

**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

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President

Rev. Dr. Robert Walker
Vice President

Lori Ward
Superintendent of
Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

October 1, 2013

Work Session

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These Minutes approved November 19, 2013, Dayton, Ohio

These Minutes published November 21, 2013, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
October 1, 2013 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, October 1, 2013 at 6:08 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

ELECTION OF TREASURER PRO-TEMPORE

President Lacey moved that we elect Nancy Nerny as Treasurer Pro-Tempore. Ms. Thompson seconded. President Lacey called the roll by acclamation. Everyone in favor say aye. All members said aye.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION –Stivers School for the Arts

Erin Dooley and Lizabeth Whipps and addressed the board.

SPECIAL RECOGNITION

Lori L. Ward, Superintendent addressed the board honoring ‘Stiver’s School for the Arts for last year’s performance by recognizing it’s leadership, staff, community for a job well done. Lisa Minor and David Lawrence recognized Erin Dooley for outstanding service and presented her with the principal of the year award and gift certificate entitling the entire staff to receive catered breakfast or lunch.

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.

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.000

Payne, Susanne E.

Resignation

Eff. 8/13/2013

001.1120.142.3025.000000.271.00.000

Smith, Christopher G.

Resignation

Eff. 9/10/2013

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PARAPROFESSIONAL

001.2215.141.3058.000000.138.00.000

Williams, Brenda J.

Retirement

Eff. 12/31/2013

TEACHER

001.1110.111.3020.000000.154.00.000

Derrickson, John

Retirement

Eff. 8/27/2013

001.1120.111.3020.000000.271.00.000

Hope, Charles

Retirement

Eff. 11/1/2013

TRANSPORTATION

001.2810.141.6320.000000.537.00.000

Hart, Leslie L.

Resignation

Eff. 9/17/2013

001.2810.142.6320.000000.537.00.000

Rossbach, Jerry M.

Resignation

Eff. 9/20/2013

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

001.2421.111.3111.000000.433.00.000

Randolph, Marlayna

FMLA

Eff. 9/1/2013 - 9/1/2014

TEACHER

001.1110.111.3020.000000.156.00.000

Wald, Maureen

Medical

Eff. 8/12/2013 - 5/30/2014

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.

RESERVE TEACHER**Change of Contract****ADMINISTRATIVE BUILDING**

From Teacher to Reserve Teacher at the rate of \$12.75 hourly NTE 72.5 hours,

Eff. 9/16/2013 - 5/30/2014, 001.1190.112.7321.000000.500.00.000

Turpin, Kevin L.

ROSA PARKS PREK-8 SCHOOL

From Teacher to Reserve Teacher at the rate of \$12.75 hourly NTE 72.5 hours,

Eff. 9/30/2013 - 5/30/2014, 001.1190.112.7321.000000.500.00.000

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Bryant, LaDawn N.
Byrd, Vaniti Latrice
Myers, Derrick D.

STIVERS SCHOOL FOR THE ARTS

From Teacher to Reserve Teacher at the rate of \$12.75 hourly NTE 72.5 hours,
Eff. 9/30/2013 - 5/30/2014, 001.1190.112.7321.000000.500.00.000
Massey, Meredith

TEACHER

Supplemental Contract

BELMONT HIGH SCHOOL

Head Cross Country Coach at the rate of \$1,951.32 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Norsworthy, Kimberly A.

Head Golf Coach at the rate of \$1,781.64 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Slightam, Michael

High School Cheerleader Advisor at the rate of \$1,018.08 annually
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.000.00.000
Early, Janeen

High School Credit Recovery Instructor at the rate of \$26.31 hourly NTE 124 hours,
Eff. 10/2/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Leo, Stuart

Middle School Assistant Football Coach at the rate of \$2,036.16 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Barnes, Larry

Middle School Assistant Football Coach at the rate of \$1,696.80 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Reid, David James

Middle School Cheerleader Advisor at the rate of \$678.72 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Early, Janeen

Middle School Head Football Coach at the rate of \$1,866.48 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Fadden, Sean

Middle School Volleyball Coach at the rate of \$1,781.64 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Peoples, Kimberly

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Head Cross Country Coach at the rate of \$2,036.16 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Keeton, Charlita

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Head Golf Coach at the rate of \$2,036.16 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Rodenberg, Wesley

High School Cheerleader Advisor at the rate of \$1,018.08 annually
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.000.00.000
Murphy, Jessica

High School Credit Recovery Instructor at the rate of \$27.57 hourly NTE 124 hours,
Eff. 10/2/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Barnes, Melinda

High School Credit Recovery Instructor at the rate of \$38.65 hourly NTE 124 hours,
Eff. 10/2/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Lieber, Lenard R.

Middle School Assistant Football Coach at the rate of \$1,781.64 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Lawrence, Antwan K.

Middle School Head Football Coach at the rate of \$1,951.32 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Hampton, Len

DUNBAR EARLY COLLEGE HIGH SCHOOL

Head Cross Country Coach at the rate of \$2,036.16 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Booker, Sidney

Head Golf Coach at the rate of \$1,781.64 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Bass, Russell N.

High School Cheerleader Advisor at the rate of \$1,018.08 annually
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.000.00.000
Smith, Ashlee

High School Credit Recovery Instructor at the rate of \$32.06 hourly NTE 124 hours,
Eff. 10/2/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Humbarger, Melinda A.

Middle School Assistant Football at the rate of \$1,781.64 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Sain, Antoine A.

Middle School Cheerleader Advisor at the rate of \$678.72 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Smith, Ashlee

Middle School Head Football Coach at the rate of \$1,866.48 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Dixon, Anthony

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Middle School Volleyball Coach at the rate of \$2,205.84 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Henson, America

MEADOWDALE HIGH SCHOOL

Head Cross Country Coach at the rate of \$2,036.16 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Miller, Chad

Head Golf Coach at the rate of \$1,866.48 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Southard, Michael J

High School Cheerleader Advisor at the rate of \$1,018.08 annually
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.000.00.000
Hancock, Rellanda

High School Credit Recovery Instructor at the rate of \$43.40 hourly NTE 124 hours,
Eff. 10/2/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Graham, Anthony

High School Credit Recovery Instructor at the rate of \$35.41 hourly NTE 124 hours,
Eff. 10/2/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Southard, Michael J.

Middle School Cheerleader Advisor at the rate of \$678.72 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Dotson, Joanne

Middle School Volleyball Coach at the rate of \$2,375.52 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Cosby, Keith

STIVERS SCHOOL FOR THE ARTS

Head Cross Country Coach at the rate of \$2,036.16 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Branham, Herman E.

Head Golf Coach at the rate of \$2,036.16 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Davies, Joshua S.

Head Tennis Coach at the rate of \$2,036.16 annually
Eff. 8/16/2013 - 10/25/2013, 001.4510.111.5510.000000.000.00.000
Unger, Michael

High School Credit Recovery Instructor at the rate of \$42.49 hourly NTE 124 hours,
Eff. 10/2/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Huff, Nahid
Turner, Amanda

THURGOOD MARSHALL HIGH SCHOOL

Head Cross Country Coach at the rate of \$2,036.16 annually

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Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Wortham, Raymond N.

Head Golf Coach at the rate of \$2,036.16 annually
Eff. 8/1/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Armstrong, Gary R.

Head Tennis Coach at the rate of \$1,781.64 annually
Eff. 8/16/2013 - 10/25/2013, 001.4510.111.5510.000000.000.00.000
James, Vickie

High School Cheerleader Advisor at the rate of \$1,018.08 annually
Eff. 8/5/2013 - 12/7/2013, 001.4510.111.5510.000000.000.00.000
Shaw, Desirae S.

High School Credit Recovery Instructor at the rate of \$30.25 hourly NTE 124 hours,
Eff. 10/2/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Hague, Titus J.

High School Credit Recovery Instructor at the rate of \$35.41 hourly NTE 124 hours,
Eff. 10/2/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Menza, William D.

Middle School Assistant Football at the rate of \$1,781.64 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Friendly, Dana

Middle School Assistant Football Coach at the rate of \$1,781.64 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Johnson, Anthony

Middle School Cheerleader Advisor at the rate of \$678.72 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Henning, Heather

Middle School Head Football Coach at the rate of \$2,375.52 annually
Eff. 8/25/2013 - 10/26/2013, 001.4510.111.5510.000000.000.00.000
Watkins, Robert

ITEM IV

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

ADJUNCT STAFF

New Hire

STIVERS SCHOOL FOR THE ARTS

Adjunct at the rate of \$18.37 hourly NTE 30 hours,
Eff. 9/23/2013 - 6/30/2014, 001.1120.142.3025.000000.271.00.000
Mlynek, Shawn

Adjunct Staff at the rate of \$18.37 hourly NTE 30 hours,

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Eff. 9/16/2013 - 6/30/2014, 001.1120.142.3025.000000.271.00.000
Larue, Shannon L.

OPERATIONS

New Hire

SERVICE BUILDING

Substitute Custodian at the rate of \$7.85 hourly NTE 80 hours,
Eff. 9/9/2013, 001.2700.142.6241.000000.572.80.000
Cox, James

PARAPROFESSIONAL

New Hire

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 8/12/2013 - 5/30/2014, 001.1280.111.4590.000000.185.00.000
Ragland, Donna J.

TEMPORARY

Rehire

ADMINISTRATIVE BUILDING

Law Clerk at the rate of \$15.00 hourly NTE 40 hours,
Eff. 9/9/2013 - 6/30/2014, 001.2419.142.1420.000000.500.00.310
Johnson, Arika N.

Temporary Appointee

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Student Worker at the rate of \$7.85 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2421.172.3111.000000.370.00.502
Branham, Aleaha Marie
Cruse, J'Ai
Ely, Chantel
Finch, Taylor

Student Worker at the rate of \$7.85 hourly NTE 80 hours,
Eff. 9/4/2013 - 5/30/2014, 001.2421.172.3111.000000.370.00.502
Winn, Stephanie

TRANSPORTATION

New Hire

TRANSPORTATION

School Bus Driver at the rate of \$13.05 hourly NTE 80 hours,
Eff. 9/23/2013, 001.2810.141.6320.000000.537.00.000
Cokes, Shawn

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.

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Dayton Convention Center - Facility Rental for Thurgood Marshall's Homecoming Dance scheduled for October 19, 2013 Eff. 10/19/2013-10/20/2013.

Code: 200.4600.891.1501.000000.372.00.000 (Amt: \$1,325.00)

Purchase Request: PR007197

OSBA (Ohio School Boards Assoc.) - Policy update services. Eff. 7/1/2013-6/30/2014.

Code: 001.2620.841.2001.000000.500.00.000 (Amt: \$400.00)

Purchase Request: PR006906

Pearson Assessments, Inc. - District-wide 4th Grade Cognitive Gifted Screening.

Eff. 10/1/2013-12/31/2013.

Code: 001.2929.412.1810.000000.000.00.000 (Amt: \$9,950.00)

Purchase Request: PR007567

Premier Health Partners - Update of Business Associate Agreement pursuant to the HIPAA Omnibus Rule. Eff. 9/18/2013-6/30/2014.

Renaissance Learning, Inc. - Addendum to Renaissance Learning contract approved August 6, 2013, to add STAR Coaches' Training. Eff. 9/16/2013-6/30/2014.

Code: 001.2929.412.1810.000000.000.00.000 (Amt: \$3,799.00)

Purchase Request: PR007454

ITEM VI

I recommend approval of the DEA-The Dayton Chapter of Reserve Teachers resolution.

Rationale

The parties have reached tentative agreement on all issues and the DEA-The Dayton Chapter of Reserve Teachers has ratified said tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the DEA-The Dayton Chapter of Reserve Teachers and the DAYTON BOARD OF EDUCATION.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the DEA-The Dayton Chapter of Reserve Teachers and the DAYTON BOARD OF EDUCATION, effective upon ratification from September 1, 2013 through August 31, 2014, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

NON/GENERAL FUNDS

ITEM VII

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

NUTRITION SERVICES

006.3120.142.6902.000000.506.00.000

Harris, Jean

Resignation

Eff. 9/12/2013

006.3120.142.6902.000000.506.00.000

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Mayne, Gwendolyn	Resignation	Eff. 7/24/2013
006.3120.142.6902.000000.506.00.000		
Reece, Sharon	Termination	Eff. 9/12/2013

ITEM VIII

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

TEACHER

572.1270.111.9761.000000.112.00.000
Hoffman, Stephanie L.
Medical

Eff. 9/3/2013 - 10/15/2013

ITEM IX

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**Supplemental Contract****ADMINISTRATIVE BUILDING**

Curriculum Development at the rate of \$400.00 annually
Eff. 7/26/2013 - 7/30/2013, 524.2212.113.9682.000000.000.00.000
Brooks, Courtney A.

Curriculum Development at the rate of \$100.00 annually
Eff. 7/29/2013 - 7/29/2013, 524.2212.113.9682.000000.000.00.000
Cooper, Gwen J.
Fodor, Veronica
Lees, Thomas
Lincoln, Cheryl A.

Curriculum Development at the rate of \$50.00 annually
Eff. 8/6/2013 - 8/6/2013, 524.2212.113.9682.000000.000.00.000
Meholick, John A.

Curriculum Development at the rate of \$400.00 annually
Eff. 7/26/2013 - 7/30/2013, 524.2212.113.9682.000000.000.00.000
Munka, Linda M.
Robinson, Dana

Curriculum Development at the rate of \$100.00 annually
Eff. 7/29/2013 - 7/29/2013, 524.2212.113.9682.000000.000.00.000
Scarbro, Lindsay Leigh
Stier, Joye L.
Wright, Zulaikha Kismet

Extended learning opportunities at the rate of \$1,500.00 annually

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Eff. 8/1/2013 - 9/28/2013, 524.2212.113.9682.000000.000.00.000
Findley, John

Extended learning opportunities at the rate of \$1,500.00 annually
Eff. 8/7/2013 - 9/28/2013, 524.2212.113.9682.000000.000.00.000
Meholick, John A.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Saturday sessions with identified students and parents for college and career ready activities at the rate of \$37.85 hourly NTE 40 hours,

Eff. 10/2/2013 - 5/20/2014, 572.1930.113.9762.000000.500.00.000
Brooks, Courtney A.

Saturday sessions with identified students and parents for college and career ready activities at the rate of \$36.11 hourly NTE 40 hours,

Eff. 10/2/2013 - 5/20/2014, 572.1930.113.9762.000000.500.00.000
Wright, Zulaikha Kismet

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$44.10 hourly NTE 45 hours,

Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Bryant, Ruby

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$32.06 hourly NTE 45 hours,

Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Cummings Elmore, Lisa

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$36.31 hourly NTE 45 hours,

Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Hemphill, Lisa Elaine

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$41.20 hourly NTE 45 hours,

Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Hunt, Charissa

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$43.40 hourly NTE 45 hours,

Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Keeton, Charlita

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$39.91 hourly NTE 45 hours,

Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Keiser, Kerry L

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$36.60 hourly NTE 45 hours,

Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Lawson, Anna R.

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science

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and Math at the rate of \$38.64 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Lieber, Lenard R.

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$38.65 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Oliver, Cheryl

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$43.40 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Olmsted, Roberta J.

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$27.57 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Opperman, Matthew J.

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$37.86 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Rodenberg, Wesley

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$38.88 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/28/2013, 572.1930.113.9762.000000.500.00.000
Ryba, James M.

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science and Math at the rate of \$35.14 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/28/2013, 572..193.011.3976.200000.050.00.000
Thompson, Sarah L.

MEADOWDALE HIGH SCHOOL

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science, Math and Test Prep at the rate of \$36.60 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/20/2013, 572.1903.113.9762.000000.500.00.000
Mathews, Joanne

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science, Math and Test Prep at the rate of \$29.15 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/20/2013, 572.1930.113.9762.000000.500.00.000
Bornhorst, James R.

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science, Math and Test Prep at the rate of \$35.41 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/20/2013, 572.1930.113.9762.000000.500.00.000
Sigler, Carrie E.

To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science, Math and Test Prep at the rate of \$23.40 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/20/2013, 572.1930.113.9762.000000.500.00.000
Studebaker, Heather A.

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To participate in the Job Embedded Professional Development 360 after school instruction in Literacy, Science, Math and Test Prep at the rate of \$25.22 hourly NTE 45 hours,
Eff. 10/2/2013 - 12/20/2013, 572.1930.113.9762.000000.500.00.000
Tracy, Keith T.

ITEM X

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**Supplemental Contract****WELCOME STADIUM**

Welcome Stadium at the rate of \$11.30 hourly NTE 80 hours,
Eff. 8/19/2013 - 5/30/2014, 013.2720.143.5541.000000.000.00.551
Whitaker, Tony L.

Welcome Stadium at the rate of \$12.68 hourly NTE 80 hours,
Eff. 8/19/2013 - 5/30/2014, 013.2720.143.5541.000000.000.00.551
Martin, Chermaine E.

Welcome Stadium at the rate of \$13.93 hourly NTE 80 hours,
Eff. 8/19/2013 - 5/30/2014, 013.2720.143.5541.000000.000.00.551
Draper, Daphane R.
Thompson, Elise S.
Wilson, Raymond M.

ITEM XI

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

Borenson & Assoc., Inc., PO Box 3328, Allentown, PA 18106-0328
NTE: \$1,250.00
To provide Making Algebra Child's Play Workshop to Fairview PreK-8 Staff on
October 9, 2013.
Eff. 10/9/2013-10/11/2013.
Code: 537.2213.412.9334.000000.115.00.000 (Amt: \$1,250.00)
Purchase Request: PR007084

Jessica Minor, 110 S. Williams St., Dayton, OH 45402
NTE: \$300.00
To provide professional development for DPS interpreters at a cost NTE \$300.00.
Code: 516.2213.9662.000000.000.00.000
Eff. 2/6/2013-2/7/2013.
Funding to Follow

Marsha Spears-Marebo Associate, 5150 Brand Rd, Dublin, OH 43017-8513
NTE: \$1,400.00
To present professional development to Rosa Parks staff on the topic Four Block Literacy Program. This

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professional development will ensure that the Language Arts teachers at Rosa Parks have the training necessary for full implementation of Four Block within their classrooms.

Eff. 10/17/2013-11/23/2013.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$1,400.00)

Purchase Request: PR007629

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$34,100.00

To provide a one-day professional learning training session on the Rigor/Relevance Framework and Foundations of Effective Instruction at Longfellow Alternative School, followed by two (2) days of Job Embedded Instructional Coaching per month for three (3) targeted teacher leaders for a period of five (5) months. Total consultant days: 11
Eff. 10/1/2013-3/30/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$34,100.00)

Purchase Request: PR007227

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$6,200.00

To provide (two) one-day professional learning training sessions on the Rigor/Relevance Framework and Foundations of Effective Instruction for up to 30 teachers from the combined staffs of Gardendale Academy and Gorman School at Jackson. One day would be provided in October 2013 and the second day would be provided in February 2014.

Total consultant days: 2

Eff. 10/1/2013-3/30/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$6,200.00)

Purchase Request: PR007224

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$52,700.00

To provide one day of professional development support to teachers at David H. Ponitz Career Technology Center in the areas of rigor and relevance framework and foundations of effective instruction followed by three days of job embedded instructional coaching per month for five targeted teacher leaders for a period of five months. (Total number of consultation days is 17.) Not to exceed \$52,700.00. Title I funding 572

Eff. 10/1/2013-3/30/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$52,700.00)

Purchase Request: PR007645

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$52,700.00

To provide one day of professional development support to teachers at Meadowdale High School in the areas of rigor and relevance framework and foundations of effective instruction followed by three days of job embedded instructional coaching per month for five targeted teacher leaders for a period of five months. (Total number of consultation days is 17.) Not to exceed \$52,700.00. School Improvement A funding: 572

Eff. 10/1/2013-3/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$52,700.00)

Purchase Request: PR007642

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$52,700.00

To provide one day of professional development support to teachers at Thurgood Marshall High School in the areas of rigor and relevance framework and foundations of effective instruction followed by three days of job embedded

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instructional coaching per month for five targeted teacher leaders for a period of five months. (Total number of consultation days is 17.) Not to exceed \$52,700.00. Title I funding.

Eff. 10/1/2013-3/30/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$52,700.00)

Purchase Request: PR007644

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$52,700.00

To provide one day of professional development support to teachers at Stivers School for the Arts in the areas of rigor and relevance framework and foundations of effective instruction followed by three days of job embedded instructional coaching per month for five targeted teacher leaders for a period of five months. (Total number of consultation days is 17.)

Not to exceed \$52,700.00. School Improvement-A funding

Eff. 10/1/2013-3/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$52,700.00)

Purchase Request: PR007639

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$52,700.00

To provide one day of professional development support to teachers at Belmont High School in the areas of rigor and relevance framework and foundations of effective instruction followed by three days of job embedded instructional coaching per month for five targeted teacher leaders for a period of five months. (Total number of consultation days is 17.)

Not to exceed \$52,700.00. School Improvement-A funding

Eff. 10/1/2013-3/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$52,700.00)

Purchase Request: PR007638

ITEM XII

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.

Nutrition Services Department - Meal Services Agreement with Dayton Business Technology High School for breakfast at \$1.70, cafeteria-style school lunch at \$2.90, and snack at \$1.25. Eff. 8/1/2013-6/30/2014.

Project Cure, Inc. - For intervention and prevention services provide through the 21st Century Community Learning Center grant for students at the Dunbar Early College High School.

Eff. 9/17/2013-6/27/2014.

Code: 599.2190.411.9022.000000.000.00.000 (Amt: \$34,500.00)

Purchase Request: PR007094

Unified Health Solutions, Inc. - To provide intervention and prevention services as an in school alternative to out of school suspension through the Alternative Learning Center grant for 5th through 8th grade students at Wright Bros. and Westwood PreK-8 schools.

Eff. 9/23/2013-6/27/2014.

Code: 463.2177.411.9982.000000.000.00.000 (Amt: \$90,000.00)

Purchase Request: PR007097

Unified Health Solutions, Inc. - For intervention and prevention services through the 21st Century Community Learning Center grant for students at the Dunbar Early College High School. Eff.

9/17/2013-6/27/2014.

Code: 599.2190.411.9022.000000.000.00.000 (Amt: \$36,000.00)

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Purchase Request: PR007096

ITEM XII

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.

Nutrition Services Department - Meal Services Agreement with Dayton Business Technology High School for breakfast at \$1.70, cafeteria-style school lunch at \$2.90, and snack at \$1.25. Eff. 8/1/2013-6/30/2014.

Project Cure, Inc. - For intervention and prevention services provide through the 21st Century Community Learning Center grant for students at the Dunbar Early College High School.
Eff. 9/17/2013-6/27/2014.

Code: 599.2190.411.9022.000000.000.00.000 (Amt: \$34,500.00)

Purchase Request: PR007094

Unified Health Solutions, Inc. - To provide intervention and prevention services as an in school alternative to out of school suspension through the Alternative Learning Center grant for 5th through 8th grade students at Wright Bros. and Westwood PreK-8 schools.

Eff. 9/23/2013-6/27/2014.

Code: 463.2177.411.9982.000000.000.00.000 (Amt: \$90,000.00)

Purchase Request: PR007097

Unified Health Solutions, Inc. - For intervention and prevention services through the 21st Century Community Learning Center grant for students at the Dunbar Early College High School. Eff. 9/17/2013-6/27/2014.

Code: 599.2190.411.9022.000000.000.00.000 (Amt: \$36,000.00)

Purchase Request: PR007096

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Mr. Walker and seconded by Mr. Lee to accept the Superintendent's Recommendations.

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Nancy Nerny, Treasurer Pro-Tempore for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

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ITEM XIII

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

Homeless Education Program
GE Capital
McKinney-Vento Program
One Hundred Back Packs & School Supplies
\$2,500

ITEM XIV

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

GENERAL FUNDS

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

(1) PR007101

Vendor: Lightspeed Technologies, Inc.

Fund: 001.2930.516.6005.000000.500.00.000 (Amt: \$18,500.00)

(Information Technology)

Description: Mobile device management for student iPads on the DPS network.

Amount: \$18,500.00

(2) PR007174

Vendor: Eschool Solutions, Inc.

Fund: 001.2930.516.6005.000000.500.00.000 (Amt: \$13,980.00)

(Information Technology)

Description: Annual software maintenance renewal for substitute teacher system

(covers period of December 2013 - November 2014).

Amount: \$13,980.00

(3) PR007232

Vendor: Synovia, Inc.

Fund: 001.2810.423.6320.000000.537.00.000 (Amt: \$40,145.00)

(Transportation)

Description: Software provider for Dayton Public schools hosted bus tracking system.

Amount: \$40,145.00

(4) PR007336

Vendor: AT&T

Fund: 001.2700.441.6220.000000.578.00.000 (Amt: \$15,000.00)

(Treasury)

Description: Phone lines for gas monitoring account 937-226-7553-3657 for district buildings.

Amount: \$15,000.00

(5) PR007604

Vendor: Advanced, Inc.

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Fund: 001.2590.849.2001.000000.000.00.000 (Amt: \$7,200.00)
(Treasury)
Description: Accreditation fees.
Amount: \$7,200.00

NON-GENERAL FUNDS

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

(1) PR007329

Vendor: Challenger Center for Space Corporation
Fund: 014.1130.419.3120.000000.266.00.000 (Amt: \$10,000.00)
(Curriculum & Instruction)
Description: Annual license fee for the Dayton Challenger Center for the 2013-14 school year.
Amount: \$10,000.00

(2) PR007599

Vendor: Fitch Ratings, Inc.
Fund: 002.2510.812.2001.000000.000.00.000 (Amt: \$37,000.00)
(Treasury)
Description: Rating fee.
Amount: \$37,000.00

Respectfully submitted,

Nancy Nerny
Treasurer Pro-Tempore

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Okwudibonye indicated that Thurgood Marshall placed second at the robotic championship in Cincinnati September 28th and DPS students will take part in National Manufacturing Day on October 4th.

SUPERINTENDENT ANNOUNCEMENTS

- First town hall meeting completed last week
 - Kiser town hall meeting October 8th
 - Stivers School for the Arts town hall meeting October 10th
 - Count week starts next week October 7th – 11th
 - Primary literacy event Ruskin October 10th
-

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RESOLUTION IN MEMORY OF STANLEY E. LUCAS

President Lacey read a resolution. He asked the board to accept this resolution by acclimation through a moment of silence.

He asked board members if any board members had comments in memory of Stan. The following board members individually made comments: Ms. Taylor, Ms. Isaacs, Ms. Thompson, Mr. Lee, Dr. Walker and President Lacey.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:28 p.m.

ATTEST:

Nancy Nerny / Treasurer Pro Tempore

Joseph Lacey, President