

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

OFFICERS

Jeffrey J. Mims Jr.
President

Nancy Nerny
Vice President

Kurt T. Stanic
Superintendent of
Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative: Richard Melson Jr.

January 5, 2010

Informational Meeting

Page 9

These Minutes approved February 2, 2010, Dayton, Ohio

These Minutes published February 3, 2010, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, January 5, 2010 at 6:15 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

ROLL CALL

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

MEMBERS ABSENT: Nerny – 1

PLEDGE

Pledge of allegiance to the flag.

SCHOOL PRESENTATION

Erin Dooley, Principal at Stivers School for the Arts addressed the board. The Stivers chamber choir also performed for the board.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

ACADEMIC UPDATE

Jane Rafal, CAO and Marlea Gaskins addressed the board.

WAIVE 48-HOUR RULE

It was moved by Mr. Lee and seconded by Ms. Isaacs to waive the 48-hour rule in order to present several items.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

WAIVE 48-HOUR RULE

It was moved by Mr. Lee and seconded by Ms. Thompson to waive the 48-hour rule in order to present several items.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Lori Ward, Deputy to the 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.

OPERATIONS

001.2700.141.6241.000000.368.00.902

Keith, Nathaniel

Termination

Eff. 01/06/2010

001.2700.141.6241.000000.367.00.902

Spencer, Alfred

Retirement

Eff. 03/01/2010

ITEM II

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

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Johnson, James

Medical

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

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.

TEACHER

Change of Contract

From Reserve Teacher to Teacher at the rate of \$47,066.00 annually, NTE 72.5 hrs,

Eff. 12/15/2009, 001.1110.111.3020.080000.105.00.205

Lipkins, John

Supplemental Contract

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

HS Asst. Boys Basketball Coach at the rate of \$3,178.16 annually,

Eff. 11/16/2009-03/28/2010, 001.4510.111.5510.000000.370.00.802

Moss, Derrick

HS Cheerleader Advisor at the rate of \$678.72 annually,

Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.370.00.802

Wilkes-Tarrance, Dwan

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

RUSKIN PREK-8 SCHOOL

Boys Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.143.00.802
Meisner, Gregory E.

Girls Basketball Coach at the rate of \$1,781.64 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.143.00.802
Meisner, Gregory E.

STIVERS SCHOOL FOR THE ARTS

HS Cheerleader Advisor at the rate of \$678.72 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.271.00.802
Underwood, Shawn

THURGOOD MARSHALL HIGH SCHOOL

HS Wrestling Coach at the rate of \$3,586.57 annually,
Eff. 11/16/2009-03/06/2010, 001.4510.111.5510.000000.372.00.802
Muhammed, Armiya K.

VALERIE PREK-8 SCHOOL

Girls Basketball Coach at the rate of \$1,979.60 annually,
Eff. 12/07/2009-02/12/2010, 001.4510.111.5510.000000.146.00.802
Ross, Stephen

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

Change of Contract

STIVERS SCHOOL FOR THE ARTS

From Reserve Teacher to Adjunct at the rate of \$18.37 hourly,
Eff. 01/04/2010-06/30/2010, 001.1120.142.3025.000000.271.00.205
Phelps, Sue

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

ADMINISTRATIVE BUILDING

From Speech Language Pathologist to Student Intern at the rate of \$25,000 annually,
Eff. 8/17/2009-06/30/2010, 001.2150.111.3045.196530.364.00.326
Hanson, Ryan

ITEM V

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

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) 119603

Vendor: Dayton Tool Crib Inc.

Fund: 001.1316.640.4360.000000.500.00.000 (Qty: 1) (Amt: \$8,916.48)

Description: OSHA (Occupational Safety and Health Administration) & NATEF (National Automotive Technicians Education Foundation) required student safety equipment for Career-Technical Automotive Program

Amount: \$8,916.48

(2) 119355

Vendor: Hamilton County Board of MRDD

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$17,750.00)

(Special Education)

Description: Tuition for special needs students for the 08/09 SY.

Amount: \$17,750.00

(3) 119578

Vendor: Montgomery County Educational Service Center

Fund: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: \$41,930.00)

Description: For Occupational Therapy services provided for DPS Special Education students for the 08/09 SY.

Amount: \$41,930.00

(4) 119796

Vendor: Montgomery County Educational Service Center

Fund: 001.2940.414.7310.000000.500.00.000 (Qty: 1) (Amt: \$7,000.00)

(Human Resources)

Description: Posting of jobs and receiving electronic employment applications.

Amount: \$7,000.00

(5) 119352

Vendor: Montgomery County Juvenile

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$5,202.00)

(Special Education)

Description: To cover tuition for DPS special needs students for the 08/09 SY.

Amount: \$5,202.00

(6) 119232

Vendor: Ohio School Boards Assoc.

Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$9,692.00)

Description: Annual membership dues, briefcase subscription, school management news.

Amount: \$9,692.00

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

(7) 119651

Vendor: OSBA (Ohio School Board. Assoc.)

Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$250.00)

Description: OSBA Legal Assistance. District Membership for FY10

Amount: \$250.00

(8) 119752

Vendor: Penny, Olmann, & Neiman, Inc.

Fund: 001.2932.446.1620.000000.500.00.000 (Qty: 1) (Amt: \$7,600.00)

(Public Information Office)

Description: Radio Broadcasting for Select-A-School Promotion on February 6, 2010.

Amount: \$7,600.00

(9) 119700

Vendor: Pitney Bowes

Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$20,000.00)

(Logistical Support Services)

Description: Postage for Dayton Public Schools. Continuation of mail service for the district.

PB Reserve Account Tax ID#84-1386389

Regular Mail: PBP#11007556

Amount: \$20,000.00

NON/GENERAL FUNDS

ITEM VI

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

TEMPORARY

006.3120.142.6902.000000.000.00.904

Sims, Mildred

Assignment Ended

Eff. 12/14/2009

ITEM VII

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

Burkes, David

Medical

Eff. 11/27/2009-12/23/2009

ITEM VIII

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

NUTRITION SERVICES

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

Rehire

NUTRITION SERVICES

Substitute Food Service Helper at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 11/30/2009, 006.3120.142.6902.000000.000.00.904
Jackson, Yvonne

TEMPORARY**New Hire**

NUTRITION SERVICES

Substitute Food Service Preparer at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 12/14/2009, 006.3120.142.6902.000000.000.00.904
Grant, Travis
Herring, Charmaine

Rehire

NUTRITION SERVICES

Substitute Food Service Helper at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 11/30/2009, 006.3120.142.6902.000000.000.00.904
Darby, Tonya
Osborne, Catina
Siler, Marc

ITEM IX

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

ODE Mathematics and Science Partnerships Program "Taking Flight-Improving STEM education through regional relevance" from Ohio Department of Education Office of Curriculum and Instruction in the amount of \$250,000

Pending funding this grant partnership will target professional development with Ruskin PK-8 science teachers across the school calendar and form a basis for systemic change. The partnership between the target school, STEM Faculty Leads (Central State University, University of Dayton and Wright State University). and the Dayton Regional Education Service Center will provide a minimum of 120 hours of in-classroom observation/coaching, in-service, peer/mentoring and regional hands-on experiences. This PD model will engage teachers as a learning community and support them with resources and ongoing mentoring. The ultimate outcome sought is to increase test scores (OAT) by 20% from the 2009 school year baseline.

GeoScience Education from National Science Foundation in the amount of \$100,000.00

Through this grant we hope to increase DPS teacher content knowledge in GeoScience through professional development and positively impact student achievement on the OAA and OGT. DPS through the Challenger Center would partner with the University of Dayton, Central State University and Wrights State University to provide rigorous professional development activities for district staff with on-going monitoring of implementation. Lessons learned during the grant process could provide on going direction for instructional and professional development practices in the content area of GeoScience for the district. In addition, the grant purpose is to "advance public Earth system science literacy, particularly through strengthening GeoScience education in grades K-13 and informal education settings."

ITEM X

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

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

Braukman, David, 1007 Carpenters Trace, Villa Hills, KY 41017
NTE: \$500.00

To present Helping Parents Understand Students Learning Styles to Make Homework Meaningful. A one hour presentation for the DPS TV station Parent Involvement segment.
No cost to the general fund.

Purchase Order: 11152813

Eff.: 02/04/2010-12/04/2009

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

Developmental Math Group, PO Box 735, Hilliard, OH 43026
NTE: \$5,000.00

Extended Day Professional Development training for district primary math teachers.

Purchase Order: 11152798

Eff.: 01/19/2010-01/19/2010

Code: 572.2213.412.9320.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

Rwabutaza, Allan, 1350 Sanzon Dr, Fairborn, OH 45324
NTE: \$3,700.00

To develop a web design for Positive School Climate Discipline module for Dayton Public Schools.

Purchase Order: 11152934

Eff.: 12/08/2009-12/30/2009

Code: 019.2190.410.9090.000000.000.00.000 (Qty: 1) (Amt: \$3,700.00)

Springer School and Center, 2121 Madison Rd, Cincinnati, OH 45208
NTE: \$600.00

To increase an existing consultant contract in order to cover two Saturday classes for Extended Day Training. No cost to the General Fund. Not to exceed \$600.00

Purchase Order: 11153214

Eff.: 01/09/2010-02/21/2010

Code: 572.2213.412.9320.000000.000.00.000 (Qty: 1) (Amt: \$600.00)

Study Island, 3400 Carlisle St Ste 345, Dallas, TX 75204
NTE: \$330.00

To provide one session to Rosa Parks staff on how to identify reading and math levels using Study Island assessments. To demonstrate how to differentiate instruction using Study Island reports and how to navigate the Study Island program to focus skills.

Purchase Order: 11152959

Eff.: 01/15/2010-01/29/2010

Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$330.00)

Teacher Created Materials Inc., 6421 Industry Way, Westminster, CA 92683
NTE: \$3,500.00

To provide one-day training for Dayton Public Schools extended day teachers in the use of extended day materials.

Purchase Order: 11152856

Eff.: 01/14/2010-01/30/2010

Code: 572.2213.412.9320.000000.000.00.000 (Qty: 1) (Amt: \$3,500.00)

Teaching Our Youth, LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197
NTE: \$1,500.00

To provide in-service to the Orville Wright @ Grant teachers on how to develop strategies for classroom management and effective instruction which positively impacts student reading and math academic success.

Purchase Order: 11152940

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

Eff.: 01/15/2010-02/26/2010

Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: \$1,500.00)

Voyager Expanded Learning, 1800 Valley View Ln. Ste 400, Dallas, TX 75234

NTE: \$4,500.00

To provide 3 sessions of professional development to Dayton Public School's Extended Day teachers.

Purchase Order: 11152938

Eff.: 01/09/2010-01/29/2010

Code: 572.2213.412.9320.000000.000.00.000 (Qty: 1) (Amt: \$4,500.00)

ITEM XI

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

Samaritan Behavioral Health, Inc. - Collaborating to improve the mental health of selected children attending selected DPS sites. Effective 01/05/2010-06/30/2010.

ITEM XII

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 09/15/2009 BOARD AGENDA

(1) 11152152

Vendor: ADAMHS Board of Montgomery County

Fund: 516.1229.411.9660.000000.000.00.000 (Qty: 1) (Amt: \$604,668.00)

(Special Education)

Description: Provide behavioral health intervention and treatment services for DPS students attending Gardendale Academy and Longfellow schools through South Community,
Effective 7/01/09 through 6/30/10.

Amount: \$604,668.00

(2) 11152799

Vendor: Cincinnati Bell

Fund: 019.2212.416.9090.000000.000.00.000 (Qty: 1) (Amt: \$35,200.00)

(Psychological Services)

Description: Second phase to develop an online discipline system in adherence to ODE specifications.

Amount: \$35,200.00

(3) 11153161

Vendor: Fifth Third Bank

Fund: 572.2213.439.9760.000000.000.00.000 (Qty: 1) (Amt: \$25,357.93)

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

(Purchasing Services)

Description: Payment to be made for Fifth Third travel P-Card.

Amount: \$25,357.93

(4) 11153216

Vendor: Montgomery County Educational Service Center

Fund: 516.1229.411.9660.000000.000.00.000 (Qty: 1) (Amt: \$80,000.00)

(Special Education)

Description: To cover costs for additional educational assistants for the 09/10 SY.

Amount: \$80,000.00

(5) 119707

Vendor: P & R Communications Service

Fund: 003.2760.640.1950.000000.500.00.000 (Qty: 1) (Amt: \$422,533.30)

Description: Purchase control stations (5) and two-way radios (570) to replace older technology due to FCC mandates effective 2011 for Safety & Security, Grounds & Maintenance, Logistical Support Services, Transportation (buses & office staff) and School Buildings. State Term Contract #573077-0

Amount: \$422,533.30

(6) 11152810

Vendor: Teamwork Solutions, Inc.

Fund: 019.2212.416.9090.000000.000.00.000 (Qty: 1) (Amt: \$5,900.00)

Description: Phase III - Merging of Discipline Data to the AS/400 System with revisions that were not completed until recently.

Amount: \$5,900.00

CONTRACT/AGREEMENT APPROVED ON 11/17/2009 BOARD AGENDA

(7) 11152927

Vendor: Techwizards, LLC

Fund: 401.3260.423.9220.000000.000.00.000 (Qty: 1) (Amt: \$31,104.00)

Description: To maintain the existing technology in the nonpublic building that was purchased with Auxiliary Services funds.

Amount: \$31,104.00

CONTRACT/AGREEMENT APPROVED ON 11/04/2009 BOARD AGENDA

(8) 11152926

Vendor: Telenet Solutions, Inc.

Fund: 401.3260.423.9260.000000.000.00.000 (Qty: 1) (Amt: \$24,000.00)

Description: To keep the Auxiliary Services student computers supported and maintained.

Amount: \$24,000.00

(9) 11153221

Vendor: Treasurer, State Of Ohio

Fund: 533.2213.410.9538.000000.135.00.000 (Qty: 1) (Amt: \$18,000.00)

(Media Technology)

Description: State sponsored professional development required as part of the usage of the grant.

Amount: \$18,000.00

(10) 11153065

Vendor: Vartek Corp.

Fund: 401.3260.423.9210.000000.000.00.000 (Qty: 1) (Amt: \$86,100.00)

(Auxiliary Services)

Description: To provide on-going maintenance for the student computer / workstations and file servers.

Amount: \$86,100.00

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

OSFC FUNDS

ITEM XIII

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.

Elements IV Interiors - Fixtures, Furniture and Equipment for Segment III Schools. Effective 12/15/09-12/14/10.

ITEM XIV

I recommend approval of the following resolution to purchase property at 324 North Broadway Street.

Rationale

The Board of Education has determined that the new elementary school to be built on the current Edison Elementary site, located at 228 North Broadway, should be located on a more suitable site, which can more effectively address the needs of the new building, required parking area, and the needed recreational areas. To acquire the necessary land, a proposal has been made to purchase approximately 0.1273 acres together with any and all improvements, located at 324 North Broad Street in Dayton, Ohio. Since the acquisition of this property is necessary for proceeding with the Master Facilities Plan; it is recommended that the Board approve the purchase contract to acquire this property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Purchase Contract between I.S.U.S. Inc. (Seller) and the Board of Education of the Dayton City School District (Buyer) dated December 12, 2008 for the purchase of real property consisting of 0.1273 acres, more or less, together with any and all improvements located thereon, located at 324 North Broadway Street, in Dayton, Ohio, 45407 and known as Parcel No. R72-084-01-0001 for the amount of \$2,400.00 plus closing costs;

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said purchase agreement; and,

BE IT FURTHER RESOLVED that the President, Treasurer and the Superintendent and/or his designee are authorized to execute any and all documents required to complete the transfer of the aforementioned real property.

ITEM XV

I recommend approval of the 1st Amendment to Amend Project Agreement for Segment #3 acknowledging the obligation to contribute the District's proportional share.

Rationale

The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities ("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.

WHEREAS, the Board of Education of the Dayton City School District, County Montgomery, Ohio ("Board of Education") has entered into an agreement ("Project Agreement") with the Ohio School Facilities Commission ("Commission"), dated August 31, 2006 pursuant to Sections 3318.01 to 3318.20, ORC, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval.

Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting

WHEREAS, the Board of Education has an Agreement from the Commission, dated August 31, 2006.

WHEREAS, pursuant to a Commission Resolution 00-07, effective March 30, 2000 and Section 3318.083, ORC, the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state's proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will become depleted before project completion, and all project costs are not satisfied.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Dayton City School District, Montgomery County, State of Ohio.

SECTION 1. That this Board of Education hereby accepts that OSFC will seek Commission approval for this Amendment to the Master Facilities Plan in January, 2010.

The recommended change to the approved Master Plan is as follows:

The Project Budget for Segment #3 has been INCREASED for Market Condition Modifications, Enrollment Increase, Scope Modifications, LEED Modifications, Abate/Demolish Modifications and Swing Space Modifications by \$21,017,249, the budget for Segment #3, is \$186,419, 816.

Estimated Date of Recommendation for Approval by Commission and Controlling Board: January, 2010

SECTION 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education's original proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if it is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 4. This resolution shall be in full force and effect from and immediately after its adoption.

ITEM XVI

I recommend approval of the 2nd Notice of Intent to Amend Project Agreement for Segment #3 acknowledging the obligation to contribute the District's proportional share.

Rationale

The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities ("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.

WHEREAS, the Board of Education of the Dayton City School District, County of Montgomery, Ohio ("Board of Education") has entered into an agreement ("Project Agreement") with the Ohio School Facilities Commission ("Commission"), dated August 31, 2006 pursuant to Sections 3318.01 to 3318.20, ORC, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

WHEREAS, the Board of Education had received a Notice of Intent to Amend Project Agreement from the Commission, dated December 15, 2009, a copy of which is attached hereto; and

WHEREAS, pursuant to a Commission Resolution 00-07, effective March 30, 2000 and Section 3318.083, ORC, the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state's proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will become depleted before project completion, and all project costs are not satisfied

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Dayton City School District, Montgomery County, State of Ohio.

SECTION 1. That this Board of Education hereby accepts the Commission Notice of Intent to Amend Project Agreement, dated December 15, 2009 which is as follows:

The Project Budget for Segment #3 has been DECREASED for Market Condition Adjustment, Scope Adjustments and LEED Allowance Modification by (\$8,512,285), the budget for Segment #3 is \$186,820,600.

Estimated Date of Recommendation for Approval by Commission and Controlling Board: January 2010.

SECTION 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education's original proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if it is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

SECTION 3. That the Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 4. This resolution shall be in full force and effect from and immediately after its adoption.

ITEM XVII

I recommend approval of the 3rd Amendment to Amend Project Agreement for Segment #2 acknowledging the obligation to contribute the District's proportional share.

Rationale

The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities ("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.

WHEREAS, the Board of Education for the Dayton City School District, County of Montgomery, Ohio ("Board of Education") had entered into an agreement ("Project Agreement") with the Ohio School Facilities Commission ("Commission"), dated February 7, 2006 pursuant to Sections 3318.01 to 3318.20, ORC, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval.

WHEREAS, the Board of Education had an Agreement from the Commission, dated February 17, 2006, and amended January 16, 2007 and April 2, 2009.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

WHEREAS, pursuant to a Commission Resolution 00-07, effective March 30, 2000 and Section 3318.083 ORC, the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state's proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will become depleted before project completion, and all project costs are not satisfied.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Dayton City School District, Montgomery County, State of Ohio

SECTION 1. That this Board of Education hereby accepts that OSFC will seek Commission approval for this Amendment to the Master Facilities Plan in January, 2010.

The recommended change to the approved Master Plan is as follows:

The Project Budget for Segment #2 has been INCREASED for Market Condition Adjustments by \$3,360,447, the budget for Segment #2 is \$148,839,152.

Estimated Date of Recommendation for Approval by Commission and Controlling Board: January 2010

SECTION 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education's original proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if it is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 4. This resolution shall be in full force and effect from and immediately after its adoption.

ITEM XVIII

I recommend approval of the 4th Notice of Intent to Amend Project Agreement for Segment #2 acknowledging the obligation to contribute the District's proportional share.

Rationale

The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities ("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.

WHEREAS, the Board of Education of the Dayton City School District, County of Montgomery, Ohio ("Board of Education") had entered into an agreement ("Project Agreement") with the Ohio School Facilities Commission ("Commission"), dated February 17, 2006 pursuant to Sections 3318.01 to 3318.20, ORC, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval.

WHEREAS, the Board of Education has received a Notice of Intent to Amend Project Agreement from the Commission, dated December 15, 2009, a copy of which is attached hereto; and

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

WHEREAS, pursuant to a Commission Resolution 00-07, effective March 30, 2000 and Section 3318.083, ORC, the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state's proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will become depleted before project completion, and all project costs are not satisfied.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the Dayton City School District, Montgomery County, State of Ohio

SECTION 1. That the Board of Education hereby accepts the Commission Notice of Intent to Amend Project Agreement, dated December 15, 2009 which is as follows:

The recommended change to the approved Master Plan is as follows:

The Project Budget for Segment #2 has been INCREASED for Market Condition Adjustment by \$3,360,447, the budget for Segment #2 is \$148,839,152.

Estimated date of Recommendation for Approval by Commission and Controlling Board: January 2010

SECTION 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education's original proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if it is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board of Education; and that all deliberations of the Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 4. This resolution shall be in full force and effect from and immediately after its adoption.

ITEM XIX

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

OSFC FUNDS

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

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

(1) 119735

Vendor: Bricker & Eckler LLP

Fund: 004.5599.418.7424.000000.000.00.090 LFI Funding (Qty: 1) (Amt: \$10,000.00)

Fund: 004.5599.418.7424.000000.000.82.090 LFI Funding (Qty: 1) (Amt: \$40,000.00)

Fund: 004.5599.418.7424.000000.271.00.090 LFI Funding (Qty: 1) (Amt: \$100,000.00)

(Chief Construction Office)

Description: Legal services for Stivers School for the Arts, Segment I and II issues.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

Amount: \$150,000.00

(2) 119749

Vendor: Cincinnati Bell

Fund: 004.2930.644.7450.000000.367.00.018 (Qty: 1) (Amt: \$119,104.16)

(Chief Construction Office)

Description: Network electronics for Meadowdale High School.

Amount: \$119,104.16

(3) 119785

Vendor: Cincinnati Bell

Fund: 004.2930.644.7527.000000.142.00.018 (Qty: 1) (Amt: \$98,931.76)

(Chief Construction Office)

Description: Network electronics for Residence Park PreK-8 School.

Amount: \$98,931.76

(4) 117213001

Vendor: Dayton Demolition, LLC

Fund: 010.5500.620.7493.000000.150.93.010 State Share (Qty: 1) (Amt: \$41,241.39)

Fund: 010.5500.620.7494.000000.150.93.010 Local Share (Qty: 1) (Amt: \$26,367.45)

(Chief Construction Office)

Description: Change Order #1-Installation of 6520 cubic yards of upgraded fill material to obtain 95% compaction.

Amount: \$67,608.84

(5) 117213003

Vendor: Dayton Demolition, LLC

Fund: 010.5500.620.7493.000000.150.93.010 State Share (Qty: 1) (Amt: \$48,823.70)

Fund: 010.5500.620.7494.000000.150.93.010 Local Share Qty: 1) (Amt: \$31,215.15)

(Chief Construction Office)

Description: Change Order #3-Removal of uncovered concrete foundations, wall and slab discovered below Webster Elementary School.

Amount: \$80,038.85

Respectfully submitted,

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

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

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

NAYS: None – 0

Motion Carried.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

SUPPLEMENT ONE

ITEM I

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

PARAPROFESSIONAL

001.2800.141.6320.000000.537.00.505

Manuel, Mary

Retirement

Eff. 05/01/2010

ITEM II

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.

Ohio Department of Education - Race to the Top Memorandum of Understanding between the Ohio Department of Education and the Dayton Board of Education. Effective 01/04/2010-06/30/2010.

NON/GENERAL FUNDS

ITEM III

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

Miami Valley Child Development Centers, Inc. - Contract between Dayton Public Schools and the Miami Valley Child Development Centers, Inc. to provide Head Start services for children in the Dayton Public Schools attendance area. Effective 01/01/2010-12/31/2010.

OSFC

ITEM IV

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.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

(1) 119822

Vendor: Cincinnati Bell

Fund: 004.2930.644.7514.000000.112.00.018 (Qty: 1) (Amt: \$111,854.74)

(Chief Construction Office)

Description: Network electronics for Edison PreK-8 School.

Amount: \$111,854.74

Respectfully submitted,

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

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

AYES: Isaacs, Lacey, Lee, Mims, 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 XX

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following **donations** and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

Various Donations

 Otis Drake

 Dunbar High School

 Student Incentives

 \$25.00

 The College Board AP

 Stivers School for the Arts

 School Activities & Supplies

 \$250.00

ITEM XXI

I recommend that the Dayton Board of Education of the Dayton City School District amend the original agreement to the extension by additional 10 years of tax abatement with the Forest Park Partners Limited Partnership & Forest Park Partners, LLC.

Rationale

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

WHEREAS, the Forest Park Partners Limited Partnership and Forest Park Partners, LLC and the Board of Education of Dayton City School District are parties to a School Compensation Agreement dated January 14, 2003 (the “Original School Agreement”); and,

WHEREAS, the Forest Park Partners Limited Partnership and Forest Park Partners, LLC and the Board of Education of Dayton City School District desire to amend the Original School Agreement to reflect the consent by the School District to the extension by an additional 10 years of the tax abatement the Company received which was the subject of the Original School Agreement;

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves the Forest Park Partners Limited Partnership and Forest Park Partners, LLC School District Compensation Agreement dated 14th day of January, 2003; and

BE IT FURTHER RESOLVED, that the Board also approves the First Amendment to School Compensation Agreement reflecting the extension by an additional 10 years of the tax abatement; and

BE IT FURTHER RESOLVED, the Board waives the forty-five business day notice requirement; and

BE IT FURTHER RESOLVED that the President and Treasurer of the Board are authorized to sign any and all documents relating to this Original School Agreement, First Amendment and Notice Requirement waiver.

ITEM XXII

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

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

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
1796247614	013.4500.560.5546. 000000.551.00.000	Coca-Cola	Coke products for resale at Welcome Stadium concessions	\$3,439.25
Misc10698	516.1229.411.9660. 000000.000.00.000	Montgomery County ESC	For excess costs of 1:1 paraprofessionals	\$9,225.66
5683-1	010.5500.620.7523. 000000.153.92.001 010.5500.620.7524. 000000.153.92.001	MVM	Underground storage tank removal at McNary	\$5712.53 \$8943.97

X. APPROVAL OF MINUTES

December 1, 2009 Informational Meeting

IX. BOARD MEMBER TRAVEL

A. OSBA Urban Commission
Columbus, OH
January 11, 2010

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Ms. Isaacs and seconded by Ms. Taylor to accept the Treasurer's Recommendations.

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor said she learned a great deal from Mary Manuel.

**BOARD RESOLUTION TO ADOPT (3) BOARD POLICIES
(FIRST READING)**

RATIONALE:

In as much as the board of education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following is brought at this time for first reading in compliance with Board File BFC Policy Adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

File: BCFB	FAMILY AND CIVIC ENGAGEMENT COMMITTEE New required policy.
File: EFH	FOOD ALLERGIES New required policy.
File: JN	STUDENT FEES, FINES AND CHARGES

These policies are being read for the first time. As such, a Motion or Second is not required. This policy will be available in the Superintendent's Office for review and comment prior to its Second Reading and Adoption by the Board of Education. Furthermore, the policies will be reviewed by the Superintendent's Office, the Board's Office, and the Legal Department of the Dayton Public Schools prior to the Second Reading.

See attachments for detailed copies of these regulations

NEW BUSINESS - CONTINUED

Mr. Lee said it is an honor and privilege to continue to serve four more years with the board and the district.

**Board of Education, Dayton City School District
Dayton, Montgomery County, Ohio
January 5, 2010 – Informational Meeting**

Mr. Lacey promised to keep focused on the education of our children and commended the superintendent and treasurer for their many accomplishments.

Ms. Thompson thanked the citizens of Dayton for re-electing her to the board for another term.

Ms. Isaacs thanked the community for being re-elected to a third term.

Lori Ward congratulated four board members for their successful re-election. Ms. Ward said that we appreciate the support of this board. The 25th MLK Jr oratorical competition is January 8th, January 12th is the public meeting to preview Wilbur Wright design, Stivers will be hosting the 6th grade auditions on January 30th and February 6th is select a school day.

Mr. Melson indicated that the robotic competition kick off is Saturday at Thurgood Marshall High School and the student senate will meet this month.

Mr. Mims thanked several board members for another successful re-election. He said that the challenges you give me on an individual basis and the skills and talents you bring to the board is exceptional. He said the accomplishments of our students are exceptional and that is the reason why he is glad to be President of the board.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Jeffrey J. Mims, Jr., President

**RESOLUTION TO ADOPT BOARD POLICY
(FIRST READING)**

RATIONALE:

Inasmuch as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for first readings in compliance with Board File BFC Policy Adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE	CHANGE
BCFB	Family and Civic Engagement Committee	<i>New, required policy</i>
EFH	Food Allergies	<i>New, required policy</i>
JN	Student Fees, Fines and Charges	<i>Revised language</i>

These policies are being read for the first time. As such, a Motion or Second is not required. The policies will be available in the Superintendent's Office for review and comment prior to their Second Reading and Adoption by the Board of Education. Furthermore, the policies will be reviewed by the Superintendent's Office, the Board's Office, and the Legal Department of the Dayton Public Schools prior to the Second Readings.

January 5, 2010

FAMILY AND CIVIC ENGAGEMENT COMMITTEE

The Board appoints a family and civic engagement committee, whose membership and organization, includes parents, community representatives, health and human service representatives, business representatives and any other representatives identified by the Board.

The family and civic engagement committee must work with local county family and children first councils to recommend qualifications and responsibilities that should be included in the job description for school family and civic engagement coordinators.

The committee develops a five-year family and civic engagement plan and provides annual progress reports on the development and implementation of the plans. The plan and progress reports must be submitted to the county family and children first council.

Finally, the committee must provide recommendations on matters specified by the Board. Meetings of the committee fall under the auspices of the Open Meetings Act (Sunshine Law).

[Anticipated adoption date: February 3, 2010]

LEGAL REFS.: ORC 121.22(B)
3313.821

CROSS REFS.: BCE, Board Committees
BCF, Advisory Committees to the Board
BCFA, Business Advisory Council to the Board
IGBL, Parental Involvement

NOTE: With the passing of HB 1, which included RC 3313.821, school districts are required to appoint a family and civic engagement committee. The board of education must determine the membership and organization of the committee, which must include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board. This provision begins with the 2009 – 2010 school year.

Under the act, family and civic engagement committees must work with local county family and children first councils to recommend qualifications and responsibilities that should be included in the job description for school family and civic engagement coordinators. Committees also must develop five-year family and civic engagement plans and provide annual progress reports on the development and implementation of the plans. The plan and progress reports must be submitted to the county family and children first council. Finally, the committee must provide recommendations on matters specified by the school board.

FOOD ALLERGIES

The purpose of this policy is to establish a safe environment for students with food allergies and to support parents regarding food allergy management. In accordance with State law, it is the policy of the Board to provide all students, through necessary accommodations where required, the opportunity to participate fully in all school programs and activities.

The Board takes food allergies seriously and understands that food allergies can be life threatening. Recognizing that the risk of accidental exposure to foods can be reduced in the school setting, the District administration is committed to minimizing risks and providing a safe educational environment for food-allergic students. Students with dietary needs that qualify as disabilities under State and Federal law are provided reasonable accommodation.

Substitutions to regular school meals provided by the District are made for students who are unable to eat regular school meals due to a qualifying dietary need when that need is certified in writing by the student's physician. Substitute meals are provided in the most integrated setting appropriate to the special needs of the student.

The nature of the student's qualifying dietary need, the reason this need prevents the student from eating regular school meals (including foods to be omitted from the student's diet), the specific diet prescription along with the needed substitution must be specifically stated in the physician's statement. The District, in compliance with the USDA Child Nutrition Division guidelines, provides substitute meals to food-allergic students based upon the physician's signed statement.

The administration consults with parents, school nurses and other school employees, school volunteers, students and community members to gather information for the development and implementation of a food allergy plan. The plan includes, but is not limited to, school-wide training programs regarding food allergy education, staff development regarding food allergy identification and management, allergy emergency drills, strategies for the identification of students with life-threatening food allergies and management skills including avoidance measures, designation of typical symptoms and dosing instructions for medications.

[Anticipated adoption date: February 3, 2010]

LEGAL REFS.: Child Nutrition Act of 1966; 42 USC 1771 et seq.
Americans with Disabilities Act Amendments Act of 2008; 42 USC 12101 et
seq.
Rehabilitation Act of 1973, 29 USC 794
ORC 3313.719; 3313.81; 3313.812; 3313.813
3314.03
3326.11
OAC 3301-91-01 through 3301-91-08

NOTE: House Bill (HB) 1 (2009) requires all school districts, community schools and STEM schools to establish a written policy with respect to protecting students with peanut or other food allergies. In developing the policy, districts must consult with parents, school nurses and other school employees, school volunteers, students and community members.

THIS IS A REQUIRED POLICY

STUDENT FEES, FINES AND CHARGES

Materials Fees

Students enrolled in District schools are furnished basic textbooks without cost. However, a fee for consumable materials and supplies used in the instructional program is established at the beginning of each school year and may vary as the cost of materials and supplies fluctuates. Such fees are to be deposited in the rotary operating funds of the Board to defray the cost of the materials and supplies.

The Board directs the Superintendent/designee to prepare a schedule of fees for materials to be used in courses of instruction and a schedule of charges that may be imposed for damage to school property.

The District does not charge students eligible for free lunch under the National School Lunch Act or Child Nutrition Act a fee for any materials needed to participate fully in a course of instruction. This exception only applies to recipients of free lunch, not students who receive reduced-price lunch. This provision does not apply to extracurricular activities and student enrichment programs that are not a course of instruction.

Fines

When school property, equipment or supplies are damaged, lost or taken by individuals, a fine is assessed. The fine is reasonable, seeking only to compensate the school for the expense or loss incurred. Free lunch eligibility does not exempt a student from paying fines for damage to school property.

The late return of borrowed books or materials from the school libraries is subject to appropriate fines.

All fines collected are sent to the Treasurer for deposit in the general fund of the Board.

Collection of Student Fees and Fines

The administration may establish regulations for the collection of student fees and fines.

Grades and credits are not made available to any student, graduate or to anyone requesting same on his/her behalf until all fees and fines for that student have been paid in full. Participation in extracurricular field trips will not be permitted unless payment has been received. Students will be prohibited from participating in commencement exercises unless payment has been received.

[Adoption date: August 5, 2009]

[Anticipated re-adoption date: February 3, 2010]

LEGAL REFS.: National School Lunch Act of 1946, 42 USC 1751
Child Nutrition Act of 1966, 42 USC 1771
ORC 3313.642
3329.06

CROSS REFS.: IGCB, Experimental Programs
IGCD, Educational Options (Also LEB)

NOTE: THIS IS A REQUIRED POLICY