

**OFFICIAL MINUTES  
OF THE  
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

**OFFICERS**

Jeffrey J. Mims Jr.  
President

Nancy Nerny  
Vice President

Kurt T. Stanic  
Superintendent of  
Schools

Lori Ward  
Deputy to the Superintendent

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**August 4, 2009**

**Informational Meeting**

**Page 306**

**These Minutes approved September 1, 2009, Dayton, Ohio**

**These Minutes published September 4, 2009, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, August 4, 2009 at 6:07 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Mims in the Chair.

---

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6  
{SSR – Keith} - ABSENT

MEMBERS ABSENT: Nerny – 1

---

**PLEDGE**

Pledge of allegiance to the flag.

---

**SPECIAL RECOGNITION – NAACP Scholarship Award Winners**

Willie Terrell addressed the board.

---

**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

---

**PRESIDENT MIMS**

As a part of this particular board meeting before the Superintendent's Recommendations, we have a motion that I should state. As a part of the hearing of the public agenda, we will include any comments regarding the potential rehire of Dr. Marlea Jordan-Gaskins. Because this is a personnel issue, it is expected that all comments be made in a manner respectful to this board and to the individual employee. Dr. Stanic, your recommendations, please.

If there are any comments, Ms. Allen will recognize you and you may go to the podium. Ms. Allen indicated no comments. President Mims said no comments; your recommendations please Mr. Superintendent.

---

**WAIVE 48-HOUR RULE**

It was moved by Mr. Lacey and seconded by Mr. Lee to waive the 48-hour rule in order to present for all things in here including the Treasurer's Recommendations (Entire Agenda).

AYES: Isaacs, Lacey, Lee, Mims, Taylor, Thompson – 6

NAYS: None – 0

**Motion carried to waive 48-Hour Rule.**

---

**SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations were presented by Dr. Kurt T. Stanic, Superintendent of Schools for consideration by the Board:

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

**GENERAL FUNDS****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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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.



**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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.

**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)

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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

***NON-GENERAL FUNDS***

**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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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.

**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

***OSFC FUNDS***

**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**

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

**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**

<b>Buildings and Projects</b>	<b>Total Increase Amount</b>
Jefferson Elementary School Demolition	\$27,609.00

**ITEM XVI**

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

**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.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

(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



**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

(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

Respectfully submitted,

Kurt T. Stanic, Ed.D.  
**Superintendent of Schools**

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Superintendent's Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5

NAYS: None – 0

**Motion Carried.**

## **SUPPLEMENT TWO**

### **GENERAL FUNDS**

#### **ITEM I**

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

**TEACHER**

001.1130.111.3020.150000.372.00.205

McDougle, Carla M.

Resignation

Eff. 08/03/2009

#### **ITEM II**

I recommend approval of the Resolution requesting adoption of the 2009-2010 Language Arts and Mathematics curriculum guides.

**Rationale**

I recommend approval of the Resolution requesting adoption of the 2009-2010 Language Arts and Mathematics curriculum guides aligned to the Ohio Academic Content Standards. Also included for approval are the 2009-2010 pacing guides for Kindergarten through Grade 12 reading/language arts courses, Kindergarten through Grade 12 mathematics courses, Kindergarten through Grade 12 science courses and the Career Technical pacing guides for the new David H. Ponitz Career Technology Center.

NOW, THEREFORE BE IT RESOLVED that the above curriculum and pacing guides be adopted for the 2009-2010 Academic Year. They comply with all prerequisites of the Academic Content Standards of the State of Ohio and related Dayton Board of Education policies and/or regulations.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

**OSFC FUNDS****ITEM III**

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.

Op-Tech Environmental Serv. Inc. - For storage tank removal at Cornell Heights, Fairview Elementary and Orville Wright Elementary. (PO's approved by Board on 6/17/09.) Effective 07/21/2009-07/20/2010. Code: 010.5500.620.7436.000000.155.93.001 (Qty: 1) (Amt: \$4,075.11) Code: 010.5500.620.7437.000000.155.93.001 (Qty: 1) (Amt: \$6,373.89) Code: 010.5500.620.7469.000000.115.93.001 (Qty: 1) (Amt: \$6,402.56) Code: 010.5500.620.7470.000000.115.93.001 (Qty: 1) (Amt: \$4,093.44) Code: 010.5500.620.7499.000000.109.93.001 (Qty: 1) (Amt: \$4,093.44) Code: 010.5500.620.7500.000000.109.93.001 (Qty: 1) (Amt: \$6,402.56) **Purchase Order: 117390**

Parks/OV (Ohio Valley) Segment III security package for Belmont HS, Meadowdale HS, Dayton Boys Preparatory Academy, Eastmont Park PK-8, Edison PK-8, Fairview PK-8, Meadowdale PK-8, and Residence Park PK-8. **Purchase orders 117900, 117902, 117903, 117904, 117906, 117909, 117910, and 117911. Effective 08/04/2009-08/03/2011.**

Respectfully submitted,

Kurt T. Stanic, Ed.D.  
**Superintendent of Schools**

It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Superintendent's Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5

NAYS: None – 0

**Motion Carried.**

---

**TREASURER'S RECOMMENDATIONS**

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

**GENERAL & NON-GENERAL FUNDS****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.

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

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

**BOARD MEMBER TRAVEL**

A. Board Member Travel Reimbursement:

Council of the Great City Schools Executive Committee Meeting  
Boston MA  
July 17-19, 2009  
Jeffrey J. Mims, Jr. \$173.93  
001.2310.439.1311.000000.500.00.000

**APPROVAL OF MINUTES**

July 21, 2009 – *Business Meeting*  
July 29, 2009 – *Board Retreat*

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

It was moved by Mr. Lee and seconded by Ms. Taylor to accept the Treasurer's Recommendations and approve the minutes.

AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5

NAYS: None – 0

**Motion Carried.**

---

**INTRODUCTION OF NEW EXECUTIVE DIRECTOR**

Chief Academic Officer, Jane McGee-Rafal introduced Dolores Evans as the new Executive Director, PreK-8 Education.

---

**NEW BUSINESS**

Mr. Lee is looking forward to the new school year.

---

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

**RESOLUTION TO ADOPT BOARD POLICY**  
**(SECOND READING)**

**RATIONALE:**

In as much as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, a revised *Dayton Public Schools Policies, Rules and Regulations Manual* is brought forth at this time for second reading in compliance with Board File BFC Policy Adoption.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the *Dayton Public Schools Policies, Rules and Regulations Manual* as it has been codified.

**File: ALL FILES DAYTON PUBLIC SCHOOLS POLICIES, RULES AND REGULATIONS MANUAL**

This policy is being revised in compliance with state and/or federal regulations.

*See attachments for detailed copies of these regulations*

It was moved by Ms. Taylor and seconded by Ms. Isaacs to accept the adoption of this policy.

AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5

NAYS: None - 0

**Motion Carried.**

---

**APPOINTMENT TO OSBA ANNUAL BUSINESS MEETING**

President Mims moved that Mr. Ronald Lee be appointed as the Dayton Public School delegate to the 2009 OSBA Annual Business Meeting scheduled to be held on November 9, 2009. In addition, I move that Ms. Nerny be appointed to serve as alternate.

It is moved by Mr. Mims and seconded by Ms. Isaacs that Mr. Lee be appointed as delegate to the November 9, 2009 OSBA Annual Business Meeting and that Nancy Nerny serve as alternate. Is there any discussion?

AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5

NAYS: None - 0

**Motion Carried.**

---

**Board of Education, Dayton City School District  
Dayton, Montgomery County, Ohio  
August 4, 2009 – Informational Meeting**

**SPECIAL BOARD RESOLUTION TO ADOPT  
STRATEGIC PLAN**

President Mims read the attached resolution.

It was moved by Mr. Mims and seconded by Mr. Lacey to accept the adoption of this policy.

AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5

NAYS: None - 0

**Motion Carried.**

---

**NEW BUSINESS CONTINUED**

Dr. Stanic thanked the Administrative team and the Board of Education for their input and patience as we developed the strategic plan. I want to re-emphasize the plan will be periodically evaluated, updated and changed because it is a living document. It is a starting point with measurable goals which Dr. Stanic believes is in our district's best interests. I want to congratulate the Board of Education for the effort and time that went into the policy manual development. In both respects, we are making progress as a school district. We are accomplishing goals that we set.

Mr. Mims thanked the Good Neighbor's House in their efforts to raise funds for the needed families in the community.

Several board members asked that we keep the Treasurer, Jill's father and Dr. Stanic's father in our prayers.

---

**ADJOURNMENT**

There being no further business, it was moved by Ms. Isaacs and seconded by Mr. Lacey to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Taylor – 5

NAYS: None – 0

**Motion Carried. Meeting adjourned at 6:40 p.m.**

---

**ATTEST:**

\_\_\_\_\_  
Stanley E. Lucas, Treasurer / Chief Financial Officer

\_\_\_\_\_  
Jeffrey J. Mims, Jr., President

**RESOLUTION TO ADOPT BOARD POLICY  
(SECOND READING)**

**RATIONALE:**

Inasmuch as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, a revised *Dayton Public Schools Policies, Rules and Regulations Manual* is brought forth at this time for second reading in compliance with Board File BFC Policy Adoption.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the *Dayton Public Schools Policies, Rules and Regulations Manual* as it has been codified.

FILE	TITLE	CHANGE	MOTION/ SECOND	YES/NO/ ABSTAIN
All Files	Dayton Public Schools Policies, Rules and Regulations Manual	<i>Revised to be in compliance with state and/or federal regulations.</i>	/	/

**Motion for Appointment to OSBA Annual Business Meeting**  
(to be made by President)

"I move that Mr. Ronald Lee be appointed as the Dayton Public School delegate to the 2009 OSBA Annual Business Meeting scheduled to be held on November 9, 2009. In addition, I move that Ms. Nancy Nerny be appointed to serve as alternate.

Moved: \_\_\_\_\_

Second: \_\_\_\_\_

"It is moved and seconded that Mr. Lee be appointed as delegate to the November 9, 2009 OSBA Annual Business Meeting and that Nancy Nerny serve as alternate. Is there any discussion?"

Roll Call:

Ayes: \_\_\_\_\_ Nays \_\_\_\_\_

**August 4, 2009**

## ***Special Board Resolution***

On the 4th day of August 2009, following months of research and work on a district strategic plan by the Dayton Public Schools administrative leadership team and the Dayton Board of Education, the following resolution is adopted:

**Whereas**, Dayton's future depends on the sustained progress of its public school system; and

**Whereas**, the Dayton Board of Education entered into a Contract with the Community during the successful 2008 levy campaign; and

**Whereas**, the Contract demonstrates clearly that we are committed to becoming a more effective, efficient, and transparent school system; and

**Whereas**, we are committed to increasing student achievement; improving school environments; and strengthening operations; and

**Whereas**, a clear, measurable strategic and operating plan is critical to execute these and other important improvements; and

**Whereas**, we are fully committed to developing a school district that meets 21st century needs for a more educated community;

**Now therefore**, be it resolved that the Dayton Board of Education does hereby adopt the Dayton Public Schools 2009-2010 Strategic Plan.

The Dayton Public Schools 2009-2010 Strategic Plan will be made available to our staff, families and community throughout the school year. The plan is a living document that will be updated periodically to address the changing needs of Dayton Public Schools. Goals, strategies and outcomes will be evaluated quarterly by an Accountability Panel of community leaders, as established in our Contract to the Community. These outcomes will be reported to the community on a quarterly basis.