

**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:

OFFICERS

Joseph Lacey
President

Rev. Dr. Robert Walker
Vice President

Lori Ward
Superintendent of
Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

July 2, 2013 Informational Meeting

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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
July 2, 2013 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, July 2, 2013 at 6:08 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Lacey, Lee, Nerny, Taylor, Thompson, Walker – 6

MEMBERS ABSENT: None – 0 (Ms. Isaacs arrived at 6:16 p.m.)

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – Just Read

Toni Perry Gillispie addressed the board.

ACADEMIC UPDATE – Race to the Top

Linda Stagles, David Lawrence and Lisa Minor addressed the board.

WAIVE 48-HOUR RULE

It was moved by Ms. Thompson and seconded by Ms. Nerny to waive the 48-hour rule in order to present one item.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

SUPPLEMENT TWO

GENERAL FUNDS

ITEM I

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

ADMINISTRATION

001.2421.111.3111.000000.363.00.000
Kraemer, Kenneth W.

Resignation

Eff. 7/1/2013

001.2419.141.1420.000000.500.00.000
Naylor, Jennifer K.

Resignation

Eff. 7/15/2013

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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 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 Funding Source

ADMINISTRATIVE BUILDING

Chief of School Improvement

Eff. 7/1/2013 - 6/30/2014, 001.2414.111.1112.000000.500.00.000

Minor, Lisa

Change of Contract

ADMINISTRATIVE BUILDING

From Interim Treasurer to Assistant Treasurer at the rate of \$80,000.00 annually

NTE 80 hours,

Eff. 7/1/2013 - 6/30/2014, 001.2550.141.2001.000000.500.00.110

Abraha, Hiwot

STIVERS SCHOOL FOR THE ARTS

Increase in Salary

Senior Principal at the rate of \$98,000.00 annually

Eff. 7/1/2013 - 6/30/2014, 001.2421.111.3111.000000.271.00.000

Dooley, Erin E.

New Hire

ADMINISTRATIVE BUILDING

Director of Safety and Security at the rate of \$80,000.00 annually

Eff. 7/1/2013 - 6/30/2014, 001.2760.111.1950.000000.500.00.000

Bullens, Jamie L.

ITEM II

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.

NON-NEGOTIATED/NON-ADMINISTRATIVE

Change of Assignment

ADMINISTRATIVE BUILDING

Executive Assistant to Chief of Schools, no change in pay

Eff. 7/1/2013, 001.2414.141.1120.000000.500.00.000

Lewis, Kimberly

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ITEM III

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.

Primary Care Nursing Services To provide private duty nursing services to DPS special needs students for the 2012-2013 SY. PO increased by \$3,000.00 Eff. 8/15/2012-8/16/2013.
Code: 001.2134.413.4511.000000.500.00.000 (Amt: \$28,000.00)
Purchase Request: PR000550

SunGard K-12 Education - Addendum to SunGard contract number 1764. Implement an out-of-the box Mizuni solution monitor student, staff and building key performance indicators in support of the DPS Tiers of Academic and Nonacademic Supports initiative. Cost is \$22,517. Eff. 7/1/2013-6/30/2016.

SunGard K-12 Education - Addendum to SunGard Contract No. 1912. To provide parents the ability to enroll their children online. Annual cost is \$7,952.00 Eff. 7/1/2013-6/30/2016.

ITEM IV

I recommend approval of a Lease Agreement by and between Dayton Public Schools (DPS) and Senior Resource Connection dba Senior Resource Center, an Ohio non-profit corporation, and

Rationale

WHEREAS, the Board owns certain real property designated as Montgomery County tax parcel numbers R72 00505 009, R72 00505 0010 and R72 00505 0012, containing approximately 0.2949 acres of land and an improved parking area (the "Property"), located at the southwest corner of S. Ludlow Street and W. 5th Street, Dayton, Ohio,

WHEREAS, twenty (20) parking spaces located on the Property are not presently required for the School District's daily parking needs at this location, and the Board has determined that Senior Resource Connection (dba Senior Resource Center) is willing to pay a reasonable license fee to use twenty (20) parking spaces located on the Property for a term of one (1) year,

WHEREAS, the Board is willing to grant such a license to Senior Resource Connection (dba Senior Resource Center) on the terms and conditions set forth in that certain License Agreement, which has been reviewed by the Board and by the Board's legal counsel,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District as follows:

1. The Board hereby approved the grant of the parking license to Senior Resource Connection (dba Senior Resource Center), as described herein, and all other terms of the License Agreement.
2. The Superintendent and/or Treasurer are hereby authorized to execute the License Agreement, and the Superintendent, Treasurer, and/or the Chief Construction Officer are authorized to take such other actions as may be necessary to fulfill the obligations of the District under the License Agreement.

NON/GENERAL FUNDS**ITEM V**

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

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

Holden, Gwendolyn

ITEM VI

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

Summer Autism Camp at the rate of \$13.16 hourly NTE 60 hours,

Eff. 6/10/2013 - 6/27/2013, 516.2215.141.9661.000000.118.00.000

Dorsey, Gladys

ITEM VII

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

Marsha Spears-Marebo Associate, 5150 Brand Rd, Dublin, OH 43017-8513

NTE: \$5,600.00

Consultant services cost for four days of 4-Block Training during Tooling Up for; Transformation professional development, June 10-13, 2013.

Eff. 6/10/2013-6/13/2013.

Code: 506.2213.412.9793.000000.000.00.000 (Amt: \$5,600.00)

Purchase Request: PR005846

ITEM VIII

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.

Montgomery County Juvenile Court - Contract between the Dayton Public Schools and Montgomery County Juvenile Court to obtain the professional services of licensed and highly qualified teachers for tutoring of residential students housed at facilities operated by the court. Eff. 7/1/2013-6/30/2014.

Montgomery County Juvenile Court - To obtain the professional services of licensed and highly qualified teachers for supplemental instruction of residential students housed at facilities operated by the Court. Eff. 7/1/2013-6/30/2014.

Public Health Dayton & Montgomery County - To provide nursing services to nonpublic students attending Saint Anthony School during the 2013-2014 school year. Eff. 8/21/2013-6/5/2014.

Public Health Dayton & Montgomery County - To provide nursing services to nonpublic students attending Immaculate Conception school during the 2013-2014 school year. Eff. 8/21/2013-5/30/2014.

Public Health Dayton & Montgomery County - To provide nursing services to nonpublic students attending Mary

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Queen of Peace School during the 2013-2014 school year. Eff. 8/20/2013-6/6/2014.

Public Health Dayton & Montgomery County - To provide nursing services to nonpublic students attending Our Lady of the Rosary School during the 2013-2014 school year. Eff. 8/21/2013-6/4/2014.

Public Health Dayton & Montgomery County - To provide nursing services to nonpublic students attending Chaminade-Julienne High School during the 2013-2014 school year. Eff. 8/21/2013-5/30/2014.

Public Health Dayton & Montgomery County - To provide nursing services to nonpublic students attending Holy Angels School during the 2013-2014 school year. Eff. 8/21/2013-5/30/2014.

OSFC FUNDS

ITEM IX

I recommend determination of an urgent necessity, waiver of further competitive bidding, and award of the contract for the Wogaman 4-8 School Roof Replacement & Building Envelope Remediation Work to Harold J. Becker Company, Inc., as the lowest responsible bidder for the specified work.

Rationale

The Dayton Board of Education (the "Board") is undertaking a co-funded Ohio School Facilities Commission ("OSFC") Classroom Facilities Assistance Program Project in partnership with the Ohio Facilities Construction Commission ("OFCC"), which is the contracting agency for the OSFC, and as part of that program the Wogaman 4-8 School building was constructed. The roof on the building has leaked since completion, and the OFCC agreed to co-fund replacement of the roof and building envelope remediation work to address the problem. At this time, bids have been solicited and one bid was received for the specified work at the Wogaman 4-8 School building. Follow up with contractors that attended the pre-bid meeting revealed that many did not have the capacity to commit to this large contract and complete it within the specified time period.

Harold J. Becker Company, Inc. submitted the bid for the work. Mays Consulting & Evaluation Services, Inc., the design professional for the project, with the District staff, evaluated the bid received, reviewed the bid with the bidder, evaluated the qualifications of the bidder to perform the work, and determined that the bidder had submitted a responsive and responsible bid for the work. Mays Consulting & Evaluation Services, Inc. recommends award of the contract for the Wogaman 4-8 School Roof Replacement & Building Envelope Remediation work specified for Alternate No. 1 (thermoplastic membrane roof system) to Harold J. Becker Company, Inc. in the amount of \$2,906,450.00.

The bid submitted was responsive to the specifications and the bidder is responsible to perform the specified work based upon its experience, qualifications, and capacity to complete the work within the scheduled timeframe. To the extent Ohio Revised Code 3313.46 or any other statute could require a re-bid of the work because only one bid was received, it is recommended that the Board determine an urgent necessity exists, based upon the discretion given to the Board by Ohio Revised Code 3313.46, and waive further competitive bidding of this work so that the work to address the on-going leak issue can proceed, the Board can mitigate its damages to the Wogaman building as quickly as possible by replacing the roof and addressing building envelope issues that contribute to the leaks, and the Board can protect itself from rising material and labor costs associated with the work.

NOW, THEREFORE, BE IT RESOLVED by the Dayton City School District Board of Education, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and (1) declares an urgent necessity and waives further competitive bidding of the Wogaman 4-8 Roof Replacement & Building Envelope Remediation work based upon the reasons described in the preceding section, and (2) awards the contract for the Wogaman 4-8 Roof Replacement & Building Envelope Remediation work to Harold J. Becker Company, Inc. based upon Alternate No. 1 for the thermoplastic membrane roof system in the amount of

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\$2,906,450.00. The Board President, Superintendent, and Treasurer are authorized to sign the contract and any related documents required to evidence the contract, subject to any required approvals of the OFCC.

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

The following board members officially welcomed Mr. Jones as the new Treasurer: Ms. Thompson, Mr. Lee, Ms. Isaacs and Dr. Walker.

Ms. Nerny also welcomed the new treasurer. In addition, she attended a Community Parity Meeting. This group designs mentoring activities for students.

SUPERINTENDENT ANNOUNCEMENTS

- Superintendent introduced Jaime Bullens, Director of Security
- Commented about critical personnel changes in the district due to family issues

NEW BUSINESS CONTINUED

Mr. Lacey and daughter attended the summer instructional lab at Cleveland School. He said it was a quality program.

SPECIAL BOARD PROCLAMATION – Highview Elementary School

The proclamation was presented to the board by President Lacey.

It was moved by Mr. Lacey and seconded by Ms. Thompson to accept the proclamation as presented.

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

NAYS: None – 0

Motion Carried.

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ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:06 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Joseph Lacey, President

Special Board Proclamation
HIGHVIEW ELEMENTARY SCHOOL

On this 2nd day of July, 2013, in light of the Highview Elementary School Annual All Class Reunion, the following resolution is adopted:

Whereas Highview Elementary School was built in 1952 and demolished in 2003, and

Whereas the staff, students and parents of Highview Elementary School developed a loving and caring neighborhood known affectionately as, "The Hill." and

Whereas, the neighborhood community of Highview Elementary School held annual Highview Days for many years, and

Whereas, in 2006, a group of dedicated individuals decided to revive Highview Days by holding an annual all class reunion, and

Whereas, former classmates and staff from all over the nation return each year to participate in the reunion festivities, and

Whereas, the celebration continues to be held in the Highview neighborhood, and

Whereas, reunions for elementary schools are extremely rare.

The Dayton Board of Education hereby recognizes the Highview Elementary School All Class Reunion for their continued dedication to their elementary school memories, their lasting friendships and their continued efforts to maintain this tradition.

We congratulate you, Highview Elementary School alumni and staff, on seven consecutive years of successful reunions and the countless years that lie ahead.

Respectfully, the Dayton Board of Education.


Joseph Lacey, *President*


Yvonne Isaacs, *Member*


Nancy Nerny, *Member*


Stacy M. Thompson, *Member*

DAYTON **N**
PUBLIC SCHOOLS


Robert C. Walker, *Vice President*


Ronald C. Lee, *Member*


Sheila Taylor, *Member*

