

**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:

**January 17, 2012      Business Meeting**

**Page 8**

**These Minutes approved February 21, 2012 , Dayton, Ohio**

**These Minutes published February 24, 2012 , Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, January 17, 2012 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: Isaacs – 1

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION – Stivers School for the Arts**

The board was shown a video presentation. Erin Dooley, Page Stormer and Ivory Kennedy addressed the board. The Stiver’s Chamber Choir performed. Mrs. Lachance, parent addressed the board.

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**PRESIDENT LEE**

Stiver’s Jazz Orchestra was invited to perform at Lincoln Center in March dependent upon funds raised.

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**HEARING OF THE BARGAINING UNITS**

David Romick addressed the board.

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**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**

001.2421.141.3111.000000.130.00.502  
Cochran, Patricia A.

Retirement

Eff. 2/29/2012

001.2930.141.6005.000000.500.00.502  
Cox, Ellen

Disability Retirement

Eff. 12/1/2011

**OPERATIONS**

001.2700.141.6241.000000.364.00.902  
Matlock, Lloyd K.

Retirement

Eff. 12/29/2011

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

001.2700.141.6241.000000.271.00.902 Nevin, Dennis O.	Retirement	Eff. 12/1/2011
001.2700.141.6230.000000.578.00.908 Schleiger, Tabitha D.	Resignation	Eff. 12/29/2011
001.2700.141.6241.000000.180.00.902 Pitts, Sondra	Retirement	Eff. 1/3/2012
001.2700.141.6241.000000.364.00.902 Ivory, Sr., Michael	Retirement	Eff. 12/30/2011
<b>RESERVE TEACHER</b>		
001.1100.112.7321.000000.000.00.205 Turner, Corey J.	Deceased	Eff. 12/15/2011
<b>TEACHER</b>		
001.2150.111.3045.196530.500.00.326 Jones, Judith J.	Termination Due to Loss of Certification	Eff. 1/9/2012
<b>TRANSPORTATION</b>		
001.2800.141.6320.000000.537.00.704 Hawkins, Shalise N.	Termination	Eff. 12/22/2011
001.2800.142.6320.000000.537.00.704 Jones, Gent	Resignation	Eff. 1/6/2012

**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**

001.1110.111.3020.000000.154.01.205  
Dawson, Barbara  
Medical

Eff. 12/17/2011 - 1/27/2012

**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.

**ADMINISTRATION****Change of Contract****ADMINISTRATIVE BUILDING**

From School Nurse to Director, Health Services at the rate of \$75,000.00 annually NTE 80 hours,  
Eff. 1/2/2012 - 6/30/2012, 001.2131.111.3024.000000.500.00.110  
Noe, Virginia E.

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

**Supplemental Contract**

## ADMINISTRATIVE BUILDING

Local Professional Development Committee at the rate of \$3,396.60 annually

Eff. 8/15/2011 - 6/1/2012, 001.2213.113.5120.000000.000.00.205

Mulligan, Bettylene

Hoerner, Celeste

Welch, Shawna

Local Professional Development Committee at the rate of \$2,547.45 annually

Eff. 8/15/2011 - 6/1/2012, 001.2213.113.5120.000000.000.00.205

Croker, Marilyn

Local Professional Development Committee at the rate of \$849.15 annually

Eff. 8/15/2011 - 12/31/2011, 001.2213.113.5120.000000.000.00.205

Gruber, Hindy

**TEACHER****Recall from Layoff**

## E.J. BROWN PREK-8 SCHOOL

School Nurse at the rate of \$57,077.00 annually NTE 80 hours,

Eff. 1/3/2012 - 6/30/2012, 001.2130.111.3024.000000.105.00.320

Benham, Beverly

**Supplemental Contract**

## ADMINISTRATIVE BUILDING

Local Professional Development Committee at the rate of \$3,396.60 annually

Eff. 8/15/2011 - 6/1/2012, 001.2213.113.5120.000000.000.00.205

Gottschlich, Ann

Muntzinger, Kyle

Lester, Connie

Punter, Marjorie

Mills, Steven D.

**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**

## E.J. BROWN PREK-8 SCHOOL

Level I-Clerical at the rate of \$12.69 hourly NTE 40 hours,

Eff. 1/4/2012, 001.2421.141.3111.000000.105.00.502

Walker, Willie

**TEMPORARY****Change of Contract**

## TRANSPORTATION

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

From Bus Driver Trainee to Substitute Bus Driver at the rate of \$10.00 hourly NTE 80 hours,  
Eff. 1/9/2012, 001.2800.142.6320.000000.537.00.704  
Adams, Sr., Kenneth  
Butler, Jesse  
Kardeen, Steven

**New Hire****TRANSPORTATION**

Bus Driver Trainee at the rate of \$7.40 hourly NTE 80 hours,  
Eff. 12/12/2011 - 1/11/2012, 001.2800.142.6320.000000.537.00.704  
Ballew, Tyneka

Bus Driver Trainee at the rate of \$7.40 hourly NTE 80 hours,  
Eff. 12/12/2011, 001.2800.142.6320.000000.537.00.704  
Butler, Jesse  
Kardeen, Steven

Bus Driver Trainee at the rate of \$7.40 hourly NTE 80 hours,  
Eff. 12/12/2011 - 1/11/2012, 001.2800.142.6320.000000.537.00.704  
Looper, Sr., David

**Recall from Layoff****TRANSPORTATION**

Substitute Bus Driver at the rate of \$10.00 hourly NTE 80 hours,  
Eff. 12/12/2011, 001.2800.142.6320.000000.537.00.704  
Wilcox, Dyronna

**Rehire****TRANSPORTATION**

Bus Driver Trainee at the rate of \$7.40 hourly NTE 80 hours,  
Eff. 12/12/2011, 001.2800.142.6320.000000.537.00.704  
Adams, Sr., Kenneth

**TRANSPORTATION****New Hire****TRANSPORTATION**

Bus Driver Trainee at the rate of \$7.40 hourly NTE 80 hours,  
Eff. 12/12/2011, 001.2800.142.6320.000000.537.00.704  
Conley, Anthony  
Long, David  
McQueen, Michael  
Purvis, Gerri

**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.

CTB/McGraw Hill, Inc. - Renewal of Acuity online assessment contract. Eff. 1/2/2012-12/31/2012.  
Code: 001.2922.416.1810.000000.500.00.000 (Amt: \$148,669.93)

**Purchase Order: 127780**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

**ITEM VI**

I recommend that the Board authorize the **General Funds PURCHASE ORDERS** as submitted by the Treasurer.

**GENERAL FUNDS**

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

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

(1) 128026

Vendor: Marsh USA, Inc.

Fund: 001.2720.424.2002.000000.000.00.000 (Amt: \$5,979.00)

(Treasury)

Description: Add new Belmont HS to the property policy.

Amount: \$5,979.00

(2) 127856

Vendor: Miami Valley Intl. Truck

Fund: 001.2800.581.6320.000000.537.00.000 (Amt: \$5,698.71)

(Transportation)

Description: Repair DPS bus #89

Amount: \$5,698.71

(3) 127858

Vendor: Montgomery County Educational Service Center

Fund: 001.2940.414.7310.000000.500.00.000 (Amt: \$6,500.00)

(Human Resources)

Description: Posting of jobs and receiving electronic employment applications

Amount: \$6,500.00

(4) 127980

Vendor: Ohio School Boards Association

Fund: 001.2510.841.2001.000000.500.00.000 (Amt: \$10,143.00)

(Treasury)

Description: OSBA Annual Membership Dues, OSBA Briefcase, School Management News Subscription.

Amount: \$10,143.00

(5) 127846

Vendor: Reliable Transmission Service

Fund: 001.2800.581.6320.000000.537.00.000 (Amt: \$5,706.95)

(Transportation)

Description: Transmission for bus #54

Amount: \$5,706.95

**NON/GENERAL FUNDS**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

**ITEM VII**

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**

Provide and implement support and oversight of the District Science Fair at the rate of \$600.00 annually

Eff. 2/4/2012 - 2/4/2012, 019.2190.113.9011.000000.500.00.205

Berro, Julie

Bonosky, Mary

Cleveland, Audrey

Lay, James

Linz, Kristin E.

Porter, Bonnie

Ranly, Jaime

Sierschula, Bonita

**VALERIE PREK-8 SCHOOL**

Funding Source: Title I at the rate of \$35.41 hourly NTE 84.72 hours,

Eff. 1/7/2012 - 5/15/2012, 572.2213.133.9762.000000.500.00.230

Fields, Karen

Funding Source: Title I at the rate of \$35.41 hourly NTE 155.5 hours,

Eff. 1/7/2012 - 5/15/2012, 572.2213.133.9762.000000.500.00.230

Miles, Connie

**WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK**

Funding Source: Title I at the rate of \$35.41 hourly NTE 197.684 hours,

Eff. 1/7/2012 - 5/15/2012, 572.2213.133.9762.000000.500.00.230

Clark, Mary

**ITEM VIII**

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

East End Community Services, 624 Xenia Ave, Dayton, OH 45410

NTE: \$100,000.00

To provide tutoring for Third Grade reading and other subject areas.

Eff. 1/18/2012-6/30/2012.

Code: 018.1110.410.1510.000000.143.00.000 (Amt: \$100,000.00)

**Purchase Order: 128015**

Gillispie, Linda, 7936 Wastler Rd, Brookville, OH 45309

NTE: \$5,500.00

To provide onsite coaching and professional development with identified teachers for using differentiated small group instruction and data analysis to improve instruction.

Eff. 1/18/2012-5/15/2012.

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$5,500.00)

**Purchase Order: 11159708**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

Consultant Services for Valerie PreK-8 School to provide training in differentiated instruction, high leverage instructional strategies, and use of data.

Eff. 1/18/2012-6/30/2012.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159908**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

Consultant Services for Louise Troy PreK-8 School to provide training in differentiated instruction, high leverage instructional strategies, and use of data.

Eff. 1/18/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159909**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

Consultant Services for Wogaman PreK-8 School to provide training in differentiated instruction, high leverage instructional strategies, and use of data.

Eff. 1/18/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159913**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

Consultant Services for Belle Haven PreK-8 School to provide training in differentiated instruction, high leverage instructional strategies, and use of data.

Eff. 1/18/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159910**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

Consultant Services for Meadowdale PreK-8 School to provide training in differentiated instruction, high leverage instructional strategies, and use of data.

Eff. 1/18/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159911**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

Consultant Services for Eastmont PreK-8 School to provide training in differentiated instruction, high leverage instructional strategies, and use of data.

Eff. 1/18/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159912**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

Consultant Services for River's Edge PreK-8 School to provide training in differentiated instruction, high leverage instructional strategies, and use of data.



**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

Eff. 1/18/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159915**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

Consultant Services for Wright Brothers PreK-8 School to provide training in differentiated instruction, high leverage instructional strategies, and use of data.

Eff. 1/18/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159916**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

To provide training in differentiated instruction, high leverage instructional strategies, use of data to drive instructional decisions, and rigorous, relevant instructional activities for Edwin Joel Brown PreK-8 School to include one day onsite professional development for all of the school's staff in Leadership Team Coaching; three days of job-embedded onsite coaching for 8 teachers; one year professional development virtual learning tools and support.

Eff. 1/18/2012-6/29/2012.

Code: 537.2213.412.9321.000000.105.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159918**

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102

NTE: \$24,700.00

To provide training in differentiated instruction, high leverage instructional strategies, use of data to drive instructional decisions, and rigorous, relevant instructional activities for Fairview PreK-8 School to include one day onsite professional development for all of the school's staff in Leadership Team Coaching; three days of job-embedded onsite coaching for 8 teachers; one year professional development virtual learning tools and support.

Eff. 1/18/2012-6/29/2012.

Code: 537.2213.412.9321.000000.115.00.000 (Amt: \$24,700.00)

**Purchase Order: 11159917**

### **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.

Montgomery County Juvenile - Contract between the Dayton Public Schools and Montgomery County Juvenile Court to obtain the professional services of licensed and highly qualified teachers for tutoring of residential students housed at facilities operated by the court. These students are eligible for Title I funding under the No Child Left Behind Act of 2002.

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

Code: 572.1270.411.9772.000000.000.00.000 (Amt: \$110,000.00)

**Purchase Order: 11159477**

### **ITEM X**

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

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

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

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

(1) 11159664

Vendor: Digital Development Corp.

Fund: 401.3260.423.9192.000000.664.00.000 (Amt: \$16,487.50)

(Auxiliary Services)

Description: On-going maintenance of student computer system to avoid interruptions to the service and accessibility to programming.

Amount: \$16,487.50

(2) 11159907

Vendor: Montgomery County Board

Fund: 516.1231.411.9662.000000.000.00.000 (Amt: \$7,811.55)

(Office for Exceptional Children)

Description: To cover excess tuition costs for DPS special needs student for the 11/12 SY.

Amount: \$7,811.55

(3) 11159711

Vendor: Telenet Solutions, Inc.

Fund: 401.3260.423.9192.000000.665.00.000 (Amt: \$20,160.00)

(Auxiliary Services)

Description: Maintain and upgrade student computers and network.

Amount: \$20,160.00

(4) 127774

Vendor: XPEDX

Fund: 006.3120.569.6902.000000.000.00.000 (Amt: \$100,000.00)

(Nutrition Services)

Description: Paper goods are needed to prepare and serve student breakfast, lunch, and snack meals.

Amount: \$100,000.00

**OSFC FUNDS**

**ITEM XI**

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.

Central Insulation Systems Inc. - Asbestos abatement contract to remove and properly dispose of asbestos containing materials and other hazardous materials located in the existing Fairview Elementary School. Eff. 1/18/2012-7/31/2012.

Code: 010.5500.620.7469.000000.115.93.030 (Amt: \$134,829.52)

Code: 010.5500.620.7470.000000.115.93.030 (Amt: \$86,202.48)

**Purchase Order: 128039**

Evans Landscaping, Inc. - Contract to demolish the existing Fairview Elementary School, remove and properly

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

dispose of demolition debris, and restore area to existing grade. Eff. 1/18/2012-7/31/2012.

Code: 010.5500.620.7469.000000.115.93.010 (Amt: \$152,374.95)

Code: 010.5500.620.7470.000000.115.93.010 (Amt: \$97,420.05)

**Purchase Order: 128040**

**ITEM XII**

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

**OSFC FUNDS**

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

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

(1) 128041

Vendor: Accent Drapery Company, Inc.

Fund: 004.5500.640.7555.000000.105.93.020 LFI Funding (Amt: \$8,430.00)

(Purchasing Services)

Description: To furnish and install remote-controlled motorized shades in the cafeteria at E.J. Brown PreK-8 School.

Amount: \$8,430.00

(2) 119061021

Vendor: Beacon Electric Co.

Fund: 010.5500.620.7477.000000.363.83.007 State Share (Amt: \$24,269.46)

Fund: 010.5500.620.7478.000000.363.83.007 Local Share (Amt: \$15,516.54)

(Purchasing Services)

Description: The cost of providing labor, equipment, and material to install sound system and GPS clock to 7/8 addition at Belmont High School.

Amount: \$39,786.00

(3) 128034

Vendor: Chapel Electric Co., LLC

Fund: 004.5500.620.7555.000000.105.93.007 LFI Funding (Amt: \$1,450.00)

(Purchasing Services)

Description: To furnish and install power to motorized shades in the cafeteria at E. J. Brown PreK-8 School.

Amount: \$1,450.00

(4) 128035

Vendor: Heapy Engineering

Fund: 010.5500.418.7573.000000.181.83.035 Local Share (Amt: \$10,530.00)

Fund: 010.5500.418.7574.000000.181.83.035 State Share (Amt: \$16,470.00)

(Purchasing Services)

Description: To provide engineering services for an independent analysis of HVAC problems reported at the Dayton Boys Preparatory Academy.

Amount: \$27,000.00

(5) 127958

Vendor: Infrastructure & Development

Fund: 010.5500.418.7409.000000.407.93.085 Local Share (Amt: \$11,528.40)

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

Fund: 010.5500.418.7410.000000.407.93.085 State Share (Amt: \$18,031.60)  
(Purchasing Services)  
Description: To provide abatement oversight and final report for Patterson Career Academy.  
Amount: \$29,560.00

(6) 127959  
Vendor: Infrastructure & Development  
Fund: 010.5500.418.7464.000000.141.93.085 State Share (Amt: \$22,082.00)  
Fund: 010.5500.418.7465.000000.141.93.085 Local Share (Amt: \$14,118.00)  
(Purchasing Services)  
Description: To provide abatement oversight and final report for Patterson-Kennedy Elementary School.  
Amount: \$36,200.00

(7) 127961  
Vendor: Infrastructure & Development  
Fund: 010.5500.418.7451.000000.137.93.085 Local Share (Amt: \$16,707.60)  
Fund: 010.5500.418.7452.000000.137.93.085 State Share (Amt: \$26,132.40)  
(Purchasing Services)  
Description: To provide abatement oversight and final report for McGuffey Elementary School.  
Amount: \$42,840.00

(8) 128037  
Vendor: M.A.C. Paran Consulting Serv.  
Fund: 010.5500.418.7488.000000.117.93.085 State Share (Amt: \$17,995.00)  
Fund: 010.5500.418.7489.000000.117.93.085 Local Share (Amt: \$11,505.00)  
(Purchasing Services)  
Description: For oversight, sampling and final abatement report of asbestos abatement & hazmat removals prior to demolition of Belmont High School.  
Amount: \$29,500.00

Respectfully submitted,

Lori L. Ward  
**Superintendent**

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

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

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

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

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

**ITEM XIII**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

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  
Cooper Gentile & Washington  
\$250.00

McKinney-Vento Homeless Children & Youth Holiday Celebration  
SAST Organization  
\$100.00

Various Donations  
Kemp School PTA/CEC  
Kemp PreK-8 School  
McKinney Vento Homeless Program  
\$500.00

Walmart Stores, Inc.  
Kemp PreK-8 School  
\$1,000.00

**ITEM XIV**

I recommend that the Board of Education authorize the following **repayment of temporary advance** and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

FROM:	TO:	AMOUNT
401.7420.922.9351.000000.000.00.000 Auxiliary Services	001.5220.000.2001.000000.500.00.000 General Fund	\$50,000.00
599.7420.922.9020.000000.000.00.000 CHIPRA Grant	001.5220.000.2001.000000.500.00.000 General Fund	\$100,000.00

**ITEM XV**

I recommend that the Board approve the following resolution for the Fiscal Year 2012 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 more than the amount included in the last official Certificate of Estimated Resources for Fiscal Year 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Final Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2011, as

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

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 XVI**

I recommend that the Board adopt the following resolution for the Supplemental Appropriation Measure for FY12.

**Rationale**

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

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, 2012, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year. The amendment is resulting in total appropriations of \$400,889,361 for fiscal year 2012.

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 2012 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 (2012). (Attachment #2)

**ITEM XVII**

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.

GAB Robins North America, Inc., Division of Cunningham Lindsey U.S., Inc. - Provide services in connection with General Liability & Auto Liability claims. Eff. 7/1/2011-6/30/2012.

Code: 001.2310.491.2002.000000.000.00.000 (Amt: \$60,667.00)

**Purchase Order: 126735**

**ITEM XVIII**

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.

<b>INVOICE</b>	<b>FUND</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
017657	001.2800.581.6320. 000000.537.00.000	Acme Spring	Parts & Services	\$3,349.44
74308	001.2840.581.6320. 000000.537.00.000	Bus & Equipment	Parts & Services	\$4,502.84



**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
January 17, 2012 – Business Meeting**

- Weather announcement

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**NEW BUSINESS CONTINUED**

Mr. Lee spoke about the Stivers Jazz Orchestra who needs monies for a trip to the Lincoln Center in New York..

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 6:55 p.m.**

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**ATTEST:**

\_\_\_\_\_  
Stanley E. Lucas, Treasurer / Chief Financial Officer

\_\_\_\_\_  
Ronald Lee, President



**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
(SCHOOL)  
FISCAL YEAR 2012  
Rev. Code, Sec. 5705.36**

Attachment 1

Doc# FY12-3

Office of the Budget Commission, Montgomery County, Ohio,

**January 17, 2012**

To the Board of the **Dayton City School District:**

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2011, 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, 2011</u>	<u>Property Taxes</u>	<u>Other Sources</u>	<u>Total</u>
General Fund	\$ 12,190,006.76	\$ 61,809,000.00	\$ 152,703,000.00	\$ 226,702,006.76
Special Revenue	\$ 23,177,023.18	\$ 720,874.00	\$ 52,444,915.34	\$ 76,342,812.52
Debt Service	\$ 5,704,647.06	\$ 12,636,818.00	\$ 863,182.00	\$ 19,204,647.06
Capital Projects	\$ 93,583,134.47	\$ 720,875.00	\$ 4,727,464.00	\$ 99,031,473.47
Enterprise	\$ 703,325.15	\$ -	\$ 8,964,016.64	\$ 9,667,341.79
Internal Service	\$ 6,377,662.04	\$ -	\$ 25,670,000.00	\$ 32,047,662.04
Trust and Agency	\$ 8,872,840.23	\$ -	\$ 2,910,000.00	\$ 11,782,840.23
<b>Totals</b>	<u>\$ 150,608,638.89</u>	<u>\$ 75,887,567.00</u>	<u>\$ 248,282,577.98</u>	<u>\$ 474,778,783.87</u>

Signed \_\_\_\_\_

\_\_\_\_\_  
Montgomery County Budget Commission

**DAYTON PUBLIC SCHOOLS**  
**2011 - 12 Supplemental Appropriations**  
**By Fund**  
**January 17, 2012**

Attachment 2

Doc# FY12-3

<b>GENERAL, DPIA, and TEXTBOOK FUNDS</b>		<b>Appropriations</b>
001	General	\$ 212,608,361
<b>Total: in Dollars</b>		<b>\$ 212,608,361</b>
<b>SPECIAL REVENUE</b>		
018	Principals Fund	\$ 1,272,679
019	Other Grant	817,399
034	Classroom Facilities Maintenance	3,128,000
300	Student Activity: District Managed	375,000
401	Auxiliary Services: NPSD	2,700,000
432	Management Information System	4,167
439	Public School Preschool	353,000
451	Data Communication for Schools	100,000
452	School Net Professional Development	10,000
461	Career Development	5,000
463	Alternative Schools	223,275
499	Miscellaneous State Grants	18,700
504	Education Jobs Fund	4,516,201
506	Race to the Top	3,854,422
516	Title VI B: Special Education	8,096,363
524	Vocation Education: Carl D Perkins	1,206,322
525	Headstart	278,439
532	Education Stabilization	0
533	Title II-D Technology	389,500
536	School Improvement Sub A, Title I	1,305,817
537	School Improvement Sub G	6,016,262
551	Bilingual Education Program	241,450
572	Title I	17,514,113
584	Drug Free Schools	153,949
587	Preschool Grants for Handicapped	192,695
590	Title VI-Reducing Class Size	4,428,390
599	Miscellaneous Federal Grants	1,540,000
<b>Total: in Dollars</b>		<b>\$ 58,741,143</b>
<b>DEBT SERVICE</b>		
002	Bond Retirement	\$ 18,000,000
<b>CAPITAL PROJECTS</b>		
003	Permanent Improvement	\$ 5,800,000
004	Buildings	10,900,000
010	Classroom Facilities	53,500,000
450	School Net Plus Fund	45,000
458	Interactive Video Dist	5,000
<b>Total: in Dollars</b>		<b>\$ 70,250,000</b>
<b>ENTERPRISE FUNDS</b>		
006	Food Service	\$ 8,000,000
009	Uniform School Supplies	14,277
013	Welcome Stadium	500,000
<b>Total: in Dollars</b>		<b>\$ 8,514,277</b>
<b>INTERNAL SERVICE</b>		
014	Rotary	\$ 134,611
021	Intra-District Services	753,425
024	Self Insured: Employee Benefits	28,000,000
025	Computer Network	65,000
<b>Total: in Dollars</b>		<b>\$ 28,953,036</b>
<b>TRUST and AGENCY</b>		
007	Special Trust	\$ 73,165
022	District Agency	3,500,000
200	Student Activity: Student Managed	249,379
<b>Total: in Dollars</b>		<b>\$ 3,822,544</b>
<b>ALL FUNDS</b>		
<b>Grand Total Appropriations: in Dollars</b>		<b>\$ 400,889,361</b>