

**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

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Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

May 1, 2012 Informational 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 1, 2012 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, May 1, 2012 at 6:00 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, Walker – 6
{SSR – Straughter} – PRESENT

MEMBERS ABSENT: Thompson – 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – Gardendale Academy

Cheryl Owens and one Gardendale Academy student also addressed the board.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone 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

001.1236.111.4503.196120.103.00.206

Hammel, Timothy

Retirement

Eff. 6/30/2012

001.1110.111.3020.000000.135.05.205

Heiliger, Ethel W.

Retirement

Eff. 6/1/2012

TRANSPORTATION

001.2800.141.6320.000000.537.00.704

Gray, Genevieve

Disability Retirement

Eff. 4/1/2012

001.2800.141.6320.000000.537.00.704

Gray, Genevieve

Deceased

Eff. 4/16/2012

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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.

ADMINISTRATION

001.2419.141.1420.000000.500.00.310

Naylor, Jennifer K.

Medical

Eff. 4/30/2012 - 7/30/2012

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****ADMINISTRATIVE BUILDING**

From Distance Learning Coordinator to Interim Director, Library/Media Services and Educational Technology at the rate of \$70,000.00 annually

Eff. 4/2/2012 - 6/30/2012, 001.2225.141.5420.000000.578.00.110

Guy, Krista L.

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

Reserve Teacher at the rate of \$12.75 hourly NTE 72.5 hours,

Eff. 4/12/2012, 001.1100.112.7321.000000.000.00.205

Nitsch, Karen

Reserve Teacher at the rate of \$12.75 hourly NTE 72.5 hours,

Eff. 4/11/2012, 001.1100.112.7321.000000.000.00.500

Brown, Tara

Reserve Teacher at the rate of \$12.75 hourly NTE 72.5 hours,

Eff. 4/13/2012, 001.1100.112.7321.000000.000.00.205

Click, Kristen

TEACHER**Rehire of Retired Teacher****DUNBAR HIGH SCHOOL**

Counselor at the rate of \$36.31 hourly NTE 40 hours,

Eff. 4/10/2012 - 6/30/2012, 001.2120.111.3020.000000.364.16.202

Lewis, Laura

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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.

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

Bus Driver Trainee at the rate of \$7.70 hourly NTE 40 hours,
Eff. 4/16/2012, 001.2800.142.6320.000000.537.00.704
Carter, Andre

Bus Driver Trainee at the rate of \$7.70 hourly NTE 40 hours,
Eff. 4/2/2012, 001.2800.142.6320.000000.537.00.704
Dancy, Brittany
Howard, Brittany

Bus Driver Trainee at the rate of \$7.70 hourly NTE 40 hours,
Eff. 4/16/2012, 001.2800.142.6320.000000.537.00.704
Horton, Carl
Hill, Donald

Bus Driver Trainee at the rate of \$7.70 hourly NTE 40 hours,
Eff. 4/2/2012, 001.2800.142.6320.000000.537.00.704
Prather, Harold
Pendergrass, Roeneta
Turner, Kenneth

ITEM V

I recommend approval of the following Memorandum of Understanding between Wright State University and Dayton Public Schools.

Rationale

Memorandum of Understanding for the Partnership Program between the Wright State University College of Education and Human Services and Dayton Public Schools (DPS) that provides pre-service teachers to observe and student teach in DPS schools and to collaborate with DPS on best practices in education, effective May 3, 2012 through May 2, 2013.

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

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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) 128779

Vendor: Business Tek, Inc.

(Logistical Support Services)

Description: Rena Mach 5 Mem-Jet Printer + 3' addressing machine for mail room

Amount: \$14,995.00

(2) 129090

Vendor: GAB Robins North America, Inc.

Fund: 001.2310.491.2002.000000.000.00.000 (Amt: \$40,000.00)

(Treasury)

Description: Reimbursement to loss fund account for claims.

Amount: \$40,000.00

(3) 129326

Vendor: Weswurd, LLC

Fund: 001.2130.413.1925.000000.500.00.000 (Amt: \$25,000.00)

(Treasury)

Description: Medicaid billing provider fees.

Amount: \$25,000.00

NON/GENERAL FUNDS

ITEM VII

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

ADMINISTRATIVE BUILDING

From Project Coordinator to Race To The Top Coordinator at the rate of \$70,000.00 annually

Eff. 2/9/2012 - 6/30/2012, 506.2413.111.9797.000000.500.00.113 (25%),

506.2413.111.9798.000000.500.00.113 (25%), 506.2413.111.9799.000000.500.00.113 (25%),

506.2413.111.9796.000000.500.00.113 (25%)

Stagles, Linda

ITEM VIII

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

Canady Consulting, Inc., 106 Bedford Place, Charlottesville, VA 22903

NTE: \$5,000.00

To cover cost of providing enhanced learning time as well as ensure successful freshman transition at Thurgood Marshall High School.

Eff. 5/1/2012-5/4/2012.

Code: 537.2213.412.9321.000000.372.00.000 (Amt: \$5,000.00)

Purchase Order: 11161267

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Carnegie Learning Inc., 437 Grant Street Suite 918, Pittsburgh, PA 15219
NTE: \$159,062.50

To cover cost of providing 10 sessions for grades 3-12 math teachers and special education teachers of Professional Development Tooling Up for Transformation, Phase II

Eff. 6/4/2012-7/31/2012.

Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$159,062.50)

Purchase Order: 11161398

Chameleon Learning Group, LLC, 2147 Madison Road, #21, Cincinnati, OH 45208
NTE: \$103,575.00

To cover cost of providing eight, five day session for K-12 teachers focused training in the new common core for English language arts. Professional Development Tooling Up for Transformation, Phase II

Eff. 6/4/2012-7/31/2012.

Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$103,575.00)

Purchase Order: 11161370

Dayton Contemporary Dance Co., 840 Germantown St, Dayton, OH 45402
NTE: \$30,000.00

To provide support for teachers and students participating in the Title I activities to be held at River's Edge PreK-8

Eff. 6/8/2012-6/29/2012.

Code: 572.1270.412.9762.000000.000.00.000 (Amt: \$30,000.00)

Purchase Order: 11161245

Houghton Mifflin, Inc., 222 Berkeley St, Boston, MA 2116
NTE: \$53,000.00

To cover cost of providing three five day sessions for k-2 mathematics teachers for a total of fifteen days of professional development training.

Eff. 6/4/2012-6/22/2012.

Code: (Amt: \$53,000.00)

Purchase Order: 11161371

Scholastic, Inc., PO Box 7502, Jefferson City, MO 65102
NTE: \$34,000.00

To provide two five day content area workshops in biology and physical for general education teachers and intervention specialists.

Eff. 6/4/2012-6/15/2012.

Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$34,000.00)

Purchase Order: 11161345

Zaner-Bloser, Inc., PO Box 16764, Columbus, OH 43216
NTE: \$37,500.00

To cover cost of providing three five day sessions for grades 6-8 in strategies for writing for a total of fifteen days of professional development.

Eff. 6/4/2012-6/22/2012.

Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$37,500.00)

Purchase Order: 11161321

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.

Miami Valley Lighting – Parking lot lighting necessary to ensure safe environment at Eastmont. Eff. 5/2/2012-5/1/2017.

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Code: 001.2700.423.6420.000000.578.00.000 (Amt: \$441.60)

Code: 034.2720.423.6420.000000.000.00.000 (Amt: \$861.00)

Purchase Order: 128485

Project Impact - To provide Title I enrichment summer reinforcement activities for students. Activities to take place at River's Edge PreK-8 school. Eff. 6/11/2012-7/6/2012.

Code: 572.1270.411.9762.000000.000.00.000 (Amt: \$11,000.00)

Purchase Order: 11161270

Together We'll Stand - To provide support to the 21st Century Grant after-school program by working with students, parents, after-school staff to share student progress and improve student attendance through telephone and home based contact at Dunbar HS, Louise Troy and Wogaman PreK-8 Schools. Not to exceed \$7,500. Eff. 4/16/2012-6/30/2012.

Code: 599.2190.411.9022.000000.000.00.000 (Amt: \$7,500.00)

Purchase Order: 11161185

ITEM X

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) 128974

Vendor: Cardinal Bus Sales & Svc., Inc.

Fund: 003.2800.660.2009.000000.000.00.000 (Amt: \$2,380,140.00)

(Transportation)

Description: Student transportation – purchase of 30 new buses with cameras and GPS capability

Amount: \$2,380,140.00

(2) 129134

Vendor: Dayton Power & Light Corp

Fund: 013.4500.451.5541.000000.551.00.000 (Amt: \$20,000.00)

(Athletics)

Description: Elec. Services for Welcome Stadium

Amount: \$20,000.00

(3) 11161218

Vendor: Lingui Systems, Inc.

Fund: 516.1231.511.9662.000000.000.00.000 (Amt: \$14,155.00)

(Office for Exceptional Children)

Description: Oral and listening test sets for special needs students.

Amount: \$14,155.00

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

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(4) 11161183

Vendor: Mayerson Academy for Human Resource Development

Fund: 590.2213.412.9142.000000.000.00.000 (Amt: \$30,000.00)

(State & Federal Grant Management)

Description: Professional Development training for Ruskin and World of Wonder staff.

Amount: \$30,000.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(5) 11161224

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9192.000000.696.00.000 (Amt: \$47,800.00)

(Auxiliary Services)

Description: State requirement to maintain student health records at Chaminade-Julienne.

Amount: \$47,800.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(6) 11161225

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9192.000000.664.00.000 (Amt: \$8,000.00)

(Auxiliary Services)

Description: State requirement to maintain student health records at Holy Angels.

Amount: \$8,000.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(7) 11161226

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9192.000000.665.00.000 (Amt: \$7,135.12)

(Auxiliary Services)

Description: State requirement to maintain student health records at Immaculate Conception.

Amount: \$7,135.12

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(8) 11161227

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9192.000000.683.00.000 (Amt: \$19,500.00)

(Auxiliary Services)

Description: State requirement to maintain student health records at Mary Queen of Peace - Homewood.

Amount: \$19,500.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(9) 11161228

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9192.000000.683.00.000 (Amt: \$19,500.00)

(Auxiliary Services)

Description: State requirement to maintain student health records at Mary Queen of Peace – Gramont Campus.

Amount: \$19,500.00

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

(10) 11161229

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9192.000000.667.00.000 (Amt: \$12,538.95)

(Auxiliary Services)

Description: State requirement to maintain student health records at Our Lady of the Rosary.

Amount: \$12,538.95

CONTRACT/AGREEMENT APPROVED ON 5/18/2011 BOARD AGENDA

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(11) 11161230

Vendor: Public Health Dayton Montgomery County

Fund: 401.3260.413.9192.000000.669.00.000 (Amt: \$6,702.68)

(Auxiliary Services)

Description: State requirement to maintain student health records at St. Anthony.

Amount: \$6,702.68

(12) 11161171

Vendor: Vartek Corp.

Fund: 401.3260.423.9192.000000.696.00.000 (Amt: \$86,700.00)

(Auxiliary Services)

Description: To maintain student systems technology at Chaminade-Julienne H.S.

Amount: \$86,700.00

OSFC FUNDS**ITEM XI**

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) 128984

Vendor: Project Management Consultants

Fund: 010.5500.439.7448.000000.367.83.091 Meadowdale High School Local Share (Amt: \$177.27)

Fund: 010.5500.439.7449.000000.367.83.091 Meadowdale High School State Share (Amt: \$277.28)

Fund: 010.5500.439.7469.000000.115.83.091 Fairview Prek-8 State Share (Amt: \$277.27)

Fund: 010.5500.439.7470.000000.115.83.091 Fairview Prek-8 Local Share (Amt: \$177.27)

Fund: 010.5500.439.7477.000000.363.83.091 Belmont High School State Share (Amt: \$277.28)

Fund: 010.5500.439.7478.000000.363.83.091 Belmont High School Local Share (Amt: \$177.27)

Fund: 010.5500.439.7485.000000.273.83.091 Wilbur Wright Prek-8 State Share (Amt: \$277.27)

Fund: 010.5500.439.7486.000000.273.83.091 Wilbur Wright Prek-8 Local Share (Amt: \$177.27)

Fund: 010.5500.439.7509.000000.111.83.091 Eastmont Prek-8 Local Share (Amt: \$177.27)

Fund: 010.5500.439.7510.000000.111.83.091 Eastmont Prek-8 State Share (Amt: \$277.27)

Fund: 010.5500.439.7512.000000.112.83.091 Edison Prek-8 Local Share (Amt: \$177.27)

Fund: 010.5500.439.7513.000000.112.83.091 Edison Prek-8 State Share (Amt: \$277.28)

Fund: 010.5500.439.7525.000000.142.83.091 Residence Park Prek-8 Local Share (Amt: \$177.27)

Fund: 010.5500.439.7526.000000.142.83.091 Residence Park Prek-8 State Share (Amt: \$277.28)

Fund: 010.5500.439.7531.000000.146.83.091 Meadowdale Prek-8 Local Share (Amt: \$177.27)

Fund: 010.5500.439.7532.000000.146.83.091 Meadowdale Prek-8 State Share (Amt: \$277.28)

Fund: 010.5500.439.7573.000000.181.83.091 Dayton Boys' Prek-8 Local Share (Amt: \$177.27)

Fund: 010.5500.439.7574.000000.181.83.091 Dayton Boys' Prek-8 State Share (Amt: \$277.28)

Fund: 010.5500.439.7582.000000.117.83.091 Montessori Prek-8 Local Share (Amt: \$177.27)

Fund: 010.5500.439.7583.000000.117.83.091 Montessori Prek-8 State Share (Amt: \$277.27)

Fund: 010.5500.439.7585.000000.180.83.091 Charity Adams Earley Girls Academy Local Share (Amt: \$177.27)

Fund: 010.5500.439.7586.000000.180.83.091 Charity Adams Girls' School State Share (Amt: \$277.27)

(Purchasing Services)

Description: For facilitation of CM fee Adjustment Review Session with OSFC for locations listed below::Dayton Boys' PreK-8 School; Eastmont Park PreK-8 School; Edison PreK-8 School; Fairview PreK-8 School; Meadowdale PreK-8

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School; Montessori PreK-8 School; Residence Park PreK-8 School; Wilbur Wright PreK-8 School; Belmont High School; Meadowdale High School; Charity Adams Girls' School
Amount: \$5,000.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

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 XII

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.

OSBA (Ohio School Board Association) Policy Update Services
Eff. 4/17/2012-4/17/2013.
Code: 001.2510.841.2001.000000.500.00.000 (Amt: \$650.00)
Purchase Order: 128668

ITEM XIII

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
106/2012	007.2190.411.8005. 000000.500.00.000	JPG INTERNATIONAL	Spring 2012 Ballroom Dance Competition	\$7,500.00

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APPROVAL OF MINUTES

March 6, 2012 *Informational Meeting*
March 20, 2012 *Business Meeting*

BOARD MEMBER REIMBURSEMENT

001.2310.439.1311.000000.500.00.000	
Joseph Lacey	\$104.18
Ronald C. Lee	\$500.88
Ronald C. Lee	\$104.18
Ronald C. Lee	\$ 78.90
Nancy Nerny	\$201.18

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

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

Dr. Walker visited Gardendale Academy and said it was wonderful to see student successes such as Glen.

Ms. Isaacs thanked Ms. Owens for letting Glen share his story at this board meeting. She attended Stiver's performance which was magnificent and she also attended the 10th anniversary of the Fisk center.

Mr. Lacey thanked everyone for their good wishes.

SUPERINTENDENT ANNOUNCEMENTS

- Teacher of the Year Celebration
 - May 12th all city music concert & Family Day at Carillon Park
 - May 8th National Teacher's Day and All Scholars Recognition
 - Thanked Ms. Owens for the Gardendale Presentation & allowing Glen to talk about his story
-

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NEW BUSINESS CONTINUED

Mr. Lee complimented Glen on his success at Gardendale Academy and thanked parents and staff for the presentation. He also attended the Stivers Performing Arts. The soup was great and the ceramic bowls were exceptional.

ADJOURNMENT

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

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

NAYS: None – 0

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

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President