



August 18, 2009

## **ORDER OF BUSINESS**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Special Recognitions**
- V. Strategic Initiatives Update**
- VI. Dayton Education Council Report**
- VII. Legislative Update**
- VIII. Approval of Minutes**
- IX. Hearing of the Public**
- X. Hearing of the Bargaining Units**
- XI. Recommendations of the Superintendent**
- XII. Treasurer's Report and Recommendations**
- XIII. New Business**
- XIV. Unfinished Business**
- XV. Adjournment**

**IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:  
SUPERINTENDENT'S OFFICE – 542-3002  
BOARD MEMBERS' OFFICE – 542-3080**

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**TREASURER'S RECOMMENDATIONS**

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**DAYTON PUBLIC SCHOOLS**  
**KURT T. STANIC, SUPERINTENDENT**

**SUPERINTENDENT'S RECOMMENDATIONS**  
**TO THE BOARD OF EDUCATION**

**GENERAL FUNDS**

**August 18, 2009**

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

**ITEM I**

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

**ADMINISTRATION**

001.2940.141.7310.000000.500.00.110  
Golem, James

Other Position

Eff. 08/21/2009

001.2414.111.5120.000000.418.00.110  
Jordan Gaskins, Marlea

Retirement

Eff. 08/31/2009

**RESERVE TEACHER**

001.1100.112.7321.000000.000.00.205  
Harris Sr., Robert

Retirement

Eff. 06/11/2009

**TEACHER**

001.1110.111.3020.000000.140.00.205  
Andolsek, Paul

Termination Due to Loss of  
Certification

Eff. 08/07/2009

001.1229.111.4590.196095.459.13.206  
Clark, Kimberly J.

Resignation

Eff. 07/27/2009

001.1221.111.4503.192060.367.00.206  
Hankins, Ora

Termination Due to Loss of  
Certification

Eff. 06/30/2009

001.1310.111.4310.140300.273.00.207  
Ivey, Joe

Termination Due to Loss of  
Certification

Eff. 06/30/2009

001.1110.111.3020.000000.111.00.250  
Muhammad, Gregory

Termination Due to Loss of  
Certification

Eff. 08/07/2009

001.1110.111.3020.000000.139.08.205  
Raglin, William

Termination Due to Loss of  
Certification

Eff. 06/30/2009

001.1225.111.4503.196061.130.00.206  
Simon, Jaslyn E.

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

**ITEM II**

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 Assistant Principal to Elementary Principal at the rate of \$78,540 annually, Eff. 08/12/2009-06/30/2010, 001.2421.111.3111.000000.108.00.108  
Judge, Carol

**Rehire of Retired Administrator**

Executive Director Secondary Education, Professional Development at the rate of \$94,554 annually, Eff. 09/01/2009-06/30/2010, 001.2414.111.5120.000000.418.00.110  
Jordan Gaskins, Marlea

**ITEM III**

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.

**PARAPROFESSIONAL**

**New Hire**

PATTERSON KENNEDY

Para at the rate of \$12.79 hourly,

Eff. 08/12/2009-06/30/2010, 001.2214.141.3058.196530.141.00.505

Davis, Ralph

#### ITEM IV

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

Louden, Amelia, PO Box 632, Monroe, OH 45050

NTE: \$4,800.00

Comprehensive review/audit of Human Resources Department.

**Purchase Order: 118166**

Eff.: 09/01/2009-11/30/2009.

Code: 001.2411.412.1020.000000.500.00.000 (Qty: 1) (Amt: \$4,800.00)

#### 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.

Appleberry, Dorica, LPN - To provide health care needs in school setting for a DPS special needs student for the 2009-2010 SY. Effective 8/17/09-6/03/10. Code:

001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$10,000.00) **Purchase Order: 118133**

Coleman, Tajuana, RN - To provide health care services to DPS special need student for the 2009-2010 SY \$35.00 per hour/7.5 hours per day. Effective 08/17/09-06/03/10. Code:

001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00) **Purchase Order: 117881**

Leonard, Shelby - To provide health care services for DPS special needs student for 2009-2010 SY. Effective 8/17/09-6/3/10. Code: 001.2134.413.1920.000000.500.00.000 (Qty: 1)

(Amt: \$10,000.00) **Purchase Order: 118106**

Miami Valley Hospital Inc. - To provide dental care to referred DPS students for 2009-2010 SY in exchange for payment. Effective 08/17/09-06/03/10. Code:

001.2130.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 117796**

Turner, Terri S., RN - To provide health care services to DPS special need student for the 2009-2010 SY \$35.00 per hour/7.5 hours per day. Effective 08/17/09-06/03/10. Code:

001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$5,000.00) **Purchase Order: 117882**

Washington, Paula Ann, LPN - To provide health care services to DPS special need student for the 2009-2010 SY \$35.00 per hour/7.5 hours per day. Effective 08/17/09-06/03/10. Code:

001.2134.413.1920.000000.500.00.000 (Qty: 1) (Amt: \$20,000.00) **Purchase Order: 117879**

#### ITEM VI

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



**DAYTON BOARD OF EDUCATION  
OFFICE OF THE TREASURER  
August 18, 2009**

**GENERAL FUNDS**

TO: Superintendent of Schools  
FROM: Treasurer  
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of \$5,000.00 be authorized by the Board of Education.

(1) 118127  
Vendor: AT&T  
Fund: 001.2700.441.6220.000000.578.00.000 (Qty: 1) (Amt: \$14,950.59)  
(Treasurer)  
Description: Phones lines for gas monitoring account.  
Amount: \$14,950.59

(2) 117915  
Vendor: Cincinnati Bell  
Fund: 001.2930.570.6005.000000.500.00.000 (Qty: 1) (Amt: \$15,000.00)  
(Information Technology)  
Description: Open order for purchase of non-warranty hardware for computers and related items used for DPS students and staff.  
Amount: \$15,000.00

(3) 117914  
Vendor: Cincinnati Bell Extended Terr.  
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: \$21,150.00)  
(Information Technology)  
Description: This application is an efficient, effective, and economical method for making calls to parent/guardians for unexcused absent students. Also used for making district-wide notifications.  
Amount: \$21,150.00

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

(4) 118117  
Vendor: Clark, Schaefer, Hackett Corp.  
Fund: 001.2590.843.2002.000000.000.00.000 (Qty: 1) (Amt: \$72,500.00)  
(Treasurer)  
Description: Annual District Audit  
Amount: \$72,500.00

(5) 118126  
Vendor: Dayton Power & Light Co.  
Fund: 001.2700.451.6220.000000.578.00.000 (Qty: 1) (Amt: \$2,470,742.40)  
(Treasurer)  
Description: Electricity for district facilities.  
Amount: \$2,470,742.40

(6) 117928

Vendor: Don Mitchell, Roosevelt Memorial

Fund: 013.4500.899.5545.000000.551.00.000 (Qty: 1) (Amt: \$9,740.77)

(Athletic Department)

Description: To pay out vendor of the Don Mitchell Memorial fund. Welcome Stadium will no longer be responsible or handle the duties associated with this event. All responsibilities of payments will be the sole responsibility of DMRM.

Amount: \$9,740.77

**DAYTON PUBLIC SCHOOLS**  
**KURT T. STANIC, SUPERINTENDENT**  
**NON/GENERAL FUNDS**

**SUPERINTENDENT'S RECOMMENDATIONS**  
**TO THE BOARD OF EDUCATION**  
**August 18, 2009**

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

**ITEM VII**

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

**TEMPORARY**

006.3120.142.6902.000000.000.00.904 Allen, Pertia	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Bacon, Stacey	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Boyd, Beatrice	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Brice, Felicia	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Bridgeman, Markesha	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Carpenter, Terry	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Cobb, Tyisha	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Cole, Kimberly	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Couzens, Brenda	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Dickerson, Anthony	Assignment Ended	Eff. 06/10/2009

006.3120.142.6902.000000.000.00.904 Felton, Rose	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Gooden, Shirley	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Heflin, Jewel	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Hindsman, Gayle	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.902 Hoffer, Maria	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Irvin, Vincent	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Jackson, Charles	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Jackson, Monica	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Marsh, Tanya	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Michaud, Kelly	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Navadomskis, Kimberly	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Rayford, Kim	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Reece, Eugene	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Reed, Jeanette	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Rowe, Regina	Assignment Ended	Eff. 06/10/2009

006.3120.142.6902.000000.000.00.904 Smith, Billie	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Smith, Marcus	Assignment Ended	Eff. 06/10/2009
006.3210.142.6902.000000.000.00.904 Stephens, Rubbennie	Assignment Ended	Eff. 06/10/2009
006.3210.142.6902.000000.000.00.904 Taylor, Alicia	Assignment Ended	Eff. 06/10/2009
006.3210.142.6902.000000.000.00.904 Thompson, Angelo	Assignment Ended	Eff. 06/10/2009
006.3210.142.6902.000000.000.00.904 Thompson, Cynthia	Assignment Ended	Eff. 06/10/2009
006.3210.142.6902.000000.000.00.904 Water, Francesca	Assignment Ended	Eff. 06/10/2009
006.3210.142.6902.000000.000.00.904 Watts, Kellee	Assignment Ended	Eff. 06/10/2009
006.3210.142.6902.000000.000.00.904 Wilcoxson, Debbie	Assignment Ended	Eff. 06/10/2009
006.3120.142.6902.000000.000.00.904 Wilson, Sylvia	Assignment Ended	Eff. 06/10/2009

**ITEM VIII**

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**

**New Hire**

THURGOOD MARSHALL

Teacher at the rate of \$34,486 annually,

Eff. 08/12/2009-06/30/2010, 532.1130.000.9320.030100.372.00.205

Eckhart, Samuel

## 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.

### **NUTRITION SERVICES**

#### **Change of Contract**

##### **BELLE HAVEN**

From Porta Lunch Clerk to Elementary Food Service Manager at the rate of \$12.46 hourly, NTE 80 hours, Eff. 08/10/2009, 006.3120.141.6902.000000.103.00.904  
Carter, Rose

##### **KEMP PREK-8**

From Porta Lunch Clerk to Elementary Food Service Manager at the rate of \$16.08 hourly, NTE 80 hours, Eff. 08/10/2009, 006.3120.141.6902.000000.130.00.904  
Rose, Monetta

##### **LONGFELLOW CENTER**

From Porta Lunch Clerk to Elementary Food Service Manager at the rate of \$16.08 hourly, NTE 80 hours, Eff. 08/10/2009, 006.3120.141.6902.000000.423.00.904  
Slone, Angela

## ITEM X

I recommend approval of the **Grant Applications** listed.

Lowe's Regional Grant from Lowe's Charitable and Educational Foundation in the amount of \$100,000.00. This grant will be used in conjunction with the Hero Award to assist in the restoration of the Auditorium at Longfellow Alternative School.

## ITEM XI

I recommend acceptance of the **Grant Receipts** listed.

Carl D. Perkins Secondary from Ohio Department of Education in the amount of \$784,700.84 Effective July 1, 2009 through June 30, 2010. There is no cost to the general fund.

Lowe's Regional Grant from Lowes Charitable and Educational Foundation in the amount of \$100,000.00. This grant will be used in conjunction with the Hero Award to assist in the restoration of the Auditorium at Longfellow Alternative School.

## **ITEM XII**

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

Aha! Process Inc., Po Box 727, Highlands, TX 77562

NTE: \$34,000.00

To provide professional development training to staff of secondary schools as part of the school district's secondary reform initiative.

**Purchase Order: 11151885**

Eff.: 09/25/2009-06/30/2010.

Code: 590.2213.412.9140.000000.500.00.000 (Qty: 1) (Amt: \$34,000.00)

## **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.

Anderson, Sandy, CNP BC -To perform Healthchek physical exams and other health related services for DPS students for the 2009-2010 SY. Effective 08/17/09-06/03/10.

Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$4,000.00)

**Purchase Order: 11151918**

Coleman, Barbara L., RN - To perform Healthchek physical exams and other health services for DPS students on an as need basis for the 2009-2010 SY. Effective 8/17/09-06/03/10.

Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$6,000.00)

**Purchase Order: 11151902**

Computer Automation Systems, Inc. - Training program, materials and non-exclusive, non-transferable license to use the product software and documentation for web-based IEP application for number of users authorized by Agreement. Effective 08/19/2009-06/30/2010.

Code: 516.2219.410.9320.000000.000.00.000 (Qty: 1) (Amt: \$100,000.00)

**Purchase Order: 11151896**

Mandalay Banquet Center, Inc. - Rental services for professional development training for secondary school staff on state approved waiver days. Effective 09/25/2009-11/13/2009.

Code: 590.2213.425.9140.000000.500.00.000 (Qty: 1) (Amt: \$21,000.00)

**Purchase Order: 11151884**

McDowell, Misty -To perform Healthchek physical exams and other health services for DPS students as needed for the 2009-2010 SY at \$50.00 per hour. Effective 08/17/09-06/03/10.

Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$4,000.00)

**Purchase Order: 11151874**

Public Health Dayton and Montgomery County (CONTRACT/AGREEMENT APPROVED ON 08/04/2009 BOARD AGENDA.) Amendment to Agreement between the Public Health - Dayton and Montgomery County to provide the Auxiliary Services Program for the 2009-2010 SY, school nursing services for the students at Chaminade-Julienne HS. Total cost NTE \$45,100.00. Pending funding. No cost to the general funds. Effective 08/18/2009-06/04/2010.

Ramsey, Joe Ella Wyletta RN, FNP - To perform Healthchek physical exams and other health services for DPS students as needed for the 2009-2010 SY at \$50.00 per hour. Effective 08/17/09-06/03/10. Code: 019.2130.413.9069.000000.000.00.000 (Qty: 1) (Amt: \$4,000.00)  
**Purchase Order: 11151873**

Sinclair Community College - Seeks to collaborate with DPS with regard to the opening of the Ponitz Career Technology Center (Ponitz CTC) in order to support and implement educational programs within the facility. Sinclair agrees to provide up to \$1,000,000 in capital equipment support with regard to the approved capital equipment needs identified for the Ponitz CTC. Effective 07/01/2009-06/30/2019.

Sinclair Community College (SCC) - Amendment to previously approved board item on January 06, 2009. Change from grant application to subaward agreement between DPS & SCC for \$191,847 from the National Science Foundation (NSF) to develop a Dayton Urban STEM Teacher Academy. No cost to the general fund. Effective 01/01/2009-12/31/2011.

Xavier University - To provide professional development services to River's Edge Montessori PreK-8 School at Franklin. Not to exceed \$50,000. Effective 09/01/2009-05/31/2010.



DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, SUPERINTENDENT

TO THE BOARD OF EDUCATION

OSFC FUNDS

August 18, 2009

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Honorable Members of the Board of Education  
Dayton City School District

**ITEM XIV**

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.

City of Dayton - Lease agreement between the City of Dayton and Dayton Public Schools for the former Roosevelt High School site. Effective 08/18/2009-12/31/2108.

**ITEM XV**

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 18, 2009**

**OSFC FUNDS**

TO: Superintendent of Schools  
FROM: Treasurer  
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of \$5,000.00 be authorized by the Board of Education.

(1) 118014

Vendor: Bricker & Eckler, LLP

Fund: 004.5599.418.7424.000000.271.00.090 LFI Funding (Qty: 1) (Amt: \$100,000.00)

(Construction Office)

Description: To provide legal services rendered in conjunction with Ohio School Facilities Commission in regards to Stivers School for the Arts issues.

Amount: \$100,000.00

CONTRACT/AGREEMENT APPROVED ON 8/5/08 BOARD AGENDA

(2) 113167

Vendor: Queen City Reprographics/Wrays

Fund: 010.5500.461.7509.000000.111.83.045 Local Share (Qty: 1) (Amt: \$10,083.35)

Fund: 010.5500.461.7510.000000.111.83.045 State Share (Qty: 1) (Amt: \$15,771.39)

Fund: 004.5500.461.7511.000000.111.83.045 LFI Funding (Qty: 1) (Amt: \$2,591.72)

(Construction Office)

Description: Purchase order increased by \$3,446.46 for additional construction document printing for the Eastmont Park PK-8 School.

Amount: \$28,446.46

(3) 117895

Vendor: School Specialty Inc.

Fund: 010.5500.640.7585.000000.180.83.032 Local Share (Qty: 1) (Amt: \$2,248.02)

Fund: 010.5500.640.7586.000000.180.83.032 State Share (Qty: 1) (Amt: \$3,516.13)

(Construction Office)

Description: Cafeteria tables and stools for the Charity Adams Earley Academy for Girls.

Amount: \$5,764.15

CONTRACT/AGREEMENT APPROVED ON 4/21/09 BOARD AGENDA

(4) 115177

Vendor: Veolia ES Technical Solutions

Fund: 010.5500.620.7471.000000.364.92.030 State Share (Qty: 1) (Amt: \$15,283.59)

Fund: 010.5500.620.7472.000000.364.92.030 Local Share (Qty: 1) (Amt: \$9,771.47)

(Construction Office)

Description: Purchase order increased by \$303.43 for the cost of additional removal and disposal of hazardous chemicals at Dunbar High School.

Amount: \$25,055.06

**DAYTON PUBLIC SCHOOLS**

**TREASURER'S RECOMMENDATIONS**

**STANLEY E. LUCAS, TREASURER**

**TO THE BOARD OF EDUCATION**

**GENERAL & NON GENERAL FUNDS**

**August 18, 2009**

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

**ITEM XVI**

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**

Feed the Children

One pallet of children's books, 720 elementary & secondary backpack kits and 72 cases of backpack food.

**ITEM XVII**

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY10.

Rationale

Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2010, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year. The change in the estimated resources is resulting from additions of \$3,158,705 for Fund 532 Education Stabilization, \$1,020,000 for Fund 536 School Improvement Sub A, Title I, an increase to the Fund 001 General Fund of \$41,598,000 to a total of \$218,317,000 and reductions of \$1,020,000 for Fund 572 Title I to total of \$27,284,294, \$1,234 for Fund 455 Textbooks to total of \$266, \$40,000 for Fund 499 Misc. State Grants to total of \$511,000, \$140,000 for Fund 588 E-Rate to total of \$1,339,200.

BE IT FURTHER RESOLVED that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2010 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2010).

### **ITEM XVIII**

I recommend that the Board adopt the following resolution for the FY 10 Amended Official Certificate of Estimated Resources.

#### Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are more than the amount included in the last official Certificate of Estimated Resources for FY 10.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2009, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (Attachment 1)

### **ITEM XIX**

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.

GAB Robbins North America, Inc. - Reviewing and accepting Auto Liability and General Liability claims. Effective 07/01/2009-06/30/2010.

Code: 001.2310.491.2002.000000.000.00.000 (Qty: 1) (Amt: \$63,158.00)

**Purchase Order: 118039**

**ITEM XX**

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.

<b>INVOICE</b>	<b>FUND</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
61909 Belmont	200.4600.461.1501. 000000.363.00.000	Schwabe Studio	2008-2009 Yearbook	\$3,500.00
41725	524.2970.425.9689. 000000.000.00.000	Sinclair Community College	For utilization of space for tech prep labs FY 08/09	\$18,750.00

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
(SCHOOL)  
Rev. Code, Sec. 5705.36**

Attachment 1

Doc# FY10-1

Office of the Budget Commission, Montgomery County, Ohio,

**August 18, 2009**

To the Board of the **Dayton City School District:**

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2009, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<u>Fund Type/ Classification</u>	<u>Unencumbered Balance July 01, 2009</u>	<u>Property Taxes</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 2,434,548.32	\$ 55,348,000.00	\$ 160,841,000.00	\$ 218,623,548.32
Special Revenue	\$ 9,092,283.53	\$ 726,765.00	\$ 68,048,746.85	\$ 77,867,795.38
Debt Service	\$ 11,899,331.87	\$ 14,405,094.00	\$ 1,408,516.06	\$ 27,712,941.93
Capital Projects	\$ 94,769,413.88	\$ 726,765.00	\$ 46,625,000.00	\$ 142,121,178.88
Enterprise	\$ 4,061,320.21	\$ -	\$ 8,615,736.00	\$ 12,677,056.21
Internal Service	\$ 4,184,836.89	\$ -	\$ 20,886,575.00	\$ 25,071,411.89
Trust and Agency	\$ 7,863,713.37	\$ -	\$ 5,655,000.00	\$ 13,518,713.37
<b>Totals</b>	<u>\$ 134,305,448.07</u>	<u>\$ 71,206,624.00</u>	<u>\$ 312,080,573.91</u>	<u>\$ 517,592,645.98</u>