

**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

**December 3, 2013      Informational Meeting**

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**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  
December 3, 2013 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, December 3, 2013 at 6:11 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor – 5  
{SSR – Okwudibonye} – PRESENT

MEMBER ARRIVING AFTER ROLL CALL: Thompson arrived at 6:40 p.m. - 1

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION – Thurgood Marshall**

David Lawrence introduced Sharon Goins, Principal who addressed the board along with other staff, a parent and several students.

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**SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations were presented by Shelia Burton, Acting 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

Goble, Melanie

Resignation

Eff. 10/23/2013

001.1120.142.3025.000000.271.00.000

Reed, Katherine

Resignation

Eff. 10/23/2013

**OTHER PERSONNEL**

001.2130.111.3024.000000.156.00.000

Eads, Linda

Retirement

Eff. 6/1/2014

**RESERVE TEACHER**

001.1190.112.7321.000000.504.00.000

Malagrida, Joanna

Retirement

Eff. 12/20/2013

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**ITEM II**

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. 12/4/2013 - 5/30/2014, 001.1190.112.7321.000000.000.00.000

Jones, Jose

**TEACHER****New Hire**

MEADOWDALE PREK-8 SCHOOL

Teacher at the rate of \$33,936.00 annually

Eff. 12/4/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000

Felmet, Evan

## STIVERS SCHOOL FOR THE ARTS

Adjunct Staff at the rate of \$18.37 hourly NTE 72.50 hours,

Eff. 10/23/2013 - 5/30/2014, 001.1120.142.3025.000000.271.00.000

Cupp, Daniel T.

Lewis, Daniel Joel

**ITEM III**

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.

Oxiem, LLC - Web hosting services. Eff. 7/1/2013-6/30/2014.

Code: 001.2932.410.1620.000000.500.00.000 (Amt: \$1,500.00)

**Purchase Request: PR008059****ITEM IV**

I recommend approval of the Resolution requesting to participate in the 2014-2015 E-Rate Program.

## Rationale

The Federal Communications Commission (FCC) established an E-Rate program to provide affordable access to telecommunications services for eligible schools and libraries. Districts are reimbursed for their telecommunications services, internet access, internal connections and basic maintenance of internal connections based on the percentage of students eligible for free and reduced lunch.

Resolved that the Dayton Public School District will continue to participate in the FCC E-Rate program from July 1, 2014 –June 30, 2015

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**NON/GENERAL FUNDS**

**ITEM V**

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**

**CLEVELAND PREK-6 SCHOOL**

From Reserve Teacher to Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,  
Eff. 12/4/2013 - 5/30/2014, 572.1930.141.9762.000000.108.00.000  
Heath, Joann M.

**LOUISE TROY PREK-4 SCHOOL**

From Reserve Teacher to Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,  
Eff. 12/4/2013 - 5/30/2014, 572.1930.141.9762.000000.140.00.000  
Ralston, Leslie Danielle

**TEACHER**

**Supplemental Contract**

**DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS**

Title I After School PD at the rate of \$43.20 hourly NTE 108 hours,  
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000  
Andrews, Beverly

Title I After School PD at the rate of \$36.31 hourly NTE 108 hours,  
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000  
Barwick-Rankin, Brandi N.

Title I After School PD at the rate of \$39.91 hourly NTE 108 hours,  
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000  
Johnson, Alva F.

Title I After School PD at the rate of \$36.30 hourly NTE 108 hours,  
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000  
Johnson, Robin

Title I After School PD at the rate of \$37.86 hourly NTE 108 hours,  
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000  
Reed, Tahnee' L.

Title I After School PD at the rate of \$24.13 hourly NTE 108 hours,  
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000  
Shalash, Sophia

Title I After School PD at the rate of \$34.25 hourly NTE 108 hours,  
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000  
Sheffield, Linda J.

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**ITEM VI**

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.

**PARAPROFESSIONAL****New Hire**

KEMP PREK-6 SCHOOL

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

Eff. 12/4/2013 - 5/30/2014, 572.1930.141.9762.000000.130.00.000

Jones, Pamela

**Rehire**

VALERIE PREK-6 SCHOOL

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

Eff. 12/4/2013 - 5/30/2014, 572.1930.141.9762.000000.146.00.000

Epps, Ayonna

**Supplemental Contract**

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS

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

Ballard, Gwendolyn

**ITEM VII**

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

Cheryl Ann Yeager, 2364 Fauver Ave., Dayton, OH 45420

NTE: \$500.00

To provide services to Horace Mann PreK-8 such as: participating on School wide Leadership Team; representing Horace Mann PreK-8 on District Title I Parent Advisory Team; supporting parental use of Horace Mann 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: PR008426**

Comingore, Joy, 300 College Park Ave, Dayton, OH 45469-0001

NTE: \$5,400.00

To hold professional development training for PreK through Kindergarten teachers targeted at early literacy, integrated teaching, authentic assessment and documentation of student learning. The professional development will be classroom embedded coaching and consultation.

Eff. 12/3/2013-5/29/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$5,400.00)

**Purchase Request: PR008499**

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Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311

NTE: \$2,050.00

To provide "Step Up: Dancing Our Way to Inclusion" Professional Development for World of Wonder PreK-8 School staff, which includes one professional training, one model demonstration and six workshops using music and dance to support literacy and math.

Eff. 1/13/2014-1/31/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$2,050.00)

**Purchase Request: PR008318**

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311

NTE: \$1,650.00

To provide "Step Up: Dancing Our Way to Inclusion" Professional Development for Charity Adams Earley Girls Academy staff, which includes one professional training, one model demonstration and six workshops using music and dance to support literacy and math.

Eff. 1/13/2014-1/31/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$1,650.00)

**Purchase Request: PR008315**

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311

NTE: \$1,250.00

To provide "Step Up: Dancing Our Way to Inclusion" Professional Development for David H. Ponitz Career Technology Center staff, which includes one professional training, one model demonstration and six workshops using music and dance to support literacy and math.

Eff. 12/3/2013-12/20/2013.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$1,250.00)

**Purchase Request: PR008316**

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402-8311

NTE: \$2,050.00

To provide "Step Up: Dancing Our Way to Inclusion" Professional Development for Kiser PreK-8 School staff, which includes one professional training, one model demonstration and six workshops using music and dance to support literacy and math.

Eff. 1/13/2014-1/31/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$2,050.00)

**Purchase Request: PR008317**

Heinemann, PO Box 6926, Portsmouth, NH 03802-6926

NTE: \$5,800.00

To provide training to the district Literacy teachers on use of level Literacy materials. Next level up (Red Level) from the first training session

Eff. 12/1/2013-2/28/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$5,800.00)

**Purchase Request: PR008314**

Monique Hollins, 4351 Springcreek Drive, Apt. G, Dayton, OH 45405

NTE: \$500.00

To provide services to Belle Haven PreK-8 such as: participating on School wide Leadership Team; representing Belle Haven PreK-8 on District Title I Parent Advisory Team; supporting parental use of Belle Haven PreK-8 school's parent lending library; assisting the principal with parental communication (which may include parent

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surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating in 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: PR008418**

Rex, Joyce, 694 Southern Belle Blvd, Beavercreek, OH 45434-0000

NTE: \$6,955.00

To provide professional development, consultation and job-embedded follow-up with Thurgood Marshall HS staff during the 2013-14 school year.

Eff. 12/4/2013-6/30/2014.

Code: 537.2213.412.9334.000000.372.00.000 (Amt: \$6,955.00)

**Purchase Request: PR008382**

Wilson, Melissa, 2230 Rugby Road, Dayton, OH 45406

NTE: \$500.00

To provide services to David Dayton Boys Preparatory Academy such as: participating on School wide Leadership Team; representing Dayton Boys Preparatory Academy on District Title I Parent Advisory Team; supporting parental use of Dayton Boys Preparatory Academy school's parent lending library; assisting the principal with parental communication (which may include parent surveys, parent phone tree, solicitation of parents as volunteers, and supporting parent training); and participating in 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: PR008255**

### **ITEM VIII**

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 to provide meals to South YMCA Child Care Center.

Eff. 10/1/2013-9/30/2014.

Nutrition Services Department - Meal Services Agreement to provide meals to Miami Valley Family Care Center.

Eff. 10/1/2013-9/30/2014.

### **ITEM IX**

I recommend approval of the resolution to grant permission to advertise Request for Bids for Providing Fresh Fruits and Vegetables for the Nutrition Services Department Dayton Public Schools.

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, Dayton Public Schools is seeking a qualified firm to provide fresh fruits and vegetables in accordance with prepared specifications.

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NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bids for Fresh Fruits and Vegetables for the Dayton Public School District. Said bids will be evaluated and reported to the Board of Education at a regularly scheduled meeting.

Respectfully submitted,

Lori L. Ward  
**Superintendent**

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

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

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

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

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

**ITEM X**

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**

Various Donations  
Deborah & Jim Bentley  
Thurgood Marshall High School  
JROTC Unit  
\$200.00

American Legion Post 776  
Thurgood Marshall High School  
JROTC Unit  
\$1,500.00

**ITEM XI**

We have no objection to an extension of five (5) years of the Enterprise Zone Agreement No. 081-03-06, which was assumed by Elizabeth Place Holdings, LLC upon the purchase of the real property known as 83277 Franciscan Medical Center Dayton Campus, now known as One Elizabeth Place, Dayton, Ohio (hereafter "Elizabeth Place").

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**Rationale**

The former owner of Elizabeth Place, Delamore Elizabeth Place LP, knowing an extension of the Enterprise Zone Agreement would be necessary for future growth of the property, entered into an agreement with City of Dayton School Board in April 2010. Pursuant to the agreement, in exchange for a lump sum payment of \$50,000, City of Dayton School Board agreed to assist the property owner in seeking an extension of five (5) years of the Enterprise Zone Agreement with the City of Dayton. The payment of \$50,000 has been tendered and deposited by City of Dayton School Board.

Elizabeth Place Holdings has presented notice to the Dayton Board of Education that it is seeking an extension of five (5) years of Enterprise Zone Agreement No. 081-03-06 with the City of Dayton. Elizabeth Place Holdings requests the City of Dayton School Board not object to the request for an extension of five (5) years.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby does not object to an extension of five (5) years of Enterprise Zone Agreement No. 081-03-06 submitted by Elizabeth Place Holdings to the City of Dayton.

**ITEM XII**

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

**GENERAL FUNDS**

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

(1) PR008349

Vendor: Nu-Vision Technologies

Fund: 003.2930.644.6005.000000.500.00.000 (Amt: \$62,215.90)

Fund: 003.2930.516.6005.000000.500.00.000 (Amt: \$15,868.89)

Fund: 003.2930.410.6005.000000.500.00.000 (Amt: \$44,025.60)

(Information Technology)

Description: Upgrade of the district's phone system to current server-based technology

Amount: \$122,110.39

**NON-GENERAL FUNDS**

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

(1) PR008365

Vendor: Nu-Vision Technologies

Fund: 003.2930.516.6005.000000.500.00.000 (Amt: \$26,314.80)

Fund: 003.2930.410.6005.000000.500.00.000 (Amt: \$7,200.00)

Fund: 003.2930.644.6005.000000.500.00.000 (Amt: \$12,053.33)

(Information Technology)

Description: Implementation of an Emergency On-Site Notification (EOCN) application that will allow for enhanced emergency 911 reporting features.

Amount: \$45,568.13

(2) PR008512

Vendor: Cincinnati Bell

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$7,367.46)

(Facilities & Operations)

Description: ProWatch server to allow for IPS security card access upgrade required for Segment III schools.

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Amount: \$7,367.46

(3) PR008546

Vendor: Houser Asphalt & Concrete, Inc.

Fund: 003.2700.423.6420.000000.500.00.000 (Amt: \$11,250.00)

(Facilities & Operations)

Description: Asphalt repairs to the entry approach, and paving of the secondary parking lot at Valerie.

Amount: \$11,250.00

Respectfully submitted,

Craig A. Jones  
Treasurer

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

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

NAYS: None – 0

**Motion Carried.**

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**NEW BUSINESS**

Ms. Okwudibonye

- Beverly Carr teacher at River's Edge received a MAC grant in the amount of \$497.77
- Dayton Demonz hockey team is working with Edison students once a week reading to students

Ms. Nerny hoped everyone enjoyed the holiday.

Mr. Lee hoped everyone had a safe and wonderful thanksgiving, stressed the importance of community and parents involvement in schools academically and socially.

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**SUPERINTENDENT ANNOUNCEMENTS**

- Annual Math Olympics Dec 7<sup>th</sup> Thurgood Marshall High School
- Stiver's Event Dec 13<sup>th</sup>
- Holiday Gathering for Employees Dec 6th

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**NEW BUSINESS CONTINUED**

Mr. Lacey

- daughter in theatrical production at Ruskin Elementary
  - reception for retiring board members at last business meeting of the year
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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:02 p.m.**

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**ATTEST:**

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Craig A. Jones, Treasurer / Chief Financial Officer

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Joseph Lacey, President