

ORDER OF BUSINESS

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Special Recognitions**
- V. Strategic Initiatives Update**
- VI. Dayton Education Council Report**
- VII. Legislative Update**
- VIII. Approval of Minutes**
- IX. Hearing of the Public**
- X. Hearing of the Bargaining Units**
- XI. Recommendations of the Superintendent**
- XII. Treasurer's Report and Recommendations**
- XIII. New Business**
- XIV. Unfinished Business**
- XV. Adjournment**

**IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT'S OFFICE – 542-3002
BOARD MEMBERS' OFFICE – 542-3080**

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TREASURER'S RECOMMENDATIONS

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DAYTON PUBLIC SCHOOLS
KURT T. STANIC, SUPERINTENDENT
GENERAL FUNDS

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
April 21, 2009

Honorable Members of the Board of Education
Dayton City School District

ITEM I

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

RESERVE TEACHER

| | | |
|--|------------------|-----------------|
| 001.1110.112.7321.000000.000.00.205 Cooney, Gabrielle | Assignment Ended | Eff. 03/19/2009 |
| 001.1100.112.7321.000000.000.00.205 Jordan, Reva | Resignation | Eff. 02/20/2009 |
| 001.1100.112.7321.000000.000.00.205 Oyeyemi, Simeon | Resignation | Eff. 02/24/2009 |
| 001.1100.112.7321.000000.000.00.205 Wade, Ophelia | Resignation | Eff. 02/23/2009 |

TEACHER

| | | |
|--|------------|-----------------|
| 001.1310.111.3020.130000.368.00.205 50% 001.1130.111.3020.130000.368.00.205 50% Dotson, Joanne | Retirement | Eff. 06/30/2009 |
| 001.1110.111.3020.000000.154.05.205 Elam, Carolyn | Retirement | Eff. 06/30/2009 |
| 494.1110.111.3020.000000.146.14.205 Fabian, Wanda | Retirement | Eff. 06/30/2009 |
| 001.1110.111.3020.000000.108.03.205 Ford, Lynn | Retirement | Eff. 06/30/2009 |
| 001.1110.111.3020.000000.135.06.205 Hoffman, Judith | Retirement | Eff. 06/30/2009 |

| | | |
|---|-------------|-----------------|
| 001.1226.111.4503.196120.182.00.206 Joyce, Regina | Retirement | Eff. 06/30/2009 |
| 001.1110.111.3020.000000.103.02.205 Kinney-Nelson, Lavonia | Retirement | Eff. 06/30/2009 |
| 494.1110.111.3020.000000.103.03.205 March, Brenda | Retirement | Eff. 06/30/2009 |
| 001.1110.111.3020.000000.138.06.205 Moorman, Mary | Retirement | Eff. 06/30/2009 |
| 001.1130.111.3020.060000.364.00.205 Parsley, Rena D. | Resignation | Eff. 06/30/2009 |
| 001.1110.111.3020.000000.154.01.205 Wright, Debra | Retirement | Eff. 06/30/2009 |

ITEM II

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

TEACHER

001.1110.111.3020.120000.155.00.205
Blankenship, Katie
Maternity

Eff. 05/04/2009-06/15/2009

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.

ADMINISTRATION

Rehire of Retired Teacher (Nurse)

Temporary School Nurse at the rate of \$35.41 hourly, NTE 325 hours,
Eff. 04/01/2009-06/30/2009, 001.2134.413.1920.000000.500.00.320
Thurman, Dolores

TEACHER

New Hire

ROSA PARKS

Teacher at the rate of \$38,159 annually,

Eff. 03/16/2009-06/30/2009, 001.1110.111.3020.000000.109.02.205

Wilson, Latoya

WESTWOOD PREK-8

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

Eff. 04/13/2009-06/30/2009, 001.1110.111.3020.000000.151.02.205

Smith, Jeanne

Supplemental Contract

BELLE HAVEN

Pre K - 8 Boys & Girls Track Coach at the rate of \$2,375.52 annually,

Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.103.00.802

Weaver, Jesse

CLEVELAND ELEMENTARY

Pre K - 8 Boys & Girls Track Coach at the rate of \$2,205.84 annually,

Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.108.00.802

Murphy, George

EASTMONT

MS Track Coach at the rate of \$2,177.56 annually,

Eff. 03/25/2009-06/06/2009, 001.4510.111.1551.000000.111.00.802

Hampton, Len

E.J. BROWN PREK-8

Pre K - 8 Boys & Girls Track Coach at the rate of \$1,866.48 annually,

Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.147.00.802

Murphy, Donte

ROSA PARKS

Pre K - 8 Boys & Girls Track Coach at the rate of \$2,036.16 annually,

Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.109.00.802

Watkins, Robert

STIVERS

Asst. Baseball Coach at the rate of \$1,575.60 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.1551.000000.271.00.802
Edwards, Michael

Pre K - 8 Boys & Girls Track Coach at the rate of \$1,781.64 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.271.00.802
Branham, Herman

Pre K - 8 Boys & Girls Track Coach at the rate of \$2,036.16 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.271.00.802
Jordan, Melvin

VALERIE

Pre K - 8 Boys & Girls Track Coach at the rate of \$2,375.52 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.146.00.802
Cosby, Keith

WESTWOOD PREK-8

Pre K - 8 Boys & Girls Track Coach at the rate of \$2,375.52 annually,
Eff. 04/03/2009-06/06/2009, 001.4510.111.5510.000000.146.00.802
Longnecker, Charles

WILBUR WRIGHT

Pre K - 8 Boys & Girls Track Coach at the rate of \$2,375.52 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.273.00.802
Atwood, Amos
Smith, Vivian

WOGAMAN ELEMENTARY

Pre K - 8 Boys & Girls Track Coach at the rate of \$1,781.64 annually,
Eff. 03/16/2009-06/06/2009, 001.4510.111.5510.000000.154.00.802
Lemon, Theo

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.

OTHER PERSONNEL

New Hire

CAREER CENTER

Field Production Specialist at the rate of \$19.62 hourly, NTE 80 hours,
Eff. 05/05/2009, 001.1390..14.1020..00000.407.00.499
Marshall, Scott E.

PARAPROFESSIONAL

Change of Contract

PATTERSON/KENNEDY

From ESL Interpreter to Paraprofessional at the rate of \$13.16 hourly, NTE 65 hours,
Eff. 08/06/2008-06/30/2009, 001.2222.141.1510.000000.141.00.505
Kimball, Carmita

TEMPORARY

New Hire

SERVICE BUILDING

Substitute Custodian at the rate of \$7.20 hourly, NTE 80 hours,
Eff. 03/11/2009, 001.2700.142.6241.000000.578.00.902
Mays, Tracy

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours,
Eff. 03/09/2009, 001.2214.142.3071.000000.000.00.502
Floyd, Debra

TRANSPORTATION

Rehire

TRANSPORTATION

Bus Driver at the rate of \$15.12 hourly, NTE 80 hours,
Eff. 02/26/2009, 001.2800.141.6320.000000.537.00.704
Holliday, Kelvin

ITEM V

I recommend that the members of the professional teaching staff be re-appointed for the school year 2009-2010, in accordance with the schedule of salaries at the rate of pay specified in the appointment list, and that the Treasurer be authorized to issue salary notices to teachers on continuing and limited contracts in accordance with Sections 3319.07, 3319.08, 3319.11, and 3319.12 of the Ohio Revised Code.

ITEM VI

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
April 21, 2009**

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) 116498
Vendor: Cincinnati Bell
Fund: 001.2310.412.2002.000000.000.00.000 (Qty: 1) (Amt: \$8,600.00)
(Treasurer)
Description: Inventory EJ Brown, Dunbar, and Ludlow II
Amount: \$8,600.00

(2) 116690
Vendor: Downtown Dayton Partnership
Fund: 001.2411.841.1020.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00)
(Treasurer)
Description: 2009 Membership Dues
Amount: \$5,000.00

CONTRACT/AGREEMENT APPROVED ON 07/08/2008 BOARD AGENDA

(3) 113565
Vendor: Merchants Security Svc
Fund: 494.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$250,000.00)
(Safety and Security)
Description: P.O. is revised to reflect \$30,000.00 increase to cover security services for the remainder of fiscal year.
Amount: \$250,000.00

(4) 116460
Vendor: Trotwood Madison City Schools
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$8,061.00)
(Special Education)
Description: Reimbursement of tuition paid to DPS for Trotwood student by State for the 08-09 SY.
Amount: \$8,061.00

Honorable Members of the Board of Education
Dayton City School District

ITEM VII

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Bauman, Thomas

Retirement

Eff. 04/01/2009

006.3120.141.6902.000000.154.00.904

Shrout, Carol

Retirement

Eff. 06/11/2009

ITEM VIII

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

HEAD START

525.1270.141.9189.000000.459.00.205

Bryant-Felton, Angela

Suspension

Eff. 04/27/2009-05/01/2009

ITEM IX

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

ADMINISTRATION

Change of Contract

From Associate Director, Career Programs to Associate Director, Student Enrollment Services. No change from present salary.

Eff. 04/22/2009-06/30/2009, 001.2413.111.4301.000000.569.00.110 (75%),
524.1390.111.9689.000000.368.00.110 (25%)

Ringer, Jacqueline

From Teacher to Distance Learning Coordinator at the rate of \$56,500 annually,

Eff. 05/04/2009-06/30/2010, 599.2213.111.9979.000000.500.00.499

Guy, Krista

RESERVE TEACHER

Title I Extended Day program at Dayton Boys Preparatory Academy at the rate of \$14.85 hourly, NTE 32 hours,

Eff. 02/17/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205

Wilson, Jacqueline

TEACHER

Supplemental Contract

Title I Extended Day program at Westwood at the rate of \$39.92 hourly, NTE 36 hours,

Eff. 02/17/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205

Corley, Portia

Title I Extended Day program at Kemp at the rate of \$38.65 hourly, NTE 40 hours,

Eff. 03/30/2009-04/19/2009, 572.1910.113.9769.000000.500.00.205

Goss, Emanuel

Title I Extended Day program at Orville Wright at the rate of \$43.40 hourly, NTE 28 hours,

Eff. 03/03/2009-04/30/2009, 572.1910.113.9769.000000.500.00.205

Shambo, Virginia

ITEM X

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

NUTRITION SERVICES

New Hire

NUTRITION SERVICES

Substitute Food Service Helper at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 02/23/2009, 006.3120.142.6902.000000.000.00.904

Amerson, Charlene

Belton, Gwendolyn

Substitute Food Service Helper at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 02/16/2009, 006.3120.142.6902.000000.000.00.904

Hall, Brandy

Substitute Food Service Helper at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 02/16/2009, 006.3120.142.6902.000000.000.00.904

Jones, Melissa

Substitute Food Service Helper at the rate of \$7.30 hourly, NTE 80 hours,
Eff. 02/23/2009, 006.3120.142.6902.000000.000.00.904

Rountree, Ericka

TEMPORARY

New Hire

NUTRITION SERVICES

Substitute Food Service Helper at the rate of \$7.14 hourly, NTE 80 hours,
Eff. 04/13/2009, 006.3120.142.6902.000000.000.00.904

Gilbert, Diane

Grant, Geraldine

Simpson, Kelly Yvette

Tincher, Terry Lee

ITEM XI

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

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419

NTE: \$400.00

To provide training for parents on strategies to help their children learn to read.

Purchase Order: 11151020

Eff.: 05/07/2009-06/30/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$400.00)

Mosier, Will, 649 Greenlawn Ave, Dayton, OH 45403

NTE: \$300.00

To provide training to parents of Rosa Parks K-8 Elementary school students on reinforcing effective instructional strategies in literacy and math.

Purchase Order: 11151021

Eff.: 04/22/2009-06/30/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$300.00)

Powell, Alfred, 4519 College View Dr, Dayton, OH 45427

NTE: \$2,000.00

Consultant to model effective instructional & learning techniques for enhancing student literacy and math success at Louise Troy PreK-7 School.

Purchase Order: 11150997

Eff.: 05/01/2009-05/30/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$2,000.00)

Wireless Generation, Inc, 55 Washington St Ste 900, Brooklyn, NY 11201

NTE: \$6,700.00

To train Wogaman PreK-8 staff on the use of equipment and technology plus interpret data. This technology supports data which is necessary for differentiation to improve comprehension and ultimately improve reading achievement.

Purchase Order: 11150973

Eff.: 06/16/2009-06/16/2009.

Code: 572.1270.516.9769.000000.500.00.000 (Qty: 1) (Amt: \$6,700.00)

Wireless Generation, Inc, 55 Washington St Ste 900, Brooklyn, NY 11201

NTE: \$16,000.00

To receive product training sessions and data analysis for mCLASS: Reading 3D Benchmark Data.

Purchase Order: 11150976

Eff.: 04/22/2009-06/30/2009.

Code: 599.2213.412.9819.000000.000.00.000 (Qty: 1) (Amt: \$16,000.00)

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.

ADAMHS Board of Montgomery - Amendment to Memorandum of Agreement between DPS and ADAMHS (Alcohol, Drug Addiction and Mental Health Services Board) and South Community, Inc. Effective 07/01/2008-06/30/2009. Code: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: \$600,772.00) **Purchase Order: 11148822**

ITEM XIII

I recommend approval of the following resolution.

Rationale

Request permission to secure competitive bids for replacement school buses.

Whereas, Board approval is needed to authorize the Superintendent to file the required forms and to authorize the Treasurer to secure competitive bids for the purchase of four (4) 72 passenger school buses with lifts, six (6) 54 passenger buses with lifts, and twenty (20) 72 passenger conventional buses in accordance with the State of Ohio, Department of Education Administrative code 3301.85.01 and Section 3317.01 of the Ohio Revised Code. Bid Specifications will be on file in the Office of Purchasing and Contract Administration.

Whereas, funding for said buses will come from the permanent improvement fund.

Whereas, this fund could be reimbursed with long-term financing.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent be hereby authorized to file the appropriate forms for seeking school bus purchase assistance and the Treasurer be authorized to advertise for bids, to be opened and read publicly in accordance with provisions 3313.46 and 3327.08 of the Ohio Revised Code. Said bids will be tabulated and reported to the Board at its earliest meeting after said bid opening.

ITEM XIV

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
April 21, 2009**

NON-GENERAL FUNDS

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

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

(1) 116666
Vendor: Coolidge, Wall, Womsley & Lombard
Fund: 022.2500.899.2014.000000.000.00.000 (Qty: 1) (Amt: \$40,000.00)
(Treasurer)
Description: Professional services rendered for worker's compensation.
Amount: \$40,000.00

Honorable Members of the Board of Education
Dayton City School District

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.

Dayton School Design - Purchase order increased by \$20,413.42 to provide additional services as required to relocate the Engineering Technology Lab as necessary to accommodate the Cosmetology Lab at David H. Ponitz CTC. Effective 4/21/09-7/21/09. Code: 010.5500.418.7410.000000.407.82.035 (Qty: 1) (Amt: \$803,741.33) Code: 004.5500.418.7411.000000.407.82.035 (Qty: 1) (Amt: \$655,830.54) Code: 010.5500.418.7409.000000.407.82.035 (Qty: 1) (Amt: \$513,867.41) **Purchase Order: 95303**

ITEM XVI

I recommend approval of the Construction Documents Phase Submission for the new Charity Adams-Earley PK-8 School.

Rationale

The Dayton Board of Education the Board is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission OSFC through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for new Charity Adams-Earley PK-8 School the Project. The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Construction Documents Phase Submission for the new Charity Adams-Earley PK-8 School dated April 7, 2009, and request authorization to proceed with

preparation of the documents required for the construction documents phase for the new Charity Adams-Earley PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase Submission dated April 7, 2009, for the new Charity Adams-Earley PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Charity Adams-Earley PK-8 School, based upon the approved design development phase documents.

ITEM XVII

I recommend approval of the Construction Documents Phase Submission for the new Meadowdale PK-8 School.

Rationale

The Dayton Board of Education the Board is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission OSFC through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the construction documents phase submission for new Meadowdale PK-8 School the Project. The construction documents phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, and the Chief Construction Officer recommends approval of the Construction Documents Phase Submission for the new Meadowdale PK-8 School dated April 8, 2009, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Meadowdale PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Documents Phase

Submission dated April 8, 2009, for the new Meadowdale PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Meadowdale PK-8 School, based upon the approved design development phase documents.

ITEM XVIII

I recommend approval of the Resolution for an Easement at Edison PreK-8 School.

Rationale

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

Situate in the City of Dayton, Montgomery County, Ohio and being Lots #7083, 12964, 12965, 12966, 12967, 14235, 14236, 14237 of the revised and consecutive numbers of lots on the plat of the City of Dayton, also an alley vacated by ordinance 22887 said lots and alley conveyed to The Board of Education of the Dayton City School District by deed recorded in Book 2320, Page 544 of the deed records of said county. Parcel I.D. R72 08408 0007 thru 0012, 0052 thru 0055; R72 08401 0061 thru 0063.

Said Right of Way and Easement shall be identified on Exhibit A.

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

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

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

ITEM XIX

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

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
April 21, 2009**

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.

CONTRACT/AGREEMENT APPROVED ON 6/19/07 BOARD AGENDA
(1) 108238

Vendor: The Brewer-Garrett Company

Fund: 010.5500.418.7485.000000.273.83.038 State Share (Qty: 1) (Amt: \$21,950.26)
Fund: 010.5500.418.7577.000000.184.83.038 State Share (Qty: 1) (Amt: \$28,954.38)
Fund: 004.5500.418.7575.000000.115.83.038 LFI Funding (Qty: 1) (Amt: \$5,966.09)
Fund: 004.5500.418.7578.000000.184.83.038 LFI Funding (Qty: 1) (Amt: \$5,556.81)
Fund: 004.5500.418.7514.000000.112.83.038 LFI Funding (Qty: 1) (Amt: \$4,789.46)
Fund: 010.5500.418.7526.000000.142.83.038 State Share (Qty: 1) (Amt: \$23,136.73)
Fund: 004.5500.418.7450.000000.367.83.038 LFI Funding (Qty: 1) (Amt: \$10,422.70)
Fund: 010.5500.418.7525.000000.142.83.038 Local Share (Qty: 1) (Amt: \$14,792.34)
Fund: 010.5500.418.7513.000000.112.83.038 State Share (Qty: 1) (Amt: \$23,614.04)
Fund: 004.5500.418.7487.000000.273.83.038 LFI Funding (Qty: 1) (Amt: \$6,444.97)
Fund: 010.5500.418.7470.000000.115.83.038 Local Share (Qty: 1) (Amt: \$14,509.52)
Fund: 010.5500.418.7582.000000.117.83.038 Local Share (Qty: 1) (Amt: \$16,707.51)
Fund: 010.5500.418.7486.000000.273.83.038 Local Share (Qty: 1) (Amt: \$14,033.77)
Fund: 004.5500.418.7584.000000.117.83.038 LFI Funding (Qty: 1) (Amt: \$5,149.22)
Fund: 010.5500.418.7449.000000.367.83.038 State Share (Qty: 1) (Amt: \$34,697.59)
Fund: 004.5500.418.7479.000000.363.83.038 LFI Funding (Qty: 1) (Amt: \$13,282.16)
Fund: 010.5500.418.7573.000000.181.83.038 Local Share (Qty: 1) (Amt: \$15,151.71)
Fund: 010.5500.418.7585.000000.180.83.038 Local Share (Qty: 1) (Amt: \$14,856.27)
Fund: 010.5500.418.7509.000000.111.83.038 Local Share (Qty: 1) (Amt: \$15,137.48)
Fund: 010.5500.418.7583.000000.117.83.038 State Share (Qty: 1) (Amt: \$26,132.27)
Fund: 010.5500.418.7531.000000.146.83.038 Local Share (Qty: 1) (Amt: \$16,760.27)
Fund: 010.5500.418.7478.000000.363.83.038 Local Share (Qty: 1) (Amt: \$21,289.26)
Fund: 010.5500.418.7576.000000.184.83.038 Local Share (Qty: 1) (Amt: \$18,511.81)
Fund: 010.5500.418.7532.000000.146.83.038 State Share (Qty: 1) (Amt: \$26,214.77)
Fund: 010.5500.418.7512.000000.112.83.038 Local Share (Qty: 1) (Amt: \$15,097.50)
Fund: 010.5500.418.7574.000000.181.83.038 State Share (Qty: 1) (Amt: \$23,698.83)
Fund: 004.5500.418.7572.000000.181.83.038 LFI Funding (Qty: 1) (Amt: \$3,578.46)
Fund: 010.5500.418.7448.000000.367.83.038 Local Share (Qty: 1) (Amt: \$22,183.71)
Fund: 004.5500.418.7511.000000.111.83.038 LFI Funding (Qty: 1) (Amt: \$3,614.95)
Fund: 010.5500.418.7510.000000.111.83.038 State Share (Qty: 1) (Amt: \$23,676.57)
Fund: 010.5500.418.7469.000000.115.83.038 State Share (Qty: 1) (Amt: \$22,694.39)
Fund: 004.5500.418.7533.000000.146.83.038 LFI Funding (Qty: 1) (Amt: \$3,564.96)
Fund: 004.5500.418.7527.000000.142.83.038 LFI Funding (Qty: 1) (Amt: \$3,902.93)
Fund: 010.5500.418.7477.000000.363.83.038 State Share (Qty: 1) (Amt: \$33,298.58)
Fund: 010.5500.418.7586.000000.180.83.038 State Share (Qty: 1) (Amt: \$23,236.73)

(Construction Office)

Description: Purchase order increased by \$254,886.00 for the expansion of commissioning services and to add Charity Adams Girls School.

Amount: \$576,609.00

(2) 116576

Vendor: Central Insulation Systems Inc

Fund: 004.5599.620.7584.000000.117.83.030 LFI Funding (Qty: 1) (Amt: \$21,984.00)

(Construction Office)

Description: Asbestos and other hazardous material abatement in residential properties acquired on proposed site of new Montessori PK-8 School.

Amount: \$21,984.00

(3) 116574

Vendor: Central Insulation Systems Inc.

Fund: 004.5599.620.7584.000000.117.83.030 LFI Funding (Qty: 1) (Amt: \$14,662.00)

(Construction Office)

Description: Asbestos and other hazardous material abatement in residential properties acquired on proposed site of new Montessori PK-8 School.

Amount: \$14,662.00

(4) 116573

Vendor: Central Insulation Systems Inc.

Fund: 004.5599.620.7584.000000.117.83.030 LFI Funding (Qty: 1) (Amt: \$14,382.00)

(Construction Office)

Description: Asbestos and other hazardous material abatement in residential properties acquired on proposed site of new Montessori PK-8 School.

Amount: \$14,382.00

(5) 114508002

Vendor: Koester Electric, Inc.

Fund: 004.5500.620.7527.000000.142.83.007 LFI Funding (Qty: 1) (Amt: \$29,065.00)

(Construction Office)

Description: Change order #2 for Residence Park PK-8 School to revise the emergency power requirements.

Amount: \$29,065.00

(6) 116572

Vendor: Marsh USA Inc.

Fund: 010.5500.424.7574.000000.181.83.080 State Share (Qty: 1) (Amt: \$5,376.77)

Fund: 010.5500.424.7573.000000.181.83.080 Local Share (Qty: 1) (Amt: \$3,437.61)

Fund: 004.5500.424.7572.000000.181.83.080 LFI Funding (Qty: 1) (Amt: \$845.62)

(Construction Office)

Description: Additional premium to Great American Insurance to add Dayton Boys Preparatory Academy to Builders Risk Policy for Segment 3 Schools.

Amount: \$9,660.00

(7) 116577

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7585.000000.180.83.085 Local Share (Qty: 1) (Amt: \$5,655.00)

Fund: 010.5500.418.7586.000000.180.83.085 State Share (Qty: 1) (Amt: \$8,845.00)

(Construction Office)

Description: Pre-renovation ACM and Hazardous materials survey, abatement design, and bid documents for Charity Adams Earley Academy for Girls.

Amount: \$14,500.00

(8) 116684

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7434.000000.134.93.085 State Share (Qty: 1) (Amt: \$17,385.00)

Fund: 010.5500.418.7433.000000.134.93.085 Local Share (Qty: 1) (Amt: \$11,115.00)

(Construction Office)

Description: Survey of ACM and hazardous materials and design of abatement at Charles L. Loos Elementary School.

Amount: \$28,500.00

CONTRACT/AGREEMENT APPROVED ON 12/16/08 BOARD AGENDA

(9) 115177

Vendor: Veolia Es Technical Solutions

Fund: 010.5500.620.7471.000000.364.92.030 State Share (Qty: 1) (Amt: \$15,098.49)

Fund: 010.5500.620.7472.000000.364.92.030 Local Share (Qty: 1) (Amt: \$9,653.14)

(Construction Office)

Description: Purchase order increased by \$5,042.15 for additional chemical removals at Dunbar High School.

Amount: \$24,751.63

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

April 21, 2009

**Honorable Members of the Board of Education
Dayton City School District**

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

Teacher of the Year Program
University of Dayton
\$2,500.00

ITEM XXI

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.

Auditor of the State - Dayton City School District intends to prepare a (CAFR) for the fiscal year ending June 30, 2009, based upon the reporting model set forth in the GASB Statement No. 34 "Basic Financial Statements - and Management's Discussion and Analysis for State and Local Governments." The school district will be converting cash basis data maintained during the fiscal year to the basis of accounting necessary for the preparation of the statements. LGS services to be provided during this conversion process and will consist of responding to technical questions and providing advice and training. Effective: 04/22/2009-12/31/2009. Code: 001.2590.843.2002.000000.000.00.000 (Qty: 1) (Amt: \$15,000.00)
Purchase Order: 116739

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 |
|-----------------------|---|-----------------------|---|---------------|
| JP Morgan Interest | 004.5599.620.7408. 000000.372.82.000 | Ferguson Construction | Required payment per “Construction Contract- Retainage Escrow Agreement” | \$17,078.71 |

Respectfully submitted,

Stanley E. Lucas
Treasurer