

**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 3, 2012**

**Informational Meeting**

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**These Minutes approved May 15, 2012, Dayton, Ohio**

**These Minutes published May 16, 2012, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 3, 2012 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, April 3, 2012 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: Thompson – 1

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION – Division II State Champions – Dunbar High School Basketball Team**

Superintendent Lori Ward made brief comments and introduced Marlayna Randolph, Principal Dunbar High School and presented a certificate to her. Coach Peter Pullen addressed the board and presented certificates to the coaching staff and players.

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**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board.

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**ACADEMIC UPDATE**

Linnae Clinton addressed the board.

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**RACE TO THE TOP UPDATE**

Linda Stagles addressed the board.

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**SUPERINTENDENT'S RECOMMENDATIONS**

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

**GENERAL FUNDS**

**ITEM I**

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

**ADMINISTRATION**

001.2416.111.4501.000000.500.00.110

Conlon, Mary R.

Resignation

Eff. 3/30/2012

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

001.2421.142.3071.000000.505.00.502  
Crossley, Robyn

Resignation Eff. 3/15/2012

001.2174.141.1910.000000.500.00.502  
Troidl, Julia A.

Resignation Eff. 3/30/2012

**PARAPROFESSIONAL**

001.2215.141.3058.196530.370.00.505  
Bryant, Patrice A.

Retirement Eff. 6/1/2012

**TEACHER**

001.1110.111.3020.000000.151.07.205  
Brown, Susan

Disability Retirement Eff. 3/30/2012

001.1110.111.3020.000000.105.03.205  
Dunn, Kelley

Retirement Eff. 6/30/2012

Rescinding action that appeared 3/6/2012

001.1110.111.3020.120000.185.00.205  
Goss, Emanuel

Resignation Eff. 3/30/2012

001.1110.111.3020.120000.185.00.205  
Goss, Emanuel

Retirement Eff. 3/31/2012

001.1110.111.3020.000000.140.03.205  
Hampton, C.A. Waller

Retirement Eff. 6/1/2012

001.1110.111.3020.000000.105.06.205  
Hendricksen, Connie

Retirement Eff. 6/30/2012

001.1110.111.3020.000000.182.00.205  
McNeal, Julia

Retirement Eff. 6/30/2012

001.1110.111.3020.000000.181.01.205  
Morris, Alma

Retirement Eff. 6/30/2012

001.1280.111.4590.196095.185.01.206  
Piper, Kay

Retirement Eff. 6/30/2012

001.2120.111.3020.000000.363.16.202  
Slaven, Lynne

Retirement Eff. 6/30/2012

001.1110.111.3020.000000.185.14.205  
Tauber, Debra

Retirement Eff. 6/30/2012

001.1110.111.3020.000000.180.03.205  
Tipple, Kathryn L.

Relocation Eff. 4/11/2012

001.1110.111.3020.020000.103.00.205  
Tolle, Nancy

Deceased Eff. 3/22/2012

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001.2130.111.3024.000000.271.00.320 Whitty, Monica	Retirement	Eff. 6/30/2012
 <b>TRANSPORTATION</b>		
001.2800.142.6320.000000.537.00.704 Gaines, Contessa	Assignment Ended	Eff. 3/12/2012

**ITEM II**

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

**ADMINISTRATION**

001.2421.111.3111.000000.103.00.108 Bush, Dwon FMLA	Eff. 3/7/2012 - 4/9/2012
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**CLERICAL**

001.2414.141.5120.000000.500.00.502 Wigginton, Sue G. FMLA (Intermittent)	Eff. 4/1/2012 - 10/1/2012
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001.2421.141.3111.000000.367.00.502 Grundy, Janet R. Medical	Eff. 3/12/2012 - 4/12/2012
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001.2710.141.6001.000000.578.00.502 50% Morris, Elizabeth Medical	Eff. 3/15/2012 - 6/15/2012
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**TEACHER**

001.1110.111.3020.000000.108.03.205 Balsamo, Marilyn Medical	Eff. 3/1/2012 - 5/24/2012
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001.1130.111.3020.050000.372.00.205 Gast, Katherine J. Medical	Eff. 2/14/2012 - 11/1/2012
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**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704 Cox, Tawanna D. Medical	Eff. 4/10/2012 - 5/10/2012
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**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.

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**TEACHER****Supplemental Contract**

## ADMINISTRATIVE BUILDING

Gifted Leadership Team at the rate of \$35.00 hourly NTE 20 hours,

Eff. 3/1/2012 - 6/1/2012, 001.1210.113.3305.196200.000.00.205

Abourezk, Jane E.

Andrews, Amy

Espinosa, Mary L.

Hauler, Cynthia

Ramey, Lois

VanTine, Michael D.

Williams, Kiara

## BELMONT HIGH SCHOOL

HS Assistant Boys Baseball Coach at the rate of \$1,866.48 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802

Armstrong, Gary

HS Assistant Boys Track Coach at the rate of \$1,951.32 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802

Barnes, Larry

HS Assistant Girls Track Coach at the rate of \$1,781.64 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802

Fails, Jr., Jackie

HS Head Boys Baseball Coach at the rate of \$4,072.32 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802

Slightam, Michael

HS Head Boys Track Coach at the rate of \$4,072.32 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802

Fails, Sr., Jackie

HS Head Girls Softball Coach at the rate of \$3,732.96 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802

Stephens, Jacob

HS Head Girls Track Coach at the rate of \$3,563.28 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.363.00.802

Norsworthy, Kimberly

## DAVID H. PONITZ CAREER TECHNOLOGY CENTER

HS Head Boys Baseball Coach at the rate of \$3,563.28 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.370.00.802

Hinshaw, Dan

HS Head Boys Track Coach at the rate of \$3,393.60 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.370.00.802

Murphy, Donte

HS Head Girls Softball Coach at the rate of \$3,563.28 annually

Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.370.00.802

Smith, Vivian

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HS Head Girls Track Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.370.00.802  
Keeton, Charlita

DAYTON BOYS PREPARATORY ACADEMY @ ROOSEVELT COMMONS  
MS Head Boys Track Coach at the rate of \$1,866.48 annually  
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.181.00.802  
Jackson, II, Anthony

DUNBAR HIGH SCHOOL  
HS Head Boys Track Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.364.00.802  
Booker, Sidney

HS Head Girls Track Coach at the rate of \$3,563.28 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.364.00.802  
Henson, America

EASTMONT PREK-8 SCHOOL  
MS Head Boys Track Coach at the rate of \$2,036.16 annually  
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.111.00.802  
Waters, William

KISER PREK-8 SCHOOL  
MS Track Coach at the rate of \$2,375.52 annually  
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.182.00.802  
Hampton, Len

MEADOWDALE HIGH SCHOOL  
Asst. HS Boys Track Coach at the rate of \$1,745.28 annually  
Eff. 3/19/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802  
Taylor, John

Asst. HS Girls Track Coach at the rate of \$1,454.40 annually  
Eff. 3/19/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802  
Lawrence, Wayne

HS Head Boys Baseball Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802  
Mahoney, Neil

HS Head Boys Track Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802  
Beaty, Michael

HS Head Girls Softball Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802  
Mills, Kristen

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HS Head Girls Track Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.367.00.802  
Miller, Chad

**MEADOWDALE PREK-8 SCHOOL**

MS Head Boys Track Coach at the rate of \$2,375.52 annually  
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.138.00.802  
Murphy, George

MS Head Boys Track Coach at the rate of \$2,375.52 annually  
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.146.00.802  
Cosby, Keith

**ROSA PARKS PREK-8 SCHOOL**

MS Track Coach at the rate of \$1,484.70 annually  
Eff. 3/19/2012 - 5/26/2012, 001.4510.111.5510.000000.109.00.802  
Bass, Russell N.

**STIVERS SCHOOL FOR THE ARTS**

HS Boys Tennis Coach at the rate of \$2,036.16 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Unger, Michael

HS Head Boys Baseball Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Coomer, Larry

HS Head Boys Track Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Clack, Keith

HS Head Girls Softball Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Raiff, Julie

HS Head Girls Track Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Branham, Herman

MS Athletic Coordinator at the rate of \$848.40 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.271.00.802  
Risner, Randall

MS Head Boys Track Coach at the rate of \$1,866.48 annually  
Eff. 3/12/2012 - 5/26/2012, 001.4510.111.5510.000000.271.00.802  
Powell, Michael

**THURGOOD MARSHALL HIGH SCHOOL**

HS Head Boys Track Coach at the rate of \$4,072.32 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.372.00.802

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Wortham, Ray

HS Head Girls Track Coach at the rate of \$3,393.60 annually  
Eff. 3/5/2012 - 6/2/2012, 001.4510.111.5510.000000.372.00.802  
Whitmore, William

**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.

**PARAPROFESSIONAL**

**Recall from Layoff**

GORMAN SCHOOL @ JACKSON CENTER

Sub Paraprofessional at the rate of \$8.55 hourly NTE 40 hours,  
Eff. 3/12/2012 - 6/30/2012, 001.2214.142.3071.000000.000.00.505  
Hardy, Michelle

LOUISE TROY PREK-8 SCHOOL

Paraprofessional at the rate of \$15.81 hourly NTE 32.5 hours,  
Eff. 3/1/2012 - 6/30/2012, 001.2222.141.3111.000000.140.00.414 (50%),  
001.2222.141.3111.000000.112.00.414 (50%)  
Johnson, Jacqueline Y.

**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.

Masonic Temple Association - to cover rental and personnel costs for graduation ceremonies for Stivers School for the Arts  
Eff. 5/14/2012-5/19/2012.  
Code: 001.2420.425.1112.000000.000.00.000 (Amt: \$1,725.00)  
**Purchase Order: 127676**

**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.



**Board of Education, Dayton City School District  
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(1) 128627

Vendor: Bassco, Inc.

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$32,500.00)

(Information Technology)

Description: Renewal of basic support for the Ohio State Requirements Code Financial module of CIMS.

Amount: \$32,500.00

(2) 128686

Vendor: Montgomery County Sheriff

Fund: 001.2170.880.1960.000000.500.00.000 (Amt: \$5,700.00)

(Student Services)

Description: To provide Omega Man assemblies to our PSC Schools. Omega Man talks about bullying, respect, self-responsibility, etc.

Amount: \$5,700.00

(3) 128840

Vendor: Standard Register Co., Inc.

Fund: 001.2530.510.2001.000000.500.00.000 (Amt: \$558.09)

Fund: 001.2540.510.2001.000000.500.00.000 (Amt: \$6,946.38)

(Treasury)

Description: Purchase payroll checks, accounts payable checks, direct deposit forms, T &amp; A forms and time cards.

Amount: \$7,504.47

***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**

572.1930.111.9762.000000.105.00.208

Douglas, Diane

Retirement

Eff.  
5/31/2012

504.1110.111.9032.000000.111.14.205

Gariety, Christy

Retirement

Eff.  
6/30/2012

516.3260.111.9662.000000.696.00.230

Limberg, Billy F.

Retirement

Eff. 6/1/2012

**ITEM VIII**

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

**NUTRITION SERVICES**

006.3120.141.6902.000000.364.00.904

Parks, Joyce

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FMLA (Intermittent)

Eff. 3/15/2012 - 3/15/2013

**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.

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

To provide interpreter support for families attending Title I sponsored activities at the rate of \$13.16 hourly NTE 150 hours,

Eff. 3/21/2012 - 6/30/2012, 572.2184.143.9762.000000.500.00.505

Baker, Daribel

To provide support for the Parent Symposium being held at the KROC Center for the Parent Involvement Program at the rate of \$36.59 hourly NTE 10 hours,

Eff. 3/17/2012 - 6/30/2012, 572.2212.113.9762.000000.500.00.201

Malone, Jennifer

To provide support for the Parent Symposium being held at the KROC Center for the Parent Involvement Program at the rate of \$38.25 hourly NTE 10 hours,

Eff. 3/17/2012 - 6/30/2012, 572.2212.113.9762.000000.500.00.201

Galluzzo, Kimberly

To provide support for the Parent Symposium being held at the KROC Center for the Parent Involvement Program at the rate of \$42.49 hourly NTE 10 hours,

Eff. 3/17/2012 - 6/30/2012, 572.2212.113.9762.000000.500.00.201

Timmons, Patricia

**ITEM X**

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

Kevin McKinney, Inc., P.O. Box 2407, Orange Park, FL 32067

NTE: \$46,317.00

Career technical teacher training to focus on strategic planning and defining differentiation in a high school setting.

NTE \$46,317.00 NO COST TO THE GENERAL FUND.

Eff. 4/3/2012-6/30/2012.

Code: 524.2212.411.9682.000000.000.00.000 (Amt: \$46,317.00)

**Purchase Order: 11161150**

Lorson, Kevin, 3657 Wenbrook Drive, Kettering, OH 45429

NTE: \$500.00

To provide training and ongoing consultation for physical education educators in the Ohio Physical Education Academic Content Standards and the Ohio Physical Education Benchmark Assessments

Eff. 2/10/2012-5/30/2012.

Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$500.00)

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**Purchase Order: 11161106**

**ITEM XI**

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

**NON-GENERAL FUNDS**

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

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

(1) 128706

Vendor: Bearing Distributors, Inc.

Fund: 034.2720.640.6420.000000.000.00.000 (Amt: \$5,248.28)

(Facilities)

Description: Purchase Laser Shaft Alignment Tool and Belt Alignment Tool to reduce DPS man hours required to perform belt and shaft alignments on HVAC equipment.

Amount: \$5,248.28

**OSFC FUNDS**

**ITEM XII**

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

**OSFC FUNDS**

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

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

(1) 128807

Vendor: Infrastructure & Development

Fund: 010.5500.418.7477.000000.363.93.055 State Share (Amt: \$7,930.00)

Fund: 010.5500.418.7478.000000.363.93.055 Local Share (Amt: \$5,070.00)

(Purchasing Services)

Description: Construction materials testing & inspection during demolition operations at Belmont High School.

Amount: \$13,000.00

(2) 128808

Vendor: Infrastructure & Development

Fund: 010.5500.418.7464.000000.141.93.055 State Share (Amt: \$7,320.00)

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Fund: 010.5500.418.7465.000000.141.93.055 Local Share (Amt: \$4,680.00)

(Purchasing Services)

Description: For construction materials testing & inspection during demolition operations at Patterson-Kennedy Elementary School.

Amount: \$12,000.00

(3) 128810

Vendor: Infrastructure & Development

Fund: 010.5500.418.7451.000000.137.93.055 Local Share (Amt: \$3,900.00)

Fund: 010.5500.418.7452.000000.137.93.055 State Share (Amt: \$6,100.00)

(Purchasing Services)

Description: For construction materials testing & inspection during demolition operations at McGuffey Elementary School.

Amount: \$10,000.00

(4) 128811

Vendor: Infrastructure & Development

Fund: 010.5500.418.7409.000000.407.93.055 Local Share (Amt: \$3,705.00)

Fund: 010.5500.418.7410.000000.407.93.055 State Share (Amt: \$5,795.00)

(Purchasing Services)

Description: For construction materials testing & inspection during demolition operations at Patterson Career Academy.

Amount: \$9,500.00

Respectfully submitted,

Lori L. Ward  
**Superintendent**

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

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

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

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

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

**ITEM XIII**

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

FROM:	TO:	AMOUNT
533.7420.922.9321.000000.000.00.000 Title IID Technology	001.5220.000.2001.000000.500.00.000 General Fund	\$100,000.00

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

I recommend that the Board adopt the following resolution for the FY 12 Amended Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined that revenues, which will actually be collected, are greater than the amount included in the last Official Certificate of Estimated Resources for FY 12. The amended estimated resources for all Funds is now \$477,129,658.87.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2011, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year. (Attachment #1)

**ITEM XV**

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

Rationale

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are estimated to be higher than the last certificate and to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2012, the sums be and hereby are set aside and appropriated for expenditures which are to be made during the said fiscal year. The amendment is resulting in total appropriations of \$411,281,351 for fiscal year 2012.

BE IF FURTHER RESOLVED that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2012 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2012). (Attachment #2)

**ITEM XVI**

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

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

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INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
569134	004.5500.418.7424. 000000.000.00.000	Bricker & Eckler	Legal services related to Wogaman project	\$9,788.33

A. **BOARD MEMBER REIMBURSEMENT:**

001.2310.439.1311.000000.500.00.000	
Ronald C. Lee	\$20.00
Ronald C. Lee	\$534.00
Sheila Taylor	\$455.25

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

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

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

NAYS: None – 0

**Motion Carried.**

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**NEW BUSINESS**

Eliza Straughter updated the board on various competitions and awards students received throughout the district.

Sheila Taylor attended the legislative conference with the Council of Great City Schools.

Nancy Nerny attended several community meetings sponsored by the City of Dayton.

Joe Lacey attended the OSBA legislative conference and talked to several senators.

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**SUPERINTENDENT ANNOUNCEMENTS**

- Superintendent Ward visited Turner and Boehner while in Washington D.C. & also spoke to Senator Brown
- Montgomery County Sheriff's Department is in collaboration with the Omega Men Program
- Superintendent encouraged parents to enroll their children now
- Boys Basketball Team won their 5<sup>th</sup> Championship
- Spring Break

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**NEW BUSINESS CONTINUED**

President Lee attended the Washington D.C. and legislative conference. There are so many issues at the state and federal level in providing for the education of our children

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**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
April 3, 2012 – Informational Meeting**

**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 6:49 p.m.**

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**ATTEST:**

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Stanley E. Lucas, Treasurer / Chief Financial Officer

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Ronald Lee, President