

**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

OFFICERS

Ronald Lee
President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

October 16, 2012

Business Meeting

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These Minutes approved January 8, 2013, Dayton, Ohio

These Minutes published January 14, 2013, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
October 16, 2012 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, October 16, 2012 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SCHOOL PRESENTATION – Kiser PK-8 School

James Fowler and Kiser staff addressed the board. Lisa Minor also addressed the board.

ACADEMIC UPDATE – Race to the Top

Linda Stagles addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller addressed the board.

HEARING OF THE PUBLIC

Charles Wooten addressed the board.

WAIVE 48-HOUR RULE

It was moved by Ms. Isaacs and seconded by Dr. Walker to waive the 48-hour rule in order to present several items.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL FUNDS

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ITEM I

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

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205

Reyes, Ricardo A.

Resignation

Eff. 8/30/2012

TEACHER

001.1110.111.3020.000000.112.03.205

Holloway, Marcia

Retirement

Eff. 10/1/2012

001.1130.011.1302.008000.037.20.020

McLaughlin, Alexis K.

Resignation

Eff.
10/24/2012

001.1120.111.3020.130000.271.00.205

Strickland, Hope

Resignation

Eff. 9/14/2012

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

001.1130.111.3020.050000.363.00.205

Perrott, Amber

FMLA

Eff. 11/26/2012 - 1/7/2013

001.1237.111.3032.196530.151.00.205

Robinson, Karroll

Return From Leave of Absence

Eff. 9/24/2012 - 6/30/2013

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 Substitute Clerical to Reserve Teacher at the rate of \$12.72 hourly NTE 72.5 hours,

Eff. 10/1/2012, 001.1100.112.7321.000000.000.00.205

Hayes, Charie

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

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Eff. 10/1/2012, 001.1100.112.7321.000000.000.00.205
Davis, Charles

New Hire**ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of \$12.75 hourly NTE 72.5 hours,
Eff. 10/1/2012, 001.1100.112.7321.000000.000.00.205
Wuebker, Jill

Reserve Teacher at the rate of \$12.75 hourly NTE 72.5 hours,
Eff. 9/24/2012, 001.1100.112.7321.000000.000.00.205
Wheeler, Amanda

TEACHER**Change of Contract****DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

From Reserve Teacher to Teacher at the rate of \$33,936.00 annually
Eff. 9/10/2012 - 6/30/2013, 001.1130.111.3020.080000.370.00.205
Ely, Nicole

DUNBAR HIGH SCHOOL

From Reserve Teacher to Teacher at the rate of \$33,936.00 annually
Eff. 9/19/2012 - 6/30/2013, 001.1130.111.3020.110000.364.00.205
Davis, Mark

LONGFELLOW ACADEMY I ALTERNATIVE ACADEMY

From Reserve Teacher to Teacher at the rate of \$34,989.00 annually
Eff. 9/24/2012 - 6/30/2013, 001.1237.111.4503.196230.433.00.206
Carter, Heidi E.

WOGAMAN 4-8 SCHOOL

From Reserve Teacher to Teacher at the rate of \$37,009.00 annually
Eff. 9/11/2012 - 6/30/2013, 001.1110.111.3020.000000.154.04.205
Harper, Alexandria

New Hire**EDISON PREK-8 SCHOOL**

Nurse at the rate of \$42,267.00 annually
Eff. 10/1/2012 - 6/30/2013, 001.2130.111.3024.000000.112.00.320
Howell, Monica

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK

Teacher at the rate of \$34,989.00 annually
Eff. 9/24/2012 - 6/30/2013, 001.1110.111.3020.000000.185.06.205
Lyons, Brooke

Supplemental Contract

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ADMINISTRATIVE BUILDING

Building Technology Integration Coordinator at the rate of \$678.72 annually

Eff. 9/1/2012 - 5/31/2013, 001.1110.113.3305.000000.000.00.000

Ampaya, Susan

Baker, Myra

Bebbington, Helen

Bowling, Jodie

Cooley, LaSonya

Hawkins, Lynda

Jachinski, Bethany

Jeffries, Karen

Leo, Teresa

Maag-Blair, Carrie

Neeley, Marjorie

Potter, Kimberly

Sergeant, Janelle

Theis, Jeffrey

White, Vernon

Wilker, Dustin

Zinck, Cheryl

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. 10/1/2012 - 6/30/2013, 001.1120.142.3025.000000.271.00.205

Wysong, Ryan

CLERICAL**Change of Assignment**

ADMINISTRATIVE BUILDING

Secretary I at the rate of \$18.58 hourly NTE 80 hours,

Eff. 9/24/2012, 001.2416.141.4501.000000.500.00.502

Abshire, Jan M.

TRANSPORTATION

Administrative Specialist at the rate of \$19.09 hourly NTE 80 hours,

Eff. 9/17/2012, 001.2810.141.6320.000000.537.00.502

Mills, Wantha A.

PARAPROFESSIONAL**New Hire**

GARDENDALE ACADEMY

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,

Eff. 9/24/2012 - 6/30/2013, 001.2215.141.3058.196530.128.00.505

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Lacy, Richard

Recall from Layoff

MEADOWDALE PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,

Eff. 9/27/2012 - 6/30/2013, 001.2215.141.3058.196530.138.00.505

Wright, Roslyn

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.

ADT Security Services, Inc. - Fire and security alarm installation, monitoring and maintenance at 125 Heid Ave.
Eff. 9/19/2012-12/19/2012.

Code: 001.2760.410.1950.000000.500.00.000 (Amt: \$5,132.81)

Purchase Request: PR001313

CTB/McGraw Hill, Inc. - Amendment to extend the terms of services and billing for Fall programming for Terra Nova testing materials. Eff. 8/22/2012-12/20/2012.

Code: 001.2922.416.1810.000000.500.00.000 (Amt: \$41,700.00)

Purchase Request: PR001396

Northwest Ohio Computer Association (NWOCA) - will provide EMIS data services.

Eff. 7/1/2012-6/30/2013.

Code: 001.2922.416.1810.000000.500.00.000 (Amt: \$7,343.00)

Purchase Request: PR001532

ITEM VI

I recommend the approval of the following Resolution.

Rationale

Recognizing the necessity for economy and because of reduced need, various surplus Board-owned property should be eliminated from inventory in accordance with the provisions of Section 3313.41, Ohio Revised Code, which requires sale of such property at public auction after giving at least 30 days' notice in five of the most public places in the school district in which the property, if it is real property, is situated, or, if it is personal property, in the school district of the board of education that owns the property. These surplus items include decommissioned items from the Central Kitchen at 125 Heid Avenue, Dayton, Ohio 45404; surplus equipment, materials and other items, including surplus school buses, other vehicles and parts located at 2003 James H. McGee Boulevard, Dayton, Ohio 45417 that are deemed unrepairable, obsolete or unusable, and; surplus, unused and vacant properties throughout the district. Descriptions of said surplus equipment, furnishings and property would be made available upon request to the Working Group Supervisor of the Office of Logistical Support Services located at 4280 James H. McGee Boulevard, Dayton, Ohio 45417.

Now, therefore, be it resolved that the Board of Education of the Dayton City School District hereby approves the release of Requests for Qualifications covering the disposal of unwanted and surplus furnishings, equipment, materials and other items at Central Kitchen at 125 Heid Avenue, Dayton, Ohio 45404, and surplus school buses, other vehicles and parts at 2003 James H. McGee Boulevard, Dayton, Ohio 45417, and surplus and vacant properties throughout the Dayton Public School District.

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Be it further resolved that the President and the Treasurer of the Board of Education are authorized to execute any and all personal and real property auction contracts, agreed upon as a result of the Requests for Qualifications.

ITEM VII

I recommend approval of the following resolution regarding reimbursement to parents

Rationale

The Transportation Department, declaring it impractical to transport some students to non-public schools, agree to pay parent or guardian of said pupil, in lieu of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year, as pursuant to Section 3327.01 by the State of Ohio Department of Education and by the Controlling Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the reimbursement to parents for transporting their children to and from non-public schools in accordance with ORC 3327.01 for FY 11/12.
Code: 001.2800.489.6320.000000.537.00.000 (Amt: \$48,728.00)

Purchase Request: PR001639

ITEM VIII

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) PR000903

Vendor: ADT Security Services, Inc.

Fund: 001.2760.423.1950.000000.500.00.000 (Amt: \$70,000.00)

(Safety & Security)

Description: District-wide fire and security alarm monitoring and maintenance, and elevator emergency phone monitoring.

Amount: \$70,000.00

(2) PR000433

Vendor: IBM Corporation/IBM Teach

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$13,008.00)

(Information Technology)

Description: Annual Maintenance Renewal on AS400

Amount: \$13,008.00

(3) PR000907

Vendor: Ohio BCI

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Fund: 001.2760.414.1950.000000.500.00.000 (Amt: \$10,000.00)

(Safety & Security)

Description: Criminal investigation, background checks, and fingerprinting services as required by the Ohio Revised Code.

Amount: \$10,000.00

(4) PR001245

Vendor: Preferred Partner, Corp.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$15,499.50)

(Information Technology)

Description: Annual Software Subscription and Support Renewal for all DPS Infonet applications. Term 12/01/2012 through 11/30/2012.

Amount: \$15,499.50

(5) PR000833

Vendor: Synovia, Inc.

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

(Transportation)

Description: The chosen software provider for the hosting of the 217 DPS buses tracking system

Amount: \$40,145.00

(6) PR001369

Vendor: P & R Communications Service

Fund: 001.2760.410.1950.000000.500.00.000 (Amt: \$40,000.00)

(Safety & Security)

Description: District-wide two-way radio airtime usage fees.

Amount: \$40,000.00

NON/GENERAL FUNDS

ITEM IX

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

Anderson, Kevin G., 7026 Crestway Rd, Clayton, OH 45315-9722

NTE: \$2,200.00

To provide dance workshops and choreograph pieces for dance productions for students in the dance program at Stivers School for the Arts.

Eff. 10/1/2012-5/31/2013.

Code: 018.1110.411.1504.000000.271.00.000 (Amt: \$2,200.00)

Purchase Request: PR001391

Foster, Vidia L., Apartment F, 4143 Indian Runn Dr., Dayton, OH 45415-3342

NTE: \$5,000.00

To cover cost of providing at-risk females at Dunbar High School with positive prevention to reinforce personal and academic success.

Eff. 10/1/2012-6/28/2013.

Code: 537.1270.412.9333.000000.364.00.000 (Amt: \$5,000.00)

Purchase Request: PR001377

Haddix, Charles A., 741 Oakleaf Drive, Dayton, OH 45417

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NTE: \$5,000.00

To cover cost of providing leadership skills, and social/cultural awareness to Dunbar High School students during the 2012-13 school year.

Eff. 10/1/2012-6/28/2013.

Code: 537.1270.412.9333.000000.364.00.000 (Amt: \$5,000.00)

Purchase Request: PR001379

University of Dayton, 300 College Park Ave, Dayton, OH 45469-0001

NTE: \$16,780.00

Cover cost of providing Pre-Kindergarten and kindergarten professional development, consultation and technical assistance to staff at Fairview PreK-8 School.

Eff. 10/17/2012-6/28/2013.

Code: 537.2213.412.9323.000000.115.00.000 (Amt: \$16,780.00)

Purchase Request: PR001452

ITEM X

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.

Parents Advancing Choice In Education, Inc. - RttT grant for P.A.C.E. to offer students and families educational sessions regarding college readiness during the 2012-2013 school year. NTE \$140,000.00. Eff. 2012/2013SY
Code: 506.2213.412.9794.000000.000.00.000 (Amt: \$140,000.00)

Purchase Request: PR001063

Unified Health Solutions, Inc. - To cover cost of providing instructional intervention and support to at-risk students at Fairview PreK-8 school during the 2012-13 school year.

Eff. 11/1/2012-5/31/2013.

Code: 537.1270.412.9323.000000.115.00.000 (Amt: \$20,000.00)

Purchase Request: PR001376

ITEM XI

I recommend approval of the Business Operations Resolution.

Rationale

In accordance with the United States Department of Agriculture, Food and Nutrition Service, Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, the Director of Nutrition Services, Dayton Public Schools, has been directed to procure bids for furnishing food products, fresh milk and juices, and supplies in accordance with prepared specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for furnishing food products, fresh milk and juices, and supplies and said bids be tabulated and reported to the Board of Education at its earliest meeting after the bids evaluations.

ITEM XII

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

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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.

(1) PR001275
Vendor: Catapult Learning West, LLC.
Fund: 572.2413.410.9761.000000.500.00.000 (Amt: \$14,690.00)
(State & Federal Grant Management)
Description: Service fee to provide support for administration of non-public programs.
Effective through June 30, 2013; NTE: \$14,690.00

OSFC FUNDS**ITEM XIII**

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

OSFC 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) PR001509
Vendor: Infrastructure & Development
Fund: 010.5500.418.7820.000000.184.00.000 (Amt: \$5,070.00)
Fund: 010.5500.418.7810.000000.184.00.000 (Amt: \$7,930.00)
(Purchasing Services)
Description: For construction materials testing & inspection during demolition activities at Homewood High School
(formerly Julianne High School)
Amount: \$13,000.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
NAYS: None – 0

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Motion Carried.

SUPPLEMENT TWO

ITEM I

I recommend approval of the DAYTON EDUCATION ASSOCIATION (TEACHERS) resolution.

Rationale

The parties have reached tentative agreement on all issues and the DEA-TEACHERS has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the DEA-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-TEACHERS and the DAYTON BOARD OF EDUCATION, effective upon ratification June 7, 2012 through June 6, 2013, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM II

I recommend approval of the OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE), LOCAL 766B-PSYCHOLOGISTS resolution.

Rationale

The parties have reached tentative agreement on all issues and the OAPSE, LOCAL 766B-PSYCHOLOGISTS 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 OAPSE, LOCAL 766B-PSYCHOLOGISTS 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 OAPSE, LOCAL 766B-PSYCHOLOGISTS and the DAYTON BOARD OF EDUCATION, effective upon ratification from June 21, 2012 through June 20, 2013, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM III

I recommend the Approval by the Dayton Board of Education of the Montgomery County Consortium for Student Excellence (MCCSE), Transforming Transitions for Student Success Program proposal application for the federal Race to the Top – District (RttT-D) grant competition.

Rationale

WHEREAS, the Montgomery County Consortium for Student Excellence (MCCSE) is comprised of seven predominantly high poverty school districts located in Montgomery County, Ohio and dedicated to working with the Miami Valley's poorest Student and families, and the federal Race to the Top – District (RttT-D) grant competition, focuses points that are important nationally recognized predictors of future student success which will put students on a path to success; and

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WHEREAS, the Montgomery County Consortium for Student Excellence (MCCSE) will be the fiscal agent and Dayton Public Schools (DPS) will be the Lead LEA with six other partnering LEAs which are:

1. Huber Heights City Schools
2. New Lebanon Local Schools
3. Trotwood-Madison City Schools
4. Jefferson Township Local Schools
5. Mad River Local Schools
6. Northridge Local Schools

WHEREAS the Board finds Montgomery County Consortium for Student Excellence (MCCSE), Transforming Transitions for Student Success Program proposal application for the federal Race to the Top – District (RttT-D) grant competition focused on four key cradle-to-career transition points that are important nationally recognized predictors of future student success:

1. Kindergarten Readiness;
2. Third-Grade Reading Proficiency;
3. Successful Transition to High School; and
4. College and Career-Readiness upon High School Graduation.

WHEREAS the Board desires that its student demonstrate measurable academic success at each of the key transition points, which, research shows (Alliance for Excellent Education, 2012), will put students on a path to earning the post high school certificates, credentials or college degrees that are pre-requisites for them to become productive, successful citizens and wage-earners;

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

The Board of Education of the Dayton City School District hereby adopts, and authorizes the execution of the Montgomery County Consortium for Student Excellence (MCCSE), Transforming Transitions for Student Success Program Memorandum of Understanding (MOU) and proposal application for the federal Race to the Top – District (RttT-D) grant competition.

ITEM IV

I recommend the Endorsement by the Dayton Board of Education of the DECA PREP, Inc. program.

Rationale

WHEREAS, the Board of Education of the Dayton City School District strives to work with DECA PREP, Inc. to further the educational needs of pupils within the district; and

WHEREAS, the Board of Education of the Dayton City School District desires that the Dayton Public Schools (Dayton City School District) and DECA PREP, Inc. have a working relationship to serve the needs of pupils within the district;

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

The Dayton City School District hereby endorses the program of DECA PREP, Inc.

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XIV

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
Marilyn Frost
\$25.00

AFLC/WNQPB
Twenty School Uniform Shirts
\$100

Various Donations
Don & MariJane Recob
Kiser PreK-8 School
Dayton Challenger Learning Center Space Day 2012
Craft Materials & Supplies
\$225

Gorman-Hewitt-Ayars Fund
Gorman School @ Jackson Center
Expanding Horizons XIII Grant
\$1,220.00

Don & MariJane Recob
Kiser PreK-8 School
Dayton Challenger Learning Center Space Day 2012
Insurance Certificate for Space Day Reception
\$100

Wright State University & Boonshoft School of Medicine
Kiser PreK-8 School
Provided space. Dayton Challenger Learning Center Space Day
Venue for Space Day Reception

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Lockheed Martin Corporate Business Development
Kiser PreK-8 School
Dayton Challenger Learning Center Space Day
Lunches for Volunteers/Exhibitors for Space Day

Dayton Daily News
Kiser PreK-8 School
Dayton challenger Learning Center Space Day
In-Kind Advertising
\$,500.00

Charlie's Deli
Kiser PreK-8 School
Dayton Challenger Learning Center Space Day 2012
Gift Card
\$20

Kroger's
Kiser PreK-8 School
Dayton Challenger Learning Center Space Day 2012
Gift Card
\$15

Marion's Piazza
Kiser PreK-8 School
Dayton Challenger Learning Center Space Day 2012
Gift Card
\$20

Milano's Atlantic City Submarine
Kiser PreK-8 School
Dayton Challenger Learning Center Space Day 2012
Gift Card
\$15

Palermo's Restaurant
Kiser PreK-8 School
Dayton Challenger Learning Center Space Day 2012
Gift Card
\$25

Tank's
Kiser PreK-8 School
Dayton Challenger Learning Center Space Day 2012
Two Gift Cards
\$15 Each

Huntington Bank
Seventy Five Book Bags with School Supplies
\$2,250

Kenneth & Nicole Brown
Dome Alone-Enabling Devices, Great Dalmatian Chase Switch Toy, Power Link 3 Control System, Seal Switch Toy, Puppy Switch Toy, Joystick Switch, Small Oval Texture Switch, Ablenet Mini-Jelly Bean Switch, Head Switch, Ablenet Switch Latch & Timer, Sesame Street Switch Toy, Cow Switch Toy, Frog Switch Toy, Pig

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Switch Toy, Loop Scissors and Battery Interrupters.
\$1,351.75

ITEM XV

I recommend approval of the Resolution to Approve Five-Year Forecast as of October 31, 2012.

Rationale

Pursuant to Section 5705.391 of the Ohio Revised Code, the Board of Education of the Dayton City School District is required to approve a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast will be submitted to the State Department through EMIS upon Board of Education of the Dayton City School District approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (ATTACHMENT 1) for the period of fiscal years 2013 through 2017.

ITEM XVI

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices \$3,000.00 and over be authorized for payment by the Dayton Board of Education.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
943172	4602367035 5510000	Josten’s	Purchase of yearbooks for the 2011-2012 school year for Meadowdale High School	\$4,383.79
137007	5301000001 5423000	Weidenhammer	CIMS maintenance renewal	\$3,595.00

APPROVAL OF MINUTES

August 1, 2012 Special Meeting
August 7, 2012 Informational Meeting
August 21, 2012 Business Meeting
August 25, 2012 Board Retreat

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Ms. Nerny and seconded by Mr. Lacey to accept the Treasurer’s Recommendations.

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

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NAYS: None – 0

Motion Carried.

STATEMENT BY TREASURER STANLEY E LUCAS – Regarding retirement

BOARD RESOLUTION

TO ACCEPT MR. STANLEY E. LUCAS'S RETIREMENT

President Lee to the members of the board and audience I would like recommend the following resolution to accept Mr. Stanley E. Lucas's retirement.

Rationale

The members of the Dayton Board of Education are taking official action regarding the Treasurer's position and contract.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education does hereby accept the official retirement notification of our Treasurer Stanley E. Lucas effective as of October 31, 2012.

It was moved by Mr. Lacey and seconded by Ms. Thompson to accept the President's Recommendation.

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

NAYS: None – 0

Motion Carried.

PROCLAMATION – READ BY MR. LACEY

PRESIDENT LEE – REMARKS

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President

Proclamation

In Recognition of Your Service to Dayton Public Schools **Stanley E. Lucas**

WHEREAS, *Stanley E. Lucas*, is a graduate of Florida State University and the University of Cincinnati, and

WHEREAS, *Stanley E. Lucas* served in many capacities over the years, as the Senior Auditor in the Office of the Auditor General, State of Florida, as a Senior Auditor for Federated Department Stores, as a Senior Auditor at Hillenbrand Industries, as the Supervisor of Accounting and Financial Reporting for Hamilton County Auditor's Office, and as the Director of Accounting, Budget and Financial Reporting for the Cincinnati Public Schools, and

WHEREAS, *Stanley E. Lucas*, was hired by the Dayton Public Schools as its Treasurer July 1, 2002, and

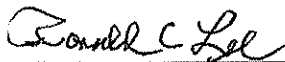
WHEREAS, *Stanley E. Lucas*, has served the Dayton Community as a member of the Dayton Rotary Club, as the Treasurer of the Girl Scouts of Buckeye Trails Council Board of Directors June 1, 2004-May 31, 2006, and as a Chair on the Dayton Philharmonic Orchestra, and

WHEREAS, under the leadership of *Stanley E. Lucas* the Dayton City School District has received a Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report from the Government Finance Officers Association from 2002 to date, and

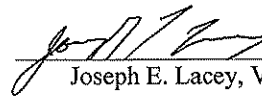
WHEREAS, under the leadership of *Stanley E. Lucas* the Dayton City School District has received a Certificate of Excellence in Financial Reporting for its Comprehensive Annual Financial Report from the Association of School Business Officials International from 2002 to date, and

WHEREAS, *Stanley E. Lucas* has served the students, staff and Board Members well during his tenure at Dayton Public Schools,

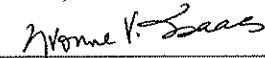
THEREFORE, members of the Dayton Board of Education hereby express our sincere thanks for your years of service to the students, staff and families of Dayton, especially the students of Dayton Public Schools.



Ronald C. Lee, President



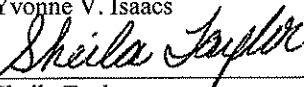
Joseph E. Lacey, Vice President



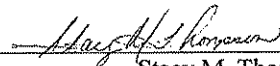
Yvonne V. Isaacs



Nancy M. Nerny



Sheila Taylor



Stacy M. Thompson



Dr. Robert C. Walker