ms. Nerny attended open houses at Charity Adams Earley, Cleveland, WOW, Patterson Kennedy and River's Edge.

Dr. Stanic indicated that the David H. Ponitz ribbon cutting is Sunday September 13, 2009. Ms. Rafal introduced Anthony Comer and Jael Ojwaya as new administrators in her team.

Mr. Mims thanked Pastor Brown and Abner Orrick. He welcomes other churches to become partners with DPS and briefly spoke about new teacher orientation.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:32 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President