

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

Student Senate Representative:

OFFICERS

Ronald Lee
President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Hiwot Abraha
Interim Treasurer / Chief
Financial Officer

November 6, 2012 Informational 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
November 6, 2012 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, November 6, 2012 at 6:07 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} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SCHOOL PRESENTATION – Wright Brothers

Shawna Welch, Principal introduced the following staff at Wright Brothers:
Jacob Dysinger, Lauren Gruber, Valerie Herdman, Jeffrey Wheeler and Barbara Collins

ACADEMIC UPDATE

Lisa Minor and David Lawrence 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.

CLERICAL

001.2416.141.4501.000000.500.00.502

Edwards, Ashley L.

Resignation

Eff. 10/19/2012

OPERATIONS

001.2700.142.6241.000000.578.00.902

Collie, Hugh

Resignation

Eff. 11/2/2012

PARAPROFESSIONAL

001.2214.141.3058.196530.459.00.505

Foston, Sylvia

Retirement

Eff. 9/1/2012

001.2215.141.3058.196095.185.00.505

Johnson, Cheryl

Retirement

Eff. 12/1/2012

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TEACHER

001.1130.111.3020.110000.370.00.205 Apel, Jenita R.	Resignation	Eff. 10/22/2012
001.1237.111.4503.196230.143.00.206 Hixson, Cynthia	Retirement	Eff. 11/30/2012
001.1110.111.3020.000000.151.02.205 Kingston, Kenneth E.	Disability Retirement	Eff. 12/1/2012
001.1290.112.4552.000000.500.00.206 Long, Marjorie	Resignation	Eff. 9/28/2012

TRANSPORTATION

001.2800.142.6320.000000.537.00.704 Green, Dominique A.	Termination	Eff. 10/16/2012
001.2800.142.6320.000000.537.00.704 Johnson, Dorine L.	Abandonment of Position	Eff. 10/23/2012
001.2800.142.6320.000000.537.00.704 Prather, Harold A.	Resignation	Eff. 10/15/2012

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

001.1110.111.3020.000000.108.14.205 Miller, Kimberly Medical	Eff. 10/1/2012 - 10/1/2013
001.1130.111.3020.050000.363.00.205 George, Veronica Child Care	Eff. 10/4/2012 - 11/5/2012

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

Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours,
Eff. 9/26/2012, 001.1100.112.7321.000000.000.00.205
Messer, Maria

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TEACHER**New Hire**

EDISON PREK-8 SCHOOL

Teacher at the rate of \$38,156.00 annually

Eff. 10/22/2012 - 6/30/2013, 001.1110.111.3020.000000.112.08.205

Hundley, 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. 10/4/2012 - 6/30/2013, 001.1120.142.3025.000000.271.00.205

Goble, Melanie

CLERICAL**Change of Contract**

THURGOOD MARSHALL HIGH SCHOOL

From Administrative Specialist Level VI to School Business Manager Level VI at the rate of \$22.13 hourly NTE 80 hours,

Eff. 10/22/2012, 001.2421.141.3111.000000.367.00.502 (50%), 001.2421.141.3021.000000.372.00.502 (50%)

Wigginton, Sue G.

New Hire

ADMINISTRATIVE BUILDING

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

Eff. 10/22/2012, 001.2174.141.1910.000000.500.00.502

Warner, Thanh

OPERATIONS**Change of Assignment**

ADMINISTRATIVE BUILDING

Night Head Custodian at the rate of \$17.43 hourly NTE 80 hours,

Eff. 10/15/2012, 001.2700.141.6241.000000.500.00.902

Wilbur, Jerry

CLEVELAND PREK-8 SCHOOL

Head Custodian at the rate of \$17.43 hourly NTE 80 hours,

Eff. 10/15/2012, 001.2700.141.6241.000000.108.00.902

Adams, Debra

Change of Contract

KISER PREK-8 SCHOOL

From Grounds Keeper to Head Custodian at the rate of \$17.43 hourly NTE 80 hours,

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Eff. 10/15/2012, 001.2700.141.6241.000000.182.00.902
Howard, Candy L.

PARAPROFESSIONAL

Change of Contract

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

From Reserve Teacher to Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 10/22/2012 - 6/30/2013, 001.2214.141.3050.000000.118.00.505

Katovich, Myra

New Hire

EDWIN JOEL BROWN PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 10/29/2012 - 6/30/2013, 001.2215.141.3058.196530.105.00.505

Frazier, Brittany

Recall from Layoff

EASTMONT PREK-8 SCHOOL

Paraprofessional at the rate of \$14.14 hourly NTE 65 hours,
Eff. 10/22/2012 - 6/30/2013, 001.2215.141.3058.000000.111.00.505

Hanson-Edwards, Mika

GORMAN SCHOOL @ JACKSON CENTER

Paraprofessional at the rate of \$14.94 hourly NTE 65 hours,
Eff. 9/19/2012 - 6/30/2013, 001.2214.141.3058.196530.459.00.505

Sorrells, Darrick

Rehire

LOUISE TROY PREK-3 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 10/3/2012 - 6/30/2013, 001.2215.151.3058.196530.140.00.505

Mobley, Milton

TRANSPORTATION

Change of Contract

TRANSPORTATION

From Bus Driver Trainee to Substitute Bus Driver at the rate of \$10.00 hourly
NTE 80 hours,

Eff. 9/24/2012, 001.2800.142.6320.000000.537.00.704

Smith, Deedra

From Bus Driver Trainee to Substitute Bus Driver at the rate of \$10.00 hourly
NTE 40 hours,

Eff. 9/24/2012, 001.2800.142.6320.000000.537.00.704

Robinson, Jennifer

Nash, Kameron

Martin, Kendra M

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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.

Dayton Convention Center - Facility rental for Thurgood Marshall High School Homecoming Dance on October 20, 2012. Eff. 10/20/2012-10/20/2012.

Code: 018.1130.510.1501.000000.372.00.000 (Amt: \$1,325.00)

Purchase Request: PR001700

Healing Touch Home Healthcare - To provide health care services for DPS special needs students for the 2012-2013 SY. Effective 08/15/12 through 06/30/13.

Eff. 8/15/2012-6/30/2013.

Code: 001.2134.413.4511.000000.500.00.000 (Amt: \$25,000.00)

Purchase Request: PR001528

ITEM VI

I recommend approval of the Resolution requesting to participate in the 2013 -2014 E-Rate Program.

Rationale

The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.

The Board of Education is committed to the process of continued school improvement and believes in the integration of technology and all of its components in the everyday curricular offering of our students.

Resolved that the Dayton Public School District will participate in the FCC E-Rate program for July 1, 2013 – June 30, 2014 for the following services: Long Distance Service, Student email accounts; Telephone transmission lines; and mobile connectivity services.

ITEM VII

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) PR001198

Vendor: Montgomery County Juvenile Court

Fund: 001.1990.411.1910.000000.500.00.000 (Amt: \$250,000.00)

(Student Assignment)

Description: To pay the cost of educating students in the detention center.

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Amount: \$250,000.00

(2) PR001694

Vendor: Reliable Transmission Service

Fund: 001.2810.581.6320.000000.537.00.000 (Amt: \$6,524.11)

(Transportation)

Description: Transmission for Bus #65. Used to transport DPS students.

Amount: \$6,524.11

(3) PR001581

Vendor: Cunningham Lindsey US, Inc.

Fund: 001.2310.491.2002.000000.000.00.000 (Amt: \$95,000.00)

(Treasury)

Description: Third Party Administrator for General Liability and Automobile Liability claims - replenishment of the loss fund account for claims handling.

Amount: \$95,000.00

(4) PR001911

Vendor: Xerox Corp.

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$5,426.10)

(Information Technology)

Description: This is the annual maintenance renewal for the Xerox blueprint scanner.

Amount: \$5,426.10

(5) PR001927

Vendor: Reliance Communication Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$34,653.10)

(Information Technology)

Description: This is the annual maintenance renewal for the School, Parent and Staff Notification system.

Amount: \$34,653.10

NON/GENERAL FUNDS

ITEM VIII

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

CLERICAL

516.2417.141.9661.000000.500.00.502

Henderson, Tammy R.

Termination

Eff. 10/23/2012

NUTRITION SERVICES

006.3120.141.6902.000000.534.00.904 %

Burke, Jeanie L.

Retirement

Eff. 11/1/2012

006.3120.141.6902.000000.271.00.904

Howard, Christine T.

Retirement

Eff. 11/2/2012

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ITEM IX

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

TEACHER

590.2212.111.9141.000000.151.00.201

Payne-Jones, Michelle

Medical

Eff. 8/13/2012 - 11/5/2012

ITEM X

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

TEACHER**New Hire**

St. Anthony's Catholic School

L. D. Tutor at the rate of \$41,328.00 annually

Eff. 10/8/2012 - 6/30/2013, 401.3260.111.9191.000000.667.00.000

Clark, Lyndsey

Supplemental Contract**ADMINISTRATIVE BUILDING**

Career Technical Education STEM learning at the rate of \$3,500.00 annually

Eff. 10/1/2012 - 3/30/2013, 524.2212.113.9681.000000.000.00.205

Clifford, Lawrence

Recob, MaryJane

THURGOOD MARSHALL HIGH SCHOOL

School Improvement Grant Extended-Day Activities at the rate of \$42.48 hourly

NTE 20 hours,

Eff. 8/13/2012 - 6/1/2013, 537.1270.111.9323.000000.372.00.000

Ciprian, John

School Improvement Grant Extended-Day Activities at the rate of \$24.13 hourly NTE 30 hours,

Eff. 8/13/2012 - 6/1/2013, 537.1270.111.9323.000000.372.00.000

Kowalski, George

School Improvement Grant Extended-Day Activities at the rate of \$31.24 hourly NTE 20 hours,

Eff. 8/13/2012 - 6/1/2013, 537.1270.111.9323.000000.372.00.000

Muhammed, Armiyah

ITEM XI

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.

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CLERICAL**Change of Contract**

ADMINISTRATIVE BUILDING

From Level V Financial to Level VI Financial at the rate of \$19.09 hourly NTE 80 hours,

Eff. 10/8/2012, 572.2413.141.9761.000000.500.00.502

Thompson, Angela

NON-NEGOTIATED/NON-ADMINISTRATIVE**Change of Contract**

DUNBAR HIGH SCHOOL

SIG Position

From Paraprofessional to Behavior Support Specialist at the rate of \$20,000.00 annually

Eff. 10/8/2012 - 6/30/2013, 537.2214.141.9333.000000.364.00.000

Collins, Asia

SIG Position

From Reserve Teacher to Alternative Discipline Interventionist at the rate of \$32,000.00 annually

Eff. 10/2/2012 - 6/30/2013, 537.2214.141.9333.000000.364.00.000

Faison, Randy B.

NUTRITION SERVICES**New Hire**

SERVICE BUILDING

Substitute Food Service at the rate of \$7.70 hourly NTE 80 hours,

Eff. 9/27/2012, 006.3120.142.6902.000000.506.00.904

Debrill, Greg

ITEM XII

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

Grant-To-Educators from Martha Holden Jennings Foundation in the amount of \$3,000.00.

Funds from this grant will be used to provide 17 acoustic guitars for teaching general music to 187 middle school students at World of Wonder through an integrated approach incorporating reading and writing music and appreciation for all genres, both modern and classic.

ITEM XIII

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

Fuel Up to Play 60 from National Dairy Council in the amount of \$4,000.00

Twelve Dayton Public schools have been awarded Fuel Up to Play 60 grants of \$4,000 each. They are: Meadowdale High, Ponitz CTC, Belmont, WOW at Residence Park, Belle Haven, Horace Mann, Kemp, Cleveland, Westwood, River's Edge, Rosa Parks, Kiser, and Fairview. The grants are to be used toward the goals of increasing breakfast participation and physical fitness.

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ITEM XIV

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

Buda, Sharon L., 2103 Summit View Road, Powell, OH 43065-0000

NTE: \$810.00

To provide professional development for continuing education workshop for Visual Arts and common assessments and ODE updates

Eff. 10/13/2012-10/13/2012.

Code: 590.2213.412.9141.000000.500.00.000 (Amt: \$810.00)

Purchase Request: PR001513

Butamina, Kabuika N., 691 Augusta Drive, Fairborn, OH 45324

NTE: \$10,000.00

To provide ACT prep classes to the students at Thurgood Marshall HS during the 2012-13 school year.

Eff. 11/1/2012-6/28/2013.

Code: 537.1270.412.9323.000000.372.00.000 (Amt: \$10,000.00)

Purchase Request: PR001622

Knopp, Dawn, 695 Park Boulevard, Versailles, OH 45380

NTE: \$15,750.00

To provide a comprehensive health screening to the Early Childhood Children.

Eff. 10/16/2012-6/30/2013.

Code: 572.1270.412.9761.000000.000.00.000 (Amt: \$15,750.00)

Purchase Request: PR001843

ITEM XV

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

City of Dayton - For DPS students' swim lessons and swim meets for the 2012-2013 season. Eff. 11/1/2012-2/16/2013.

Code: 013.4590.425.5541.000000.551.00.000 (Amt: \$3,234.00)

Purchase Request: PR001445

Ovations Food Services, LLP - Catering Services for Thurgood Marshall High School Home coming Dance October 20, 2012 Eff. 10/20/2012-10/20/2012.

Code: 018.1130.462.1501.000000.372.00.000 (Amt: \$600.00)

Purchase Request: PR001803

Project Cure, Inc. - Meets grant requirements to provide after-school enrichment services through the 21st Century Community Learning Center program. Enrichment services include tutoring, mentoring, character education, recreation, drug, alcohol and violence prevention. Eff. 10/15/2012-6/30/2013.

Code: 599.2190.411.9021.000000.000.00.000 (Amt: \$34,500.00)

Purchase Request: PR001549

SunGard Public Sector, Inc. - Addendum for maintenance rate protection in years 4-5 of current contract. Eff. 11/1/2012-9/23/2015.

University of Dayton - As External Evaluator for the 2012-13 Alternative Education Challenge Grant the Business

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Research Group at the University of Dayton will analyze the outcome of the ALC program over time to help improve the program and facilitate a program process evaluation. Eff. 11/12/2012-6/28/2012.

Code: 463.2211.417.9981.000000.000.00.000 (Amt: \$4,000.00)

Purchase Request: PR001876

ITEM XVI

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

NON-GENERAL FUNDS

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

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

(1) PR001598
Vendor: XPEDX
Fund: 006.3120.569.6902.000000.534.00.000 (Amt: \$40,000.00)
(Nutrition Services)
Description: Paper goods are needed to prepare and serve student meals.
Amount: \$40,000.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XVII

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.

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A. DAYTON PUBLIC SCHOOLS

Homeless Education Program
Marilyn Frost
\$25.00

Various Donations
Joyce Clay-Sanders
Dayton Boys Preparatory Academy @ Roosevelt Commons
Kimball Small Upright Full-Keyed Piano
\$2,400.00

In His Presence World Ministries
Kiser PreK-8 School
Principal Fund
\$250.00

Kemp School PTA/CEC
Kemp PreK-8 School
Walk-A-Thon
\$1,450.00

Target
Meadowdale PreK-8 School
Student Incentives
\$160.51

ITEM XVIII

I recommend that the Board approve the resolution for the fiscal year 2013 Amended Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are lower than the amount included in the last Official Certificate of Estimated Resources for FY13.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2012, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (Attachment 1)

ITEM XIX

I recommend that the Board approve the following resolution for the Supplemental Appropriation Measure for Fiscal Year 2013.

Rationale

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

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be lower than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2013, the sums be and hereby are set aside and appropriated as indicated on the Supplemental 2012-2013 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2013 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2013).

ITEM XX

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

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

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
12329	5601100002 5581000	Devers & Son	Remove and install lift gate on truck #762 for Transportation	\$3,120.00
577107	9100000404 5418090	Bricker & Eckler	Legal services rendered through May 31, 2012	\$4,664.99
91209	9100000407 5423000	R L Fender Construction	Wall repair at Wogaman PreK-8 School	\$54,894.00
2839266	4200001250 5520000	Zaner-Bloser, Inc.	Student textbooks/supplies	\$8,069.51

APPROVAL OF MINUTES

August 28, 2012 – *Board Work Session*
September 4, 2012 – *Informational Meeting*
September 6, 2012 – *Special Meeting*
September 18, 2012 – *Business Meeting*

Respectfully submitted,

Hiwot Abraha
Interim Treasurer

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

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

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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 in the conference room for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee. We will adjourn from the conference room.

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

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.”

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

NAYS: None – 0

SPECIAL PRESENTATION

Ohio School Boards Association, Kendall Lee addressed the board regarding the Treasurer search.

SUPERINTENDENT ANNOUNCEMENTS

- November 15, 2012 – Ohio Department Education sponsoring a Awareness Bullying Session at Sinclair
- Three suburban school districts lost a total of seven young people within the last two weeks

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:50 p.m.

ATTEST:

Hiwot Abraha, Interim Treasurer / Chief Financial Officer

Ronald Lee, President

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(SCHOOL)
FISCAL YEAR 2013
Rev. Code, Sec. 5705.36

Attachment 1

Doc# FY13-2

Office of the Budget Commission, Montgomery County, Ohio,

November 2, 2012

To the Board of the

Dayton City School District:

The following is the amended certificate of estimated resources for the fiscal year beginning July 1st, 2012, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year:

<u>Fund Type/ Classification</u>	<u>Unencumbered Balance July 01, 2012</u>	<u>Property Taxes</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 21,743,636.89	\$ 63,719,000.00	\$ 145,481,000.00	\$ 230,943,636.89
Special Revenue	\$ 8,306,415.94	\$ 674,188.00	\$ 46,852,935.17	\$ 55,833,539.11
Debt Service	\$ 2,989,862.70	\$ 13,000,000.00	\$ 863,182.00	\$ 16,853,044.70
Capital Projects	\$ 29,120,777.23	\$ 674,188.00	\$ 149,125.00	\$ 29,944,090.23
Enterprise	\$ 750,180.82	\$ -	\$ 9,342,262.00	\$ 10,092,442.82
Internal Service	\$ 10,927,857.98	\$ -	\$ 31,588,250.00	\$ 42,516,107.98
Trust and Agency	\$ 443,687.70	\$ -	\$ 122,500.00	\$ 566,187.70
Totals	<u>\$ 74,282,419.26</u>	<u>\$ 78,067,376.00</u>	<u>\$ 234,399,254.17</u>	<u>\$ 386,749,049.43</u>

Signed _____

Montgomery County Budget Commission

DAYTON PUBLIC SCHOOLS
 2012 - 13 Supplemental Appropriations
 By Fund
 Nov 6, 2012

Attachment 2
 Doc# FY13-2

GENERAL FUND		Appropriations
001	General	\$ 210,882,000
Total: in Dollars		\$ 210,882,000
SPECIAL REVENUE		
018	Principals Fund	\$ 1,248,559
019	Other Grant	663,917
034	Classroom Facilities Maintenance	3,128,000
300	Student Activity: District Managed	375,000
401	Auxiliary Services: NPSD	2,150,000
439	Public School Preschool	221,000
451	Data Communication for Schools	3,225
461	Career Development	5,000
463	Alternative Schools	208,000
499	Miscellaneous State Grants	18,700
506	Race to the Top	3,238,770
516	Title VI B: Special Education	5,220,000
524	Vocation Education: Carl D Perkins	1,060,000
533	Title II-D Technology	19,500
536	School Improvement Sub A, Title I	1,551,050
537	School Improvement Sub G	6,935,000
551	Bilingual Education Program	135,000
572	Title I	15,850,000
587	Preschool Grants for Handicapped	194,500
590	Title IIA - Improve Teacher Quality	4,876,000
599	Miscellaneous Federal Grants	392,000
Total: in Dollars		\$ 47,493,221
DEBT SERVICE		
002	Bond Retirement	\$ 16,853,000
CAPITAL PROJECTS		
003	Permanent Improvement	\$ 3,943,000
004	Buildings	18,902,000
010	Classroom Facilities	7,098,000
Total: in Dollars		\$ 29,943,000
ENTERPRISE FUNDS		
006	Food Service	\$ 8,864,000
009	Uniform School Supplies	38,107
013	Welcome Stadium	500,000
Total: in Dollars		\$ 9,402,107
INTERNAL SERVICE		
014	Rotary	\$ 121,000
021	Intra-District Services	318,000
024	Self Insured: Employee Benefits	29,000,000
025	Computer Network	72,250
027	Workers Comp Self Insurance	7,800,000
Total: in Dollars		\$ 37,311,250
TRUST and AGENCY		
007	Special Trust	\$ 91,125
022	District Agency	204,954
200	Student Activity: Student Managed	267,558
Total: in Dollars		\$ 563,637
ALL FUNDS		
Grand Total Appropriations: in Dollars		\$ 352,448,215