

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

MEMBERS

Adil Baguirov

Joseph Lacey

Ronald Lee

Nancy Nerny

Hazel Rountree

Sheila Taylor

Rev. Dr. Robert Walker

OFFICERS

Rev. Dr. Robert Walker
President

Nancy Nerny
Vice President

Lori Ward
Superintendent of
Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

March 18, 2014

Business Meeting

Page 65

These Minutes approved April 15, 2014, Dayton, Ohio

These Minutes published April 24, 2014, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Wednesday, March 18, 2014 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Walker in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6

MEMBERS ABSENT: Taylor – 1

ARRIVAL AFTER ROLL CALL

{SSR – Okwudibonye} – Arrived at 6:12 p.m.

PLEDGE

The pledge of allegiance to the flag was recited.

SPECIAL RECOGNITION

Superintendent Lori L. Ward called Gary Smiga, Executive Director of College Promise and Toni Perry-Gillispie, Director of Family Community Engagement to the podium. The College Promise overview was given by Mr. Smiga who communicated Montgomery County Ohio College Promise Program's mission of identifying, selecting and supporting up to 500 Montgomery County, poverty impacted, eighth grade students within the next 10 years who have shown academic promise so that the dream of attending and graduating from college becomes a reality.

Mentors, parents and counselors of college Promise students in the audience were recognized. Certificates of recognition were given to eleven students who attended this meeting. Ms. Toni Perry-Gillispie recognized college promise students who could not attend this meeting.

SPECIAL PRESENTATION – Eastmont PK-8 School

Celeste Hoerner, Principal of Eastmont Pk-8 delivered her schools presentation.

ACADEMIC UPDATE – Race to The Top – Teachers Voices

Linda Stagles, Project Coordinator introduced four teacher representatives Kristen Mills, area B, Teresa Leo area C, Steven Mills area D and Deidre Neto area E who presented their accomplishments and testimonies.

Lisa Minor, Chief of School Improvement shared information about 2014 Summer Programming.

DAYTON EDUCATION COUNCIL REPORT

Les Weller addressed the board.

HEARING OF THE PUBLIC

Maria Holt of Racial Justice Now spoke about the city wide conference which is scheduled for Thursday at Dayton Boys Preparatory School from 6:00 p.m. – 7:30p.m. Parents, board members, administrators and community are invited. Ms. Holt is a National member of the Dignity In Schools Campaign and will be attending the annual meeting in Washington

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

DC Monday at the White House Domestic Policy Council and White House Initiatives on Educational Excellence for African Americans and Hispanics. Ms. Holt will also meeting with the Department of Education’s Office of Civil Rights pending the release of school data regarding discipline. There may be opportunities to obtain grants to improve school climate, etc. A city wide conference will also be held on May 31, 2014 at Central State University.

HEARING OF THE BARGAINING UNITS - DEA

David Romick reminded everyone that the DEA scholarship fund drive is now open.

SUPERINTENDENT’S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM I

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

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.000

Hall, Mark A.

Resignation

Eff. 2/7/2014

001.1120.142.3025.000000.271.00.000

Megnin, Maria

Resignation

Eff. 2/3/2014

001.1120.142.3025.000000.271.00.000

Mikalauskas, Sarajayne

Resignation

Eff. 2/7/2014

CLERICAL

001.2421.141.3111.000000.105.00.000

Johnson, Lutilia

Termination

Eff. 1/30/2014

OPERATIONS

001.2700.141.6241.000000.109.00.000

Allen, Levinsky

Retirement

Eff. 7/1/2014

PARAPROFESSIONAL

001.2215.141.3058.000000.138.00.000

Roberts, Anthony

Termination Due to Loss of
Certification

Eff. 2/7/2014

TEACHER

001.1231.111.4503.000000.154.00.000

Beavers, Dina

Resignation

Eff. 5/30/2014

001.2134.111.3024.000000.500.00.000

Court, Margaret

Disability Retirement

Eff. 1/10/2014

001.1110.111.3020.000000.182.00.000

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Early, Melvin	Retirement	Eff. 5/30/2014
001.1110.111.3020.000000.103.00.000 McLarty, Patricia	Retirement	Eff. 2/28/2014
001.1236.111.4503.000000.103.00.000 Thinnes, Theresa C.	Resignation	Eff. 2/21/2014

ITEM II

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

ADMINISTRATION

001.2171.141.1950.000000.500.00.000 Terry, Delvin FMLA		Eff. 1/20/2014 - 4/27/2014
--	--	----------------------------

CLERICAL

001.2421.141.3111.000000.271.00.000 Holland, Linda Y. FMLA (Intermittent)		Eff. 1/27/2014 - 3/24/2014
---	--	----------------------------

OPERATIONS

001.2700.141.6241.000000.138.00.000 Windsor, Larry M. FMLA		Eff. 1/13/2014 - 3/10/2014
--	--	----------------------------

001.2700.141.6241.000000.363.00.000 Hastings, Sharon FMLA (Intermittent)		Eff. 2/10/2014 - 2/10/2015
--	--	----------------------------

PARAPROFESSIONAL

001.2215.141.3058.000000.459.00.000 Smith, Connie L. Medical		Eff. 1/29/2014 - 2/7/2014
--	--	---------------------------

SECURITY RESOURCE OFFICER

001.2760.141.1950.000000.181.00.000 Moreland, Kenneth A. FMLA		Eff. 1/15/2014 - 2/14/2014
---	--	----------------------------

TEACHER

001.1130.111.3020.000000.364.00.000 Ridgeway, John P. FMLA (Intermittent)		Eff. 2/1/2014 - 2/1/2015
---	--	--------------------------

001.1130.111.3020.000000.370.00.000 Ely, Nicole N. FMLA		Eff. 2/26/2014 - 3/31/2014
---	--	----------------------------

001.1231.111.4503.000000.103.00.000 Ladson, Robyn		
--	--	--

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

FMLA	Eff. 12/30/2013 - 2/12/2014
001.1310.111.4310.000000.364.00.000 White, Patricia L. FMLA	Eff. 3/25/2014 - 5/6/2014
001.2134.111.3024.000000.105.00.000 Worthington, Jane E. FMLA (Intermittent)	Eff. 3/20/2013 - 3/20/2014
001.2134.111.3024.000000.154.00.000 Benham, Beverly J. FMLA (Intermittent)	Eff. 12/25/2013 - 12/25/2014
TRANSPORTATION	
001.2810.141.6320.000000.537.00.000 Hoosier, Kara Q. FMLA	Eff. 1/2/2014 - 2/14/2014
001.2810.141.6320.000000.537.00.000 Buford, Octavia Medical	Eff. 1/13/2014 - 4/13/2014
001.2810.141.6320.000000.537.00.000 Haney, Roquanda R. FMLA (Intermittent)	Eff. 1/15/2014 - 1/15/2015

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**Supplemental Contract****ADMINISTRATIVE BUILDING**

CORRECTION to board action on 10/15/2013 LPDC Committee

at the rate of \$1,979.60 annually

Eff. 9/2/2013 - 1/31/2014, 001.2213.113.5120.000000.000.00.000

Croker, Marilyn

Radcliffe, Lydia R.

LPDC Committee at the rate of \$1,414.00 annually

Eff. 2/18/2014 - 5/30/2014, 001.2213.113.5120.000000.000.00.000

Nalls, Ida

Randolph, Marlayna

Stagles, Linda D.

RESERVE TEACHER**New Hire****ADMINISTRATIVE BUILDING**

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

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Eff. 3/24/2014 - 5/30/2014, 001.1190.112.7321.000000.000.00.000
Baker, Megan
Case, Jarod
Elam, Joey
Ott, Mark

Rehire of Retiree

ADMINISTRATIVE BUILDING

Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours,
Eff. 3/24/2014 - 5/30/2014, 001.1190.112.7321.000000.000.00.000
Cole, Bonnie
Wright, Delores

TEACHER**Change of Contract**

KISER PREK-8 SCHOOL

From Reserve Teacher to Teacher at the rate of \$33,936.00 annually
Eff. 12/10/2013 - 5/30/2014, 001.1110.111.3020.000000.182.00.000
Ward, Zachary

WOGAMAN 5-8 SCHOOL

From Reserve Teacher to Teacher at the rate of \$36,576.00 annually
Eff. 3/24/2014 - 5/30/2014, 001.1231.111.4503.000000.000.00.154
Holden, Gwendolyn

Supplemental Contract

ADMINISTRATIVE BUILDING

CORRECTION to board action taken 10/15/2013 LPDC Committee
at the rate of \$1,696.80 annually
Eff. 9/2/2013 - 12/31/2013, 001.2213.113.5120.000000.000.00.000
Boyd, Darla

LPDC Committee at the rate of \$1,414.00 annually

Eff. 2/18/2014 - 5/30/2014, 001.2213.113.5120.000000.000.00.000
Newman, Susan

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

CORRECTION of salary/dates from Board meeting 12/17/2013 Model Classroom Teacher at the rate of \$559.94 annually

Eff. 8/15/2013 - 12/20/2013, 001.2218.113.7311.000000.000.00.000
Keeton, Charlita
Morgan, Kristen D.

Model Classroom Teacher at the rate of \$559.94 annually

Eff. 1/6/2014 - 5/30/2014, 001.2218.113.7311.000000.000.00.000
Bryant, Ruby
Hunt, Charissa

EDWIN JOEL BROWN PREK-8 SCHOOL

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

RESCIND board action on December 17, 2013 Intramural Leader at the rate of \$1,187.00 annually
Eff. 10/1/2013 - 5/30/2014, 001.1130.113.3305.000000.000.00.000
Salter, Eric T.

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. 3/24/2014 - 5/30/2014, 001.1120.142.3025.000000.271.00.000

Armstrong, George

Adjunct at the rate of \$18.37 hourly NTE 30 hours,

Eff. 3/19/2014 - 5/30/2014, 001.1120.142.3025.000000.271.00.000

Narigon, Carol

Radcliffe, Austin

CLERICAL

Change of Assignment

ADMINISTRATIVE BUILDING

Level VI at the rate of \$17.46 hourly NTE 80 hours,

Eff. 2/24/2014, 001.2620.141.2001.000000.500.00.000

Herndon, Anne M.

OPERATIONS

Change of Assignment

SERVICE BUILDING

Painter Journeyman at the rate of \$26.16 hourly NTE 80 hours,

Eff. 1/30/2014, 001.2700.141.6420.000000.578.00.000

Matheson, Richard L.

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK

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

Eff. 2/24/2014, 001.2700.141.6241.000000.185.00.000

McNair, Elvina P.

WRIGHT BROTHERS PREK-8 SCHOOL

Assistant Custodian at the rate of \$12.90 hourly NTE 80 hours,

Eff. 2/24/2014, 001.2700.141.6241.000000.156.00.000

Barnes, Orian C.

New Hire

SERVICE BUILDING

Substitute Custodian at the rate of \$7.95 hourly NTE 80 hours,

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Eff. 3/24/2014, 001.2700.142.6241.000000.578.00.000
Calloway, Julia
Cruse, Dillon

PARAPROFESSIONAL

New Hire

ADMINISTRATIVE BUILDING

Substitute Paraprofessional at the rate of \$9.85 hourly NTE 65 hours,
Eff. 3/24/2014 - 5/30/2014, 001.2214.142.3071.000000.000.00.000
Sturdivant, Mario
Wantz, Ryan

RUSKIN PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 65 hours,
Eff. 3/24/2014 - 5/30/2014, 001.1230.141.3058.000000.143.00.000
Ellis, Gentry

TRANSPORTATION

New Hire

TRANSPORTATION

Bus Paraprofessional at the rate of \$11.77 hourly NTE 80 hours,
Eff. 3/24/2014, 001.2821.141.6320.000000.537.00.000
Stroud-Thomas, Andre

Substitute Bus Driver at the rate of \$10.00 hourly NTE 80 hours,
Eff. 3/24/2014, 001.2822.142.6320.000000.537.00.000
Godwin, Sharma

Substitute Bus Driver at the rate of \$7.95 hourly NTE 80 hours,
Eff. 3/24/2014, 001.2822.142.6320.000000.537.00.000
Prather, Harold

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.

Battelle For Kids - Data Services Agreement for Extended Value-Added reporting.
Not to exceed \$11,000 Eff. 3/3/2014-6/2/2014.
Code: 001.2929.412.1810.000000.000.00.000 (Amt: \$11,000.00)

Purchase Request: PR009824

Montgomery County Records - This agreement is for the cost of vault storage of DPS master negatives for microfilmed student records. Eff. 1/1/2014-12/31/2014.
Code: 001.2174.423.1910.000000.500.00.000 (Amt: \$50.00)

Purchase Request: PR009517

University of Dayton - To provide for the provision of adapted physical education instruction to special education pupils of the Dayton Public Schools through the Edwin Joel Brown and Eastmont special education multi-handicapped classes and those of the Gorman School at Jackson, their teachers, and their paraprofessionals, therapists by UD Adapted Physical Education Student Interns as supervised by their instructor, Mr. Gerry Gallo.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Eff. 3/11/2014-4/22/2014.

ITEM VI

I recommend approval of the following resolution:

Rationale

WHEREAS, the Dayton City School District recognizes the urgent need to address the issues of kindergarten readiness and closing the achievement gap, all while maintaining the highest possible level of fiscal responsibility.

WHEREAS, the Dayton City School District seeks to strengthen the collaboration with Miami Valley Child Development Center, Learn to Earn, ReadySetSoar, Montgomery County Educational Service Center and Montgomery County, in order to provide high quality education for all students.

WHEREAS, the Dayton City School District has seen a decline in enrollment resulting from more students attending charter schools, non-public schools, and open enrollment school districts.

THEREFORE, BE IT RESOLVED, in accordance with Dayton Board of Education Policy and Procedure Manual file FL, Retirement of Facilities, Gardendale Academy (1733 N. Gettysburg Ave.) and Gorman School at Jackson Center (329 Abbey Ave.) will close, effective June 30, 2014.

BE IT FURTHER RESOLVED, in accordance with Dayton Board of Education Policy and Procedure Manual file FL, Retirement of Facilities, Rosa Parks PreK-8 School (3705 Lori Sue Ave.) will close in June to reopen for the 2014-2015 school year as an early childhood education center for preschool, with a future capacity of 400.

NON/GENERAL FUNDS

ITEM VII

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

ADMINISTRATION

572.2211.111.9761.000000.500.00.113 50%

401.3260.111.9191.000000.500.00.000 50%

Galluzzo, James L.

Retirement

Eff. 6/30/2014

NUTRITION SERVICES

006.3120.142.6902.000000.506.00.000

Powell, Patricia

Termination

Eff. 2/26/2014

006.3120.142.6902.000000.506.00.000

Tate, Susan M.

Resignation

Eff. 2/18/2014

PARAPROFESSIONAL

516.2215.141.9661.000000.140.00.000

Bailey, Erric

Resignation

Eff. 3/4/2014

572.2217.141.9761.000000.111.00.000

McGlothlin, Billie

Retirement

Eff. 3/1/2014

TEACHER

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

590.2212.111.9141.000000.367.00.000
Barta, Maryann B.

Resignation

Eff. 3/13/2014

ITEM VIII

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

NUTRITION SERVICES

006.3120.141.6902.000000.367.00.000
McKinley, Cheryl A.
Medical

Eff. 1/1/2014 - 2/24/2014

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

Supplemental Contract

MEADOWDALE PREK-8 SCHOOL

Acting Principal at the rate of \$7,140.00 annually

Eff. 1/1/2014 - 5/30/2014, 537.1920.111.9323.000000.115.00.000

Sampson, Therman C.

TEACHER

Supplemental Contract

ADMINISTRATIVE BUILDING

To identify and strategically develop a cohort of Teacher Leaders and Assistant Principals who will successfully transition into a Principal or Assistant Principal position at a low-performing school at the rate of \$1,500.00 annually

Eff. 11/1/2013 - 6/27/2014, 506.2212.113.9798.000000.000.00.000

Clark, Melinda D.

Dorsey, Maya N.

English, Christopher D.

Fulcher, Michelle

Hennings, Heather L.

Hinshaw, Daniel M.

Johnson, Jack

Jr, Timothy W Vaughn

Keane, Lisa J.

Kretzer, Tina

Maney, Stacy J.

McKnight, Brian L.

Mims, LaDawn

Ruzicka, Monica

Shehee, Akisha K.

Tait, Ryan

Turney, Vanisa L.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Utley, Monica Lynn
Whitlow, Shawnkeida R.
Williams, Stacey E.

EDWIN JOEL BROWN PREK-8 SCHOOL

Extended Day Programming at the rate of \$27.57 hourly NTE 60 hours,
Eff. 2/7/2014 - 5/12/2014, 537.1930.113.9334.000000.105.00.000
Carpenter, Diane

FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS

Extended day literacy intervention to support the Third Grade Guarantee. at the rate of \$37.86 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Cornell, Mindy L.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$42.49 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Adkins, Rosland
Allen-Floyd, Paulette
Bowers, Sandra

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$37.86 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Huston, Jamie L.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$32.46 hourly NTE 25 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Johnson, Dawn C.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$28.83 hourly NTE 75 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Love-Allen, Jennille A.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$40.82 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
McCoy, Jacita

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$37.86 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Miller, Gwen

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$41.20 hourly NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Mintz, Melissa M.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$32.88 hourly

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

NTE 120 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Mitchell, Leslie E.

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$42.49 hourly
NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Okumu-Kinywa, Osir
Sanders, Dawn

Extended day small group literacy instruction to support the Third Grade Guarantee at the rate of \$15.81 hourly
NTE 100 hours,
Eff. 2/3/2014 - 5/1/2014, 537.1930.113.9334.000000.115.00.000
Walters, Janet

HORACE MANN PREK-8 SCHOOL

To provide after school supplemental reading and math activities for students at the rate of \$43.40 hourly NTE
20 hours,
Eff. 3/3/2014 - 5/1/2014, 572.1930.113.9762.000000.500.00.000
Cameron, Heather C.
Fairhurst, Mark
Kessler, Mary T.

To provide after school supplemental reading and math activities for students at the rate of \$25.22 hourly NTE
20 hours,
Eff. 3/3/2014 - 5/1/2014, 572.1930.113.9762.000000.500.00.000
Packard, Adam

To provide after school supplemental reading and math activities for students at the rate of \$32.06 hourly NTE
20 hours,
Eff. 3/3/2014 - 5/1/2014, 572.1930.113.9762.000000.500.00.000
Shope, Anne

To provide after school supplemental reading and math activities for students at the rate of \$13.16 hourly NTE
20 hours,
Eff. 3/3/2014 - 5/1/2014, 572.1930.141.9762.000000.500.00.000
Bond, Megan L.

MEADOWDALE PREK-8 SCHOOL

To participate in an after school professional development regarding job-embedded real life training program
involving Rigor & Relevance coaches while working with most at risk students at the rate of \$26.00 hourly
NTE 108 hours,
Eff. 12/4/2013 - 5/15/2014, 572.1930.113.9762.000000.500.00.000
Cunningham, Heather L.

STIVERS SCHOOL FOR THE ARTS

To provide supplemental instructional support to students in reading, math and science at the rate of \$37.86
hourly NTE 7.5 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Higginbotham, John D.

To provide supplemental instructional support to students in reading, math and science at the rate of \$26.31

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

hourly NTE 7.5 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Kaufman, Nicholas

To provide supplemental instructional support to students in reading, math and science at the rate of \$26.38
hourly NTE 16 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Lampman, Chi

To provide supplemental instructional support to students in reading, math and science at the rate of \$30.34
hourly NTE 16 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Lander, John-Michael P.

To provide supplemental instructional support to students in reading, math and science at the rate of \$28.27
hourly NTE 7.5 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
OMalley, Christina Elizabeth

To provide supplemental instructional support to students in reading, math and science at the rate of \$31.36
hourly NTE 7.5 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Sears, Andrew E.

To provide supplemental instructional support to students in reading, math and science at the rate of \$42.49
hourly NTE 16 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Sorrell, Teresa

To provide supplemental instructional support to students in reading, math and science at the rate of \$38.24
hourly NTE 7.5 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Unger, Michael

THURGOOD MARSHALL HIGH SCHOOL

To provide expanded opportunities for students in keeping with Career Technical education grant provisions at
the rate of \$1,500.00 annually
Eff. 6/1/2014 - 5/9/2014, 524.2212.113.9682.000000.000.00.000
Meholick, John A.

VALERIE PREK-6 SCHOOL

To provide after school support in Reading and Math at the rate of \$37.86 hourly NTE 23 hours,
Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.000
Barrett, Marcella L.

To provide after school support in Reading and Math at the rate of \$42.49 hourly NTE 23 hours,
Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.000
Brigham, Kenneth L.

To provide after school support in Reading and Math at the rate of \$43.40 hourly NTE 23 hours,
Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.000
Hauler, Cynthia

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

To provide after school support in Reading and Math at the rate of \$31.24 hourly NTE 23 hours,
Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.000
Jackson, Catrina M.

To provide after school support in Reading and Math at the rate of \$43.40 hourly NTE 23 hours,
Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.000
Johnson, Robert E.

To provide after school support in Reading and Math at the rate of \$42.49 hourly NTE 23 hours,
Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.000
Kelley, Deidre

To provide after school support in Reading and Math at the rate of \$28.83 hourly NTE 23 hours,
Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.000
Kendell, Emily A.

To provide after school support in Reading and Math at the rate of \$39.90 hourly NTE 23 hours,
Eff. 3/19/2014 - 4/25/2014, 572.1930.113.9762.000000.500.00.000
Whitlow, Shawnkeida R.

To provide after school support in Reading and Math at the rate of \$15.36 hourly NTE 23 hours,
Eff. 3/19/2014 - 4/25/2014, 572.1930.143.9762.000000.500.00.000
Clark, Deborah

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK

To provide after school support in Reading and Math at the rate of \$41.20 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Andrews, Amy

To provide after school support in Reading and Math at the rate of \$43.40 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Arnold, Kimberly A.

To provide after school support in Reading and Math at the rate of \$40.82 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Baker, Sukari D.

To provide after school support in Reading and Math at the rate of \$42.48 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Bradley, Lois

To provide after school support in Reading and Math at the rate of \$42.89 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Cleveland, Audrey

To provide after school support in Reading and Math at the rate of \$27.57 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Coulter, Shirley H.

To provide after school support in Reading and Math at the rate of \$42.49 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Fadare, Kimberlyn

To provide after school support in Reading and Math at the rate of \$23.78 hourly NTE 42 hours,

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Horton, Michelle F.

To provide after school support in Reading and Math at the rate of \$42.49 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Johnigan, Sanjii

To provide after school support in Reading and Math at the rate of \$42.89 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
McCalister, Teresa

To provide after school support in Reading and Math at the rate of \$39.90 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
McKinney, Timothy P.

To provide after school support in Reading and Math at the rate of \$27.57 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Sargent, Victoria

To provide after school support in Reading and Math at the rate of \$34.15 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.113.9762.000000.500.00.000
Wilson, Pauline

To provide after school support in Reading and Math at the rate of \$14.14 hourly NTE 42 hours,
Eff. 3/19/2014 - 5/30/2014, 572.1930.143.9762.000000.500.00.000
White, Addie

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.

NUTRITION SERVICES

New Hire

SERVICE BUILDING

Substitute Food Service at the rate of \$7.95 hourly NTE 80 hours,
Eff. 3/24/2014, 006.3120.142.6902.000000.506.00.000

Jenkins, Aisha
Shipp, Lequisha

Substitute Food Service Preparer at the rate of \$7.95 hourly NTE 80 hours,
Eff. 3/24/2014, 006.3120.142.6902.000000.000.00.506
Holman, Phyllis

Substitute Food Service Preparer at the rate of \$7.95 hourly NTE 80 hours,
Eff. 3/24/2014, 006.3120.142.6902.000000.506.00.000
Rios, Jose
White, Loretta

TEMPORARY

New Hire

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Temporary Student Worker at the rate of \$7.85 hourly NTE 80 hours,
Eff. 3/24/2014 - 5/30/2014, 200.4390.172.1501.000000.370.00.000
Davidson, Kia

ITEM XI

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

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505
NTE: \$5,000.00

To conduct an evaluation of the school wide implementation at Kiser PreK-8 School. Written report submitted by June 30, 2014. Evaluation to include focus group interviews and survey data of parents, leadership team, principal, and internal/external professional development coaching. Evaluation's focus to be fidelity to school wide needs assessment and planning components implementation.

Eff. 3/19/2014-6/30/2014.

Code: 572.2212.412.9762.000000.500.00.000 (Amt: \$5,000.00)

Purchase Request: PR009800

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505
NTE: \$5,000.00

To conduct an evaluation of the school wide implementation at Rosa Parks PreK-8 School. Written report submitted by June 30, 2014. Evaluation to include focus group interviews and survey data of parents, leadership team, principal, and internal/external professional development coaching. Evaluation's focus to be fidelity to school wide needs assessment and planning components implementation.

Eff. 3/19/2014-6/30/2014.

Code: 572.2212.412.9762.000000.500.00.000 (Amt: \$5,000.00)

Purchase Request: PR009799

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505
NTE: \$5,000.00

To conduct an evaluation of the school wide implementation at Louise Troy PreK-4 School. Written report submitted by June 30, 2014. Evaluation to include focus group interviews and survey data of parents, leadership team, principal, and internal/external professional development coaching. Evaluation's focus to be fidelity to school wide needs assessment and planning components implementation.

Eff. 3/19/2014-6/30/2014.

Code: 572.2212.412.9762.000000.500.00.000 (Amt: \$5,000.00)

Purchase Request: PR009797

B & F Education Consultant, LLC, 6382 Adams Cir, Dayton, OH 45459-2505
NTE: \$5,000.00

To conduct an evaluation of the school wide implementation at Ruskin PreK-8 School. Written report submitted by June 30, 2014. Evaluation to include focus group interviews and survey data of parents, leadership team, principal, and internal/external professional development coaching. Evaluation's focus to be fidelity to school wide needs assessment and planning components implementation.

Eff. 3/19/2014-6/30/2014.

Code: 572.2212.412.9762.000000.500.00.000 (Amt: \$5,000.00)

Purchase Request: PR009793

Beerman, Karen, 148 Eddy Lane, Northfield, IL 60093
NTE: \$5,000.00

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

To provide guidance to a Dayton Public School's leadership team to review and enhance current bilingual and immersion programs based on principals from Center for Allied Linguistics and the Illinois Resource Center
Eff. 3/3/2014-6/30/2014.

Code: 551.2213.412.9902.000000.000.00.000 (Amt: \$5,000.00)

Purchase Request: PR009833

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

NTE: \$2,050.00

To provide professional development to Rosa Parks PreK-8 students in "Dancing our way to inclusion". Using dance to educate and enhance the literacy component with students about the effects of bullying and stereotyping.
Eff. 3/3/2014-5/28/2014.

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

Purchase Request: PR009502

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

NTE: \$2,050.00

To provide professional development to Horace Mann PreK-8 students in "Dancing our way to inclusion". Using dance to educate and enhance the literacy component with students about the effects of bullying and stereotyping.
Eff. 3/3/2014-5/28/2014.

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

Purchase Request: PR009499

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

NTE: \$1,650.00

To provide professional development to Valerie PreK-8 students in "Dancing our way to inclusion". Using dance to educate and enhance the literacy component with students about the effects of bullying and stereotyping.
Eff. 3/3/2014-5/28/2014.

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

Purchase Request: PR009500

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

NTE: \$2,050.00

To provide professional development to Edison PreK-8 students in "Dancing our way to inclusion". Using dance to educate and enhance the literacy component with students about the effects of bullying and stereotyping.
Eff. 3/3/2014-5/28/2014.

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

Purchase Request: PR009497

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

NTE: \$15,000.00

To provide eight (8) sessions of college and career activities for identified students at Dunbar and/or Ponitz High School.
Eff. 3/19/2014-5/30/2014.

Code: 572.1270.412.9762.000000.000.00.000 (Amt: \$15,000.00)

Purchase Request: PR009802

Pate, James, 11 North Williams St., Dayton, OH 45402

NTE: \$3,500.00

To provide training for Belmont High School in reinforcing Literacy through the Arts.
Eff. 3/19/2014-5/30/2014.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$3,500.00)

Purchase Request: PR009639

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$27,900.00

Addendum to the Scholastic Inc. contract board approved on October 1, 2013, to extend the contract for 9 days.
Eff. 4/1/2014-6/30/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$27,900.00)

Purchase Request: PR009538

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$3,100.00

Addendum to the Scholastic Inc. contract board approved on February 18, 2014, to extend the contract for
Cleveland PreK-6 School for 1 day.

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$3,100.00)

Purchase Request: PR009552

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$6,200.00

Addendum to the Scholastic Inc. contract board approved on January 1, 2014, to extend the contract for Dayton
Boys Preparatory School for 2 days.

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$6,200.00)

Purchase Request: PR009551

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$12,400.00

Addendum to the Scholastic Inc. contract board approved on January 8, 2014, to extend the contract for Belle
Haven PreK-8 School for 4 days.

Eff. 12/3/2013-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$12,400.00)

Purchase Request: PR009553

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$15,500.00

Addendum to the Scholastic Inc. contract board approved on October 1, 2013, to extend the contract for
Meadowdale High School for 5 days.

Eff. 4/1/2014-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$15,500.00)

Purchase Request: PR009550

Scholastic Books Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$15,500.00

Addendum to the Scholastic Inc. contract board approved on October 1, 2013, to extend the contract for Belmont
High School for 5 days.

Eff. 4/1/2014-6/30/2014.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$15,500.00)

Purchase Request: PR009554

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

University of Dayton, 300 College Park Ave, Dayton, OH 45469-0001
NTE: \$1,000.00

To provide three (3) training sessions to St. Anthony School's reading teachers and to share information related to the following topics: Best Practices In Teaching Elementary Reading/ELA and how to successfully integrate the Reading/ELA Common Core Standards into the elementary classroom.

Eff. 3/19/2014-5/30/2014.

Code: 572.3260.412.9762.000000.000.00.000 (Amt: \$1,000.00)

Purchase Request: PR009791

ITEM XII

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.

ACT/American College Testing, Inc. - Program materials and assessments for administration to students in eight schools enrolled in specific subject areas as end of course exams.

Eff. 2/28/2014-5/30/2014.

Code: 506.1130.416.9796.000000.000.00.000 (Amt: \$311,942.00)

Purchase Request: PR009870

BK Contracting, LLC - Ludlow I re-roofing project per design specifications and drawings

Code: 003.2700.423.6420.000000.500.00.000 (Amt: \$286,000.00)

Purchase Request: PR009875

Dayton Convention Center - Facility fees for Thurgood Marshall's Senior Dinner Dance scheduled for April 12, 2014. Eff. 4/12/2014-4/13/2014.

Code: 200.4600.425.1501.000000.372.00.000 (Amt: \$25.00)

Purchase Request: PR009869

Masonic Temple Association - To cover cost of building rental to hold Ponitz Graduation, May 24, 2014. Eff. 5/24/2014-5/25/2014.

Code: 200.4600.891.1501.000000.370.00.000 (Amt: \$1,900.00)

Purchase Request: PR009586

Masonic Temple Association - To cover cost of building rental to hold Stivers Graduation, May 24, 2014. Eff. 5/24/2014-5/25/2014.

Code: 200.4600.891.1501.000000.271.00.000 (Amt: \$1,950.00)

Purchase Request: PR009589

Nations Roof Ohio - Ludlow II re-roofing project per design specifications and drawings

Code: 003.2700.423.6420.000000.500.00.000 (Amt: \$117,770.00)

Purchase Request: PR009897

Sinclair Community College - Room rental and catering services for DPS Career Technical Annual Advisory Business Meeting, April 1, 2014. Eff. 3/31/2014-4/1/2014.

Code: 524.2970.425.9682.000000.000.00.000 (Amt: \$4,500.00)

Purchase Request: PR009894

Team Fishel - Right of Entry granting Team Fishel access to U.S. Grant school property for the purpose of vehicle parking while working in the area replacing natural gas lines.

Eff. 3/18/2014-8/31/2014.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

ITEM XIII

I recommend the following resolution:

Rationale

I recommend that the following individual be employed to work Athletic Events at \$30.00 - \$40.00 per event, NTE \$500.00 for the 2013 - 2014 school year.

Budget Code: 022.4516.144.9516.000000.551.00.000

Howard Hayes

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS**ITEM XIV**

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

Target Corporation: Take Charge of Education

Belmont High School

JROTC

\$86.32

Lowe's Charitable & Educational Foundation

Edison PreK-8 School

Materials for Place Based Projects

\$3,000.00

Jennifer Mason

Louise Troy PreK-4 School

\$250.00

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Vectren
28 NCAA First Four Tickets
\$1,120

ITEM XV

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

FROM:	TO:	AMOUNT
General Fund	STEM Teachers Academy Project	\$32,960.24
General Fund	Refugee School Impact Grant	\$31,274.10

ITEM XVI

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

GENERAL FUNDS

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

(1) PR009474

Vendor: Cincinnati Bell

Fund: 001.2930.640.9059.000000.000.00.000 (Amt: \$46,874.39)

(Information Technology)

Description: To accommodate increasing data storage needs for the district, additional disc space is required.

Amount: \$46,874.39

(2) PR009477

Vendor: Cincinnati Bell

Fund: 001.2930.640.9059.000000.500.00.000 (Amt: \$17,059.90)

(Information Technology)

Description: Replace aging and outdated network electronics to support Windows 7 and newer systems for virtual learning.

Amount: \$17,059.90

(3) PR009490

Vendor: Cincinnati Bell

Fund: 001.2930.640.9059.000000.000.00.000 (Amt: \$0.00)

Fund: 001.2930.640.9059.000000.500.00.000 (Amt: \$10,776.60)

(Information Technology)

Description: Required network electronics to support increased bandwidth requirements for radio/television and graphic arts classrooms at Ponitz CTC.

Amount: \$10,776.60

(4) PR009492

Vendor: Cincinnati Bell

Fund: 001.2930.640.9059.000000.500.00.000 (Amt: \$13,690.80)

(Information Technology)

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Description: Replacement of server as part of refresh cycle.
Amount: \$13,690.80

(5) PR009548

Vendor: Novacoast, Inc.

Fund: 001.2930.516.6005.000000.500.00.000 (Amt: \$46,920.00)

(Information Technology)

Description: Software tools to monitor and improve DPS email system performance.

Amount: \$46,920.00

(6) PR009555

Vendor: Acom Solutions, Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$4,838.00)

Fund: 001.2930.640.9059.000000.500.00.000 (Amt: \$930.00)

(Information Technology)

Description: Replace End of Life printers in the Treasurer's Department.

Amount: \$5,768.00

(7) PR009449

Vendor: Council of The Great City Schools

Fund: 001.2411.841.1020.000000.500.00.000 (Amt: \$36,123.00)

(Superintendent's Office)

Description: FY2013-2014 Membership Dues

Amount: \$36,123.00

(8) PR009507

Vendor: Edwin H. Davis & Son, Inc.

Fund: 001.2810.581.6320.000000.537.00.000 (Amt: \$20,410.03)

(Transportation)

Description: Replace engine on Bus #D322

Amount: \$20,410.03

(9) PR009844

Vendor: Faster Asset Solutions

Fund: 001.2810.423.6320.000000.537.00.000 (Amt: \$10,873.00)

(Transportation)

Description: Software used to manage the districts fleet not limited to buses; inclusive of motorpool vehicles

Amount: \$10,873.00

(10) PR009745

Vendor: AT&T

Fund: 001.2700.441.6220.000000.578.00.000 (Amt: \$20,976.00)

(Treasury)

Description: Open order for phone lines for gas monitoring account 937-266-7553-3657 for district buildings.

Amount: \$20,976.00

(11) PR009866

Vendor: Montgomery County Educational Service Center

Fund: 001.2940.414.7310.000000.500.00.000 (Amt: \$6,000.00)

(Human Resources)

Description: Dayton Area School Employment Consortium 2014

Amount: \$6,000.00

(12) PR009939

Vendor: Ohio Machinery Co.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$40,000.00)
(Transportation)
Description: Materials needed for State Highway Patrol Summer Inspection
Amount: \$40,000.00

(13) PR009940
Vendor: Transportation Access Co., Inc.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$30,000.00)
(Transportation)
Description: Materials needed for State Highway Patrol summer inspection
Amount: \$30,000.00

(14) PR009941
Vendor: Dayton Parts Co., Inc.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$20,000.00)
(Transportation)
Description: Merchandise needed for State Highway Patrol summer inspection
Amount: \$20,000.00
(15) PR009987

Vendor: Ohio Machinery Co.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$15,995.61)
(Transportation)
Description: Furnish labor and material to repair of bus 64.
Amount: \$15,995.61

(16) PR010022
Vendor: Cooper Gentile & Washington Co.
Fund: 001.2419.418.1420.000000.500.00.000 (Amt: \$80,000.00)
(Legal)
Description: To provide legal services for the district-SY 2013-14
Amount: \$80,000.00

NON-GENERAL FUNDS

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

(1) PR009580
Vendor: Sinclair Community College
Fund: 524.2970.411.9682.000000.000.00.000 (Amt: \$18,150.00)
(Career Tech. & Adult Ed.)
Description: 2013-2014 Tech Prep Partner Match
Amount: \$18,150.00

(2) PR009536
Vendor: Vectren Energy Delivery
Fund: 013.4590.453.5541.000000.551.00.000 (Amt: \$2,000.00)
(Athletics)
Description: Gas service to Welcome Stadium for Fiscal Year 2014.
Amount: \$2,000.00

(3) PR009534
Vendor: Dayton Power & Light Corp
Fund: 013.4590.451.5541.000000.551.00.000 (Amt: \$75,000.00)
(Athletics)

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Description: Electrical services to Welcome Stadium Building. December 2013 - June 30, 2014
Amount: \$75,000.00

(4) PR009535
Vendor: City of Dayton
Fund: 013.4590.452.5541.000000.551.00.000 (Amt: \$20,000.00)
(Athletics)
Description: Water service to Welcome Stadium.
Amount: \$20,000.00

(5) PR009690
Vendor: Wright State University
Fund: 506.2212.410.9798.000000.000.00.000 (Amt: \$33,466.00)
(Race to the Top)
Description: Cost of scholarships for teachers to obtain reading endorsements for compliance with the Ohio's third grade reading guarantee (Spring semester 2014)
Amount: \$33,466.00

(6) PR009691
Vendor: University of Dayton
Fund: 506.2211.410.9797.000000.000.00.000 (Amt: \$10,018.31)
(Race to the Top)
Description: Cover cost of Race to the Top grant evaluator for Tooling Up for Transformation Professional Development Analysis.
Amount: \$10,018.31

(7) PR009747
Vendor: Cincinnati Bell
Fund: 034.2720.570.6420.000000.000.00.000 (Amt: \$19,594.20)
(Facilities & Operations)
Description: Servers for each building to support direct digital controls to remotely monitor and control building systems including HVAC, lighting, etc.
Amount: \$19,594.20

(8) PR009788
Vendor: Lorenz Williams, Inc.
Fund: 003.2700.418.6420.000000.537.00.000 (Amt: \$13,200.00)
(Business Operations)
Description: Design Services for Roof replacement at Transportation Services Building
Amount: \$13,200.00

(9) PR009564
Vendor: Porter, Wright, Morris & Arthur
Fund: 004.5500.418.7840.000000.000.00.000 (Amt: \$20,000.00)
(Business Operations)
Description: Legal services for review and transfer of DPS Real Estate
Amount: \$20,000.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA

(10) PR009831
Vendor: Public Health Dayton Montgomery County
Fund: 401.3260.413.9222.000000.683.00.000 (Amt: \$20,085.00)
(Auxiliary Services)
Description: To provide nursing services to Title I students at Mary Queen of Peace School for the 2013-2014 school year. No cost to the general fund.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

Amount: \$20,085.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA

(11) PR009827

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9324.000000.669.00.000 (Amt: \$8,240.00)

(Auxiliary Services)

Description: To provide nursing services to Title I students at St. Anthony School for the 2013-2014 school year. No cost to the general fund.

Amount: \$8,240.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA

(12) PR009830

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9262.000000.665.00.000 (Amt: \$8,240.00)

(Auxiliary Services)

Description: To cover cost of contract approved by BOE on July 2, 2013, for nursing services at Immaculate Conception School for the 2013-2014 school year. No cost to the general fund.

Amount: \$8,240.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA

(13) PR009826

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9292.000000.667.00.000 (Amt: \$15,200.00)

(Auxiliary Services)

Description: To cover cost of contract approved by BOE on July 2, 2013, for nursing services at our Lady of the Rosary School for the 2013-2014 school year. No cost to the general fund.

Amount: \$15,200.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA

(14) PR009825

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9242.000000.664.00.000 (Amt: \$8,240.00)

(Auxiliary Services)

Description: To provide nursing services to Title I students at Holy Angels School for the 2013-2014 school year. No cost to the general fund.

Amount: \$8,240.00

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA

(15) PR009823

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9212.000000.696.00.000 (Amt: \$54,600.00)

(Auxiliary Services)

Description: To provide nursing services to Title I students at Chaminade-Julienne High School for the 2013-2014 school year. No cost to the general fund.

Amount: \$54,600.00

(16) PR009656

Vendor: Vartek Corp

Fund: 401.3260.423.9212.000000.696.00.000 (Amt: \$108,227.25)

(State & Federal Grant Management)

Description: Monthly support for N-Computing workstations, student workstations, and file servers used by students attending Chaminade/Julienne.

Amount: \$108,227.25

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

(17) PR010067

Vendor: Indoor Environmental Specialists

Fund: 034.2710.423.6610.000000.000.00.000 (Amt: \$19,932.00)

(Facilities & Operations)

Description: Radon testing per EPA and Ohio Department of Health guidelines in four (4) high schools and thirteen (13) PK-8 schools, and maintenance on existing radon mitigation systems.

Amount: \$19,932.00

APPROVAL OF MINUTES

February 11, 2014 Board Review Session
February 18, 2014 Business Meeting
March 11, 2014 Joint City Commission/DBOE Meeting
March 13, 2014 Board Review Session
March 15, 2014 Board Retreat

BOARD MEMBER REIMBURSEMENT

A. 1100001001-5439000-1311
Adil Baguirov \$180.67
Joseph Lacey \$89.98
Ronald Lee \$89.98
Nancy Nerny \$90.78
Hazel Rountree \$231.83
Robert Walker \$90.69

BOARD MEMBER TRAVEL

B. OSBA – Increasing Private Funding for Your School District
March 6, 2014
Columbus, OH

Respectfully submitted,

Craig A. Jones
Treasurer

It was moved by Mr. Lee and seconded by Dr. Rountree to accept the Treasurer's Recommendations.

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Okwudibonye indicated the following:

- Thurgood Marshall Boys basketball team won regional championship game, State semi-final March 20th

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

- Ohio Governors Youth Art Exhibit – April 13th 3 students will be recognized and governor’s award for excellence
- AAA School Safety Poster contest winners – two award recipients in 2014
- Two Dayton Boys Preparatory students received an award of merit
- Dunbar Early College High School is adjusting well to the online program at Sinclair
- Ohio Business Professionals of America competition was held in Columbus last week – two Ponitz teams placed at the State level
- Student Senate Scholarship reminder

Mr. Lacey wished everyone a good spring break.

Mr. Lee and his wife thanked everyone for encouragement, cards, calls, prayers and good wishes.

Ms. Nery thanked Treasurer Craig A. Jones and the Treasurer’s Department (Ms. Thornton in particular) for processing the board minutes timely. It is an impressive change. She encouraged parents to help students to study for the OAA.

RESOLUTION TO ADOPT BOARD POLICY
(SECOND READING)

RATIONALE:

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

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

FILE	TITLE	YES	NO	ABSTAIN
AC	Nondiscrimination/Harassment	X		
DGA	Authorized Signatures	X		
EB	Safety Program	X		
EBAA	Reporting of Hazards	X		
EBBC	Bloodborne Pathogens	X		
EBCD	Emergency Closings	X		
ECG	Integrated Pest Management	X		
IC/ICA	School Year/School/Calendar	X		
ID	School Day	X		
JFCG	Tobacco Use by Students	X		
JFE	Pregnant Students	X		
KGC	Use of Tobacco Products on School Premises	X		

See attachments for detailed copies of these regulations

It was moved by Ms. Nery and seconded by Dr. Baguirov to accept the adoption of this policy.

AYES: Baguirov, Lacey, Lee, Nery, Rountree, Walker – 6

NAYS: None - 0

Motion Carried.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
March 18, 2014 – Business Meeting**

SUPERINTENDENT ANNOUNCEMENTS

- Jordan Smith, who attends Dunbar Early College High School, was named Subway Athlete of the Week. He is also VP of the Superintendent’s Student Senate.
- “Creating a Culture of Achievement” presentation by Laura Busse will be given at the next City Commission Meeting on April 2, 2014 at 6:00 p.m.
- Superintendent Lori L. Ward recognized all teachers, principals and administrators in attendance
- Encouraged employees to take time off
- Calamity Days make up is scheduled for Monday, June 2nd and Tuesday June 3rd

EXECUTIVE SESSION

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the employment of a public employee. We will adjourn from this room.

Is there a second? Ms. Nerny seconded. May we have a roll call please?”

Motion Carried to go into Executive Session

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the employment of public employees.”

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6

NAYS: None – 0

ADJOURNMENT

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

AYES: Baguirov, Lacey, Lee, Nerny, Rountree, Walker – 6

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:30 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President