

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

MEMBERS

Adil Baguirov

Joseph Lacey

Ronald C. Lee

Nancy A. Nerny

Louisa Okwudibonye

Hazel Rountree

Sheila Taylor

Rev. Dr. Robert C. Walker

OFFICERS

Rev. Dr. Robert C. Walker
President

Nancy A. Nerny
Vice President

Lori L. Ward
Superintendent of Schools

Craig A. Jones
Treasurer / Chief Financial
Officer

Student Senate Representative: Louisa Okwudibonye

June 17, 2014

Business Meeting

**These Minutes approved August 19, 2014, Dayton, Ohio
These Minutes published August 21, 2014, Dayton, Ohio**

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 17, 2014– Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, June 17, 2014 at 6:08 PM in the Board Room - 115 S. Ludlow St., Dayton, OH 45402, with President Rev. Dr. Robert C. Walker in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

MEMBERS ABSENT: Adil Baguirov - 1
{SSR - Louisa Okwudibonye} - Absent

PLEDGE

Pledge of allegiance to the flag

SPECIAL PRESENTATION - What have we done for others?

Lori L. Ward, Superintendent called Toni Perry-Gillespie to the podium who introduced Angela Davis, Education Specialist and Natasha Bryant, Account Manager of Office Depot one of our community partners. A rebate check in the amount of \$13,206.47 was presented to Dayton Public Schools.

ACADEMIC UPDATE – Shelia Burton

Shelia Burton, Executive Director Accountability, provided temporary data on reading at the third grade level.

HEARING OF THE PUBLIC

Professor Vernellia Randall from Racial Justice Now addressed the board.

WAIVE 48-HOUR RULE

It was moved by Joseph Lacey and seconded by Nancy A. Nerny to accept the 48-hour rule in order to present Item I and Item II.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

SUPPLEMENT THREE – SUPERINTENDENT’S RECOMMENDATIONS

ITEM I

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 Assignment

KISER PREK-8 SCHOOL

Elementary Assistant Principal at the rate of \$68,000.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.182.00.000
Turney, Vanisa L

STIVERS SCHOOL FOR THE ARTS

High School Assistant Principal at the rate of \$76,000.00 annually
Eff. 7/1/2014, 001.2421.111.3111.000000.271.00.104
Clark, Melinda D

Curriculum, Instruction & Assessment at the rate of \$42,466.00 annually
Eff. 7/1/2014, 001.0000.000.0000.000000.000.00.000
Wiley, Adrienne L

Change of Contract

EASTMONT PREK-8 SCHOOL

From Assistant Principal to Teacher at the rate of \$63,846.00 annually
Eff. 8/12/2014 - 6/1/2015, 001.1236.111.4503.000000.111.00.000
Gruber, Hindy

TEACHER

Change of Contract

LOUISE TROY PREK-4 SCHOOL

From Teacher to Elementary Assistant Principal at the rate of \$68,000.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.140.00.000
Whitlow, Shawnkeida R.

MEADOWDALE PREK-8 SCHOOL

From Teacher to Elementary Assistant Principal at the rate of \$68,000.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.138.00.000
Henson, America

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

ADMINISTRATIVE BUILDING

Instructional Support Specialist at the rate of \$66,000.00 annually
Eff. 7/1/2014 - 6/30/2015, 590.2213.111.9141.000000.500.00.000
Comer, Anthony
Taylor, Marie A

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Respectfully submitted,

Lori L. Ward
Superintendent

SUPERINTENDENT’S RECOMMENDATIONS TO THE BOARD OF EDUCATION

GENERAL FUNDS

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

ITEM I

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

ADJUNCT STAFF 001.1120.142.3025.000000.271.00.000 Bartmess, Kalana K.	Resignation	Eff. 6/4/2014
ADMINISTRATION 001.2421.111.3111.000000.364.00.000 Ballew, Jonathan L.	Resignation	Eff. 6/30/2014
001.2421.111.3111.000000.103.00.000 Buxton, Czerny	Retirement	Eff. 6/30/2015
001.2421.111.3111.000000.118.00.000 Gover, Holli T.	Resignation	Eff. 6/30/2014
001.2416.111.4501.000000.500.00.000 Mallory, Tracey L.	Resignation	Eff. 6/30/2014
001.2421.111.3122.000000.364.00.000 Tucker, Martin E.	Resignation	Eff. 6/30/2014
CLERICAL 001.2421.141.3111.000000.181.00.000 Nalls, Cynthia	Retirement	Eff. 6/27/2014
OPERATIONS 001.2700.141.6241.000000.103.00.000 Pleasant, Walter	Resignation	Eff. 6/10/2014
PARAPROFESSIONAL 001.1230.141.3058.000000.143.00.000 Thomas, Jeffrey A.	Resignation	Eff. 5/7/2014
001.2215.141.3058.000000.459.00.000 Thompson, Linda D.	Disability Retirement	Eff. 10/1/2012
001.2215.141.3058.000000.128.00.000		

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Wells, Maxx M. RESERVE TEACHER 001.1190.112.7321.000000.504.00.000	Resignation	Eff. 6/9/2014
Botts, Tanecia T. 001.1190.112.7321.000000.000.00.000	Resignation	Eff. 5/30/2014
Earley, Anna L. 001.1190.112.7321.000000.000.00.000	Retirement	Eff. 6/9/2014
Wilson, Jacqueline TEACHER 001.1237.111.4503.000000.138.00.000	Resignation	Eff. 5/21/2014
Allen, Rose 001.1130.111.3020.000000.372.00.000	Resignation	Eff. 6/30/2014
Day, Patricia 001.1110.111.3020.000000.146.00.000	Retirement	Eff. 7/31/2014
Evans, Shelby E. 001.1130.111.3020.000000.372.00.000	Resignation	Eff. 6/3/2014
Grieshop, Kevin 001.1237.111.4503.000000.181.00.000	Resignation	Eff. 7/31/2014
Johnson, Robin 001.1236.111.4503.000000.433.00.000	Resignation	Eff. 6/3/2014
McElrath, Donna 001.1110.111.3020.000000.154.00.000	Retirement	Eff. 6/3/2014
Ringer, Jacqueline 001.1110.111.3020.000000.109.00.000	Retirement	Eff. 6/4/2014
Silverman, Brenda C. 001.1110.111.3020.000000.115.00.000	Resignation	Eff. 6/3/2014
Wright, Debra C. 001.2130.111.3024.000000.364.00.000	Resignation	Eff. 5/30/2014
Yancey, Pam K. TRANSPORTATION 001.2810.141.6320.000000.537.00.000	Resignation	Eff. 6/3/2014
Dearth, Robert W. 001.2810.141.6320.000000.537.00.000	Deceased	Eff. 6/9/2014
Sims, Amy D. 001.2810.141.6320.000000.537.00.000	Resignation	Eff. 5/30/2014
Sims, Meghan D.	Resignation	Eff. 5/30/2014

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001.2810.141.6320.000000.537.00.704 Stanton, Raymond M.	Retirement	Eff. 6/3/2014
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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.

NON-NEGOTIATED/NON-ADMINISTRATIVE 001.2411.141.1020.000000.500.00.000 Lewis, Kimberly FMLA (Intermittent)		Eff. 5/1/2014 - 4/30/2015
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ITEM III

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS** of the **PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

<p>ADMINISTRATION Change of Assignment ADMINISTRATIVE BUILDING Director of Grants at the rate of \$76,069.00 annually Eff. 7/1/2014 - 6/30/2015, 001.2414.111.3305.000000.500.00.000 Stagles, Linda D.</p> <p>Principal on Special Assignment at the rate of \$5,355.00 annually Eff. 6/9/2014 - 6/20/2014, 001.2421.111.3111.000000.459.00.000 Radcliffe, Lydia R.</p> <p>RIVER'S EDGE MONTESSORI PREK-6 SCHOOL Principal at the rate of \$74,460.00 annually Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.118.00.000 Keane, Lisa J.</p> <p>RUSKIN PREK-8 SCHOOL Assistant Principal at the rate of \$68,000.00 annually Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.143.00.000 Dearwester, Jennifer J.</p> <p>WESTWOOD PREK-8 SCHOOL Elementary Principal at the rate of \$80,997.00 annually NTE 80 hours, Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.151.00.108 Phillips, Crystal L.</p>	
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Change of Contract
MEADOWDALE PREK-8 SCHOOL
From Assistant Principal to Elementary Principal at the rate of \$80,997.00 annually
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.138.00.000
Sampson, Therman C.

TEACHER
Change of Assignment
ADMINISTRATIVE BUILDING
Audiologist at the rate of \$35,136.00 annually
Eff. 3/31/2014 - 6/3/2014, 001.2150.111.3045.000000.500.00.000
Brinker, Whitney A.

New Hire
DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Teacher at the rate of \$48,266.00 annually NTE 72.50 hours,
Eff. 8/12/2014 - 6/1/2015, 001.1130.111.3020.080000.370.00.000
McKinley, Lyna

MEADOWDALE HIGH SCHOOL
Teacher at the rate of \$38,209.00 annually
Eff. 8/12/2014 - 6/1/2015, 001.1130.111.3020.000000.367.00.000
Moss, Leslie

WRIGHT BROTHERS PREK-8 SCHOOL
Nurse at the rate of \$47,694.00 annually
Eff. 8/8/2014 - 6/1/2015, 001.2130.111.3024.000000.156.00.000
Kohl, Anita
Supplemental Contract
ADMINISTRATIVE BUILDING
Wright STEPP Summer Program at the rate of \$29.07 hourly NTE 84 hours,
Eff. 6/9/2014 - 6/26/2014, 001.1910.113.3402.000000.000.00.000
Hamilton, Linda A.
Huff, Nahid

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Summer School Math Enrichment at the rate of \$29.07 hourly NTE 80 hours,
Eff. 6/6/2014 - 6/24/2014, 001.1910.113.3402.000000.370.00.000
Quigley, Jeannine

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.

OPERATIONS Change of Assignment	
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CHARITY ADAMS EARLEY GIRLS ACADEMY

Assistant Custodian at the rate of \$16.36 hourly NTE 80 hours,
Eff. 6/16/2014, 001.2700.141.6241.000000.180.00.000
Redden, Vanessa A.

DUNBAR EARLY COLLEGE HIGH SCHOOL

Head Custodian at the rate of \$17.70 hourly NTE 80 hours,
Eff. 6/16/2014, 001.2700.141.6241.000000.364.00.000
Thomas, Douglas A.

LOUISE TROY PREK-4 SCHOOL

Head Custodian at the rate of \$17.43 hourly NTE 80 hours,
Eff. 6/16/2014, 001.2700.141.6241.000000.140.00.000
Ishman, Jamey

ROSA PARKS PREK-8 SCHOOL

Head Custodian at the rate of \$17.43 hourly NTE 80 hours,
Eff. 6/16/2014, 001.2700.141.6241.000000.109.00.000
Hamilton Pope, Gerald F.

SERVICE BUILDING

Groundskeeper at the rate of \$17.88 hourly NTE 80 hours,
Eff. 6/16/2014, 001.2700.141.6230.000000.578.00.000
Burks, Justin

Groundskeeper at the rate of \$17.88 hourly NTE 80 hours,
Eff. 6/16/2014, 001.2700.141.6320.000000.578.00.000
Colvin, Teron E.

VALERIE PREK-6 SCHOOL

Head Custodian at the rate of \$17.43 hourly NTE 80 hours,
Eff. 6/16/2014, 001.2700.141.6241.000000.146.00.000
Patrick, Odell

WOGAMAN 5-8 SCHOOL

Assistant Custodian at the rate of \$16.36 hourly NTE 80 hours,
Eff. 6/16/2014, 001.2700.141.6241.000000.154.00.000
Durham, Robert J.

Supplemental Contract

SERVICE BUILDING

Summer Custodian at the rate of \$8.26 hourly NTE 80 hours,
Eff. 6/9/2014 - 8/8/2014, 001.2710.142.6241.000000.000.00.000
Baker, Benita
Carter, Jennifer
Chaffin, Cheryl S.
Ellison, Marchelle
Essex, Robert

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Evans, Julie J.
Gause, Tanya M.
Hauk, Julie S.
Hudson, Kelvin
Jones, Latoya D.
Lake, Debbie
Martin, Charmaine
Mock, Loretta
Moreland, Beverly
Newton, Deandre
Norton, Beverly L.
Russell, Garnetta
Sadler, Charlette
Slaughter, Ronda N.
Smith, Ashlee
Smith Moore, Martha
Spalding, Diontae L.
Stringfield, Lisa
Stroud, Andrae
Pierson, Sondra J.
Spear, Larisha J.
Thompson, Elise
Ware, Tammy E.
Washington, Tammy A.
Waters, Francesca C.
Watson, Mary E.
Whitaker, Tony L.
Wilson, Elisha M.
Wilson, Raymond

PARAPROFESSIONAL

Change of Contract

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

From Paraprofessional to Teacher at the rate of \$36,189.00 annually

Eff. 7/1/2014 - 6/30/2015, 001.1236.111.4503.000000.118.00.000

Gibson, Melissa A.

TEMPORARY

New Hire

ADMINISTRATIVE BUILDING

Student Worker at the rate of \$7.95 hourly NTE 80 hours,

Eff. 5/21/2014, 001.2940.172.2014.000000.500.00.000

Holloman, Fatima

Substitute Clerical at the rate of \$8.68 hourly NTE 80 hours,

Eff. 6/14/2014, 001.2421.142.3071.000000.505.00.000

Pate, Frances

TRANSPORTATION

Change of Assignment

TRANSPORTATION

Lead Mechanic at the rate of \$23.77 hourly NTE 80 hours,

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Eff. 6/14/2014, 001.2810.141.6320.000000.537.00.000
Gue, Robert L

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 - Apex Learning provides digital curriculum solutions for secondary education and related services district wide. Amt. \$146,400.00. Eff. 7/1/2014-6/30/2015.

PR005803

CDW Government - The Management Council of the Education Network (MCOECN) negotiated with and entered into an agreement with Adobe System Inc. on behalf of member districts for a licensing model to purchase Adobe software and install on any number of district owned equipment. This agreement provides a savings for the district of \$23K annually; Term: 36 months; Annual: \$28,351.00; Total: \$85,054.50 Eff. 7/1/2014-6/30/2017.

Code: 001.2930.516.6005.000000.500.00.000 (Amt: \$28,351.50)

Purchase Request: PR011511

Ready Set Soar - Memorandum of Understanding with Ready Set Soar to administer a "parent survey" to parents/guardians during the first weeks of school 2014-15.

Eff. 8/18/2014-6/30/2015. No cost to the district.

U.S. EPA - Agreement to allow the U.S. EPA access to the former McGuffey school site and the Kiser site to perform soil testing and related activities. Eff. 6/18/2014-8/31/2014.

Weswurd, LLC - Exclusive provider of services to assist the district in obtaining OT/PT/SLP/Psychs/Nurses reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program. Eff. 7/1/2014-6/30/2017.

Code: 001.2130.413.1925.000000.500.00.000 (Amt: \$75,000.00)

Purchase Request: PR011640

ITEM VI

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;

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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 VII

I recommend approval of the following resolution:

Rationale

WHEREAS, the Dayton City School District believes that teaching and discipline go hand in hand. When the right balance is achieved, students receive a high-quality education in a safe and supportive environment;

WHEREAS, in response to the growing interest in student discipline and its effects on education, the Dayton City School District formed a committee comprised of a diverse group of teachers, parents, administrators, community members, and students to evaluate the current Student Code of Conduct and recommend changes for the future;

WHEREAS, this Student Code of Conduct Committee will continue their efforts in order to monitor and analyze student discipline data and make recommendations to the Superintendent regarding the implementation and impact that student discipline has on education;

WHEREAS, the District will continue to use data to identify, address and eliminate disciplinary disparities—whether by age, ethnicity, gender, race or other identity markers;

WHEREAS, the Dayton City School District believes and agrees that student discipline data should be published regularly on the District website;

WHEREAS, the Dayton City School District commits to publishing student discipline data on the District website quarterly;

WHEREAS, the goal is to maintain and monitor a tiered Positive School Climate support system where students are engaged and school-wide expectations foster a culture that respects human rights. In this system, prevention, along with targeted and intensive supports, keeps students in school and learning;

WHEREAS, the District believes that teaching self-regulation begins with our three- and four-year-old students in lieu of out-of-school suspensions for non-violent behavior and will offer professional development regarding self-regulation in the classroom to our preschool classroom teachers;

WHEREAS, the District is providing professional development during the 2014-2015 school year so all educators will be trained in cultural competency skills that can prevent problems from arising. Through this training, we intend to provide our teachers and principals with the tools necessary to manage behaviors in their buildings and classrooms;

THEREFORE, BE IT RESOLVED, Dayton City School District's discipline policies will be applied in accordance with the Ohio Revised Code, Dayton Board of Education policy and the newly revised Student Code of Conduct. In all settings, administration of discipline according to our newly revised Student Code of Conduct will center on Positive School Climate and intervention such as Restorative Justice, rather than exclusion from school. The District will make every effort to reduce out-of-school suspensions and alternative placements for all students.

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ITEM VIII

I recommend approval of the following resolution.

Rationale

WHEREAS, the members of the Dayton Board of Education entered into the first "Contract with the Community" October 7, 2008; and

WHEREAS, we believe that it takes both the school system and the community to effectively educate our children; and

WHEREAS, the Superintendent, Treasurer and the members of the Dayton Board of Education wish to update the Contract with the Community; and

WHEREAS, the Dayton City Mayor and City Commission and Accountability Panel have reviewed and endorsed said Contract with the Community;

NOW, THEREFORE, BE IT RESOLVED that the members of the Dayton Board of Education hereby adopt the updated "Contract with the Community." (Attachment 1)

ITEM IX - Item tabled for consideration at Board Retreat June 28, 2014

I recommend approval of the following resolution.

Rationale

Whereas, the district's salary schedules for Administrators and Non Administrative/Non-Negotiated Staff (Non-Nons) were last updated in 2006; and,

Whereas, the Dayton Board of Education approved a compensation study for Administrators and Non-Nons on July 16, 2013; and

Whereas, the district selected Rahmberg & Stover Associates, LLC to conduct a market-based compensation study;

Whereas, Rahmberg & Stover Associates, LLC, findings and made the following recommendations are below:

- 1) Salaries are not competitive for administrative positions
- 2) Salaries are competitive for Non-Nons
- 3) Positions are classified by grade provides consistent range-widths (in-range opportunity) and consistent differentials between grades.
- 4) Adjust salaries that are below the minimum of the new salary range scales;
- 5) Phase in a two-year phase implementation plan to place employees within their respective salary ranges
- 6) Rename the Non-Nons to Department Support Staff
- 7) Adopt market-based Salary Schedules for Administrators and Department Support Staff

THEREFORE, BE IT RESOLVED, the salary schedules for Administrators and Department Support Staff, be approved and adjusted to the minimum effective July 1, 2014.
(Attachment 2 & 3)

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It was moved by Sheila Taylor and seconded by Joseph Lacey to table Item IX.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

NON/GENERAL FUNDS

ITEM X

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

ADMINISTRATION

590.2213.111.9141.000000.500.00.000
Hayne, Stacie

Resignation

Eff. 6/30/2014

NUTRITION SERVICES

006.3120.142.6902.000000.506.00.000
Bole, Mary K.

Termination

Eff. 5/9/2014

006.3120.142.6902.000000.506.00.000
Debrill, Gregory L.

Resignation

Eff. 4/18/2014

006.3120.142.6902.000000.000.00.506
Dillard, Dana

Termination

Eff. 4/18/2014

006.3120.142.6902.000000.506.00.000
Griffith, Malykah

Disability Retirement

Eff. 3/1/2012

006.3120.142.6902.000000.000.00.506
Griffith, Shirley

Resignation

Eff. 4/18/2014

006.3120.142.6902.000000.506.00.000
Holman, Phyllis

Resignation

Eff. 4/18/2014

006.3120.141.6902.000000.105.00.000
Moss, Katherine L.

Retirement

Eff. 7/1/2014

TEACHER

590.2218.111.9141.000000.500.00.000
Ranly, Jaime N.

Resignation

Eff. 6/13/2014

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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.

TEACHER

Supplemental Contract

ADMINISTRATIVE BUILDING

Summer Interpreter at the rate of \$25.85 hourly NTE 72.5 hours,
Eff. 6/9/2014 - 6/30/2014, 516.2181.111.9662.000000.140.00.000
Gunckel, Diana
Walters, Tamara C.

CLEVELAND PREK-6 SCHOOL

To provide instructional support for the Ramping Up Summer Instructional Lab at the rate of \$10.00 hourly NTE 220 hours,
Eff. 6/9/2014 - 7/17/2014, 572.1930.141.9762.000000.500.00.000
Latham, Paula K.

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

To work with students making the transition into high school at the rate of \$38.24 hourly NTE 40 hours,
Eff. 6/18/2014 - 6/27/2014, 572.1930.113.9762.000000.500.00.000
Benson, Lee

MEADOWDALE HIGH SCHOOL

To participate in a school wide instructional team to review existing instructional model at the rate of \$31.04 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000
Anderson, Ashley N.

To participate in a school wide instructional team to review existing instructional model at the rate of \$42.48 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000
Davis, Traci D.
Lincoln, Cheryl A.

To participate in a school wide instructional team to review existing instructional model at the rate of \$31.64 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000
Mickey, James S.

To participate in a school wide instructional team to review existing instructional model at the rate of \$32.06 hourly NTE 60 hours,
Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000
Mills, Kristen

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MEADOWDALE PREK-8 SCHOOL

To participate in a school wide instructional team to review existing instructional model at the rate of \$31.61 hourly NTE 60 hours,

Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000

Miracle-Lovett, Megan L.

To participate in a school wide instructional team to review existing instructional model at the rate of \$27.57 hourly NTE 60 hours,

Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000

Rieder, Allison Lynn

To participate in a school wide instructional team to review existing instructional model at the rate of \$26.31 hourly NTE 60 hours,

Eff. 6/18/2014 - 8/10/2014, 572.2213.113.9762.000000.000.00.000

Rogers, Brandon M.

Ross, Hannah

Schmitz, Rachel L.

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.

NUTRITION SERVICES

Supplemental Contract

SERVICE BUILDING

Summer Food Service at the rate of \$12.74 hourly NTE 80 hours,

Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000

Moore, Beverly

Summer Food Service at the rate of \$9.22 hourly NTE 80 hours,

Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000

Cooper, Danielle

Summer Food Service at the rate of \$11.30 hourly NTE 80 hours,

Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000

Draper, Daphane R.

Kingsolver, Donna J.

Summer Food Service at the rate of \$9.22 hourly NTE 80 hours,

Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000

Dixon, Erika M.

Summer Food Service at the rate of \$14.33 hourly NTE 80 hours,

Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000

Johnson, Gloria A.

Summer Food Service at the rate of \$12.74 hourly NTE 80 hours,

Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000

Segda, Gregory L.

Summer Food Service at the rate of \$14.33 hourly NTE 80 hours,

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Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Beddies, Heather L.

Summer Food Service at the rate of \$9.22 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Campbell, Hertonza A.

Summer Food Service at the rate of \$12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Ogletree, Jordan Graham

Summer Food Service at the rate of \$11.30 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Hairston, Larrine

Summer Food Service, NS site manager, at the rate of \$14.33 hourly, NTE 80 hours
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Harris, Monique

Summer Food Service, NS site manager, at the rate of \$12.74 hourly, NTE 80 hours
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Carter, Rose

Summer Food Service at the rate of \$12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Green, Lavonne
Clawson, Lionel H.
Dangerfield, Michelle
Rose, Monetta

Summer Food Service at the rate of \$11.30 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Waggoner, Narda

Summer Food Service at the rate of \$12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Hamp, Pamela K.

Summer Food Service at the rate of \$11.30 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Begley, Patricia K.
Armstrong, Susan J.
Bradley, Tana

Summer Food Service at the rate of \$9.22 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Howard, Tanya

Summer Food Service at the rate of \$12.74 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6902.000000.000.00.000
Conway, Toirsha H.

Summer Food Service at the rate of \$9.22 hourly NTE 80 hours,
Eff. 6/5/2014 - 8/8/2014, 006.3120.142.6906.000000.000.00.000

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Wortham, Fern D.

TEMPORARY

New Hire

DAVID H. PONITZ CAREER TECHNOLOGY CENTER
Temporary Student Worker at the rate of \$7.95 hourly NTE 80 hours,
Eff. 5/5/2014 - 6/3/2014, 200.4390.172.1501.000000.370.00.000
Hollenbaugh, Terry

NUTRITION SERVICES

Substitute Food Service at the rate of \$7.95 hourly NTE 80 hours,
Eff. 6/18/2014, 006.3120.142.6902.000000.000.00.000
Nolan, Brenda

ITEM XIII

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

Benton, Tiara, 3609 Limestone Ave, Dayton, OH 45417

NTE: \$500.00

To provide consultant services for the Title I Dayton Public Schools Parent Advisory Council at Dayton Boys Preparatory Academy.

Eff. 1/3/2014-6/11/2014.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

Purchase Request: PR011378

Global Insight Productions LLC, 8690 Taylor Wood Drive, Reynoldsburg, OH 43068

NTE: \$3,000.00

To provide one day of professional development to Wogaman 5-8 School teachers on Servant Leadership, Empowerment, Team Building and Enhancing Student/Teacher Relationships. This will be done using principals from his book Teachers are Heroes - 7 Success Principals for Transformational Teaching.

Eff. 8/15/2014-8/18/2014.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$3,000.00)

Purchase Request: PR011194

Simmons, Latasha, 3944 Nicholas Rd, Dayton, OH 45417

NTE: \$500.00

To provide consultant services for the Title I Dayton Public Schools Parent Advisory Council at Kiser PreK-8 School.

Eff. 1/3/2014-6/11/2014.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

Purchase Request: PR011384

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.

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ADT Security Services, Inc. - Installation of cellular backup system for the security alarm system at Eastmont PK-8. Eff. 10/28/2013-10/29/2018.

Code: 034.2760.423.1950.000000.000.00.000 (Amt: \$325.00)

Purchase Request: PR011851

ADT Security Services, Inc. - Installation of cellular backup system for the security alarm system at Dayton Boy's Preparatory Academy. Eff. 10/28/2013-10/29/2018.

Code: 034.2760.423.1950.000000.000.00.000 (Amt: \$325.00)

Purchase Request: PR011850

ADT Security Services, Inc. - Installation of cellular backup system for the security alarm system at Meadowdale PK-8. Eff. 10/28/2013-10/29/2018.

Code: 034.2760.423.1950.000000.000.00.000 (Amt: \$325.00)

Purchase Request: PR011852

Branagh Information Group, Inc. - ECERS software license for monitoring ECE instructional programs. Eff. 7/1/2014-6/30/2015.

Code: 572.2213.516.9762.000000.500.00.000 (Amt: \$7,360.00)

Purchase Request: PR011379

Catapult Learning West, LLC - Addendum to contract between the Dayton Board of Education and Catapult Learning, LLC parties dated July 1, 2009. The Addendum is an extension of original multi-year contract to provide third-party instructional services for the Dayton Public Schools' district's non-public schools as summer support from June 30, 2014 through August 1, 2014. Eff. 6/30/2014-8/1/2014.

Code: 572.3260.410.9762.000000.000.00.000 (Amt: \$11,200.00)

Purchase Request: PR011410

CompManagement, Inc. - To provide Third Party Administrator Services for Workers Compensation District wide. Eff. 7/1/2014.

Code: 027.2940.491.2014.000000.000.00.000 (Amt: \$59,000.00)

Purchase Request: PR011725

Haka, LLC - Right of Entry granting Haka, LLC, access to the Horace Mann school property for the purpose of repairing a cinder block retaining wall on property owned and/or managed by Haka, LLC, known as Wilmington House Apartments abutting Horace Mann property. Eff. 6/18/2014-8/1/2014. No cost to the district.

Miami Valley Council Boy Scouts of America - To provide rental space for David H. Ponitz Technology School staff to hold professional development. Amt. \$250.00 Eff. 8/13/2014-8/14/2014.

Nutrition Services Department - Meal Services Agreement to provide meals to Kids' Nest II, Inc. Family style lunch at \$2.80 per student. Eff. 10/1/2013-9/30/2014.

Public Health Dayton & Montgomery County - Nursing services to non-public students attending Chaminade-Julienne High School during the 2014-2015 school year. Eff. 8/1/2014-6/1/2015.

Public Health Dayton & Montgomery County - Nursing services to non-public students attending Holy Angels School during the 2014-2015 school year. Eff. 8/1/2014-6/1/2015.

Public Health Dayton & Montgomery County - Nursing services to non-public students attending Immaculate Conception School during the 2014-2015 school year. Eff. 8/1/2014-6/1/2015.

Public Health Dayton & Montgomery County - Nursing services to non-public students attending Mary Queen of Peace School during the 2014-2015 school year. Eff. 8/1/2014-6/1/2015.

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Public Health Dayton & Montgomery County - Nursing services to non-public students attending Our Lady of the Rosary School during the 2014-2015 school year. Eff. 8/1/2014-6/1/2015.

Public Health Dayton & Montgomery County - Nursing services to non-public students attending Saint Anthony School during the 2014-2015 school year. Eff. 8/1/2014-6/1/2015.

TSJ-Buckeye, LLC - To purchase beverages for a la carte sales to students.
Eff. 7/1/2014-6/30/2017.

Code: 006.3120.560.6902.000000.534.00.000 (Amt: \$44,076.39)

Purchase Request: PR011569

W. R. Hackett, Inc. - Fresh fruits and vegetables are necessary for healthy, high quality meals. Eff. 7/1/2014-1/31/2015.

Code: 006.3120.560.6902.000000.534.00.000 (Amt: \$535,131.25)

Purchase Request: PR011558

Respectfully submitted,

Lori L. Ward
Superintendent

It was moved by Dr. Hazel Rountree and seconded by Ronald C. Lee to accept the Superintendent's Recommendations with the exception of Item IX.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

MOTION TO TABLE - ITEM IX

It was moved by Sheila Taylor and seconded by Joseph Lacey to table Item IX for consideration at the June 28, 2014 Board Retreat.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

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TREASURER'S RECOMMENDATIONS TO THE BOARD OF EDUCATION

The following recommendations were presented by Craig A. Jones, Treasurer for consideration by the Board:

ITEM XV

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
Michelle Fulcher
Very Important Parent Event
\$20.00

Brooks or Nicole Hall
Louise Troy PreK-4 School
Principal's Discretion
\$125.00

Karen Lombard
Very Important Parent Event
\$10.00

Dayton Rotary
Books Collected from Book Drive
\$11,375.00

WYSO
Books Collected from Book Drive
\$2,010

Standard Register
Books Collected from Book Drive
\$50

Altrusa Club of Dayton
Books Collected from Book Drive
\$250

Sugar Creek Packing Company
VIP & Community Partners Event May 20, 2014
One Box Pre Cooked Bacon
\$5

ITEM XVI

I recommend that the Board approve the following resolution for the Legal Compliance to Close Fiscal Year 2014.

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Rationale

To be legally compliant it is necessary to make certain accounting entries as we close the fiscal year, which ends on June 30, 2014. The specific detail of these entries will not be known until we get to the final days of the fiscal year. The Board is being asked to authorize the Treasurer/CFO to make the necessary entries for the Amended Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers. A full accounting of those entries will be made to the Board of Education no later than the August 2014 Regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, a majority of its full membership therein concurring, that it authorizes the Treasurer/CFO to make the necessary accounting entries at the close of fiscal year 2014, which ends on June 30, 2014, to maintain legal compliance with applicable laws for the Amended Certificate of Estimated Resources, Supplemental Appropriations, Appropriation Modifications, Fund Advances and Fund Transfers. The detail of these entries will retroactively be attached to this resolution by addendum and be made a part of the minutes for this meeting and that the Board further requires a full report of these entries be made no later than the regular meeting in August 2014.

ITEM XVII

I recommend that the Board approve the resolution for the fiscal year 2015 Official Certificate of Estimated Resources.

Rationale

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for Fiscal 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2014, 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 3)

ITEM XVIII

I recommend that the Board approve the following resolution for the Original Appropriation Measure for Fiscal Year 2015.

Rationale

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2015. These sums be and hereby are set aside and appropriated as indicated on the Original 2014-2015 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 4)

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 2015 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 (2015).

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ITEM XIX

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.

McGohan Brabender Annual fees for brokerage / communication services for various benefit plans. Eff. 9/1/2014-8/31/2015. Amt. \$102,000.00. Eff. 7/1/2014-6/30/2015
PR011635

ITEM XX

I recommend that the Board authorize the **General Funds and Non-General Fund PURCHASEREQUESTS** as submitted by the Treasurer.

GENERAL FUNDS

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

CONTRACT/AGREEMENT APPROVED ON 11/2/2011 BOARD AGENDA

(1) PR010126

Vendor: Roby's Janitorial Service

Fund: 001.2700.570.6241.000000.578.00.000 (Amt: \$150,000.00)

(Operations)

Description: Custodial supplies for all district facilities through 6/30/2014 per RFP # 11-779.

Amount: \$150,000.00

(2) PR011140

Vendor: Fairborn City Schools

Fund: 001.1230.470.4502.000000.000.00.000 (Amt: \$14,470.39)

(Office for Exceptional Children)

Description: To cover non-resident preschool excess costs for February, 2014.

Amount: \$14,470.39

(3) PR011301

Vendor: Cunningham Lindsey US, Inc.

Fund: 001.2310.491.2002.000000.000.00.000 (Amt: \$327,938.42)

(Treasury)

Description: Cover invoices for the replenishment of the loss fund account.

Amount: \$327,938.42

(4) PR011436

Vendor: ADT Security Services, Inc.

Fund: 001.2760.423.1950.000000.500.00.000 (Amt: \$20,689.30)

Description: District-wide fire and security alarm monitoring and maintenance and elevator emergency phone monitoring.

Amount: \$20,689.30

CONTRACT/AGREEMENT APPROVED ON 11/2/2011 BOARD AGENDA

(5) PR011508

Vendor: Roby's Janitorial Service

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Fund: 001.2700.570.6241.000000.578.00.000 (Amt: \$350,000.00)
(Operations)

Description: Custodial supplies for all district facilities per RFP # 11-779.
Amount: \$350,000.00

(6) PR011494

Vendor: Valley Electrical Consolidated

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$5,361.60)

(Information Technology)

Description: Annual software maintenance for video on demand system used by Professional Development, Educational Technology/Library Media Services and Human Resources Departments for deploying video content to staff and students.

Amount: \$5,361.60

(7) PR011610

Vendor: Pitney Bowes Government Accounts

Fund: 021.2630.443.6041.000000.578.00.000 (Amt: \$155,000.00)

(Logistical Support Services)

Description: US Postal Service - Postage

Amount: \$155,000.00

(8) PR011604

Vendor: Pitney Bowes Government Accounts

Fund: 021.2630.423.6041.000000.578.00.000 (Amt: \$12,000.00)

(Logistical Support Services)

Description: Equipment Rental and Maintenance for Mail Room

Amount: \$12,000.00

(9) PR011419

Vendor: Tyler Technologies Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$9,047.78)

(Information Technology)

Description: Annual Maintenance for Versatrans bus routing system used in transportation.

Amount: \$9,047.78

CONTRACT/AGREEMENT APPROVED ON 9/21/2010 BOARD AGENDA

(10) PR011452

Vendor: SunGard Public Sector Inc.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$438,828.81)

(Information Technology)

Description: Annual Software as a Service (SaaS) Maintenance for SunGard K-12 Education applications BusinessPlus, eSchoolPlus, IEPPlus, PerformancePlus, Employee Online and Mizuni.

Amount: \$438,828.81

(11) PR011470

Vendor: Reliance Communications, LLC.

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$26,331.05)

(Information Technology)

Description: Annual Software Maintenance on parent/staff notification system (School Messenger) used by entire district for 1) daily attendance calls, 2) notifications and 3) surveys.

Amount: \$26,331.05

CONTRACT/AGREEMENT APPROVED ON 9/20/2011 BOARD AGENDA

(12) PR011458

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Vendor: Plasco ID

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$66,401.00)

(Information Technology)

Description: Annual Support and Maintenance agreement for PlascoTrac system and equipment used at each school to: a) produce student identification cards, b) track student tardies, c) feed tardy data and picture data to eSchoolPlus and d) visitor system (schools and Ludlow I).

Amount: \$66,401.00

(13) PR011461

Vendor: P & R Communications Service

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$80,600.00)

(Information Technology)

Description: E-rate: To provide Wireless Communication transmission for two-way radios (handheld and buses) to district.

Amount: \$80,600.00

(14) PR011453

Vendor: Nu-Vision Technologies

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$38,997.00)

(Information Technology)

Description: Annual parts only maintenance for district telephone system.

Amount: \$38,997.00

(15) PR011498

Vendor: Irvine Wood Recovery, Inc.

Fund: 001.2700.570.6230.000000.578.00.000 (Amt: \$10,000.00)

(Operations)

Description: Playground and bedding mulch to be used at legacy buildings.

Amount: \$10,000.00

CONTRACT/AGREEMENT APPROVED ON 8/20/2013 BOARD AGENDA

(16) PR011422

Vendor: Northern Buckeye Education

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$42,525.00)

(Information Technology)

Description: As a participant in the Ohio K-12 Network, this will provide annual internet access for Dayton Public School students and staff up to 1Gbit at all school buildings (October, 2014 - June, 2015). The first 55 Mbit is subsidized by ODE; rate is \$3.00 per Mbit at 945 Mbit/month x 9 = 25,515. This is a 40% rate reduction from FY14.

Amount: \$42,525.00

CONTRACT/AGREEMENT APPROVED ON 2/18/2014 BOARD AGENDA

(17) PR011464

Vendor: Gaggle Net, Inc.

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$74,495.00)

(Information Technology)

Description: E-rate: **STUDENT USE** student email and web 2.0 system

Amount: \$74,495.00

CONTRACT/AGREEMENT APPROVED ON 6/18/2013 BOARD AGENDA

(18) PR011550

Vendor: ComDoc, Inc.

Fund: 001.2690.425.6008.000000.578.00.000 (Amt: \$444,315.59)

(Information Technology)

Description: Annual service agreement for copier service (year 2 of 5).

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Amount: \$444,315.59

(19) PR011456

Vendor: Cincinnati Bell

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$121,232.90)

(Information Technology)

Description: A request for bid 14-814 for Smartnet services (network electronics maintenance) for Dayton Public Schools was issued and advertised May 1, 2014 in which five bids were received and opened May 22, 2014. It is purchasing's recommendation to award to CBTS as the best value to the Dayton Board of Education. SEE TABLE

Amount: \$121,232.90

NAME	COMPANY ADDRESS	SNT Listing	SNTP Listing	TOTAL COST
New Tech Solutions	4179 Business Ctr. Dr. Freemont CA	✓	✓	\$158,039.24
Aprisa Technology	24 Lumber Rd Roslyn NY	✓		\$130,302.58
PCM/Sarcom	8337 A Green Meadows Dr. Lewis Ctr, OH	✓	✓	\$126,077.51
Insight	2 Easton Oval Suite 350 Columbus OH	✓	✓	\$131,049.92
CBTS	4600 Montgomery Rd Suite 400 Cincinnati OH	✓	✓	\$121,232.90

(20) PR011423

Vendor: CDW-Government

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$20,000.00)

(Information Technology)

Description: Blanket order to provide for the purchase of non-warranty parts in IT for support of students and staff.

Amount: \$20,000.00

CONTRACT/AGREEMENT APPROVED ON 11/6/2013 BOARD AGENDA

(21) PR011497

Vendor: AT&T Mobility

Fund: 001.2930.441.9059.000000.500.00.000 (Amt: \$269,000.00)

(Information Technology)

Description: To provide secure CIPA compliant internet access to students off premises. Annual wireless DPS service for Virtual Connectivity to support online instruction. Terms: Western States Contracting Alliance (WSCA) board approved on November 6, 2013.

Amount: \$269,000.00

CONTRACT/AGREEMENT APPROVED ON 3/20/2012 BOARD AGENDA

(22) PR011491

Vendor: ATT

Fund: 001.2930.441.9059.000000.500.00.000 (Amt: \$732,000.00)

(Information Technology)

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Description: E-rate: Blanket PO for FY15 approved services (Plain old telephone service (POTS), Fiber (Opt-E-Man), and Primes).
Amount: \$732,000.00

CONTRACT/AGREEMENT APPROVED ON 11/6/2013 BOARD AGENDA
(23) PR011432

Vendor: AT&T Mobility

Fund: 001.2930.441.9059.000000.500.00.000 (Amt: \$28,280.00)
(Information Technology)

Description: To provide cellular transmission services for GPS system on buses. Supports the Synovia system for transportation on 200 plus buses. (Annual transmission cost).

TERMS: Western States Contracting Alliance (WSCA)

Amount: \$28,280.00

(24) PR011503

Vendor: Unifirst Corp.

Fund: 001.2700.423.6210.000000.578.00.000 (Amt: \$20,000.00)
(Operations)

Description: Uniform service and uniform purchase for District facilities and Operations' employees.

Amount: \$20,000.00

CONTRACT/AGREEMENT APPROVED ON 3/29/2008 BOARD AGENDA
(25) PR011490

Vendor: A-1 Able Pest Doctors

Fund: 001.2700.423.6210.000000.578.00.000 (Amt: \$36,500.00)
(Operations)

Description: Pest control services for district facilities.

Amount: \$36,500.00

CONTRACT/AGREEMENT APPROVED ON 6/17/2009 BOARD AGENDA
(26) PR011488

Vendor: Waste Management of Ohio Inc.

Fund: 001.2700.422.6210.000000.578.00.000 (Amt: \$194,460.00)
(Operations)

Description: Trash, refuse, garbage and recycling services for Dayton Public Schools for the period July 1, 2014 through June 30, 2015.

Amount: \$194,460.00

(27) PR011523

Vendor: Synovia Inc.

Fund: 001.2810.423.6320.000000.537.00.000 (Amt: \$40,145.00)
(Transportation)

Description: Annual license and maintenance on GPS equipment and software for DPS vehicles.

Amount: \$40,145.00

CONTRACT/AGREEMENT APPROVED ON 4/20/2010 BOARD AGENDA
(28) PR011529

Vendor: Unifirst Corp.

Fund: 001.2810.423.6320.000000.537.00.000 (Amt: \$18,400.00)
(Transportation)

Description: Provide and launder Mechanic uniforms and towels.

Amount: \$18,400.00

(29) PR011534

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Vendor: Hightowers Petroluem
Fund: 001.2810.582.6320.000000.537.00.000 (Amt: \$1,700,000.00)
(Transportation)
Description: Fuel for buses for student transportation, and other DPS vehicles and equipment.
Amount: \$1,700,000.00

(30) PR011582
Vendor: Sumerel Tire Service, Inc.
Fund: 001.2810.583.6320.000000.537.00.000 (Amt: \$145,000.00)
(Transportation)
Description: School bus tires and related services for FY 2015.
Amount: \$145,000.00

(31) PR011586
Vendor: Transportation Access Co., Inc.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$14,000.00)
(Transportation)
Description: Parts and/or service required to prepare buses for summer inspection as required by State of Ohio.
Amount: \$14,000.00

(32) PR011588
Vendor: Dayton Parts Co., Inc.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$10,000.00)
(Transportation)
Description: Parts and/or service to prepare buses for summer inspection as required by the State of Ohio.
Amount: \$10,000.00

(33) PR011591
Vendor: Ohio Machinery Co.
Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$10,000.00)
(Transportation)
Description: Parts and/or service to prepare buses for summer inspection as required by the State of Ohio.
Amount: \$10,000.00

(34) PR011426
Vendor: Vincent Lighting Systems Co., Inc.
Fund: 001.1316.640.4360.000000.000.00.000 (Amt: \$20,550.00)
(Career Tech. & Adult Ed.)
Description: This control console is a standard in the theatrical, dance and entertainment industry. The console allows students to take control of industry standard LED and moving light units.
Amount: \$20,550.00

(35) PR011467
Vendor: Vincent Lighting Systems Co., Inc.
Fund: 001.1316.640.4360.000000.000.00.000 (Amt: \$60,097.00)
(Career Tech. & Adult Ed.)
Description: LED light has become the standard in the theater, dance and entertainment industry. This lighting package allows students to gain experience with, and design productions using the same palette of tolls used in current professional productions.
Amount: \$60,097.00

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(36) PR011575

Vendor: White Allen

Fund: 001.2850.650.4360.000000.500.00.000 (Amt: \$29,470.00)

(Career Tech. & Adult Ed.)

Description: Purchase of additional 8 passenger vans for Career-Technical programs, student transportation.

Amount: \$29,470.00

(37) PR009549

Vendor: Atomic Learning, Inc.

Fund: 001.2930.410.6005.000000.500.00.000 (Amt: \$38,948.50)

(Information Technology)

Description: Through a partnership with Atomic Learning, DPS can provide teachers, staff, students and parents with Atomic Learning's professional development resources that focus on technology integration. The Atomic Learning suite of products is designed to provide a comprehensive framework to bring technology and curriculum together, through targeted solutions for specific initiatives, such as Digital Literacy and the Common Core; Atomic Learning features a guided step by step path for technology integration through online teacher workshops, classroom ready projects, assessments, and just-in-time training and support on programs relevant to district and individual technology needs.

Amount: \$38,948.50

(38) PR011807

Vendor: Graybar Electric Co. Inc.

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$39,100.00)

(Information Technology)

Description: Network cabling materials and supplies required to prepare facilities for online assessments. Work must begin over the summer.

Amount: \$39,100.00

(39) PR011809

Vendor: Becker Electric, Inc.

Fund: 001.2930.423.9059.000000.500.00.000 (Amt: \$15,900.00)

(Information Technology)

Description: Electrical materials and supplies required to prepare facilities for online assessments. Work must begin over the summer.

Amount: \$15,900.00

(40) PR011616

Vendor: Xerox Corporation

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$7,400.00)

(Information Technology)

Description: Annual maintenance agreement for plotter.

Amount: \$7,400.00

(41) PR011420

Vendor: Dayton Power & Light Corporation

Fund: 001.2700.451.6220.000000.578.00.000 (Amt: \$3,300,000.00)

(Treasury)

Description: Electricity for district facilities.

Amount: \$3,300,000.00

(42) PR011434

Vendor: Fujitec America, Inc.

Fund: 001.2700.423.6420.000000.578.00.000 (Amt: \$39,000.00)

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(Facilities)

Description: Annual inspection, preventive maintenance and repair services to eight elevators and lifts in new school buildings per the OSFC-approved Maintenance Plan.

Amount: \$39,000.00

(43) PR011446

Vendor: City of Dayton

Fund: 001.2700.452.6220.000000.578.00.000 (Amt: \$425,000.00)

(Treasury)

Description: Open order for water distribution FY15

Amount: \$425,000.00

(44) PR011451

Vendor: Vectren Energy Delivery

Fund: 001.2700.453.6220.000000.578.00.000 (Amt: \$225,000.00)

(Treasury)

Description: Natural gas for district facilities

Amount: \$225,000.00

(45) PR011540

Vendor: Ohio Coalition for Equity & Adequacy

Fund: 001.2411.841.1020.000000.500.00.000 (Amt: \$8,000.00)

(Superintendent's Office)

Description: Membership Dues for FY15

Amount: \$8,000.00

(46) PR011448

Vendor: Constellation Proliance, LLC.

Fund: 001.2700.453.6220.000000.578.00.000 (Amt: \$500,000.00)

(Treasury)

Description: Open order for Natural gas - Montgomery County Pool

Amount: \$500,000.00

(47) PR011454

Vendor: ATT

Fund: 001.2700.441.6220.000000.578.00.000 (Amt: \$15,000.00)

(Treasury)

Description: Open order for phone line for gas monitoring FY15

Amount: \$15,000.00

(48) PR011463

Vendor: National School Boards Assoc.

Fund: 001.2310.841.2002.000000.000.00.000 (Amt: \$11,000.00)

(Treasury)

Description: National affiliate fees for FY15.

Amount: \$11,000.00

(49) PR011480

Vendor: Marsh USA, Inc.

Fund: 001.2720.424.2002.000000.000.00.000 (Amt: \$198,174.00)

Fund: 001.2310.851.2002.000000.000.00.000 (Amt: \$170,000.00)

(Treasury)

Description: Renewal for commercial property insurance (Swiss Re) for district buildings.

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Amount: \$368,174.00

(50) PR011517

Vendor: Council of the Great City Schools

Fund: 001.2411.841.1020.000000.500.00.000 (Amt: \$36,571.00)

(Superintendent's Office)

Description: Annual Membership for FY15.

Amount: \$36,571.00

(51) PR011524

Vendor: Dayton-Montgomery County Scholarship Program

Fund: 001.2411.841.1020.000000.500.00.000 (Amt: \$22,000.00)

(Superintendent's Office)

Description: 2014/2015 Founder's Support

Amount: \$22,000.00

(52) PR011536

Vendor: Knowledge Works Foundation

Fund: 001.2411.841.1020.000000.500.00.000 (Amt: \$8,000.00)

(Superintendent's Office)

Description: FY15 services for participation in Ohio 8. Eff. July 1, 2014 - June 30, 2015

Amount: \$8,000.00

(53) PR011543

Vendor: Bricker & Eckler, LLP

Fund: 001.2310.418.2002.000000.000.00.000 (Amt: \$30,000.00)

(Treasury)

Description: Legal services relating to ongoing lawsuit with ODE regarding FY05 ADM, CAFS settlement issues and miscellaneous items.

Amount: \$30,000.00

(54) PR011548

Vendor: Brinks, Inc.

Fund: 001.2510.445.2001.000000.500.00.000 (Amt: \$12,500.00)

(Treasury)

Description: Courier service.

Amount: \$12,500.00

(55) PR011563

Vendor: Clark Schaefer Hackett Corp

Fund: 001.2590.843.2002.000000.000.00.000 (Amt: \$85,000.00)

(Treasury)

Description: Audit of Dayton City School District pursuant to 115.56 Ohio Revised Code.

Amount: \$85,000.00

NON-GENERAL FUNDS

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

CONTRACT/AGREEMENT APPROVED ON 5/7/2013 BOARD AGENDA

(1) PR011442

Vendor: Cincinnati Bell

Fund: 003.2930.415.6005.000000.500.00.000 (Amt: \$2,625,544.00)

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(Information Technology)

Description: Second year of managed IT services agreement which was board approved
May 7, 2013.

Amount: \$2,625,544.00

(2) PR011520

Vendor: Grainger, Inc.

Fund: 006.3120.570.6902.000000.534.00.000 (Amt: \$9,000.00)

(Nutrition Services)

Description: Parts and supplies are needed to maintain food service equipment.

Amount: \$9,000.00

(3) PR011526

Vendor: Klosterman Baking Company, Inc.

Fund: 006.3120.560.6902.000000.534.00.000 (Amt: \$120,000.00)

(Nutrition Services)

Description: Bread products are used for student meal service

Amount: \$120,000.00

(4) PR011528

Vendor: Treasurer State of Ohio

Fund: 006.3120.560.6902.000000.534.00.000 (Amt: \$50,000.00)

(Nutrition Services)

Description: Commodity food items are offered at reduced cost and help to reduce food costs.

Amount: \$50,000.00

(5) PR011537

Vendor: Office Depot Bus Services, Inc.

Fund: 006.3120.510.6902.000000.534.00.000 (Amt: \$9,000.00)

(Nutrition Services)

Description: Office products are necessary to complete daily work tasks.

Amount: \$9,000.00

(6) PR011539

Vendor: Gordon Food Service, Inc.

Fund: 006.3120.560.6902.000000.534.00.000 (Amt: \$3,000,000.00)

(Nutrition Services)

Description: Food and supplies are needed for student meals.

Amount: \$3,000,000.00

(7) PR011549

Vendor: Cleanall Pressure Cleaning, Inc.

Fund: 034.3120.423.6902.000000.370.00.000 (Amt: \$15,000.00)

Fund: 006.3120.423.6902.000000.534.00.000 (Amt: \$0.00)

Fund: 006.3120.569.6902.000000.534.00.000 (Amt: \$0.00)

(Nutrition Services)

Description: Hoods and ductwork need to be steam cleaned periodically to remove grease and reduce the possibility of fire.

Amount: \$15,000.00

CONTRACT/AGREEMENT APPROVED ON 2/18/2014 BOARD AGENDA

(8) PR011551

Vendor: Public Health Dayton Montgomery County

Fund: 006.3120.849.6902.000000.534.00.000 (Amt: \$11,500.00)

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(Nutrition Services)

Description: All food service establishments are required to be licensed by the local health department.

Amount: \$11,500.00

(9) PR011552

Vendor: Xpedx Paper & Graphics

Fund: 006.3120.569.6902.000000.534.00.000 (Amt: \$15,000.00)

(Nutrition Services)

Description: Papergoods are needed for student meal service.

Amount: \$15,000.00

(10) PR011555

Vendor: South Dayton Refrigeration

Fund: 006.3120.423.6902.000000.534.00.000 (Amt: \$15,000.00)

Fund: 034.3120.423.6902.000000.370.00.000 (Amt: \$15,000.00)

(Nutrition Services)

Description: Refrigeration units must be maintained properly and repaired as necessary in order to ensure safe food.

Amount: \$30,000.00

(11) PR011556

Vendor: Sysco Food Services/Cincinnati

Fund: 006.3120.560.6902.000000.534.00.000 (Amt: \$30,000.00)

(Nutrition Services)

Description: Sysco functions as a backup food and supply vendor in the event that we are unable to purchase necessary items from our primary supplier.

Amount: \$30,000.00

(12) PR011557

Vendor: Unifirst Corp.

Fund: 006.3120.590.6902.000000.534.00.000 (Amt: \$10,000.00)

(Nutrition Services)

Description: Uniform shirts improve the appearance and professionalism of our staff.

Amount: \$10,000.00

(13) PR011560

Vendor: Reiter Dairy of Springfield

Fund: 006.3120.560.6902.000000.534.00.000 (Amt: \$900,000.00)

(Nutrition Services)

Description: Dairy products are required to be offered in USDA food programs in order for meals to be reimbursable.

Amount: \$900,000.00

(14) PR011567

Vendor: Scottissue, Inc.

Fund: 006.3120.569.6902.000000.534.00.000 (Amt: \$15,000.00)

(Nutrition Services)

Description: Cleaning products are needed to wash and sanitize equipment and food production surfaces.

Amount: \$15,000.00

(15) PR011562

Vendor: Reliable Electrical Mechanical Services, Inc.

Fund: 006.3120.423.6902.000000.534.00.000 (Amt: \$10,000.00)

Fund: 034.3120.423.6902.000000.370.00.000 (Amt: \$10,000.00)

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(Nutrition Services)

Description: Maintenance and repairs need to be made to food service equipment to keep it functional and in good repair.

Amount: \$20,000.00

CONTRACT/AGREEMENT APPROVED ON 11/2/2011 BOARD AGENDA

(16) PR011510

Vendor: Roby's Janitorial Service &

Fund: 034.2700.570.6241.000000.000.00.000 (Amt: \$70,000.00)

(Operations)

Description: Custodial supplies for all district facilities per RFP # 11-779.

Amount: \$70,000.00

(17) PR011501

Vendor: Irvine Wood Recovery, Inc.

Fund: 034.2700.570.6230.000000.000.00.000 (Amt: \$35,000.00)

(Operations)

Description: Playground and Bedding Mulch to be used at Newer Buildings.

Amount: \$35,000.00

(18) PR011496

Vendor: Megacity Fire Protection, Inc.

Fund: 001.2700.423.6210.000000.578.00.000 (Amt: \$12,000.00)

(Operations)

Description: Fire extinguisher and fire suppression system inspections and maintenance for Dayton Public Schools facilities.

Amount: \$12,000.00

(19) PR011466

Vendor: Thyssenkrupp Elevator, Corp.

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$10,000.00)

(Facilities)

Description: Annual inspection, preventive maintenance and repair services to three elevators in new school buildings per the OFCC-approved Maintenance Plan.

Amount: \$10,000.00

(20) PR011599

Vendor: Ace Sprinkler, Inc.

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$12,000.00)

(Facilities - Plumbers)

Description: Testing and maintenance of fire sprinkler systems and related components per OFCC preventive and corrective maintenance guidelines.

Amount: \$12,000.00

(21) PR011430

Vendor: Cummins Bridgeway, LLC.

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$14,000.00)

(Facilities - Electricians)

Description: Preventive and corrective maintenance per OFCC-approved Maintenance Plan for emergency generators.

Amount: \$14,000.00

(22) PR011465

Vendor: Schindler Elevator Corp.

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Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$19,000.00)
(Facilities)

Description: Inspection, preventive maintenance and repair service to seven elevators in new school buildings per OFCC-approved Maintenance Plan.

Amount: \$19,000.00

(23) PR011477

Vendor: TMA Systems, LLC.

Fund: 001.2700.423.6420.000000.578.00.000 (Amt: \$1,725.00)

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$5,775.00)

(Facilities & Operations)

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

Amount: \$7,500.00

(24) PR011475

Vendor: Treasurer, State of Ohio

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$9,200.00)

(Facilities)

Description: Periodic elevator inspections in newer buildings as required by the State of Ohio.

Amount: \$9,200.00

CONTRACT/AGREEMENT APPROVED ON 5/20/2014 BOARD AGENDA

(25) PR011666

Vendor: Haberman Educational Foundation

Fund: 506.2213.412.9798.000000.000.00.000 (Amt: \$5,000.00)

(Race to the Top)

Description: Purchase of the Haberman Star Pre-Screener Program will enable the district to implement a research based system widely used by other Ohio districts to support the interviewing and selection of great teachers and great leaders in alignment with race to the Top's Scope of Work for Area D. Purchase involves access program "tokens" to interface with the previously purchased Star Teacher/principal assessment interview program.

Amount: \$5,000.00

(26) PR011380

Vendor: CDW-Government

Fund: 451.2960.644.9612.000000.000.00.000 (Amt: \$64,305.00)

(Information Technology)

Description: Necessary network electronics for online learning and assessments at the following sites: Belle Haven, Charity Adams, Dayton Boys Prep, Eastmont, Edison, Edwin Joel Brown, Fairview, Kemp, Kiser, Meadowdale PK-8, Ruskin, Valerie, Westwood and World of Wonder.

Amount: \$64,305.00

(27) PR011455

Vendor: Ohio Division of Industrial Compliance (Amt. \$6,000.00)

Fund: 034.2720.423.6420.000000.000.00.000 (\$6,000.00)

(Treasurer)

Description: Annual boiler inspections

Amount: \$6,000.00

CONTRACT/AGREEMENT APPROVED ON 10/15/2013 BOARD AGENDA

(28) PR011554

Vendor: Heartland Payment Systems, Inc.

Fund: 006.3120.423.6902.000000.534.00.000 (Amt: \$4,900.00)

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Fund: 006.3120.410.6902.000000.534.00.000 (Amt: \$30,000.00)

Fund: 006.3120.849.6902.000000.534.00.000 (Amt: \$32,000.00)

(Nutrition Services)

Description: Our food production module, point of sale system and application software all require annual licensing fees. In addition this PO would cover repair and maintenance costs and training and technical support necessary to utilize the food production module, point of sale system and the application software.

Amount: \$66,900.00

(29) PR011544

Vendor: Heritage Food Service Group Inc

Fund: 006.3120.570.6902.000000.534.00.000 (Amt: \$4,900.00)

Fund: 034.3120.570.6902.000000.370.00.000 (Amt: \$4,900.00)

(Nutrition Services)

Description: Parts and supplies needed for the repair and maintenance of food service equipment.

Amount: \$9,800.00

(30) PR011531

Vendor: AAA Wastewater Services, Inc.

Fund: 034.3120.423.6902.000000.370.00.000 (Amt: \$15,000.00)

(Nutrition Services)

Description: Maintenance and cleaning of grease traps that prevent grease from being expelled into the waste water.

Amount: \$15,000.00

CONTRACT/AGREEMENT APPROVED ON 8/21/2012 BOARD AGENDA

(31) PR011579

Vendor: MCS Software, LLC.

Fund: 006.3120.410.6902.000000.534.00.000 (Amt: \$11,250.00)

(Nutrition Services)

Description: License fees for food production software.

Amount: \$11,250.00

(32) PR011561

Vendor: STS Repair Company

Fund: 034.3120.423.6902.000000.370.00.000 (Amt: \$5,000.00)

Fund: 006.3120.423.6902.000000.534.00.000 (Amt: \$15,000.00)

(Nutrition Services)

Description: Food service equipment must be repaired and maintained in order to prepare student meals.

Amount: \$20,000.00

(33) PR011389

Vendor: Mann Power Jus Juic'n

Fund: 019.1110.411.9883.000000.459.00.000 (Amt: \$11,000.00)

(Curriculum & Instruction)

Description: Instructional services for Rosa Parks students that focuses on introducing/exploring and tasting "Fresh fruit & vegetables".

Amount: \$11,000.00

(34) PR011437

Vendor: Fujitec America, Inc.

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$20,000.00)

(Facilities)

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Description: Annual inspection, preventive maintenance and repair services to eight elevators and lifts in new school buildings per the OSFC-approved Maintenance Plan.

Amount: \$20,000.00

(35) PR011459

Vendor: Otis Elevator Company

Fund: 034.2720.423.6420.000000.000.00.000 (Amt: \$16,000.00)

(Facilities)

Description: Annual inspection, preventive maintenance and repair services to seven elevators in new school buildings per the OSFC-approved Maintenance Plan.

Amount: \$16,000.00

APPROVAL OF MINUTES

May 15, 2014 – Board Review Session

May 20, 2014 – Business Meeting

May 29, 2014 – Special Meeting

June 10, 2014 – Joint City Commission/DBOE Meeting

June 11, 2014 – Board Review Session

Respectfully submitted,

Craig A. Jones

Treasurer

It was moved by Joseph Lacey and seconded by Hazel Rountree to accept the Treasurer's Recommendations.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion carried.

NEW BUSINESS

Ronald C. Lee asked Superintendent, Lori L. Ward to remind him of the date we did resolution for Council of Great City Schools pledge to men of color and initiative in conjunction with President Obama. He is going to Washington D.C. on Monday.

**RESOLUTION TO ADOPT BOARD POLICY
(SECOND READING)**

RATIONALE:

**Board of Education, Dayton City School District
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Inasmuch as the Board of Education is committed to the continual updating of its Policies, Rules and Regulations Manual and the committee, which was appointed, has been working toward that goal, the following are brought at this time for second readings in compliance with Board File.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District, Montgomery County, Ohio, hereby accepts and adopts the following policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

FILE	TITLE
BHBA	School Board Conferences, Conventions and Workshops
BHD	Board Member Compensation and Expenses
DID	Inventories (Fixed Assets)

It was moved by Hazel Rountree and seconded by Joseph Lacey to accept these policies.

AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried

NEW BUSINESS CONTINUED

Dr. Hazel Rountree extended an invitation to the community to attend the policy committee meeting July 8, 2014.

Sheila Taylor thanked the team for working on and assisting in the evaluation of the current Student Code of Conduct and recommending changes for the future.

SUPERINTENDENT ANNOUNCEMENTS

- acknowledged several employees regarding summer programing
- Lydia Radcliffe co-managed Rosa Parks Early Learning Center transformation
- OTES third grade reading guarantee is important
- Kiser is the only school to show incremental growth last three years
- Encouraged tutoring of a child
- Thanked employees and the community for their support of the third grade reading guarantee program

ADJOURNMENT

There being no further business, it was moved by Joseph Lacey and seconded by Dr. Hazel Rountree to adjourn.

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AYES: Rev. Dr. Robert C. Walker, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 6

NAYS: - 0

ABSTENTIONS: - 0

Motion Carried. Meeting adjourned at 7:08 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Robert Walker, President