



SUPERINTENDENT'S RECOMMENDATIONS

June 02, 2009

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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.

TEACHER

001.1110.111.3020.020000.135.00.205

Ayers, Susan R.

Retirement

Eff. 09/25/2009

ITEM II

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

TEMPORARY

New Hire

DAYTON PUBLIC SCHOOLS PRESCHOOL ACADEMY @ JACKSON

Sub Para at the rate of \$8.25 hourly,

Eff. 05/04/2009-06/30/2009, 001.2214.142.3071.000000.000.00.505

Zompetti, Erica

ITEM III

NOW THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code Section 3319.225, the Dayton Board of Education of the Dayton City School District does hereby request the State Board of Education to issue a one (1) year alternative principal license on condition that all conditions of the aforementioned code section are met in addition to the requirements of the State Board of Education for the following individual:

Rationale

The Dayton Board of Education has a need to fill administrative positions immediately. As a result of a shortage of qualified applicants with the necessary principals' licenses, we are asking the State Board of Education to issue a one-year alternative principal license for the candidate named below.

Renaldo O'Neal

ITEM IV

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
June 02, 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) 117324

Vendor: Cardinal Bus Sales & Svc Inc.

Fund: 003.2800.760.6320.000000.000.00.000 (Qty: 1) (Amt: \$2,307,718.10)
(Transportation)

Description: The Dayton Board of Education, Transportation Center, having advertised, received and evaluated bids for Four (4) 72 passenger school buses with lifts, Six (6) 54 passenger buses with lifts, and Twenty (20) 72 passenger conventional buses for Dayton Public School District submits the following recommendation.

Amount: \$2,307,718.10

(2) 117286

Vendor: Fairfield Acad/dba:apex Mental

Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: \$5,843.80)
(Special Education)

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

Amount: \$5,843.80

(3) 117152

Vendor: Fifth Third Bank

Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$100,000.00)
(Facilities Management)

Description: For purchases made with the Purchasing Cards (P-Cards) in Facilities Management Department.

Amount: \$100,000.00

CONTRACT/AGREEMENT APPROVED ON 5/59/09 BOARD AGENDA

(4) 117329

Vendor: P & R Communications Service

Fund: 494.2760.640.1950.000000.500.00.000 (Qty: 1) (Amt: \$5,580.00)
(Safety and Security)

Description: Portable radios for Administration to communicate with one another.

Amount: \$5,580.00

CONTRACT/AGREEMENT APPROVED ON 12/16/2008 BOARD AGENDA

(5) 114779

Vendor: Sinclair Community College

Fund: 001.1316.470.4360.000000.000.00.000 (Qty: 1) (Amt: \$16,500.00)
(Career/Technical Education)

Description: Increase purchase order \$2,500 from \$14,000 to \$16,500 to cover additional tuition expenses incurred by Quick Start Program students enrolled through Spring Quarter 2009.

Amount: \$16,500.00

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, SUPERINTENDENT

TO THE BOARD OF EDUCATION

NON/GENERAL FUNDS

June 02, 2009

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

ITEM V

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

McGarvey, Bob

Retirement

Eff. 08/03/2009

ITEM VI

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

Banks, Mildred, 658 Radar St., Xenia, OH 45385

NTE: \$500.00

To cover cost of Consulting services for Miami Valley Science & Engineering Fair 2009.

Purchase Order: 11151570

Eff.: 05/01/2009-06/30/2009.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$500.00)

Central State Univ. Foundation, 1400 Brush Row Rd., Wilberforce, OH 45384

NTE: \$4,500.00

To cover cost of consulting services for Miami Valley Science and Engineering Fair.

Purchase Order: 11151536

Eff.: 05/01/2009-06/30/2009.

Code: 499.2213.412.9498.000000.000.00.000 (Qty: 1) (Amt: \$4,500.00)

Guarian Institute, PO Box 60160, Colorado Springs, CO 80960

NTE: \$7,900.00

To provide a two-day professional development session "Teaching to the Minds of Boys" for the staff at Dayton Boys Preparatory Academy.

Purchase Order: 11151468

Eff.: 06/12/2009-06/13/2009.

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$7,900.00)

Handwriting Without Tears, Inc, 8001 Macarthur Blvd., Cabin John, MD 20818

NTE: \$1,535.00

Handwriting Without Tears Workshop is for K-2 teachers at E.J. Brown PreK-8 School to acquire an understanding of developmental appropriate strategies for teaching handwriting.

Purchase Order: 11151594

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

Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: \$1,535.00)

Kingston, Kathy, 2210 Vemco Dr., Bellbrook, OH 45305

NTE: \$250.00

Provide training on the metamorph curriculum to Freshman Academy instructors. No cost to the general fund. NTE \$250

Purchase Order: 11151586

Eff.: 05/20/2009-06/30/2009.

Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: \$250.00)

Kuder, Inc, 302 Visions Pkwy, Adel, IA 50003

NTE: \$375.00

Provide application training to Freshman Academy instructors. No cost to the general fund.

Purchase Order: 11151565

Eff.: 05/20/2009-06/30/2009.

Code: 524.2970.412.9689.000000.000.00.000 (Qty: 1) (Amt: \$375.00)

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

NTE: \$22,400.00

Contract was for instruction and guidance to students in the "Art Module" of Closing the Achievement Gap. Mr. Pate provided addition student instruction and guidance based on program requirements.

Purchase Order: 11148456

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

Code: 019.2170.411.9089.000000.363.00.000 (Qty: 1) (Amt: \$22,400.00)

ITEM VII

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 Urban League Inc. - The Dayton Urban League, Inc. will perform services for the Dayton Public School's McKinney Vento Summer Enrichment Program. Not to exceed \$10,000. Effective 06/22/2009-07/24/2009. Code: 572.2190.410.9769.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 11151405**

Montgomery County Juvenile Court - Agreement between the Dayton Board of Education and Montgomery County Juvenile Division for Tutorial Services for residential Title I eligible students for school year 2009-2010. Not to exceed \$70,506.01 pending funding. Effective 07/01/2009-06/30/2010.

ITEM VIII

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
June 02, 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.

CONTRACT/AGREEMENT APPROVED ON 05/18/2009 BOARD AGENDA

(1) 117271

Vendor: Abbott/Sysco Food Srv. Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$20,000.00)

Description: Main supplier of frozen and refrigerated foods and canned goods and staples needed for student breakfasts and lunches.

Amount: \$20,000.00

CONTRACT/AGREEMENT APPROVED ON 05/18/2009 BOARD AGENDA

(2) 117270

Vendor: Abbott/Sysco Food Srv. Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$30,140.00)

(Nutrition Services)

Description: Main supplier of frozen and refrigerated food and canned goods and staples needed for student breakfasts and lunches.

Amount: \$30,140.00

CONTRACT/AGREEMENT APPROVED ON 05/18/2009 BOARD AGENDA

(3) 117272

Vendor: Classic Delight Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$20,000.00)

(Nutrition Services)

Description: Need to purchase food products for student breakfasts and lunches.

Amount: \$20,000.00

(4) 11151340

Vendor: Hewlett Packard

Fund: 572.2212.641.9769.000000.500.00.000 (Qty: 1) (Amt: \$5,720.00)

Description: Purchase of five laptop computers, 5 docking stations and service plans to support efficiency in monitoring Title I funded preschool programs.

Amount: \$5,720.00

(5) 11150987

Vendor: Hewlett Packard

Fund: 572.1270.641.9769.000000.500.00.000 (Qty: 1) (Amt: \$5,964.00)

Description: Items are necessary to enhance Valerie PreK-8 students' access to instructional software.

Amount: \$5,964.00

CONTRACT/AGREEMENT APPROVED ON 05/18/2009 BOARD AGENDA

(6) 117273

Vendor: Klosterman Baking Co., Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$5,000.00)

(Nutrition Services)

Description: Need to purchase bread products for student breakfasts and lunches.

Amount: \$5,000.00

(7) 11150551

Vendor: Vocalink Language Services

Fund: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: \$9,000.00)

(Special Education)

Description: To provide on site interpretation services for Russian student needing interpreting services.

Amount: \$9,000.00

CONTRACT/AGREEMENT APPROVED ON 05/18/2009 BOARD AGENDA

(8) 117274

Vendor: XPEDX

Fund: 006.3120.569.6902.000000.000.00.000 (Qty: 1) (Amt: \$13,000.00)

Description: Needed for paper products used to prepare and serve student breakfasts and lunches.

Amount: \$13,000.00

Honorable Members of the Board of Education
Dayton City School District

ITEM IX

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

Bilbrey Construction, Inc. - General Trade’s contract for Stivers Auditorium Renovation Effective 6/2/09-6/2/10. Code: 004.5580.620.7460.000000.271.00.002 (Qty: 1) (Amt: \$920,900.00) **Purchase Order: 117315**

Chapel Electric Co., LLC - Electrical contract for Stivers School for the Arts Auditorium renovation. Effective 6/2/09-8/2/09. Code: 004.5580.620.7460.000000.271.00.007 (Qty: 1) (Amt: \$247,200.00) **Purchase Order: 117307**

Dayton Demolition, LLC - Underground storage tank removal and backfill for Meadowdale Elementary and High Schools and Wilbur Wright Middle School. Effective 6/2/09-9/2/09. Code: 010.5500.620.7448.000000.367.93.001 (Qty: 1) (Amt: \$7,566.00) Code: 010.5500.620.7457.000000.138.93.001 (Qty: 1) (Amt: \$4,992.00) Code: 010.5500.620.7458.000000.138.93.001 (Qty: 1) (Amt: \$7,808.00) Code: 010.5500.620.7486.000000.273.93.001 (Qty: 1) (Amt: \$7,566.00) Code: 010.5500.620.7485.000000.273.93.001 (Qty: 1) (Amt: \$11,834.00) Code: 010.5500.620.7449.000000.367.93.001 (Qty: 1) (Amt: \$11,834.00) **Purchase Order: 117311**

Mobilease Modular Space, Inc. - Provide design, delivery, installation (including foundations) of modular classrooms for Charity Adams to facilitate onsite construction and renovation. Lease agreement includes 12 month lease rate and removal at end of leasing period. Purchase Order was approved on March 24, 2009 board. Effective 7/15/09-7/15/10. Code: 010.5500.429.7586.000000.180.83.032 (Qty: 1) (Amt: \$292,336.40) Code: 010.5500.429.7585.000000.180.83.032 (Qty: 1) (Amt: \$186,903.60) **Purchase Order: 116284**

ITEM X

I recommend approval of the resolution requesting a Declaration of Urgent Necessity for Heating Ventilation and Air Conditioning, for the Stivers" Theater Renovation Project.

Rationale

Having advertised and received bids for the Stivers Theater Renovation Project for General Construction, Electrical, and Heating Ventilation and Air Conditioning (HVAC), no bids were submitted for HVAC. Since services and materials are needed immediately to ensure that this project is completed within the narrow window provided for this project a Declaration of Urgent Necessity is required because time will not permit the use of the normal bidding process.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Dayton Board of Education of the Dayton City School District declare an Urgent Necessity and authorize the use of price quotations in lieu of the normal bidding process for the procurement HVAC services.

NOW, THEREFORE, BE IT RESOLVED, that the Dayton Board of Education of the Dayton City School District declare an Urgent Necessity and authorize the use of the price quotations in lieu of the normal bidding process for HVAC services required for the Stivers Theater Renovation Project at 1313 E. Fifth St.

ITEM XI

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
June 02, 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) 117308

Vendor: BHE Environmental Company

Fund: 010.5500.418.7437.000000.155.93.085 State Share (Qty: 1) (Amt: \$8,716.90)

Fund: 010.5500.418.7436.000000.155.93.085 Local Share (Qty: 1) (Amt: \$5,573.10)

(Construction Office)

Description: Perform pre-demo ACM and hazardous material survey and prepare specs for removal of same prior to demolition of Orville Wright Elementary.

Amount: \$14,290.00

(2) 117290

Vendor: City Of Dayton

Fund: 010.5500.849.7582.000000.117.83.065 Local Share (Qty: 1) (Amt: \$10,222.81)

Fund: 010.5500.849.7583.000000.117.83.065 State Share (Qty: 1) (Amt: \$15,989.53)

Fund: 004.5500.849.7584.000000.117.83.065 Early Site LFI (Qty: 1) (Amt: \$10,382.07)

(Construction Office)

Description: City of Dayton fees for plan review and building permits for the new Montessori School.

Amount: \$36,594.41

(3) 117261

Vendor: MVM, Inc.

Fund: 010.5500.620.7556.000000.135.92.001 Local Share (Qty: 1) (Amt: \$3,471.00)

Fund: 010.5500.620.7557.000000.135.92.001 State Share (Qty: 1) (Amt: \$5,429.00)

(Construction Office)

Description: To provide disposal of underground storage tank and back fill at Horace Mann Montessori School.

Amount: \$8,900.00

DAYTON PUBLIC SCHOOLS

TREASURER’S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

June 02, 2009

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

ITEM XII

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
12421	001.280.423.6320.0 00000.537.00.000	Faster CCG Systems, Inc.	Annual support-faster fleet maintenance support	\$4,902.00

Respectfully submitted,

**Stanley E. Lucas
Treasurer**