

**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:

**February 21, 2012 Business Meeting**

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**These Minutes approved March 20, 2012, Dayton, Ohio**

**These Minutes published March 21, 2012, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
February 21, 2012 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, February 21, 2012 at 6:10 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: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7  
{SSR – Straughter} – PRESENT

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**SCHOOL PRESENTATION – Westwood PK-8 School**

Anthony Comer, Principal, Bonnie Porter and Deron Bell addressed the board.

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**DAYTON EDUCATION COUNCIL REPORT**

Lester Weller addressed the board.

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**HEARING OF THE PUBLIC**

The following addressed the board: Charles Luden spoke about his plan to deal with young men. Angela Carter spoke about her child being mistreated on the bus. As a result of Ms. Carter's complaint, Ms. Isaacs inquired about DPS bullying policy. Superintendent Ward talked about how we take parent concerns seriously.

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**HEARING OF THE BARGAINING UNITS**

David Romick addressed the board. March 2, 2012 is Read Across America day.

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**WAIVE 48-HOUR RULE**

It was moved by Mr. Lacey and seconded by Ms. Nerny to waive the 48-hour rule in order to present several items.

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

NAYS: None – 0

**Motion carried to waive 48-Hour Rule.**

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**SUPERINTENDENT'S RECOMMENDATIONS**

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

**Board of Education, Dayton City School District  
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**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**

001.1120.142.3025.000000.271.00.205

Powell, Jeffrey

Resignation

Eff. 1/30/2012

**PARAPROFESSIONAL**

001.2800.141.6320.000000.537.00.505

Bennett,Carolynn

Disability Retirement

Eff. 1/1/2012

001.2800.141.6320.000000.537.00.505

Howard, Joyce

Retirement

Eff. 1/1/2012

**TEACHER**

001.1130.111.3020.050000.364.00.205

Clay, Octavia L.

Disability Retirement

Eff. 3/1/2012

**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704

Ely, Chester L.

Retirement

Eff. 2/27/2012

**ITEM II**

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

**ADMINISTRATION**

001.2810.141.6320.000000.537.00.110

Mays, Kennyatta

Medical

Eff. 2/1/2012 - 3/30/2012

**CLERICAL**

001.2421.141.3111.000000.367.00.502

Rowland, Kiersten M.

FMLA

Eff. 1/17/2012 - 4/10/2012

**TEACHER**

001.1110.111.3020.000000.154.01.205

Dawson, Barbara

Child Care

Eff. 2/6/2012 - 6/1/2012

001.1231.111.4503.192060.154.00.206

Fullenkamp, Beth L.

Medical

Eff. 5/21/2012 - 6/1/2012

001.2134.111.3024.000000.103.00.320 50%

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001.2134.111.3024.000000.146.00.320 50%  
Brissey, Pamela  
FMLA (Intermittent)

Eff. 1/18/2012 - 1/18/2013

**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704  
Hart, Leslie L.  
Medical

Eff. 1/10/2012 - 4/16/2012

**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**  
**TRANSPORTATION**

From Transportation Supervisor II to Interim Transportation Operations Manager at the rate of \$60,180.00 annually

Eff. 2/1/2012, 001.2810.141.6320.000000.537.00.110

Wallace, James M.

**New Hire**

**ADMINISTRATIVE BUILDING**

Accountant I at the rate of \$45,000.00 annually

Eff. 2/6/2012 - 6/30/2012, 001.2550.141.2001.000000.500.00.502

Riley, David

**RESERVE TEACHER**

**New Hire**

**ADMINISTRATIVE BUILDING**

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

Eff. 2/1/2012, 001.1100.112.7310.000000.000.00.205

Allen, Cara

Bangerter, Heather

**TEACHER**

**New Hire**

**ADMINISTRATIVE BUILDING**

Substitute Nurse at the rate of \$35.00 hourly NTE 72.5 hours,

Eff. 2/1/2012, 001.2130.111.3024.000000.500.00.320

Himes, Adriane

**Recall from Layoff**

**ADMINISTRATIVE BUILDING**

Substitute Nurse at the rate of \$35.00 hourly NTE 72.5 hours,

Eff. 2/1/2012, 001.2130.111.3024.000000.500.00.320

Smith, Rosa

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**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. 2/6/2012 - 6/30/2012, 001.1120.142.3025.000000.271.00.205

Trissell, Susan

**OPERATIONS****Rehire**

SERVICE BUILDING

Truck Driver at the rate of \$17.88 hourly NTE 80 hours,

Eff. 2/1/2012, 001.2630.141.6041.000000.578.00.703

Covert, Timothy

**PARAPROFESSIONAL****New Hire**

TRANSPORTATION

Bus Paraprofessional at the rate of \$11.79 hourly NTE 65 hours,

Eff. 2/22/2012 - 6/30/2012, 001.2800.141.6320.000000.537.00.505

Hurt, Evelyn

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

TRANSPORTATION

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

Eff. 2/7/2012, 001.2800.142.6320.000000.537.00.704

Purvis, Gerri

**New Hire**

TRANSPORTATION

2nd shift Temporary Mechanic at the rate of \$21.28 hourly NTE 80 hours,

Eff. 2/13/2012, 001.2800.141.6320.000000.537.00.605

Miles, Forrest

2nd shift Temporary Mechanic at the rate of \$21.28 hourly NTE 80 hours,

Eff. 2/6/2012, 001.2800.141.6320.000000.537.00.605

Neeley, Mark

2nd shift Temporary Mechanic at the rate of \$21.28 hourly NTE 80 hours,

Eff. 2/2/2012, 001.2800.141.6320.000000.537.00.605

Turner, Robb

Temporary Assistant Dispatcher at the rate of \$15.38 hourly NTE 80 hours,

Eff. 2/1/2012, 001.2800.141.6320.000000.537.00.900

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Carr, Jr., Elbert

Temporary Mechanic at the rate of \$20.73 hourly NTE 80 hours,  
Eff. 2/2/2012, 001.2800.141.6320.000000.537.00.605  
Baird, Zachary

**Recall from Layoff**

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK  
Substitute Paraprofessional at the rate of \$8.55 hourly NTE 65 hours,  
Eff. 1/12/2012, 001.2214.142.3071.000000.000.00.505  
White, Addie

**ITEM V**

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

ADT Security Services, Inc. - Installation of alarm systems at Dunbar, E. J. Brown, Horace Mann, Kemp and Westwood Eff. 2/8/2012-2/8/2017.

Code: 001.2760.410.1950.000000.500.00.000 (Amt: \$1,375.00)

**Purchase Order: 128343**

Fujitec America, Inc. - Wheel chair and stage lifts monthly lubrication and inspection at Stivers School for the Arts. Eff. 1/1/2012-12/31/2012.

Code: 034.2720.423.6420.000000.000.00.000 (Amt: \$1,800.00)

**Purchase Order: 127786**

**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) 126135

Vendor: ADT Security Services, Inc.

Fund: 001.2760.423.1950.000000.500.00.000 (Amt: \$12,000.00)

(Safety & Security)

Description: Installation and monitoring of alarm systems district wide.

Amount: \$12,000.00

(2) 128234

Vendor: CCI Investments, LLC

Fund: 022.2940.491.2014.000000.000.00.000 (Amt: \$20,000.00)

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(Human Resources)

Description: compliance for union contracts with Worker Comp Claims

Amount: \$20,000.00

(3) 128391

Vendor: Cooper, Gentile & Washington

Fund: 001.2419.418.1420.000000.500.00.000 (Amt: \$80,000.00)

(Legal)

Description: Provide Legal Services to the District for Various Legal Matters on an As Needed Basis

Amount: \$80,000.00

(4) 128044

Vendor: Montgomery County Educational Service Center

Fund: 001.2150.410.4511.000000.500.00.000 (Amt: \$77,347.28)

(Office for Exceptional Children)

Description: To provide Occupational Therapy Services for DPS students August through September 2011.

Amount: \$77,347.28

(5) 128158

Vendor: Pitney Bowes

Fund: 001.2600.443.6042.000000.578.00.000 (Amt: \$25,000.00)

(Logistical Support Services)

Description: US Postal Service - Postage

Amount: \$25,000.00

**NON/GENERAL FUNDS**

**ITEM VII**

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

**ADJUNCT STAFF**

018.1110.111.1510.000000.185.07.205

Hunter, Ronald E.

Assignment Ended

Eff. 2/10/2012

018.1110.111.1510.000000.185.07.205

Malone, Dustin

Assignment Ended

Eff. 2/10/2012

018.1110.111.1510.000000.185.07.205

Waters, Andrew

Assignment Ended

Eff. 2/10/2012

**ITEM VIII**

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

**NON-NEGOTIATED/NON-ADMINISTRATIVE**

572.2212.141.9762.000000.500.00.299

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Richardson, JoAnn  
FMLA

Eff. 1/23/2012 - 4/16/2012

**TEACHER**

516.1235.111.9662.196061.118.00.212  
Kelly, Louise W  
FMLA

Eff. 1/18/2012 - 2/28/2012

**ITEM IX**

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**

**New Hire**

ADMINISTRATIVE BUILDING

Director, Family and Community Engagement at the rate of \$70,000.00 annually  
Eff. 2/27/2012 - 6/30/2012, 506.2176.141.9799.000000.500.00.510  
Gillispie, Toni Perry

**TEACHER**

**Supplemental Contract**

BELMONT HIGH SCHOOL

Ohio Graduation Test Preparation at the rate of \$15.00 hourly NTE 6 hours,  
Eff. 2/15/2012 - 3/8/2012, 537.1270.113.9321.000000.363.00.205  
Beck, Carl  
Cline, Diane  
Geanuracos, Jason  
Jurosic, Lawrence  
Meyer, David  
Riddell, Anne  
Sanicky, Kathryn  
Schaaf, Katherine

KISER PREK-8 SCHOOL

Title I Professional Development on small group and differentiation of instruction at the rate of \$35.41 hourly  
NTE 100 hours,  
Eff. 2/1/2012 - 6/30/2012, 572.2212.113.9762.000000.500.00.201  
Thomas, Diane

MEADOWDALE HIGH SCHOOL

School Improvement Grant Fast-Track Credit Recovery at the rate of \$30.00 hourly NTE 90 hours,  
Eff. 1/16/2012 - 2/24/2012, 537.1270.113.9321.000000.367.00.205  
Mills, Kristen

THURGOOD MARSHALL HIGH SCHOOL



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School Improvement Grant extended-day activities at the rate of \$34.14 hourly NTE 10 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
English, Christopher

School Improvement Grant Extended Day at the rate of \$38.24 hourly NTE 80 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Benson, Lee

School Improvement Grant Extended Day at the rate of \$25.22 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Brandon, Diana

School Improvement Grant Extended Day at the rate of \$42.11 hourly NTE 20 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Burlong, Stacia

School Improvement Grant Extended Day at the rate of \$38.25 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Butler, Louis

School Improvement Grant Extended Day at the rate of \$42.48 hourly NTE 20 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Ciprian, John

School Improvement Grant Extended Day at the rate of \$24.52 hourly NTE 5 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Coulter, Shirley

School Improvement Grant Extended Day at the rate of \$32.45 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Crichton, Steve

School Improvement Grant Extended Day at the rate of \$45.39 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Davis, Traci

School Improvement Grant Extended Day at the rate of \$39.91 hourly NTE 80 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Day, Patricia

School Improvement Grant Extended Day at the rate of \$42.49 hourly NTE 20 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Dorsey, Gladys

School Improvement Grant Extended Day at the rate of \$26.31 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Eckhart, Samuel

School Improvement Grant Extended Day at the rate of \$34.14 hourly NTE 10 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
English, Christopher

School Improvement Grant Extended Day at the rate of \$43.39 hourly NTE 20 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Fallahi, Maryam

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School Improvement Grant Extended Day at the rate of \$27.57 hourly NTE 20 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Gast, Katherine

School Improvement Grant Extended Day at the rate of \$30.25 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Gorby, Margaret

School Improvement Grant Extended Day at the rate of \$25.22 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Gunder, Nicole

School Improvement Grant Extended Day at the rate of \$38.27 hourly NTE 5 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Hoover, Kathy

School Improvement Grant Extended Day at the rate of \$38.24 hourly NTE 50 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Jordan, Vivian

School Improvement Grant Extended Day at the rate of \$24.13 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Kowalski, George

School Improvement Grant Extended Day at the rate of \$27.09 hourly NTE 10 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
McLaughlin, Alexis

School Improvement Grant Extended Day at the rate of \$42.48 hourly NTE 20 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Moran, Susan

School Improvement Grant Extended Day at the rate of \$31.24 hourly NTE 20 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Muhammed, Armiyah

School Improvement Grant Extended Day at the rate of \$37.48 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Raglin, Marcia

School Improvement Grant Extended Day at the rate of \$32.88 hourly NTE 30 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Rowan, Marquette

School Improvement Grant Extended Day at the rate of \$33.09 hourly NTE 20 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Spencer, John

School Improvement Grant Extended Day at the rate of \$32.88 hourly NTE 10 hours,  
Eff. 2/1/2012 - 6/30/2012, 537.1270.113.9321.000000.372.00.205  
Trentine, Olivia

WOGAMAN PREK-8 SCHOOL

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Title I onsite professional development at the rate of \$35.41 hourly NTE 115 hours,  
Eff. 1/23/2012 - 5/31/2012, 572.2212.113.9762.000000.500.00.201  
Chappell, Aldonia

Title I onsite professional development at the rate of \$35.41 hourly NTE 200 hours,  
Eff. 1/23/2012 - 5/31/2012, 572.2212.113.9762.000000.500.00.201  
Swann, Diane

Title I onsite professional development at the rate of \$35.41 hourly NTE 100 hours,  
Eff. 1/23/2012 - 5/31/2012, 572.2212.113.9762.000000.500.00.201  
Neto, Geraldine

**ITEM X**

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.

**TEMPORARY**

**New Hire**

**NUTRITION SERVICES**

Substitute Food Service Preparer at the rate of \$7.70 hourly NTE 40 hours,  
Eff. 1/24/2012, 006.3120.142.6902.000000.000.00.904  
Reed, Seante

**ITEM XI**

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

D. Gregory & Associates, Inc., 3420 Valerie Drive, Dayton, OH 45405  
NTE: \$4,200.00  
To provide a two day professional development for Horace Mann PreK-8 staff.  
Eff. 2/22/2012-5/1/2012.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$4,200.00)  
**Purchase Order: 11160279**

Kevin McKinney, Inc., P.O. Box 2407, Orange Park, FL 32067  
NTE: \$7,500.00  
To work with Dayton Public Schools to review Curriculum Pacing Guides and align materials, assessments and instruction to the Common Core Standards  
Eff. 4/2/2012-6/30/2012.  
Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$7,500.00)  
**Purchase Order: 11160179**

Rex, Joyce, 694 Southern Belle Blvd, Beavercreek, OH 45434  
NTE: \$600.00  
To provide professional development workshop.  
Eff. 2/10/2012-2/10/2012.  
Code: 516.2213.439.9662.000000.000.00.000 (Amt: \$600.00)  
**Purchase Order: 11160522**

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Scholastic Book Club Inc., PO Box 7502, Jefferson City, MO 65102  
NTE: \$262,597.00  
To provide professional development for Title I funded school wide and extended day math classes.  
Eff. 3/3/2012-5/30/2012.  
Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$262,597.00)  
**Purchase Order: 11160739**

Shoup, Donna, 3419 O'Hara Dr., Beavercreek, OH 45434  
NTE: \$600.00  
To provide professional development workshops.  
Eff. 2/10/2012-2/10/2012.  
Code: 516.2213.439.9662.000000.000.00.000 (Amt: \$600.00)  
**Purchase Order: 11160515**

South Community Inc., 3095 Kettering Blvd, Dayton, OH 45439  
NTE: \$600.00  
To provide professional development training.  
Eff. 2/10/2012-2/10/2012.  
Code: 516.2213.439.9662.000000.000.00.000 (Amt: \$600.00)  
**Purchase Order: 11160430**

Staff Development Workshops, Lakewood, NJ 8701 (Judi Wandres)  
NTE: \$3,000.00  
To provide professional development on Differentiated Instruction Strategies to the Charity Adams Early Girls Academy, Dayton Boys Prep Academy, Rosa Parks PreK-8, and Valerie PreK-8 School.  
Eff. 2/10/2012-2/29/2012.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$3,000.00)  
**Purchase Order: 11160282**

Staff Development Workshops, Lakewood, NJ 8701 (Sara Armstrong)  
NTE: \$3,000.00  
To provide professional development on Differentiated Instruction Strategies to the Charity Adams Early Girls Academy, Dayton Boys Prep Academy, Rosa Parks PreK-8, and Valerie PreK-8 School.  
Eff. 2/10/2012-2/29/2012.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$3,000.00)  
**Purchase Order: 11160280**

## **ITEM XII**

I recommend approval of the Stivers School for the Arts Resolution.

### Rationale

Stivers School for the Arts has the opportunity to travel through Educational Tours to London, Paris, Florence and Rome allowing students in the piano magnet to experience the geographical, cultural and historical context in which Chopin, Saint Saen and Beethoven lived and composed their greatest works. Pursuant to Board Policy IICA permission of this Board must be obtained for out-of-country trips.

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NOW, THEREFORE, BE IT RESOLVED that this Board of Education does hereby grant permission, and approve, the trip to London, Paris, Florence and Rome for three (3) students and four (4) adults from Stivers School for the Arts for the period of March 29 through April 7, 2012.

BE IT FURTHER RESOLVED that the permission and approval, granted by this resolution, is contingent upon the students meeting all legal requirements for travel to and return from Europe.

**ITEM XIII**

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

**NON-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) 128219

Vendor: Dayton Power & Light Corp.  
Fund: 013.4500.451.5541.000000.551.00.000 (Amt: \$20,000.00)  
(Athletics)  
Description: Electrical services at Welcome Stadium.  
Amount: \$20,000.00

(2) 11160243

Vendor: Hewlett Packard  
Fund: 003.2930.641.2009.000000.000.00.000 (Amt: \$189,381.00)  
(Information Technology)  
Description: Completion update of Administration staff computers to support the new systems implementation.  
Amount: \$189,381.00

(3) 11160497

Vendor: Montgomery County Board  
Fund: 516.1231.411.9662.000000.000.00.000 (Amt: \$9,409.92)  
(Office for Exceptional Children)  
Description: To cover excess tuition costs for special needs students at Stillwater eff. 09/11 through 11/11  
Amount: \$9,409.92

(4) 11160183

Vendor: Montgomery County Educational Service Center  
Fund: 516.1231.411.9662.000000.000.00.000 (Amt: \$115,527.62)  
(Office for Exceptional Children)  
Description: To cover costs for one-on-one paras for the 2011-2012 SY.  
Amount: \$115,527.62

(5) 11160244

Vendor: Platinum Technology Services  
Fund: 003.2930.641.2009.000000.000.00.000 (Amt: \$12,000.00)  
(Information Technology)

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Description: Installation of computer hardware for admin refresh; see PO #11160243.  
Amount: \$12,000.00

CONTRACT/AGREEMENT APPROVED ON 3/16/2011 BOARD AGENDA  
(6) 128253

Vendor: Public Health Dayton Montgomery County  
Fund: 006.3120.849.6902.000000.000.00.000 (Amt: \$9,500.00)  
(Nutrition Services)  
Description: Mandated Food Service Licenses for each school food service site.  
Amount: \$9,500.00

(7) 128245

Vendor: XPEDX  
Fund: 006.3120.569.6902.000000.000.00.000 (Amt: \$40,000.00)  
(Nutrition Services)  
Description: Paper goods needed to prepare and serve student breakfast, lunch, and snacks.  
Amount: \$40,000.00

**OSFC FUNDS**

**ITEM XIV**

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.

CONTRACT/AGREEMENT APPROVED ON 12/20/2011 BOARD AGENDA  
(1) 105935

Vendor: Infrastructure & Development  
Fund: 004.5500.418.7487.000000.273.83.050 LFI Funding (Amt: \$3,637.85)  
Fund: 004.5500.418.7487.000000.273.83.055 LFI Funding (Amt: \$20,980.65)  
Fund: 010.5500.418.7485.000000.273.83.050 State Share (Amt: \$20,324.74)  
Fund: 010.5500.418.7485.000000.273.83.055 State Share (Amt: \$64,061.80)  
Fund: 010.5500.418.7485.000000.273.83.070 State Share (Amt: \$9,979.60)  
Fund: 010.5500.418.7486.000000.273.83.050 Local Share (Amt: \$12,994.51)  
Fund: 010.5500.418.7486.000000.273.83.055 Local Share (Amt: \$40,957.55)  
Fund: 010.5500.418.7486.000000.273.83.070 Local Share (Amt: \$6,380.40)  
(Purchasing Services)

Description: For the cost of providing additional construction testing and inspection services during the reconstruction of retaining wall along east side of the Wright Brothers PreK-8 School.  
Amount: \$179,317.10

(2) 128408

Vendor: Johnson Controls, Inc.  
Fund: 003.5900.630.6420.000000.537.00.000 (Amt: \$13,000.00)  
(Purchasing Services)

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Description: For card access controllers, readers from JCI and door hardware at the Transportation Center  
Amount: \$13,000.00

(3) 128323

Vendor: Lorenz Williams Inc.

Fund: 004.5500.418.7411.000000.407.82.000 LFI Funding (Amt: \$5,950.00)

(Purchasing Services)

Description: To develop an energy model and report for David H. Ponitz Career Technology Center.

Amount: \$5,950.00

(4) 119696001

Vendor: Loth, Inc.

Fund: 004.5500.640.7487.000000.273.83.020 LFI (Amt: \$2,962.88)

Fund: 010.5500.640.7485.000000.273.83.020 State Share (Amt: \$16,430.33)

Fund: 010.5500.640.7486.000000.273.83.020 Local Share (Amt: \$10,504.63)

(Chief Construction Office)

Description: Purchase of 84 desks for Wright Brothers.

Amount: \$29,897.84

(5) 128162

Vendor: M.A.C. Paran Consulting Serv.

Fund: 010.5500.418.7469.000000.115.93.085 State Share (Amt: \$28,517.50)

Fund: 010.5500.418.7470.000000.115.93.085 Local Share (Amt: \$18,232.50)

(Chief Construction Office)

Description: Professional monitoring services for abatement of Fairview Elementary School

Amount: \$46,750.00

CONTRACT/AGREEMENT APPROVED ON 10/22/2010 BOARD AGENDA

(6) 123115

Vendor: Perennial Distribution, Inc.

Fund: 004.5900.410.7487.000000.273.83.039 LFI Funding (Amt: \$125,000.00)

(OSFC)

Description: Final increase of \$45,000.00 represents security monitoring for the duration of project, from estimated completion.

Amount: \$125,000.00

(7) 113837106

Vendor: Peterson Construction Company

Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Amt: \$5,122.85)

Fund: 010.5500.620.7448.000000.367.83.002 Local Share (Amt: \$14,391.84)

Fund: 010.5500.620.7449.000000.367.83.002 State Share (Amt: \$22,510.31)

(Purchasing Services)

Description: For the delay in alternate #013 work for Meadowdale High School which includes increase in fuel costs, payroll, insurances, rental equipment, raw materials, and delivery costs for the remainder of the work.

Amount: \$42,025.00

Respectfully submitted,

Lori L. Ward  
**Superintendent**

**Board of Education, Dayton City School District  
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It was moved by Mr. Lacey and seconded by Ms. Isaacs to accept the Superintendent's Recommendations.

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

NAYS: None – 0

**Motion Carried.**

**SUPPLEMENT TWO**

**ITEM I**

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 Assoc. Director, Office of Exceptional Children (O.E.C.) to Interim Director, O.E.C.

at the rate of \$86,000.00 annually

Eff. 2/20/2012, 001.2416.111.4501.000000.500.00.110

Conlon, Mary R.

It was moved by Mr. Lacey and seconded by Ms. Isaacs 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 XV**

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**

McKinney-Vento Homeless Children & Youth Holiday Celebration  
Vectren Foundation  
\$500.00

Lifepointe Church  
Belmont High School  
For Bus Passes for ESL Students



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\$360.00

Staff Administrative Support Team  
\$100.00

Bon Ton Foundation  
8 Gift Cards  
\$200

Ed Smith Flowers & Gifts  
Three Poinsettias  
\$30

Pastor Ken Majors  
Toys, Hygiene Items, Hats, Gloves, Hair Products, Balls, Cookies, Juice  
\$800

Miami Valley Hospital Foundation  
One Sheet Cake  
\$60

Lexis Nexis  
Puzzles, Card Games and Activity Sets  
\$300

Life Enrichment Center  
Eight Bicycles  
\$800

North Dayton Garden Center  
Ten Poinsettias  
\$200

Catherine Smith  
Cupcakes  
\$120

Target Stores  
Adult & Children's Gifts  
\$2,300

Frank Ware Sr. Banquet Center  
Facility  
\$825

Church on the Rock  
Cookies, Juice, Hygiene Items  
\$150

Various Donations  
National Energy Foundation  
Cleveland PreK-8 School  
\$50.00

Brian Dunson

**Board of Education, Dayton City School District  
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Cleveland PreK-8 School  
\$300.00

Barbara Sterling  
McKinney Vento Homeless Program  
\$25.00

Lisa Thomas  
McKinney Vento Homeless Program  
\$25.00

Dolly Warren  
McKinney Vento Homeless Program  
\$25.00

Lisa Roberts  
McKinney Vento Homeless Program  
\$20.00

Jalma Fields  
Meadowdale PreK-8 School  
In memory of Barbara Goins for the Music Department  
\$200.00

Mrs. Carol Thomas  
World of Wonder PreK-8 School @ Residence Park  
Sewing Machine  
\$125

**ITEM XVI**

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

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

<b>INVOICE</b>	<b>FUND</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
35056	001.2130.413.1925.000000.500.00.000	Healthcare Billing Services, Inc.	Final invoice for the 04 CAFS Settlement	\$4,013.52
21082	001.2150.410.4511.000000.500.00.000	Progressus Therapy	Speech Therapy services	\$17,085.00
21161	001.2150.410.4511.000000.500.00.000	Progressus Therapy	Speech Therapy services	\$5,655.00
FY121009117	001.2130.413.1925.000000.500.00.000	Weswurd, LLC	OMSP Reimbursement	\$6,545.00

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**APPROVAL OF MINUTES**

November 19, 2011– Special Meeting  
December 6, 2011– Informational Meeting  
December 17, 2011– Special Meeting (Board Retreat)  
December 20, 2011– Informational Meeting  
January 3, 2012 – Organizational Meeting  
January 17, 2012 – Business Meeting  
January 28, 2012 – Special Meeting (Board Retreat)

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

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

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

NAYS: None – 0

**Motion Carried.**

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**NEW BUSINESS**

Ms. Straughter gave an update on the Student Senate who is working with habitat for humanity event this Saturday. Scholarship applications are now available and to date, \$1,025 has been collected for scholarships.

Ms. Taylor said it’s great to hear about the collaboration between Dayton Education Association and DPS.

Ms. Nerny attended Tech Fest at Sinclair Community College.

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**BOARD RESOLUTION TO ADOPT BOARD POLICY  
(FIRST 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 is brought at this time for first reading in compliance with Board File BFC Policy Adoption.

**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 policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

**File: ABAA (also**                      **EDUCATION COUNCIL SYSTEM**  
**KCA)**                                      **Revised to be in accordance with current legislation.**

**File: CBC**                                      **SUPERINTENDENT’S CONTRACT**  
**Revised to allow accordance with current legislation.**

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<b>File: JN</b>	STUDENT FEES, FINES AND CHARGES Revised to be in accordance with current legislation.
<b>File: KCA (also ABAA)</b>	EDUCATION COUNCIL SYSTEM Revised to be in accordance with current legislation.

This policy is being read for the first time. As such, a Motion or Second is not required. The policy will be available in the Superintendent's Office for review and comment prior to its Second Reading and Adoption by the Board of Education. Furthermore, this policy will be reviewed by the Superintendent's Office, the Board's Office, and the Legal Department of the Dayton Public Schools prior to the Second Reading.

*See attachments for detailed copies of these regulations*

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**NEW BUSINESS CONTINUED**

Dr. Walker is grateful for the orientation he is receiving from cabinet members and DEA.

Ms. Isaacs attended the presentation looking for more regionalization throughout Montgomery County. She also attended a town hall meeting "Rise Sister Rise" at Charity Early Girls School.

Mr. Lacey is participating in read across America at Belle Haven School.

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**SUPERINTENDENT ANNOUNCEMENTS**

- Enrollment from February 13<sup>th</sup> thru March 1<sup>st</sup>
- March 17<sup>th</sup> Parent Symposium
- English Second Language Every Wednesday thru March 21<sup>st</sup> St. Mary's Center
- Superintendent Ward introduced Toni Gillespie

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**NEW BUSINESS CONTINUED**

Mr. Lee encourages parents and family to go to the DPS website to see basketball tournaments that are outlined.

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:31 p.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Ronald Lee, President