

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

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

Student Senate Representative: Dasina Thomas

**OFFICERS**

Joseph Lacey  
President

Rev. Dr. Robert Walker  
Vice President

Lori Ward  
Superintendent of  
Schools

Hiwot Abraha  
Interim Treasurer / Chief  
Financial Officer

**March 5, 2013**

**Informational Meeting**

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**These Minutes approved June 18, 2013, Dayton, Ohio**

**These Minutes published June 20, 2013, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
March 5, 2013 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, March 5, 2013 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7  
{SSR – Thomas} – ABSENT

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**LEGAL DEPARTMENT – Methadone Treatment License Project C.U.R.E.**

Jyllian Guerriero addressed the board regarding the law and section 3739.11 of the Ohio Revised Code.

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**SPECIAL PRESENTATION – Project C.U.R.E.**

Charles Meadows addressed the board.

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**BOARD MEMBER QUESTIONS – Project C.U.R.E.**

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**SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

**GENERAL FUNDS**

**ITEM I**

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

**TEACHER**

001.1235.121.4503.196061.151.00.206

White, Wonda S.

Retirement

Eff. 3/1/2013

**ITEM II**

I recommend that the following **LEAVE OF ABSENCE ACTIONS** for Members of the staff shown below be approved for the reasons stated.

**ADMINISTRATION**

001.2940.111.7310.000000.500.00.000

Lewis, Lisa J.

FMLA

Eff. 2/8/2013 - 3/29/2013

**Board of Education, Dayton City School District  
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**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.

**CLERICAL**

**Correction to Appropriation Code approved February 21, 2013**

**New Hire**

ADMINISTRATIVE BUILDING

Level III Clerical at the rate of \$14.26 hourly NTE 80 hours,

Eff. 2/11/2013, 001.2174.141.1910.000000.500.00.502

Bell, Shalanna

**ITEM IV**

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 Lighting - Energy efficient LED lighting for Valerie PK-8 parking lots and bus stop areas. Eff. 2/1/2013-6/30/2013.

Code: 001.2700.570.6420.000000.578.00.000 (Amt: \$3,664.00)

**Purchase Request: PR003444**

South Community Behavioral Healthcare - To provide students with counseling services at the building level. Eff. 2/11/2013-6/30/2013.

**ITEM V**

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

**GENERAL FUNDS**

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Requests for Board Agenda

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

(1) PR003720

Vendor: B.E. Schenck & Associates

Fund: 001.2700.410.6420.000000.578.00.000 (Amt: \$24,750.00)

(Facilities & Operations)

Description: Appraisal of 33 vacant DPS properties in preparation for the disposal of the same in compliance with the Ohio Revised Code.

Amount: \$24,750.00

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
March 5, 2013 – Informational Meeting**

**NON/GENERAL FUNDS**

**ITEM VI**

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

**CLERICAL**

001.2620.141.2001.000000.500.00.502 20%

004.5500.141.7424.000000.500.00.502 80%

Reid, Pamela Y.

Termination

Eff. 2/14/2013

**MENTAL HEALTH TECHNICIAN**

516.2189.141.9661.000000.108.00.399

Wenning, Florence

Retirement

Eff. 6/1/2013

**ITEM VII**

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

Aullwood Audubon Ctr. & Farm, 1000 Aullwood Rd, Dayton, OH 45414-1129

NTE: \$8,850.00

To present a half day teacher work shop and present a science and music concert for the preschool classrooms at each elementary school. To provide a CD of teacher created and personalized songs for each preschool room.

Eff. 2/1/2013-5/30/2013.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$8,850.00)

**Purchase Request: PR003625**

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505

NTE: \$15,000.00

To conduct an evaluation of the impact of the multiple years of Montessori professional development training of River's Edge learning community and the Title I pre-school professional development activities and transition activities.

Eff. 2/1/2013-6/30/2013.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$15,000.00)

**Purchase Request: PR003771**

B & F Education Consultant, LLC, 6382 Adams Cir., Dayton, OH 45459-2505

NTE: \$20,000.00

To conduct an evaluation of the implementation of Title I Schoolwide Components.

Eff. 2/1/2013-6/30/2013.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$20,000.00)

**Purchase Request: PR003770**

Dobbins Ph.D., James E., 120 W. 2nd St., Ste. 425, Dayton, OH 45402-1623

NTE: \$11,000.00

To provide up to four days of Positive School Behavior training support to Longfellow staff.

Eff. 1/18/2013-6/15/2013.

Code: 004.1130.412.7840.000000.433.00.000 (Amt: \$11,000.00)

**Purchase Request: PR003708**

**Board of Education, Dayton City School District  
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Kaminski, Andrea, 626 Pritz Avenue, Dayton, OH 45410  
NTE: \$500.00

To provide services to Kiser PreK-8 such as: participating on Schoolwide Leadership Team; representing Kiser PreK-8 on District Title I Parent Advisory Team; supporting parental use of Kiser PreK-8 school's parent lending library; assisting the principal with parental communication (which may include parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating in a minimum of four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.

Eff. 9/5/2012-6/30/2013.

Code: 572.2190.412.9761.000000.000.00.000 (Amt: \$500.00)

**Purchase Request: PR003726**

Mosley-Kimball, Vanessa, 1361 Kumler Avenue, Dayton, OH 45406  
NTE: \$500.00

To provide services to World of Wonder PreK-8 such as: participating on Schoolwide Leadership Team; representing World of Wonder PreK-8 on District Title I Parent Advisory Team; supporting parental use of World of Wonder PreK-8 school's parent lending library; assisting the principal with parental communication (which may include parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating in a minimum of four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.

Eff. 9/5/2012-6/20/2013.

Code: 572.2190.412.9761.000000.000.00.000 (Amt: \$500.00)

**Purchase Request: PR003592**

Preciphs, Jess, 120 W 2nd St., Ste. 425, Dayton, OH 45402-1603  
NTE: \$21,500.00

To provide support to parents and students as part of the Longfellow Positive School Behavior activities. Activities to include parent coaching, teacher observations, student intervention and staff feedback sessions.

Eff. 1/18/2013-6/15/2013.

Code: 004.1130.412.7840.000000.433.00.000 (Amt: \$21,500.00)

**Purchase Request: PR003707**

Teaching Our Youth LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197-7511  
NTE: \$2,170.00

To hold two staff development sessions at Edison PreK-8 School. Love and Logic in the Classroom "Connecting with Challenging Students" and Love and Logic in the Classroom "Calming the Chaos". Each teacher will receive a copy of A+ Ideas for Every Student's Success.

Eff. 3/6/2013-4/25/2013.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$2,170.00)

**Purchase Request: PR003883**

Teaching Our Youth LLC, 8431 Jack Pine Ct, Ypsilanti, MI 48197-7511  
NTE: \$2,230.00

To hold two staff development sessions at Belle Haven PreK-8 School. Love and Logic in the Classroom, "Connecting with Challenging Students", and Love and Logic in the Classroom, "Calming the Chaos". Each teacher will receive a copy of Teaching with Love and Logic.

Eff. 3/6/2013-4/25/2013.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$2,230.00)

**Purchase Request: PR003882**

**Board of Education, Dayton City School District  
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**ITEM VIII**

I recommend that the Board authorize the **Non-General Funds PURCHASE REQUESTS** as submitted by the Treasurer.

**NON-GENERAL FUNDS**

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

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

**CONTRACT/AGREEMENT APPROVED ON 1/8/2013 BOARD AGENDA**

(1) PR003678

Vendor: Vartek Corp.

Fund: 401.3260.423.9191.000000.696.00.000 (Amt: \$108,227.25)

(Auxiliary Services)

Description: To provide on-going maintenance of the student network system at Chaminade-Julienne H.S.

Amount: \$108,227.25

(2) PR003713

Vendor: Voyager Expanded Learning

Fund: 572.2213.410.9761.000000.000.00.000 (Amt: \$7,500.00)

(State &amp; Federal Grant Management)

Description: To provide professional development training March 2 - May 31, 2013, and summer programs for the Vmath summer launch training series.

Amount: \$7,500.00

**CONTRACT/AGREEMENT APPROVED ON 2/22/2012 BOARD AGENDA**

(3) PR003141

Vendor: Public Health Dayton-Montgomery County

Fund: 006.3120.849.6902.000000.534.00.000 (Amt: \$12,000.00)

(Nutrition Services)

Description: Renewal of mandated Food Service Licenses for each school food service site.

Amount: \$12,000.00

(4) PR003510

Vendor: Copp Systems Integrator

Fund: 003.5900.640.6420.000000.433.00.000 (Amt: \$18,575.58)

(Facilities - Electronic Equipment)

Description: Digital video recorders to allow for the installation of additional security measures at Gardendale Academy.

Amount: \$18,575.58

(5) PR003512

Vendor: Graybar Electric Co., Inc.

Fund: 003.5900.640.6420.000000.128.00.000 (Amt: \$10,791.28)

(Facilities - Electronic Equipment)

Description: Cameras, electronic components, and material to allow for the installation of a security system at Gardendale Academy.

Amount: \$10,791.28

**Board of Education, Dayton City School District  
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(6) PR003582

Vendor: Copp Systems Integrator

Fund: 003.5900.640.6420.000000.433.00.000 (Amt: \$5,688.56)

(Facilities - Electronic Equipment)

Description: Material and electronic components to allow for the installation of a security system at Gardendale Academy.

Amount: \$5,688.56

(7) PR003916

Vendor: Cincinnati Flooring Co., Inc.

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$12,832.00)

(Facilities & Operations)

Description: Furnish labor and material to repair and refinish the auditorium and stage floors in Stivers old auditorium.

Amount: \$12,832.00

(8) PR004011

Vendor: XPEDX

Fund: 006.3120.569.6902.000000.000.00.000 (Amt: \$25,000.00)

(Nutrition Services)

Description: Paper goods for preparing and serving student meals.

Amount: \$25,000.00

(9) PR004019

Vendor: Bushong Restaurant Equipment, Inc.

Fund: 006.3120.640.6902.000000.534.00.000 (Amt: \$16,665.00)

(Nutrition Services)

Description: Existing steamers require repairs that would cost more than half of the purchase price of new equipment. New steamers will replace nonworking steamers at Belle Haven, Ruskin, and Westwood PreK-8 Schools, allowing sufficient cooking space to provide student meals in a timely manner.

Amount: \$16,665.00

Respectfully submitted,

Lori L. Ward  
**Superintendent**

It was moved by Ms. Thompson and seconded by Ms. Nerny to accept the Superintendent's Recommendations.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

The following recommendations were presented by Hiwot Abraha, Interim Treasurer for consideration by the Board:

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
March 5, 2013 – Informational Meeting**

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

**ITEM IX**

I recommend that the Board of Education authorize the following **repayment of temporary advance** and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

FROM:	TO:	AMOUNT
SIG School Improvement Grant	General Fund	\$975,000.00

Respectfully submitted,

Hiwot Abraha  
**Interim Treasurer**

It was moved by Ms. Thompson and seconded by Ms. Nerny to accept the Treasurer's Recommendations.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

**Motion Carried.**

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**NEW BUSINESS**

Ms. Thomas sent word with Superintendent Ward reminding everyone to contribute to the superintendent's student senate scholarship fund.

Ms. Nerny participated in read across America.

Dr. Walker gave sincere appreciation to Board of Education members and Superintendent Ward and DPS for the many expressions of love and support during the life and home going celebration of his mother.

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**SUPERINTENDENT ANNOUNCEMENTS**

- kindergarten registration
- two boys basketball teams in state district finals
- two more community conversations at Belmont & Ponitz

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**NEW BUSINESS CONTINUED**

Mr. Lacey congratulated the team that went to Chicago presenting to Moody and Fitz Rating Agencies. As a result of these presentations, we retained A1 & A+ ratings in the current economic climate where many are being down-graded. President Lacey, Mr. Lee, Superintendent Ward, Interim Treasurer Abraha participated in this process. Mr. Lacey thanked the board for being fiscally responsible.

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**Board of Education, Dayton City School District  
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**EXECUTIVE SESSION**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the employment of a public employee. We will adjourn from this room.

Is there a second? Dr. Walker seconded. May we have a roll call please?”

**Motion Carried to go into Executive Session**

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the employment of a public employee.”

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

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**ADJOURNMENT**

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:33 p.m.**

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**ATTEST:**

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Hiwot Abraha, Interim Treasurer / Chief Financial Officer

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Joseph Lacey, President