

**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

May 7, 2013 Informational Meeting

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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
May 7, 2013 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, May 7, 2013 at 6:02 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

ROLL CALL

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

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Superintendent Ward made a brief statement about the impact of parents on our students in conjunction with Family Community Engagement. Toni Perry Gillispie presented our community partners and facilitators. Parents were recognized at the various schools.

PRESIDENT LACEY

President Lacey thanked parents for volunteering in our schools.

SPECIAL PRESENTATION – Thurgood Marshall Robotics Team

Henry Noble and Glenda Konechney of Noble Solutions addressed the board.

OPERATIONS UPDATE

Cathie DeFehr of Nutrition Services addressed the board.

GAY LESBIAN STRAIGHT EDUCATION NETWORK

Kevin Mabrey addressed the board regarding harassment and bullying.

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.

**Board of Education, Dayton City School District
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ADMINISTRATION

001.2421.111.3122.000000.370.00.000

White, David

Resignation

Eff. 6/30/2013

CLERICAL

001.2421.141.3111.000000.103.00.000

Jones, Tonya

Retirement

Eff. 7/1/2013

EDUCATIONAL INTERPRETER

001.2150.111.3045.196530.500.00.326

Jones, Judith J.

Retirement

Eff. 6/1/2013

001.1232.141.4541.000000.135.00.000

Miller, Sharon A.

Retirement

Eff. 6/1/2013

OPERATIONS

001.2700.141.6241.000000.363.00.000

Cooper, Kenneth

Resignation

Eff. 5/3/2013

001.2700.142.6241.000000.578.00.000

Golding, James O.

Termination

Eff. 4/29/2013

PARAPROFESSIONAL

001.2222.141.3111.000000.112.00.000

Claybrooks, David

Resignation

Eff. 4/12/2013

TEACHER

001.2150.111.3045.000000.141.00.000

Austing, Elisa

Retirement

Eff. 5/31/2013

001.1110.111.3020.000000.103.00.000

Jackson, Albert

Retirement

Eff. 6/1/2013

001.1110.111.3020.000000.112.00.000

Johnson, Kristina

Resignation

Eff. 6/1/2013

001.1110.111.3020.000000.138.00.000

Jordan, Stephannie P.

Retirement

Eff. 6/1/2013

001.1290.112.4552.000000.500.00.000

Roberts-Williams, Carol

Resignation

Eff. 6/1/2013

001.1110.111.3020.000000.103.00.000

Wills, Hazel

Retirement

Eff. 6/1/2013

TRANSPORTATION

001.2810.141.6320.000000.537.00.000

Clemmer, Corinne K.

Resignation

Eff. 4/30/2013

001.2810.141.6320.000000.537.00.000

Reed, Susan M.

Disability Retirement

Eff. 3/1/2013

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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

001.1120.111.3020.000000.154.00.000

Strayer, Kim

Medical

Eff. 4/30/2013 - 5/31/2013

001.2134.111.3024.000000.105.00.000

Worthington, Jane E.

FMLA (Intermittent)

Eff. 3/20/2013 - 3/20/2014

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**

Supplemental Curriculum Assignment at the rate of \$3,200.00 annually

Eff. 4/18/2013 - 6/30/2013, 001.2414.113.3305.000000.500.00.000

Drakeford, Lillian

RESERVE TEACHER**Rehire of Retiree****ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of \$12.79 hourly NTE 72.5 hours,

Eff. 4/12/2013 - 6/30/2013, 001.1190.112.7321.000000.504.00.000

White, James A.

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

Part-time Nurse at the rate of \$35.41 hourly NTE 72.5 hours,

Eff. 3/25/2013 - 6/30/2013, 001.2130.111.3024.000000.500.00.320

Overly, Lorena K.

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE**Rehire****ADMINISTRATIVE BUILDING**

**Board of Education, Dayton City School District
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Human Resource Analyst at the rate of \$20.62 hourly NTE 80 hours,
Eff. 5/13/2013, 001.2940.141.7310.000000.500.00.502
Castle, Melissa

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.

Dayton History - Facility rental for Thurgood Marshall's Senior Dinner Dance on Saturday, May 4, 2013. Eff. 5/4/2013-5/5/2013.

Code: 200.4600.891.1501.000000.372.00.000 (Amt: \$2,050.00)

Purchase Request: PR005002

Sinclair Community College - Rental and catering for Teacher Recognition Program. Eff. 5/2/2013-5/3/2013.

Code: 001.2411.425.1020.000000.500.00.000 (Amt: \$8,000.00)

Purchase Request: PR005107

ITEM VI

I recommend approval of the Cincinnati Bell Technology Solutions, Inc. (CBTS) Resolution

Rationale

A request for proposals for Managed Information Technology Services was issued upon the 10th day of December 2012 (RFP # 12-788) for which competitive proposals were received and evaluated. It is determined that award of contract is to Cincinnati Bell Technology Solutions, Inc. (aka CBTS) is the best value to the Dayton Board of Education.

That award be, and hereby is, made to Cincinnati Bell Technology Solutions Inc. (aka CBTS) upon contractual agreement identified below and the officers of the Board are authorized to sign the same:

Contract, dated 7th May, 2013 between the Dayton Board of Education and Cincinnati Bell Technology Solutions Inc. ("CBTS") to provide managed information technology services with a contract 3-year base period effective July 1, 2013 – June 30, 2016 and further containing two two-year options to extend which may be exercised by the Dayton Board of Education in its discretion not less than 90 days prior to the expiration of the then-current term. Total base period cost is not to exceed \$7,586,453.76. Total contract cost inclusive of options, if exercised, is not to exceed \$18,387,327.91.

ITEM VII

I recommend approval of the AFSCME, AFL-CIO, OAPSE LOCAL 627 (TRANSPORTATION) resolution.

Rationale

The parties have reached tentative agreement on all issues and the AFSCME, AFL-CIO, OAPSE LOCAL 627 (TRANSPORTATION) has ratified said tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the AFSCME, AFL-CIO, OAPSE LOCAL 627 (TRANSPORTATION) and the DAYTON BOARD OF EDUCATION.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the AFSCME, AFL-CIO, OAPSE LOCAL 627 (TRANSPORTATION) and the

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DAYTON BOARD OF EDUCATION, effective upon ratification from May 1, 2013 through April 30, 2014, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VIII

I recommend approval of the AFSCME, Ohio Council 8, DPSU-Security Resource Officers resolution.

Rationale

The parties have reached tentative agreement on all issues and the AFSCME, Ohio Council 8, DPSU-Security Resource Officers has ratified said tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the AFSCME, Ohio Council 8, DPSU-Security Resource Officers and the DAYTON BOARD OF EDUCATION.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the AFSCME, Ohio Council 8, DPSU-Security Resource Officers and the DAYTON BOARD OF EDUCATION, effective upon ratification from May 1, 2013 through April 30, 2014, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM IX

WHEREAS, the Dayton City School District of 115 S. Ludlow Street, Dayton, Montgomery County, Ohio has satisfied all requirements for membership in the Ohio High School Athletic Association (OHSAA), a voluntary not for profit association; and

Rationale

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the card submitted to the Ohio High School Athletic Association shall be members of the OHSAA and the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ITEM X

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

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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) PR004707

Vendor: TMA Systems, LLC.

Fund: 034.2720.516.6420.000000.000.00.000 (Amt: \$5,351.33)

Fund: 001.2700.516.6420.000000.578.00.000 (Amt: \$2,293.42)

(Facilities & Operations)

Description: Annual software support fee for TMA work order software used by district-wide staff to request services of Maintenance, Grounds, Operations, Logistical Support Services, and Nutrition Services.

Amount: \$7,644.75

(2) PR004591

Vendor: Montgomery County Juvenile Court

Fund: 001.1990.411.1910.000000.500.00.000 (Amt: \$550,000.00)

(Student Assignment)

Description: To cover the cost of educational services for students in Montgomery County Juvenile Facilities.

Amount: \$550,000.00

(3) PR004160

Vendor: Ohio School Boards Association

Fund: 001.2310.841.2002.000000.000.00.000 (Amt: \$10,382.00)

(Treasury)

Description: Renewal of membership, OSBA briefcase and school management news subscription.

Amount: \$10,382.00

CONTRACT/AGREEMENT APPROVED ON 11/20/2012 BOARD AGENDA**(4) PR002172**

Vendor: Sinclair Community College

Fund: 001.1316.470.4360.000000.370.00.000 (Amt: \$46,773.65)

(Career Tech. & Adult Ed.)

Description: Sinclair CC student tuition in Quick Start Programs, FY 2012-2013, Increase purchase order amount to \$46,773.65 to cover additional expenses as a result of tuition increases for semester courses. Memorandum of Agreement signed and previously approved at 11-20-2012 Board meeting. Effective 7-1-2012 thru 6-30-2013.

Amount: \$46,773.65

(5) PR005027

Vendor: Enterprise Roofing/Sheet Metal, Inc.

Fund: 003.2700.423.6420.000000.500.00.000 (Amt: \$9,194.00)

(Facilities)

Description: Replace north stairwell roof at Ludlow 1.

Amount: \$9,194.00

(6) PR004969

Vendor: Cincinnati Bell

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$11,550.88)

(Information Technology)

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Description: This is the annual hardware maintenance renewal for two (2) Load Balancers needed to support Acuity Online.

Amount: \$11,550.88

(7) PR005041

Vendor: AT&T

Fund: 001.2930.441.9059.000000.500.00.000 (Amt: \$274,747.40)

(Information Technology)

Description: This is necessary for district telecom services - Fiber/Cooper Life Safety Lines & DID lines) through the end of FY12-13.

Amount: \$274,747.40

(8) PR005079

Vendor: Cooper, Gentile & Washington Co.

Fund: 001.2419.418.1420.000000.500.00.000 (Amt: \$54,000.00)

(Legal)

Description: To provide legal services for the district-SY 2012-2013

Amount: \$54,000.00

NON/GENERAL FUNDS

ITEM XI

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

NON-NEGOTIATED/NON-ADMINISTRATIVE

537.2214.141.9333.000000.364.00.000

Collins, Asia

Resignation

Eff. 5/3/2013

NUTRITION SERVICES

006.3120.141.6902.000000.271.00.000

Baver, Brenda

Disability Retirement

Eff. 6/1/2013

PARAPROFESSIONAL

572.2217.141.9761.000000.140.00.000

Sanders, Pamela K.

Retirement

Eff. 6/1/2013

ITEM XII

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

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Extended Learning Opportunity for Students at the rate of \$24.00 hourly NTE 6 hours,

Eff. 2/7/2013 - 2/28/2013, 200.4390.113.1501.330005.370.00.000

Bell, Carolyn M.

Extended Learning Opportunity for Students at the rate of \$12.79 hourly NTE 6 hours,

Eff. 2/7/2013 - 2/28/2013, 200.4390.113.1501.330005.370.00.000

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Smith, Lauren L.

KEMP PREK-8 SCHOOL

Correction to budget code approved by DBOE on 2/21/2013

Translation and Interpretation Services at the rate of \$36.59 hourly NTE 14 hours,

Eff. 12/3/2012 - 5/31/2013, 551.2190.113.9911.000000.000.00.000

Stockum, Colette M.

ITEM XIII

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

Dieudonne Nsabimana, 5450 Bunker Hill Court, Dayton, OH 45440

NTE: \$1,000.00

To act as liaison to the large Burundian community whose students attend Dayton Public Schools.

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

Code: 599.2190.412.9110.000000.000.00.000 (Amt: \$1,000.00)

Purchase Request: PR004772

Dinah Might Adventures, LP, PO Box 690328, San Antonio, TX 78269-0328

NTE: \$10,900.00

To provide two full days of training May 20-21, 2013 on Foldables training in math for grades K-3 & 4-8 at Fairview PreK-8 School.

Eff. 5/20/2013-5/21/2013.

Code: 537.2213.412.9323.000000.115.00.000 (Amt: \$10,900.00)

Purchase Request: PR005050

Fine, Monica, 844 Hodapp Ave, Dayton, OH 45410-0000

NTE: \$500.00

To provide the principal and staff at Cleveland PreK-8 with Parent Involvement services with parent communications and other parent activities.

Eff. 9/4/2012-6/8/2013.

Code: 572.2190.412.9761.000000.000.00.000 (Amt: \$500.00)

Purchase Request: PR004723

Hollins, Etta Dr., 13150 Quapaw Rd, Apple Valley, CA 92308-6243

NTE: \$3,000.00

To provide an in-service for Charity Adams Earley's staff in "Effective Instruction, What Does it Look Like? Sound Like? Act Like? Feel Like?" "What is Mastery, Anyway?"; No cost to the General Fund.

Eff. 5/16/2013-5/31/2013.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$3,000.00)

Purchase Request: PR004828

Scholastic, Inc., PO Box 3710, Jefferson City, MO 65102-3710

NTE: \$101,266.70

To provide Professional Development to Rosa Parks PreK-8, Meadowdale PreK-8, Louise Troy PreK-3, Edison PreK-8; and Belle Haven PreK-8, staff. No cost to the General Fund

Eff. 5/1/2013-6/30/2013.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$101,266.70)

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Purchase Request: PR004830

Scholastic, Inc., PO Box 3710, Jefferson City, MO 65102-3710

NTE: \$16,533.34

To provide Professional Development to Cleveland PreK-8 staff on the following topics: Professional Development for Coaches and Project Planning (2 days onsite consultants); Kick-off Professional Development for Teachers & Coaches (2 day onsite by consultants for up to 56 teachers and 28 coaches); Embedded Coaching of Coaches and Facilitated Professional Development for Teachers (3 days onsite coaching by consultant); Internal Capacity-Building of District Coaches (3 days onsite by 2 consultants for up to 28 coaches). No cost to the General Fund.

Eff. 5/1/2013-6/30/2013.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$16,533.34)

Purchase Request: PR004836

Wilson, Melissa, 2013 Rugby Road, Dayton, OH 45406

NTE: \$500.00

To provide services to Dayton Boys Prep Academy for Title I Parent Involvement. All services are to be provided under the guidance of the District Title I Parent Involvement staff.

Eff. 9/5/2012-6/20/2013.

Code: 572.2190.412.9761.000000.000.00.000 (Amt: \$500.00)

Purchase Request: PR004831

Workshop Way, Inc., 5004 Cartersville Road, Powhatan, VA 23139

NTE: \$16,500.00

To conduct an in-depth in-service for the staff at Immaculate Conception School to ensure student success.

Eff. 6/10/2013-6/14/2013.

Code: 572.3260.412.9761.000000.000.00.000 (Amt: \$16,500.00)

Purchase Request: PR004827

ITEM XIV

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.

Jobs For The Future, Inc. - To establish Dayton Public Schools' Dunbar High School into an Early College High School. By providing technical support to Dunbar and to district leadership, the strategy is to build solid exemplars and develop a scalable model that can be replicated across Dayton Public Schools. Establishing and developing the Early College will involve developing partnerships with postsecondary institutions, local and statewide business, workforce development boards and the community. Eff. 4/23/2013-6/30/2016.

Code: 506.2212.412.9794.000000.000.00.000 (Amt: \$90,000.00)

Purchase Request: PR005093

ITEM XV

I recommend approval of the resolution regarding Title I Third Party Instructional services for the Dayton Public School District's Nonpublic Schools.

Rationale

The Dayton Board of Education wishes to exercise the option year to extend the contract dated July 26, 2009 to provide Title I Third Party Instructional services for Nonpublic Schools with Catapult Learning, LLC for one (1) year. Effective period: August 1, 2013 through June 3, 2014.

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NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extend the contract to Catapult Learning, LLC in accordance with the original contract and associated amendments dated July 26, 2009 and specifications of RFP 09-762 to provide Title I Third Party Instructional services for Nonpublic Schools. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said extended contract.

ITEM XVI

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.

(1) PR004784

Vendor: Jostens, Inc.

Fund: 013.4590.880.5541.000000.551.00.000 (Amt: \$11,937.00)

(Athletics)

Description: State track rings for Dunbar High school track team for the 2012 track championship

Amount: \$11,937.00

(2) PR005310

Vendor: Independent Awning & Canvas Co.

Fund: 003.2700.423.6420.000000.500.00.000 (Amt: \$18,042.00)

(Facilities)

Description: Furnish labor and material to recover 20 awnings at 136 S. Ludlow Street.

Amount: \$18,042.00

OSFC FUNDS

ITEM XVII

I recommend approval of the Chief Construction Officer's resolution requesting permission to advertise for bids for the repair of the roof and building envelope at Wogaman 4-8 School.

Rationale

The board, during its April 2, 2013 meeting, approved the contract agreement for Mays Consulting & Evaluation to design roof repair plans and construction documents for the remediation of the Wogaman 4-8 School roofing and building envelope. It is now necessary to advertise this project, in compliance with Ohio Revised Code, to ensure that repairs on this facility are completed per plans and specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bid, for roof repair at Wogaman 4-8 School. Said bids will be evaluated and tabulated and the results will be reported to the Board of Education at a regularly scheduled meeting.

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ITEM XVIII

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

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) PR004863

Vendor: Platinum Technology Services, LLC.

Fund: 004.1130.644.7840.000000.364.00.000 (Amt: \$10,560.00)

(Business Operations)

Description: Installation services for computer equipment purchased for Dunbar High School

Amount: \$10,560.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

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

GENERAL & NON-GENERAL FUNDS**ITEM XIX**

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
NSF Sub Award	General Fund	\$100,000.00
Bond Retirement	General Fund	\$2,200,000.00

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ITEM XX

I recommend that the Board approve the resolution for the fiscal year 2013 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 higher than the amount included in the last Official Certificate of Estimated Resources for FY13.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Amended Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2012, 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 XXI

I recommend that the Board approve the following resolution for the Supplemental Appropriation Measure for Fiscal Year 2013.

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 to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2013, the sums be and hereby are set aside and appropriated as indicated on the Supplemental 2012-2013 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

BE IT 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 2013 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 (2013).

ITEM XXII

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
1316000784 Z1	61000010015414000	City of Dayton	Reimbursement of Civil Service Administrative Services to include appeal hearings, examinations and lists of qualified applicants. Annual Services	\$100,000.00
106/2013	31000070025410000	JPG International	Ballroom dance competition 2013 for Dayton Public Schools	\$8,000.00
MIS13278	61000010015414000	Montgomery County ESC	Dayton Area School Employment Consortium Agreement for 2013 - 30 Licenses @ \$200.00 each	\$6,000.00

Respectfully submitted,

Hiwot Abraha
Interim Treasurer

It was moved by Ms. Nerny 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.

NEW BUSINESS

Ms. Thomas indicated that new officers were elected by student senate members on May 2, 2013. The student senate is still seeking scholarship donations for students.

**RESOLUTION ESTABLISHING MR. CRAIG A. JONES
AS TREASURER OF THE DAYTON CITY SCHOOL DISTRICT**

Rationale:

By reason of joint agreement Mr. Craig A. Jones and the Dayton Board of Education ("the Board"), hereby enter into a contract for the employment of Mr. Jones as the Treasurer of the Dayton Public School District.

NOW, THEREFORE BE IT RESOLVED that the board of education of the Dayton City school district does hereby employ Mr. Craig A. Jones as Treasurer, effective date being Monday, July 1, 2013 and concluding July 31, 2016 at which time the Board reserves the right to enter into negotiations for an extension of the contract.

During said period, Craig A. Jones, in consideration of his performance of the duties and functions of the Office of Treasurer, shall receive a salary of One Hundred Thirty-two Thousand and no/100 Dollars (\$132,000.00) per

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annum which shall be payable in bi-weekly installments through the end of his term as Treasurer of the Dayton Public School District.

BE IT FURTHER RESOLVED that the President, on behalf of the Board, is authorized to execute and enter into the contract incorporating the terms and conditions agreed upon by the Board and the Treasurer.

It was moved by Ms. Isaacs and seconded by Ms. Thompson to accept the Resolution establishing Mr. Craig A. Jones as Treasurer.

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

NAYS: Taylor – 1

Motion Carried.

NEW BUSINESS CONTINUED

Mr. Lacey enjoyed soup with his daughter last Friday at Stiver's School for the Arts.

Ms. Nerny attended the conference on Educational Foundation in Indianapolis. "We are Ohio" is encouraging people to write to legislators for additional school funding.

Ms. Isaacs welcomed the new Treasurer and acknowledged Interim Treasurer Hiwot Abraha for her accomplishments. She also attended the Superintendent's Student Scholar's Reception and Teacher of the Year event.

Dr. Walker thanked Toni Perry-Gillispie for her work with Family Community Engagement, Cathie DeFehr for Nutrition Services and Mr. Mabrey for the information he shared with the board regarding bullying. "Stand up Ohio" regarding third grade guarantee.

SUPERINTENDENT ANNOUNCEMENTS

- Dasina Thomas will graduate from Thurgood Marshall High School May 18th
Graduations
- May 18th Ponitz
- May 20th Stiver's School for the Arts
- May 21st Belmont High School
- May 22nd Meadowdale High School
- May 23rd Dunbar High School
- Acknowledged 770 scholars
- May 9th Meadowdale High School – Passport to Reading
- Donations of 1,134 books from New Page Company
- Digital Summer School for fee
- May 10th Urban Nights – host safe & fun free youth

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? Mr. Lee seconded. May we have a roll call please?"

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

NAYS: None – 0

RESOLUTION TO AWARD BONUS TO INTERIM TREASURER

In consideration of the extra duties she has taken on by serving as both Interim Treasurer and Assistant Treasurer, Yvonne Isaacs made a motion to award Hiwot Abraha with a bonus of \$5,000.00 payable on June 28, 2013. In addition, the Board will pay her for up to three weeks of her unused vacation that would have expired on June 30, 2013. This motion was seconded by Nancy Nerny.

Joe Lacey asked to amend the motion to offer a \$10,000.00 bonus, payable on June 28, 2013. In addition, the Board will pay her for up to three weeks of her unused vacation that would have expired on June 30, 2013. This motion was seconded by Sheila Taylor.

Votes to approve the amendment:

4 – yes (Lacey, Lee, Nerny, Walker)

3 – nays (Isaacs, Taylor, Thompson)

Motion passed.

Votes on the amended motion:

4 – yes (Lacey, Lee, Taylor, Walker)

3 – nays (Isaacs, Nerny, Thompson)

Motion passed.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:47 p.m.

ATTEST:

Joseph Lacey, Treasurer / Pro Tempore

Joseph Lacey, President

