

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

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

Student Senate Representative:

**OFFICERS**

Jeffrey J. Mims Jr.  
President

Nancy Nerny  
Vice President

Kurt T. Stanic  
Superintendent of  
Schools

Lori Ward  
Deputy to the Superintendent

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

**February 16, 2010 Business Meeting**

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**These Minutes approved March 2, 2010, Dayton, Ohio**

**These Minutes published March 12, 2010, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
February 16, 2010 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, February 16, 2010 at 6:10 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**HEARING OF THE PUBLIC**

Thomas Sheibenberger addressed the board.

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**SUPERINTENDENT'S RECOMMENDATIONS**

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

***GENERAL FUNDS***

**ITEM I**

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

**PARAPROFESSIONAL**

001.2214.141.3050.196530.182.00.505

Al-Hamdani, Karrar

Termination Due to Loss of  
Certification

Eff. 02/12/2010

**ITEM II**

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

**OPERATIONS**

001.2700.141.6241.000000.155.00.902

Burns, Janet

Medical

Eff. 01/04/2010-01/25/2010

**TEACHER**

001.1110.111.3020.000000.180.02.205

Robinson, Karroll

**Board of Education, Dayton City School District  
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Return From Leave of Absence

Eff. 01/19/2010

**ITEM III**

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

**RESERVE TEACHER**

**New Hire**

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Bergman, Patricia  
Brown, Tonita

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Crowe, Larry

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Gottschlich, Heidi  
Green, Janell

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Maney, Seth

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Massey, Nicole

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Mitchell, Scott

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Roberts, Anthony

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Wertalik, Erin  
Woo, Chul

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Bellfo, Katronda

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,

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Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Bowins, Horace  
Johnson, Joseph

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Semere, Sanay

Reserve Teacher at the rate of \$12.75 hourly, NTE 72.5 hours,  
Eff. 01/20/2010, 001.1100.112.7321.000000.000.00.205  
Scales, Leonda

**ITEM IV**

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

**ADJUNCT STAFF**

**Rehire**

STIVERS SCHOOL FOR THE ARTS

Adjunct at the rate of \$18.37 hourly, NTE 15 hrs weekly,

Eff. 01/19/2010-06/30/2010, 001.1120.142.3025.000000.271.00.205

Grommon, Leah

**PARAPROFESSIONAL**

**New Hire**

EASTMONT PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly,

Eff. 01/19/2010-06/30/2010, 001.2214.141.3058.196530.103.00.505

Wingard, James

**ITEM V**

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

Thyssenkrupp Elevator, Corp. - Annual Gold Maintenance Agreement for E.J. Brown Pk-8 school elevator.

Effective 02/03/2010-02/02/2011.

Code: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$1,740.00)

**Purchase Order: 119833**

**ITEM VI**

I recommend the adoption of the 2010-2011 school calendar listed in Attachment #1 and the working draft of the 2011-2012 school calendar listed in Attachment #2.

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**ITEM VII**

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

**GENERAL FUNDS**

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

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

**CONTRACT/AGREEMENT APPROVED ON 3-16-2000 BOARD AGENDA**

(1) 120163

Vendor: Bassco Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$28,200.00)

(Information Services)

Description: Renewal of annual Software Maintenance for Ohio State Feature Code (OSFC) module of CIMS financial applications

Term: Apr 1, 2010 - Mar 31, 2011

Amount: \$28,200.00

(2) 120235

Vendor: Fifth Third Bank

Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: \$24,611.77)

(Treasury)

Description: Pre pay water distribution for district facilities.

Amount: \$24,611.77

***NON/GENERAL FUNDS*****ITEM VIII**

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

**TEACHER**

501.1440.111.9549.000000.409.00.205

Edwards, Stella

Retirement

Eff. 07/01/2009

**ITEM IX**

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

**NUTRITION SERVICES**

006.3120.141.6902.000000.000.00.904

Barlow, Launa

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Medical

Eff. 11/17/2009-02/24/2010

**TEACHER**

572.1270.111.9760.000000.141.00.205

Feliciano-Hurst, Soammy M.

Return From Leave of Absence

Eff. 01/19/2010

**ITEM X**

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

**TEACHER**

**Supplemental Contract**

Title I Extended Day at Westwood at the rate of \$41.20 hourly, NTE 50 hours,

Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205

Corley, Portia R.

Title I Extended Day at Westwood at the rate of \$38.24 hourly, NTE 90 hours,

Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205

Grabeman, Jann

Title I Extended Day at Westwood at the rate of \$41.20 hourly, NTE 50 hours,

Eff. 01/25/2010-03/30/2010, 572.1910.113.9320.000000.000.00.205

Kingston, Kenneth E.

**ITEM XI**

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

Lifeskills & Career Resources, 70 Gulfwood Ct., Dayton, OH 45458

NTE: \$2,960.00

A training session for the OSIER staff to work more effectively between co-workers in order to have a more productive office. No cost to the General Fund. Not to exceed \$3,000.00.

**Purchase Order: 11154052**

Eff.: 04/06/2010-05/15/2010.

Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$2,960.00)

Springer School And Center, 2121 Madison Rd., Cincinnati, OH 45208

NTE: \$850.00

To provide a follow up training for Extended Day teachers on Multi-Sensory Literacy Instruction. No cost to the General Fund. NTE \$850.00

**Purchase Order: 11154054**

Eff.: 03/03/2010-04/20/2010

Code: 572.2213.412.9320.000000.000.00.000 (Qty: 1) (Amt: \$850.00)

Waseca Learning Environment Inc., 140 Cleveland Ave., Athens, GA 30601

NTE: \$2,000.00

To provide River's Edge staff with training on the use of WASECA materials.

**Purchase Order: 11154011**

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Eff.: 02/18/2010-02/19/2010

Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$2,000.00)

**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.

DayMont Behavioral Healthcare, Inc. - Collaborating to improve the mental health of selected children attending selecting DPS sites. Effective 02/16/2010-06/30/2011.

Miami Valley Child Development Centers, Inc. - Second Amendment to the original contract to increase the number of children to 46 for provided services. Effective 01/01/2010-06/30/2010.

Montgomery County Educational Service Center - To provide additional school improvement support to identified tier 3 schools. No cost to the General fund. School Improvement Grant funded. Funding to follow. Effective 02/17/2010-06/30/2010.

Code: 536.2213.410.9570.000000.000.00.000 (Qty: 1) (Amt: \$60,000.00)

**Purchase Order: 11154109**

Nutrition Services Department Meal Services - Agreement with My Father's House Childcare for breakfast at \$1.50, family-style lunch at \$2.50, and snack at \$1.25. Effective 02/01/2010-09/30/2010.

South Community Behavioral Healthcare - Collaborating to improve the mental health of selected children attending selected DPS sites. Effective 02/16/2010-06/30/2011.

***OSFC FUNDS***

**ITEM XIII**

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

**OSFC FUNDS**

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

(1) 114527002

Vendor: Loth, Inc.

Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: \$30,102.00)

(Chief Construction Office)

Description: To purchase forty-six teacher desks at David H. Ponitz Career Technology Center.

Amount: \$30,102.00

(2) 120185

Vendor: Premier Paper Systems & Supply

Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: \$1,600.02)

Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Qty: 1) (Amt: \$4,490.81)

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Fund: 010.5500.620.7449.000000.367.83.002 State Share (Qty: 1) (Amt: \$7,024.09)  
(Chief Construction Office)

Description: To provide restroom accessories for Meadowdale High School.

Amount: \$13,114.92

(3) 120186

Vendor: Premier Paper Systems & Supply

Fund: 004.5500.620.7514.000000.112.83.002 LFI Funding (Qty: 1) (Amt: \$763.12)

Fund: 010.5500.620.7512.000000.112.83.002 Local Share (Qty: 1) (Amt: \$2,378.79)

Fund: 010.5500.620.7513.000000.112.83.002 State Share (Qty: 1) (Amt: \$3,720.67)

(Chief Construction Office)

Description: To provide restroom accessories for Edison PK-8 School.

Amount: \$6,862.58

(4) 120187

Vendor: Premier Paper Systems & Supply

Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: \$616.83)

Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: \$2,507.58)

Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: \$3,922.12)

(Chief Construction Office)

Description: To provide restroom accessories for Residence Park PK-8 School.

Amount: \$7,046.53

(5) 120184

Vendor: TES Tech, Inc.

Fund: 010.5500.620.7556.000000.135.92.055 Local Share (Qty: 1) (Amt: \$6,084.00)

Fund: 010.5500.620.7557.000000.135.92.055 State Share (Qty: 1) (Amt: \$9,516.00)

(Chief Construction Office)

Description: To provide construction materials testing and inspection services during the demolition and site restoration at the existing Horace Mann Montessori School.

Amount: \$15,600.00

**CONTRACT/AGREEMENT APPROVED ON 1/6/09 BOARD AGENDA**

(6) 115312

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7458.000000.138.93.085 State Share (Qty: 1) (Amt: \$29,280.00)

Fund: 010.5500.418.7457.000000.138.93.085 Local Share (Qty: 1) (Amt: \$18,720.00)

(Chief Construction Office)

Description: Purchase order increased by \$18,000 for additional costs to perform destructive testing of suspected ACM areas that could not be verified during the initial survey at Meadowdale Elementary School.

Amount: \$48,000.00

**CONTRACT/AGREEMENT APPROVED ON 1/6/10 BOARD AGENDA**

(7) 115313

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7448.000000.367.93.085 Local Share (Qty: 1) (Amt: \$25,350.00)

Fund: 010.5500.418.7449.000000.367.93.085 State Share (Qty: 1) (Amt: \$39,650.00)

(Chief Construction Office)

Description: Purchase order increased by \$20,000 for additional costs to perform destructive testing of suspected ACM areas that could not be verified during the initial survey at Meadowdale High School.

Amount: \$65,000.00

(8) 120324

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7585.000000.180.83.085 Local Share (Qty: 1) (Amt: \$11,700.00)



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Fund: 010.5500.418.7586.000000.180.83.085 State Share (Qty: 1) (Amt: \$18,300.00)  
(Chief Construction Office)

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

Amount: \$30,000.00

(9) 120321

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7585.000000.180.83.055 Local Share (Qty: 1) (Amt: \$33,490.86)

Fund: 010.5500.418.7586.000000.180.83.055 State Share (Qty: 1) (Amt: \$52,383.14)

(Chief Construction Office)

Description: To provide construction testing and inspection services as requested at Charity Adams Earley Academy for Girls.

Amount: \$85,874.00

CONTRACT/AGREEMENT APPROVED ON 7/7/09 BOARD AGENDA

(10) 117455

Vendor: Warner Concepts, LLC

Fund: 004.5500.418.7424.000000.000.00.037 LFI Funding (Qty: 1) (Amt: \$20,000.00)

(Chief Construction Office)

Description: Additional facility planning services.

Amount: \$20,000.00

Respectfully submitted,

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

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

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

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

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

***GENERAL & NON-GENERAL FUNDS***

**ITEM XIV**

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**

Math Olympics

Delta Sigma Theta Sorority, Inc.

\$350.00

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McKinney-Vento Homeless Children & Youth Holiday Celebration  
Delta Sigma Theta Sorority, Inc.  
\$300.00

Science Fair  
Delta Sigma Theta Sorority, Inc.  
\$350.00

Leslie Van Tine  
\$20.00

Teacher of the Year Program  
ING Life Insurance & Annuity Company  
\$500.00

Various Donations  
Dr. Ulloth, Professor of Nursing at Kettering College of Medical Arts  
300 Handmade Hats

Staff of Kettering College of Medical Arts  
Gloves and Hats

Merchant Payment Services  
Westwood PreK-8 School  
Uniforms valued at \$1,700.00.

Billi Ewing  
Donation to WDPS-FM - 287 Classic Jazz Albums

Karen Lingle  
Donation to WDPS-FM - Over \$150.00 in Jazz CD's from Gem City Records

Thomas B. Fordham Foundation  
David H. Ponitz Career Technology Center  
To support educational efforts of the Ponitz CTC.  
\$7,000.00

Westminster Presbyterian Church  
Educational Partnership  
\$50.00

Bowser-Morner Properties  
Science & Technology Fair  
\$500.00

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Scott Meece  
Gorman School  
\$40.00

B&F Educational Consultants L.L.C.  
Ruskin PreK-8 School  
ESL Celebration  
\$350.00

David H. & Doris H. Ponitz  
David H. Ponitz Career Technology Center  
Student needs and activities.  
\$200.00

Jazz Advocate  
Radio Station Underwriting  
\$1,281.00

B&F Educational Consultants, LLC.  
DPS Summer Camp (Art & Music)  
\$1,000.00

B&F Educational Consultants, LLC.  
West District Science Day  
\$150.00

Yellow Springs Montessori School  
River's Edge Montessori PreK-8 School @ Franklin  
Purchase materials.  
\$100.00

**ITEM XV**

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
1397339	200.4600.891.1501.000000. 271.00.000	LifeTouch Publishing, Inc.	Stiver yearbooks for 2008-2009	\$4,175.92

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

It was moved by Ms. Nerny and seconded by Ms. Isaacs to accept the Treasurer’s Recommendations.

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

NAYS: None – 0

**Motion Carried.**

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**NEW BUSINESS**

Mr. Lacey indicated that his daughter to start preschool.

Mr. Lee and Ms. Nerny attended the open house where Dr. Rita Pierson's made a presentation to parents last week.

Melson indicated that several students placed first, second and third in the alpha phi alpha oratorical speech contest.

Ms. Thompson encouraged residents to shovel walk ways for children.

Dr. Stanic – February and March upcoming events:

February 20<sup>th</sup> Science Technology and Invention Fair, February 21<sup>th</sup> and February 28<sup>th</sup> Sunday brunch series at Coco's with performances by Stiver's students, February 27<sup>th</sup> select a school event at Stiver's, March 2nd Read Across America, March 6<sup>th</sup> National History Competition, March 13<sup>th</sup> Miami Valley Invention Convention at WSU, 20<sup>th</sup> West District Science Day at CSU.

Mr. Mims watched the tournament games at Stiver's. He talked about the ROTC and Black Knights Ball and recognized Major Graves for his support of students.

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**EXECUTIVE SESSION**

"Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session in the conference room for personnel reasons to consider the employment and or promotion of an employee. We will adjourn from the conference Room. Is there a second? Ms. Thompson seconded.

**Motion Carried to go into Executive Session**

"Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the employment and or promotion of a public employee."

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

NAYS: None – 0

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 8:09 p.m.**

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**ATTEST:**

\_\_\_\_\_  
Stanley E. Lucas, Treasurer / Chief Financial Officer

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Jeffrey J. Mims, Jr., President