

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

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

Student Senate Representative: Dasina Thomas

**OFFICERS**

Joseph Lacey  
President

Rev. Dr. Robert Walker  
Vice President

Lori Ward  
Superintendent of  
Schools

Hiwot Abraha  
Interim Treasurer / Chief  
Financial Officer

**April 2, 2013**

**Informational Meeting**

**Page 92**

**These Minutes approved July 16, 2013, Dayton, Ohio**

**These Minutes published July 17, 2013, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, April 2, 2013 at 6:02 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7  
{SSR – Thomas} – PRESENT

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION – Office Depot**

Angela Davis, Account Representative of Office Depot, presented a rebate check in the amount of \$10,285.10 to the Dayton Public Schools.

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**SPECIAL PRESENTATION - Twentig**

Toni Perry-Gillespie addressed the board. Marguerite Walker, Twentig addressed the board and presented checks in the Meadowdale Prek-8 and Charity Adams Earley schools.

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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.

**ADMINISTRATION**

001.2414.111.3305.000000.500.00.000

Drakeford, Lillian

Retirement

Eff. 7/1/2013

001.2421.111.3111.000000.185.00.000

Jackson, Cleaster

Retirement

Eff. 7/1/2013

**PARAPROFESSIONAL**

001.2215.141.3058.000000.105.00.000

Frazier, Brittany R.

Resignation

Eff. 3/14/2013

**TEACHER**

001.1110.111.3020.000000.154.00.000

Booker, Sidney

Retirement

Eff. 6/1/2013

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

001.1237.111.4503.000000.146.00.000 Cole, Bonnie	Retirement	Eff. 8/1/2013
001.1110.111.3020.000000.146.00.000 Cosby, Keith	Retirement	Eff. 6/1/2013
001.1110.111.3020.000000.108.00.000 Coughnour, Susan	Retirement	Eff. 7/1/2013
001.1290.112.4552.000000.500.00.000 Dierkers, Barbara L.	Retirement	Eff. 6/30/2013
001.2120.111.3020.000000.372.00.000 Dorsey, Gladys	Retirement	Eff. 7/1/2013
001.1120.111.3020.000000.271.00.000 Duffy, Wendy	Retirement	Eff. 6/1/2013
001.2134.111.3024.000000.128.00.000 Embrey, Bennie	Retirement	Eff. 8/1/2013
001.1237.111.4503.000000.185.00.000 Fritz, Delores	Retirement	Eff. 7/1/2013
001.1231.111.4503.000000.103.00.000 Furnas, Jennie	Retirement	Eff. 6/1/2013
001.1247.111.4503.000000.271.00.000 Gbenedio, Mary	Retirement	Eff. 6/1/2013
001.1130.111.3020.000000.367.00.000 Goins, Jeffrey	Retirement	Eff. 6/1/2013
001.1236.111.4503.000000.112.00.000 Grimes, Cheryl	Retirement	Eff. 6/30/2013
001.1247.111.4503.196230.367.00.206 Henderson, Jerry L.	Retirement	Eff. 6/1/2013
001.1130.111.3020.000000.367.00.000 Higgins, Edna	Retirement	Eff. 6/1/2013
001.1280.111.4590.000000.459.00.000 Hope, Shelley	Retirement	Eff. 6/1/2013
001.1110.111.3020.000000.146.00.000 Kahn, Arnold	Retirement	Eff. 6/1/2013
001.1110.111.3020.000000.109.00.000 Koch, Debra	Retirement	Eff. 6/1/2013
001.1130.111.3020.000000.364.00.000 Mahoney, Christine A.	Retirement	Eff. 6/1/2013

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

001.1110.111.3020.000000.140.00.000 Mitchell, Ernestine	Retirement	Eff. 6/1/2013
001.1231.111.4503.000000.138.00.000 Moore, Doris	Retirement	Eff. 6/1/2013
001.1110.111.3020.000000.146.00.000 Novak, Rosaria	Retirement	Eff. 8/1/2013
001.1130.111.3020.000000.367.00.000 Phillips, Mona	Retirement	Eff. 6/1/2013
001.1130.111.3020.000000.367.00.000 Rice, Gregory L.	Retirement	Eff. 8/1/2013
001.1110.111.3020.000000.154.00.000 Robinson, Patrick	Retirement	Eff. 6/1/2013
001.1110.111.3020.000000.103.00.000 Schramm, Barbara J.	Retirement	Eff. 8/1/2013
001.1110.111.3020.000000.146.00.000 Schumacher, Nancy	Retirement	Eff. 8/1/2013
001.1120.111.3020.000000.271.00.000 Shindell, Joseph	Retirement	Eff. 6/1/2013
001.1280.111.4590.000000.118.00.000 Wheeler, Jean	Retirement	Eff. 6/1/2013
<b>TRANSPORTATION</b>		
001.2810.141.6320.000000.537.00.000 Allen, Johnny R.	Resignation	Eff. 3/27/2013
001.2810.141.6320.000000.537.00.000 Reed, Susan M.	Disability Retirement	Eff. 4/1/2013
001.2810.141.6320.000000.537.00.000 Smith, Deedra L.	Resignation	Eff. 3/28/201

**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**

001.1231.111.4503.000000.109.00.000  
Sheeter, Rhonda  
Medical

Eff. 3/7/2013 - 4/5/2013

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

001.2130.111.3024.000000.109.00.000

Eff. 3/25/2013 - 5/27/2013

Stangle, Lisa

FMLA (Intermittent)

**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.

**TEACHER****Change of Contract**

GARDENDALE ACADEMY

From Reserve Teacher to Teacher at the rate of \$34,486.00 annually

Eff. 1/7/2013 - 6/30/2013, 001.1235.111.3035.000000.128.00.000

Roach, Nathan

GORMAN SCHOOL @ JACKSON CENTER

From Paraprofessional to Teacher at the rate of \$33,936.00 annually

Eff. 3/4/2013 - 6/30/2013, 001.1280.111.4590.000000.459.00.00

McCoy, James

**New Hire**

EDISON PREK-8 SCHOOL

Teacher at the rate of \$38,156.00 annually

Eff. 2/4/2013 - 6/30/2013, 001.1236.111.4503.000000.112.00.000

McLemore, Brandon

THURGOOD MARSHALL HIGH SCHOOL

Teacher at the rate of \$34,989.00 annually

Eff. 2/4/2013 - 6/30/2013, 001.1246.111.4503.000000.372.00.000

Hague, Titus J.

**Rehire**

WESTWOOD PREK-8 SCHOOL

Teacher at the rate of \$38,156.00 annually

Eff. 2/25/2013 - 6/30/2013, 001.1237.111.3032.000000.151.00.000

Koogler, Michelle L.

**Supplemental Contract**

BELMONT HIGH SCHOOL

HS Assistant Boys Baseball Coach at the rate of \$2,036.16 annually

Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.363.00.802

Armstrong, Gary R.

HS Head Boys Baseball Coach at the rate of \$4072.32 annually

Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.363.00.802

Slightam, Michael

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 - Informational Meeting**

HS Head Girls Softball Coach at the rate of \$3,393.60 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.363.00.802  
Fodor, Veronica

HS Head Girls Track Coach at the rate of \$3,732.96 annually  
Eff. 3/11/2013 - 6/8/2013, 001.4510.111.5510.000000.363.00.802  
Norsworthy, Kimberly A.

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**  
HS Assistant Boys Baseball Coach at the rate of \$2,036.16 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.370.00.802  
Steinke, Corey

HS Head Boys Baseball Coach at the rate of \$3,732.96 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.370.00.802  
Hinshaw, Daniel M.

HS Head Girls Softball Coach at the rate of \$3,393.60 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.370.00.802  
Hoskins, Jeffrey

HS Head Girls Track Coach at the rate of \$4,072.32 annually  
Eff. 3/11/2013 - 6/8/2013, 001.4510.111.5510.000000.370.00.802  
Keeton, Charlita

PreK-8 Boys Track Coach at the rate of \$2,036.16 annually  
Eff. 3/11/2013 - 5/25/2013, 001.4510.111.5510.000000.370.00.802  
Jackson, Jr., Anthony P.

PreK-8 Girls Track Coach at the rate of \$1,781.64 annually  
Eff. 3/11/2013 - 5/25/2013, 001.4510.111.5510.000000.370.00.802  
Mays, Tracey D.

**DUNBAR HIGH SCHOOL**  
HS Head Boys Baseball Coach at the rate of \$3,393.60 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.364.00.802  
Roth, Timothy

HS Head Boys Track Coach at the rate of \$4,072.32 annually  
Eff. 3/11/2013 - 6/8/2013, 001.4510.111.5510.000000.364.00.802  
Booker, Sidney

HS Head Girls Softball Coach at the rate of \$3,393.60 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.364.00.802  
Landis, Jane S.

HS Head Girls Track Coach at the rate of \$3,732.96 annually  
Eff. 3/11/2013 - 6/8/2013, 001.4510.111.5510.000000.364.00.802  
Henson, America

PreK-8 Girls Track Coach at the rate of \$1,781.64 annually  
Eff. 3/11/2013 - 5/25/2013, 001.4510.111.5510.000000.364.00.802

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 - Informational Meeting**

Moss, Derrick Q.

**MEADOWDALE HIGH SCHOOL**

HS Head Boys Baseball Coach at the rate of \$4072.32 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.367.00.802  
Mahoney, Neil

HS Head Girls Softball Coach at the rate of \$4,072.32 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.367.00.802  
Mills, Kristen

HS Head Girls Track Coach at the rate of \$4,072.32 annually  
Eff. 3/11/2013 - 6/8/2013, 001.4510.111.5510.000000.367.00.802  
Miller, Chad

PreK-8 Boys Track Coach at the rate of \$2,375.52 annually  
Eff. 3/11/2013 - 5/25/2013, 001.4510.111.5510.000000.367.00.802  
Cosby, Keith

PreK-8 Girls Track Coach at the rate of \$1,781.64 annually  
Eff. 3/11/2013 - 5/25/2013, 001.4510.111.5510.000000.367.00.802  
Miliner, Bosie

**STIVERS SCHOOL FOR THE ARTS**

HS Assistant Girls Softball Coach at the rate of \$1,696.80 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.271.00.802  
Risner, Randall S.

HS Boys Tennis Coach at the rate of \$2,036.16 annually  
Eff. 3/11/2013 - 6/8/2013, 001.4510.111.5510.000000.271.00.802  
Unger, Michael

HS Head Boys Baseball Coach at the rate of \$4,072.32 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.271.00.802  
Coomer, Larry

HS Head Girls Softball Coach at the rate of \$3,393.60 annually  
Eff. 2/25/2013 - 6/8/2013, 001.4510.111.5510.000000.271.00.802  
Sears, Andrew E.

**THURGOOD MARSHALL HIGH SCHOOL**

HS Head Boys Track Coach at the rate of \$4,072.32 annually  
Eff. 3/11/2013 - 6/8/2013, 001.4510.111.5510.000000.372.00.802  
Wortham, Raymond N.

PreK-8 Boys Track Coach at the rate of \$1,866.48 annually  
Eff. 3/11/2013 - 5/25/2013, 001.4510.111.5510.000000.372.00.802  
Bass, Russell N.

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 - Informational Meeting**

**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.

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

School Bus Driver at the rate of \$13.05 hourly NTE 40 hours,

Eff. 2/25/2013, 001.2800.142.6320.000000.537.00.704

Harrell Purnell, Rosalynn O.

**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.

Tyler Technologies Inc. - Agreement with Tyler Versatrans to provide routing software map upgrade and data conversion for use by DPS Transportation. Eff. 3/19/2013-3/18/2014.

Code: 001.2810.440.6320.000000.537.00.000 (Amt: \$12,800.00)

**Purchase Request: PR002941**

**ITEM VI**

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

**GENERAL FUNDS**

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

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

(1) PR003702

Vendor: Accountemps

Fund: 001.2940.419.7310.000000.500.00.000 (Amt: \$15,000.00)

(Human Resources)

Description: Cost of temporary personnel in Human Resources for 90 days. Eff. March 1 - June 30, 2013

Amount: \$15,000.00

(2) PR004152

Vendor: Follett Software Co.

Fund: 001.2212.447.3305.000000.500.00.000 (Amt: \$14,380.90)

(Curriculum & Instruction)

Description: Annual Renewal for Follett Software Licenses - Destiny Program (Textbook Barcoding System)

Amount: \$14,380.90



**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 - Informational Meeting**

(3) PR004279

Vendor: Teacher Studio, LLC

Fund: 001.2212.516.3305.000000.500.00.000 (Amt: \$13,000.00)

(Curriculum & Instruction)

Description: Teacher Studio License Fees Effective 11/01/2012 - 10/31/2013 24/7 Access to an online professional learning community and professional development tool

Amount: \$13,000.00

CONTRACT/AGREEMENT APPROVED ON 11/2/2011 BOARD AGENDA

(4) PR004324

Vendor: Roby's Janitorial Service

Fund: 001.2700.570.6210.000000.578.00.000 (Amt: \$40,000.00)

(Operations)

Description: Custodial supplies for all district facilities, per RFP # 11-779.

Amount: \$40,000.00

**NON/GENERAL FUNDS**

**ITEM VII**

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

**TEACHER**

572.1930.111.9761.000000.111.00.000

Hawkins, Monica

Retirement

Eff. 6/1/2013

572.1930.111.9761.000000.103.00.000

Higgins, Jeneda

Retirement

Eff. 6/1/2013

590.2212.111.9141.000000.363.00.000

Mencsik, James

Retirement

Eff. 7/1/2013

**ITEM VIII**

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

Support for Parent Symposium at the rate of \$38.24 hourly NTE 7.5 hours,

Eff. 3/2/2013 - 3/2/2013, 572.2190.113.9761.000000.500.00.000

Galluzzo, Kimberly

Support for Parent Symposium at the rate of \$42.48 hourly NTE 7.5 hours,

Eff. 3/2/2013 - 3/2/2013, 572.2190.113.9761.000000.500.00.000

Malone, Jessica

Timmons, Patricia

**Board of Education, Dayton City School District**  
**Dayton Montgomery County, Ohio**  
**April 2, 2013 – Informational Meeting**

Support for Parent Symposium at the rate of \$13.54 hourly NTE 7.5 hours,  
Eff. 3/2/2013 - 3/2/2013, 572.2190.143.9761.000000.500.00.000  
Baker, Daribel

Support for Parent Symposium at the rate of \$15.81 hourly NTE 7.5 hours,  
Eff. 3/2/2013 - 3/2/2013, 572.2190.143.9761.000000.500.00.000  
Garmon, Donna G.

Support for Parent Symposium at the rate of \$15.36 hourly NTE 7.5 hours,  
Eff. 3/2/2013 - 3/2/2013, 572.2190.143.9761.000000.500.00.000  
Thompson, Dorthea D.

Support for Parent Symposium at the rate of \$15.81 hourly NTE 7.5 hours,  
Eff. 3/2/2013 - 3/2/2013, 572.2190.143.9761.000000.500.00.000  
Wortham, Angela F.

**BELLE HAVEN PREK-8 SCHOOL**

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Bowling, Jodie

V-5 Math Extended Day at the rate of \$32.88 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Craft, Melissa G

V-5 Math Extended Day at the rate of \$30.34 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Ernst, Amy L.

V-5 Math Extended Day at the rate of \$27.57 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Foley, Kathleen

V-5 Math Extended Day at the rate of \$29.86 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Thomas, Alicia L.

V-5 Math Extended Day at the rate of \$28.83 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Wenig, Jessica L.

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Wills, Hazel

V-5 Math Extended Day at the rate of \$15.81 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505  
Siler, Amelia A.

**CLEVELAND PREK-8 SCHOOL**

V-5 Math Extended Day at the rate of \$37.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

Hamilton, Linda A.

V-5 Math Extended Day at the rate of \$37.12 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Huse, Berta

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
McClure, Signoria

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Moon, Amy

V-5 Math Extended Day at the rate of \$34.15 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Mullen, Jessica M.

V-5 Math Extended Day at the rate of \$38.25 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Spurlock, Penny

V-5 Math Extended Day at the rate of \$44.10 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Zinck, Cheryl

V-5 Math Extended Day at the rate of \$7.91 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505  
Bissacco, Lea A.

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

Extended learning opportunities for students at the rate of \$40.00 hourly NTE 30 hours,  
Eff. 1/14/2013 - 2/27/2013, 200.4390.113.1501.100700.370.00.000  
Robinson, Tonya

Extended learning opportunities for students at the rate of \$44.00 hourly NTE 100 hours,  
Eff. 2/11/2013 - 3/15/2013, 200.4390.113.1501.100700.370.00.000  
Seither, Richard N.

**DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS**

V-5 Math Extended Day at the rate of \$38.65 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Johnson, Mattie E.

V-5 Math Extended Day at the rate of \$27.57 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Mills, Steven D.

V-5 Math Extended Day at the rate of \$23.40 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Shalash, Sophia

V-5 Math Extended Day at the rate of \$32.88 hourly NTE 30 hours,

**Board of Education, Dayton City School District**  
**Dayton Montgomery County, Ohio**  
**April 2, 2013 - Informational Meeting**

Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Sheffield, Linda J.

V-5 Math Extended Day at the rate of \$12.68 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505  
Jackson, Anthony

**EDISON PREK-8 SCHOOL**

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Clarke, Marion  
Comer, Tanechua

V-5 Math Extended Day at the rate of \$32.88 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Lowry, Erin M.

V-5 Math Extended Day at the rate of \$26.31 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
McLemore, Brandon

V-5 Math Extended Day at the rate of \$30.34 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Williams, Lavita K.

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Wilson, Erica

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Wilson, Vickie L.

V-5 Math Extended Day at the rate of \$14.91 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505  
Lacy, Patricia J.

**KEMP PREK-8 SCHOOL**

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Beauchamp, Sharon

V-5 Math Extended Day at the rate of \$39.91 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Collins, Marisha R.

V-5 Math Extended Day at the rate of \$36.59 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Fultz, Joseph L.

V-5 Math Extended Day at the rate of \$37.86 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Hayes, Jennifer L.

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

V-5 Math Extended Day at the rate of \$36.59 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Henson, America

V-5 Math Extended Day at the rate of \$35.41 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Maney, Stacy J.

V-5 Math Extended Day at the rate of \$29.86 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Palmieri, Victoria S.

V-5 Math Extended Day at the rate of \$15.81 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505  
Armstrong, Gary R.

**KISER PREK-8 SCHOOL**

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Chandler, Charmisha L.

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Gant, Frances A.

V-5 Math Extended Day at the rate of \$24.12 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Juniel, LaSue J.

V-5 Math Extended Day at the rate of \$30.34 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Kelly, Louise W.

V-5 Math Extended Day at the rate of \$38.25 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Roof, Sally

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Subramaniam, Elvessa

V-5 Math Extended Day at the rate of \$38.25 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Wade, Sherry

V-5 Math Extended Day at the rate of \$14.94 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505  
Richardson, Aaron D.

**LOUISE TROY PREK-3 SCHOOL**

V-5 Math Extended Day at the rate of \$35.04 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

Baker, Kenya M.

V-5 Math Extended Day at the rate of \$38.25 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Boles, Debra S.

V-5 Math Extended Day at the rate of \$35.04 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Shivar, Michelle

V-5 Math Extended Day at the rate of \$25.52 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Tucker, Latasha

**MEADOWDALE PREK-8 SCHOOL**

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Cooley, Lasonya

V-5 Math Extended Day at the rate of \$38.65 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Jordan, Stephannie P.

V-5 Math Extended Day at the rate of \$39.91 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Pieper, James S.

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Powell, Christina L.

V-5 Math Extended Day at the rate of \$38.65 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Roberts, Pamela

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Sanders, Susan H.

V-5 Math Extended Day at the rate of \$32.88 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Smith, Kristin L.

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

Waggoner, Elizabeth

V-5 Math Extended Day at the rate of \$14.94 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505

Dennis, Brice C.

**RIVER'S EDGE MONTESSORI PREK-6 SCHOOL**

V-5 Math Extended Day at the rate of \$42.11 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

Albert, Mildred D.

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Albert, Roland

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Espinosa, Mary L.

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Hickey, Laura L.  
Jackson, Michelle

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Milord, Thomas

V-5 Math Extended Day at the rate of \$36.59 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Tong, Cathleen

V-5 Math Extended Day at the rate of \$15.36 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505  
Allen-Perkins, Paula S.

**ROSA PARKS PREK-8 SCHOOL**

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Anderson, Donna  
Black, Diana

V-5 Math Extended Day at the rate of \$36.59 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Johnson, Deneicka V.

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Shilt, Margaret

V-5 Math Extended Day at the rate of \$35.41 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Spurlock, Jeffrey A.

V-5 Math Extended Day at the rate of \$42.49 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Williams, Lela

**RUSKIN PREK-8 SCHOOL**

V-5 Math Extended Day at the rate of \$36.59 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Ertsgaard, Bryan

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

V-5 Math Extended Day at the rate of \$31.61 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Eyler, Trisha

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Milby, Christine S.

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Prado, Rosario

V-5 Math Extended Day at the rate of \$30.25 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Pulliam, Bernetha Danielle

V-5 Math Extended Day at the rate of \$38.88 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Sharp, Melissa

V-5 Math Extended Day at the rate of \$41.20 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Stroh, Becky

V-5 Math Extended Day at the rate of \$12.79 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505  
McCoy, James

**WOGAMAN 4-8 SCHOOL**

V-5 Math Extended Day at the rate of \$23.40 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Cantley, Sara

V-5 Math Extended Day at the rate of \$43.40 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Davoust, Melanie

V-5 Math Extended Day at the rate of \$40.71 hourly NTE 40 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.111.9571.000000.000.00.208  
Thomas, Ronald P.

V-5 Math Extended Day at the rate of \$14.14 hourly NTE 30 hours,  
Eff. 3/4/2013 - 4/27/2013, 536.1930.141.9571.000000.000.00.505  
Hodges, LaShona D.

**ITEM IX**

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.



**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

**TEMPORARY****New Hire****SERVICE BUILDING**

Sub Food Service Worker at the rate of \$7.85 hourly NTE 40 hours,  
Eff. 2/25/2013, 006.3120.142.6902.000000.506.00.904  
Dillard, Dana

**ITEM X**

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

Cabling Specialists Inc., 7305 Cox Rd, West Chester, OH 45069-2499

NTE: \$2,298.00

To conduct nine (9) hours of professional development for the Montgomery County Juvenile Court's staff on interactive boards.

Eff. 3/5/2013-6/30/2013.

Code: 572.2213.412.9771.000000.500.00.000 (Amt: \$2,298.00)

**Purchase Request: PR004352**

Learning and Leadership Partners, Inc., 3005 Tower Oaks Drive, Orange Park, FL 32065

NTE: \$16,215.00

Provide onsite support visits to schools and assist administrators and teachers in transitioning to the new Common Core

Eff. 3/1/2013-7/14/2013.

Code: 590.2213.412.9141.000000.500.00.000 (Amt: \$16,215.00)

**Purchase Request: PR004141**

Phonics Dance, 403 Kennison Ave, New Carlisle, OH 45344-1312

NTE: \$4,280.00

Westwood teachers will learn effective strategies to teach letter identification, and techniques to enhance reading and writing skills for students in the early primary grades from the consultant along with providing books and materials.

Eff. 4/9/2013-4/30/2013.

Code: 537.2213.412.9323.000000.151.00.000 (Amt: \$4,280.00)

**Purchase Request: PR004335**

Watts, Rhonda, 1719 Harvard Blvd., Dayton, OH 45406

NTE: \$500.00

To provide parent involvement services to Meadowdale PreK-8 school under the guidance of the District Title I Parent Involvement staff.

Eff. 9/5/2012-6/30/2013.

Code: 572.2190.412.9761.000000.000.00.000 (Amt: \$500.00)

**Purchase Request: PR004211**

**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.

Masonic Temple Association - Rental charge for Stivers School for the Arts graduation Class of 2013 on May 20, 2013. Eff. 5/20/2013-5/21/2013.

Code: 200.4600.891.1501.000000.271.00.000 (Amt: \$2,200.00)

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

**Purchase Request: PR004182**

Owens Entertainment - To cover cost of providing marketing to parents and recruitment for parental involvement in district events. Eff. 4/1/2013-6/28/2013.

Code: 506.2190.410.9794.000000.000.00.000 (Amt: \$5,000.00)

**Purchase Request: PR004424****ITEM XII**

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

**NON-GENERAL FUNDS**

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

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

**CONTRACT/AGREEMENT APPROVED ON 5/15/2012 BOARD AGENDA**

(1) PR004223

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9191.000000.665.00.000 (Amt: \$8,240.00)

(Auxiliary Services)

Description: State requirement to maintain student health records and provide nursing services for students attending Immaculate Conception School for the 2012-2013 SY.

Amount: \$8,240.00

**CONTRACT/AGREEMENT APPROVED ON 5/15/2012 BOARD AGENDA**

(2) PR004224

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9191.000000.664.00.000 (Amt: \$8,240.00)

(Auxiliary Services)

Description: State requirement to maintain student health records and provide nursing services for students attending Holy Angels School for the 2012-2013 SY.

Amount: \$8,240.00

**CONTRACT/AGREEMENT APPROVED ON 5/15/2012 BOARD AGENDA**

(3) PR004226

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9191.000000.669.00.000 (Amt: \$8,240.00)

(Auxiliary Services)

Description: State requirement to maintain student health records and provide nursing services for students attending St. Anthony School for the 2012-2013 SY. (Amount: \$8,240.00)

**CONTRACT/AGREEMENT APPROVED ON 5/15/2012 BOARD AGENDA**

(4) PR004261

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9191.000000.667.00.000 (Amt: \$15,200.00)

(Auxiliary Services)

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 - Informational Meeting**

Description: State requirement to maintain student health records and provide nursing services for students attending Our Lady of the Rosary School for the 2012-2013 SY.  
Amount: \$15,200.00

(5) PR004316

Vendor: Fujitec America, Inc.

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$10,000.00)

(Facilities & Operations)

Description: Annual inspections, preventive maintenance and repair services to elevators and lifts in new buildings per OFCC preventive maintenance guidelines.

Amount: \$10,000.00

(6) PR004322

Vendor: Cincinnati Montessori Secondary Teacher Education Program

Fund: 590.3260.410.9141.000000.659.00.000 (Amt: \$8,500.00)

(Auxiliary Services)

Description: To provide a complete middle school Montessori course of study for staff at non-public schools.

Amount: \$8,500.00

CONTRACT/AGREEMENT APPROVED ON 5/15/2012 BOARD AGENDA

(7) PR004362

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9191.000000.696.00.000 (Amt: \$54,600.00)

(Auxiliary Services)

Description: State requirement to maintain student health records and provide nursing services for students attending Chaminade-Julienne High School for the 2012-2013 SY.

Amount: \$54,600.00

CONTRACT/AGREEMENT APPROVED ON 1/8/2013 BOARD AGENDA

(8) PR004368

Vendor: Telenet Solutions, Inc.

Fund: 401.3260.423.9191.000000.665.00.000 (Amt: \$23,040.00)

(Auxiliary Services)

Description: To provide routine maintenance of the Immaculate Conception student computers and network.

Amount: \$23,040.00

**OSFC FUNDS**

**ITEM XIII**

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.

Mays Consulting & Evaluation - Professional design services are needed to remedy the roof and envelope problem at Wogaman Prek-8 prior to the start of the upcoming school year. Eff. 4/3/2013-9/2/2013.

Code: 010.5500.418.7810.000000.154.00.000 (Amt: \$132,919.00)

Code: 010.5500.418.7820.000000.154.00.000 (Amt: \$84,981.00)

**Purchase Request: PR004522**

**ITEM XIV**

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

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 - Informational Meeting**

**OSFC FUNDS**

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

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

(1) PR004523

Vendor: Chapel Electric Company LLC

Fund: 010.5500.620.7810.000000.118.00.000 (Amt: \$4,599.91)

Fund: 010.5500.620.7820.000000.118.00.000 (Amt: \$2,940.92)

Fund: 004.5500.620.7830.000000.118.00.000 (Amt: \$839.17)

(Business Operations)

Description: Provide all labor and materials, tools, equipment and supervision necessary to install 6 electric panic hardware sets at River's Edge Montessori School

Amount: \$8,380.00

Respectfully submitted,

Lori L. Ward  
Superintendent

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

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

NAYS: None - 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

The following recommendations were presented by Hiwot Abraha, Interim Treasurer for consideration by the Board:

**BOARD MEMBER REIMBURSEMENT**

001.2310.439.1311.000000.500.00.000	
Ronald C. Lee	\$192.00
Ronald C. Lee	\$248.00

**APPROVAL OF MINUTES**

February 2, 2013 - *Special Meeting*  
February 5, 2013 - *Informational Meeting*  
February 8, 2013 - *Special Meeting*  
February 21, 2013 - *Business Meeting*  
February 23, 2013 - *Board Retreat*

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

Respectfully submitted,

Hiwot Abraha  
Interim Treasurer

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

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

NAYS: None – 0

**Motion Carried.**

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***RESOLUTION TO CONTINUE MEMBERSHIP IN OHIO SCHOOL BOARDS ASSOCIATION - AMEND AMOUNT***

**Rationale:**

The board desires to continue its participation in the Ohio School Boards Association as provided in Section 3313.87 of the Ohio Revised Code.

**NOW THEREFORE, BE IT RESOLVED** that the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, does hereby join the Ohio School Boards Association for the calendar year 2013 and

**BE IT FURTHER RESOLVED** that the Treasurer of said Board is hereby authorized to pay membership dues for the district not to exceed \$10,062.00 to said association, plus \$130.00 for an annual subscription to the publication *Briefcase* and \$190.00 for an annual subscription to the publication *School Management News* total ever being \$10,382.00.

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

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

NAYS: None – 0

**Motion Carried.**

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***PRESIDENT LACEY – READ LETTER & AFFIDAVIT FROM STACEY THOMPSON REGARDING KEY CORP AND ITS AFFILIATES***

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**NEW BUSINESS**

Mr. Lacey is planning a trip to the Cincinnati Zoo with his daughter on Thursday.

Ms. Thomas reminded everyone that family days are scheduled for April 6<sup>th</sup> and April 20<sup>th</sup>.

Ms. Nerny attended the Thurgood Marshall talent show last week.

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 2, 2013 – Informational Meeting**

**SUPERINTENDENT ANNOUNCEMENTS**

- Many staff members are departing from district due to retirements
- Kindergarten registration reminder
- Transition classes available to parents

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 6:32 p.m.**

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**ATTEST:**

\_\_\_\_\_  
Hiwot Abraha, Interim Treasurer / Chief Financial Officer

\_\_\_\_\_  
Joseph Lacey, President

