

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

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

OFFICERS

Ronald Lee
President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

April 17, 2012

Business Meeting

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These Minutes approved June 5, 2012, Dayton, Ohio

These Minutes published June 6, 2012, Dayton, Ohio

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

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, April 17, 2012 at 6:10 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

ROLL CALL

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

MEMBERS ABSENT: Lacey, Thompson – 2

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION – Dunbar High School – Ohio 2012 Indoor Track & Field Champions

Superintendent Ward, Ms. Randolph and Sidney Booker addressed the board. Assistant coaches were also introduced to the board and certificates were distributed to students.

SCHOOL PRESENTATION – Meadowdale PK-8 School

Judith Spurlock addressed the board.

ACADEMIC UPDATE – Race to The Top

Linda Stagles, David Romick and Marlea Gaskins and addressed the board. Several students also addressed the board.

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.

TEACHER

001.1110.111.3020.000000.112.02.205
Myers, Debbie L.

Retirement

Eff. 6/30/2012

001.1140.111.3020.130000.433.00.204
White, Darnell

Retirement

Eff. 6/30/2012

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ITEM II

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

PARAPROFESSIONAL**Recall from Layoff**

LONGFELLOW ALTERNATIVE SCHOOL

Paraprofessional at the rate of \$14.94 hourly NTE 32.5 hours,

Eff. 3/15/2012 - 6/30/2012, 001.2222.141.3111.000000.433.00.414

Moore, Yvonne

ITEM III

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

Dayton Convention Center - Lease Agreement for the 2012 Superintendent's Scholars Recognition on May 8, 2012.

Eff. 5/8/2012-5/8/2012.

Code: 001.2411.425.1020.000000.500.00.000 (Amt: \$1,000.00)

Purchase Order: 128993

Trotwood-Madison City School District To provide transportation for special needs student for the duration of the 2011-2012 school year. Eff. 3/1/2012-6/15/2012.

ITEM IV

I recommend that the members of the professional teaching staff be re-appointed for the school year 2012-2013 in accordance with the schedule of salaries at the rate of pay specified in the appointment list, and that the Treasurer be authorized to issue salary notices to teachers on continuing and limited contracts in accordance with Sections 3319.07, 3319.08, 3319.11, and 3319.12 of the Ohio Revised Code.

ITEM V

I recommend approval of the following resolution ratifying Two Co-Sponsored Grant Applications.

Rationale

In order for the City of Dayton to apply for the State of Ohio Local Government Innovation Fund Grant, the Dayton Board of Education has agreed to be a co-sponsor of two grant applications and therefore must pass a resolution in support of the grant application.

WHEREAS, The State of Ohio established in its biannual budget a Local Government Innovation Fund with an appropriation of \$45 million; and

WHEREAS, Within the Local Government Innovation Fund, \$9 million is allocated for grants for local governments to complete feasibility studies; and

WHEREAS, the Dayton Board of Education would be supporting the City of Dayton who would be the lead agency in preparing, submitting and administering grant applications and awards from the Local Government Innovation Fund; and

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WHEREAS, First round grant applications were due on March 1, 2012, making it necessary for the immediate preservation of the public peace, property, health and safety that this resolution take effect at an early date;

NOW, THEREFORE BE IT RESOLVED by the members of the Dayton Board of Education that the Dayton Board of Education hereby ratifies the submission by the City Manager of the City of Dayton, Ohio, of grant applications co-sponsored by the City of Dayton and the Dayton Board of Education with the State of Ohio Local Government Innovation Fund for feasibility studies.

ITEM VI

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

GENERAL FUNDS

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

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

(1) 128791

Vendor: Montgomery County Educational Service Center
Fund: 001.2180.410.4511.000000.500.00.000 (Amt: \$76,432.00)
(Office for Exceptional Children)
Description: To provide occupational therapy services for special needs students.
Amount: \$76,432.00

(2) 128815

Vendor: Montgomery County Educational Service Center
Fund: 001.2180.410.4511.000000.500.00.000 (Amt: \$78,195.02)
(Office for Exceptional Children)
Description: To provide occupational therapy services for DPS students for the month of February, 2012.
Amount: \$78,195.02

(3) 128816

Vendor: Montgomery County Juvenile Court
Fund: 001.1239.470.4502.000000.000.00.000 (Amt: \$21,930.00)
Description: To cover costs of tuition for DPS special needs students for the 11/12 SY.
Amount: \$21,930.00

NON/GENERAL FUNDS

ITEM VII

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

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TEACHER

572.1270.111.9762.000000.182.00.230

Horwitz, Beverly

Retirement

Eff. 5/31/2012

ITEM VIII

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

Catapult Learning West, LLC, 2 Aquarium Dr., Ste. 100, Camden, NJ 8103

NTE: \$28,800.00

Amendment to consultant proposal approved on March 6, 2012, (change of effective date) to provide Professional Development support to teachers of students attending Title I funded non-public schools. Professional Development to be available upon request by non-public schools in the areas of instructional strategies for at risk students; differentiation of literacy & math instruction; effectively managing classroom instruction. Not to exceed 16 training sessions among the participating non-public schools at a cost of \$1,800 per session. Invoicing at conclusion of each session.

Eff. 3/7/2012-6/30/2012.

Code: 572.2213.412.9762.000000.500.00.000 (Amt: \$28,800.00)

Purchase Order: 11160886

D. Gregory & Associates, Inc., 3420 Valerie Drive, Dayton, OH 45405

NTE: \$10,000.00

To provide professional development for Westwood PreK-8 staff.

Eff. 5/14/2012-5/21/2012.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$10,000.00)

Purchase Order: 11161137

Gregory, Donnell E, 3420 Valerie Dr., Dayton, OH 45405

NTE: \$5,000.00

To provide professional development on standards based instruction using higher order thinking strategies for staff at Westwood PreK-8 school.

Eff. 5/1/2012-5/31/2012.

Code: 537.2213.412.9321.000000.151.00.000 (Amt: \$5,000.00)

Purchase Order: 11161117

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

NTE: \$54,625.00

To provide training in rigorous, relevant instructional strategies for identified summer school teachers at Westwood PreK-8 Elementary School.

Eff. 5/1/2012-6/30/2012.

Code: 537.2213.412.9321.000000.151.00.000 (Amt: \$54,625.00)

Purchase Order: 11161141

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

NTE: \$36,226.00

To provide training in rigorous, relevant instructional strategies for identified summer school teachers at Edwin Joel Brown PreK-8 Elementary School.

Eff. 5/1/2012-6/30/2012.

Code: 537.2213.412.9321.000000.105.00.000 (Amt: \$36,226.00)

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Purchase Order: 11161142

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

NTE: \$35,824.00

To provide training in rigorous, relevant instructional strategies for identified summer school teachers at Fairview PreK-8 Elementary School.

Eff. 5/1/2012-6/30/2012.

Code: 537.2213.412.9321.000000.115.00.000 (Amt: \$35,824.00)

Purchase Order: 11161143

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

NTE: \$50,235.00

To provide training in rigorous, relevant instructional strategies for 8 identified summer school teachers at Rosa Parks PreK-8 School.

Eff. 5/1/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$50,235.00)

Purchase Order: 11161148

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

NTE: \$50,436.00

To provide training in rigorous, relevant instructional strategies for 10 identified summer school teachers at Louise Troy PreK-8 Elementary School.

Eff. 5/1/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$50,436.00)

Purchase Order: 11161149

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

NTE: \$50,235.00

To provide training in rigorous, relevant instructional strategies for 10 identified summer school teachers at Wogaman PreK-8 Elementary School.

Eff. 5/1/2012-6/30/2012.

Code: 536.2213.412.9572.000000.000.00.000 (Amt: \$50,235.00)

Purchase Order: 11161158**ITEM IX**

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

Otis Elevator Company - Provide maintenance services to Eastmont PK-8 elevator to maintain safe working and learning environment. Eff. 4/3/2012-4/2/2017.

Code: 034.2720.423.6420.000000.000.00.000 (Amt: \$1,500.00)

Purchase Order: 128620**ITEM X**

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

NON-GENERAL FUNDS

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

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

(1) 11160910

Vendor: Platinum Technology Services

Fund: 537.1270.641.9321.000000.372.00.000 (Amt: \$8,880.00)

(Elementary Education School Improvement)

Description: To cover cost of install on laptop carts at Thurgood Marshall HS for student use through School Improvement Grant.

Amount: \$8,880.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

AYES: Isaacs, Lee, Nerny, Taylor, Walker – 5

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS

ITEM XI

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
Westat
Belmont High School
Incentive Award for ESL Students
\$741.00

Twentig
\$2,000 for Musical Instruments for Edwin Joel Brown PreK-8 School
\$1,000 for Musical Instruments for Wogaman PreK-8 School, and

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\$1,000 for Musical Instruments for Dayton Boys Preparatory Academy
Total donation: \$4,000.00

Mr. & Mrs. Rollie E. Puterbaugh
Wright Brothers PreK-8 School
Grant DP2012-5763
\$200.00

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

AYES: Isaacs, Lee, Nerny, Taylor, Walker – 5

NAYS: None – 0

Motion Carried.

OFFICE OF INFORMATION & TECHNOLOGY – OPERATIONS UPDATE

Richard Melson addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller addressed the board.

HEARING OF THE PUBLIC

Stephanie Ehring addressed the board.

HEARING OF THE BARGAINING UNITS

David Romick and Johnny Allen addressed the board.

NEW BUSINESS

Ms. Straughter gave an update on student activities throughout the district.

Ms. Taylor briefly commented about Mr. Lacey's bike accident and said we are all working together.

Ms. Nerny visited Horizon Science Academy and attended the OSBA Building Leadership Institute Conference.

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RESOLUTION TO ADOPT BOARD POLICY
(SECOND READING)

RATIONALE:

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

File: KG COMMUNITY USE OF SCHOOL FACILITIES
(Equal Access)
Revised to be in accordance with current legislation.

File: IGBL PARENTAL INVOLVEMENT IN EDUCATION
Revised to be in accordance with current legislation.

See attachments for detailed copies of these regulations

It was moved by Mr. Lee and seconded by Ms. Thompson to accept the adoption of this policy.

AYES: Isaacs, Lee, Nerny, Taylor, Walker – 5

NAYS: None – 0

Motion Carried.

SUPERINTENDENT ANNOUNCEMENTS

- District has received a large number of family and staff losses during this year.
- Attended a meeting in Columbus about accountability which could impact our designation to academic emergency.
- April 19th Transition Fair for special needs children 20% children with disabilities
- April 25th Administrator's Day
- May 3rd Teacher of the Year
- May 8th All Scholars

NEW BUSINESS CONTINUED

Mr. Lee said we are welcome feedback from Ms. Straughter on her perception of the board in conjunction with the Senior Exit Project.

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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, Lee, Nerny, Taylor, Walker – 5

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:15 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President

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	CHANGE	YES/NO/ABSTAIN
KG	COMMUNITY USE OF SCHOOL FACILITIES (Equal Access)	<i>Revised to be in accordance with current legislation.</i>	
IGBL	Parental Involvement in Education	<i>Revised to be in accordance with current legislation.</i>	

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COMMUNITY USE OF SCHOOL FACILITIES
(Equal Access)

All use of facilities of the District, whether by the school system or by others through permission of responsible school authorities, will be carried out without discrimination, separation or segregation of any person or persons because of race, color, national origin, ancestry, citizenship status, religion, creed or opinion, sex, economic status, marital status, pregnancy, status as a parent, age, disability, military status, sexual orientation, handicap, or any other human difference.

1. Responsible persons and organizations may use public school buildings and grounds after receiving permission from and paying to the Board predetermined fees allowable under State statutes provided such use does not conflict with the regular school program or its activities.
2. School buildings will not be used for any purpose for which admission is charged by an organization other than schools or recognized school organizations except by special permission of the business department.
3. Application for use of school buildings or grounds will be made in writing to the office of Business Services not less than 10 calendar days before the date of requested use.
4. The using organization will be responsible for any damages of the building, grounds or equipment and for the maintenance of order.
5. The using organization will provide liability insurance, as requested.
6. No games of chance of any kind shall be permitted in schools.
7. All use of buildings for any purpose will be subject to detailed regulations approved by the Board in compliance with State law. Copies of such regulations, "Manual for Use of School Building and Grounds," together with appropriate fee schedules, are on file in the office of Business Services and are available upon request to members of the public.

The Board may refuse usage that is not in harmony with the Board's educational purposes.

[Adoption date: August 5, 2009]

[Anticipated re-adoption date: April 17, 2012]

LEGAL REFS.: The Elementary and Secondary Education Act; 20 USC 1221 et seq.
Title VIII, Section 801
ORC 3311.215
3313.75; 3313.76; 3313.77; 3313.78; 3313.79
4303.26

CROSS REFS.: KGB, Public Conduct on District Property
KI, Public Solicitations in the Schools

THIS IS A REQUIRED POLICY

NOTE: A brief policy on Community Use of School Facilities suffices when it is accompanied by fairly extensive regulations approved by the school board. Many policies, however, also contain the basic principles that govern facilities used by outside groups.

One or more special subcategories may need to be added to take care of statements on special use of facilities or use of special facilities (such as swimming pools, stadiums). Such statements can be coded and added following the standard KG sequence by coding KG-R-2-3, etc.

PARENTAL INVOLVEMENT IN EDUCATION

The Board believes that parental involvement is an important part of the educational program. Current research indicates that a home-school partnership and greater involvement on the part of parents/guardians in the education of their children generally results in higher achievement scores, improved student behavior and reduced absenteeism.

All parents/guardians and foster caregivers of students enrolled in the district are encouraged to take an active role in the education of their children.

The Board directs the administration to develop the necessary procedures to ensure that this policy is followed and that parental involvement is encouraged. The procedures will:

1. encourage strong home-school partnerships;
2. provide for consistent and effective communication between the parents/guardians and school officials;
3. offer parents/guardians ways to assist and encourage their children to do their best;
4. offers ways parents/guardians can support classroom learning activities and
5. provide opportunities for parents/guardians to be involved in the parental involvement program.

[Adoption date: August 5, 2009]

[Anticipated re-adoption date: April 17, 2012]

LEGAL REFS.: The Elementary and Secondary Education Act; 20 USC 1221 et seq.
ORC 3313.472; 3313.48
OAC 3301-35-02; 3301-35-04; 3301-35-06

CROSS REFS.: IGBI, Limited English Proficiency
IGBJ, Title I Programs
Student Handbooks

THIS IS A REQUIRED POLICY