

**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

OFFICERS

Ronald Lee
President

Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

June 5, 2012 Informational Meeting

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These Minutes approved August 21, 2012, Dayton, Ohio

These Minutes published August 27, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
June 5, 2012 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, June 5, 2012 at 6:10 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Lacey, Lee, Nerny, Taylor, Thompson, Walker – 6
{SSR – Straughter} – PRESENT

MEMBERS ABSENT: Isaacs – 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION– Office Depot

Angela Davis presented a rebate check in the amount of \$7,723.49 to the board.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

ACADEMIC UPDATE– Academic Plan

Linnae Clinton, Lisa Minor and Linda Stagles addressed the board.

OPERATIONS UPDATE

Jim Harris and Cathie DeFehr addressed the board.

SUPERINTENDENT’S RECOMMENDATIONS

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

GENERAL FUNDS

Superintendent Lori Ward requested that Item I referencing Craig Robinson is pulled for later consideration. The board agreed by consensus.

ITEM I

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

RESERVE TEACHER

001.1100.112.7321.000000.504.00.205

Freeman, Willie M.

Retirement

Eff. 6/1/2012

**Board of Education, Dayton City School District
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TEACHER

001.1110.111.3020.000000.154.01.205 Dawson, Barbara	Resignation	Eff. 5/14/2012
001.1110.111.3020.000000.146.14.205 Ellis, Bonnie L.	Retirement	Eff. 6/1/2012
001.1232.111.4503.196070.143.00.206 Hagaman, Julie N.	Resignation	Eff. 6/30/2012
001.1110.111.3020.000000.112.03.205 Martin, Vickie	Retirement	Eff. 7/1/2012
001.2120.111.3020.000000.372.16.202 Raglin, Marcia F.	Resignation	Eff. 6/8/2012
001.1140.111.3020.130000.433.00.204 Robinson, Craig A.	Termination	Eff. 5/16/2012
001.1130.111.3020.060000.367.00.205 Santiago-Kellar, Juanita	Retirement	Eff. 6/1/2012
001.1236.111.4503.196120.146.00.206 Siebler, Gail	Retirement	Eff. 10/31/2012

ITEM II

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

CLERICAL

001.2416.141.4501.000000.500.00.502 Holland, Linda Y FMLA (Intermittent)	Eff. 4/22/2012 - 4/22/2013
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TRANSPORTATION

001.2800.141.6320.000000.537.00.702 Hutchins, Patricia A. FMLA	Eff. 5/15/2012 - 7/2/2012
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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.

ADMINISTRATION

From Law Clerk to Staff Attorney
ADMINISTRATIVE BUILDING

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Attorney at the rate of \$60,000.00 annually
Eff. 6/1/2012, 001.2419.141.1420.000000.500.00.310
Guerriero, Jyllian R.

TEACHER**Supplemental Contract****TRANSPORTATION**

Coordinator and provider for Transportation Department Physicals at the rate of \$42.49 hourly NTE 10 hours,
Eff. 3/17/2012 - 6/8/2012, 001.2800.113.6320.000000.537.00.205
Connally, Geneva

Transportation Department Physicals at the rate of \$42.49 hourly NTE 32 hours,
Eff. 4/4/2012 - 6/7/2012, 001.2800.113.6320.000000.537.00.205
Embrey, Bennie J.
Martin, Kristine
McDole, Linda

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.

PARAPROFESSIONAL**Recall from Layoff****TRANSPORTATION**

Sub Paraprofessional at the rate of \$8.55 hourly NTE 65 hours,
Eff. 5/21/2012 - 6/30/2012, 001.2800.142.6320.000000.537.00.704
Jones, Kenny

TEMPORARY**Change of Contract****TRANSPORTATION**

From Temporary Mechanic to Permanent Mechanic at the rate of \$21.28 hourly NTE 80 hours,
Eff. 4/23/2012, 001.2800.141.6320.000000.537.00.605
Neeley, Mark
Turner, Robb

From Temporary Mechanic to Permanent Mechanic at the rate of \$20.73 hourly NTE 80 hours,
Eff. 4/23/2012, 001.2800.141.6320.000000.537.00.605
Baird, Zachary

TRANSPORTATION**Change of Contract****TRANSPORTATION**

From Sub Bus Driver to Bus Driver at the rate of \$13.05 hourly NTE 80 hours,
Eff. 5/21/2012, 001.2800.141.6320.000000.537.00.704
Purvis, Gerri
Adams, Kenneth
Kardeen, Steven

From Temporary Mechanic to Permanent Mechanic at the rate of \$21.28 hourly NTE 80 hours,

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Eff. 4/23/2012, 001.2800.141.6320.000000.537.00.605
Miles, Forest

Rehire

TRANSPORTATION

Substitute Bus Driver at the rate of \$10.00 hourly NTE 80 hours,
Eff. 3/15/2012, 001.2800.142.6320.000000.537.00.704
Jones, Billetta

ITEM V

I recommend acceptance of the **Grant Receipts** listed.

Recycling Participation from Montgomery County Solid Waste District in the amount of \$6,400.00

Receipt of \$6,400 grant from the Montgomery County Solid Waste District Recycling Incentive Grant Program to defray the cost to purchase desk-side and roll-out recycling containers to increase recycling participation.

ITEM VI

I hereby recommend the approval of the following resolution for permission to advertise a Request for Qualifications for comprehensive Legal Services.

Rationale

The daily business activities of a school district require a variety of determinations which have legal implications for District students, employees, community and Board of Education. In order to ensure that all district policy, procedures and business activities meet local, state and federal statutory requirements, it has been determined that the district would seek qualified firms to provide comprehensive legal services solicited through a Request for Qualifications.

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

ITEM VII

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

GENERAL FUNDS

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

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

(1) 129592

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Vendor: Adventure Student Travel

Fund: 018.1110.439.1501.000000.185.00.000 (Amt: \$6,395.00)

(Elementary Education)

Description: WOW PreK-8 Elementary school students will tour the nation's capital to reinforce the year's history lessons, as well as, experience state elected officials in session.

Amount: \$6,395.00

(2) 129562

Vendor: Faster Asset Solutions

Fund: 001.2800.423.6320.000000.537.00.000 (Amt: \$10,249.00)

(Transportation)

Description: Electronic fleet managing system for transportation

Amount: \$10,249.00

(3) 129566

Vendor: Miami Valley Intl Truck

Fund: 001.2840.581.6320.000000.537.00.000 (Amt: \$20,016.59)

(Transportation)

Description: Repair services required to make unit 92 operational for route coverage.

Amount: \$20,016.59

(4) 129665

Vendor: Montgomery County Educational

Fund: 001.2180.410.4511.000000.500.00.000 (Amt: \$168,455.68)

(Office for Exceptional Children)

Description: Occupational Therapy Services for special needs students March 1 through April 30, 2012.

Amount: \$168,455.68

(5) 129646

Vendor: M.A.C. Paran Consulting Serv.

Fund: 001.2710.423.6610.000000.578.00.000 (Amt: \$6,200.00)

(Facilities)

Description: Three year asbestos re-inspection.

Amount: \$6,200.00

(6) 129676

Vendor: P & R Communications Service

Fund: 001.2800.581.6320.000000.537.00.000 (Amt: \$7,950.00)

(Transportation)

Description: Installation of radios for new buses.

Amount: \$7,950.00

(7) 129334

Vendor: Pearson Assessments, Inc

Fund: 001.2140.510.1930.000000.500.00.000 (Amt: \$3,446.00)

Fund: 001.2140.514.1930.000000.500.00.000 (Amt: \$2,657.35)

Fund: 001.2140.640.1930.000000.500.00.000 (Amt: \$306.00)

(Psychological Services)

Description: District-wide assessments given by school psychologists.

Amount: \$6,409.35

NON/GENERAL FUNDS

ITEM VIII

**Board of Education, Dayton City School District
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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

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Career Technical Education iDiscovery Coursework at the rate of \$166.00 annually

Eff. 5/10/2012 - 6/1/2012, 524.2212.113.9682.000000.000.00.205

Apel, Jenita

Career Technical Education iDiscovery Coursework at the rate of \$500.00 annually

Eff. 5/10/2012 - 6/1/2012, 524.2212.113.9682.000000.000.00.205

Fallahi, Maryam

Morgan, Kristen

Outten, Diana

Career Technical Education iDiscovery Coursework at the rate of \$166.00 annually

Eff. 5/10/2012 - 6/1/2012, 524.2212.113.9682.000000.000.00.205

Rexhausen, Joshua

Career Technical Education iDiscovery Coursework at the rate of \$200.00 annually

Eff. 5/10/2012 - 6/1/2012, 599.2210.113.9670.000000.000.00.205

Crichton, Steven

Career Technical Education iDiscovery Coursework at the rate of \$500.00 annually

Eff. 5/10/2012 - 6/1/2012, 599.2210.113.9670.000000.000.00.205

Linz, Kristin

Career Technical Education Language Arts academic content standards at the rate of \$250.00 annually

Eff. 6/4/2012 - 6/22/2012, 524.2212.113.9682.000000.000.00.205

Olmstead, Roberta

Thompson, Sarah

Career Technical Education Mathematics academic content standards at the rate of \$250.00 annually

Eff. 6/4/2012 - 6/22/2012, 524.2212.113.9682.000000.000.00.205

Apel, Jenita

Morgan, Kristen

Career Technical Education Pacing Guide at the rate of \$300.00 annually

Eff. 6/4/2012 - 6/15/2012, 524.2212.113.9682.000000.000.00.205

Bell, Carolyn

Carter, Carole

Ciprian, John

Cole, Kenneth

Combs, James

Career Technical Education Pacing Guide at the rate of \$250.00 annually

Eff. 6/4/2012 - 6/22/2012, 524.2212.113.9682.000000.000.00.205

Frank, Paul

Career Technical Education Pacing Guide at the rate of \$300.00 annually

Eff. 6/4/2012 - 6/15/2012, 524.2212.113.9682.000000.000.00.205

Meholick, John

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Muhammed, Armiya
Pitstick, Deborah
Richardson, Amy
Robinson, Tonya
Ross, Niki
Walters, Douglas
Wilkes-Tarrance, Dwan

Career Technical Education Science academic content standards at the rate of \$250.00 annually
Eff. 6/4/2012 - 6/22/2012, 524.2212.113.9682.000000.000.00.205
Gomez, Alvaro

Career Technical Education Social Studies academic content standards at the rate of \$250.00 annually
Eff. 6/4/2012 - 6/22/2012, 524.2212.113.9682.000000.000.00.205
Keeton, Charlita
Opperman, Matthew
Rodenberg, Wesley

Digital Summer School at the rate of \$29.07 hourly NTE 192 hours,
Eff. 6/11/2012 - 7/13/2012, 590.2213.113.9142.000000.500.00.230
Taylor, Marie

ITEM IX

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

Anzalone, Ann, 116 Hilltop Ave, Dayton, OH 45419
NTE: \$500.00

To provide 2 days of training on Brain Research and Student Learning for teachers participating in the Title I funded activities located at River's Edge Montessori PreK-8.
Eff. 6/8/2012-6/29/2012.
Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$500.00)

Purchase Order: 11161451

Battelle For Kids, 41 S High St, Columbus, OH 43215
NTE: \$7,500.00

To provide a 3-day professional development training for Race to the Top.
Eff. 6/12/2012-6/14/2012.
Code: 506.2213.412.9797.000000.000.00.000 (Amt: \$7,500.00)

Purchase Order: 11161565

Black Brothers/Sisters Involv., 513 Fredericksburg Dr, Dayton, OH 45415
NTE: \$1,166.50

To cover cost of providing Journey to Success and Rites of Passage to reinforce, review and enhance social and problem solving skills, conflict resolution, resiliency, improved student success, academic achievement for students at Dunbar High School - June 2012.
Eff. 6/1/2012-6/29/2012.
Code: 537.1270.410.9321.000000.364.00.000 (Amt: \$1,166.50)

Purchase Order: 11161427

Bronwyn Deidre Leilani Graham, , Centerville, OH 45459
NTE: \$1,000.00

To provide teachers and students with two days of training activities regarding Diversity and Bullying.

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Eff. 6/8/2012-6/30/2012.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$1,000.00)

Purchase Order: 11161453

Buda, Sharon L., 2103 Summit View Road, Powell, OH 43065

NTE: \$4,200.00

To facilitate curriculum guide writing and creation of student growth measures with Dayton Public Schools' visual arts teachers including in depth study and alignment of the new Ohio visual arts standards revision

Eff. 6/11/2012-6/15/2012.

Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$4,200.00)

Purchase Order: 11161469

Foster, Vidia L., 4143 Indian Runn Dr., Dayton, OH 45415

NTE: \$1,166.50

To cover cost of providing Journey to Success and Rites of Passage to reinforce, review and enhance social and problem solving skills, conflict resolution, resiliency, improved student success, academic achievement for students at Dunbar High School - June 2012.

Eff. 6/1/2012-6/29/2012.

Code: 537.1270.410.9321.000000.364.00.000 (Amt: \$1,166.50)

Purchase Order: 11161426

Heinemann, PO Box 6926, Portsmouth, NH 03802

NTE: \$13,200.00

To provide 3 days of level literacy training and 1 day of benchmark assessment training support to the summer school staff. No cost to the General Funds.

Eff. 6/25/2012-8/31/2012.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$13,200.00)

Purchase Order: 1111547

Lamping, Sally, 170 Miami Drive, Yellow Springs, OH 45387

NTE: \$4,320.00

To support English language learners and their families in DPS and assist with improving academic performance and social adjustment.

Eff. 6/6/2012-6/29/2013.

Code: 599.2190.412.9402.000000.000.00.000 (Amt: \$4,320.00)

Purchase Order: 11161557

Malavazous, Joyce, 1585 Longbow Lane, Dayton, OH 45449

NTE: \$500.00

To provide training working with special needs students participating in the Summer Place activities at River's Edge Montessori School.

Eff. 6/18/2012-6/29/2012.

Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$500.00)

Purchase Order: 11161546

Matumaini, Hubert Methode, 2425 Infirmary Road, Dayton, OH 45417

NTE: \$1,200.00

To support English language learners and their families in DPS and assist with improving academic performance and social adjustment.

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

Code: 599.2190.412.9402.000000.000.00.000 (Amt: \$1,200.00)

Purchase Order: 11161556

Place, Kara, 1403 N Central Avenue, Lima, OH 45801

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NTE: \$532.50

To provide training for Dayton Public School music teachers during the "Tooling Up" summer professional development program in creating appropriate measures of student growth and integrating music with the common core

Eff. 6/5/2012-6/22/2012.

Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$532.50)

Purchase Order: 11161559

Simcic, Lauren, 719 Alberta Street, Dayton, OH 45409

NTE: \$4,320.00

To support English language learners and their families in DPS and assist with improving academic performance and social adjustment.

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

Code: 599.2190.412.9402.000000.000.00.000 (Amt: \$4,320.00)

Purchase Order: 11161558

ITEM X

WHEREAS, the District has constructed a new school located at 2013 W. Third Street in the Innerwest Priority Board area ("Site") known as Dayton Boys Preparatory Academy ("School") on the Site; and

Rationale

WHEREAS, the Board and the City entered into a Cooperative Agreement expressing their mutual desire to work cooperatively to construct and operate the Greater Dayton Recreation Center ("GDRC") which is located at 2021 W. Third Street at the Site pursuant to Ohio Revised Code 755.16; and

WHEREAS, the parties desire to clarify their respective rights and responsibilities regarding use and maintenance of the School and GDRC.

NOW, THEREFORE, in consideration of the mutual promise and covenants set forth in the Cooperative Agreement, the district hereby enters into the Joint Use Agreement with the City of Dayton.

ITEM XI

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

NON-GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

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

(1) 11161401

Vendor: Dream Big Educational Services

Fund: 537.2213.439.9321.000000.151.00.000 (Amt: \$8,932.00)

(Elementary Education School Improvement)

Description: Order for Westwood PreK-8 Students and DPS chaperones to attend historical landmarks and experience our nation's history in Washington, DC May 13-16, 2012.

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Amount: \$8,932.00

OSFC FUNDS

ITEM XII

I recommend approval of the 4th Amendment to the Project Agreement for Segment #3 acknowledging the obligation to contribute the District's proportional share.

Rationale

The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board.

WHEREAS, this 4th Amendment to the Segment #3 PROJECT AGREEMENT ("4th Amendment"), is made and entered into by and between the Ohio School Facilities Commission ("Commission") and the Board of Education of the Dayton Public School District, Montgomery County, ("School District Board"), pursuant to Section 3318.083 of the Ohio Revised Code ("O.R.C.").

WHEREAS, OSFC staff will seek Commission approval for this Amendment to the Master Facilities Plan in April, 2012; and

WHEREAS, OSFC staff will seek the approval of this Amendment to the Master Facilities Plan, and no increase in basic fee or reimbursable expenses, by the Ohio Controlling Board in April, 2012, and

WHEREAS, it is the intention of the School District Board and the Commission to amend the Project Agreement, fully executed as of August 31, 2006, as follows:

A. The modified scope of work is as follows:

Increase the Construction Manager Direct Personnel Expenses

The Construction Manager agrees to provide construction management services for the Local Project with no increase in Basic Fee or Reimbursable Expenses. The Construction Manager agrees to accept as full compensation for the services required for the Local Project with an increase in the Direct Personal Expenses in the amount of \$72,763. The School District Board shall be responsible for all payments to the Construction Manager for the services required for the Local Project. Under no circumstance will the Commission assume responsibility for compensation provided in this Amendment, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

B. The remaining terms and conditions of the original Project Agreement remain in full force and effect.

C. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education;

D. This resolution shall be in full force and effect from and immediately after its adoption.

NOW, THEREFORE, in consideration of the mutual promised herein contained, the School District Board and the Commission agree to amend the original Project Agreement as provided herein.

ITEM XIII

**Board of Education, Dayton City School District
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I recommend approval of the 3rd Amendment to the Project Agreement for Segment #3 acknowledging the obligation to contribute the District's proportional share.

Rationale

The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board.

WHEREAS, this 3rd Amendment to the Segment #3 PROJECT AGREEMENT ("3rd Amendment"), is made and entered into by and between the Ohio School Facilities Commission ("Commission") and the Board of Education of the Dayton Public School District, Montgomery County, ("School District Board"), pursuant to Section 3318.083 of the Ohio Revised Code ("O.R.C").

WHEREAS, OSFC staff will seek Commission approval for this Amendment to the Master Facilities Plan in April, 2012; and

WHEREAS, OSFC staff will seek the approval of this Amendment to the Master Facilities Plan, and the reimbursable expenses remaining unchanged, by the Ohio Controlling Board in April, 2012, and

WHEREAS, it is the intention of the School District Board and the Commission to amend the Project Agreement, fully executed as of August 31, 2006, as follows:

A. The modified scope of work is as follows:

Increase the Construction Manager Direct Personnel Expenses

- a. The Direct Personnel Expenses is increased by \$734,237 for the total not to exceed amount of \$6,845,075.
- b. The Reimbursable Expenses remains unchanged for the total not to exceed amount of \$585,075.
- c. The Basic Fee remains unchanged for the total not to exceed amount of \$3,183,677.
- d. The Optional Demolition Allowance remains unchanged for the total not to exceed amount of \$1,416,552.
- e. The Commission agrees by this Third Amendment to increase the original contract by the amount of \$734,237. The total amount of compensation provided in the original Agreement and Amendments is not to exceed the amount of \$12,030,379.

C. The remaining terms and conditions of the original Project Agreement remain in full force and effect.

D. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22. O.R.C.

F. This resolution shall be in full force and effect from and immediately after its adoption.

NOW, THEREFORE, in consideration of the mutual promised herein contained, the School District Board and the Commission agree to amend the original Project Agreement as provided herein.

ITEM XIV

I recommend approval of the following resolution to purchase real estate.

Rationale

**Board of Education, Dayton City School District
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WHEREAS, the Dayton Public School District/Dayton Board of Education ("Board") offers to purchase real estate from the City of Dayton ("City"), and the City agrees to sell to the Board for the sum of TEN DOLLARS (\$10.00), payable at the closing, the real property ("Property") described in said Exhibit in connection with the former Orville Wright School on Wright Avenue.

The City shall convey the property to the Board by quitclaim deed, subject to (A) zoning ordinances, (B) building restrictions, (C) taxes and assessments that appear on the tax duplicate for the year of closing, and (D) all restrictions and easements of record.

Further that delivery by the City of the quitclaim deed hereinabove and acceptance by the Board of said deed shall not be deemed to extinguish, waive, or discharge any of the obligations of the City or the Board hereunder not stipulated or contained in the deed, nor in any way to prejudice or bar the City in asserting any of its rights hereunder.

ITEM XV

I recommend that the Board authorize the **OSFC PURCHASE ORDERS** as submitted by the Treasurer.

OSFC FUNDS

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

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

(1) 127933

Vendor: Mays Consulting & Evaluation

Fund: 010.5500.418.7520.000000.140.82.096

Local Share Local Share Local Share (Amt: \$9,399.00)

Fund: 010.5500.418.7521.000000.140.82.096

State Share State Share State Share (Amt: \$14,701.00)

(Purchasing Services)

Description: To investigate cause of leaks at two roof-to-wall junctions in gymnasium at Louise Troy PreK-8 School

Amount: \$24,100.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

**Board of Education, Dayton City School District
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TREASURER’S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:
GENERAL&NON-GENERAL FUNDS

ITEM XVI

I recommend that the Board of Education authorize the following permanent **Inter-Fund Transfer**:

FROM:	TO:	AMOUNT
001.7200.910.2006.000000.000.00.000	009.5100.000.1550.000000.000.00.000	\$24,624.75

ITEM XVII

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
Moody Nolan
\$900.00

Robert Early
\$500.00

Evans Landscaping
\$3,000.00

The Adolescent Oasis
\$125.00

Various Donations

World of Wonder PreK-8 School @ Residence Park Jail & Bail Donations are as follows:

David Herrelko \$30.00
Stanley Hirtle \$25.00
Jenkins Family \$100.00
William Pollard \$150.00
Edward Evans \$25.00
Les Garber \$10.00;
Jon Northern & Rick Novak \$20.00;
Harry Couch \$20.00
Mike Kohlic \$10.00
Roland Watts \$20.00
Katherine Davis \$20.00
Matt Castrucci \$250.00
Elizabeth Hutchison \$30.00
Jeremy Roy \$10.00
Johnny Kaissieh \$25.00
Carol Karabatak \$50.00
Ron Lee \$30.00

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Mr. & Mrs. Massoud \$50.00
 Chuck Scott \$5.00
 Steve Skerl \$10.00
 Clint Rose \$20.00
 Ann Shaw Kremer \$20.00
 Robin Profitt \$10.00
 Wes Hamdan \$25.00
 Nancy White \$50.00
 Doris Lockwood \$10.00
 Hish Shtayyeh \$50.00
 Carlos Reison \$25.00
 Alexis Johnson \$200.00
 Erik Johnson \$100.00
 Joseph Smith \$110.00
 Tammy Wilson-Smith \$50.00
 Brandon Smith \$40.00;
 Wallace-Dixon \$10.00
 Robin Profitt \$5.00
 Toni Perry Gillispie \$10.00
 John Carr \$50.00
 Kim Lewis \$5.00
 Mitchell Family \$487.00
 Centria CAE Ewings \$25.00
 Curtis Pastor \$25.00
 Mark Clark \$75.00
 Community School \$294.20
 Linda Gillispie \$100.00
 Catherine Hoskins \$20.00
 Jane Black \$50.00
 Stanley Sherriff \$465.00
 Beth Ireland \$100.00
 Jean Sherriff \$25.00
 Kathleen Carlson \$50.00
 Hilton Garner \$50.00
 Mr. & Mrs. Peter Luther \$15.00
 Yvonne Isaacs \$50.00
 Cleaster Jackson \$50.00
 Jenell Ross \$100.00
 C.J. Hinton \$25.00
 Glenn Costie \$200.00
 Janet Lasley \$100.00
 Judy McLeod \$2.00
 Nancy Jackson \$30.00
 Janice Allen \$25.00
 Roberta Walker \$100.00
 Diane Swann \$50.00
 Richard Penry \$50.00
 Richard Vogel \$500.00
 Keith Young \$365.00
 Total - \$5,108.20

Hoskins Agency, Inc.
 Dunbar High School
 Boys Basketball Team for Championship Rings
 \$500.00

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LexisNexis Cares Grant Fund
Kiser PreK-8 School
Challenger Center
\$500.00

Daequan Cook
Dunbar High School
Boys Basketball Team for Championship Rings.
\$4,000.00

Daniel Wilkinson
Dunbar High School
Boys Basketball Team for Championship Rings
\$2,000.00

Horizons Women's
Dunbar High School
Boys Basketball Team for Championship Rings
\$250.00

Chris Johnson
Dunbar High School
Boys Basketball Team for Championship Rings
\$100.00

Brian Urquhart
Meadowdale High School
50 Student Tickets for Meadowdale Dunbar Boys Basketball Game February 14, 2012 & 80 Student Tickets for the Meadowdale Sectional Tournament Game February 25, 2012
\$600

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
11-1114	001.2700.423.6420. 000000.578.00.000	Isaacs Fence	Gate operator and operator post for grounds complex	\$4,470.00

APPROVAL OF MINUTES

April 17, 2012	<i>Business Meeting</i>
April 24, 2012	<i>Board Work Session</i>
May 1, 2012	<i>Informational Meeting</i>
May 5, 2012	<i>Board Retreat</i>

**Board of Education, Dayton City School District
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May 7, 2012
May 15, 2012

*Board Work Session
Business Meeting*

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Straughter mentioned that City Partners collected 11,000 books for students and gave recognition to fellow students.

Ms. Taylor said this district is moving forward and spoke highly of Ms. Straughter.

Ms. Thompson recognized Ms. Straughter and thanked teams for their presentations at this meeting.

Ms. Nerny attended River's Edge presentation and SL celebration. She wished graduates a great summer and wished Ms. Straughter much success.

Mr. Walker congratulated all graduating seniors and talked about the millions of dollars in scholarships awarded to DPS students. He thanked parents for their commitment and personally thanked Ms. Straughter for being a role model.

Mr. Lacey thanked Ms. Straughter for her participation at board meetings, attended two graduations and he attended the ball-room dance competition.

SUPERINTENDENT ANNOUNCEMENTS

- Thanked staff for participating in board meeting presentations.
- Wished Ms. Straughter luck.
- Remote registration is now available for summer academic programs for students on our web site June 11th - June 15th
- Summer partnership food service program for children at 20 sites
- Three weeks for Tooling Up for Transformation Part 2
- Superintendent attended nine graduations
- DPS is hosting four different back to school information sessions Aug 6th, Aug 7th, Aug 8th, Aug 9th

NEW BUSINESS CONTINUED

Mr. Lee attended all of the graduations. The GED graduation was awesome. The participation in the ballroom dance competition was outstanding. He attended the dedication of the press box at Welcome Stadium in appreciation of Board member Straughter.

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PRESIDENT LEE READ A STATEMENT OF APPRECIATION - Ms. Straughter

EXECUTIVE SESSION

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the preparation of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and also discuss the termination of a public employee.

Is there a second? Ms. Thompson seconded. May we have a roll call please?

UPON RETURN FROM EXECUTIVE SESSION:

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the preparation, conduct or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and also discussion of the termination of a public employee.”

Motion Carried to go into Executive Session

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

NAYS: None – 0

SUPERINTENDENT’S RECOMMENDATIONS

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

ITEM I

I recommend that the board consider the termination of the Continuing Teaching Contract of Craig Robinson pursuant to section 3319.16 of the Ohio Revised Code for good and just cause and suspend him without pay or benefits effective immediately pending termination of his contract.

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

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Motion Carried.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:10 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President