

July 21, 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

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, SUPERINTENDENT

TO THE BOARD OF EDUCATION

GENERAL FUNDS

July 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.

ADMINISTRATION

001.2421.111.3122.000000.364.00.104

Blake, Courtney R.

Resignation

Eff. 07/14/2009

OPERATIONS

001.2700.141.6241.000000.109.00.902

Vaught Jr., Walter

Retirement

Eff. 01/01/2010

RESERVE TEACHER

001.1100.112.7321.000000.000.00.205

Arnold, Patricia

Retirement

Eff. 07/31/2009

001.1100.112.7321.000000.000.00.205

Davis, Louis

Resignation

Eff. 06/12/2009

001.1100.112.7321.000000.000.00.205

Lewis, Rolando

Resignation

Eff. 06/12/2009

001.1100.112.7321.000000.000.00.205

Peagler Lewis, Patricia

Resignation

Eff. 06/12/2009

001.1110.112.7321.000000.000.00.205

Walker, Craig

Termination Due to Loss of
Certification

Eff. 06/19/2009

TEACHER

494.1910.111.9566.000000.265.00.205

Ragland, Tamra C.

Resignation

Eff. 07/17/2009

001.1110.111.3020.080000.109.00.205

Roper, Beth A.

Resignation

Eff. 06/24/2009

001.1229.111.4501.960951.031.32.06
Schran, Brenda Retirement Eff. 07/30/2009

TRANSPORTATION

001.2800.141.6320.000000.537.00.704
Gbidi, Jacob Resignation Eff. 06/10/2009

001.2800.141.6320.000000.537.00.704
Jackson, Torrance Resignation Eff. 06/15/2009

001.2800.141.6320.000000.537.00.704
Toliver, Joel Retirement Eff. 05/01/2009

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

001.1110.111.3020.000000.134.06.205
Collins, Barbara
Educational Eff. 07/01/2009-06/30/2010

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.

ADMINISTRATION

Change of Contract

From Teacher to High School Assistant Principal at the rate of \$70,380 annually,
Eff. 07/27/2009-06/30/2010, 001.2421.111.3122.000000.367.00.104
Walter, Melanie

New Hire

High School Assistant Principal at the rate of \$70,380 annually,
Eff. 07/27/2009-06/30/2010, 001.2421.111.3122.000000.364.00.104
Tucker, Martin

TEACHER

Rehire of Retired Teacher

BELMONT

HS Curriculum Instruction Intervention Coach at the rate of \$51,350 annually,

Eff. 08/05/2009-06/30/2010, 001.1130.111.3020.150000.363.00.205

Mencsik, James

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Contract

From Resource Specialist to Paraprofessional at the rate of \$15.81 hourly, NTE 65 hours biweekly,

Eff. 08/12/2009, 001.2214.141.3050.000000.183.00.505

Carey, Sandra

From Resource Specialist to Paraprofessional at the rate of \$13.89 hourly, NTE 65 hours biweekly,

Eff. 08/12/2009, 001.2214.141.3050.000000.183.00.505

Demmons, Matthew

From Resource Specialist to Paraprofessional at the rate of \$14.94 hourly, NTE 65 hours biweekly,

Eff. 08/12/2009, 001.2214.141.3050.000000.183.00.505

Thomas, Kathy

From Resource Specialist to Paraprofessional at the rate of \$15.81 hourly, NTE 65 hours biweekly,

Eff. 08/12/2009, 001.2214.141.3050.000000.183.00.505

Young, Geraldine

OPERATIONS

Change of Contract

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

From Food Service Manager to Assistant Custodian at the rate of \$16.36, NTE 80 hours,

Eff. 08/03/2009, 001.2700.141.6241.000000.368.00.902

Kelly, Marsha

DUNBAR

From Food Service Manager to Assistant Custodian at the rate of \$16.36, NTE 80 hours,
Eff. 08/03/2009, 001.2700.141.6241.000000.364.00.902
Parks, Joyce

E.J. BROWN PREK-8

From Assistant Custodian to Night Head Custodian at the rate of \$16.78 hourly, NTE 80
hours,
Eff. 07/13/2009, 001.2700.141.6241.000000.105.00.902
Adams, Debra

HORACE MANN PREK-8

From Assistant Custodian to Head Custodian at the rate of \$13.91 hourly, NTE 80 hours,
Eff. 07/13/2009, 001.2700.141.6241.000000.135.00.902
Bristow, Byron

From Food Service Manager to Assistant Custodian at the rate of \$16.36 hourly, NTE 80
hours,
Eff. 08/03/2009, 001.2700.141.6241.000000.135.00.902
Dryer, Sharon

KEMP PREK-8

From Assistant Custodian to Night Head Custodian at the rate of \$16.78 hourly, NTE 80
hours,
Eff. 06/22/2009, 001.2700.141.6241.000000.130.00.902
Trapp, Matt

From Elementary Food Service Manager to Assistant Custodian at the rate of \$16.16
hourly, NTE 80 hours,
Eff. 08/13/2009, 001.2700.141.6241.000000.363.00.902
Falke, Janine

LOUISE TROY PREK-8

From Head Custodian to Head Custodian at the rate of \$16.78 hourly, NTE 80 hours,
Eff. 07/13/2009, 001.2700.141.6241.000000.140.00.902
Peppers, Joann

MEADOWDALE HIGH

From Central Kitchen Food Service Manager to Assistant Custodian at the rate of \$16.36 hourly, NTE 80 hours,
Eff. 08/03/2009, 001.2700.141.6241.000000.367.00.902
Easton, Conzay

PATTERSON KENNEDY

From Day Assistant Custodian to Night Assistant Custodian at the rate of \$14.32 hourly, NTE 80 hours,
Eff. 07/13/2009, 001.2700.141.6241.000000.102.00.902
Smith, Timothy

From Food Service Preparer to Assistant Custodian at the rate of \$14.32 hourly, NTE 80 hours,
Eff. 08/03/2009, 001.2700.141.6241.000000.141.00.902
Shain, Rose

SERVICE BUILDING

From Head Custodian to Grounds Keeper at the rate of \$17.88 hourly, NTE 80 hours,
Eff. 06/22/2009, 001.2700.141.6230.000000.578.00.908
Hamilton Jr., Kenneth

TRANSPORTATION

New Hire

TRANSPORTATION

Bus Driver Trainee at the rate of \$7.35 hourly, NTE 80 hours,
Eff. 07/06/2009, 001.2800.142.6320.000000.537.00.704
Banks, Leroy
Jones, Gent

ITEM V

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

Concannon, John P., 3120 Lookout Cir, Cincinnati, OH 45208
NTE: \$122,400.00

To provide legal services for the district July 1, 2009 through June 30, 2010 at a rate of \$100 per hour, not to exceed 100 hours per month. Total cost is based on per hour status. (NTE \$122,400.00). Code: 001.2419.418.1420.000000.500.00.310, Eff.: 07/01/2009-06/30/2010.

Purchase Order: 117603

ITEM VI

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.

Jon W. Carr, Auctioneer & Realtor - The auction of unwanted and surplus school furniture/furnishings, equipment, materials and other items at Wilbur Wright Middle School, located at 1361 Huffman Avenue, Dayton, Ohio 45403. Said auction is currently scheduled for July 31, 2009. Effective July 1, 2009-December 31, 2009.

Northwest Ohio Computer Assn. - Information processing services as defined by ODE in the EMIS Guide. Effective 07/01/2009-06/30/2010. Code: 001.1100.520.3501.000000.000.00.000 (Qty: 1) (Amt: \$2,191.95) **Purchase Order: 117774**

Schindler Elevator Corporation - Annual Maintenance Agreement for Ruskin PreK-8 School. Effective 06/19/2009-06/18/2010. Code: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$1,908.00) **Purchase Order: 117773**

Schindler Elevator Corp. - Annual Maintenance Agreement for Kemp PreK-8 School. Effective 06/20/2009-06/20/2010. Code: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$2,112.00) **Purchase Order: 117445**

ITEM VII

I recommend that the contracts of the following professional staff members be suspended effective June 30, 2009 for the 2009-2010 school year. This is necessary due to financial reasons, decreased enrollment of pupils in the District, and reductions in the programs and positions for which these teachers hold certification, according to the Collective Bargaining Agreement with the Dayton Education Association. There are no available positions in the District in the area of these teachers' certification - health.

The following Teachers will be on layoff status effective June 30, 2009:

Benjamin Roberts, Wilbur Wright
Jeffrey Schmidt, Thurgood Marshall

The employees occupying the foregoing positions will be accorded all placement rights, where applicable, pursuant to the Ohio Revised Code, Dayton Civil Service Rules, and applicable collective bargaining agreements.

ITEM VIII

I recommend the ABOLISHMENT and the DELETION of the following Administrative position from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective August 1, 2009.

Associate Director, Adult Basic Literacy Education Program

The following Administrator will be on layoff status effective August 1, 2009:

Joyce Dent

The employee occupying the foregoing position will be accorded all placement rights, where applicable, pursuant to the Ohio Revised Code, Dayton Civil Service Rules, and applicable collective bargaining agreements.

ITEM IX

I recommend the ABOLISHMENT and the DELETION of the following Non-Negotiated Non-Administrative positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective August 1, 2009.

Student Management Systems Specialist, Adult Basic Literacy Education Program
Specialist, Scholarship Program, Adult Basic Literacy Education Program

The following employees will be on layoff status effective August 1, 2009:

Barbara Winston
Joanna Robinson Meriwether

The employees occupying the foregoing position will be accorded all placement rights, where applicable, pursuant to the Ohio Revised Code, Dayton Civil Service Rules, and applicable collective bargaining agreements.

ITEM X

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
July 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.

CONTRACT/AGREEMENT APPROVED ON 07/01/2008 BOARD AGENDA

(1) 117708

Vendor: A-1 Able Pest Doctors

Fund: 001.2700.423.6210.000000.578.00.000 (Qty: 1) (Amt: \$40,000.00)

(Facilities Management)

Description: To provide pest control services for various DPS buildings.

Amount: \$40,000.00

CONTRACT/AGREEMENT APPROVED ON 8/20/08 BOARD AGENDA

(2) 117717

Vendor: ADT Security Services Inc

Fund: 001.2760.423.1950.000000.500.00.000 (Qty: 1) (Amt: \$100,000.00)

Description: To cover cost for alarm services District wide

Amount: \$100,000.00

(3) 117521

Vendor: AT&T

Fund: 001.2700.441.6220.000000.578.00.000 (Qty: 1) (Amt: \$10,000.00)

(Facilities Management)

Description: Telephone line service must be maintained in order to access the automated heating/cooling systems from a central location.

Amount: \$10,000.00

(4) 117541

Vendor: Bassco Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$21,200.00)

(Information Technology)

Description: Renewal of annual support for the Ohio State Requirements module for CIMS student applications

Amount: \$21,200.00

(5) 117556

Vendor: Casnet (dba)

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$7,776.00)

(Information Technology)

Description: Renewal of software support for systems maintenance

Term 7-1-09 / 6-30-10

Amount: \$7,776.00

(6) 117604

Vendor: Cincinnati Bell

Fund: 001.2930.415.6005.000000.500.00.000 (Qty: 1) (Amt: \$2,859,000.00)

(Information Technology)

Description: Service agreed upon between DPS and CBTS to support the district with the entire technology acquisition and usage.

Amount: \$2,859,000.00

(7) 117554

Vendor: Cincinnati Bell

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$12,900.00)

(Information Technology)

Description: Annual AS400/S20 contingency site rental fee

Term: 7-1-09 / 6-30-10

Amount: \$12,900.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA

(8) 117626

Vendor: ComDoc, Inc

Fund: 001.2690.425.6008.000000.578.00.000 (Qty: 1) (Amt: \$631,200.00)

(Logistical Support Services)

Description: Provide district-wide networked multi-functional copier devices with printing, scanning and faxing capabilities, including complete maintenance services and all supplies except paper to meet the copying/reproduction needs of the District in an efficient and timely manner.

Amount: \$631,200.00

(9) 117546

Vendor: Earhart Petroleum, Inc

Fund: 001.2800.582.6320.000000.537.00.000 (Qty: 1) (Amt: \$1,500,000.00)

(Transportation)

Description: This is the fuel needed to operate district student transportation.

Amount: \$1,500,000.00

(10) 117711

Vendor: Fifth Third Bank

Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$125,000.00)

(Facilities Management)

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

Amount: \$125,000.00

(11) 117496

Vendor: Fujitec America Inc.

Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$48,000.00)

(Facilities Management)

Description: For annual district elevator maintenance services.

Amount: \$48,000.00

(12) 117544

Vendor: Gekl Technologies, Inc. dba

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$28,808.00)

(Information Technology)

Description: Annual License Renewal * Lumen Dashboard

Term: 7-1-09 / 6-30-10

Amount: \$28,808.00

(13) 117619

Vendor: Group 1 Software Inc

Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$12,527.00)

(Logistical Support Services)

Description: This service is used to verify the accuracy of postal addresses in the Student & Financial Management Systems.

Amount: \$12,527.00

(14) 117581

Vendor: IBM Corporation/IBM Teach

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$10,500.00)

(Information Technology)

Description: Annual Hardware Maintenance Renewal

Magstar Tape Subsystem

Jul 1, 2009 - Jun 30, 2010

Amount: \$10,500.00

(15) 117499

Vendor: Innovative Energy Solutions

Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$17,355.00)

(Facilities Management)

Description: For service to the direct digital controls system for HVAC, lighting, electric, etc.

Amount: \$17,355.00

(16) 117621

Vendor: M B Graphics, Inc.

Fund: 001.2600.423.6042.000000.578.00.000 (Qty: 1) (Amt: \$7,434.18)

Description: Press Machine Maintenance Agreements effective July 1, 2009 to June 30, 2010.

Amount: \$7,434.18

(17) 117628

Vendor: Marsh USA Inc

Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$224,689.00)

(Treasurer)

Description: Renewal of the Commercial Property Insurance Program.

Amount: \$224,689.00

(18) 117620

Vendor: Marsh USA Inc

Fund: 001.2310.851.2002.000000.000.00.000 (Qty: 1) (Amt: \$362,560.00)

(Treasurer)

Description: Renewal of the district Casualty Insurance program.

Amount: \$362,560.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA

(19) 117549

Vendor: Marsh USA Inc

Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$105,000.00)

(Treasurer)

Description: Insurance Management Services for securing all lines of insurance services.

Amount: \$105,000.00

(20) 117540
Vendor: Marsh USA Inc
Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: \$2,966.00)
(Treasurer)
Description: Commercial Crime Insurance.
Amount: \$2,966.00

CONTRACT/AGREEMENT APPROVED ON 7/08/08 BOARD AGENDA

(21) 117712
Vendor: Merchants Security Svc.
Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: \$270,000.00)
(Safety and Security)
Description: To cover security services for the 2009-2010 school year.
Amount: \$270,000.00

(22) 117523
Vendor: Penny, Ohlmann, Neiman, Inc.
Fund: 001.2932.446.1620.000000.500.00.000 (Qty: 1) (Amt: \$6,500.00)
Description: Paid messages on 102.3FM will reach our target audience at a time when kids and families are getting ready for the new school year. Our spots will dovetail with those recorded by national personality Russ Parr, who will carry the DPS message from part of July through mid-August, when school begins. Early registration and return of our "smart, safe and healthy" packet will be key message points.
Amount: \$6,500.00

(23) 117622
Vendor: Pitney Bowes
Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$80,000.00)
(Logistical Support Services)
Description: Continuation of mail service for the district.
Amount: \$80,000.00

CONTRACT/AGREEMENT APPROVED ON 07/17/2007 BOARD AGENDA

(24) 117618
Vendor: Pitney Bowes
Fund: 001.2600.444.6042.000000.578.00.000 (Qty: 1) (Amt: \$6,528.00)
(Logistical Support Services)
Description: Reduce the cost of sending certified mail and regular mail under new Postal regulations. Annual agreement, July 1, 2009 to June 30, 2010.
Amount: \$6,528.00

CONTRACT/AGREEMENT APPROVED ON 03/24/2009 BOARD AGENDA

(25) 117624
Vendor: Pitney Bowes, Inc.
Fund: 001.2600.443.6042.000000.578.00.000 (Qty: 1) (Amt: \$6,527.60)
(Logistical Support Services)
Description: Improves efficiencies in district-wide bulk mailing.
Amount: \$6,527.60

(26) 117625
Vendor: Southwestern Ohio Educational
Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$6,509.60)
(Treasurer)
Description: EPC Membership Fee for FY10
Amount: \$6,509.60

(27) 117707

Vendor: Unifirst Corp.

Fund: 001.2700.422.6210.000000.578.00.000 (Qty: 1) (Amt: \$39,000.00)

(Facilities Management)

Description: To promote a professional and safe working environment by providing appropriate work apparel which identifies district employees.

Amount: \$39,000.00

CONTRACT/AGREEMENT APPROVED ON 06/17/2009 BOARD AGENDA

(28) 117710

Vendor: Waste Management of Ohio

Fund: 001.2700.422.6210.000000.578.00.000 (Qty: 1) (Amt: \$177,877.92)

(Facilities Management)

Description: Required, regular removal of trash from all DPS buildings.

Amount: \$177,877.92

(29) 117600

Vendor: Weidenhammer Systems Corp.

Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$16,143.00)

(Information Technology)

Description: Annual CIMS Maintenance Software Renewal

Term: July 1, 2009 - Jun 30, 2010

Amount: \$16,143.00

(30) 117629

Vendor: Xerox Corporation

Fund: 001.2690.425.6008.000000.578.00.000 (Qty: 1) (Amt: \$13,000.00)

(Logistical Support Services)

Description: District high speed plotter used to provide Print Services for Business Operations.

Amount: \$13,000.00

Honorable Members of the Board of Education
Dayton City School District

ITEM XI

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

ADMINISTRATION

006.3120.141.6902.000000.000.00.110
Moore, Victoria L.

Resignation

Eff. 07/08/2009

NUTRITION SERVICES

006.3120.141.6902.000000.000.00.904
Schulte, Marjorie

Retirement

Eff. 07/01/2009

ITEM XII

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

ADMINISTRATIVE BUILDING

From Mentor to Professional Development Specialist at the rate of \$62,626 annually,
Eff. 08/05/2009-06/30/2010, 590.2212.111.9149.000000.500.00.205
Nalls, Ida

Supplemental Contract

Career Technical Education Curriculum Development at the rate of \$32.88 hourly, NTE 15
hours,
Eff. 07/20/2009-07/23/2009, 524.2212.113.9689.000000.000.00.205
Hurwitz, Eli

Career Technical Education Curriculum Development at the rate of \$32.88 hourly, NTE 11 hours,
Eff. 07/20/2009-07/23/2009, 524.2212.113.9689.000000.000.00.205
Keiser, Kerry

Career Technical Education Curriculum Development at the rate of \$31.35 hourly, NTE 11 hours,
Eff. 07/20/2009-07/23/2009, 524.2212.113.9689.000000.000.00.205
Matthews, Natasha

Career Technical Education Curriculum Development at the rate of \$24.13 hourly, NTE 11 hours,
Eff. 07/20/2009-07/23/2009, 524.2212.113.9689.000000.000.00.205
Morgan, Kristen

Career Technical Education Curriculum Development at the rate of \$42.49 hourly, NTE 20 hours,
Eff. 07/20/2009-07/23/2009, 524.2212.113.9689.000000.000.00.205
Quigley, Jeanine

Career Technical Education Curriculum Development at the rate of \$43.39 hourly, NTE 11 hours,
Eff. 07/20/2009-07/23/2009, 524.2212.113.9689.000000.000.00.205
Rowland, James

Career Technical Education Curriculum Development at the rate of \$28.82 hourly, NTE 11 hours,
Eff. 07/20/2009-07/23/2009, 524.2212.113.9689.000000.000.00.205
Thompson, Sarah

Career Technical Education website maintenance for Ponitz Career Center at the rate of \$38.64 hourly, NTE 260 hours,
Eff. 06/12/2009-06/30/2009, 524.2212.113.9689.000000.000.00.205
Frank, Paul

Employee Development Curriculum Writing Team at the rate of \$34.85 hourly, NTE 60 hours,
Eff. 07/01/2009-08/04/2009, 590.2213.113.9149.000000.520.00.205
Miller, Roy

Employee Development New Teacher Program at the rate of \$42.81+ hourly, NTE 60 hours,
Eff. 07/01/2009-08/04/2009, 590.2213.113.9140.000000.520.00.205
Clifford, Lawrence

Science Curriculum Writing Team at the rate of \$42.49 hourly, NTE 20 hours,
Eff. 06/01/2009-06/30/2009, 590.2213.113.9149.000000.520.00.205
Busch, Fitzgerald
Mitchell, Curtiss

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.

Catapult Learning - To provide Third Party Instructional Title I services for Non Public Schools. Effective 08/01/2009-06/30/2012.

Public Health Dayton and Montgomery County - Agreement between the Public Health Dayton and Montgomery County to provide the Auxiliary Services Program for the 2009-2010 school year, school nursing services for the students at Mary Queen of Peace (Gramont Campus). Total cost NTE \$18,500.00. Effective 08/20/2009-06/09/2010.

Public Health Dayton and Montgomery County - Agreement between the Public Health Dayton and Montgomery County to provide the Auxiliary Services Program for the 2009-2010 school year, school nursing services for the students at Mary Queen of Peace (Homewood Campus). Total cost NTE 18,500.00. Effective 08/20/2009-06/09/2010.

Public Health Dayton and Montgomery County - Agreement between the Public Health Dayton and Montgomery County to provide the Auxiliary Services Program for the 2009-2010 school year, school nursing services for the students at Immaculate Conception School. Total cost NTE \$7,500.00. Effective 08/20/2009-06/08/2010.

Public Health Dayton and Montgomery County - Agreement between the Public Health Dayton and Montgomery County to provide the Auxiliary Services Program for the 2009-2010 school year, school nursing services for the students at Holy Angels School. Total cost NTE \$7,500.00. Effective 08/24/2009-06/04/2010.

Public Health Dayton and Montgomery County - Agreement between the Public Health Dayton and Montgomery County to provide the Auxiliary Services Program for the 2009-2010 school year, school nursing services for the students at Our Lady of the Rosary School. Total cost NTE \$14,000.00. Effective 08/13/2009-06/04/2010.

Public Health Dayton and Montgomery County - Agreement between the Public Health Dayton and Montgomery County to provide the Auxiliary Services Program for the 2009-2010 school year, school nursing services for the students at St. Anthony School. Total cost NTE \$7,500.00. Effective 08/19/2009-06/03/2010.

Public Health Dayton and Montgomery County - Agreement between the Public Health Dayton and Montgomery County to provide the Auxiliary Services Program for the 2009-2010 school year, school nursing services for the students at St. Rita School. Total cost NTE \$7,500.00. Effective 08/19/2009-05/28/2010.

ITEM XIV

I recommend that the contracts of the following professional staff members be suspended effective June 30, 2009 for the 2009-2010 school year. This is necessary due to financial reasons, decreased enrollment of pupils in the District, and reductions in the programs and positions for which these teachers hold certification, according to the Collective Bargaining Agreement with the Dayton Education Association. There are no available positions in the District in the area of these teachers' certification - adult education permit.

The following Teachers will be on layoff status effective June 30, 2009:

Nancy Aubel, Adult Basic Education Instructor
Carolyn Day, Adult Basic Education Instructor
Stella Edwards, Adult Basic Education Instructor
Melanie Francis, Adult Basic Education Instructor
Bryan Heyward, Adult Basic Education Instructor
Jane Higgins, Adult Basic Education Instructor
Stephanie Massey, Adult Basic Education Instructor
Gail Peoples, Adult Basic Education Instructor
Lori Porter, Adult Basic Education Instructor
Monty Reece, Adult Basic Education Instructor

The employees occupying the foregoing positions will be accorded all placement rights, where applicable, pursuant to the Ohio Revised Code, Dayton Civil Service Rules, and applicable collective bargaining agreements.

ITEM XV

I recommend the ABOLISHMENT and the DELETION of the following Nutrition Services positions from the organizational structure for reasons of declining enrollment, according to O.R.C. 3319.17, and the reorganization, economy, and efficiency of operations and/or lack of work, effective July 22, 2009:

Central Kitchen Food Preparers (6)
Food Service Preparers (6)
Porta Lunch Clerk (1)

ITEM XVI

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
July 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.

CONTRACT/AGREEMENT APPROVED ON September 19, 2006 BOARD AGENDA

(1) 117695

Vendor: Abbott/Sysco Food Srv., Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$300,000.00)

(Nutrition Services)

Description: Items are needed to produce breakfast and lunch meals for students.

Amount: \$300,000.00

CONTRACT/AGREEMENT APPROVED ON 09/16/2006 BOARD AGENDA

(2) 117694

Vendor: Abbott/Sysco Food Srv., Inc.

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$600,000.00)

(Nutrition Services)

Description: Items are needed to produce breakfast and lunch meals for students.

Amount: \$600,000.00

CONTRACT/AGREEMENT APPROVED ON 09/19/2006 BOARD AGENDA

(3) 117692

Vendor: Classic Delight Inc.

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

Description: Items are needed for student lunch meals.

Amount: \$20,000.00

(4) 117634

Vendor: Dayton Power & Light

Fund: 006.3120.451.6902.000000.000.00.000 (Qty: 1) (Amt: \$80,000.00)

(Nutrition Services)

Description: Central Kitchen will have no electricity.

Amount: \$80,000.00

CONTRACT/AGREEMENT APPROVED ON 09/19/2006 BOARD AGENDA

(5) 117691

Vendor: Klosterman Baking Co., Inc

Fund: 006.3120.560.6902.000000.000.00.000 (Qty: 1) (Amt: \$34,514.00)

(Nutrition Services)

Description: Fresh bread is needed to prepare lunch meals for students.

Amount: \$34,514.00

(6) 117649

Vendor: Response Mechanical Inc

Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: \$20,000.00)

(Nutrition Services)

Description: Repairs are needed for foodservice equipment to store and prepare breakfast and lunch meals for students.

Amount: \$20,000.00

(7) 117648

Vendor: South Dayton Refrigeration

Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00)

(Nutrition Services)

Description: Repairs are needed for refrigerators and freezers to store food for student meals.

Amount: \$10,000.00

(8) 117635

Vendor: Vectren Energy Delivery

Fund: 006.3120.453.6902.000000.000.00.000 (Qty: 1) (Amt: \$10,000.00)

Description: Natural gas is needed to cook food and heat Central Kitchen.

Amount: \$10,000.00

Honorable Members of the Board of Education
Dayton City School District

ITEM XVII

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.

Debra/Kuempel - HVAC contract for the new Meadowdale PK-8 school. Effective 7/21/09-6/21/10. Code: 004.5500.620.7533.000000.146.83.006 (Qty: 1) (Amt: \$170,490.07) Code: 010.5500.620.7531.000000.146.83.006 (Qty: 1) (Amt: \$639,018.87) Code: 010.5500.620.7532.000000.146.83.006 (Qty: 1) (Amt: \$999,491.06) **Purchase Order: 117705**

Evans Landscaping, Inc. - Demolition contract for Jefferson Primary and Elementary Schools. Effective 7/21/09-11/21/09. Code: 010.5500.620.7461.000000.129.93.010 (Qty: 1) (Amt: \$244,036.60) Code: 010.5500.620.7461.000000.176.93.010 (Qty: 1) (Amt: \$48,153.40) Code: 010.5500.620.7462.000000.129.93.010 (Qty: 1) (Amt: \$156,023.40) Code: 010.5500.620.7462.000000.176.93.010 (Qty: 1) (Amt: \$30,786.60) **Purchase Order: 117718**

O.B.O. Demolition & Constr. Inc. - To demolish Allen Elementary and Primary Schools. Effective 7/21/09-11/21/09. Code: 010.5500.620.7506.000000.102.93.010 (Qty: 1) (Amt: \$94,770.00) Code: 010.5500.620.7507.000000.102.93.010 (Qty: 1) (Amt: \$148,230.00) **Purchase Order: 117699**

Quality Fire Protection, Inc. - Fire protection contract for the new Meadowdale PK-8 School. Effective 7/21/09-6/21/10. Code: 004.5500.620.7533.000000.146.83.005 (Qty: 1) (Amt: \$24,287.40) Code: 010.5500.620.7531.000000.146.83.005 (Qty: 1) (Amt: \$114,547.91) Code: 010.5500.620.7532.000000.146.83.005 (Qty: 1) (Amt: \$179,164.69) **Purchase Order: 117703**

Settle Muter Electric - Electrical contract for the new Meadowdale PK-8 School. Effective 7/21/09-6/21/10. Code: 004.5500.620.7533.000000.146.83.007 (Qty: 1) (Amt: \$101,197.49) Code: 010.5500.620.7531.000000.146.83.007 (Qty: 1) (Amt: \$477,282.98) Code: 010.5500.620.7532.000000.146.83.007 (Qty: 1) (Amt: \$746,519.53) **Purchase Order: 117704**

Starco, Inc. - Plumbing contract for the new Meadowdale PK-8 school. Effective 7/21/09-6/21/10. Code: 004.5500.620.7533.000000.146.83.004 (Qty: 1) (Amt: \$39,783.98) Code: 010.5500.620.7531.000000.146.83.004 (Qty: 1) (Amt: \$187,635.25) Code: 010.5500.620.7532.000000.146.83.004 (Qty: 1) (Amt: \$293,480.77) **Purchase Order: 117702**

Thomas & Marker Construction General trades contract for the new Meadowdale PK-8 School. Effective 7/21/09-6/21/10. Code: 010.5500.620.7531.000000.146.83.002 (Qty: 1) (Amt: \$2,319,307.11) Code: 010.5500.620.7532.000000.146.83.002 (Qty: 1) (Amt: \$3,627,634.21) Code: 004.5500.620.7533.000000.146.83.002 (Qty: 1) (Amt: \$491,758.68) **Purchase Order: 117701**

ITEM XVIII

I recommend approval of the Resolution awarding the contracts for the New Construction of Meadowdale PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program of the firms as depicted in the chart below.

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 Building Replacement 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 the Master Plan accepted by the Board. At this time, the bids have been solicited and received for the new construction of Meadowdale PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program.

Bids were received on January 20, 2009, as depicted in the chart below for the new construction of Meadowdale PK-8 new school building under Segment III of the Accelerated Urban Building Replacement Program, and the Construction Manager has reviewed, in conjunction with the design professionals and the school district's staff the bids submitted by firms as shown in the chart below. The Construction Manager, in conjunction with the design professionals and the school district's staff, evaluated the bid and met with representatives of the companies and checked with the references for the companies.

Based on the information reviewed and evaluated, the Construction Manager recommends to the Superintendent and Board of Education that the above list reflects the lowest responsible bidders for the new construction for Meadowdale PK-8 under Segment III of the Accelerated Urban Building Replacement Program, and further recommends awarding the contract to the firms in the amount specified on above list.

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 award the contracts for the new construction of

Meadowdale PK-8 under Segment III of the Accelerated Urban Building Replacement Program to the firms as listed in the chart below.

Name of Firm	Bid Package	No. of Bids Received	Contract Award Amount
Thomas and Marker Construction	<u>General Trades Package</u> Base Bid - \$6,384,500 Alternate #2 - \$5,000 Alternate #5- \$4,200 Alternate #6 - \$23,300 Alternate #8 - \$9,900 Alternate #9 – \$11,800	10	\$6,438,7000.00
Starco, Inc.	<u>Plumbing</u> Base Bid - \$520,900 Alternate #10 - \$79,000	Plumbing 7	\$520,900.00
Quality Fire Protection	<u>Fire Suppression Package</u> Base Bid - \$318,000	6	\$318,000.00
DeBra-Kuempel	<u>HVAC Package</u> Base Bid - \$1,809,000	6	\$1,809,000.00
Settle Muter Electric	<u>Electrical Package</u> Base Bid - \$1,325,000	6	\$1,325,000.00

ITEM XIX

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for the demolition of Orville Wright Elementary 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 it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Orville Wright Elementary School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Orville Wright Elementary School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Orville Wright Elementary School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XX

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for the demolition of Wilbur Wright Middle 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 it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for demolition of Wilbur Wright Middle School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for demolition of Wilbur Wright Middle School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the demolition of Wilbur Wright Middle School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be tabulated and reported to the Board of Education at a regularly scheduled meeting.

AND BE IT FURTHER RESOLVED, that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XXI

I recommend approval of the Resolution requesting permission to advertise for bid, the Asbestos Abatement Project in preparation for the renovation and new construction at Charity Adams Early Girls Academy.

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 it is necessary, to advertise for bid the Asbestos Abatement Project in preparation for renovation and new construction of Charity Adams Early Girls Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid the Asbestos Abatement Project in preparation for the renovation and new construction of Charity Adams Early Girls Academy.

BE IT FURTHER RESOLVED that the school district has complied with all prerequisites of entering into such contract, including, if applicable, any procedures for disposal of property required by Section 3313.41 of the Ohio Revised Code.

ITEM XXII

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
July 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 3/24/09 BOARD AGENDA

(1) 116326

Vendor: BHE Environmental Company

Fund: 010.5500.418.7471.000000.364.92.085 State Share (Qty: 1) (Amt: \$33,977.00)

Fund: 010.5500.418.7472.000000.364.92.085 Local Share (Qty: 1) (Amt: \$21,723.00)

(Construction Office)

Description: Additional asbestos and hazardous materials removal oversight and monitoring at Dunbar High School.

Amount: \$55,700.00

(2) 117527

Vendor: Dayton Power & Light

Fund: 004.5599.620.7584.000000.117.83.001 LFI Funding (Qty: 1) (Amt: \$24,002.00)

(Construction Office)

Description: DP&L removal/relocation of OH lines to maintain existing services and allow new construction to proceed for Rivers' Edge Montessori School.

Amount: \$24,002.00

(3) 117526

Vendor: Dayton Power & Light

Fund: 010.5500.620.7585.000000.180.83.001 Local Share (Qty: 1) (Amt: \$8,106.54)

Fund: 010.5500.620.7586.000000.180.83.001 State Share (Qty: 1) (Amt: \$12,679.46)

(Construction Office)

Description: DP&L removal/relocation of OH lines to provide permanent service to the new Charity Adams Earley Academy for Girls.

Amount: \$20,786.00

(4) 117525

Vendor: Mad River Construction

Fund: 010.5500.620.7442.000000.130.82.002 Local Share (Qty: 1) (Amt: \$6,941.84)

Fund: 010.5500.620.7443.000000.130.82.002 State Share (Qty: 1) (Amt: \$10,857.76)

Fund: 004.5500.620.7444.000000.130.82.002 LFI Funding (Qty: 1) (Amt: \$1,760.40)

(Construction Office)

Description: Relocate dumpster enclosure at the new Kemp PK-8 School.

Amount: \$19,560.00

(5) 115933001

Vendor: Peterson Construction Company

Fund: 010.5500.620.7573.000000.181.83.002 Local Share (Qty: 1) (Amt: \$60,740.79)

Fund: 004.5500.620.7572.000000.181.83.002 LFI Funding (Qty: 1) (Amt: \$14,505.39)

Fund: 010.5500.620.7574.000000.181.83.002 State Share (Qty: 1) (Amt: \$95,004.82)

(Construction Office)

Description: Change order #1 for the cost of excavation of unsuitable soil at Dayton Boys Preparatory Academy's building pad.

Amount: \$170,251.00

(6) 117719

Vendor: Tes Tech, Inc.

Fund: 004.5500.418.7479.000000.363.83.050 LFI Funding (Qty: 1) (Amt: \$6,500.00)

(Construction Office)

Description: To provide additional geotechnical investigations on site of the new Belmont High School.

Amount: \$6,500.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

July 21, 2009

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

ITEM XXIII

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

Pat Schroeder

Acoustic piano valued at \$1,500.00.

Peerless L. Price

Meadowdale High

Meadowdale Lions Boys Basketball Team

\$400.00

Eric Boykin

Meadowdale High

Meadowdale Lions Boys Basketball Team

\$375.00

Robert E. Miller Estate

Stivers

\$2,000.00

ITEM XXIV

I recommend the Board approve the resolution to renew the Property Insurance.

Rationale

To insure continuous Property coverage, this board desires to renew said policy for the period of July 1, 2009 through July 1, 2010.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Property Policy for Welcome Stadium Scoreboard and Welcome Stadium Astro turf.

BE IT FURTHER RESOLVED by the Board of Education that said insurance be renewed with Fireman's Fund for an annual premium NTE \$5,100.00. Said amount be paid upon approval by this board.

Purchase Order: 117657

ITEM XXV

I recommend that the Board approve the resolution for the renewal of the Computer Equipment Insurance.

Rationale

To insure continuous Computer Equipment coverage, this board desires to renew said policy for the period July 1, 2009 – July 1, 2010.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Computer Equipment Policy.

BE IT FURTHER RESOLVED by the Board of Education of the Dayton City School District that said insurance be renewed with Fireman's at an annual premium NTE \$5,100.00. Said amount to be paid upon approval by the board.

Purchase Order: 117696

ITEM XXVI

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
Various	004.5599.400.7424. 000000.000.083.000	Leland M. Coe & Associates	Appraisal services on various segment 3 buildings scheduled for Demo	\$18,000.00
501428	004.5599.418.7424. 000000.271.00.090	Bricker & Eckler	Legal services related to various projects	\$10,849.45
495545	004.5500.418.7424. 000000.000.83.090	Bricker & Eckler	Legal services related to various projects	\$3,274.22
495552	004.5500.418.7424. 000000.154.82.090	Bricker & Eckler	Legal services related to various projects	\$5,539.10
502553	004.5500.418.7424. 000000.154.82.090	Bricker & Eckler	Segment 1-Stiver's QEI Engineers Inc. Consulting fees.	\$15,250.00
10126689	001.1130.849.1530. 000000.367.00.000	IBNA	Testing fees for the international baccalaureate classes	\$8,042.00

Respectfully submitted,

Stanley E. Lucas
Treasurer