

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

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Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

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Schools

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Deputy Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

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

Page 364
Page 378
Page 380

These Minutes approved 10/7/08, **Dayton, Ohio**

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, September 2, 2008 at 6:15 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Tom Thicket presented an award to the board for the Kiser School regarding outstanding design and architecture through the education design showcase.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

JOE LACEY - OSFC RESOLUTION - COST COMPARISON FOR RENOVATION & NEW CONSTRUCTION AROUND AN AUDITORIUM

Mr. Lacey presented a draft resolution to be reviewed by the Superintendent and Mr. Concannon as soon as possible.

It was moved by Mr. Lacey and seconded by Mr. Mims to request information on cost from the Osfc as expeditiously as possible.

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

NAYS: None – 0

Motion Carried.

(ATTACHED)

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

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

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

ADMINISTRATION

001.2421.111.3111.000000.108.00.104

Houser, Deborah H.

Resignation

Eff. 07/31/2008

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

ADMINISTRATION

Change of Contract

From Chief of Business Operations to Deputy to the Superintendent at the rate of \$108,318 annually,
Eff. 08/01/2008-06/30/2010, 001.2411.111.1610.000000.569.00.110

Ward, Lori

From Executive Director, Elementary Instruction, to Chief Academic Officer at the rate of \$99,700 annually,

Eff. 08/01/2008-06/30/2010, 001.2421.111.1114.000000.407.00.108

McGee-Rafal, Jane

From Teacher to Elementary Assistant Principal at the rate of \$67,318 annually,

Eff. 08/11/2008-06/30/2009, 001.2421.111.3111.000000.103.00.104

Bush, Dwon

RESERVE TEACHER

Change of Contract

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

Eff. 08/18/2008, 001.1100.112.7321.000000.000.00.205

Barlow, Alyssia

Bartlett, Kevin

Derringer, Shelley

Glover, Dorian

Makstutis, Eva

Peters, Thomas

Robinson-Jeter, Karen

Williams, Sharon

ITEM III

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

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

Administrative Assistant at the rate of \$22.00 hourly, NTE 80 hours biweekly,

Eff. 07/01/2008, 001.2424.141.3111.000000.183.00.502

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 - Informational Meeting**

Hunter, Sharon

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.

Langley, Rosalie RN - To provide health care service needs to DPS students on an as needed basis for the 08-09 school year at \$40.00 per hour. Effective 08/11/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 113633**

Northwest Ohio Computer Assoc - Agreement between Northwest Ohio Computer Association (NWOCA) and Dayton Public Schools (DPS) for information processing services as defined by ODE in the EMIS guide. Effective 07/01/2008-06/30/2009. Code: 001.2929.417.1810.000000.500.00.000 (Qty: 1) (Amt: \$12,500.00) **Purchase Order: 113449**

Thurman, Dolores P. - Provide health care service needs to DPS students on an as needed basis for the 2008-09 school year at \$40.00 per hour. Effective 08/11/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 113599**

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.

CONTRACT/AGREEMENT APPROVED ON 09/02/2008 BOARD AGENDA

(1) 113775

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.

Amount: \$25,000.00

CONTRACT/AGREEMENT APPROVED ON 08/05/2008 BOARD AGENDA

(2) 113301

Vendor: Fireman's Fund Insurance

Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$6,740.00)

(Treasurer)

Description: Property insurance for Welcome Stadium

Amount: \$6,740.00

(3) 113566

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

Vendor: Miami Industrial Trucks Inc

Fund: 300.4500.640.5541.000000.551.00.000 (Qty: 1) (Amt: \$6,111.00)

(Athletic Department)

Description: To perform duties that allow setup and custodial services for games and events held at Welcome Stadium

Amount: \$6,111.00

(4) 113607

Vendor: Montgomery County Juvenile

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$31,722.00)

(Special Education)

Description: Tuition reimbursement for special needs students for the 2007-2008 school year.

Amount: \$31,722.00

(5) 113581

Vendor: Piqua City Schools

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$8,678.78)

(Special Education)

Description: Tuition reimbursement for DPS special needs students for the 2005-2008 FY.

Amount: \$8,678.78

(6) 113611

Vendor: St Joseph Orphanage

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$6,090.00)

(Special Education)

Description: Tuition reimbursement for DPS special education students for the 2007-2008 FY.

Amount: \$6,090.00

NON/GENERAL FUNDS

ITEM VI

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

TEMPORARY

New Hire

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,

Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Gooden, Shirley Ann

Rehire

Substitute Food Service Worker at the rate of \$7.00 hourly, NTE 35 hours biweekly,

Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904

Jackson, Monica Yvette

ITEM VII

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

High Schools That Work/Making Middle Grades Work (HSTW/MMGW) Exploring Site from HSTW, SW Ohio in the amount of \$2,500.00

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

For Meadowdale High School, effective August 1, 2008 through June 30, 2009. There is no cost to the general fund.

High Schools That Work/Making Middle Grades Work (HSTW/MMGW) Exploring Site from HSTW, SW Ohio in the amount of \$2,500.00

For Dunbar High School, effective August 1, 2008 through June 30, 2009. There is no cost to the general fund.

High Schools That Work/Making Middle Grades Work (HSTW/MMGW) Exploring Site from HSTW, SW Ohio in the amount of \$2,500.00

For Thurgood Marshall High School, effective August 1, 2008 through June 30, 2009. There is no cost to the general fund.

High Schools That Work/Making Middle Grades Work (HSTW/MMGW) Exploring Site from HSTW, SW Ohio in the amount of \$2,500.00

For Stivers School for the Arts, effective August 1, 2008 through June 30, 2009. There is no cost to the general fund.

High Schools That Work/Making Middle Grades Work (HSTW/MMGW) Exploring Site from HSTW, SW Ohio in the amount of \$2,500.00

For Belmont High School, effective August 1, 2008 through June 30, 2009. There is no cost to the general fund.

High Schools That Work/Making Middle Grades Work (HSTW/MMGW) Exploring Site from HSTW, SW Ohio in the amount of \$2,500.00

For Wilbur Wright Middle School, effective August 1, 2008 through June 30, 2009. There is no cost to the general fund.

ITEM VIII

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

Bell, Deron dba Diamond, 5331 Bessmer Dr, Dayton, OH 45426

NTE: \$20,000.00

To provide instruction and guidance to students in the "Music Module" of the Closing the Achievement Gap Program at Belmont and Dunbar High Schools.

Purchase Order: 11148454

Eff.: 08/11/2008-06/30/2009.

Code: 019.2170.411.9089.000000.363.00.000 (Qty: 1) (Amt: \$20,000.00)

Davis, Willis B, 201 Lexington Ave, Dayton, OH 45402

NTE: \$7,000.00

To provide instruction and guidance to students in the "Art Module" of the Closing the Achievement Gap Program at Belmont and Dunbar High Schools.

Purchase Order: 11148457

Eff.: 08/11/2008-06/30/2009.

Code: 019.2170.411.9089.000000.363.00.000 (Qty: 1) (Amt: \$7,000.00)

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

NTE: \$6,931.29

Summer Institute Professional Development Consultant expenses exceeded contractual amount due to unforeseen expenses.

Purchase Order: 11147635

Eff.: 06/09/2008-06/10/2008.

Code: 572.2213.412.9768.000000.000.00.000 (Qty: 1) (Amt: \$6,931.29)

Ferguson, Susan, 355 Timberleaf Dr, Dayton, OH 45430

NTE: \$250.00

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

To present professional development training for two-year provisional licensed teachers for the Entry Year Teacher Program

Purchase Order: 11148507

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

Code: 440.2213.412.9399.000000.000.00.000 (Qty: 1) (Amt: \$250.00)

Pate, James E., 21 W Shadyside Dr, Dayton, OH 45405

NTE: \$19,000.00

To provide instruction and guidance to students in the " Art Module" of the Closing the Achievement Gap Program at Belmont and Dunbar High Schools.

Purchase Order: 11148456

Eff.: 08/11/2008-06/30/2009.

Code: 019.2170.411.9089.000000.363.00.000 (Qty: 1) (Amt: \$19,000.00)

Shackelford, Marlon, 513 Fredericksburg Dr, Dayton, OH 45415

NTE: \$20,000.00

Contract was for projected student interventions, character development, conflict resolution, mentoring and parental support.

Purchase Order: 11148459

Eff.: 08/11/2008-06/30/2009.

Code: 019.2170.410.9089.000000.363.00.000 (Qty: 1) (Amt: \$20,000.00)

ITEM IX

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

BC Health Services - Health consultations and training services for the Head Start Program. The focus will be on procedures and practices to meet state and federal compliance in the areas of health, safety, nutrition, and disabilities. Effective 09/08/2008-10/10/2008.

Cleverex - To provide web hosting services to the Dayton Public Schools Head Start Program to gather required data in accordance with the Federal Program Information Report. Effective 09/02/2008-09/02/2009.

Coleman, Barbara L., RN/NP - To perform Healthchek physical exams and other health services for students in DPS as needed for the 2008-09 FY, \$40.00 per hour, NTE \$5,000.00 Effective 08/06/2008-06/11/2009. Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 11148428**

McDowell, Misty - To perform Healthchek physical exams and other health services for students in DPS as needed for the 2008-09 FY at \$40.00 per hour. Effective 08/11/2008-06/10/2009. Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 11148453**

Sinclair Community College - Subcontract between DPS & Sinclair Community College to provide services to DPS students for the Seniors to Sophomores Grant. Effective 08/01/2008-07/31/2009.

Wright State University - Subcontract services for K-12 Professional Development Grant. WSU will provide professional development services to identified DPS teachers, as funded by ODE. Effective 08/01/2008-06/30/2009. Code: 499.2213.410.9509.000000.000.00.000 (Qty: 1) (Amt: \$72,241.00) **Purchase Order: 11148470**

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

ITEM X

I recommend approval of the resolution requesting a declaration of Urgent Necessity to solicit for services in association with the Alternative Learning Challenge Grant for Dayton Public Schools.

Rationale

I recommend approval of the resolution requesting a declaration of Urgent Necessity to solicit for services in association with the Alternative Learning Challenge Grant for Dayton Public Schools.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare an Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process to solicit for services in association with the Alternative Learning Challenge Grant for Dayton Public Schools.

ITEM XI

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 02/19/2008 BOARD AGENDA

(1) 11148449

Vendor: Unified Health Solutions Inc.

Fund: 019.2139.413.9018.000000.000.00.000 (Qty: 1) (Amt: \$12,175.00)

(K-12 Mathematics)

Description: To cover cost of after school and school readiness services for DPS students. Montgomery County Job & Family Services is the Fiscal Agent.

Amount: \$12,175.00

(2) 11148450

Vendor: University Of Dayton

Fund: 599.2190.417.9606.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00)

(K-12 Mathematics)

Description: To cover cost of external evaluation for the Carol M. White PEP Grant.

Amount: \$12,000.00

OSFC FUNDS**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.

Able Disassembly, LLC - Demolition of Colonel White High School Effective 9/2/08-1/8/09. Code:
010.5500.620.7406.000000.372.93.010 (Qty: 1) (Amt: \$195,000.00) Code:

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

010.5500.620.7407.000000.372.93.010 (Qty: 1) (Amt: \$305,000.00) **Purchase Order: 113844**

Able Disassembly, LLC - Demolition of Gettysburg Elementary School. Effective 9/2/08-1/8/09. Code:

010.5500.620.7492.000000.120.93.010 (Qty: 1) (Amt: \$42,900.00) Code:

010.5500.620.7491.000000.120.93.010 (Qty: 1) (Amt: \$67,100.00) **Purchase Order: 113843**

Central Fire Protection Co. Inc - Fire Protection contract for the new Meadowdale High School. Effective 9/2/08-9/2/09. Code: 004.5500.620.7450.000000.367.83.005 (Qty: 1) (Amt: \$35,606.15) Code:

010.5500.620.7449.000000.367.83.005 (Qty: 1) (Amt: \$158,079.58) Code:

010.5500.620.7448.000000.367.83.005 (Qty: 1) (Amt: \$101,067.27) **Purchase Order: 113840**

Chapel Electric Co., LLC Electrical - contract for the new Meadowdale High School. Effective 9/2/08-9/2/09. Code: 004.5500.620.7450.000000.367.83.007 (Qty: 1) (Amt: \$251,782.84) Code:

010.5500.620.7448.000000.367.83.007 (Qty: 1) (Amt: \$714,679.74) Code:

010.5500.620.7449.000000.367.83.007 (Qty: 1) (Amt: \$1,117,832.42) **Purchase Order: 113842**

Debra/Kuempel HVAC - contract for the new Meadowdale High School. Effective 9/2/08-9/2/09. Code:

010.5500.620.7448.000000.367.83.006 (Qty: 1) (Amt: \$1,011,519.60) Code:

004.5500.620.7450.000000.367.83.006 (Qty: 1) (Amt: \$356,360.00) Code:

010.5500.620.7449.000000.367.83.006 (Qty: 1) (Amt: \$1,582,120.40) **Purchase Order: 113839**

Peterson Construction Company - General Trades contract for the new Meadowdale High School. Effective 9/2/08-9/2/09. Code: 010.5500.620.7448.000000.367.83.002 (Qty: 1) (Amt: \$4,284,385.56) Code:

010.5500.620.7449.000000.367.83.002 (Qty: 1) (Amt: \$6,701,218.44) Code:

004.5500.620.7450.000000.367.83.002 (Qty: 1) (Amt: \$2,424,396.00) **Purchase Order: 113837**

Starco Inc - Plumbing contract for the new Meadowdale High School. Effective 9/2/08-9/9/08. Code:

010.5500.620.7448.000000.367.83.004 (Qty: 1) (Amt: \$374,090.81) Code:

010.5500.620.7449.000000.367.83.004 (Qty: 1) (Amt: \$585,116.39) Code:

004.5500.620.7450.000000.367.83.004 (Qty: 1) (Amt: \$131,792.80) **Purchase Order: 113838**

ITEM XIII

I recommend approval of the Resolution Awarding the contract for the Demolition of the Gettysburg Elementary School building under Segment II of the Accelerated Urban Building Replacement Program to Able Disassembly, LLC.

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 Demolition of the Gettysburg Elementary School building under Segment II of the Accelerated Urban Building Replacement Program.

Six (6) Bids were received for the Demolition of the Gettysburg Elementary School building demolition under Segment II of the Accelerated Urban Building Replacement Program, and the Chief Construction Officer has reviewed, in conjunction with the school district's staff and consultants, the bids submitted and determined that the apparent low bid was submitted by Able Disassembly, LLC. for the Demolition in the amount of \$110,000.00, The Chief Construction Officer, in conjunction with the school district's staff and consultants, evaluated the bid, met with representatives of the company, and checked with the references for the company.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

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 the Gettysburg Elementary School building under Segment II of the Accelerated Urban Building Replacement Program, and further recommend awarding the contract for Demolition of the Gettysburg Elementary School to Able Disassembly, LLC. in the amount of \$110,000.00.

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 Demolition of the Gettysburg Elementary School building, under Segment II of the Accelerated Urban Building Replacement Program, to Able Disassembly, LLC. 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.

ITEM XIV

I recommend approval of the Resolution Awarding the contract for the Demolition of the Colonel White High School building under Segment II of the Accelerated Urban Building Replacement Program to Able Disassembly, LLC.

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 Demolition of the Colonel White High School building under Segment II of the Accelerated Urban Building Replacement Program.

Six (6) Bids were received for the Demolition of the Colonel White High School building demolition under Segment II of the Accelerated Urban Building Replacement Program, and the Chief Construction Officer has reviewed, in conjunction with the school district's staff and consultants, the bids submitted and determined that the apparent low bid was submitted by Able Disassembly, LLC. for the Demolition in the amount of \$500,000.00, The Chief Construction Officer, in conjunction with the school district's staff and consultants, evaluated the bid, met with representatives of the company, and checked with the references for the company.

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 the Colonel White High School building, under Segment II of the Accelerated Urban Building Replacement Program, and further recommend awarding the contract for the demolition of the Colonel White High School building to Able Disassembly, LLC. in the amount of \$500,000.00.

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 Demolition of the Colonel White High School building under Segment II of the Accelerated Urban Building Replacement Program to Able Disassembly, LLC. 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.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

ITEM XV

I recommend approval of the Resolution awarding the contracts for the New Construction of Meadowdale High School 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 Meadowdale High School under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received as depicted in the chart below for the New Construction of Meadowdale High School under Segment III of the Accelerated Urban Building Replacement Program, and the Chief Construction Officer has reviewed, in conjunction with the Construction Manager, design professionals and the school districts 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 bids and met with representatives of the companies 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 new construction for Meadowdale High School 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 Meadowdale High School under Segment III 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 contracts and any related documents required to evidence the contracts, subject to any required approvals of the OSFC.

| Name of Firm | Bid Packages Meadowdale High School | Date Bids Rec'd. | #of Bids Rec'd | Contract Award Amount |
|---------------------------|--|---------------------|----------------------|--------------------------|
| Peterson Construction Co. | General Trades, including Alternates #G13 @ \$950,000.00 | 7/31/08 | 7 | \$13,410,000.00 |
| Starco, Inc. | Plumbing | 7/31/08 | 4 | \$1,091,000.00 |
| Central Fire Protection | Fire Suppression | 7/31/08 | 3 | \$294,753.00 |
| DeBra Kuempel | HVAC | 7/31/08 | 5 | \$2,950,000.00 |
| Chapel Electric Co., LLC | Electrical | 7/31/08 | 5 | \$2,084,295.00 |

ITEM XVI

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

OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

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 9/18/07 BOARD AGENDA

(1) 109383

Vendor: Architects Associated, Inc

Fund: 010.5500.418.7579.000000.144.93.035 Local Share (Qty: 1) (Amt: \$4,947.91)

Fund: 010.5500.418.7580.000000.144.93.035 State Share (Qty: 1) (Amt: \$7,519.04)

(Construction Office)

Description: Purchase Order increased to cover the cost of providing a final site survey after restoration of site was completed for \$1000.00

Amount: \$12,466.95

(2) 100107056

Vendor: Beacon Electric Co.

Fund: 004.5500.620.7460.000000.271.00.007 LFI Funding (Qty: 1) (Amt: \$82,403.00)

(Construction Office)

Description: To provide all labor, material, and equipment for various electrical projects at Stivers School for the Arts.

Amount: \$82,403.00

(3) 113828

Vendor: CDW Government Inc.

Fund: 004.2930.640.7590.000000.135.00.018 (Qty: 1) (Amt: \$22,009.40)

(Construction Office)

Description: IT equipment for Horace Mann PK-8 School.

Amount: \$22,009.40

(4) 113829

Vendor: CDW Government Inc.

Fund: 004.2930.640.7590.000000.130.00.018 (Qty: 1) (Amt: \$22,009.40)

(Construction Office)

Description: IT equipment for Kemp PK-8 School.

Amount: \$22,009.40

(5) 113762

Vendor: City of Dayton

Fund: 004.5500.849.7479.000000.363.83.065 LFI Funding (Qty: 1) (Amt: \$7,765.70)

Fund: 010.5500.849.7477.000000.363.83.065 State Share (Qty: 1) (Amt: \$23,786.47)

Fund: 010.5500.849.7478.000000.363.83.065 Local Share (Qty: 1) (Amt: \$15,207.75)

(Construction Office)

Description: Plan review and building permit fees for the construction of the new Belmont High School.

Amount: \$46,759.92

(6) 108097013

Vendor: GM Mechanical, Inc.

Fund: 004.5500.620.7411.000000.407.82.004 LFI Funding (Qty: 1) (Amt: \$8,643.14)

Fund: 010.5500.620.7409.000000.407.82.004 Local Share (Qty: 1) (Amt: \$11,951.11)

Fund: 010.5500.620.7410.000000.407.82.004 State Share (Qty: 1) (Amt: \$18,692.75)

(Construction Office)

Description: Cost for all labor and material for installing copper tees in lieu of T-drilling at David H. Ponitz CTC.

Amount: \$39,287.00

(7) 113830

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

Vendor: Hewlett Packard
Fund: 004.2930.641.7590.000000.135.00.018 (Qty: 1) (Amt: \$28,400.00)
(Construction Office)
Description: IT Equipment for Horace Mann PK-8 School.
Amount: \$28,400.00

(8) 113831
Vendor: Hewlett Packard
Fund: 004.2930.641.7590.000000.130.00.018 (Qty: 1) (Amt: \$28,400.00)
(Construction Office)
Description: IT equipment for Kemp PK-8 School.
Amount: \$28,400.00

(9) 104095086
Vendor: Staffco Construction Inc.
Fund: 004.5500.620.7522.000000.140.82.002 LFI Funding (Qty: 1) (Amt: \$5,205.89)
Fund: 010.5500.620.7520.000000.140.82.002 Local Share (Qty: 1) (Amt: \$20,158.75)
Fund: 010.5500.620.7521.000000.140.82.002 State Share (Qty: 1) (Amt: \$31,530.36)
(Construction Office)
Description: Remove and replace 1200 square feet of sidewalk and remove and install topsoil grass on 2025 square feet at Louise Troy PK-8 School.
Amount: \$56,895.00

(10) 108095053
Vendor: Staffco Construction Inc.
Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$17,861.06)
Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$11,419.36)
Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$8,258.58)
(Construction Office)
Description: Costs incurred by vendor for all labor and material associated with additional utility excavation at David H. Ponitz Career Tech Center.
Amount: \$37,539.00

(11) 108095050
Vendor: Staffco Construction Inc.
Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$11,301.03)
Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$17,675.97)
Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$8,173.00)
(Construction Office)
Description: Costs incurred by vendor for all labor and material associated with Bulletin #47 at David H. Ponitz Career Tech Center.
Amount: \$37,150.00

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, Taylor, Thompson – 7

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON GENERAL FUNDS

ITEM XVII

Pursuant to Section 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

Various Donations
Dwayne Marshall
Meadowdale High
Football Jerseys
\$50.00

ITEM XVIII

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

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 |
|-----------|---|------------------|-------------|------------|
| 943157227 | 001.1110.520.1510.00 0000.183.00.000 | Houghton Mifflin | Textbooks | \$6,907.27 |

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 2, 2008 – Informational Meeting**

Motion Carried.

NEW BUSINESS

Mr. Lacey attended a local political party meeting and received an endorsement for our levy request.

Ms. Nerny attended Gardendale's open house.

Ms. Taylor attended the football game at Welcome Stadium.

Ms. Thompson attended the Mayor's annual talent show which was an incredible program.

Mr. Lee attended the Mayor's talent show, Westwood's open house and Meadowdale's ground breaking.

Mr. Mims attended the boys & girl's school this year along with the football game and Meadowdale's ground breaking.

Dr. Stanic indicated that the Council of Great City Schools completed the curriculum audit last week.

Ms. Isaacs commented about the levy.

It was moved by Mr. Lacey and seconded by Mr. Mims to appoint someone to attend the OSBA Urban 21.

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

NAYS: None – 0

ADJOURNMENT

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

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

NAYS: None – 0

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

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 9, 2008 – Special Meeting**

The Board of Education of the Dayton City School District convened in special session on Tuesday, September 9, 2008 at 6:15 p.m. in the Administration II Building, 136 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 – Fairbanks} - ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

Joint Dayton Public Schools/
City Commission Meeting
Tuesday, September 9, 2008
AGENDA

Greetings

*Yvonne Isaacs
President*

*Rhine McLin
Mayor*

Introductions

Evergreen Update

*Yvonne Isaacs
President*

Levy Update

*Yvonne Isaacs
President*

Transportation Update

*Lori Ward
Deputy to the Supt.*

Public Opinion Survey Update

City of Dayton

Closing Comments

*Yvonne Isaacs
President*

*Rhine McLin
Mayor*

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 9, 2008 – Special Meeting**

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:30 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 - Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, September 16, 2008 at 6:00 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

ACADEMIC UPDATE

Jane Rafal addressed the board.

HEARING OF THE PUBLIC

Mr. Hugh addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE BARGAINING UNITS

Pat Lynch addressed the board.

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.

ADMINISTRATION

001.2414.111.3305.000000.500.00.110
Brown, Jonathan D.

Resignation

Eff. 10/03/2008

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

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

Psychologist at the rate of \$57,604 annually,

Eff. 08/06/2008-06/30/2009, 001.1222.303.0000.000000.569.00.318

Haski, Heidi

TEACHER**Change of Contract**

ADMINISTRATIVE BUILDING

From LD Tutor to Home Instructor at the rate of \$28.94 hourly, NTE 50 hours biweekly,

Eff. 08/11/2008-06/30/2009, 001.1290.111.4552.000000.569.00.205

Illari, Julie

From Reserve Teacher to Home Instructor at the rate of \$28.94 hourly, NTE 50 hours biweekly,

Eff. 09/02/2008-06/30/2009, 001.1209.111.4552.000000.569.00.205

Johnson, Fredina

PATTERSON KENNEDY

From Reserve Teacher to Teacher at the rate of \$35,859 annually,

Eff. 08/11/2008-06/30/2009, 001.1225.111.4503.196061.141.00.206

Johnson, Jamela

From Reserve Teacher to Teacher at the rate of \$37,408 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.141.06.205

Brown, Chirara

WOGAMAN ELEMENTARY

From Reserve Teacher to Teacher at the rate of \$43,137 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.154.00.205

Lemon, Theo

WOW**Part-time**

From Reserve Teacher to Teacher at the rate of \$32.92 hourly, NTE 43.5 hours biweekly,

Eff. 08/11/2008-06/30/2009, 001.1110.111.3020.000000.183.03.205

Ervin, Scott

Correction to item listed on Superintendent's Recommendations of August 19, 2009

From Paraprofessional to Teacher at the rate of \$33,936 annually,

Eff. 08/06/2008, 494.1110.111.3020.000000.180.02.205

Robinson, Karroll A.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

New Hire**ADMINISTRATIVE BUILDING**

Math Specialist at the rate of \$48,543 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.141.04.205

Cooper, Amy

BELLE HAVEN

Teacher at the rate of \$37,408 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.103.01.205

Elmeier, Jonathan

Ernst, Amy

Teacher at the rate of \$34,303 annually,

Eff. 08/11/2008-06/30/2009, 001.1110.111.3020.120000.103.00.205

Hoerner, Stacy

BELMONT

Math Teacher at the rate of \$35,859 annually,

Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.110000.363.00.205

Wolf, Katieann

Spanish Teacher at the rate of \$34,303 annually,

Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.060000.363.00.205

Harlan, Adalgisa

Teacher at the rate of \$33,809 annually,

Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.150000.363.00.205

Jurosic, Lawrence

Teacher at the rate of \$38,408 annually,

Eff. 08/11/2008-06/30/2009, 001.1221.111.4503.192060.363.00.206

Jones, Robin

Teacher at the rate of \$33,809 annually,

Eff. 08/06/2008-06/30/2009, 001.1227.111.4503.196230.363.00.206

Weldy, Travis

DUNBAR

Teacher at the rate of \$34,857 annually,

Eff. 08/06/2008, 001.1130.111.3020.060000.364.00.205

Parsley, Rena

E.J. BROWN PREK-8

Teacher at the rate of \$50343 annually,

Eff. 08/14/2008-06/30/2009, 001.1110.111.3020.020000.147.00.205

Abram, Helen

FAIRVIEW ELEMENTARY

Teacher at the rate of \$34,303 annually,

Eff. 08/07/2008-06/30/2009, 001.1110.111.3020.000000.115.03.205

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Harris, Amy

HORACE MANN PREK-8

Teacher at the rate of \$43,137 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.135.00.205
Oberding, Eric

KISER

Teacher at the rate of \$33,271 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.141.00.205
Vargo, Zachary

Teacher at the rate of \$37,408 annually,
Eff. 08/06/2008-06/30/2009, 001.1225.111.4503.196061.182.00.206
Smith-Taylor, Nicolette

LOUISE TROY PREK-8

Teacher at the rate of \$33,271 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.140.00.205
Fassel, Joseph

MEADOWDALE HIGH

Teacher at the rate of \$37,968 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.110000.367.00.205
Seege, Takila

Teacher at the rate of \$47,741 annually,
Eff. 08/11/2008-06/30/2009, 001.1227.111.4503.196230.367.00.206
Carpenter, Denette

ORVILLE WRIGHT

Teacher at the rate of \$34,303 annually,
Eff. 08/07/2008-06/30/2009, 001.1110.111.3020.000000.155.01.205
Herdman, Valerie

PATTERSON KENNEDY

Teacher at the rate of \$33,271 annually,
Eff. 08/08/2008-06/30/2009, 001.1110.111.3020.000000.120.00.205
Marks, Christopher

Teacher at the rate of \$51,617 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.141.06.205
Johnson, Cynthia

ROSA PARKS

Teacher at the rate of \$37,411 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.109.00.205

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Roper, Beth

RUSKIN PREK-8

Teacher at the rate of \$36,283 annually,
Eff. 08/13/2008-06/30/2009, 001.1110.111.3020.000000.143.01.205
Rowland, Stephanie

Teacher at the rate of \$44,939 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.143.00.205
Ertsgaard, Bryan

Teacher at the rate of \$43,137 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.143.00.205
Kerr Ertsgaard, Mellisa

THURGOOD MARSHALL

Teacher at the rate of \$33,271 annually,
Eff. 06/30/2009-06/30/2009, 001.1130.111.3020.050000.367.00.205
Gunder, Nicole

WESTWOOD PREK-8

Teacher at the rate of \$37,411 annually,
Eff. 08/18/2008-06/30/2009, 001.1110.111.3020.000000.130.01.205
O'Donnell, Lauren

Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/23/2009, 001.1110.111.3020.000000.151.01.205
Hopkins, Mark

Teacher at the rate of \$46,582 annually,
Eff. 08/13/2008-06/30/2009, 001.1226.111.4503.196120.176.00.206
Numbers, Deanna

WILBUR WRIGHT

Teacher at the rate of \$34,857 annually,
Eff. 08/04/2008-06/30/2009, 001.1226.111.4503.196120.273.00.206
Tyler, Mark

WOW

Teacher at the rate of \$44,939 annually,
Eff. 08/12/2008-06/30/2009, 001.1110.111.3020.000000.183.01.205
Connolly, Karen

Teacher at the rate of \$34,989 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.00.205
Steinke, Corey

Teacher at the rate of \$33,271 annually,

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.134.00.205
Smith, Paul

Teacher at the rate of \$34,303 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.147.00.205
McArthur, Jacquelyn

Teacher at the rate of \$36,283 annually,
Eff. 08/06/2008-06/30/2009, 001.1120.111.3020.050000.273.00.250
Plattner, Morgan

Teacher at the rate of \$50,343 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.050000.367.00.205
Olmsted, Roberta

Recall from Layoff

BELLE HAVEN

Teacher at the rate of \$36,413 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.103.00.205
Heys, Brad

DUNBAR

Teacher at the rate of \$52,021 annually,
Eff. 08/25/2008-06/30/2009, 001.1130.111.3020.050000.364.00.205
Barker, Yolande

EASTMONT

Physical Education Teacher at the rate of \$51,175 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.111.00.205
McDade, George

WESTWOOD PREK-8

Teacher at the rate of \$37,968 annually,
Eff. 08/11/2008-06/30/2009, 001.1110.111.3020.000000.151.01.205
Castle, Mary

Teacher at the rate of \$56,731 annually,
Eff. 08/14/2008-06/30/2009, 001.1110.111.3020.120000.151.00.205
Cassel, Terry

Teacher at the rate of \$61,606 annually,
Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.080000.176.00.205
Wood, Margaret

Teacher at the rate of \$34,857 annually,
Eff. 08/06/2008-06/30/2009, 001.1130.111.3020.150000.364.00.205
Owens, Vernon

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Rehire**MEADOWDALE HIGH**

Teacher at the rate of \$50,343 annually,

Eff. 08/12/2008-06/30/2009, 001.1130.111.3020.150000.367.00.205

Williams, Larra

PATTERSON KENNEDY

Teacher at the rate of \$46,741 annually,

Eff. 08/06/2008-06/30/2009, 001.1221.111.4503.192060.141.00.205

Baker, Sukari

RUSKIN PREK-8

Teacher at the rate of \$35,859 annually,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.120000.143.00.205

Sergeant, Janelle

Rescission of resignation at the rate of \$45,467 annually,

Eff. 07/01/2008, 001.1227.111.4503.196230.367.00.206

Blackshear, DaJuana N.

Rehire of Retired Teacher**WOW**

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

Eff. 08/13/2008-06/30/2009, 001.1110.111.3020.000000.183.00.205

Williams, JoHelen

G.E.D. Instructor at the rate of \$28.94 hourly, NTE 50 hours biweekly,

Eff. 07/01/2008-06/30/2009, 001.1440.111.4380.000000.407.00.205

Kurtz, Sam

Maxwell, John

Part-time Teacher at the rate of \$35.60 hourly,

Eff. 08/06/2008-06/30/2009, 001.1110.111.3020.000000.183.00.205

Swann, Diane

Supplemental Contract**ADMINISTRATIVE BUILDING**

From Teacher to Home Instructor at the rate of \$28.94 hourly, NTE 20 hours biweekly,

Eff. 09/03/2008-06/30/2009, 001.1290.111.4552.000000.569.00.205

Mayne, Kathrene

C.S.I. System training at the World of Wonder at the rate of \$35.41 hourly, NTE 20 hours,

Eff. 07/28/2008-07/29/2008, 001.2213.412.1510.000000.183.00.000

Johnson, Bradley

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.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

ADJUNCT STAFF**New Hire**

STIVERS

Adjunct at the rate of \$18.37 hourly,

Eff. 08/25/2008-06/30/2009, 001.1121.423.0250.000002.710.02.05

Leigh, Adam

PARAPROFESSIONAL**Change of Contract**

From Reserve Teacher to Paraprofessional at the rate of \$12.54 hourly, NTE 65 hours biweekly,

Eff. 08/06/2008, 001.2222.141.1510.000000.103.00.505

Crawl, Tasha

New Hire

EASTMONT

Library Media Para at the rate of \$13.86 hourly,

Eff. 08/06/2008-06/30/2009, 001.2222.141.1510.000000.111.00.505

Schamel, Karen

GORMAN

Paraprofessional at the rate of \$11.54 hourly,

Eff. 08/06/2008-06/30/2009, 001.2214.141.3058.196530.459.00.505

Wynn, Schanel

Paraprofessional at the rate of \$12.54 hourly,

Eff. 08/06/2008-06/30/2009, 001.2214.141.3058.196530.459.00.505

Yates, Laura

HORACE MANN PREK-8

Paraprofessional at the rate of \$11.54 annually,

Eff. 08/11/2008-06/30/2009, 001.2214.141.3058.196530.135.00.505

Boyd, Kimberly

KEMP PREK-8

Paraprofessional at the rate of \$12.54 hourly,

Eff. 08/08/2008-06/30/2009, 001.2222.141.1510.000000.130.00.505

Green, Emily

RUSKIN PREK-8

Paraprofessional at the rate of \$12.54 hourly,

Eff. 08/18/2008-06/30/2009, 001.2214.141.3050.000000.146.00.505

Thomas, Jeffrey

TEMPORARY**Change of Contract**

TRANSPORTATION

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

From Bus Driver Substitute to Bus Driver at the rate of \$13.05 hourly, NTE 80 hours biweekly,
Eff. 07/01/2008, 001.2800.142.6320.000000.537.00.704
Birdsong, John

New Hire

LONGFELLOW

Substitute S.R.O. at the rate of \$10.51 hourly, NTE 80 hours biweekly,
Eff. 08/04/2008, 494.2760.142.1950.000000.433.00.905
Williams, Ebony Tereese

TRANSPORTATION**Change of Contract**

From Bus Driver Substitute to Bus Driver at the rate of \$13.05 hourly, NTE 80 hours biweekly,
Eff. 07/24/2008, 001.2800.142.6320.000000.537.00.704
Howard, Marcus A.

ITEM V

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

Geraldine Neto, 1231 Sherwood Forest Dr., West Carrollton, OH 45449
NTE: \$259.00 Code: 0012213.412.1510.000000.183.00.000
Professional development training for Dibles Training for World of Wonder Staff on August 14, 2008 for \$259.00. Eff.: 08/14/2008-08/14/2008.

ITEM VI

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

Bitzer, Jean - Payment of Private Duty Nurse for services provided to DPS special needs student for the 2008-09 S.Y. at \$30.00 per hour. Effective 08/06/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113731**

Booth, Shimeca - Payment of Private Duty Nurse for services provided to DPS special needs student for the 2008-09 S.Y. at \$30.00 per hour. Effective 08/06/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113724**

CTB/McGraw Hill Inc. - Payment of 2008-2009 Terra Nova tests for DPS 4th grade students. Services include scoring and reporting. CD reporting should not be included in this agreement. Effective 09/01/2008-06/30/2009. Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$38,100.00) **Purchase Order: 113850**

Leonard, Shelby - Payment of Private Duty Nurse for services provided to DPS special needs student for the 2008-09 SY at \$30.00 per hour. Effective 08/06/2008-06/10/2009. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 113725**

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 - Business Meeting**

ITEM VII

I recommend approval of the resolution requesting a declaration to conduct an auction of surplus classroom furnishings, equipment and other items deemed surplus located at Kemp @ Grant 4309 Arcadia Blvd and Horace Mann (old site) 715 Krebs Avenue.

Rationale

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

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

BE IT FURTHER RESOLVED that due to the nature of the items be auctioned, the Board of Education will conduct said auction at Kemp @ Grant 4309 Arcadia Blvd. and Horace Mann (old site) 715 Krebs Avenue.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is directed to advertise for an auctioneer and then said auction to sell at public auction as prescribed by statute all equipment currently located in Kemp @ Grant 4309 Arcadia Blvd and Horace Mann (old site) 715 Krebs Avenue identified as being surplus pursuant to Section 3313.41 of the Ohio Revised Code and the proceeds from such sale be deposited in the General Fund.

ITEM VIII

A Memorandum of Understanding between Dayton Public Schools and The City of Dayton Department of Recreation and Youth Services for the provision of gym/classroom space for Patterson Career Center Physical Education Classes during the 2008-09 school year at Bomberger Teen Center. No cost involved.

ITEM IX

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

GENERAL FUNDS

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

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

(1) 113949
Vendor: Compass Learning Inc
Fund: 001.1110.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$4,440.00)
Fund: 001.1110.516.1510.000000.183.00.000 (Qty: 1) (Amt: \$36,790.00)

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Description: Compass Learning assists teachers by providing differentiated learning paths based on students' needs and their NWEA test scores. It is standards based and self directed, to help all students attain proficiency.

Amount: \$41,230.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA

(2) 113388

Vendor: GAB Robbins North America, Inc

Fund: 001.2310.491.2002.000000.000.00.000 (Qty: 1) (Amt: \$13,522.19)

(Treasurer)

Description: General Liability and Auto Liability claims.

Amount: \$13,522.19

CONTRACT/AGREEMENT APPROVED ON 11/07/2007 BOARD AGENDA

(3) 113565

Vendor: Merchants Security Svc

Fund: 494.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$220,000.00)

(Safety and Security)

Description: To provide security to schools and administrative buildings.

Amount: \$220,000.00

(4) 113948

Vendor: Scholastic Book Club Inc

Fund: 001.1110.423.1510.000000.183.00.000 (Qty: 1) (Amt: \$2,800.00)

Fund: 001.1110.516.1510.000000.183.00.000 (Qty: 1) (Amt: \$23,900.00)

Description: Read 180 is a remedial reading program that helps students make necessary gains in reading.

Amount: \$26,700.00

(5) 113323

Vendor: Treasurer, State Of Ohio

Fund: 001.2590.843.2002.000000.000.00.000 (Qty: 1) (Amt: \$70,000.00)

(Treasurer)

Description: State audit services

Amount: \$70,000.00

NON/GENERAL FUNDS

ITEM X

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

ADMINISTRATION

588.2930.141.9059.000000.500.00.110

Maple, Andrea

Resignation

Eff. 08/01/2008

CLERICAL

006.3120.141.6902.000000.000.00.502

Hesse, Kimberly

Resignation

Eff. 10/24/2008

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Domineck, Marla M.

Retirement

Eff. 06/06/2008

PARAPROFESSIONAL

516.2215.141.9668.000000.363.00.505

Fletcher, Tye K.

Resignation

Eff. 08/01/2008

TEACHER

516.2215.141.9669.000000.367.00.505

Kenney, Sandra

Resignation

Eff. 08/14/2008

ITEM XI

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

ADMINISTRATION**New Hire**

Associate Director, Mathematics at the rate of \$60,000 annually,
Eff. 09/02/2008-06/30/2009, 524.1390.111.9689.000000.500.00.110
Barta, Maryann

TEACHER**Change of Contract****EASTMONT**

From Library Media Para to Resource Teacher at the rate of \$34,809 annually,
Eff. 08/06/2008-06/30/2009, 572.1910.111.9768.000000.111.00.205
Peagler, Jamie

New Hire**ADMINISTRATIVE BUILDING**

Teacher at the rate of \$34.72 hourly, NTE 29 hours biweekly,
Eff. 08/06/2008-06/30/2009, 516.3260.111.9669.000000.669.00.326
Shoup, Lisa

CHARITY ADAMS EARLEY ACADEMY

Teacher at the rate of \$48,543 annually,
Eff. 08/06/2008-06/30/2009, 572.1910.111.9768.000000.180.00.205
Milner, Tamara

Rehire of Retired Teacher**ADMINISTRATIVE BUILDING**

Curriculum Specialist at the rate of \$51,343 annually,
Eff. 08/08/2008-06/30/2009, 516.2219.111.9669.000000.500.00.205
Watson, E. Eileen

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Early Childhood Education health screenings at the rate of \$35.41 hourly, NTE 450 total hours,
Eff. 09/17/2008-06/30/2009, 572.2134.113.9769.000000.500.00.320
Sommers, Harrietta M.

Supplemental Contract

Reading First after school tutoring at the rate of \$29.15 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Ampaya, Susan

Reading First after school tutoring at the rate of \$23.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Anderson, Ashley

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Anderson, Donna
Andrews, Beverly

Reading First after school tutoring at the rate of \$29.15 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Bamford, Susan

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Black, Diana

Reading First after school tutoring at the rate of \$38.65 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Bowling, Jodie

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Brown, Susan D.

Reading First after school tutoring at the rate of \$25.52 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Burrus, Elton

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
Carter, James

Reading First after school tutoring at the rate of \$23.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Chandler, Charmisha

Reading First after school tutoring at the rate of \$27.57 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Cooley, Sara

Reading First after school tutoring at the rate of \$36.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Corley, Portia

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Reading First after school tutoring at the rate of \$38.25 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Fearn, Marlene

Reading First after school tutoring at the rate of \$29.15 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Grabeman, Jann

Reading First after school tutoring at the rate of \$24.52 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Harrington, Kathleen

Reading First after school tutoring at the rate of \$38.25 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Huffman, Connie

Reading First after school tutoring at the rate of \$28.83 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Johnson, Robin

Reading First after school tutoring at the rate of \$38.25 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Kleiner, Sara L.
Koerner, Janell J.

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Larsen, Melodie

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
McHone, Sandra H.

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
McNeal, Julia
Painter, Toni

Reading First after school tutoring at the rate of \$30.96 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Patterson, Clarissa

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Pauley, Dorothy

Reading First after school tutoring at the rate of \$23.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Petrack, Linda

Reading First after school tutoring at the rate of \$33.48 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Powell, Christina

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Reading First after school tutoring at the rate of \$41.20 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Ramsey, Kimberly

Reading First after school tutoring at the rate of \$35.41 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Reid, April

Reading First after school tutoring at the rate of \$38.56 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Rollins, Robin

Reading First after school tutoring at the rate of \$27.57 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Sheffield, Linda

Reading First after school tutoring at the rate of \$38.25 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Shilt, Margaret

Reading First after school tutoring at the rate of \$43.40 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Subramaniam, Elvessa D.

Reading First after school tutoring at the rate of \$42.49 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Townsend, Sandra

Reading First after school tutoring at the rate of \$37.12 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Wade, Sherry

Reading First after school tutoring at the rate of \$36.00 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Wright, Cari

Reading First after school tutoring at the rate of \$38.65 hourly, NTE 82 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.205
Young-Groach, Pamela

ITEM XII

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

HEAD START

New Hire

ADMINISTRATIVE BUILDING

Health Disability Coordinator at the rate of \$21.72 hourly,
Eff. 08/04/2008-06/30/2009, 525.1270.141.9188.000000.500.00.399
Hill, April

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 - Business Meeting**

PARAPROFESSIONAL**Change of Contract**

BELLE HAVEN

From Food Service to Paraprofessional at the rate of \$12.54 hourly,
Eff. 08/12/2008, 572.2214.141.9768.000000.103.00.505
Cawley, Pamela

New Hire

BELMONT

Paraprofessional at the rate of \$12.54 hourly,
Eff. 08/14/2008-06/30/2009, 516.2215.141.9668.000000.363.00.505
McTier, Eric

Supplemental Contract

Reading First after school tutoring at the rate of \$15.50 hourly, NTE 21.75 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.505
Ballard, Gwendolyn

Reading First after school tutoring at the rate of \$14.65 hourly, NTE 21.75 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.505
Cobbins, Lula

Reading First after school tutoring at the rate of \$15.50 hourly, NTE 43.5 hours,
Eff. 09/17/2008-04/22/2009, 599.1270.113.9819.000000.000.00.505
Hartsog, Roberta

TEMPORARY**New Hire**

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Alexander, Donna Jean

Bacon, Stacey Rene

Brandenburg, Tonya Lynn

Brice, Felicia Love

Broyles, Alisha Marie

Cole, Kimberly Ann

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Couzens, Brenda

Darby, Tonya

Dickerson, Anthony Jerome

Ellison, Felicia Ann

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Evans, Diane Zachery

Fritz, Cynthia Dehaven

Guy, Yolanda

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Hariri, Rabia

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Irvin, Vincent
Montague, Dajuananoki
Rayford, Kim
Reece, Eugene Kitrell
Reed, Jeannette
Rowe, Regina Fay

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Sims, Mildred L.

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Smith, Billie Ruth
Stephens, Rubbennie
Taylor, Alicia Nicole
Thompson, Angelo Thomas

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Thompson, Cynthia Marie

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Waters, Francesca Christine
Watts, Kellee Ann

Rehire

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Boyd, Beatrice
Jackson, Charles D

Substitute Food Service Worker at the rate of \$7.14 hourly, NTE 35 hours biweekly,
Eff. 08/04/2008, 006.3120.142.6902.000000.000.00.904
Parks, Mercedes Mennell

ITEM XIII

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

ABLE Instructional from Ohio Department of Education in the amount of \$681,646.00
Effective July 1, 2008 through June 30, 2009. There is no cost to the general fund. Code: 501/9549

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

ITEM XIV

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

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

NTE: \$4,750.00

To provide transitional educational services to incoming 9th grade male students at Belmont and Dunbar High Schools.

Purchase Order: 11148589

Eff.: 09/04/2008-06/30/2009.

Code: 019.2170.411.9089.000000.363.00.000 (Qty: 1) (Amt: \$4,750.00)

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.

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 2008-2009 school year. Effective 09/01/2008-05/31/2009.

A to Z In-Home Tutoring - 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.

About Academic Achievement, LLC. and Yolanda M. Crooms - 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 September 1, 2008-May 31, 2009.

About Face Reading - 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.

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 2008-2009 school year. Effective 09/01/2008-05/31/2009.

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 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Academic Support Services - 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.

Academic Village, Inc. - 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 September 1, 2008-May 31, 2009.

Academy of Champions and Cherry G. Laska - 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 September 1, 2008-May 31, 2009.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Accuracy Temporary Services dba 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 2008 - 2009 school year. Effective September 1, 2008-May 31, 2009.

ACE Tutoring Services, Inc. and Jeff Wang - 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 September 1, 2008-May 31, 2009.

Achievement Builders - 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.

Achievement Plus - 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.

Achieving Academic Excellence Accelerating Abilities (AAEAA) - 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 September 1, 2008-May 31, 2009.

Achieving New Heights, Keith Hogan, and Tanya Hogan - 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 September 1, 2008-May 31, 2009.

Advocates Bridging Communities, Inc. - 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 September 1, 2008-May 31, 2009.

Ahead of The Class Services - 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.

All Kids Can Learn, LLC. and Paul Diefenderfer - 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 September 1, 2008-May 31, 2009.

Alternatives Unlimited - 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.

Amicus II, Inc. and David H. Booker - 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 September 1, 2008-May 31, 2009.

Applied Resource Module-ARM and Arlana Daniel - 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 September 1, 2008-May 31, 2009.

A+ Professional Tutoring Services - 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.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Back 2 Basics Tutorial Services, LLC. - 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.

BKD Tutoring Time (Benevolence For Bunles) - 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.

BGY Academy, Inc. and Frances A. Gant - 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 September 1, 2008-May 31, 2009.

Bright Point Place, Inc. - 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.

Brilliance Academy of Math and English - 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.

Center Ed Tutoring and Mentoring Company - 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.

Central State University Learning Academy - 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.

Clark County Educational Service Center - 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.

Club 21 In-Home Tutoring Service, Inc - 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.

Dayton Urban League Inc. - To cover cost of prevention & intervention services for DPS students for the 08-09 school year. Ohio Alternative Education Challenge Grant. Effective 09/05/2008-06/30/2009. Code: 463.2190.411.9989.000000.000.00.000 (Qty: 1) (Amt: \$147,972.00) **Purchase Order: 11148605**

Educate Online - 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.

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 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Education Recruiting Services and Tyrone Hairston - 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 September 1, 2008-May 31, 2009.

Educational Institute of Learning and Innovations - 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.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Envision Learning Center - 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.

Excel Education Solutions - 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.

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 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Exousia Community Development Corporation - 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 September 1, 2008-May 31, 2009.

Global Bi-Lingual Services, Inc. and Liban Bule - 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 September 1, 2008-May 31, 2009.

Greater Love Institute of Learning - 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.

Helping Hands for Learning - 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 September 1, 2008-May 31, 2009.

Highrise Service Co., Inc. - 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.

H.O.M.E. Hands On Math/Reading Education - To provide Supplemental Educational Services (SES) under the No Child Left Behind Act 2001 to Title I eligible students for the 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Increased Learning Services and Donald K. Minus - 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 September 1, 2008-May 31, 2009.

Initiative for Academic Achievement, Inc. - 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.

JDP Educational Associates - 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 September 1, 2008-May 31, 2009.

Jonas Education Project, LLC. and Keith Agdanowski - 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 September 1, 2008-May 31, 2009.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

JSG Children of Promise and Brian E. Mitchell, Sr. - 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 September 1, 2008-May 31, 2009.

Kanmas Educational Support Center (KESC) - 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.

Kidz to Success and Edward Clark, Jr. - 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 September 1, 2008-May 31, 2009.

Leda 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 2008-2009 school year. Effective 09/01/2008-05/31/2009.

LETTERS N' NUMB3RS ABC123 - 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.

Makiri Incorporation - 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.

Me 2 You - 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.

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 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Metropolitan Certified Teachers Association, LLC. (MCTA) - 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.

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 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

Momentum, LLC. - 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.

New Dimension Learning, Inc. - 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.

New Era Institute of Learning - 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.

Nia Enterprises DBA Nia Educational Services - 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.

Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting

Nutrition Services Department Meal Services Agreement with New Hope Lutheran Childcare for breakfast at \$1.30 and family-style lunch at \$2.35. Effective 10/01/2008-09/30/2009.

Nutrition Services Department Meal Services Agreement with the Miami Valley Child Development Centers, Inc., for enhanced family-style lunch at \$2.50. Effective 10/01/2008-09/30/2009.

Open Book Tutoring, LLC. - 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.

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 2008-2009 school year. Effective 09/01/2008-05/31/2009.

Porter Education & Communications, Inc. - 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.

Power Kid - 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.

Prime Performance: Mentoring Through Sports & Education - 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 prevention and intervention services for DPS students per alternative challenge grant. Effective 09/08/2008-06/30/2009. Code: 463.2190.411.9989.000000.000.00.000 (Qty: 1) (Amt: \$76,228.00) **Purchase Order: 11148611**

Project Impact - Dayton, Inc. - 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.

Straight 2 The Heart - 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.

Student Achievement Center - 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.

St. Mary's Catholic Church extending the term of License for one additional year through June 30, 2009, of Classroom rental space for Adult Basic & Literacy Program at the St. Mary Center, 427 Steele Ave, Dayton, OH 45410. NTE \$2,400.00 No cost to the general fund. Effective 07/01/2008-06/30/2009. Code: 501.2720.425.9549.000000.000.00.000 (Qty: 1) (Amt: \$2,400.00) **Purchase Order: 11148438**

The AWOL Group - 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.

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 2008-2009 school year. Effective 09/01/2008-05/31/2009.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 - Business Meeting**

The Educational Resource Consultants of Ohio, Inc. (ERCO) - 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 September 1, 2008-May 31, 2009.

The Somali Women & Children's Alliance - 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.

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 2008-2009 school year. Effective 09/01/2008-05/31/2009.

The Urban Minority and Alcoholism and Drug Abuse Outreach Program - 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.

Tops, Inc. and Associates - 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.

Total Education Solutions - 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.

Tutorial Services, Inc. - 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.

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 2008 - 2009 school year. Effective 09/01/2008-05/31/2009.

University of Dayton External evaluation for Carol M. White PEP Grant for the 2008-2009 school year. Effective 07/01/2008-06/30/2009. Code: 599.2190.417.9606.000000.000.00.000 (Qty: 1) (Amt: \$12,000.00) **Purchase Order: 11148450**

University Of Dayton - To cover cost of external evaluation for the Alternative Challenge grant for the 08-09 school year. Effective 09/08/2008-06/30/2009. Code: 463.2211.417.9989.000000.000.00.000 (Qty: 1) (Amt: \$14,000.00) **Purchase Order: 11148612**

Wims Enterprise, Inc. - 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.

Wright State University - Provide health cares services to Dayton Public Schools for the 08-09 school year at \$80.00 per hour. Effective 08/06/2008-06/10/2009. Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$3,000.00) **Purchase Order: 11148519**

W. Salome Consultants, LLC. - 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.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Youth Engaged for Successful Lives, Inc. - 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 the ABOLISHMENT and the DELETION of the following ADMINISTRATIVE position from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective August 1, 2008:

Business Manager, Nutrition Services

ITEM XVII

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

NON-GENERAL FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 10/07/2008 BOARD AGENDA

(1) 11148556

Vendor: Dobbins, James E., Ph.D.

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

(OSIER)

Description: Consultant will provide parents with opportunity to acquire new parenting skills.

Amount: \$1,000.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA

(2) 11148511

Vendor: Montgomery County Educational

Fund: 572.2213.410.9579.000000.000.00.000 (Qty: 1) (Amt: \$575,000.00)

(OSIER)

Description: Contract with Montgomery County Educational Service Center is funded through School Improvement funds to support professional development for improving student achievement.

Amount: \$575,000.00

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

(3) 11148512

Vendor: Ohio Education Development Ctr.

Fund: 572.2213.410.9579.000000.000.00.000 (Qty: 1) (Amt: \$49,000.00)

(OSIER)

Description: School improvement monies fund these staff development efforts at Meadowdale Elementary to provide teachers with successful strategies for improving student achievement.

Amount: \$49,000.00

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 - Business Meeting**

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

(4) 11148513

Vendor: Ohio Education Development Ctr.

Fund: 572.2213.410.9579.000000.000.00.000 (Qty: 1) (Amt: \$120,763.00)

(OSIER)

Description: These school improvement funds provide professional development opportunities for Kemp teachers as based on the needs of the school.

Amount: \$120,763.00

CONTRACT/AGREEMENT APPROVED ON 10/07/2008 BOARD AGENDA

(5) 11148552

Vendor: Preciphs, Jess

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

(OSIER)

Description: Consultant to provide parents with parenting strategies during the DPS parent conference.

Amount: \$500.00

CONTRACT/AGREEMENT APPROVED ON 10/07/2008 BOARD AGENDA

(6) 11148553

Vendor: Preciphs, Jess

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

(OSIER)

Description: Consultant to provide parent training during the year to parents of at risk students.

Amount: \$1,100.00

(7) 11148530

Vendor: Vartek

Fund: 401.3260.641.9219.000000.000.00.000 (Qty: 1) (Amt: \$17,521.00)

(Auxiliary Services)

Description: To purchase servers for the student computers at Chaminade-Julienne H.S.

Amount: \$17,521.00

(8) 11148534

Vendor: Vartek

Fund: 401.3260.423.9219.000000.000.00.000 (Qty: 1) (Amt: \$121,344.00)

(Auxiliary Services)

Description: Provide services to non-public schools computer services.

Amount: \$121,344.00

(9) 11148532

Vendor: Vartek

Fund: 401.3260.423.9219.000000.000.00.000 (Qty: 1) (Amt: \$76,663.18)

(Auxiliary Services)

Description: Provide workstation updates to computers.

Amount: \$76,663.18

CONTRACT/AGREEMENT APPROVED ON 10/07/2008 BOARD AGENDA

(10) 11148554

Vendor: Williams, Michael A., Dr.

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

(OSIER)

Description: Consultant will provide parents of at risk students the opportunity to acquire new parenting skills.

Amount: \$1,000.00

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

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

(11) 11148510

Vendor: Xavier University

Fund: 572.2213.410.9579.000000.000.00.000 (Qty: 1) (Amt: \$50,000.00)

(OSIER)

Description: This professional development contract funds a school improvement intervention for Franklin Montessori staff. The professional development activities are to enhance the instructional skills of the core teachers for improving student achievement.

Amount: \$50,000.00

OSFC FUNDS

ITEM XVIII

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

National Source Solutions, LLC. - To provide a web-based, diversity contract compliance software tool to ensure compliance to the tenets and goals set forth by the District's Inclusion Program. Effective 09/16/2008-09/15/2009. Code: 004.2933.418.7424.000000.000.00.000 (Qty: 1) (Amt: \$24,950.00)

Purchase Order: 113982

ITEM XIX

I recommend acceptance of the Interim Amendment 1 to the Agreement for the construction management services on the District's Local Initiatives (LFI's) for Segment II.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements with 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.

Pursuant to the district's Master Plan and Project Agreement, the Amendment is between the Ohio School Facilities Commission, 10 West Broad Street, Suite 1400, Columbus, OH 43215 ("Commission") and Shook Touchstone ("Construction Manager"), whereby construction management services will be provided for Local Funded Initiatives (LFI) for Segment II.

WHEREAS, the Dayton City School District ("District") has determined to improve its facilities as described in the Local Initiative Scope of work as described on the LFI Project Scope in Exhibit 1 of the Agreement ("Local Project"); and

WHEREAS, the District has reached on agreement with its Architects to provide professional design services for the Local Project and

WHEREAS, it is the intention of the Commission and Construction Manager to amend their Agreement related to the project financed through the Commission to provide for construction management services for the Local Project;

WHEREAS, the Construction Manager agrees to provide construction management services to the Local Project. The Construction Manager agrees to accept as full compensation for the services required for the Local Project the total amount of \$668,343.00. The District shall be responsible for all payments to the Construction Manager for the services required for the Local Project. Under no circumstances will the commission assume responsibility for compensation provided in this Amendment.

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Dayton Public School District, County of Montgomery, OH (Board of Education) acknowledge and accept this Amendment for construction management services on Local Funded Initiatives (LFI) Project for a sum of \$668,343.00. The Board President, Superintendent, and Treasurer are authorized to sign the consent to the Amended Agreement and any related documents to evidence the Amended Agreement to any required approval of the OSFC.

ITEM XX

I recommend acceptance of the Interim Amendment 1 to the Agreement for the construction management services on the District's Local Initiatives (LFI's) for Segment III.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements with 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.

Pursuant to the district's Master Plan and Project Agreement, the Amendment is between the Ohio School Facilities Commission, 10 West Broad Street, Suite 1400, Columbus, OH 43215 ("Commission") and Shook Touchstone ("Construction Manager"), whereby construction management services will be provided for Local Funded Initiatives (LFI) for Segment III.

WHEREAS, the Dayton City School District ("District") has determined to improve its facilities as described in the Local Initiative Scope of work as described on the LFI Project Scope in Exhibit 1 of the Agreement ("Local Project"); and

WHEREAS, the District has reached on agreement with its Architects to provide professional design services for the Local Project and

WHEREAS, it is the intention of the Commission and Construction Manager to amend their Agreement related to the project financed through the Commission to provide for construction management services for the Local Project;

WHEREAS, the Construction Manager agrees to provide construction management services to the Local Project. The Construction Manager agrees to accept as full compensation for the services required for the Local Project the total amount of \$858,162. The District shall be responsible for all payments to the Construction Manager for the services required for the Local Project. Under no circumstances will the commission assume responsibility for compensation provided in this Amendment.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Dayton Public School District, County of Montgomery, OH (Board of Education) acknowledge and accept this Amendment for construction management services on Local Funded Initiatives (LFI) Project for a sum of \$858,162. The Board President, Superintendent, and Treasurer are authorized to sign the consent to the Amended Agreement and any related documents to evidence the Amended Agreement to any required approval of the OSFC.

ITEM XXI

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

OSFC FUNDS

TO: Superintendent of Schools

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

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) 113975

Vendor: Consolidated Equipment Co

Fund: 004.2790.423.7463.000000.129.00.000 LFI Funding (Qty: 1) (Amt: \$13,000.00)

Fund: 004.2790.423.7463.000000.176.00.000 LFI Funding (Qty: 1) (Amt: \$10,000.00)

Fund: 004.2790.425.7463.000000.129.00.000 LFI Funding (Qty: 1) (Amt: \$6,170.00)

Fund: 004.2790.425.7463.000000.176.00.000 LFI Funding (Qty: 1) (Amt: \$3,630.00)

(Construction Office)

Description: Remove and store for up to one (1) year miscellaneous equipment from Jefferson Primary and Elementary Schools.

Amount: \$32,800.00

(2) 102609089

Vendor: Ferguson Construction Co

Fund: 010.5500.620.7406.000000.372.82.002 Local Share (Qty: 1) (Amt: \$12,675.80)

Fund: 010.5500.620.7407.000000.372.82.002 State Share (Qty: 1) (Amt: \$19,826.26)

Fund: 004.5500.620.7408.000000.372.82.002 LFI Funding (Qty: 1) (Amt: \$6,190.87)

(Construction Office)

Description: Necessary work needed for drainage and erosion purposes at Thurgood Marshall High School.

Amount: \$38,692.93

(3) 102609090

Vendor: Ferguson Construction Co

Fund: 004.5500.620.7408.000000.372.82.002 LFI Funding (Qty: 1) (Amt: \$4,692.93)

Fund: 010.5500.620.7407.000000.372.82.002 State Share (Qty: 1) (Amt: \$15,029.11)

Fund: 010.5500.620.7406.000000.372.82.002 Local Share (Qty: 1) (Amt: \$9,608.77)

(Construction Office)

Description: Additional work needed for drainage and erosion purposes.

Amount: \$29,330.81

(4) 113976

Vendor: Follett Library Book Company

Fund: 004.5500.530.7444.000000.130.82.000 LFI Funding (Qty: 1) (Amt: \$50,000.00)

(Construction Office)

Description: Agreement for the purchase and installation of library books at Kemp PK-8 School.

Amount: \$50,000.00

(5) 113977

Vendor: Follett Library Book Company

Fund: 004.5500.530.7558.000000.135.82.000 LFI Funding (Qty: 1) (Amt: \$50,000.00)

(Construction Office)

Description: Agreement for the purchase and installation of library books at Horace Mann PK-8 School.

Amount: \$50,000.00

(6) 108097017

Vendor: G M Mechanical, Inc.

Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$21,399.84)

Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$46,282.02)

Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$29,590.14)

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

(Construction Office)

Description: Cost for all labor and material for placing sleeves in the footers at David H. Ponitz Career Technology Center.

Amount: \$97,272.00

CONTRACT/AGREEMENT APPROVED ON 08/05/2008 BOARD AGENDA

(7) 113463

Vendor: Mad River Construction

Fund: 004.5500.620.7514.000000.112.83.001 LFI Funding (Qty: 1) (Amt: \$11,106.00)

(Construction Office)

Description: Change order for the demolition of 21/23 Edison Street due to Cistern found under patch of asphalt between house and alley.

Description of work:

- Excavate and dump debris
- Excavate walls of vault
- Backfill with dirt

Amount: \$11,106.00

(8) 113997

Vendor: R L Fender Construction Co

Fund: 004.5500.620.7571.000000.180.83.002 LFI Funding (Qty: 1) (Amt: \$37,266.00)

(Construction Office)

Description: Classroom renovations in preparation of the 2008-2009 school year at Charity Adams-Earley Academy

Amount: \$37,266.00

(9) 113927

Vendor: Shumsky Enterprises Inc

Fund: 004.5500.880.7424.000000.000.82.000 (Qty: 1) (Amt: \$10,000.00)

(Construction Office)

Description: Groundbreaking plaques for WOW at Residence Park, Eastmont, Fairview PK-8 and Meadowdale PK-8.

Amount: \$10,000.00

(10) 100104241

Vendor: Staffco Construction Inc

Fund: 004.5500.620.7460.000000.271.00.002 LFI Funding (Qty: 1) (Amt: \$154,588.00)

(Construction Office)

Description: Settlement agreement for equitable adjustment at Stivers School for the Arts.

Amount: \$154,588.00

(11) 113896

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7461.000000.129.93.085 State Share (Qty: 1) (Amt: \$19,926.67)

Fund: 010.5500.418.7461.000000.176.93.085 State Share (Qty: 1) (Amt: \$9,963.33)

Fund: 010.5500.418.7462.000000.129.93.085 Local Share (Qty: 1) (Amt: \$12,740.00)

Fund: 010.5500.418.7462.000000.176.93.085 Local Share (Qty: 1) (Amt: \$6,370.00)

(Construction Office)

Description: Pre-demo asbestos and hazardous material survey and removal design at Jefferson Elementary and Primary Schools.

Amount: \$49,000.00

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

(12) 113899

Vendor: Tes Tech, Inc.

Fund: 010.5500.418.7515.000000.106.93.085 Local Share (Qty: 1) (Amt: \$9,750.00)

Fund: 010.5500.418.7516.000000.106.93.085 State Share (Qty: 1) (Amt: \$15,250.00)

(Construction Office)

Description: Pre-demo asbestos and hazardous material survey and removal design at F.G.

Carlson Elementary School.

Amount: \$25,000.00

Respectfully submitted,

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

It was moved by Mr. Lacey and seconded by Ms. Nerny 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 XXII

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

| FROM: | TO: | AMOUNT |
|--|---|-------------|
| 463.7420.922.9988.000000.000.00.000 Alternative Education Grant | 001.5220.000.2001.000000.500.00.000 General Fund | \$10,000.00 |

ITEM XXIII

I recommend adoption of the resolution accepting the amounts and rates as determined by the Budget Commission of Montgomery County authorizing the necessary tax levies and certifying them to the County Auditor.

Rationale

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2008; and

WHEREAS, the Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Board of Education together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board of Education, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

RESOLVED, By the Board of Education of the Dayton City School District, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board of Education be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.
(Attachment A)

ITEM XXIV

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.

Gab Robbins North America, Inc Contract between the Dayton Board of Education and GAB Robins North America, Inc. to provide services in reviewing and accepting general liability claims in the amount of \$8,000.00. Contract between GAB Robins North America, Inc. to provide services in reviewing and accepting auto liability claims in the amount of \$40,594.00. Effective 07/01/2008-06/30/2009. Code: 001.2310.491.2002.000000.000.00.000 (Qty: 1) (Amt: \$48,594.00)
Purchase Order: 113878

APPROVAL OF MINUTES

August 5, 2008 Informational Meeting
August 12, 2008 Special Meeting
August 19, 2008 Business Meeting

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lacey and 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.

NEW BUSINESS

Mr. Lee attended: University of Dayton’s Diversity series
City of Dayton’s Department of Planning and Participation in the 1st Neighborhood Conference.
Edison PK ground breaking

**Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
September 16, 2008 – Business Meeting**

Ms. Thompson encouraged people to vote yes for the levy on November 4.

Ms. Taylor talked to the community concerning the levy.

Ms. Nerny attended parents and children's day at Aullwood Farm.

Ms. Isaacs said that we are working on the levy and the Council of Greater City schools is in the process of looking at our plan.

Dr. Stanic indicated that over 5,000 parents participated in the in-service over the last three years. The in-service provides training and information to parents on reinforcement skills. We also have parent focus groups. We are waiting for the curriculum report from the Council of Greater City Schools.

Mr. Mims visited Dunbar, Louise Tray and Wogaman schools. He and several other board members attended a meeting at Belmont Church and Macedonian Baptist Church to talk about community outreach programs and the levy.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:20 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

| FUND | Amount Approved By Budget Commission Inside <u>10 M. Limitation</u> | Amount To Be Derived From Levies Outside <u>10 M. Limitation</u> | County Auditor's Estimate Of Tax Rate To Be Levied | |
|--|---|--|--|----------------------------------|
| | | | Inside 10 M. <u>Limit</u> | Outside 10 M. <u>Limit</u> |
| Dayton City School District 2008/2009 | Column I | Column II | III | IV |
| General Fund..... | 7,804,550 | 50,193,739 | 4.48 | 58.17 |
| Bond..... | | 13,810,057 | | 7.20 |
| Classroom Facilities..... | | 686,273 | | 0.50 |
| Permanent Improvement..... | | 686,273 | | 0.50 |
| TOTAL | 7,804,550 | 65,376,342 | 4.48 | 66.37 |

