

**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

**June 4, 2013**

**Informational Meeting**

**Page 162**

**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  
June 4, 2013 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, June 4, 2013 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

---

**APPOINT TREASURER / PRO TEMPORE – Interim Treasurer on Vacation**

It was moved by Ms. Thompson and seconded by Mr. Lee to appoint Ms. Nerny as Treasurer / Pro Tempore.

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

NAYS: None – 0

**Motion Carried.**

---

**ROLL CALL**

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

MEMBERS ABSENT: None – 0

---

**PLEDGE**

Pledge of allegiance to the flag.

---

**SPECIAL RECOGNITION – National Association of Federal Education Program Administrators**

Superintendent Ward presented a plaque to Charlie Graham from this organization.

---

**SCHOOL PRESENTATION – Dayton Business Technology High School**

Philitia Charlton addressed the board.

---

**ACADEMIC UPDATE – Race to the Top**

Lisa Lewis and Ida Nalls 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.

**ADMINISTRATION**  
001.2421.111.3122.000000.370.00.000

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 - Informational Meeting**

Spence, Theron E.	Retirement	Eff. 7/1/2013
<b>CLERICAL</b>		
001.2174.141.1910.000000.500.00.000 Benton, Virginia	Retirement	Eff. 8/1/2013
<b>EDUCATIONAL INTERPRETER</b>		
001.2150.111.3045.000000.105.00.000 Jones, Judith J.	Retirement	Eff. 7/1/2013
<b>PSYCHOLOGIST</b>		
001.2140.111.1930.000000.500.00.000 Simon, Al P.	Retirement	Eff. 7/1/2013
<b>TEACHER</b>		
001.1130.111.3020.000000.363.00.000 Hyden, Joe	Deceased	Eff. 5/17/2013
001.1290.112.4552.000000.500.00.000 Keller, Nancy W.	Retirement	Eff. 7/1/2013
001.1110.111.3020.000000.185.00.000 Koth, Cindy	Retirement	Eff. 6/1/2013
001.1110.111.3020.000000.108.00.000 Miller, Kimberly	Retirement	Eff. 11/11/2013
001.1120.111.3020.060000.265.00.205 Robinson, Craig	Termination	Eff. 6/8/2012
001.1110.111.3020.000000.182.00.000 Sadler-Harperink, Laura	Retirement	Eff. 10/4/2013
001.1110.111.3020.000000.103.00.000 Schramm, Barbara J.	Retirement	Eff. 7/1/2013
001.1110.111.3020.000000.146.00.000 Schumacher, Nancy	Retirement	Eff. 7/1/2013
001.1130.111.3020.000000.364.00.000 Spencer, Karl	Resignation	Eff. 6/1/2013
001.1120.111.3020.000000.271.00.000 Tokarsky, Maximilian I.	Resignation	Eff. 6/1/2013
<b>TEMPORARY</b>		
001.2421.142.3071.000000.505.00.000 Brady, Celena M.	Resignation	Eff. 2/18/2013
<b>TRANSPORTATION</b>		
001.2810.141.6320.000000.537.00.000 DeVaughn, Charlette	Retirement	Eff. 6/1/2013
001.2810.141.6320.000000.537.00.000 Thomas, Rochelle R.	Resignation	Eff. 6/6/2013

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 – Informational Meeting**

**ITEM II**

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 Assignment****WOGAMAN 4-8 SCHOOL**

Principal at the rate of \$80,580.00 annually

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.154.00.108

Stone, Nelson M.

**Change of Contract****ADMINISTRATIVE BUILDING**

No change in salary.

From Director, Safety &amp; Security to Hearing Officer, no change in salary.

Eff. 7/1/2013 - 6/30/2014, 001.2419.111.1420.000000.500.00.000

Hollis, Roy K.

From Elementary Principal to Director, Curriculum &amp; Instruction, no change in salary.

Eff. 7/1/2013 - 6/30/2014, 001.2414.111.3305.000000.500.00.115

Meeks, Marvis

**LONGFELLOW ACADEMY I ALTERNATIVE ACADEMY**

No change in salary.

From High School Principal to Director, Alternative Services and Blended Learning, no change in salary.

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.1113.000000.433.00.108

Randolph, Marlayna

**ROSA PARKS PREK-8 SCHOOL**

From Assistant Principal to Principal at the rate of \$74,460.00 annually

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.109.00.108

Phillips, Crystal L.

**New Hire****DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

Principal at the rate of \$98,000.00 annually

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.370.00.108

Carruthers, Ray

Principal at the rate of \$90,000.00 annually

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.364.00.108

Bellew, Larry

**TEACHER****Supplemental Contract**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 - Informational Meeting**

**ADMINISTRATIVE BUILDING**

Curriculum and Instruction Curriculum Writing Team at the rate of \$300.00 annually NTE 30 hours,  
Eff. 8/13/2012 - 5/31/2013, 001.1110.113.3305.000000.000.00.000

Adams, Toni  
Beauchamp, Sharon  
Cosby, Keith  
Landis, Jane S.  
Magill, Michael  
Milord, Thomas  
Ramey, Lois C.  
Sergeant, Janelle

**ITEM III**

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.

**CLERICAL****Change of Assignment****ADMINISTRATIVE BUILDING**

Administrative Specialist to Information Technology, no change in hourly rate.

Eff. 7/1/2013, 001.2610.141.6001.000000.578.00.000

Mack, La Doris U.

Secretary to Office of the Hearing Officer, no change in hourly rate.

Eff. 7/1/2013, 001.2419.141.1420.000000.500.00.000

Mabry, Cicely T.

**Rehire****ADMINISTRATIVE BUILDING****Rescind action that appeared 3/5/2013**

Administrative Specialist at the rate of \$22.13 hourly NTE 80 hours,

Eff. 5/13/2013, 001.2940.141.7310.000000.500.00.000

Reid, Pamela

**NON-NEGOTIATED/NON-ADMINISTRATIVE****Change of Assignment****ADMINISTRATIVE BUILDING**

Confidential Secretary, Office of Human Resources, no change in hourly rate.

Eff. 7/1/2013, 001.294.014.1731.000000.050.00.000

Littman, Honey A.

**ITEM IV**

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, Inc. - To provide the Apex Learning Comprehensive Digital Courses to DPS students and the functionality training to staff. Eff. 6/18/2013-6/17/2014.

Code: 001.2212.516.3305.000000.500.00.000 (Amt: \$147,000.00)

**Purchase Request: PR005803**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 – Informational Meeting**

**ITEM V**

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

**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) PR005489

Vendor: Valley Electrical Consolidated

Fund: 001.2930.516.6005.000000.500.00.000 (Amt: \$16,100.00)

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$8,960.00)

(Information Technology)

Description: Required maintenance upgrade to the VBrick Media Content Delivery system that will be used for storage and delivery existing content to staff and students and by C&I for delivery of internally developed PD videos to staff.

Amount: \$25,060.00

(2) PR004986

Vendor: Cincinnati Bell

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$8,672.22)

(Information Technology)

Description: Alert monitoring software for network district servers.

Amount: \$8,672.22

**CONTRACT/AGREEMENT APPROVED ON 9/18/2012 BOARD AGENDA**

(3) PR000549

Vendor: Cumberland Therapy Services, LLC.

Fund: 001.2150.410.4511.000000.500.00.000 (Amt: \$121,000.00)

(Office for Exceptional Children)

Description: To provide speech therapy services for DPS special needs students effective 8/15/2012 through 6/28/2013. PO increased by \$20,000.00.

Amount: \$121,000.00

**CONTRACT/AGREEMENT APPROVED ON 9/4/2012 BOARD AGENDA**

(4) PR000672

Vendor: Maxim Healthcare Services

Fund: 001.2134.413.4511.000000.500.00.000 (Amt: \$66,920.00)

(Office for Exceptional Children)

Description: To provide health care services for DPS student for the 2012-13 SY. Increased PR \$7,520.00.

Amount: \$66,920.00

**NON/GENERAL FUNDS****ITEM VI**

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  
Dayton Montgomery County, Ohio  
June 4, 2013 – Inforuational Meeting**

**ADMINISTRATION**

516.2219.111.9661.000000.500.00.000

Fulwiler-Shawhan, Joyce

Retirement

Eff. 7/1/2013

**NUTRITION SERVICES**

006.3120.141.6902.000000.109.00.000

Watson, Virginia L.

Retirement

Eff. 6/1/2013

**TEACHER**

572.1270.111.9761.000000.103.00.000

Phillips, Brenda

Retirement

Eff. 6/1/2013

572.1270.111.9761.000000.182.00.000

Sawyer, Kathryn

Resignation

Eff. 6/1/2013

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

Supplemental contract to coordinate and monitor summer instructional labs in six buildings. at the rate of \$2,000.00 annually

Eff. 5/15/2013 - 6/30/2013, 590.2213.111.9141.000000.500.00.000

Kretzer, Tina

**TEACHER****Supplemental Contract****DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

Extended learning opportunities for students at the rate of \$50.00 hourly NTE 50 hours,

Eff. 3/18/2013 - 5/31/2013, 200.4390.113.1501.290150.370.00.000

Frank, Paul R.

Extended learning opportunities for students at the rate of \$542.00 annually

Eff. 3/1/2013 - 5/14/2013, 200.4390.113.1501.330005.370.00.000

Bell, Carolyn M.

Extended learning opportunities for students. at the rate of \$184.65 annually

Eff. 3/1/2013 - 5/14/2013, 200.4390.113.1501.330005.370.00.000

Smith, Lauren L.

**ITEM VIII**

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

Bradley-Hutchinson, Doug, 8611 Old Dayton Road, Dayton, OH 45417-0000

NTE: \$1,200.00

Provision of PD on STEM/Science pedagogy focusing on: (1) Revised Ohio Science Standards; (2) Scientific

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 - Informational Meeting**

Method; and, (3) Science fair student preparation for Tooling Up III June 10-14, 2013.  
Eff. 6/10/2013-6/14/2013.  
Code: 506.2213.412.9793.000000.000.00.000 (Amt: \$1,200.00)  
**Purchase Request: PR005624**

Hobson's, Inc., 3033 Wilson Boulevard, Suite 500, Arlington, VA 22201  
NTE: \$1,000.00  
Travel costs for consultant to provide onsite Naviance training, June 13, 2013 during Tooling Up III.  
Eff. 6/13/2013-6/14/2013.  
Code: 506.2213.412.9793.000000.000.00.000 (Amt: \$1,000.00)  
**Purchase Request: PR005487**

Locker, Lalitha, 3832 Grant Avenue, Beavercreek, OH 45431-0000  
NTE: \$2,400.00  
Provision of PD on STEM/Science pedagogy focusing on: (1) Revised Ohio Science Standards; (2) Scientific Method; and, (3) Science fair student preparation for Tooling Up III June 10-14, 2013.  
Eff. 6/10/2013-6/14/2013.  
Code: 506.2213.412.9793.000000.000.00.000 (Amt: \$2,400.00)  
**Purchase Request: PR005625**

Significance, LLC, 4826 Crazy Horse Lane, Westerville, OH 43081  
NTE: \$8,500.00  
To provide two day professional development workshop for Fairview PreK-8 staff June 21-23, 2013.  
Eff. 6/21/2013-6/23/2013.  
Code: 537.2213.412.9323.000000.115.00.000 (Amt: \$8,500.00)  
**Purchase Request: PR005415**

Strebe's Consulting, 5 Gables Lane, Bluffton, SC 29910  
NTE: \$6,000.00  
To provide two day workshop, June 13-14, 2013 to Thurgood Marshall High School on involving strategies to engage students in learning.  
Eff. 6/13/2013-6/14/2013.  
Code: 537.2219.412.9323.000000.372.00.000 (Amt: \$6,000.00)  
**Purchase Request: PR005555**

**ITEM IX**

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.



**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 – Informational Meeting**

(1) PR005568

Vendor: Fujitec America, Inc.

Fund: 003.2700.423.6420.000000.500.00.000 (Amt: \$16,571.67)

(Facilities & Operations)

Description: Elevator cab upgrade at Ludlow I including replacement of interior laminate wall panels, ceiling and lighting.

Amount: \$16,571.67

Respectfully submitted,

Lori L. Ward  
Superintendent

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

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

NAYS: None – 0

Motion Carried.

---

**INTRODUCTION OF NEW HIGH SCHOOL PRINCIPALS**

Superintendent Ward introduced Ray Caruthers and Larry Bellew and they addressed the board.

---

**TREASURER'S RECOMMENDATIONS**

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

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

**ITEM X**

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**

Golf Classic  
McGohan Brabender  
\$900.00

P & R Communications  
\$900.00

Robert Early  
\$600.00

Waibel  
\$550.00

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 - Informational Meeting**

Cooper, Gentile, Washington  
\$500.00

Clark, Schaefer Hackett  
\$400.00

Kurt Stanic  
\$300.00

The Adolescent Oasis Inc.  
\$150.00

Various Donations

Sinclair Community College President's Office

In-Kind Donation to Cover Cost of Using Televisions in the Great Hall for the Teacher Recognition Program  
May 2, 2013  
\$400

Karen Lorenz-Levin  
Urban Nights Teen Area  
Water  
\$40

Dayton Ladies Hoopstars  
Louise Troy PreK-3 School  
Principal's Fund  
\$75.00

Sinclair Community College  
Teacher Recognition Event May 2, 2013  
\$400.00

Dunbar Alumni Association  
Dunbar High School  
Championship Rings for Boys Track Team  
\$2,675.00

Twentig Inc.  
Meadowdale PreK-8 School  
Musical Instrument Award  
\$1,604.99

Twentig Inc.  
Charity Adams Earley Girls Academy  
Musical Instrument Award  
\$1,383.80

Elona Beans  
Dunbar High School  
Championship Rings for Boys Track Team  
\$125.00

Carol Mason  
Dunbar High School

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 - Informational Meeting**

Championship Rings for Boys Track Team  
\$125.00

Wilma Blackmon  
.Dunbar High School  
.Championship Rings for Boys Track Team  
.\$125.00

Capella University (Inspire Giving Program)  
.Dunbar High School  
..Student Personal Needs  
.\$10.00

Sinclair Community College  
.David H. Ponitz Career Technology Center  
2004 Ford Crown Victoria Police Training Car

Sam's Club  
.Teen Area Urban Nights Event May 10, 2013  
One Hundred Hot Dogs and Buns

**ITEM XI**

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
37710704, 37762543, 37809351, 37856434	6100001001-5419000	ACCOUNTEMPS #V025377	Temporary Services for Human Resources Department from 4/5/2013thru 5/2/2013	\$12,834.76

Respectfully submitted,

Hiwot Abraha  
Interim Treasurer

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

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

NAYS: None – 0

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 – Informational Meeting**

**Motion Carried.**

---

**NEW BUSINESS**

Ms. Taylor welcomed new principals.

Ms. Thompson welcomed new principals and is looking forward to successful results.

Ms. Nerny attended the following: graduations, teacher recognition program and teacher retirement event

Mr. Lee welcomed new principals and acknowledged Ms. Charlton's success with Dayton Business Technology High School.

Ms. Isaacs welcomed new principals and congratulations to Ms. Charlton for her success at Dayton Business Technology High School.

Dr. Walker is excited about new leadership.

**SUPERINTENDENT ANNOUNCEMENTS**

- School is out
- Thanked everyone in attendance for a great year
- 18<sup>th</sup> Annual Scholarship Golf Classic (10 scholarships & computers)

**NEW BUSINESS CONTINUED**

Mr. Lacey is enjoying summer break.

**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? Ms. Taylor seconded. May we have a roll call please?"

**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 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

---

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 4, 2013 – Informational Meeting**

**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:15 p.m.**

---

**ATTEST:**

---

Nancy Nerny, Treasurer / Pro Tempore

---

Joseph Lacey, President