

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

MEMBERS

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Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

OFFICERS

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President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

May 15, 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
May 15, 2012 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, May 15, 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, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION

Angela Davis, Office Depot addressed the board.

NEIGHBORHOOD SCHOOL CENTER UPDATE

Lori Ward, Superintendent made a brief statement prior to Mr. Greg Fowler and Teresa Wendell and Don Vermillion addressing the board about the overall neighborhood school center, participants and coordinators, etc.

HEARING OF THE PUBLIC

Ms. Williams addressed the board.

HEARING OF THE BARGAINING UNITS

David Romick 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.

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.205

Price, Angele' M.

Resignation

Eff. 3/5/2012

ADMINISTRATION

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001.2421.111.3111.000000.108.00.108 Smith, Aaron	Resignation	Eff. 7/31/2012
CLERICAL		
001.2421.141.3111.000000.128.00.502 Bowman-Tigner, Barbara	Disability Retirement	Eff. 5/1/2012
001.2810.141.6320.000000.537.00.502 Chambers, Pamela	Resignation	Eff. 4/20/2012
001.2421.141.3111.000000.367.00.502 Madden, Janet	Retirement	Eff. 7/1/2012
001.2421.141.3111.000000.271.00.502 Norman, Pamela	Retirement	Eff. 6/30/2012
001.2421.141.3111.000000.363.00.502 50% 001.2421.141.3111.000000.364.00.502 50% Sears, Linda	Retirement	Eff. 7/1/2012
001.2421.141.3111.000000.433.00.502 Stewart, Marie	Retirement	Eff. 6/1/2012
MAINTENANCE		
001.2700.141.6420.000000.578.00.608 Utz, Byron K.	Disability Retirement	Eff. 5/1/2012
NON-NEGOTIATED/NON-ADMINISTRATIVE		
001.2940.141.7310.000000.500.00.502 Gamblin, Kenyetta	Abandonment of Position	Eff. 4/20/2012
PARAPROFESSIONAL		
001.2800.141.6320.000000.537.00.505 Chappell, Bertha	Retirement	Eff. 5/31/2012
TEACHER		
001.1110.111.3020.000000.151.14.205 Bonosky, Mary E.	Retirement	Eff. 7/1/2012
001.1310.111.4360.000000.271.00.207 Hemmelgarn, Karla A.	Resignation	Eff. 6/30/2012
001.1233.111.4503.196110.182.00.206 Hild, Deborah	Retirement	Eff. 6/1/2012
001.2120.111.3020.000000.364.16.202 Hill, Terry L.	Resignation	Eff. 5/4/2012
001.2150.111.3045.000000.185.00.326 Payne, Ann M.	Resignation	Eff. 6/1/2012
001.1130.111.3020.080000.364.00.205 Winborn, Frances	Retirement	Eff. 6/30/2012
TEMPORARY		

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001.2421.172.3111.000000.370.00.502 Stallings, Rodnika	Assignment Ended	Eff. 4/10/2012
 TRANSPORTATION		
001.2800.141.6320.000000.537.00.704 Burg, Letese	Resignation	Eff. 6/1/2012
001.2800.141.6320.000000.537.00.704 Godwin, Sharma	Resignation	Eff. 4/16/2012
001.2800.141.6320.000000.537.00.900 Render, Drema	Disability Retirement	Eff. 10/1/2011
001.2800.141.6320.000000.537.00.704 Sparks, David	Resignation	Eff. 4/13/2012

ITEM II

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

OPERATIONS

001.2700.141.6230.000000.578.00.908 Williams, Jr., George G. Medical	Eff. 4/16/2012 - 6/1/2012
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TRANSPORTATION

001.2800.141.6320.000000.537.00.704 Petty, Byron S. Medical	Eff. 4/30/2012 - 6/1/2012
001.2800.141.6320.000000.537.00.704 Demmons, Cherese O. FMLA (Intermittent)	Eff. 4/23/2012 - 6/30/2012
001.2800.141.6320.000000.537.00.704 Demmons, Phillip A. FMLA	Eff. 4/23/2012 - 6/30/2012

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
Change of Contract
TRANSPORTATION

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From Bus Driver to Transportation Supervisor II at the rate of \$44,000.00 annually
Eff. 5/7/2012 - 6/30/2012, 001.2800.141.6320.000000.537.00.900
Bennett, Jameka L.
Brown, Mychelle L.

Rehire

ADMINISTRATIVE BUILDING

Chief of School Innovation at the rate of \$100,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.111.1114.000000.500.00.110
Lawrence, David

ITEM IV

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

ADJUNCT STAFF**New Hire**

STIVERS SCHOOL FOR THE ARTS

Adjunct at the rate of \$18.37 hourly NTE 30 hours,
Eff. 4/23/2012 - 6/30/2012, 001.1120.142.3025.000000.271.00.205
Shea, Christopher

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.

Apex Learning - to purchase access to all of Apex Learning's general studies and AP online digital curriculum, inclusive of course materials, teacher training and curriculum alignment facilitation for a blended learning program at a cost of \$162,080.00 Eff. 5/16/2012-5/16/2013.

CBTS - Memorandum of Understanding to provide additional year of managed IT services and project management for completion of business systems implementation. Eff. 5/8/2012-6/30/2013.

Foster Grandparent Program - Volunteers will provide tutoring and classroom monitoring in the elementary schools Eff. 4/1/2012-12/31/2014.

Jon W. Carr, Auctioneer - Auctioneer services for the disposal of used boiler equipment and mechanical items accumulated during The Dayton Public Schools new construction program in accordance with the provisions of Section 3314.41 of the ORC. Eff. 5/16/2012-6/30/2012.

ITEM VI

I recommend approval of the Resolution for permission to advertise the solicitation of competitive proposals for a technology consultant.

Rationale

In preparation for the future engagement of multi-year contract with a provider of Managed IT Services, the district has determined that an impartial party should be engaged to provide technology consultant services to

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assess the current IT environment, recommend District needs based on current technology, future trends, and the district's technology plan, and subsequently manage the preparation and evaluation of the solicitation for a Managed IT Services contract.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be, and hereby is authorized to advertise the announcement for a Request for Proposal to provide Dayton Public School District with technology consulting services. Firms submitting proposals will be evaluated in accordance with Sections 153.65-71 and 9.33 of the Ohio Revised Code.

ITEM VII

I recommend approval of the Resolution naming the Press Box at Welcome Stadium.

Rationale

After a meeting with members of the Dayton Community and members of the staff of Dayton Public Schools, a recommendation is being made for the naming of the Press Box at Welcome Stadium to be the "Denney-Bayless Press Box."

The naming of the Press Box at Welcome Stadium is to honor both Robert Denney and Martin Bayless for their many contributions to the Dayton Public Schools.

Robert Denney was a student at Irving Elementary School where he played basketball and football, and was a graduate of Roosevelt High School where he participated in football, basketball, track and cross-country. Mr. Denney was a graduate of Central State University. Mr. Denney served the district from 1962 to 1998; he was a teacher at Cornell Heights Elementary School (1962-1965) and Roosevelt High School (1965 - 1971), served as an athletic coach winning many championships on the playing field and in the gymnasium, served as an assistant principal (1971-1978) at Roosevelt High School, Patterson Cooperative High School, Fairview High School and Dunbar High School, then served as acting principal at Belmont High School (1978-1980) and as Principal at Belmont High School from 1980-1983, and then served as the Acting Athletic Director from 1983-1984 and served as Athletic Director of Dayton Public Schools from 1984-1998; and retired from the district in 1998. Mr. Denney was rehired as the interim principal of Patterson Cooperative High School from February to June 2001. Mr. Denney was again rehired to serve as the Athletic Director from April 2003 to February 2005. Mr. Denney served our district for over 38 years providing excellence as a teacher, coach, and administrative leader in the schools and athletic arena. Mr. Denney taught his students to be winners in life. The Southwest District Athletic Board established a scholarship in recognition of Mr. Denney's contributions to athletics.

Martin Bayless, Sr. was a student under Principal, Robert Denney, and graduated from Belmont High School in 1980, where he played football. He went to Bowling Green State University and was a walk-on player for the football team. He then played NFL football for the St. Louis Cardinals, Buffalo Bills, San Diego Chargers, Kansas City Chiefs, and the Washington Redskins. A veteran coach with more than 26 years of experience in the professional ranks, Bayless was named as the defensive coordinator/special teams coordinator for the 2011 season after just completing his second season in the UFL with the Sacramento Mountain Lions as special teams coordinator/secondary coach having served as the defensive backs coach with the California Redwoods in 2009. In 2010 special teams were a bright spot in Sacramento where in his first year as the special team coordinator Bayless' units set several UFL league records. During a 14-year NFL career, Bayless played in 192 games and started 153 games making 1,186 tackles, 11.5 sacks, and 12 career interceptions. A college football standout at Bowling Green, he was inducted into the school's Hall of Fame in 1989 and still ranks second in the NCAA record books for career interceptions with 27. Bayless retired from playing in 1998 and then moved to the Buffalo Bills' front office as director of player development / special projects. He began his coaching career at Castle Park High School in San Diego and then at the University of North Carolina as a coaching intern. Bayless was defensive backs and special teams coach with the Barcelona Dragons and Amsterdam Admirals of NFL Europe for the 2003 season before joining the Carolina Panthers as quality control/defensive assistant for the team's Super Bowl XXXVIII season. Bayless also coached in Oakland, serving as special teams assistant/defensive assistant for the Raiders from 2004-05 were both of the top special teams performers were

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pro bowl punter Shane Lechler and kicker Sebastian Janikowski. Bayless also had the opportunity to work with two of the NFL's elite corners in Nnamdi Asomugha and Charles Woodson. He established the Martin Bayless Free Football Camp in 1986 in his hometown of Dayton, Ohio and more than 140,000 youths have since participated in the camps which span from Ohio to California. His camps have produced three Heisman Trophy Winners (Reggie Bush, Ricky Williams and Rashaan Salaam) and two first overall picks in the NFL Draft (Alex Smith and Dan Wilkinson). For his accomplishments both on and off the field, Bayless was voted San Diego Chargers NFL Man of the Year in 1990 and 1991 and the Kansas City Chiefs NFL Man of the Year in 1996 and was honored in 2008 with the San Diego Hall of Champions' Ernest H. Wright Sr. Humanitarian Award.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the naming of the Press Box at Welcome Stadium the "Denney-Bayless Press Box."

ITEM VIII

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) 129551

Vendor: Acom Solutions, Inc.

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$5,895.00)

(Information Technology)

Description: Annual maintenance for three printers in data center.

Amount: \$5,895.00

(2) 129371

Vendor: Allied 100, LLC

Fund: 003.2139.640.2009.000000.000.00.000 (Amt: \$5,413.10)

(Health Services)

Description: Purchase of AED alarm boxes for all AED's throughout all DPS schools and administrative buildings.

Amount: \$5,413.10

(3) 129590

Vendor: AT&T

Fund: 001.2930.441.9059.000000.500.00.000 (Amt: \$73,872.45)

(Information Technology)

Description: Telecommunications services for district.

Amount: \$73,872.45

(4) 129313

Vendor: CCI Investments, LLC

Fund: 022.2940.491.2014.000000.000.00.000 (Amt: \$20,000.00)

(Human Resources)

Description: Compliance for union contracts with Worker Comp Claims

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Amount: \$20,000.00

(5) 129069

Vendor: Cincinnati Bell

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$8,327.78)

(Information Technology)

Description: Renewal of a license that enables DPS students technology access to interaction throughout the network.

Amount: \$8,327.78

(6) 129062

Vendor: Cincinnati Bell

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$47,905.00)

(Information Technology)

Description: Maintenance renewal for innovative web filter, collaboration, security, and network management tools.

Amount: \$47,905.00

(7) 129101

Vendor: Cincinnati Bell

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$8,967.64)

(Information Technology)

Description: This is annual software renewal for Schools Interoperability Framework (SIF), needed to pass data between business systems.

Amount: \$8,967.64

CONTRACT/AGREEMENT APPROVED ON 7/19/2011 BOARD AGENDA

(8) 129606

Vendor: Cincinnati Bell

Fund: 001.2930.415.6005.000000.500.00.000 (Amt: \$111,854.68)

(Information Technology)

Description: Monthly managed services contract, RFP #04-009, DBOE approved April 2005.

Amount: \$111,854.68

(9) 128447

Vendor: Cyrusone, Inc.

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$6,450.00)

(Information Technology)

Description: AS400 Contingency Site Rental.

Amount: \$6,450.00

(10) 129120

Vendor: Eschool Solutions, Inc.

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$12,744.00)

(Information Technology)

Description: Human Resource software that searches and communication to the district for substitute teachers needed.

Amount: \$12,744.00

(11) 129268

Vendor: Pitney Bowes

Fund: 021.2630.443.6041.000000.578.00.000 (Amt: \$20,000.00)

(Logistical Support Services)

Description: Postage for Dayton Public Schools.

Amount: \$20,000.00

CONTRACT/AGREEMENT APPROVED ON 5/17/2011 BOARD AGENDA

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(12) 129103

Vendor: Sarcom, Inc.

Fund: 001.2930.640.9059.000000.000.00.000 (Amt: \$70,795.47)

(Information Technology)

Description: Continuation of Microsoft Software Licensing agreement for various applications for student and staff use (The full Microsoft Office Suite, server software, and additional productivity applications as needed).

Amount: \$70,795.47

NON/GENERAL FUNDS**ITEM IX**

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

ADMINISTRATION

537.2214.111.9321.000000.363.09.205

Carter, Larry D.

Resignation

Eff. 4/13/2012

NON-NEGOTIATED/NON-ADMINISTRATIVE

572.2173.141.9321.000000.112.00.323

Patterson, Vera

Retirement

Eff. 5/1/2012

NUTRITION SERVICES

006.3120.141.6902.000000.146.00.904

Ivory, Vivian J.

Retirement

Eff. 3/1/2013

TEACHER

572.1930.111.9762.000000.112.00.208

Greene, Felecia

Retirement

Eff. 5/31/2012

401.3260.111.9192.000000.683.00.208

Wayman, Marcia J.

Retirement

Eff. 6/8/2012

ITEM X

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

NUTRITION SERVICES

006.3120.141.6902.000000.108.00.904

Shain, Rose H.

Medical

Eff. 2/16/2012 - 2/16/2013

ITEM XI

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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ADMINISTRATION**Change of Contract**

ADMINISTRATIVE BUILDING

From Associate Director, Human Resources to Director, Risk Management at the rate of \$71,604.00 annually

Eff. 5/7/2012, 022.2940.141.2014.000000.500.00.110

Bass, Philip C.

TEACHER**Supplemental Contract**

ADMINISTRATIVE BUILDING

Employee Education and Development "Tooling Up for Transformation" Summer Professional Development Program at the rate of \$44.10 hourly NTE 72.5 hours,

Eff. 6/11/2012 - 6/27/2012, 590.2213.113.9142.000000.500.00.230

Clair, Eva

Employee Education and Development "Tooling Up for Transformation" Summer Professional Development Program at the rate of \$43.19 hourly NTE 72.5 hours,

Eff. 6/11/2012 - 6/27/2012, 590.2213.113.9142.000000.500.00.230

Nalls, Ida

Employee Education and Development "Tooling Up for Transformation" Summer Professional Development Program at the rate of \$39.45 hourly NTE 72.5 hours,

Eff. 6/11/2012 - 6/27/2012, 590.2213.113.9142.000000.500.00.230

Ranly, Jaime

Employee Education and Development "Tooling Up for Transformation" Summer Professional Development Program at the rate of \$44.10 hourly NTE 72.5 hours,

Eff. 6/11/2012 - 6/27/2012, 590.2213.113.9142.000000.500.00.230

Clifford, Lawrence P.

Title I Parent Symposiums held at the Kroc Center at the rate of \$38.25 hourly NTE 15 hours,

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

Galluzzo, Kimberly

Title I Parent Symposiums held at the Kroc Center at the rate of \$36.59 hourly NTE 15 hours,

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

Malone, Jennifer

Title I Parent Symposiums held at the Kroc Center at the rate of \$42.49 hourly NTE 15 hours,

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

Timmons, Patricia

MEADOWDALE HIGH SCHOOL

School Improvement Grant After-School Program at the rate of \$15.00 hourly NTE 60 hours,

Eff. 4/11/2012 - 6/1/2012, 537.1270.113.9321.000000.367.00.205

Burch, Rebecca

Young, Lou A.

Gross, Rebecca A

WESTWOOD PREK-8 SCHOOL

School Improvement Grant Extended Day Sessions at the rate of \$43.40 hourly NTE 61 hours,

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Eff. 4/10/2012 - 5/25/2012, 537.1270.113.9321.000000.151.00.205
Irving, Yuverdia O.

School Improvement Grant Extended Day Sessions at the rate of \$28.83 hourly NTE 61 hours,
Eff. 4/10/2012 - 5/25/2012, 537.1270.113.9321.000000.151.00.205
Roesch, Tommie

School Improvement Grant Extended Day Sessions at the rate of \$43.40 hourly NTE 61 hours,
Eff. 4/10/2012 - 5/25/2012, 537.1270.113.9321.000000.151.00.205
Rollins, Robin

ITEM XII

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

Supplemental Contract

ADMINISTRATIVE BUILDING

Early Childhood Education registration at the rate of \$15.36 hourly NTE 320 hours,
Eff. 6/4/2012 - 8/10/2012, 572.2214.141.9762.000000.500.00.505 (050%),
572.2214.141.9763.000000.500.00.505 (050%)
Collins, Anna

Early Childhood Education registration at the rate of \$13.89 hourly NTE 320 hours,
Eff. 6/4/2012 - 8/10/2012, 572.2214.141.9762.000000.500.00.505 (050%),
572.2214.141.9763.000000.500.00.505 (050%)
Darlington, Babs

Early Childhood Education registration at the rate of \$14.94 hourly NTE 320 hours,
Eff. 6/4/2012 - 8/10/2012, 572.2214.141.9762.000000.500.00.505
Thompson, Dorthea D.

Early Childhood Education registration at the rate of \$13.89 hourly NTE 320 hours,
Eff. 6/4/2012 - 8/10/2012, 572.2214.141.9762.000000.500.00.505 (050%),
572.2214.141.9763.000000.500.00.505 (050%)
Hardesty, Holly

Early Childhood Education registration at the rate of \$15.81 hourly NTE 320 hours,
Eff. 6/4/2012 - 8/10/2012, 572.2214.141.9762.000000.500.00.505 (050%),
572.2214.141.9763.000000.500.00.505 (050%)
Keen, Margaret

Title I Parent Symposium at the rate of \$15.81 hourly NTE 15 hours,
Eff. 3/17/2012 - 6/30/2012, 572.2190.113.9762.000000.500.00.505
Garmon, Donna

Title I Parent Symposium at the rate of \$13.89 hourly NTE 15 hours,
Eff. 3/17/2012 - 6/30/2012, 572.2190.113.9762.000000.500.00.505
Hardesty, Holly

Title I Parent Symposium at the rate of \$14.94 hourly NTE 15 hours,
Eff. 3/17/2012 - 6/30/2012, 572.2190.113.9762.000000.500.00.505

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Thompson, Dorthea

WESTWOOD PREK-8 SCHOOL

School Improvement Grant extended day sessions at the rate of \$14.94 hourly NTE 61 hours,
Eff. 4/10/2012 - 4/25/2012, 537.1270.113.9321.000000.151.00.205
Johnson, Diane

School Improvement Grant extended day sessions at the rate of \$14.34 hourly NTE 61 hours,
Eff. 4/10/2012 - 4/25/2012, 537.1270.113.9321.000000.151.00.205
George, Kraig L.

ITEM XIII

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

Black Brothers/Sisters Involvement, 513 Fredericksburg Dr., Dayton, OH 45415
NTE: \$750.00

To cover cost of providing students at Westwood PreK-8 School with life skills, social emotional, anti-bullying and intervention skills for high school readiness.
Eff. 4/2/2012-6/29/2012.

Code: 537.1270.410.9321.000000.151.00.000 (Amt: \$750.00)

Purchase Order: 11161387

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. This is the second amendment.

Eff. 3/7/2012-8/31/2012.

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

Purchase Order: 11160886

Combs Educational Consulting, 5982 Anna M. Avenue, Greenville, OH 45331
NTE: \$2,800.00

To provide comprehensive professional development training for instructional paraprofessionals based on the paraprofessional competencies recommended by the Council for Exceptional Children
Eff. 6/14/2012-6/22/2012.

Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$2,800.00)

Purchase Order: 11161418

Smith, Lisa M., 4800 Donham Drive, Middletown, OH 45042
NTE: \$2,000.00

To instruct high school English Language Learners in a summer course in partnership with Wright State University.
Eff. 6/11/2012-7/13/2012.

Code: 551.1270.412.9902.000000.000.00.000 (Amt: \$2,000.00)

Purchase Order: 11161331

Voyager Expanded Learning, 17855 Dallas Parkway Ste. 400, Dallas, TX 75287

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NTE: \$1,500.00

To provide a two day staff development for implementation of Voyager Time Warp Plus to the Places Summer Program.

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

Code: 572.2213.412.9782.000000.000.00.000 (Amt: \$1,500.00)

Purchase Order: 11161313

Voyager Expanded Learning, 17855 Dallas Parkway Ste. 400, Dallas, TX 75287

NTE: \$1,500.00

To provide a two day staff development for implementation of Voyager Time Warp Plus to the Places Summer Program.

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

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$1,500.00)

Purchase Order: 11161328

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.

Public Health Dayton & Montgomery County - Agreement with Public Health Dayton & Montgomery County to provide nursing services to students attending Chaminade-Julienne H.S. during the 2012-2013 school year. Eff. 8/22/2012-6/5/2013.

Public Health Dayton & Montgomery County - Agreement with Public Health Dayton & Montgomery County to provide nursing services to students attending Holy Angels during the 2012-2013 school year. Eff. 8/22/2012-6/5/2013.

Public Health Dayton & Montgomery County - Agreement with Public Health Dayton & Montgomery County to provide nursing services to students attending Immaculate Conception during the 2012-2013 school year. Eff. 8/22/2012-6/5/2013.

Public Health Dayton & Montgomery County - Agreement with Public Health Dayton & Montgomery County to provide nursing services to students attending Our Lady of the Rosary during the 2012-2013 school year. Eff. 8/22/2012-6/5/2013.

Public Health Dayton & Montgomery County - Agreement with Public Health Dayton & Montgomery County to provide nursing services to students attending St. Anthony during the 2012-2013 school year. Eff. 8/22/2012-6/5/2013.

ITEM XV

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

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

(1) 11161319

Vendor: Casnet

Fund: 003.2930.410.2009.000000.000.00.000 (Amt: \$35,258.00)

Fund: 003.2930.516.2009.000000.000.00.000 (Amt: \$80,600.00)

Fund: 003.2930.644.2009.000000.000.00.000 (Amt: \$5,915.00)

(Information Technology)

Description: Required upgrades to allow for scanning of student registration information; expanding the ability of scan and attach scan documents in eSchoolPlus.

Amount: \$121,773.00

(2) 11161318

Vendor: Columbus Montessori Education

Fund: 590.3260.410.9142.000000.659.00.000 (Amt: \$7,500.00)

(State & Federal Grant Management)

Description: Increase and maintain classroom effectiveness Gloria Dei Montessori.

Amount: \$7,500.00

(3) 11161320

Vendor: Hewlett Packard

Fund: 003.2930.644.2009.000000.000.00.000 (Amt: \$7,884.99)

(Information Technology)

Description: Equipment for Treasurer's Office to support the financial system conversion.

Amount: \$7,884.99

(4) 11161324

Vendor: Hewlett Packard

Fund: 003.2930.644.2009.000000.000.00.000 (Amt: \$31,930.00)

(Information Technology)

Description: Follett Textbook inventory system mobile inventory ability.

Amount: \$31,930.00

(5) 11161374

Vendor: Montgomery County Board

Fund: 516.1231.411.9662.000000.000.00.000 (Amt: \$25,000.00)

(Office for Exceptional Children)

Description: To cover remainder of excess costs for special needs students for the 2011-2012 SY.

Amount: \$25,000.00

(6) 11161375

Vendor: Montgomery County Educational Service Center

Fund: 516.1231.411.9662.000000.000.00.000 (Amt: \$40,000.00)

(Office for Exceptional Children)

Description: To cover remainder costs for one on one paras for the 2011-2012 SY.

Amount: \$40,000.00

(7) 11161310

Vendor: Telenet Solutions, Inc.

Fund: 401.3260.423.9192.000000.665.00.000 (Amt: \$40,320.00)

(Auxiliary Services)

Description: Maintain, upgrade, clean up and fix student computers and network at Immaculate Conception School.

Amount: \$40,320.00

CONTRACT/AGREEMENT APPROVED ON 2/15/2012 BOARD AGENDA

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(8) 128940
Vendor: XPEDX
Fund: 006.3120.569.6902.000000.000.00.000 (Amt: \$15,000.00)
(Nutrition Services)
Description: Items are necessary to prepare and serve student meals.
Amount: \$15,000.00

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Ms. Nerny and seconded by Ms. Thompson 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 Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

ITEM XVI

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
Corinthian Baptist Church
Dunbar High School
Boys Basketball Team for their Championship Rings.
\$250.00

Lloyd Matlock
Dunbar High School
Boys Basketball Team for their Championship Rings.
\$1,500.00

ITEM XVII

I recommend approval of the Resolution to Approve Five-Year Forecast as of May 31, 2012.

Rationale

Pursuant to Section 5705.391 of the Ohio Revised Code, the Board of Education of the Dayton City School District is required to approve a Five-Year Forecast with accompanying assumptions. This Five-Year Forecast

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will be submitted to the State Department through EMIS upon Board of Education of the Dayton City School District approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that it hereby approves the Five-Year Forecast (ATTACHMENT 1) for the period of fiscal years 2012 through 2016.

ITEM XVIII

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.

American Appraisal - To assist the district with financial reporting needs by reconciling the physical inventory with the fixed asset accounting records. Eff. 5/15/2012-7/30/2012.

Code: 003.2570.417.2009.000000.500.00.000 (Amt: \$29,500.00)

Purchase Order: 11161335

ITEM XIX

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.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
562718, 567196, and 571435	004.5500.418.7424. 000000.000.00.000	Bricker & Eckler, LLP	Legal services related to Wogaman project	\$9,501.14

APPROVAL OF MINUTES

March 24, 2012 – *Board Retreat*

March 26, 2012 – *Work Session*

April 3, 2012 – *Informational Meeting*

BOARD MEMBER REIMBURSEMENT (CORRECTION)

001.2310.439.1311.000000.500.00.000

Ronald C. Lee \$ 98.90

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Yvonne Isaacs thanked our community partners and the neighborhood schools centers. She said the Teacher of the Year celebration and scholar awards were great and wished our retirees well.

Joe Lacey went to Title One Family Day at Carillon Park and it was well attended on Saturday.

Nancy Nerny congratulated the scholars and visited with some of the retirees.

Stacy Thompson acknowledged unconditional love that students give us.

Sheila Taylor acknowledged the neighborhood school program and attended the Ruskin East End Community party Thursday.

Eliza Straughter spoke about student successes and graduation.

SUPERINTENDENT ANNOUNCEMENTS

- Acknowledged David Romick and teachers
- Stivers & Belmont Graduations Saturday and Tuesday to Friday Other Graduations
- Acknowledged Principals
- Transportation – Two new supervisors introduced
- “Denny-Bayless Press Box Resolution approved

NEW BUSINESS CONTINUED

Ronald Lee attended Teacher of the Year, the Retirees Program and Belmont’s and Thurgood Marshall’s Senior Recognition.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:38 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President