

**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 18, 2013**

**Business Meeting**

**Page 175**

**These Minutes approved August 6, 2013, Dayton, Ohio**

**These Minutes published August 12, 2013, Dayton, Ohio**



**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
June 18, 2013 - Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, June 18, 2013 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

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**ROLL CALL**

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

MEMBERS ABSENT: None – 0

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**PLEDGE**

Pledge of allegiance to the flag.

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**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**

001.2421.111.3111.000000.143.00.000  
Berry, Devon

Resignation

Eff. 7/1/2013

001.2550.141.2001.000000.500.00.000  
Jones, Constance L.

Resignation

Eff. 7/3/2013

001.2421.111.3111.000000.433.00.000  
Mulligan, Bettylene

Retirement

Eff. 7/1/2013

**CLERICAL**

001.2419.141.1420.000000.500.00.000  
Al-Hamdani, Mohamed

Resignation

Eff. 5/23/2013

001.2174.141.1910.000000.500.00.000  
Benton, Virginia

Retirement

Eff. 7/1/2013

**TEACHER**

001.2120.111.3020.000000.367.00.000  
Davis, Duane L.

Retirement

Eff. 7/1/2013

001.1110.111.3020.000000.105.00.000  
Marcellus, Latoria G.

Resignation

Eff. 6/1/2013

001.1290.112.4552.000000.500.00.000  
Matthews, Patricia B.

Resignation

Eff. 6/1/2013

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001.1130.111.3020.050000.372.00.205 Selman, Shirley	Resignation	Eff. 6/1/2013
001.2150.111.3045.000000.500.00.000 Stobbs, Kathryn J.	Retirement	Eff. 6/1/2013
<b>TRANSPORTATION</b>		
001.2810.141.6320.000000.537.00.000 Fleming, Teri	Retirement	Eff. 6/1/2013
001.2810.142.6320.000000.537.00.000 Turner II, Kenneth M.	Resignation	Eff. 6/1/2013
001.2810.141.6320.000000.537.00.000 Robinson, Clarence	Retirement	Eff. 6/1/2013

**ITEM 11**

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**

Associate Director, Professional Development, at the rate of \$68,000.00 annually

Eff. 7/1/2013 - 6/30/2014, 001.2414.111.3305.000000.500.00.000

Nalls, Ida

**BELMONT HIGH SCHOOL**

Assistant Principal (no change in salary)

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.363.00.104

Robinson, Dale M.

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

Assistant Principal (no change in salary)

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.370.00.000

Corbin, Debra J.

Assistant Principal (no change in salary)

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.370.00.104

Myers, Michael L.

**EDWIN JOEL BROWN PREK-8 SCHOOL**

Assistant Principal (no change in salary)

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3110.000001.105.00.104

Sanders, Mitzi F.

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**LONGFELLOW ACADEMY I ALTERNATIVE ACADEMY**  
Assistant Principal (no change in salary)  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.423.00.104  
Johnson, Jack

**MEADOWDALE HIGH SCHOOL**  
Assistant Principal (no change in salary)  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.367.00.104  
Belmont, Michael J.  
Taylor, Marie A.

**RUSKIN PREK-8 SCHOOL**  
Principal at the rate of \$74,460.00 annually  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.143.00.108  
Spurlock, Judith

**STIVERS SCHOOL FOR THE ARTS**  
Assistant Principal at the rate of \$70,380.00 annually  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.271.00.104  
Keane, Lisa J.

**THURGOOD MARSHALL HIGH SCHOOL**  
Assistant Principal (no change in salary)  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.372.00.104  
Tucker, Martin E.

**WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK**  
Principal at the rate of \$74,460.00 annually  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.185.00.108  
Dearwester, Jennifer J.

**Change of Contract**  
**BELLE HAVEN PREK-8 SCHOOL**  
From Instructional Support Specialist to Principal (no change to salary)  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.103.00.108  
Hoskins, Shari E.

**DUNBAR HIGH SCHOOL**  
From Teacher to Assistant Principal at the rate of \$70,380.00 annually  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.364.00.104  
English, Christopher D.

**New Hire**  
**DUNBAR HIGH SCHOOL**  
Assistant Principal at the rate of \$70,380.00 annually  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.364.00.104

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Utley, Monica

**THURGOOD MARSHALL HIGH SCHOOL**  
Assistant Principal at the rate of \$70,380.00 annually  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.372.00.104  
Vaughn, Timothy

**Rehire**  
**MEADOWDALE PREK-8 SCHOOL**  
Principal at the rate of \$87,000.00 annually  
Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.138.00.108  
Blake, Courtney

**TEACHER**  
**Supplemental Contract**  
**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**  
Digital Summer School at the rate of \$29.07 hourly NTE 217.5 hours,  
Eff. 6/4/2013 - 7/17/2013, 001.1130.113.3402.000000.370.00.000  
Keeton, Charlita  
Mathews, Natasha  
Means, Pamela A.  
Mickey, James S.

Digital Summer School Apex Coach at the rate of \$3,000.00 annually  
Eff. 5/28/2013 - 7/17/2013, 001.1130.113.3402.000000.370.00.000  
Burrus, Kimberly L.

**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.

**MAINTENANCE**  
**New Hire**  
**SERVICE BUILDING**  
Craftsman at the rate of \$26.16 hourly NTE 80 hours,  
Eff. 6/10/2013, 001.2700.141.6420.000000.578.00.000  
Muncy, Todd E.

**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.

Cedarville University - Agreement that involves Cedarville University nursing students using our clinics for a learning experience. Eff. 9/1/2013-9/1/2014.

ComDoc, Inc. - Provide necessary digital printing and copier service to the entire district, using new devices. Eff. 7/1/2013-6/30/2016.

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Science Applications International Corporation - Reimbursement Memorandum of Understanding regarding STEM Student Employment Program. Eff. 6/10/2013-8/9/2013.

**ITEM V**

I recommend approval of the resolution regarding trash, refuse, garbage and recycling services for the Dayton Public School District.

**Rationale**

The Dayton Board of Education wishes to exercise the 2nd option year of the contract to provide Trash, Refuse, Garbage and Recycling services district wide with Waste Management of Ohio, Inc., board approved June 17, 2009. Option effective period: July 1, 2013 through June 30, 2014.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education enter into option agreement with Waste Management of Ohio, Inc. in accordance with the contract and specifications of RFP 09-761 and associated amendments dated March 30, 2009 to provide Trash, Refuse, Garbage and Recycling services District wide. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said agreement.

Name of Firm: Waste Management  
Bid Package: RFP 09-761  
# of Bids Received: 4  
Amount: \$204,000.00

**ITEM VI**

I recommend adoption of the following textbooks

Foundations of Physical Science Third Edition, ISBN 9781604310146 published by CPO Science, at the cost of \$256,944.00 for grade(s) 9th Grade

This replaces Holt Science Spectrum: A Physical Approach, ISBN 9780030543494, published by Holt, Rinehart, and Winston for grade(s) 9th Grade

**NON/GENERAL FUNDS**

**ITEM VII**

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

**TEACHER**

572.1270.111.9761.000000.138.00.000

Amaya, Kristen S.

Resignation

Eff. 6/1/2013

**ITEM VIII**

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

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**ADMINISTRATION****Change of Contract****FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS**

From Assistant Principal to Assistant Principal at the rate of \$69,360.00 annually

Eff. 7/1/2013 - 6/30/2014, 537.1920.111.9321.000000.115.00.110

Lawrence, Loretta

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

Digital Summer School Apex Coach at the rate of \$3,000.00 annually

Eff. 5/28/2013 - 7/17/2013, 590.2213.113.9141.000000.500.00.000

Burrus, Kimberly L.

Leo, Stuart

Professional Development Training at the rate of \$44.10 hourly NTE 72.5 hours,

Eff. 6/10/2013 - 6/28/2013, 590.2213.113.9141.000000.500.00.00

Clifford, Lawrence P.

Professional Development Training at the rate of \$43.19 hourly NTE 72.5 hours,

Eff. 6/10/2013 - 6/28/2013, 590.2213.113.9141.000000.500.00.000

Nalls, Ida

Professional Development Training at the rate of \$42.81 hourly NTE 72.5 hours,

Eff. 6/10/2013 - 6/28/2013, 590.2213.113.9141.000000.500.00.000

Ranly, Jaime N.

Summer Instructional Lab at the rate of \$2,000.00 annually

Eff. 6/5/2013 - 6/27/2013, 572.2213.113.9761.000000.000.00.000

Adkins, Lois M.

Adkins, Rosland

Anderson, Donna

Arnold, Kimberly A.

Bakri, Millie E.

Beavers, Dina

Black, Diana

Boggs, Dana C.

Bolds, Kimberly N.

Bradley, Lois

Busch, Fitzgerald

Cameron, Heather C.

Corley, Portia R.

Craft, Melissa G.

Dixon, Vicki L.

Ernst, Amy L.

Ertsgaard, Bryan

Etter, Kristal

Evans, Aprell E.

Forman, April W.

Gant, Frances A.

Handy, Ingrid A.

Hoffman, Stephanie L.

Johnigan, Sanjii



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Johnson, Deneicka V.  
Kendell, Emily  
Koontz, Kelly A.  
Leggs, Charlene  
Lloyd, Deborah K.  
McCoy, James  
McSherry, Nancy L.  
Newman, Susan  
Prado, Rosario  
Ravelli, Andrea K.  
Reid, April L.  
Roberts, Jasmine M.  
Russell, Natalie E.  
Ruzicka, Monica  
Schumacher, Sarah J.  
Smith, Jeanne L.  
Smith, Monica George  
Soleimanpour, Mojgan  
Sollmann, Barbara  
Theis, Jeffrey  
Tucker, Latasha  
Vukovic-Burkhardt, Kelli  
Williams, Jr., Eugene  
Zinck, Cheryl

Summer Instructional Lab Coach at the rate of \$3,000.00 annually  
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000

Back, Lauren E.  
Chester, Shannon M.  
Cunningham, Heather L.  
Darling, Dana  
Fultz, Joseph L.  
Johnson, Tandra  
Jones, Emily N.  
Kennedy, Mark  
Koth, Cindy  
Lyons, Brooke  
Mullen, Jessica M.  
Pund, Michelle  
Reese, Jessica  
Stockum, Colette M.  
Timmons, Patricia

**BELLE HAVEN PREK-8 SCHOOL**

Summer Instructional Lab - Building Coordinator at the rate of \$3,000.00 annually  
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000  
Keane, Lisa J  
Shehee, Akisha K.

**CLEVELAND PREK-8 SCHOOL**

Summer Instructional Lab - Building Coordinator at the rate of \$5,000.00 annually  
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000  
Groach, Pamela

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Summer Instructional Lab - Building Coordinator at the rate of \$5,000.00 annually  
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000  
Walker, Yvette

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**  
Curriculum and Pacing Guide Development at the rate of \$24.13 hourly NTE 5 hours,  
Eff. 6/10/2013 - 6/11/2013, 524.2212.113.9681.000000.000.00.000  
Findley, John

Curriculum and Pacing Guide Development at the rate of \$33.76 hourly NTE 3 hours,  
Eff. 6/10/2013 - 6/11/2013, 524.2212.113.9681.000000.000.00.000  
Muhammed, Armiya K.

Curriculum Development at the rate of \$43.40 hourly NTE 23.5 hours,  
Eff. 6/3/2013 - 6/14/2013, 524.2212.113.9681.000000.000.00.000  
Bell, Carolyn M.

**EDISON PREK-8 SCHOOL**  
Summer Instructional Lab - Building Coordinator at the rate of \$3,000.00 annually  
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000  
Jackson, Catrina M.  
McCalister, Teresa

**MEADOWDALE HIGH SCHOOL**  
OGT Success Camp at the rate of \$38.65 hourly NTE 90 hours,  
Eff. 6/3/2013 - 6/21/2013, 537.1270.113.9333.000000.367.00.000  
Mahoney, Neil

OGT Success Camp at the rate of \$42.49 hourly NTE 90 hours,  
Eff. 6/3/2013 - 6/21/2013, 537.1270.113.9333.000000.367.00.000  
Millerton, Tasha

OGT Success Camp at the rate of \$32.06 hourly NTE 90 hours,  
Eff. 6/3/2013 - 6/21/2013, 537.1270.113.9333.000000.367.00.000  
Mills, Kristen

OGT Success Camp at the rate of \$35.41 hourly NTE 90 hours,  
Eff. 6/3/2013 - 6/21/2013, 537.1270.113.9333.000000.367.00.000  
Sigler, Carrie E.  
Southard, Michael J.

**MEADOWDALE PREK-8 SCHOOL**  
Summer Instructional Lab - Building Coordinator at the rate of \$3,000.00 annually  
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000  
Maney, Stacy J.  
Whitlow, Shawnkeida R.

**RIVER'S EDGE MONTESSORI PREK-6 SCHOOL**  
Summer Autism Camp at the rate of \$38.24 hourly NTE 72 hours,

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Eff. 6/10/2013 - 6/27/2013, 516.2189.111.9661.000000.118.00.000  
Noon, Lori J.

Summer Autism Camp at the rate of \$31.61 hourly NTE 72 hours,  
Eff. 6/10/2013 - 6/27/2013, 516.2189.111.9661.000000.118.00.000  
Reed, Carla J.

Summer Autism Camp at the rate of \$38.24 hourly NTE 72 hours,  
Eff. 6/10/2013 - 6/27/2013, 516.2189.111.9661.000000.118.00.000  
Shope, Robin

Summer Autism Camp at the rate of \$35.41 hourly NTE 72 hours,  
Eff. 6/10/2013 - 6/27/2013, 516.2189.111.9661.000000.118.00.000  
Snyder, Kimberly A.

**ROSA PARKS PREK-8 SCHOOL**

Summer Instructional Lab - Building Coordinator at the rate of \$5,000.00 annually  
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.00  
McCoy, Katie

Summer Instructional Lab - Building Coordinator at the rate of \$5,000.00 annually  
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000  
Wiley, Adrienne L.

**THURGOOD MARSHALL HIGH SCHOOL**

Extended Day Activities at the rate of \$43.40 hourly NTE 50 hours,  
Eff. 2/1/2013 - 6/30/2013, 537.1270.113.9323.000000.372.00.000  
Rowland, James F.

**WOGAMAN 4-8 SCHOOL**

Summer Instructional Lab - Building Coordinator at the rate of \$3,000.00 annually  
Eff. 5/21/2013 - 6/27/2013, 590.2213.113.9141.000000.500.00.000  
Williams, Stacey E.

**ITEM IX**

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

**PARAPROFESSIONAL**

**Supplemental Contract**

**BELLE HAVEN PREK-8 SCHOOL**

Summer Instructional Lab at the rate of \$12.79 hourly NTE 90 hours,  
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.000  
Shyne, Beverly A.

**CLEVELAND PREK-8 SCHOOL**

Summer Instructional Lab at the rate of \$15.81 hourly NTE 90 hours,  
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.000

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Walters, Janet

**EDISON PREK-8 SCHOOL**

Summer Instructional Lab at the rate of \$15.81 hourly NTE 90 hours,  
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.000  
Jones, Angela

**MEADOWDALE PREK-8 SCHOOL**

Summer Instructional Lab at the rate of \$15.81 hourly NTE 90 hours,  
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.000  
Jackson-Cook, Kim E.

**RIVER'S EDGE MONTESSORI PREK-6 SCHOOL**

Summer Autism Camp at the rate of \$14.94 hourly NTE 60 hours,  
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.000  
Richardson, Aaron D.  
Nelson, Emily J.

Summer Autism Camp at the rate of \$15.81 hourly NTE 60 hours,  
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.000  
Armstrong, Gary R.

Summer Autism Camp at the rate of \$15.80 hourly NTE 60 hours,  
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.000  
Early, Janeen

Summer Autism Camp at the rate of \$15.81 hourly NTE 60 hours,  
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.000  
Turner, Patricia

Summer Autism Camp at the rate of \$12.79 hourly NTE 60 hours,  
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.000  
Latham, Paula K.

Summer Autism Camp at the rate of \$14.14 hourly NTE 60 hours,  
Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.000  
Peoples, Kimberly

**ROSA PARKS PREK-8 SCHOOL**

Summer Instructional Lab at the rate of \$14.94 hourly NTE 90 hours,  
Eff. 6/5/2013 - 6/27/2013, 572.1930.143.9761.000000.500.00.000  
Hinesman, Anesha S.

**ITEM X**

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

Enriching Parents Children, 3749 W Salinas Circle, Dayton, OH 45440-0000  
NTE: \$5,000.00

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To provide on-going support for the summer transition of preschool children to kindergarten. Services will include: parent workshops, teacher support, community outreach to Head Start area preschools, and other agencies preparing children to attend a DPS.

Eff. 6/1/2013-7/31/2013.

Code: 572.1270.412.9761.000000.000.00.000 (Amt: \$5,000.00)

Purchase Request: PR005794

**ITEM XI**

I recommend approval of the resolution to advertise the announcement for a request for proposal to provide an after-school program for the Dayton Public School District.

**Rationale**

The Districts requires these services to provide additional support for at risk students attending Wogaman Grades 5-8 Elementary and Louise Troy PreK-4 schools for the FY 14 school year. Authorization is being requested to advertise for proposals.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise the announcement for a Request for Proposal to provide an after-school program for the Dayton Public School District. Firms submitting proposal will be evaluated in accordance with the provisions set forth in the solicitation and the subsequent award recommendation reported to the Board.

**ITEM XII**

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

**NON-GENERAL FUNDS**

TO: Superintendent of Schools  
FROM: Treasurer  
SUBJECT: Purchase Requests for Board Agenda

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

(1) PR005697

Vendor: AT&T

Fund: 025.2964.441.9512.000000.000.00.000 (Amt: \$5,795.51)

(Information Technology)

Description: Purchase telecom service as the main communication source throughout the district.

Amount: \$5,795.51

(2) PR005696

Vendor: AT&T

Fund: 025.2964.441.9511.000000.000.00.000 (Amt: \$49,000.00)

(Information Technology)

Description: District Telecom service

Amount: \$49,000.00

(3) PR005923

Vendor: Bushong Restaurant Equipment, Inc.

Fund: 003.5900.640.6420.000000.433.00.000 (Amt: \$76,667.03)

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(Nutrition Services)

Description: The remodeling project will result in more efficient meal services for our students at Longfellow.

Amount: \$76,667.03

(4) PR005924

Vendor: Levin Porter Associates, Inc.

Fund: 003.5600.418.6420.000000.000.00.000 (Amt: \$71,400.00)

(Facilities & Operations)

Description: Professional services including construction drawings, specifications, bidding, and construction administration for the re-roofing of Ludlow 1 and Ludlow 2.

Amount: \$71,400.00

Respectfully submitted,

Lori L. Ward  
Superintendent

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

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

NAYS: None – 0

**Motion Carried.**

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**TREASURER'S RECOMMENDATIONS**

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

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

**ITEM XIII**

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  
Dayton Bldg. & Construction Trades Council  
\$500.00

W.R. Hackett  
\$500.00

Bowser Morner  
\$400.00

Shook Construction Company  
\$3,000.00

Vincent Corrado

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\$300.00

Achievement Partners Inc.  
\$150.00

Various Donations  
Cargill Incorporated  
Miscellaneous  
\$300.00

Bridget Williams All Stars  
River's Edge Montessori PreK-6 School  
Athletic Equipment  
\$200.00

**ITEM XIV**

I recommend that the Board of Education authorize the following temporary advance and that the amount be returned to the General Fund upon receipt of funds from the funding agent.

FROM:	TO:	AMOUNT
General Fund	21st Century	\$20,000.00
General Fund	Refugee Grant	\$24,000.00
General Fund	Early Child Special Education IDEA	\$17,500.00
General Fund	Improving Teacher Quality Title II A	\$670,000.00
General Fund	Title I Delinquent	\$240,000.00
General Fund	Homeless	\$40,000.00
General Fund	Title I	\$900,000.00
General Fund	Title III	\$40,000.00
General Fund	SIG Grant	\$400,000.00
General Fund	SIG ARRA	\$400,000.00
General Fund	Career Tech	\$65,000.00

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General Fund	Title IV B IDEA	\$500,000.00
General Fund	TIP - Wogaman	\$105,000.00
General Fund	Race to The Top	\$500,000.00
General Fund	Alternative Challenge	\$60,000.00
General Fund	Vocational Education Enhancement	\$3,710.00

**ITEM XV**

I recommend the Board approve the resolution to renew the Commercial Property Insurance.

**Rationale**

To ensure continuous commercial property coverage, this board desires to renew said policy for the period beginning date July 1, 2013 ending date July 1, 2014.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the Commercial Property Insurance policy with Marsh USA (Swiss RE) reflecting the following coverage for: - Real Property - Personal Property - Extra Expense - Boiler & Machinery.

BE IT FURTHER RESOLVED that said insurance be renewed with Marsh USA at an annual premium NTE \$183,200.00. Said amount to be paid upon approval by this Board.

**ITEM XVI**

I recommend that the Board approve the resolution for the fiscal year 2014 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 2014.

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, 2013, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.

(Attachment 1)

**ITEM XVII**

I recommend that the Board approve the following resolution for the Original Appropriation Measure for Fiscal Year 2014.



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**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, 2014. These sums be and hereby are set aside and appropriated as indicated on the Original 2013-2014 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for the fiscal year 2014 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 (2014).

**ITEM XVIII**

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
INVDRP117804	5301000001-5570000	CBTS V013916	Non-warranty APC replacement battery cartridges. Original PO# P000749 fully expended.	\$3,284.94
OPC881	5301000005-5423000	ComDoc #V025857	For copier services throughout the DPS District. Invoice amount \$58,932.98; PO short \$10,197.88	\$10,197.88
100117764	5203000006-5423000	Fujitec America, Inc. V005273	To cover cost of bi-annual maintenance fees for Administration Bldg. Jan-June 2013. Original PO P002036 fully expended.	\$3,409.90

**APPROVAL OF MINUTES**

February 26, 2013 – Board Work Session  
 March 5, 2013 – Informational Meeting  
 March 12, 2013 – Joint DBOE/City Commission Meeting  
 March 15, 2013 – Board Retreat  
 March 16, 2013 – Board Retreat  
 March 19, 2013 – Business Meeting

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Respectfully submitted,

Hiwot Abraha  
Interim Treasurer

It was moved by Ms. Isaacs and seconded by Ms. Nerny to accept the Treasurer's Recommendations.

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

NAYS: None – 0

**Motion Carried.**

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**RESOLUTION ESTABLISHING LORI L. WARD  
AS SUPRINTENDENT OF THE DAYTON CITY SCHOOL DISTRICT**

**Rationale:**

By reason of joint agreement Lori L. Ward and the Dayton Board of Education ("the Board"), hereby enter into an extension of contract for the employment of Lori L. Ward as the Superintendent of the Dayton Public School District.

**NOW, THEREFORE BE IT RESOLVED** that the board of education of the Dayton City school district, having full confidence in her ability, will hereby continue to employ Lori L. Ward as Superintendent, effective date being Monday, July 1, 2013 and concluding June 30, 2016 at which time the Board reserves the right to enter into negotiations for an extension of the contract.

During said period, Lori L. Ward, in consideration of her performance of the duties and functions of the Office of Superintendent, shall receive a salary of One Hundred Fifty Thousand and no/100 Dollars (\$150,000.00) per annum which shall be payable in bi-weekly installments through the end of her term as Superintendent of the Dayton Public School District.

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

It was moved by Mr. Lacey and seconded by Ms. Thompson to accept the resolution for the extension of the Superintendent's contract. Several board members made brief comments.

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

NAYS: None – 0

**Motion Carried.**

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**NEW BUSINESS**

Ms. Taylor mentioned that the superintendent is taking on the challenge with no increase in salary.

Ms. Isaacs said it was a pleasure working with the superintendent on the evaluation committee. She thanked the superintendent for her dedication.

Ms. Thompson reminded parents of academic camps for students. Condolences to those who experienced loss.

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Ms. Nerny thanked superintendent, central office and all staff, bus drivers and parents for accepting the challenge.

Mr. Lee thanked the superintendent for another three years.

Mr. Lacey is looking forward to continuing working with the superintendent and taking on the challenge.

Ms. Isaacs thanked and offered congratulations to the superintendent, the new treasurer and assistant treasurer.

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

**RATIONALE:**

In as much as the Board of Education is committed to the continued 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:	GCB-1	<b>PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS</b> Revised to be aligned with current legislation.
File:	GCBB	<b>PROFESSIONAL STAFF SUPPLEMENTAL CONTRACTS</b> Revised to be aligned with current legislation.
File:	IGBA	<b>PROGRAMS FOR STUDENTS WITH DISABILITIES</b> Revised to be aligned with current legislation.
File:	GCN-2 (also AFC-2)	<b>EVALUATION OF PROFESSIONAL STAFF (ADMINISTRATORS BOTH PROFESSIONAL AND SUPPORT)</b> Revised to be aligned with current legislation.

*See attachments for detailed copies of these regulations*

It was moved by Mr. Lee and seconded by Ms. Taylor to accept the adoption of this policy.

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

NAYS: None - 0

**Motion Carried.**

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**NEW BUSINESS CONTINUED**

Dr. Walker thanked the superintendent for her leadership and long time commitment. Condolences to the families of two students.

Mr. Lacey congratulated Superintendent Ward for being Co-Chair of the Ohio Aid Coalition.

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**SUPERINTENDENT ANNOUNCEMENTS**

- Bob Ross was a major sponsor of the Golf Classic
- We are impacting generations
- Thanks to staff members who work hard
- Annual Golf Classic distributed ten scholarships, lap tops and money
- Clerical of the year
- Two new principals were acknowledged

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**DEATHS**

I regret to inform the members of the board of the passing of two of our Dayton Public School students. Raena Nichole Lee Bell was a Meadowdale High School Student. Devonta' Rayford was a student at the Stiver's School of the Arts. I recommend that the sympathy of the board and myself be extended to the families and further that this message of sympathy be spread across the minutes of this meeting.

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**ADJOURNMENT**

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

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

NAYS: None – 0

**Motion Carried. Meeting adjourned at 7:40 p.m.**

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**ATTEST:**

\_\_\_\_\_  
Hiwot Abraha, Interim Treasurer / Chief Financial Officer

\_\_\_\_\_  
Joseph Lacey, President

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

**RATIONALE:**

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	CHANGE	YES	NO	ABSTAIN
GCB-1	Professional Staff Contracts and Compensation Plans	<i>Revised to be aligned with current legislation.</i>			
GCBB	Professional Staff Supplemental Contracts	<i>Revised to be aligned with current legislation.</i>			
IGBA	Programs for Students with Disabilities	<i>Revised to be aligned with current legislation.</i>			
GCN-2 (also AFC-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)	<i>Revised to be aligned with current legislation.</i>			

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

\_\_\_\_\_ **AYES** \_\_\_\_\_ **NAYS**

**June 18, 2013**

