

**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

Joseph Lacey
President

Rev. Dr. Robert Walker
Vice President

Lori Ward
Superintendent of
Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

November 19, 2013

Business Meeting

Page 365

These Minutes approved January 21, 2014, Dayton, Ohio

These Minutes published January 27, 2014, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, November 19, 2013 at 6:09 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6
{SSR – Okwudibonye} – PRESENT

MEMBERS ABSENT: Lee – 1

PLEDGE

Pledge of allegiance to the flag.

ACADEMIC UPDATE

David Lawrence and Tracey Mallory addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller addressed the board.

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

Edwards-Kenion, Royce

Resignation

Eff. 6/3/2013

001.1120.142.3025.000000.271.00.000

Mikalauskas, Sarajayne

Resignation

Eff. 10/24/2013

OPERATIONS

001.2700.141.6420.000000.578.00.000

Jordan, Douglas A.

Retirement

Eff. 12/31/2013

001.2700.141.6241.000000.185.00.000

Smith, Edward L.

Retirement

Eff. 12/30/2013

RESERVE TEACHER

001.1190.112.7321.000000.000.00.000

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

Minnifield-Goss, Ann	Resignation	Eff. 11/1/2013
TEACHER		
001.1110.111.3020.000000.138.00.000		
Brinkman, Alida D.	Resignation	Eff. 11/8/2013
001.1130.111.3020.000000.364.00.000		
Pearn, James F.	Resignation	Eff. 11/30/2013
001.1110.111.3020.000000.182.00.000		
Subramaniam, Elvessa	Retirement	Eff. 5/30/2014
TRANSPORTATION		
001.2810.141.6320.000000.537.00.000		
Moore, Ora D.	Retirement	Eff. 2/1/2014

ITEM II

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

PARAPROFESSIONAL

001.2215.141.3058.000000.138.00.000

Trent, Tiffany N.

Educational

Eff. 10/18/2013 - 5/30/2014

TEACHER

001.1110.111.3020.000000.130.00.000

Richter, Michelle S.

FMLA

Eff. 11/8/2013 - 1/14/2014

001.1110.111.3020.000000.140.00.000

Quillen, Amy

FMLA

Eff. 11/15/2013 - 12/20/2013

001.1110.111.3020.000000.154.00.000

Carter, Paula J.

FMLA

Eff. 11/16/2013 - 4/15/2014

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**Rehire**

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours,

Eff. 11/25/2013 - 5/30/2014, 001.1190.112.7321.000000.000.00.000

Brewer, Jessica L.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

TEACHER**New Hire**

ADMINISTRATIVE BUILDING

Substitute Nurse RN at the rate of \$35.00 hourly NTE 72.50 hours,
Eff. 11/20/2013 - 5/30/2014, 001.2130.112.3024.000000.500.00.000
Donovan, Ramona L.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Teacher at the rate of \$32.06 hourly NTE 40 hours,
Eff. 11/20/2013 - 5/30/2014, 001.1310.111.4360.000000.370.00.000
Stephens, Ashley

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.

CLERICAL**New Hire**

CLEVELAND PREK-6 SCHOOL

Level III Secretary I at the rate of \$14.26 hourly NTE 80 hours,
Eff. 11/20/2013, 001.2421.141.3111.000000.108.00.000
Autrey, William

TRANSPORTATION**New Hire**

TRANSPORTATION

Dispatcher at the rate of \$16.15 hourly NTE 80 hours,
Eff. 11/20/2013, 001.2810.141.6320.000000.537.00.000
Jackson, Torronce

NON/GENERAL FUNDS**ITEM V**

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

Butler, Latoya

Resignation

Eff. 11/1/2013

006.3120.142.6902.000000.506.00.000

Dillard, Annette

Retirement

Eff. 6/1/2013

PARAPROFESSIONAL

516.2215.141.9661.000000.154.00.000

Gallagher, Michael Edwin

Resignation

Eff. 11/11/2013

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

ITEM VI

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**

McKinney-Vento Homework Assistance at the rate of \$16.00 hourly NTE 16 hours,

Eff. 11/20/2013 - 5/30/2014, 572.1270.113.9782.000000.000.00.000

Billings, Antoinette Deshea

Feliciano-Hurst, Soammy M.

MacMullen, Kathryn Jean

Powell, Shelly

Scott, Patricia

BELLE HAVEN PREK-8 SCHOOL

Title I After School PD at the rate of \$27.65 hourly NTE 108 hours,

Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000

Edwards, Amber L.

Title I After School PD at the rate of \$42.48 hourly NTE 108 hours,

Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000

Groach, Pamela

Metcalf, Rhonda J.

Title I After School PD at the rate of \$30.96 hourly NTE 108 hours,

Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000

Thomas, Alicia L.

Title I After School PD at the rate of \$30.34 hourly NTE 108 hours,

Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000

Wesley, Brenda Lynn

Title I After School PD at the rate of \$28.45 hourly NTE 108 hours,

Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000

Wiley, Adrienne L.

Title I After School PD at the rate of \$42.48 hourly NTE 108 hours,

Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000

Wiley, Yolanda F.

EDISON PREK-8 SCHOOL

Title I After School PD at the rate of \$42.49 hourly NTE 108 hours,

Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000

Comer, Tanechua

Title I After School PD at the rate of \$34.14 hourly NTE 108 hours,

Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000

Lowry, Erin M.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

Title I After School PD at the rate of \$27.57 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
McLemore, Brandon

Title I After School PD at the rate of \$38.24 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Norment-Woodie, Katrinka

Title I After School PD at the rate of \$28.83 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Peagler, Jamie

Title I After School PD at the rate of \$31.61 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Warner, Lori A.
Williams, Lavita K.

LOUISE TROY PREK-4 SCHOOL

Title I After School PD at the rate of \$42.49 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Chase, Karrie-Ann

Title I After School PD at the rate of \$43.40 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Hawkins, Lynda

Title I After School PD at the rate of \$30.34 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Rogers, Nichole A.

Title I After School PD at the rate of \$26.31 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Tucker, Latasha

Title I After School PD at the rate of \$36.59 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
White, Christina

MEADOWDALE PREK-8 SCHOOL

Title I After School PD at the rate of \$34.41 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Back, Lauren E.

Title I After School PD at the rate of \$35.41 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Bakri, Millie E.

Title I After School PD at the rate of \$28.28 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
George, Lisa

Title I After School PD at the rate of \$41.19 hourly NTE 108 hours,

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 - Business Meeting**

Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Pieper, James S.

Title I After School PD at the rate of \$27.57 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Rieder, Allison Lynn

Title I After School PD at the rate of \$38.64 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Roberts, Pamela

Title I After School PD at the rate of \$42.48 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Waggoner, Elizabeth
Woo, Christina L.

ROSA PARKS PREK-8 SCHOOL

Title I After School PD at the rate of \$26.70 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Cantley, Sarah

Title I After School PD at the rate of \$42.48 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Page, Amy L.
Parks, John D.
Townsend, Sandra

Title I After School PD at the rate of \$37.48 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Walker, Yvette

Title I After School PD at the rate of \$42.48 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Williams, Lela

WOGAMAN 5-8 SCHOOL

Title I After School PD at the rate of \$23.40 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Fox, Megan K.
Hines, Imani C.

Title I After School PD at the rate of \$42.48 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Lay, James

Title I After School PD at the rate of \$25.52 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Patton, Jennifer E.

Title I After School PD at the rate of \$23.40 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Vanhorn, Shannon M.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

ITEM VII

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**New Hire****SERVICE BUILDING**

Substitute Food Service Preparer at the rate of \$7.85 hourly NTE 80 hours,
Eff. 11/20/2013, 006.3120.142.6902.000000.000.00.506

Floyd, Javonna
Griffith, Shirley

Substitute Food Service Preparer at the rate of \$7.85 hourly NTE 80 hours,
Eff. 11/20/2013, 006.3120.142.6902.000000.506.00.000

Bailey, Mary
Woodall, Marcia

PARAPROFESSIONAL**Supplemental Contract****BELLE HAVEN PREK-8 SCHOOL**

Title I After School PD at the rate of \$15.81 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.143.9762.000000.500.00.000

Keechle, Tara R.

EDISON PREK-8 SCHOOL

Title I After School PD at the rate of \$14.94 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.143.9762.000000.500.00.000

Lacy, Patricia J.

LOUISE TROY PREK-4 SCHOOL

Title I After School PD at the rate of \$12.79 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.143.9762.000000.500.00.000

McCombs, Danelle

MEADOWDALE PREK-8 SCHOOL

Title I After School PD at the rate of \$15.36 hourly NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.143.9762.000000.500.00.000

Dennis, Brice C.

ROSA PARKS PREK-8 SCHOOL

Title I After School PD at the rate of \$15.36 hourly NTE 15.36 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.143.9762.000000.500.00.000

Hinesman, Anesha S.

TEMPORARY**New Hire****ADMINISTRATIVE BUILDING**

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

Race to the Top Intern at the rate of \$15.00 hourly NTE 40 hours,
Eff. 11/20/2013 - 6/30/2014, 506.2212.141.9795.000000.500.00.000
Schools, Hayley

ITEM VIII

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: \$2,300.00
Conduct dance workshops & teach classes to dance magnet students at Stivers School for the Arts, September 2013 - May 2014.
Eff. 9/1/2013-5/30/2014.
Code: 018.1110.411.1504.000000.271.00.000 (Amt: \$2,300.00)
Purchase Request: PR008124

Camberos, Tina J, 2900 Otterbein Ave., Dayton, OH 45406
NTE: \$500.00
To provide services to River's Edge Montessori such as: participating on School wide Leadership Team; representing River's Edge Montessori on District Title I Parent Advisory Team; supporting parental use of River's Edge Montessori 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 at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.
Eff. 9/10/2013-6/11/2014.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)
Purchase Request: PR008250

Dayton Contemporary Dance Co., 840 Germantown St., Dayton, OH 45402-8311
NTE: \$7,000.00
To provide two parent involvement training sessions for the non-public schools on using the works of Dunbar to reinforce your child's learning.
Eff. 11/20/2013-3/30/2014.
Code: 572.3260.412.9762.000000.000.00.000 (Amt: \$7,000.00)
Purchase Request: PR008096

Dorsey Sr., Steven L., 42 Pointview Avenue, Dayton, OH 45405-0000
NTE: \$500.00
To provide services to E.J. Brown PreK-8 such as: participating on School wide Leadership Team; representing E.J. Brown PreK-8 on District Title I Parent Advisory Team; supporting parental use of E.J. Brown 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 at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.
Eff. 9/10/2013-6/11/2014.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)
Purchase Request: PR008248

Fine, Monica, 844 Hodapp Ave., Dayton, OH 45410-0000

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

NTE: \$500.00

To provide services to Cleveland PreK-6 such as: participating on School wide Leadership Team; representing Cleveland PreK-6 on District Title I Parent Advisory Team; supporting parental use of Cleveland PreK-6 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 at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.

Eff. 9/10/2013-6/11/2014.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

Purchase Request: PR008254

Long, Joseph, 2823 E. 3rd St., Dayton, OH 45403-2103

NTE: \$500.00

To provide services to David Ponitz Career Tech such as: participating on School wide Leadership Team; representing David Ponitz Career Tech on District Title I Parent Advisory Team; supporting parental use of David Ponitz Career Tech 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 at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.

Eff. 9/10/2013-6/11/2014.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

Purchase Request: PR008257

Long, Joseph, 2823 E. 3rd St., Dayton, OH 45403-2103

NTE: \$1,000.00

To provide services to the Title I Parent Involvement Program under the guidance of the Office of State and Federal Grants Management such as: photographer for all District Title I Parent Involvement activities, distribute surveys and collect data at all Title I schools and send results back to each school principal. No cost to the General Fund.

Eff. 9/10/2013-6/11/2014.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$1,000.00)

Purchase Request: PR008265

Parks-Love, Diane, 1835 Malvern Ave., Dayton, OH 45406-0000

NTE: \$500.00

To provide services to Valerie PreK-6 such as: participating on School wide Leadership Team; representing Valerie PreK-6 on District Title I Parent Advisory Team; supporting parental use of Valerie PreK-6 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 at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.

Eff. 9/10/2013-6/11/2014.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

Purchase Request: PR008253

Smith, Paula R., 2734 S. Smithville Rd., Dayton, OH 45420-0000

NTE: \$500.00

To provide services to Eastmont PreK-8 such as: participating on School wide Leadership Team; representing Eastmont PreK-8 on District Title I Parent Advisory Team; supporting parental use of Eastmont 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 at least four (4) boot camp training sessions. All services are to be provided under the guidance of the District Title I Parent Involvement staff.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

Eff. 9/10/2013-6/11/2014.
Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)
Purchase Request: PR008266

ITEM IX

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.

After-School All-Stars Ohio - Addendum to contract with the After-School All-Stars Ohio approved by the Dayton Board of Education by a resolution on September 3, 2013. Eff. 9/1/2013-6/30/2014.

Nutrition Services Department - Meal Services Agreement to provide meals to Miami Valley Child Development Centers, Inc. Eff. 10/1/2013-9/30/2014.

Wesley Community Center - To provide intervention and prevention services to students at Dunbar Early College High School through the 21st Century Community Learning Center. Eff. 9/30/2013-6/27/2014.
Code: 599.2190.411.9022.000000.000.00.000 (Amt: \$32,500.00)
Purchase Request: PR007490

P.A.C.E. to offer students and families educational sessions regarding college readiness during the 2013-2014 school year. NTE \$140,000.00. Eff. 2013-2014 SY Eff. 9/16/2013-9/17/2013.

ITEM X

I recommend approval of the resolution to advertise the announcement for Invitation to Bid for the re-roofing of Ludlow I and Ludlow II administration buildings for the Dayton Public school District.

Rationale

In response to the Districts need to procure these services specifications have been finalized based upon requirements and services needed. Authorization is being requested to advertise for Bid to the specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for Invitation to Bid to solicit re-roofing of Ludlow I and Ludlow II administration buildings for the Dayton Public School District. Firms submitting Bids will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6

NAYS: None – 0

Motion Carried.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Craig A. Jones, Treasurer for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

ITEM XI

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

Philip Mosher
\$20.00

AT&T Pioneers

Twenty Two Coats
\$627

Various Donations

Office Depot
Lunches for the Principal's Institute Sessions
\$1.300

IUE-CWA

Supplies \$300, Gift Card \$500
\$800

Magic Painting Inc.

Thurgood Marshall High School
Boy's Track Team
\$500.00

Miami Valley Football Coaches Association

Welcome Stadium
Athletic Department
\$1,000.00

Better Business Bureau

Thurgood Marshall High School
JROTC Unit
\$100.00

UFCW

New School Supplies \$1,000, Donated School Supplies \$300, Gift Card \$500
\$1,800

Miamisburg High School

Welcome Stadium
Athletic Department
Three Power Racks, Four Dumb Bells, Three Weight Benches
\$2,000

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

Delta Sigma Theta Sorority Inc.
Math Olympics \$350
Science Fair \$350
McKinney Vento Homeless Education Program \$300.00
\$1,000.00

ITEM XII

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

GENERAL FUNDS

(1) PR008064

Vendor: Casnet

Fund: 001.2930.410.6005.000000.500.00.000 (Amt: \$15,600.00)

(Information Technology)

Description: Professional services to perform discovery analysis of the district's document management and retention processes.

Amount: \$15,600.00

(2) PR008062

Vendor: Nu-Vision Technologies

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$5,043.09)

(Information Technology)

Description: Annual maintenance renewal voice mail system software.

Amount: \$5,043.09

(3) PR008184

Vendor: CDW-Government

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$24,578.00)

(Information Technology)

Description: Battery replacement in the power backup units for network electronics; this is scheduled maintenance.

Amount: \$24,578.00

(4) PR007683

Vendor: Senior Assistants, Inc.

Fund: 001.2810.489.6320.000000.537.00.000 (Amt: \$8,500.00)

(Transportation)

Description: Transportation of two students to the Ohio State School for the Deaf in Columbus, Ohio during the 2013 - 2014 academic year in accordance with ODE Pupil Transportation regulations.

Amount: \$8,500.00

NON-GENERAL FUNDS

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

(1) PR008244

Vendor: Bricker & Eckler LLP

Fund: 010.5500.418.7810.000000.154.00.000 (Amt: \$30,500.00)

Fund: 010.5500.418.7820.000000.154.00.000 (Amt: \$9,750.00)

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

(Business Operations)

Description: Legal Services for Roof Replacement and Building Envelope Remediation for Wogaman 4 - 8 School
Amount: \$40,250.00

(2) PR008243

Vendor: Porter, Wright, Morris & Arthur, LLP
Fund: 004.5500.418.7840.000000.000.00.000 (Amt: \$25,000.00)
(Business Operations)
Description: Legal services for review and transfer of DPS realty. Services are for FY14 school year.
Amount: \$25,000.00

BOARD MEMBER REIMBURSEMENT

001.2310.439.1311.000000.500.00.000	
Ronald C. Lee	\$482.00
Ronald C. Lee	\$304.24
Joseph Lacey	\$160.48
Nancy Nerny	\$ 80.24
Sheila Taylor	\$224.00
Robert Walker	\$240.72

APPROVAL OF MINUTES

September 10, 2013	<i>Joint City Commission/DBOE Meeting</i>
September 28, 2013	<i>Board Retreat</i>
October 1, 2013	<i>Informational Meeting</i>

Respectfully submitted,

Craig A. Jones
Treasurer

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

AYES: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Okwudibonye talked about Ponitz Career Technology Center and Thurgood Marshall successes.

Ms. Taylor attended OSBA conference last week and talked about future testing of students; she also talked about teacher and principal evaluations.

Ms. Nerny attended OSBA conference and the monthly meeting of the neighborhood council.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

Ms. Isaacs thanked Toni Perry-Gillespie and the Superintendent for the Coffee with the superintendent event which was well attended.

RESOLUTION TO ADOPT BOARD POLICY
(SECOND READING)

RATIONALE:

In as much as the Board of Education is committed to the continued updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

File: AFC-1 (also GCN-1)	EVALUATION OF PROFESSIONAL STAFF (OHIO TEACHER EVALUATION SYSTEM) Revised to be in line with current legislation.
File: AFC-2 (also GCN-2)	EVALUATION OF PROFESSIONAL STAFF (ADMINISTRATIVE BOTH PROFESSIONAL AND SUPPORT) Revised to be in line with current legislation.
File: BDC	EXECUTIVE SESSIONS Addresses additional permissible reasons for public bodies to meet in executive session.
File: EEAD	SPECIAL USES OF SCHOOL BUSES Revised to be in line with current legislation.
File: GCD	PROFESSIONAL STAFF HIRING Revised to be in line with current legislation.
File: GCN-1 (also AFC-1)	EVALUATION OF PROFESSIONAL STAFF (OHIO TEACHER EVALUATION SYSTEM) Revised to be in line with current legislation.
File: GCN-2 (also AFC-2)	EVALUATION OF PROFESSIONAL STAFF (ADMINISTRATORS BOTH PROFESSIONAL AND SUPPORT) Revised to be in line with current legislation.
File: IGD	COCURRICULAR AND EXTRACURRICULAR ACTIVITIES Revised to be in line with current legislation.
File: IKE	PROMOTION AND RETENTION OF STUDENTS Revised to be in line with current legislation.
File: JEG/JEBA	EARLY ENTRANCE TO KINDERGARTEN Changes date of eligibility for a student to be enrolled in kindergarten.

See attachments for detailed copies of these regulations

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

It was moved by Mr. Walker and seconded by Ms. Nerny to accept the adoption of these policies.

AYES: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6

NAYS: None - 0

Motion Carried.

NEW BUSINESS CONTINUED

Dr. Walker also attended the OSBA conference and commended the community for their involvement in the coffee with the superintendent.

Mr. Lacey thanked those who attended the coffee with the superintendent event. He also attended the OSBA annual conference. Mr. Lacey is going to Columbus tomorrow to speak in behalf of the support common core.

SUPERINTENDENT ANNOUNCEMENTS

- Thanked Toni Perry-Gillispie for the Coffee with the Superintendent
- Acknowledged several teachers who attended this meeting
- Superintendent to testify in Columbus to the House of Representatives on the common core standards and new graduating requirements
- Wished everyone a great Thanksgiving

RESOLUTION IN OPPOSITION TO HB237, THE REPEAL OF COMMON CORE

WHEREAS, the common core has rigor and relevance to our educational system and for our children

WHEREAS, the Dayton Board of Education has been working on implementing the common core curriculum for several years now

WHEREAS, the common core curriculum teaches critical thinking and problem solving skills by delving deeper into subject matter rather than using introductory level subject

We, Dayton Board of Education hereby oppose efforts at the state level to repeal the common core

It was moved by Mr. Lacey and seconded by Ms. Nerny to accept the adoption of this resolution in opposition to HB237 which proposes major changes to the common core. After the resolution was read board members Ms. Isaacs and Dr. Walker expressed their opinions.

AYES: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6

NAYS: None - 0

Motion Carried.

TRAVEL TO COLUMBUS – Mr. Lacey

Dr. Robert Walker moved adoption of a resolution to approve travel reimbursement to President Lacey to and from Columbus, Ohio to provide testimony on HB237 on November 20, 2013.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
November 19, 2013 – Business Meeting**

AYES: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6

NAYS: None - 0

Motion Carried.

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 preparation for, conducting, or reviewing of negotiations with employees regarding their compensation or other terms and conditions of their employment.”

Is there a second? Ms. Isaacs 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 preparation for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment.”

AYES: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6

NAYS: None – 0

ADJOURNMENT

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

AYES: Isaacs, Lacey, Nerny, Taylor, Thompson, Walker – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:50p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Joseph Lacey, President

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

RATIONALE:

Inasmuch as the Board of Education is committed to the continual updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

AFC-1 (also GCN-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)	<i>Revised to be aligned with current legislation.</i>
AFC-2 (also GCN-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)	<i>Revised to be aligned with current legislation.</i>
BDC	Executive Sessions	<i>Addresses additional permissible reasons for public bodies to meet in executive session.</i>
EEAD	Special Use of School Buses	<i>Revised to be aligned with current legislation.</i>
GCD	Professional Staff Hiring	<i>Revised to be aligned with current legislation.</i>
GCN-1 (also AFC-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)	<i>Revised to be aligned with current legislation.</i>
GCN-2 (also AFC-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)	<i>Revised to be aligned with current legislation.</i>
IGD	Cocurricular and Extracurricular Activities	<i>Revised to be aligned with current legislation.</i>
IKE	Promotion and Retention of Students	<i>Revised to be aligned with current legislation.</i>
JEB/JEBA	Early Entrance to Kindergarten	<i>Changes date of eligibility for a student to be enrolled in kindergarten.</i>

MOTION: _____

SECOND: _____

_____ **AYES** _____ **NAYS**

November 19, 2013