



SUPERINTENDENT'S RECOMMENDATIONS

August 04, 2009

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TREASURER'S RECOMMENDATIONS

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DAYTON PUBLIC SCHOOLS
KURT T. STANIC, SUPERINTENDENT
GENERAL FUNDS

SUPERINTENDENT'S RECOMMENDATIONS
TO THE BOARD OF EDUCATION
August 04, 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.

PARAPROFESSIONAL

001.2214.141.3058.196530.363.00.505
McTier, Eric L.

Resignation Eff. 07/23/2009

TEACHER

001.2130.111.3024.000000.146.00.320 40%
001.2130.111.3024.000000.265.00.320 60%
Berry, Leora

Retirement Eff. 06/30/2009

001.1110.111.3020.120000.155.00.205
Blankenship, Katie

Resignation Eff. 07/15/2009

001.1110.111.3020.000000.112.14.205
Cortner, Rhonda J.

Termination Due to Loss of Certification Eff. 06/30/2009

001.1110.111.3020.000000.112.04.205
Embrey, Julian

Resignation Eff. 07/30/2009

001.1130.111.3020.060000.363.00.205
Harlan, Adalgisa

Resignation Eff. 06/30/2009

001.1100.112.7321.000000.000.00.205
Harrington, Kathleen M.

Resignation Eff. 07/10/2009

001.2150.111.3045.196530.141.00.304
Hawkins, Amy

Resignation Eff. 07/07/2009

001.1120.111.3020.050000.271.00.205
Holliday, Lisa

Resignation Eff. 07/15/2009

001.1110.111.3020.000000.134.01.205
Puckett, Angela

Resignation Eff. 08/14/2009

001.1110.111.3020.000000.103.07.205
Stevenson, Lolita Y.

Resignation

Eff. 07/17/2009

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

001.1120.111.3020.000000.182.00.205
Henry, Sean
Return From Leave of Absence

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

001.1130.111.3020.060000.364.00.205
Humbarger, Melinda
Return From Leave of Absence

Eff. 08/18/2009-06/30/2010

001.1130.111.3020.110000.364.00.205
Lacking, James
Suspension

Eff. 08/12/2009-08/18/2009

001.1226.111.4503.196120.140.00.206
Makupson, William
Suspension

Eff. 08/12/2009-08/17/2009

001.1110.111.3020.000000.111.05.205
McCants-Strickland, Carolyn
Suspension

Eff. 08/12/2009-08/14/2009

ITEM III

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

ADMINISTRATION

Change of Contract

From Elementary Principal to Executive Director, Pre-K-8 Education, at the rate of \$89,000 annually,

Eff. 08/05/2009-06/30/2010, 001.2414.111.5120.000000.500.00.110

Evans, Dolores

TEACHER

Change of Contract

BELLE HAVEN

From Reserve Teacher to Teacher at the rate of \$37,009 annually,
Eff. 08/12/2009-06/30/2010, 001.1225.111.4503.196061.103.00.206
Foley, Kathleen

DAYTON BOYS PREP ACADEMY

From Reserve Teacher to Teacher at the rate of \$33,936 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.020000.181.00.205
Smith, Jeffrey

E.J. BROWN PREK-8

From Reserve Teacher to Teacher at the rate of \$33,936 annually,
Eff. 08/12/2009-06/30/2010, 001.1120.111.3020.000000.147.07.205
Pendry, Jessica

GORMAN

From Reserve Teacher to Teacher at the rate of \$37,009 annually,
Eff. 08/12/2009-06/30/2010, 001.1221.111.4503.192060.459.00.206
Hickey, William

LONGFELLOW CENTER

From Reserve Teacher to Intervention Specialist at the rate of \$51,350 annually,
Eff. 08/12/2009-06/30/2010, 001.1226.111.4503.196120.433.00.206
McElrath, Donna

LOUISE TROY PREK-8

From Reserve Teacher to Teacher at the rate of \$34,989 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.140.07.205 (100%)
Martcheva, Jennifer

THURGOOD MARSHALL

From Resource Teacher to High School Curriculum Intervention and Instruction Coach at
the rate of \$55,914 annually,
Eff. 08/05/2009-06/30/2010, 001.1130.111.3020.130000.372.00.205
Smith, John

New Hire

BELMONT

Teacher at the rate of \$40,096 annually,

Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.000000.363.00.205

Gruber, Bryan

Teacher at the rate of \$51,350 annually,

Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.110000.363.00.205

Hunt, Charissa

Teacher at the rate of \$38,156 annually,

Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.130000.363.00.205

Meyer, David

Teacher at the rate of \$38,156 annually,

Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.150000.363.00.205

Muntzinger, Kyle

Teacher at the rate of \$37,009 annually,

Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.150000.363.00.205

Sanicky, Kathryn

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Counselor at the rate of \$39,444 annually,

Eff. 08/05/2009-06/30/2010, 001.2120.111.3020.000000.370.00.202

Clendenen, Julie

Teacher at the rate of \$33,936 annually,

Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.110000.370.00.205

Levine, Jenita

DAYTON BOYS PREP ACADEMY

Teacher at the rate of \$37,009 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.181.00.205

Mills, Steven

Teacher at the rate of \$40,666 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.181.02.205

Barwick-Rankin, Brandi

Teacher at the rate of \$35,555 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.181.05.205

Harper, Stephen

DUNBAR

Teacher at the rate of \$34,989 annually,
Eff. 08/12/2009-06/30/2010, 001.1130.111.3020.130000.364.00.205
Davis, Christina

FAIRVIEW ELEMENTARY

Teacher at the rate of \$38,156 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.115.07.205
Stott, Tiffany

KEMP PREK-8

Teacher at the rate of \$37,009 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.130.07.205
Richter, Michelle

Teacher at the rate of \$37,009 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.130.08.205
McLin, Kristan

KISER

Teacher at the rate of \$34,989 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.182.00.205
Baker, Myra

LOUISE TROY PREK-8

Teacher at the rate of \$38,156 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.140.00.205
Chester, Shannon

Teacher at the rate of \$34,989 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.120000.140.00.205
Gilson, Laura

MEADOWDALE ELEMENTARY

Teacher at the rate of \$39,978 annually,
Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.138.08.205
Shearer, Teri

Teacher at the rate of \$51,350 annually,
Eff. 08/12/2009-06/30/2010, 001.1224.111.4503.196080.138.00.206
Creech, Lorry

ORVILLE WRIGHT

Teacher at the rate of \$33,936 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.155.06.205

Kearns, Elizabeth

Teacher at the rate of \$36,576 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.155.07.205

Larson, Andrea

ROSA PARKS

Teacher at the rate of \$36,576 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.080000.109.00.205

McElwain, Holly

STIVERS

Teacher at the rate of \$38,156 annually,

Eff. 08/12/2009-06/30/2010, 001.1120.111.3020.050000.271.00.205

Lander, John

Teacher at the rate of \$33,936 annually,

Eff. 08/12/2009-06/30/2010, 001.1120.111.3020.060000.271.00.205

Tokarsky, Maximillian

VALERIE

Teacher at the rate of \$43,294 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.146.08.205

Cathcart, Cynthia

WESTWOOD PREK-8

Teacher at the rate of \$36,576 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.151.08.205

Haycox, Brandon

Recall from Layoff

CHARITY ADAMS EARLEY ACADEMY

Teacher at the rate of \$57,077 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.120000.180.00.205

Jones, Carol

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Teacher at the rate of \$51,350 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.000000.370.00.205

Hinshaw, Daniel

ORVILLE WRIGHT

Teacher at the rate of \$57,077 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.3020.120000.155.00.205

Thomas, Christy

Rehire

MEADOWDALE HIGH

Teacher at the rate of \$44,896 annually,

Eff. 08/12/2009-06/30/2010, 001.1221.111.4503.192060.367.00.206

Ethridge, Cerita

PATTERSON KENNEDY

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

Eff. 08/05/2009-06/30/2010, 001.2150.111.3045.196530.141.00.304

Austing, Elisa

ROSA PARKS

Teacher at the rate of \$53,825 annually,

Eff. 08/12/2009-06/30/2010, 001.1110.111.5020.000000.109.03.205

Kissick, Melissa

Supplemental Contract

2008-2009 Extra Duty for Merit Pay and Peer Review Committee at the rate of \$1,696.80 annually,

Eff. 07/01/2008-06/30/2009, 001.1130.113.3020.000000.500.00.000

Hurwitz, Eli

Leonhardt, Stephanie

Lynch, Patricia

Watson, Joni

ITEM IV

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

Indoor Environmental Specialist, 26 E. Franklin St, Dayton, OH 45459

NTE: \$10,200.00

Radon mitigation at Kiser PK-8 School.

Purchase Order: 117878

Eff.: 8/4/2009-8/14/2009.

Code: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: \$10,200.00)

ITEM V

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.

Northwest Ohio Computer Assoc Correction to Board approved item 7/21/09 (\$2,191.95 to \$12,500.00). Information processing services as defined by ODE in the EMIS Guide. Effective 07/01/2009-06/30/2010. Code: 001.2922.416.1810.000000.500.00.000 (Qty: 1) (Amt: \$12,500.00) **Purchase Order: 117774**

Ohio State Young Scholars To provide office space for two (2) Ohio Young Scholars employees. Effective 07/01/2009-06/30/2010.

ITEM VI

I recommend approval of the following Resolution regarding property at 105 S. Williams Street.

Rationale

WHEREAS, the Board of Education of the Dayton City Schools has properly determined that the property known as 105 S. Williams St, Dayton, Ohio, 45402, is no longer needed and no longer serves any useful purpose for the school district, and therefore should be disposed of in a manner which brings the highest monetary return to the school district in accordance with the Ohio Revised code, and

WHEREAS, the Board held an auction on July 21, 2009 and the high bidder was Stacy M. Thompson, and

WHEREAS, the bid was in the amount of \$65,000 for the real estate and deposit of \$5,000.00 was properly received from the bidder, and

WHEREAS, the Board's representatives recommend acceptance of \$65,000.00 as a fair value for the property, being sold as-is,

NOW THEREFORE BE IT RESOLVED, that the Board approves the sale to Stacy M. Thompson and authorizes the Board President and Treasurer to enter into a contract of sale.

ITEM VII

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

**DAYTON BOARD OF EDUCATION
OFFICE OF THE TREASURER
August 04, 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) 117776
Vendor: Allied Supply Co Inc.
Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: \$9,500.00)
(Facilities Management)
Description: Ludlow I South compressor for A/C Unit
Amount: \$9,500.00

(2) 117834
Vendor: Brinks Inc.
Fund: 001.2510.445.2001.000000.500.00.000 (Qty: 1) (Amt: \$7,300.00)
(Treasurer)
Description: Courier Service for the board, treasurer's office and superintendent's office.
Amount: \$7,300.00

(3) 117836
Vendor: Coolidge, Wall, Womsley & Lombard
Fund: 022.2500.899.2014.000000.000.00.000 (Qty: 1) (Amt: \$270,000.00)
(Transportation)
Description: Professional services for Worker's Compensation.
Amount: \$270,000.00

CONTRACT/AGREEMENT APPROVED ON 07/07/2009 BOARD AGENDA

(4) 117842
Vendor: Dietz Property Tax
Fund: 001.2310.418.2002.000000.000.00.000 (Qty: 1) (Amt: \$16,000.00)
(Treasurer)
Description: Consultant services.
Amount: \$16,000.00

(5) 117775
Vendor: Fujitec America Inc.
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: \$9,381.00)
(Facilities Management)
Description: Material and labor to complete repairs to Stivers old elevator.
Amount: \$9,381.00

(6) 117942

Vendor: National School Board Assoc

Fund: 001.2510.841.2001.000000.500.00.000 (Qty: 1) (Amt: \$13,250.00)

(Treasurer)

Description: District Membership.

Amount: \$13,250.00

CONTRACT/AGREEMENT APPROVED ON 8/20/09 BOARD AGENDA

(7) 117749

Vendor: P & R Communications Service

Fund: 001.2760.423.1950.000000.500.00.000 (Qty: 1) (Amt: \$5,500.00)

(Safety and Security)

Description: To cover semi annual billing for radio maintenance for security dept.

Amount: \$5,500.00

Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

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

TEACHER

516.2219.111.9669.000000.500.00.205

Foley, Mark J.

Resignation

Eff. 07/31/2009

494.1110.111.3020.000000.130.14.205

Tritschler, Kelli

Resignation

Eff. 07/10/2009

ITEM IX

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.

HEAD START

Change of Contract

THE GARDENDALE ACADEMY

From Support Staff to Lead Teacher at the rate of \$31456 annually,

Eff. 07/15/2009-06/30/2010, 525.1270.141.9189.000000.143.00.205

Arnett, Kate E.

ITEM X

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

SOITA, 150 E. Sixth Street, Franklin, OH 45005

To provide in-service for the teachers at Immaculate Conception School on Microsoft Word, Excel and Power Point for beginners and intermediate skill levels.

Funding to Follow

Eff.: 08/11/2009-08/17/2009.

ITEM XI

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

Miami Valley Child Development - For services rendered to the Dayton Public School's State ECE students. To provide the MVCDC office space for staff working in the program, preschool equipment, supplies and services for the delivery of a developmentally appropriate preschool education program. No cost to the general funds. Effective 08/01/2009-06/30/2010.

Ohio Education Development Center, Inc. - Dayton Public School District will participate in the Collaborative Language and Literacy Instruction Project (CLLIP) designed and directed by the Ohio Education Development Center, Inc. The CLLIP will be located at Kemp PreK-8 School. The Dayton Public School District will be provided with CLLIP instructional materials, training, and coaching services during the 2009-2010 school year. Not to exceed \$198,638. Funding will follow. No cost to the general fund. Effective 08/12/2009-06/03/2010.

Ohio Education Development Center, Inc. - Dayton Public School District will participate in the Collaborative Language and Literacy Instruction Project (CLLIP) designed and directed by the Ohio Education Development Center, Inc. The CLLIP will be located at Meadowdale PreK-8 School. The Dayton Public School District will be provided with CLLIP instructional materials, training, and coaching services during the 2009-2010 school year. Not to exceed \$96,174. Funding will follow. No cost to the general fund. Effective 08/12/2009-06/03/2010.

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 Chaminade-Julienne HS. Total cost NTE \$50,600.00. Pending funding. No cost to the general funds. Effective 08/20/2009-06/03/2010.

Teaching Strategies, Inc. - Creative Curriculum.net site license for all Head Start, Early Childhood Inclusive Preschool (ECIP), State Early Childhood, and Early Childhood. Not to exceed \$17,220.00. Funding to follow. Funding will be divided between Title I, Head Start, and ECIP. Effective 07/07/2009-07/05/2010.

ITEM XII

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
August 04, 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 12/16/2008 BOARD AGENDA

(1) 11148966

Vendor: Aramark Services Inc.

Fund: 590.2213.462.9149.000000.520.00.000 (Qty: 1) (Amt: \$29,804.82)

(Employee Development)

Description: Due to increased attendance at the Summer Professional Development, amount of purchase order increased from \$23,880.00 to \$29,804.82. Eff. 6/15/2009-6/18/2009.

Amount: \$29,804.82

Honorable Members of the Board of Education
Dayton City School District

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.

Chapel Electric Co., LLC - Electrical contract for the new Eastmont Park PK-8 School. Effective 8/4/09-8/3/10. Code: 004.5500.620.7511.000000.111.83.007 (Qty: 1) (Amt: \$106,610.87) Code: 010.5500.620.7509.000000.111.83.007 (Qty: 1) (Amt: \$447,893.60) Code: 010.5500.620.7510.000000.111.83.007 (Qty: 1) (Amt: \$700,551.53) **Purchase Order: 117935**

Environmental Demolition Group - Asbestos abatement contract for the existing Charity Adams Earley School. Effective 8/4/09-11/4/09. Code: 010.5500.620.7586.000000.180.83.030 (Qty: 1) (Amt: \$27,450.00) Code: 010.5500.620.7585.000000.180.83.030 (Qty: 1) (Amt: \$17,550.00) **Purchase Order: 117938**

G M Mechanical, Inc. - Plumbing/HVAC work associated with the David H. Ponitz Cosmetology/Engineering Lab rework. Effective 8/4/09-7/4/10. Code: 004.5500.620.7411.000000.407.82.006 (Qty: 1) (Amt: \$99,890.00) **Purchase Order: 117891**

G M Mechanical, Inc. - HVAC contract for the new Eastmont Park PK-8 School. Effective 8/4/09-8/3/10. Code: 004.5500.620.7511.000000.111.83.006 (Qty: 1) (Amt: \$162,417.67) Code: 010.5500.620.7509.000000.111.83.006 (Qty: 1) (Amt: \$535,307.11) Code: 010.5500.620.7510.000000.111.83.006 (Qty: 1) (Amt: \$837,275.22) **Purchase Order: 117933**

Gateway Environmental Serv., Inc. - Dunbar High School Demolition and Phase II Site Work. Effective 08/05/2009-11/30/2009. Code: 004.5500.620.7473.000000.364.82.001 (Qty: 1) (Amt: \$2,671.00) Code: 010.5500.620.7471.000000.364.82.001 (Qty: 1) (Amt: \$19,568.19) Code: 010.5500.620.7471.000000.364.92.010 (Qty: 1) (Amt: \$324,977.50) Code: 010.5500.620.7472.000000.364.82.001 (Qty: 1) (Amt: \$12,510.81) Code: 010.5500.620.7472.000000.364.92.010 (Qty: 1) (Amt: \$207,772.50) **Purchase Order: 117983**

Hobbs Industrial Piping, Inc. - Plumbing contract for the new Eastmont Park PK-8 School. Effective 8/4/09-8/3/10. Code: 004.5500.620.7511.000000.111.83.004 (Qty: 1) (Amt: \$47,356.90) Code: 010.5500.620.7509.000000.111.83.004 (Qty: 1) (Amt: \$198,955.81) Code: 010.5500.620.7510.000000.111.83.004 (Qty: 1) (Amt: \$311,187.29) **Purchase Order: 117931**

Mutual Electric Company - Electrical work associated with the cosmetology/engineering lab rework at the David H. Ponitz CTC. Effective 8/4/09-2/4/10. Code: 004.5500.620.7411.000000.407.82.007 (Qty: 1) (Amt: \$96,771.00) **Purchase Order: 117892**

Peterson Construction Company - General trades contract for the new Eastmont Park PK-8 School. Effective 8/4/09-8/3/10. Code: 004.5500.620.7511.000000.111.83.002 (Qty: 1) (Amt: \$525,311.27) Code: 010.5500.620.7509.000000.111.83.002 (Qty: 1) (Amt: \$2,206,888.60) Code: 010.5500.620.7510.000000.111.83.002 (Qty: 1) (Amt: \$3,451,800.13) **Purchase Order: 117932**

Quality Fire Protection, Inc. - Fire suppression contract for the new Eastmont Park PK-8 School. Effective 8/4/09-8/3/10. Code: 004.5500.620.7511.000000.111.83.005 (Qty: 1) (Amt: \$26,367.43) Code: 010.5500.620.7509.000000.111.83.005 (Qty: 1) (Amt: \$110,772.70) Code: 010.5500.620.7510.000000.111.83.005 (Qty: 1) (Amt: \$173,259.87) **Purchase Order: 117934**

R. L. Fender Construction Co. - General trades work associated with cosmetology/engineering lab rework at David H. Ponitz CTC. Effective 8/4/09-2/4/10. Code: 004.5500.620.7411.000000.407.82.002 (Qty: 1) (Amt: \$290,651.00) **Purchase Order: 117890**

ITEM XIV

I recommend approval of the following resolution to lease real estate:

Rationale

Whereas the Dayton Public School District/Dayton Board of Education offers to lease real estate from the State of Ohio for the construction of the new Belmont High School; and

Whereas the Dayton Public School District/Dayton Board of Education offers to lease from the State of Ohio the real property located at 2611 Wayne Avenue, Dayton, Ohio; and

Whereas the offer is subject to the terms and conditions of said Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby approves the Real Estate Lease Agreement between the State of Ohio and the Board of Education of the Dayton City School District for the property located at 2611 Wayne Avenue, Dayton, Ohio 45420;

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

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

ITEM XV

I recommend the Amendment to the Professional Design Services Agreement with Dayton School Design Association, LLC to allow for full design services for the demolition of Jefferson Elementary and Primary School.

Rationale

The Dayton Board of Education (the "Board") is undertaking improvements to various school facilities as part of the Accelerated Urban Initiative funded by the Ohio School Facilities Commission ("OSFC). The Board entered into an agreement for professional design services with Dayton School Design Association, LLC (the "Architect"). Services to be provided by the Architect include design services for several schools. The District has opted to assign the demolition of Jefferson Elementary and Primary School to Dayton School Design Association, LLC, which requires an adjustment to the architect's compensation, pursuant to the terms of the professional design services agreement.

The Chief Construction Officer recommends approval of the Amendment as presented to the Board, in substantially the same form provided on the FEBRUARY 20, 2007 Board Meeting. The increase reflects the net cost demolition design services for Jefferson Elementary and Primary School.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Dayton City School District, County of Montgomery, Ohio (Board of Education) accepts the recommendation of the Superintendent and approve the amendment to the Professional Design Services Agreement with Dayton School Design Association, LLC, as listed above.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President, the Superintendent, and Treasurer to sign the amendment and any related documents.

Purchase Order: 117930

Buildings and Projects	Total Increase Amount
Jefferson Elementary	\$27,609.00
School Demolition	

ITEM XVI

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
August 04, 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 3/17/09 BOARD AGENDA

(1) 116144

Vendor: BHE Environmental Company

Fund: 010.5500.418.7507.000000.102.93.085 State Share (Qty: 1) (Amt: \$99,155.50)

Fund: 010.5500.418.7506.000000.102.93.085 Local Share (Qty: 1) (Amt: \$63,394.50)

Description: P.O. revised due to additional abatement monitoring and testing by \$34,800.00 at Allen Primary and Elementary Schools.

Amount: \$162,550.00

(2) 117783

Vendor: C-5 Construction Co., Inc.

Fund: 010.5500.620.7526.000000.142.93.001 State Share (Qty: 1) (Amt: \$3,172.20)

Fund: 010.5500.620.7526.000000.501.93.001 State Share (Qty: 1) (Amt: \$1,784.36)

Fund: 010.5500.620.7525.000000.142.93.001 Local Share (Qty: 1) (Amt: \$2,028.12)

Fund: 010.5500.620.7525.000000.501.93.001 Local Share (Qty: 1) (Amt: \$1,140.82)

(Construction Office)

Description: Sidewalk removal on south side of site at Residence Park Elementary and Primary Schools.

Amount: \$8,125.50

(3) 117171001

Vendor: Central Insulation Systems Inc.

Fund: 010.5500.620.7471.000000.364.92.030 State Share (Qty: 1) (Amt: \$25,936.97)

Fund: 010.5500.620.7472.000000.364.92.030 Local Share (Qty: 1) (Amt: \$16,582.66)

(Construction Office)

Description: Change order #1 to clean up and dispose of asbestos containing chalk board mastic at Dunbar High School

Amount: \$42,519.63

(4) 117166002

Vendor: Central Insulation Systems, Inc.

Fund: 010.5500.620.7506.000000.102.93.030 Local Share (Qty: 1) (Amt: \$14,497.36)

Fund: 010.5500.620.7507.000000.102.93.030 State Share (Qty: 1) (Amt: \$22,675.36)

(Construction Office)

Description: Change order #2 for the removal and disposal of additional asbestos containing materials previously unidentified at Allen Primary School.

Amount: \$37,172.72

(5) 117869

Vendor: Chapel Electric Co., LLC

Fund: 004.5599.620.7584.000000.117.83.001 LFI Funding (Qty: 1) (Amt: \$17,050.00)

(Construction Office)

Description: To relocate existing lighting control cabinet near the site of the new Rivers' Edge Montessori School.

Amount: \$17,050.00

(6) 117886

Vendor: Farnham Company Inc.

Fund: 010.5500.640.7524.000000.153.82.020 State Share (Qty: 1) (Amt: \$5,162.43)

Fund: 004.5500.640.7570.000000.153.82.020 LFI Funding (Qty: 1) (Amt: \$837.00)

Fund: 010.5500.640.7523.000000.153.82.020 Local Share (Qty: 1) (Amt: \$3,300.57)

(Construction Office)

Description: To furnish and install new reception desk at Westwood PK-8 school.

Amount: \$9,300.00

(7) 117911

Vendor: Parks OV Electric

Fund: 004.5500.620.7575.000000.115.83.022 LFI Funding (Qty: 1) (Amt: \$11,574.79)

Fund: 010.5500.620.7469.000000.115.83.022 State Share (Qty: 1) (Amt: \$63,577.38)

Fund: 010.5500.620.7470.000000.115.83.022 Local Share (Qty: 1) (Amt: \$40,647.83)

(Construction Office)

Description: To provide security services for the new Fairview PK-8 School.

Amount: \$115,800.00

(8) 117910

Vendor: Parks OV Electric

Fund: 004.5500.620.7527.000000.142.83.022 LFI Funding (Qty: 1) (Amt: \$10,852.02)

Fund: 010.5500.620.7525.000000.142.83.022 Local Share (Qty: 1) (Amt: \$42,021.71)

Fund: 010.5500.620.7526.000000.142.83.022 State Share (Qty: 1) (Amt: \$65,726.27)

(Construction Office)

Description: To provide security services for the new Residence Park PK-8 School.

Amount: \$118,600.00

(9) 117909

Vendor: Parks OV Electric

Fund: 004.5500.620.7479.000000.363.83.022 LFI Funding (Qty: 1) (Amt: \$23,066.71)

Fund: 010.5500.620.7477.000000.363.83.022 State Share (Qty: 1) (Amt: \$94,387.31)

Fund: 010.5500.620.7478.000000.363.83.022 Local Share (Qty: 1) (Amt: \$60,345.98)

(Construction Office)

Description: To provide security services to the new Belmont High School.

Amount: \$177,800.00

(10) 117906

Vendor: Parks OV Electric

Fund: 004.5500.620.7514.000000.112.83.022 LFI Funding (Qty: 1) (Amt: \$12,718.64)

Fund: 010.5500.620.7512.000000.112.83.022 Local Share (Qty: 1) (Amt: \$49,249.73)

Fund: 010.5500.620.7513.000000.112.83.022 State Share (Qty: 1) (Amt: \$77,031.63)

(Construction Office)

Description: To provide security services to the new Edison PK-8 School.

Amount: \$139,000.00

(11) 117903

Vendor: Parks OV Electric

Fund: 004.5500.620.7533.000000.146.83.022 LFI Funding (Qty: 1) (Amt: \$10,166.37)

Fund: 010.5500.620.7531.000000.146.83.022 Local Share (Qty: 1) (Amt: \$46,384.12)

Fund: 010.5500.620.7532.000000.146.83.022 State Share (Qty: 1) (Amt: \$72,549.51)

(Construction Office)

Description: To provide security services to the new Meadowdale PK-8 School.

Amount: \$129,100.00

(12) 117902

Vendor: Parks OV Electric

Fund: 004.5500.620.7511.000000.111.83.022 LFI Funding (Qty: 1) (Amt: \$11,611.48)

Fund: 010.5500.620.7509.000000.111.83.022 Local Share (Qty: 1) (Amt: \$44,962.52)

Fund: 010.5500.620.7510.000000.111.83.022 State Share (Qty: 1) (Amt: \$70,326.00)

(Construction Office)

Description: To provide security services to the new Eastmont PK-8 School.

Amount: \$126,900.00

(13) 117900

Vendor: Parks OV Electric

Fund: 004.5500.620.7575.000000.181.83.022 LFI Funding (Qty: 1) (Amt: \$11,741.11)

Fund: 010.5500.620.7573.000000.181.83.022 State Share (Qty: 1) (Amt: \$46,276.97)

Fund: 010.5500.620.7574.000000.181.83.022 Local Share (Qty: 1) (Amt: \$72,381.92)

(Construction Office)

Description: To provide security services to the new Dayton Boys Prep Academy.

Amount: \$130,400.00

(14) 117904

Vendor: Parks OV Electric

Fund: 010.5500.620.7448.000000.367.83.022 Local Share (Qty: 1) (Amt: \$67,728.98)

Fund: 004.5500.620.7450.000000.367.83.022 LFI Funding (Qty: 1) (Amt: \$24,135.95)

Fund: 010.5500.620.7449.000000.367.83.022 State Share (Qty: 1) (Amt: \$105,935.07)

(Construction Office)

Description: To provide security services to the new Meadowdale High School.

Amount: \$197,800.00

DAYTON PUBLIC SCHOOLS

TREASURER'S RECOMMENDATIONS

STANLEY E. LUCAS, TREASURER

TO THE BOARD OF EDUCATION

GENERAL & NON GENERAL FUNDS

August 04, 2009

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

ITEM XVII

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
41696	019.2190.462.9090. 000000.000.00.000	Sinclair Community College	Room rental and food service for the Student conference	\$8,752.11
297448	001.2760.640.1950. 000000.500.00.000	Ohio BCI	To cover cost for investigation, background checks, and finger printing	\$6,072.00

Respectfully submitted,

**Stanley E. Lucas
Treasurer**