



May 18, 2009

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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DAYTON PUBLIC SCHOOLS
KURT T. STANIC, SUPERINTENDENT
GENERAL FUNDS

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
May 18, 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.

CLERICAL

001.2421.141.3111.000000.115.00.502
Forsee, Vickey

Retirement Eff. 06/30/2009

001.2421.141.3111.000000.141.00.502
Ogilbee, Virginia

Not returning from Leave of
Absence Eff. 09/18/2008

OPERATIONS

001.2700.141.6241.000000.141.00.902
Dillard, Timothy

Termination Eff. 05/20/2009

PARAPROFESSIONAL

001.1100.112.7321.000000.000.00.205
Misenheimer, Linda K.

Resignation Eff. 06/11/2009

001.2214.141.3050.000000.129.00.505
Price, Tango

Resignation Eff. 04/16/2009

PSYCHOLOGIST

001.1222.111.3030.000000.569.00.318
Skavaril, Melissa

Resignation Eff. 06/30/2009

SECURITY RESOURCE OFFICER

494.2760.141.1950.000000.273.00.905
Runyon, James

Disability Retirement Eff. 05/08/2009

TEACHER

001.1130.111.3020.050000.372.00.205
Green, Kimberly

Retirement Eff. 06/30/2009

001.1227.111.4503.196230.147.00.206 Marsee, Doug W.	Retirement	Eff. 06/30/2009
001.1130.111.3020.150000.363.00.205 Mencsik, James	Retirement	Eff. 06/01/2009
001.1110.111.3020.290000.154.00.205 Spears, Molly	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.

ADMINISTRATION

494.1270.111.9566.000000.372.00.205 Drakeford, Lillian Educational		Eff. 01/15/2010-06/30/2010
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TEACHER

001.1130.111.3020.130000.372.00.205 Bell, Carolyn Suspension		Eff. 05/19/2009-05/21/2009
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001.1120.111.3020.000000.271.00.205 Boddie, Nikol Suspension		Eff. 05/19/2009-05/21/2009
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001.1110.111.3020.120000.143.00.205 40% 001.1110.111.3020.120000.138.00.205 60% Derrickson, John Medical		Eff. 04/20/2009-06/30/2009
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001.1110.111.3020.000000.143.06.205 Rowland, Stephanie M. Medical		Eff. 04/20/2009-06/30/2009
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001.1227.111.4503.196230.364.00.206 Thomas, Pamela Medical		Eff. 04/13/2009-06/30/2009
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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

Change of Contract

From Assistant Elementary Principal, Meadowdale to Elementary Assistant Principal, Meadowdale and Edison, no change in present salary,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.138.00.104 (50%),
001.2421.111.3111.000000.112.00.112 (50%)
Dearwester, Jennifer J.

Change in salary due to appointment of permanent Executive Director, Assessment and Accountability:

From \$75,000 annually to \$68,414 annually,
Eff. 06/01/2009-06/30/2010, 001.2920.141.1010.000000.500.00.499
Lowery, Sandy

Change in salary due to appointment of permanent Executive Director, Assessment and Accountability:

From \$75,000 annually to \$68,414 annually,
Eff. 06/01/2009-06/30/2010, 001.2929.111.1810.000000.500.00.309
Swann, John C.

From Director, Psychological Services to Executive Director, Assessment and Accountability at the rate of \$84,000 annually,

Eff. 06/01/2009-06/30/2010, 001.2920.111.1810.000000.569.00.110
Burton, Shelia

From Elementary Principal to Director, Early Childhood Education, no change in present salary,

Eff. 07/01/2009-06/30/2010, 001.2211.111.9769.000000.500.00.110
Lombard, Karen

From Elementary Principal, Loos to Elementary Assistant Principal, Orville Wright, no change in present salary,

Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.155.00.104
Jones, Marcia

From Middle School Assistant Principal, Wilbur Wright, to Elementary Assistant Principal, Wogaman and Valerie, no change in present salary,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.154.00.154 (50%),
001.2421.111.3111.000000.146.00.146 (50%)
Robinson, Dale M.

From Middle School Principal, Wilbur Wright, to Elementary Principal, Orville Wright,
no change in present salary,
Eff. 07/01/2009-06/30/2010, 001.2421.111.3111.000000.155.00.108
Welch, Shawna

TEACHER

Change of Contract

EDISON PREK-8 @ FAIRVIEW

From Reserve Teacher to Teacher at the rate of \$41,693 annually,
Eff. 04/20/2009-06/30/2009, 494.1110.111.3020.000000.112.14.205
Cortner, Rhonda

Supplemental Contract

THURGOOD MARSHALL

Varsity Baseball Coach at the rate of \$2,908.80 annually,
Eff. 04/02/2009-06/06/2009, 001.4510.111.5510.000000.372.00.802
Weatherspoon, Deon

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.

CLERICAL

Change of Contract

ADMINISTRATIVE BUILDING

From Level IV-Financial to Level V-Financial at the rate of \$20.28 hourly, NTE 80 hours,
Eff. 04/01/2009, 001.2520.141.1220.000000.500.00.502
Anderson, Leslye
Sucher, Mary

New Hire

ADMINISTRATIVE BUILDING

Substitute Clerical at the rate of \$8.68 hourly, NTE 80 hours,
Eff. 05/04/2009, 001.2214.141.3071.000000.000.00.502
Murphy, Stephanie

PARAPROFESSIONAL

New Hire

EDISON PREK-8 @ FAIRVIEW

Paraprofessional at the rate of \$12.79 hourly,
Eff. 04/27/2009-06/30/2009, 001.2222.141.1510.000000.112.00.505
Dixon, Traysean

TEMPORARY

Change of Contract

TRANSPORTATION

From Bus Trainee to Substitute Bus Driver at the rate of \$8.55 hourly, NTE 80 hours,
Eff. 03/02/2009, 001.2800.142.6320.000000.537.00.704
Ramsey, Linda

New Hire

SERVICE BUILDING

Substitute Custodian at the rate of \$7.20 hourly, NTE 80 hours,
Eff. 04/28/2009, 001.2700.142.6241.000000.578.00.902
Smith, Shawn L.

Rehire

Substitute Paraprofessional at the rate of \$8.55 hourly, NTE 65 hours,
Eff. 04/22/2009, 001.2214.142.3071.000000.000.00.505
Marino, Cecelia

TRANSPORTATION

Change of Contract

TRANSPORTATION

From Substitute Bus Driver to Permanent Bus Driver at the rate of \$13.05 hourly, NTE 80
hours, Eff. 04/13/2009, 001.2800.141.6320.000000.537.00.704
Caldwell, Robert
Easterling, Ebony L.

ITEM V

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

Ohio Resource Center, 1929 Kenny Rd, Columbus, OH 43210

NTE: \$1,400.00

To cover cost of Professional Development workshop for high school teachers.

Purchase Order: 116810

Eff.: 06/15/2009-06/15/2009.

Code: 001.2212.412.3362.000000.500.00.000 (Qty: 1) (Amt: \$1,400.00)

Sopris West Inc/Denise Green, 4093 Specialty Pl, Longmont, CO 80504

NTE: \$7,500.00

Professional Development for World of Wonder School.

Purchase Order: 117081

Eff.: 06/11/2009-06/15/2009.

Code: 001.2213.412.1510.000000.183.00.000 (Qty: 1) (Amt: \$7,500.00)

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
May 18, 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) 117142

Vendor: ADT Security Services Inc.

Fund: 494.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$6,715.00)

(Safety and Security)

Description: To cover cost for replacing current security system and installation of new security system with ADT Security. This will reduce cost and standardize monitoring services.

Amount: \$6,715.00

(2) 116964

Vendor: Healthcare Billing Services

Fund: 001.2510.419.2001.000000.500.00.000 (Qty: 1) (Amt: \$57,785.49)

(Treasurer)

Description: Contract provides for the 7% of settlement for CAFS

Amount: \$57,785.49

(3) 116841

Vendor: Hewlett Packard

Fund: 001.1316.641.4360.000000.500.00.000 (Qty: 1) (Amt: \$34,598.00)

Description: Mobile workstation for career community at Ponitz Career Technology Center

Amount: \$34,598.00

CONTRACT/AGREEMENT APPROVED ON 05/05/2009 BOARD AGENDA

(4) 117211

Vendor: Planet Ford

Fund: 001.2850.650.4360.000000.500.00.000 (Qty: 1) (Amt: \$22,862.46)

(Career/Technical Education)

Description: Purchase of additional 8 passenger van for Career-Technical programs, student transportation. To replace retirement of 2 existing CT program vans.

Amount: \$22,862.46

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 .108.00.904
Head, Barry

Resignation

Eff. 04/21/2009

PARAPROFESSIONAL

599.1270.141.9819.000000.000.00.505
Cobbins, Lula M.

Retirement

Eff. 03/13/2009

516.2215.141.9669.000000.372.00.505
Rusher, James

Resignation

Eff. 05/01/2009

TEACHER

572.1270.111.9769.000000.146.00.205
Marshall, Mary

Retirement

Eff. 05/01/2009

590.2212.111.9149.000000.500.00.205 82%
499.2213.111.9509.000000.500.00.205 18%
Nance, Carol

Retirement

Eff. 04/30/2009

TEMPORARY

006.3120.142.6902.000000.000.00.904
Lukens, Joan

Assignment Ended

Eff. 04/22/2009

ITEM VIII

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

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904

Murphy, Stephanie

Medical

Eff. 04/27/2009-05/25/2009

PARAPROFESSIONAL

572.2214.141.9769.000000.120.00.505

Benjamin, Misty

Medical

Eff. 04/21/2009-06/10/2009

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

Correction to title and dates that appeared in Superintendent's Recommendations of April 21, 2009:

From Associate Director, Career Programs to Associate Director, Student Assignment, no change in present salary,

Eff. 04/22/2009-06/30/2010, 001.2413.111.4301.000000.569.00.110 (75%),

524.1390.111.9689.000000.368.00.110 (25%)

Ringer, Jacqueline

TEACHER

Change of Contract

ADMINISTRATIVE BUILDING

From Teacher to Parent Resource Teacher at the rate of \$54,845 annually,

Eff. 03/23/2009-06/30/2009, 572.2212.111.9769.000000.500.00.205

Wade, Sherry

New Hire

CAREER CENTER

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

Eff. 08/12/2009-06/30/2010, 524.2212.113.9689.000000.000.00.205

Montanaro, Pasquale

Teacher at the rate of \$46,494 annually,
Eff. 08/12/2009-06/30/2010, 524.2212.113.9689.000000.000.00.205
Seither, Richard

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. 04/20/2009, 006.3120.142.6902.000000.000.00.904
Barron, Thomas
Blaine, Janet

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: \$3,500.00

To present a two day professional development for Dayton teachers during the Summer Institute. The training will be held the week of June 15, 2009, and a keynote address.

Purchase Order: 11151403

Eff.: 06/15/2009-06/19/2009.

Code: 590.2213.412.9149.000000.500.00.000 (Qty: 1) (Amt: \$3,500.00)

Bell, Deron(dba) Diamond Cross, 4111 Elysian Ct, Dayton, OH 45426

NTE: \$3,000.00

To provide a two day professional development training for music teachers at the Summer Professional Development Institute.

Purchase Order: 11151270

Eff.: 06/15/2009-06/18/2009.

Code: 590.2213.412.9149.000000.520.00.000 (Qty: 1) (Amt: \$3,000.00)

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

NTE: \$11,500.00

To work with Title I Summer Intervention teachers. Teachers will learn differentiating instruction through the use of movement and literacy themes to support the academic success of students.

Purchase Order: 11151278

Eff.: 06/17/2009-07/16/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$11,500.00)

Fuchs, Stephen, 4518 Parklawn Dr, Dayton, OH 45440

NTE: \$550.00

To provide Active Board training to staff at Chaminade-Julienne High School.

Purchase Order: 11151317

Eff.: 06/23/2009-06/24/2009.

Code: 599.3260.412.9979.000000.696.00.000 (Qty: 1) (Amt: \$550.00)

Fuchs, Stephen, 4518 Parklawn Dr, Dayton, OH 45440

NTE: \$750.00

To provide training on using online gradebooks for staff at Chaminade-Julienne High School.

Purchase Order: 11151318

Eff.: 06/16/2009-06/18/2009.

Code: 599.3260.412.9979.000000.696.00.000 (Qty: 1) (Amt: \$750.00)

Hollandays Publishing Corp, PO Box 13, Clayton, OH 45315

NTE: \$4,504.35

To facilitate curriculum development services in support of career-technical and academic programs. NTE \$4,504.35 No cost to the general fund.

Purchase Order: 11151312

Eff.: 04/24/2009-06/30/2009.

Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: \$4,504.35)

Melnick, Robin, PO Box 406, Yellow Springs, OH 45387

NTE: \$2,000.00

To provide professional development in communicative, current strategies for foreign language teachers at the Summer Professional Development Institute.

Purchase Order: 11151371

Eff.: 06/15/2009-06/18/2009.

Code: 590.2213.412.9149.000000.520.00.000 (Qty: 1) (Amt: \$2,000.00)

Melnick, Robin, PO Box 406, Yellow Springs, OH 45387

NTE: \$3,220.00

To cover cost of consultant services to accelerate English Language for beginner high school ESL students and to enhance skills of DPS staff in interacting with ESL families/parents as required by Title III.

Purchase Order: 11151378

Eff.: 06/01/2009-06/30/2009.

Code: 551.2190.412.9909.000000.000.00.000 (Qty: 1) (Amt: \$3,220.00)

Parents Toolshop Consulting, PO Box 343, Springboro, OH 45066

NTE: \$2,500.00

To provide keynote address and breakout sessions at Summer Professional Development Institute

Purchase Order: 11151423

Eff.: 06/15/2009-06/18/2009.

Code: 590.2213.412.9149.000000.520.00.000 (Qty: 1) (Amt: \$2,500.00)

S'cool Moves, Inc, PO Box 614, Shasta, CA 96087

NTE: \$5,000.00

To present a two day professional development for Dayton teachers during the Summer Institute. The training to be held the week of June 15, 2009, and a keynote address.

Purchase Order: 11151404

Eff.: 06/15/2009-06/19/2009.

Code: 590.2213.412.9149.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00)

Steiger, Judith M., 420 Lonsdale Ave, Dayton, OH 45419

NTE: \$800.00

To provide professional development sessions for K-8 teachers at Hillel Academy on state standards for computer technology for their grade.

Purchase Order: 11151373

Eff.: 06/01/2009-06/10/2009.

Code: 590.3260.412.9149.000000.684.00.000 (Qty: 1) (Amt: \$800.00)

Telenet Solutions, Inc, PO Box 41299, Dayton, OH 45441

NTE: \$2,200.00

To provide professional development sessions on "Basic Network Administration" for computers and servers for the staff at Immaculate Conception School.

Purchase Order: 11151374

Eff.: 05/11/2009-05/27/2009.

Code: 599.3260.412.9979.000000.665.00.000 (Qty: 1) (Amt: \$2,200.00)

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

NTE: \$300.00

To train the Franklin Montessori PK-7 staff to use the newly purchased integrated Biome materials. Not to exceed \$300.00

Purchase Order: 11151478

Eff.: 05/20/2009-06/10/2009.

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

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.

Sinclair Community College - To cover cost of subcontract between DPS and Sinclair Community College for Seniors to Sophomores Grant. (Contract Amendment) Effective 08/01/2008-07/31/2009. Code: 499.2212.410.9529.000000.000.00.000 (Qty: 1) (Amt: \$79,738.87) **Purchase Order: 11148908**

ITEM XIII

I recommend approval of the Business Services Resolutions.

Rationale

In accordance with the United States Department of Agriculture, Food and Nutrition Service, Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, the Dayton Board of Education, Nutrition Services Department, awarded competitive bids for foods and food supplies at the September 19, 2006, board meeting as listed below.

All vendors are afforded the opportunity to renew their contracts with the Nutrition Services Department for another six-month period provided pricing remains at the same levels.

NOW, THEREFORE, BE IT RESOLVED that the bid renewals for foods, food supplies, and service contracts be approved as shown, effective from May 1, 2009, through October 31, 2009.

Name of Firm: Classic Delight, Inc.

Bid Package: Fresh Wrapped Sandwiches

of Bids Received: No Change

Amount: \$64,109.40

Name of Firm: Ecolab
Bid Package: Cleaning Supplies
of Bids Received:
Amount: \$18,180.12

Name of Firm: Klosterman Baking Co., Inc.
Bid Package: Fresh Bread
of Bids Received: No Change
Amount: \$34,514.00

Name of Firm: Sysco Food Services of Central Ohio
Bid Package: Canned Goods, Staples, and Condiments
of Bids Received:
Amount: \$532,207.84

Name of Firm: Sysco Food Services of Central Ohio
Bid Package: Frozen and Refrigerated Foods
of Bids Received:
Amount: \$1,507,054.48

Name of Firm: XPEDX
Bid Package: Aluminum Containers
of Bids Received: No Change
Amount: \$152,508.50

Name of Firm: XPEDX
Bid Package: Paper Goods
of Bids Received:
Amount: \$326,627.25

ITEM XIV

Waiver requested from the Ohio Department of Education for the Ohio State Early Childhood Program to continue to operate the District's three Ohio Early Childhood Centers as an All Day program - four days a week for FY 2010.

ITEM XV

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
May 18, 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) 11151356
Vendor: F & S School & Office DBA
Fund: 401.3260.640.9369.000000.000.00.000 (Qty: 1) (Amt: \$6,000.00)
(Auxiliary Services)
Description: To purchase equipment to enhance instruction.
Amount: \$6,000.00

(2) 11151273
Vendor: Gaggle Net Inc.
Fund: 588.2930.449.9059.000000.000.00.000 (Qty: 1) (Amt: \$10,800.00)
(Information Technology)
Description: FY08/09 student annual email usage subscription.
Amount: \$10,800.00

(3) 11148897
Vendor: Montgomery County Board of Education
Fund: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: \$600,000.00)
(Special Education)
Description: excess costs for DPS students for the 2008/2009 SY.
Amount: \$600,000.00

(4) 11151221
Vendor: National Career Pathway Network
Fund: 524.1390.439.9689.000000.000.00.000 (Qty: 1) (Amt: \$6,210.00)
(Career/Technical Education)
Description: 2009 NCPN Conference pre-registration for 14 participants. No cost to the general fund.
Amount: \$6,210.00

(5) 11151083
Vendor: Ohio Valley AV (fna Vutex)
Fund: 401.3260.640.9249.000000.000.00.000 (Qty: 1) (Amt: \$78,736.00)
(Auxiliary Services)
Description: To enhance the daily instruction.
Amount: \$78,736.00

(6) 11151333

Vendor: Process Software

Fund: 588.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: \$6,604.50)

(Information Technology)

Description: PreciseMail Anti-Spam Gateway Software is used throughout DPS to eliminate the volume of emails sent to employee's in-boxes that are not pertinent to educating students.

Amount: \$6,604.50

(7) 11151139

Vendor: Techwizards, LLC

Fund: 401.3260.640.9229.000000.000.00.000 (Qty: 1) (Amt: \$24,984.00)

(Auxiliary Services)

Description: To enhance the daily instruction.

Amount: \$24,984.00

(8) 11151136

Vendor: Techwizards, LLC

Fund: 401.3260.640.9229.000000.000.00.000 (Qty: 1) (Amt: \$9,928.00)

(Auxiliary Services)

Description: To enhance daily instruction.

Amount: \$9,928.00

(9) 11151287

Vendor: Vartek

Fund: 401.3260.641.9219.000000.000.00.000 (Qty: 1) (Amt: \$26,824.00)

(Auxiliary Services)

Description: To provide updated technology to the student computer system at Chaminade-Julienne H.S.

Amount: \$26,824.00

Honorable Members of the Board of Education
Dayton City School District

ITEM XVI

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.

Brownfield Charities, Inc. - Access Agreement by and between the Brownfield Charities, Inc. and the Dayton Board of Education for the real property located at 954 South Edwin C. Moses Boulevard, Dayton, Ohio Effective 05/18/2009-08/30/2009.

Brownfield Charities, Inc. - Real estate purchase contract between the Dayton Board of Education/Dayton City School District and Brownfield Charities, Inc. for real estate located at 954 South Edwin C. Moses Boulevard, Dayton, Ohio, for the amount of \$131,000.00, contingent upon the City of Dayton receiving clean Ohio funds for abatement and demolition. Effective 05/18/2009-08/30/2009.

Central Insulation Systems - To remove and property dispose of asbestos containing materials and other hazardous materials at Horace Mann, Jefferson, Webster, Allen and Dunbar Schools. Effective 5/19/09-8/19/09.

Dayton Demolition, LLC - Demolition of Webster Elementary School. Effective 5/19/09-8/19/09. Code: 010.5500.620.7493.000000.150.93.010 (Qty: 1) (Amt: \$97,112.00) Code: 010.5500.620.7494.000000.150.93.010 (Qty: 1) (Amt: \$62,088.00) **Purchase Order: 117213**

Kelchner, Inc. - To provide early site package work for the new River's Edge Montessori PK-8 School. Effective 5/19/09-8/19/09. Code: 004.5500.620.7584.000000.117.83.001 (Qty: 1) (Amt: \$52,889.11) Code: 010.5500.620.7582.000000.117.83.001 (Qty: 1) (Amt: \$166,573.25) Code: 010.5500.620.7583.000000.117.83.001 (Qty: 1) (Amt: \$260,537.64) **Purchase Order: 117216**

ITEM XVII

I recommend approval of the following resolution for the Project Agreement for Purchase of Land for Montessori School Development.

Rationale

WHEREAS, the Dayton Board of Education desires to construct a new school in accordance with the Project Agreement for the Purchase of Land for Montessori School Development,

WHEREAS, the City of Dayton has acquired 35 parcels on behalf of the District for the purpose of constructing a new Montessori public school in the McPherson Planning District, and

WHEREAS, the City is willing to sell, and the District is willing to purchase certain real property in accordance with this agreement, and

WHEREAS, the parties believe that the development of the property pursuant to this agreement is in the best interests of the city, and of the health, safety, morals and welfare of its residents, and in accordance with the public purposes and provisions of applicable federal, state, and local laws and requirements under which the Project has been undertaken and is being carried out.

NOW, THEREFORE, in consideration of the promises and the mutual obligations of the parties hereto, each does hereby covenant and agree with the terms of said agreement.

ITEM XVIII

WHEREAS, the Board of Education of Dayton City Schools properly determined that the property it owns at 143 Miller Avenue, Dayton, Ohio 45427 is no longer needed for school district purposes, and

WHEREAS, the Board surplus the property in accordance with the Ohio Revised Code, and

Rationale

WHEREAS, the Board held an auction on April 30, 2009 and the high bidder was the Drexel Church of the Nazarene, Inc., and

WHEREAS, the bid was in the amount of \$23,000.00 for the 6.11 acres of vacant land and a deposit of \$5,000.00 was properly received from the bidder, and

WHEREAS, the Board's representatives recommend acceptance of \$23,000.00 as a fair value for the property,

NOW THEREFORE BE IT RESOLVED that the Board approves the sale to Drexel Church of the Nazarene, Inc. and authorizes the Board President and Treasurer to enter into a contract of sale.

ITEM XIX

I recommend approval of the Construction Documents Phase Submission for Montessori 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 the Montessori PK-8 School, (the "Project"). The construction document phase submission, assembled by the Construction Manager, includes the program and drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect, recommends approval of the Construction Document Phase Submission for the Project dated May 5, 2009, subject to approval of the OSFC, and request authorization to proceed with preparation of the documents required for the advertisement and bid of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Construction Document Phase Submission dated May 5, 2009, for the Montessori PK-8 School, as presented by the Construction Manager, subject to approval by the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the appropriate advertisements and bid package for the Montessori PK-8 School, based upon the approved construction document phase submission for the Project.

ITEM XX

I recommend approval of the resolution requesting a declaration of Urgent Necessity to provide Core Library Collections at David H. Ponitz Career Technology Center.

Rationale

The library at David H. Ponitz Career Technology Center School will require new Core Library Titles prior to the opening of this new facility. A declaration of Urgent Necessity is needed because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declare a Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for Core Library Collections at David H. Ponitz Career Technology Center School.

BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District award to Follett Library Book Company in the amount of \$50,000.00 for Core Library Collection at David H. Ponitz Career Technology Center School.

Purchase Order: 117244

ITEM XXI

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
May 18, 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.

(1) 106832038

Vendor: Active Electric, Inc.

Fund: 004.5500.620.7473.000000.364.82.007 LFI Funding (Qty: 1) (Amt: \$6,153.18)

Fund: 010.5500.620.7471.000000.364.82.007 (Qty: 1) (Amt: \$13,307.65)

Fund: 010.5500.620.7472.000000.364.82.007 (Qty: 1) (Amt: \$8,508.17)

(Construction Office)

Description: All labor and material associated with repairing electric at Dunbar High School.

Amount: \$27,969.00

(2) 117212

Vendor: AT&T Custom Work Order Center

Fund: 004.5500.620.7572.000000.181.83.001 LFI Funding (Qty: 1) (Amt: \$13,596.34)

(Construction Office)

Description: To reroute AT&T facilities at the site of new Dayton Boys Prep Academy.

Amount: \$13,596.34

(3) 117170

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7556.000000.135.92.030 Local Share (Qty: 1) (Amt: \$66,936.58)

Fund: 010.5500.620.7557.000000.135.92.030 State Share (Qty: 1) (Amt: \$104,695.67)

(Construction Office)

Description: Asbestos abatement prior to demo of Horace Mann School

Amount: \$171,632.25

(4) 117166

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7507.000000.102.93.030 State Share (Qty: 1) (Amt: \$285,204.75)

Fund: 010.5500.620.7506.000000.102.93.030 Local Share (Qty: 1) (Amt: \$182,344.02)

(Construction Office)

Description: Asbestos abatement prior to demo of Allen school

Amount: \$467,548.77

(5) 117168

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7461.000000.176.93.030 State Share (Qty: 1) (Amt: \$42,752.10)

Fund: 010.5500.620.7462.000000.176.93.030 Local Share (Qty: 1) (Amt: \$27,333.30)

Fund: 010.5500.620.7462.000000.129.93.030 Local Share (Qty: 1) (Amt: \$60,390.93)

Fund: 010.5500.620.7461.000000.129.93.030 State Share (Qty: 1) (Amt: \$94,457.61)

Description: Asbestos abatement prior to demo of Jefferson Elementary/Primary school

Amount: \$224,933.94

(6) 117171

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7471.000000.364.92.030 State Share (Qty: 1) (Amt: \$59,130.47)

Fund: 010.5500.620.7472.000000.364.92.030 Local Share (Qty: 1) (Amt: \$37,804.72)

Description: Asbestos abatement prior to demo of Dunbar High School

Amount: \$96,935.19

(7) 117105

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7493.000000.150.93.030 State Share (Qty: 1) (Amt: \$53,978.81)

Fund: 010.5500.620.7494.000000.150.93.030 Local Share (Qty: 1) (Amt: \$34,511.04)

Description: asbestos abatement prior to demolition of Webster School

Amount: \$88,489.85

(8) 117226

Vendor: Cincinnati Bell

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$23,186.43)

(Construction Office)

Description: Cisco computer equipment for David H. Ponitz CTC.

Amount: \$23,186.43

(9) 116894

Vendor: Consolidated Equipment Co.

Fund: 004.2790.423.7473.000000.364.00.000 LFI Funding 1 (Qty: 1) (Amt: \$18,800.00)

Fund: 004.2790.425.7473.000000.364.00.000 LFI Funding 2 (Qty: 1) (Amt: \$9,600.00)

(Construction Office)

Description: Remove, transport and store 2 Bryan hot water boilers from Dunbar High School.

Amount: \$28,400.00

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

(10) 111066004

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$101,790.00)

Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$159,210.00)

(Construction Office)

Description: Purchase order revised to provide a reduced amount of 14,500 cubic yards of building material at Roosevelt Center.

Amount: \$261,000.00

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

(11) 111066005

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$33,690.15)

Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$52,694.85)

(Construction Office)

Description: To provide and place 6645 cubic yards of fill and engineered fill at the Roosevelt Center.

Amount: \$86,385.00

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

(12) 111066006

Vendor: Evans Landscaping, Inc.

Fund: 010.5500.620.7537.000000.569.93.001 Local Share (Qty: 1) (Amt: \$29,261.23)

Fund: 010.5500.620.7538.000000.569.93.001 State Share (Qty: 1) (Amt: \$45,767.57)

(Construction Office)

Description: Contractor to load, haul and recycle 8,000 cubic yards fill from CTC job site to the Roosevelt Center.

Amount: \$75,028.80

(13) 117103

Vendor: Everybody's Workplace

Fund: 004.5599.490.7438.000000.155.93.099 LFI Funding (Qty: 1) (Amt: \$11,425.00)

(Construction Office)

Description: To provide professional moving services from Orville Wright Elementary School to U.S. Grant School.

Amount: \$11,425.00

(14) 117167

Vendor: Everybody's Workplace

Fund: 004.5599.490.7411.000000.407.82.099 LFI Funding (Qty: 1) (Amt: \$6,475.00)

(Construction Office)

Description: To provide professional moving services at Patterson Career Center to the new David H. Ponitz CTC.

Amount: \$6,475.00

(15) 106813110

Vendor: Ferguson Construction Co.

Fund: 004.5500.620.7473.000000.364.82.002 LFI Funding (Qty: 1) (Amt: \$25,041.00)

(Construction Office)

Description: Cost for all labor and material regarding additional overhead grilles at Dunbar High School.

Amount: \$25,041.00

(16) 117225

Vendor: Hewlett Packard

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$266,547.00)

(Construction Office)

Description: To provide computers and laptops for David H. Ponitz Career Tech Center.

Amount: \$266,547.00

CONTRACT/AGREEMENT APPROVED ON 1/23/07 BOARD AGENDA

(17) 106397

Vendor: Lorenz Williams Inc.

Fund: 010.5500.418.7586.000000.180.83.035 State Share (Qty: 1) (Amt: \$285,307.62)

Fund: 004.5500.418.7571.000000.180.00.035 LFI Funding (Qty: 1) (Amt: \$420,000.00)

Fund: 010.5500.418.7585.000000.180.83.035 Local Share (Qty: 1) (Amt: \$182,409.78)

Fund: 004.5500.418.7571.000000.180.83.035 LFI Funding (Qty: 1) (Amt: \$5,980.38)

(Construction Office)

Description: To provide architectural engineering services for the design, bid and construction documents, construction administration and closeout for Charity Adams Earley Girls Academy at the increased cost of \$408,697.78.

Amount: \$893,697.78

(18) 117223

Vendor: Platinum Technology Services

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$11,100.00)

(Construction Office)

Description: To provide platinum installation of computers and laptops at David H. Ponitz Career Tech Center.

Amount: \$11,100.00

(19) 117215

Vendor: Schoolhouse Electric, LLC

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$35,160.00)

(Construction Office)

Description: To purchase document cameras for David H. Ponitz Career Tech Center.

Amount: \$35,160.00

(20) 108095111

Vendor: Staffco Construction Inc.

Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$7,923.74)

Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$10,956.37)

Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$17,136.89)

(Construction Office)

Description: Cost for all labor and material for revised elevations of the sidewalk at the entrances to the David H. Ponitz CTC building.

Amount: \$36,017.00

(21) 108095107

Vendor: Staffco Construction Inc.

Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$7,963.56)

Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$11,011.43)

Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$17,223.01)

(Construction Office)

Description: Cost for all labor and material associated with dispute resolution at David H. Ponitz CTC.

Amount: \$36,198.00

(22) 108095106

Vendor: Staffco Construction Inc.

Fund: 004.5500.620.7411.000000.407.82.002 LFI Funding (Qty: 1) (Amt: \$7,683.06)

Fund: 010.5500.620.7409.000000.407.82.002 Local Share (Qty: 1) (Amt: \$10,623.58)

Fund: 010.5500.620.7410.000000.407.82.002 State Share (Qty: 1) (Amt: \$16,616.36)

(Construction Office)

Description: Cost for all labor and material to install door hardware/security in various locations at David H. Ponitz CTC.

Amount: \$34,923.00

(23) 117214

Vendor: Tech Depot

Fund: 004.2930.641.7590.000000.407.00.018 (Qty: 1) (Amt: \$43,833.88)

(Construction Office)

Description: To purchase LCD display screens for David H. Ponitz Career Tech Center.

Amount: \$43,833.88

(24) 117247

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7436.000000.155.93.070 Local Share (Qty: 1) (Amt: \$7,215.00)

Fund: 010.5500.418.7437.000000.155.93.070 State Share (Qty: 1) (Amt: \$11,285.00)

(Construction Office)

Description: To provide topographical and boundary survey of existing Orville Wright Elementary School site.

Amount: \$18,500.00

(25) 117248

Vendor: TES Tech, Inc.

Fund: 010.5500.418.7433.000000.134.93.070 Local Share (Qty: 1) (Amt: \$6,240.00)

Fund: 010.5500.418.7434.000000.134.93.070 State Share (Qty: 1) (Amt: \$9,760.00)

(Construction Office)

Description: To provide topographical and boundary survey of the Charles L. Loos Elementary School site.

Amount: \$16,000.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

May 18, 2009

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

ITEM XXII

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

Golf Classic

Waibel Systems

\$250.00

Teacher of the Year Program

Horace Mann Educator Financial Solutions

\$500.00

Roby Supply

\$500.00

Heapy Engineering

\$250.00

Various Donations

Nikol Boddie-Treece

Microscope Fund / General Science

\$529.00

Alfredo General

General donation to be used by the district.

\$350.00

Shook Touchstone

Dunbar

Dunbar High School Dedication

\$1,000.00

ITEM XXIII

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.

Clark Schaefer Hackett & Mary Taylor (Auditor of State) - Agreement by and between Clark Schaefer Hackett, an independent public accountant (IPA), Mary Taylor, CPA, Auditor of State of Ohio and the Dayton City School District for the audit of the Dayton City School District pursuant to Sections 117.11 and 115.56, Revised Code, for fiscal periods 7/1/2008 through 6/30/2013. Effective 07/01/2008-06/30/2013.

Respectfully submitted,

Stanley E. Lucas
Treasurer