

**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

**July 15, 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  
July 15, 2014– Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, July 15, 2014 at 6:07 pm in the Board Room - 115 S. Ludlow St., Dayton, Montgomery County, Ohio 45402, with Vice President Nancy A. Nerny in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

MEMBERS ABSENT: Rev. Dr. Robert C. Walker, Hazel Rountree - 2  
{SSR - Louisa Okwudibonye} - Absent

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**PLEDGE**

Pledge of allegiance to the flag

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**SPECIAL PRESENTATION - Phillitia Charlton, CAO**

Dayton Business Technology High School

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**ACADEMIC UPDATE**

The following addressed the board: Tina Kretzer on Third Grade Reading, Marvis Meeks on SY2015 Curriculum and Chief of School Innovation, David Lawrence , Positive School Climate

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**HEARING OF THE BARGAINING UNITS**

David Romick addressed the board.

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**WAIVE 48-HOUR RULE**

It was moved by Joseph Lacey and seconded by Adil Baguirov to waive the 48 hour rule to accept one item.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried**

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**SUPPLEMENT TWO**

**ITEM I**

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.

**Board of Education, Dayton City School District  
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**TRANSPORTATION**

**New Hire**

TRANSPORTATION

Substitute Bus Driver at the rate of \$7.95 hourly NTE 80 hours,

Eff. 7/14/2014, 001.2822.142.6320.000000.537.00.000

Adkins, Ron

Baker, Paris

Booker-Howard, Husten

Clark, Lasonia

Whatley-Sharper, Amber

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Respectfully submitted,

Lori L. Ward  
**Superintendent**

It was moved by Joseph Lacey and seconded by Adil Baguirov to accept the superintendent's recommendations.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried**

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**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.

**ADMINISTRATION**

001.2416.111.4501.000000.500.00.000

Accurso, Debra

Resignation

Eff. 8/1/2014

001.2421.111.3111.000000.151.00.000

Comer, Anthony

Resignation

Eff. 7/3/2014

**CLERICAL**

001.2421.141.3111.000000.363.00.000

Hickman, Joyce

Retirement

Eff. 8/1/2014

**PARAPROFESSIONAL**

**Board of Education, Dayton City School District**  
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001.2214.141.3050.000000.118.00.000 Gibson, Melissa A.	Resignation	Eff. 7/25/2014
<b>PSYCHOLOGIST</b>		
001.2143.111.1930.000000.500.00.000 Brandon, Jessica Lynn	Resignation	Eff. 8/1/2014
<b>TEACHER</b>		
001.1231.111.4503.000000.182.00.000 Anderson, Ashley N.	Resignation	Eff. 7/31/2014
001.1235.111.4503.000000.128.00.000 Benton, Jennifer M.	Resignation	Eff. 7/3/2014
001.1120.111.3020.000000.154.00.000 Bolds, Kimberly N.	Resignation	Eff. 7/9/2014
001.2120.111.3020.000000.370.00.000 Brooks, Courtney A.	Resignation	Eff. 6/30/2014
001.1241.111.4503.000000.367.00.000 Campbell, Rachel	Resignation	Eff. 7/2/2014
Correction to item Board Approved 10/15/2013 001.1310.111.4310.000000.370.00.000 Ryba, James M.	Retirement	Eff. 11/1/2013
001.1130.111.3020.100000.363.00.000 Conrad, Laura	Resignation	Eff. 6/3/2014
001.1110.111.3020.000000.115.00.000 Costa, Jessica N.	Resignation	Eff. 6/3/2014
001.1110.111.3020.000000.151.00.000 Dorff, Cathy J.	Resignation	Eff. 7/9/2014
001.1110.111.3020.000000.156.00.000 Farr, Nicole M.	Resignation	Eff. 6/30/2014
001.1110.111.3020.000000.112.00.000 Gates, Cori	Resignation	Eff. 6/26/2014
001.1236.111.4503.000000.115.00.000 Glover, Linda M.	Retirement	Eff. 7/9/2014
001.1190.112.7321.000000.000.00.000 Guindon, Timothy	Resignation	Eff. 6/30/2014
001.2220.111.3020.000000.370.00.000 Hurt, Krystal A.	Retirement	Eff. 7/1/2014
001.1110.111.3020.000000.143.00.000 McGlaun, Julie	Resignation	Eff. 6/25/2014

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001.1110.111.3020.000000.103.00.000 Munoz, Luz	Retirement	Eff. 6/2/2015
001.1110.111.3020.000000.182.00.000 Recob, Marijane	Retirement	Eff. 6/30/2014
001.1110.111.3020.000000.185.00.000 Rohr, Gary	Resignation	Eff. 6/3/2014
001.1232.111.4503.000000.135.00.000 Roney, Dru T.	Resignation	Eff. 7/9/2014
001.1130.111.3020.000000.364.00.000 Roth, Timothy	Resignation	Eff. 7/15/2014
001.1130.111.3020.000000.372.00.000 Shaw, Desirae S.	Resignation	Eff. 6/3/2014
001.1280.111.4590.000000.459.00.000 Trainer, Susanne	Resignation	Eff. 6/24/2014
001.1110.111.3020.000000.140.00.000 White, Christina	Resignation	Eff. 7/31/2014
<b>TEMPORARY</b>		
001.2421.172.3111.000000.370.00.000 Brightman, Jason	Assignment Ended	Eff. 7/2/2014
001.2421.172.3111.000000.370.00.000 Chapman, Deseray	Assignment Ended	Eff. 7/2/2014
001.2421.172.3111.000000.370.00.000 Gaddis, Jonathan	Assignment Ended	Eff. 7/2/2014
001.2421.172.3111.000000.370.00.000 Gudger, TreVante	Assignment Ended	Eff. 7/2/2014
001.2421.172.3111.000000.370.00.000 Hardy, Sheldon E.	Assignment Ended	Eff. 7/2/2014
001.2421.172.3111.000000.370.00.000 Jones, Jalen	Assignment Ended	Eff. 7/2/2014
001.2421.172.3111.000000.370.00.000 Lewis, Chantel	Assignment Ended	Eff. 7/2/2014
001.2421.172.3111.000000.370.00.000 Raines, Christopher M.	Assignment Ended	Eff. 7/2/2014
001.2421.172.3111.000000.370.00.000 Rogers, Cody	Assignment Ended	Eff. 7/2/2014

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001.2421.172.3111.000000.370.00.000 Thaler, DAngelo	Assignment Ended	Eff. 7/2/2014
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**TRANSPORTATION**

001.2810.141.6320.000000.537.00.000 Bergman, Debra	Retirement	Eff. 6/1/2014
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001.2810.141.6320.000000.537.00.000 Easterling, Ebonyl	Resignation	Eff. 6/3/2014
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001.2810.141.6320.000000.537.00.000 Neeley, Mark T.	Resignation	Eff. 3/7/2014
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**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**

Director - Office for Exceptional Children at the rate of \$76,069.00 annually  
Eff. 7/1/2014 - 6/30/2015, 001.2416.111.4501.000000.500.00.000  
Harris, Marietta

**DUNBAR EARLY COLLEGE HIGH SCHOOL**

High School Principal at the rate of \$87,907.00 annually NTE 80 hours,  
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.364.00.000  
Phillips, Crystal L.

**EDISON PREK-8 SCHOOL**

**WOGAMAN 5-8 SCHOOL**

Assistant Principal at the rate of \$68,000.00 annually  
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3122.000000.112.00.000 (50%),  
001.2421.111.3122.000000.154.00.000 (50%)  
Williams, Stacey E.

**MEADOWDALE HIGH SCHOOL**

Principal at the rate of \$90,000.00 annually  
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3122.000000.367.00.000  
McKnight, Brian L.

**ROSA PARKS PREK-8 SCHOOL**

Principal at the rate of \$81,774.00 annually  
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.109.00.000  
Fulcher, Michelle

**THURGOOD MARSHALL HIGH SCHOOL**

Assistant Principal at the rate of \$70,380.00 annually  
Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3122.000000.367.00.000

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Moss, Sheri R.

**WESTWOOD PREK-8 SCHOOL**

Assistant Principal, no change in salary

Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3122.000000.151.00.000

Utley, Monica Lynn

**WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK**

Assistant Principal at the rate of \$68,000.00 annually

Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3122.000000.185.00.000

Kretzer, Tina

Principal at the rate of \$81,774.00 annually

Eff. 7/1/2014 - 6/30/2015, 001.2421.111.3111.000000.185.00.000

Morrow, LaDawn

**Change of Funding**

Director, Family and Community Engagement, no change in salary

Eff. 7/1/2014 - 6/30/2015, 001.2411.141.1020.000000.500.00.000

Gillispie, Toni Perry

**Change of Contract**

**MEADOWDALE HIGH SCHOOL**

From Teacher to Assistant Principal at the rate of \$76,069.00 annually

Eff. 7/14/2014 - 6/30/2015, 001.2421.111.3122.000000.367.00.000

Brewer, Brennan J.

Millerton, Tasha

**New Hire**

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

Assistant Principal at the rate of \$76,069.00 annually

Eff. 7/14/2014 - 6/30/2015, 001.2421.111.3122.000000.364.00.000

Turner, Tanita

**DUNBAR EARLY COLLEGE HIGH SCHOOL**

Assistant Principal at the rate of \$76,069.00 annually

Eff. 7/14/2014 - 6/30/2015, 001.2421.111.3122.000000.364.00.000

Ray-Bozeman, Tiffany

**TEACHER**

**Change of Contract**

**WOGAMAN 5-8 SCHOOL**

From Reserve Teacher to Teacher at the rate of \$43,467.00 annually

Eff. 8/12/2014 - 6/1/2015, 001.1110.111.3020.000000.151.00.000

Jones, Gary S.

**New Hire**

**FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS**

Teacher at the rate of \$44,287.00 annually

Eff. 8/12/2014 - 6/1/2015, 001.1110.111.3020.000000.151.00.000

Saey, Justen

**THURGOOD MARSHALL HIGH SCHOOL**

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Teacher at the rate of \$35,686.00 annually  
Eff. 8/12/2014 - 6/1/2015, 001.1130.111.3020.000000.372.00.000  
Litten, Kevin

WESTWOOD PREK-8 SCHOOL  
Teacher at the rate of \$41,178.00 annually  
Eff. 8/12/2014 - 6/1/2015, 001.1110.111.3020.000000.151.00.000  
Hogan, Tanya

Supplemental Contract  
DAVID H. PONITZ CAREER TECHNOLOGY CENTER  
OGT Success Lab at the rate of \$29.07 hourly NTE 60 hours,  
Eff. 6/16/2014 - 6/27/2014, 001.1910.113.3305.000000.370.00.000  
Benson, Lee

PIO/WDPS FM Programming at the rate of \$29.52 hourly NTE 624 hours,  
Eff. 7/1/2014 - 6/30/2015, 001.2221.113.5411.000000.578.00.299  
Viskup, Joanne Casale

**ITEM III**

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

CLERICAL  
New Hire  
ADMINISTRATIVE BUILDING  
Substitute Clerical at the rate of \$8.68 hourly NTE 80 hours,  
Eff. 7/14/2014, 001.2421.142.3071.000000.505.00.000  
Borders, Sharon  
Love, Gloria  
Stevenson, Kimberly  
Webster, Marsha

OPERATIONS  
New Hire  
ADMINISTRATIVE BUILDING  
Substitute Custodian at the rate of \$7.95 hourly NTE 80 hours,  
Eff. 7/14/2014, 001.2700.142.6241.000000.578.00.000  
Carter, Louis  
Doolin, Logan  
Fafiade, Gavin  
McIntosh, Jeffery  
TRANSPORTATION  
Sub Bus Driver Trainee at the rate of \$7.95 hourly NTE 80 hours,  
Eff. 7/14/2014, 001.2822.142.6320.000000.537.00.000  
Plump, William  
Wilson, Darryl

Supplemental Contract



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**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  
Ishman, Tina Louise

**TEMPORARY**

New Hire

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

Student Worker (Public Information Office) at the rate of \$7.95 hourly NTE 80 hours,  
Eff. 6/1/2014, 001.2224.172.5412.000000.370.00.000

Croom, Jubri  
Femuels, Branley  
Greathouse, Remi  
Lambes, David  
Oglesby, Demetrius

**TRANSPORTATION**

Recall from Layoff

**TRANSPORTATION**

Mechanic at the rate of \$22.06 hourly NTE 80 hours,  
Eff. 7/21/2014, 001.2810.141.6320.000000.537.00.000

Collier, Michael

**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.

Google, Inc. - Required Google service to effectively configure, manage and support Google Chromebook devices which will be used in online assessment and future digital learning.

Eff. 7/15/2014-6/30/2019. No cost to the General Fund.

Leidos, Inc. - Memorandum of Understanding among Dayton Public Schools, Leidos, Inc. and Rotator Staffing Services for student internships. No cost to the General Fund.

Eff. 6/16/2014-8/7/2014.

Northwest Ohio Computer Association - NWOCA will provide EMIS data services to Dayton Public Schools and the Board as specified by the Ohio Department of Education.

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

Code: 001.2922.416.1810.000000.500.00.000 (Amt: \$12,500.00)

Purchase Request: PR011973

Synovia Inc. - Hardware and software to provide web services to Transportation including bus and vehicle GPS, bus driver time & attendance, and student transportation tracking.

PO increased by \$82,327 to reflect total annual contract cost of \$122,472 for (services)

Original PR #PR011523 was approved at \$40,145.00/monthly on June 17, 2014, awaiting contract. Eff. 7/15/2014-7/14/2015.

Code: 001.2810.423.6320.000000.537.00.000 (Amt: \$122,472.00)

Purchase Request: PR011523

United States Army - Ongoing agreement for the Establishment of an Army Junior Reserve Officers Training Corps Units at David H. Ponitz Career Technology Center.

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Eff. 7/1/2014

University of Dayton - Rental of U.D. Arena to hold fall Convocation for all DPS employees on August 12, 2014. Eff. 8/12/2013-8/13/2013.

Code: 001.2411.425.1020.000000.500.00.000 (Amt: \$3,000.00)

Purchase Request: PR012017

Wright State Physicians - The medical director will provide oversight of HepB vaccinations, AED programs, and medical expertise as needed. Eff. 8/1/2014-7/31/2015.

**ITEM V**

I recommend approval of the resolution to grant the Treasurer permission to advertise any and all formal solicitations for the FY 2014-2015 for the Dayton Public School District.

**Rationale**

Permission to advertise is being sought for those requests for bids/proposals for procurement of goods/services over \$25,000 which require formal solicitation per Ohio Revised Code.

NOW, THEREFORE BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for formal solicitations for the Dayton Public School District. Responses to these solicitations will be evaluated and a recommendation for award be reported to the Board of Education at a regularly scheduled meeting.

**ITEM VI**

WHEREAS Dayton Chapter of Reserve Teachers (DCRT) will guarantee a 95% fill rate for all vacancies created by Professional Staff Member absences computed on a monthly basis from September 1, 2014 through December 31, 2014;

**Rationale**

WHEREAS DCRT will guarantee a daily minimum of fifty (50) DCRT members available for daily deployment. The fifty (50) will not include DCRT members in long-term assignments from September 1, 2014 through December 31, 2014;

WHEREAS each active DCRT member will commit to working in the Dayton City School District (DPS) at least ten (10) days per month. This provision can only be waived if there are no vacancies to be filled;

WHEREAS the DCRT rate of pay is to remain the same as current agreement;

WHEREAS the DCRT requests the elimination of their Dental Insurance Benefit;

THEREFORE BE IT RESOLVED, DCRT agrees that if any of the above conditions are not complied with, DPS will be allowed to subcontract the bargaining unit member's services beginning January 1, 2015. DPS agrees that every bargaining unit member will be given the opportunity for employment as a substitute teacher after January 1, 2015 subject to verification of requirements through the subcontracting agency.

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**ITEM VII**

I recommend adoption of the following textbooks  
Being a Writer, Developmental Studies Center instructional materials and/or textbook, at the cost of \$196,750.00 for grade(s) 5-12.

McGraw Hill/ Social Studies, Grades, published by McGraw Hill, at the cost of \$634,961.52 for grade(s) 5-12. This replaces the following: grade 4 Harcourt 2000; grade 5 Houghton Mifflin 1997; grades 6-7 Pearson 2003; grades 8-9 Pearson 2003; grade 10 Pearson 2000; grade 11 Pearson 1999; and grade 12 Pearson 2002.

**NON GENERAL FUNDS**

**ITEM VIII**

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 Cunningham, Heather L.	Resignation	Eff. 7/5/2014
572.1930.113.9762.000000.500.00.000 George, Lisa	Resignation	Eff. 6/26/2014
537.1270.113.9321.000000.372.00.000 Menza, William D.	Resignation	Eff. 7/31/2014
572.1270.111.9761.000000.115.00.000 Mitchell, Leslie E.	Resignation	Eff. 6/30/2014

**ITEM IX**

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 - Office for Exceptional Children, no change in salary Eff. 7/1/2014 - 6/30/2015, 516.2219.111.9661.000000.500.00.000 Owens, Cheryl M.  Supplemental Contract ADMINISTRATIVE BUILDING Race to the Top Program Coordinator at the rate of \$7,739.00 annually Eff. 7/1/2014 - 6/30/2015, 506.2413.113.9790.000000.500.00.000 Stagles, Linda D.
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**TEACHER**

Change of Assignment

**STIVERS SCHOOL FOR THE ARTS**

(Correction to Board June 17, 2014)

Teacher at the rate of \$45,307.00 annually

Eff. 8/5/2014 - 6/8/2015, 590.2212.111.9142.000000.271.00.000

Wiley, Adrienne L.

Supplemental Contract

**ADMINISTRATIVE BUILDING**

CPI Instructor (SRO Training) at the rate of \$39.07 hourly NTE 12 hours,

Eff. 6/5/2014 - 6/6/2014, 516.2213.113.9662.000000.000.00.000

Powless, Jeffrey A.

CPI Training (SRO Staff) at the rate of \$32.11 hourly NTE 6 hours,

Eff. 6/5/2014 - 6/6/2014, 516.2213.113.9662.000000.000.00.000

Loree, Lea

Restorative Justice Training Program at the rate of \$30.00 hourly NTE 18 hours,

Eff. 7/22/2014 - 7/24/2014, 506.2213.113.9742.000000.000.00.000

Bell, Deron B.

Biles, Wesley O.

Restorative Justice Training Program at the rate of \$30.00 hourly NTE 35 hours,

Eff. 7/22/2014 - 7/24/2014, 506.2213.113.9742.000000.000.00.000

Thomas-Jones, Jo'el Y.

**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

Summer Transition Program (Correction from Board June 17, 2014) at the rate of \$29.07 hourly NTE 75 hours,

Eff. 7/14/2014 - 8/1/2014, 572.1930.113.9762.000000.500.00.000

Benson, Lee

**LOUISE TROY PREK-4 SCHOOL**

Autism Camp - Occupational Therapy at the rate of \$51.22 hourly NTE 6 hours,

Eff. 6/9/2014 - 6/30/2014, 516.2181.111.9662.000000.140.00.000

Spence, Amy L.

**ITEM X**

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

**CLERICAL**

Change of Assignment

**NUTRITION SERVICES**

Level VI at the rate of \$16.97 hourly NTE 80 hours,

Eff. 7/28/2014, 006.3120.141.6902.000000.534.00.000

Conatser, Sandra J.

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**SERVICE BUILDING**

Level III Clerical at the rate of \$18.58 hourly NTE 80 hours,  
Eff. 7/14/2014, 006.3120.141.6902.000000.534.00.000  
Wilson, Monica

**OPERATIONS**

Change of Assignment

**SERVICE BUILDING**

Logistics Manager at the rate of \$60,180.00 annually  
Eff. 7/14/2014, 006.3120.141.6902.000000.000.00.000 (50%)  
001.2630.141.6041.000000.578.00.000 (50%)  
McCullough, Edward J.

New Hire

**SERVICE BUILDING**

Substitute Food Service at the rate of \$7.95 hourly NTE 80 hours,  
Eff. 7/14/2014, 006.3120.142.6902.000000.000.00.000  
Davis, Ladonna  
Hill, Javion

Substitute Food Service at the rate of \$7.95 hourly NTE 80 hours,  
Eff. 8/11/2014, 006.3120.142.6902.000000.000.00.000  
Gibson, Gwendolyn

**PARAPROFESSIONAL**

Supplemental Contract

**LOUISE TROY PREK-4 SCHOOL**

Summer Autism Camp at the rate of \$15.81 hourly NTE 110 hours,  
Eff. 6/9/2014 - 6/30/2014, 516.1230.141.9662.000000.140.00.000  
Smith, Dustin M.

**TEMPORARY**

New Hire

**WELCOME STADIUM**

Student Worker at the rate of \$7.95 hourly NTE 80 hours,  
Eff. 5/1/2014 - 6/30/2015, 013.4590.172.5546.000000.551.00.000  
Evans, Aaryn

**ITEM XI**

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

Chambers Consulting Services, Inc., 3008 Leatherlips Trail, Dublin, OH 43017

NTE: \$4,750.00

To provide training and coaching for the Louise Troy PreK-4 School staff members on the different personalities using the DISC Workplace Profile Assessment.

Eff. 8/13/2014-8/29/2014.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$4,750.00)

Purchase Request: PR012060

Community Initiatives, 354 Pine St., Ste. 500, San Francisco, CA 94108

NTE: \$6,985.00

**Board of Education, Dayton City School District**  
**Dayton Montgomery County, Ohio**  
**July 15, 2014– Business Meeting**

To provide district wide consultant and technical services for community Restorative Justice  
Eff. 6/6/2014-7/30/2014.

Code: 506.2213.412.9742.000000.000.00.000 (Amt: \$6,985.00)

Purchase Request: PR011937

Houghton Mifflin Harcourt, 222 Berkely Street, Boston, MA 02116

NTE: \$2,800.00

To provide Go Math Professional Development for grades K-2 for Tooling Up for Transformation 2014  
Eff. 8/8/2014-8/11/2014.

Funding to Follow

Scholastic Book Club, Inc., PO Box 7502, Jefferson City, MO 65102-7502

NTE: \$3,100.00

To provide professional development for Louise Troy Prek-4 School on Writing and Lexiles for Reading  
Levels. The invoice will reflect \$3,100.00 for this session.

Eff. 8/14/2014-8/19/2014.

Code: 572.2213.412.9761.000000.000.00.000 (Amt: \$3,100.00)

Purchase Request: PR012054

Scholastic Inc., 557 Broadway , New York, NY 10012

NTE: \$21,600.00

To provide Mathematics Professional Development support for K-5 teachers participating in the 2014  
Summer Institute for Dayton Public Schools.

Eff. 8/4/2014-8/6/2014.

Funding to Follow

Scholastic, Inc., 557 Broadway , New York, NY 10012

NTE: \$22,400.00

To provide a two-day Principles for Principals building leadership institute for DPS administrators led by  
Dr. Sue Szachowicz and facilitated by two SAP leadership consultants. Total not to exceed \$22,400.

Eff. 7/15/2014-7/16/2014.

**ITEM XII**

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.

BK Contracting, LLC - Replacement of Transportation Center Roof.

Eff. 7/15/2014-9/30/2014. Code: 003.2700.410.6420.000000.537.00.000 (Amt: \$154,700.00)

Purchase Request: PR012061

Catapult Learning West, LLC - To provide nonpublic Title I services to participating schools and  
eligible students residing in Dayton Public Schools attendance area and whom meet the criteria in  
1115(b) of the Elementary and Secondary Education Act (ESEA) of 1965.

Eff. 7/1/2014-6/30/2017. Code: 572.3260.411.9761.000000.000.00.000 (Amt: \$375,000.00)

Purchase Request: PR012047

Montgomery County Juvenile Court - This agreement is to outline the expectations between Dayton  
Public Schools, as the Grantee and Fiscal Agent, and Montgomery County Juvenile Detention Center  
on the type of services that will be provided, data collection/reporting requirements, transition  
assistance and support services, and instructional and programming requirements. All services are  
based on current year funding. Eff. 7/1/2014-6/30/2015.

Code: 572.1270.411.9771.000000.000.00.000 (Amt: \$110,000.00)

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Purchase Request: PR012019

Pepsi Beverages Company - The Dayton Board of Education wishes to exercise the 2nd option year of the contract to provide beverage services district wide with Pepsi-Cola General Bottlers INC, board approved September 21, 2010. Option effective period August 1, 2014 through July 31, 2015. Eff. 8/1/2014-7/31/2015.

**ITEM XIII**

I recommend the following resolution:

Rationale

I recommend that the following individual be employed to work Athletic Events at \$30.00 - \$40.00 per event, NTE \$500.00 for the 2013 - 2014 school year. Budget Code: 022.4527.142.9519.000000.551.00.000

Brett Strange  
Brett Strange II

**ITEM XIV**

I recommend approval of the resolution requesting a declaration of Urgent Necessity for gymnasium floor replacement and/or repair at Belmont High School and Kemp PK-8 School.

Rationale

Requests for quotations were provided to three vendors, responses received, evaluated and recommend they be awarded to the low bidder. Time does not permit formal bidding of this project and a declaration of urgent necessity is requested to allow the use of quotations in lieu of the normal bidding process.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declares an Urgent Necessity exists and authorizes the use of the price quotations in lieu of the normal bidding process for gymnasium floor replacement and/or repair at Belmont High School in the amount of \$50,197.00 and Kemp PK-8 School in the amount of \$16,537.00 to The Final Floor. Fund 034  
Purchase Request: PR012021

Respectfully submitted,

Lori L. Ward  
**Superintendent**

It was moved by Joseph Lacey and seconded by Sheila Taylor to accept the superintendent's recommendations.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

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

Anonymous Donor

Belle Haven PreK-8 School

UD Basketball Tickets

\$1,410

**ITEM XVI**

I recommend that the Board of Education authorize the **General Funds and Non-General Funds PURCHASE REQUESTS** 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.

(1) PR011344

Vendor: Riverside Publishing Co., Inc.

Fund: 001.2140.510.1930.000000.500.00.000 (Amt: \$10,722.00)

(Psychological Services)

Description: The Woodcock Johnson III test kit is being replaced with the Woodcock Johnson IV test kit.

Amount: \$10,722.00

(2) PR011867

Vendor: Ohio State Univ.- Oar Net

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$13,000.00)

(Information Technology)

Description: Required one-time, non-recurring cost to upgrade DPS' connection to OARnet 10 Gig Port.

Amount: \$13,000.00

(3) PR012195

Vendor: Salvation Army

Fund: 001.2411.411.1010.000000.500.00.000 (Amt: \$25,000.00)

(Superintendent's Office)

Description: Continuation of the Neighborhood Schools Center Program for Kiser PK-8 School. Effective dates: July 1, 2014 - June 30, 2015.



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Amount: \$25,000.00

(4) PR012198

Vendor: Good Samaritan Hospital

Fund: 001.2411.411.1010.000000.500.00.000 (Amt: \$25,000.00)

(Superintendent's Office)

Description: Continuation of the Neighborhood School Center Program for Fairview PK-8 Elementary School. Effective dates: July 1, 2014 - June 30, 2015.

Amount: \$25,000.00

(5) PR012211

Vendor: East End Community Services

Fund: 001.2411.411.1010.000000.500.00.000 (Amt: \$25,000.00)

(Superintendent's Office)

Description: Continuation of the Neighborhood Schools Center Program for Ruskin PK-8 Elementary School. Effective dates: July 1, 2014 - June 30, 2015.

Amount: \$25,000.00

(6) PR012199

Vendor: YMCA of Greater Dayton

Fund: 001.2411.411.1010.000000.500.00.000 (Amt: \$25,000.00)

(Superintendent's Office)

Description: Continuation of the Neighborhood Schools Center Program for Cleveland PK-6 Elementary School. Effective dates: July 1, 2014 - June 30, 2015.

Amount: \$25,000.00

(7) PR012204

Vendor: YMCA of Greater Dayton

Fund: 001.2411.411.1010.000000.500.00.000 (Amt: \$25,000.00)

(Superintendent's Office)

Description: Continuation of the Neighborhood Schools Center Program for Edison PreK-8 School. Effective dates: July 1, 2014 - June 30, 2015.

Amount: \$25,000.00

**NON-GENERAL FUNDS**

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

(1) PR011162

Vendor: TMA Systems, LLC

Fund: 034.2720.516.6420.000000.000.00.000 (Amt: \$6,345.14)

Fund: 001.2700.516.6420.000000.578.00.000 (Amt: \$1,299.61)

(Facilities)

Description: TMA WebGold Annual Work Order Support 7/1/14 - 6/30/15.

Amount: \$7,644.75

(2) PR012043

Vendor: Dayton Door Sales, Inc.

Fund: 003.2700.423.6420.000000.537.00.000 (Amt: \$13,460.00)

(Transportation)

Description: Replacement of inoperable garage doors at Transportation center

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Amount: \$13,460.00

CONTRACT/AGREEMENT APPROVED ON 7/15/2014 BOARD AGENDA  
(3) PR012051

Vendor: Catapult Learning West, LLC

Fund: 572.2413.410.9761.000000.500.00.000 (Amt: \$18,750.00)  
(State & Federal Grant Management)

Description: To provide for administration of Third Party Title I Non-Public contract on July 15, 2014 board agenda. Effective 1st semester August through December 31, 2014.

Not to exceed: \$18,750.00

Amount: \$18,750.00

**BOARD MEMBER TRAVEL**

OSBA Southwest Region Fall Conference

October 9, 2014

Lebanon, OH

It was moved by Joseph Lacey and seconded by Sheila Taylor to accept the treasurer's recommendations.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried**

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**NEW BUSINESS**

Dr. Adil Baguirov wished a colleague well.

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**JOSEPH LACEY PRESENTED THE RESOLUTION BELOW:**

**THOROUGH AND EFFICIENT RESOLUTION IN SUPPORT OF PROTECTING OHIO'S SCHOOL CHILDREN BY PRESERVING THE "THOROUGH AND EFFICIENT" CLAUSE OF THE OHIO CONSTITUTION**

On this 15th day of July, 2014, the following resolution is adopted by the Dayton Board of Education:

WHEREAS, over one hundred and sixty-years ago, Ohioans voted to provide school children with the right to a thorough and efficient system of common schools, and

WHEREAS, this standard has served as a bright light standard over time to remind citizens and legislators alike as to their responsibilities to provide our children with quality public educational opportunities, and

WHEREAS, that long-established principle is now being challenged by a proposal presented in the Education, Public Institutions & Miscellaneous and Local Government Subcommittee of the Ohio

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Constitutional Modernization Commission to remove the “thorough and efficient” clause from the Ohio Constitution, and

WHEREAS, elimination of the clause would leave our Constitution with no standard to guide the General Assembly and its elimination would weaken the checks and balances that now exist among the executive, legislative, and judicial branches of state government,

NOW THEREFORE BE IT RESOLVED, that the Dayton Board of Education hereby registers its strong support for retaining the “thorough and efficient” clause and affirms its adamant opposition to any attempt to remove the clause, and

BE IT FURTHER RESOLVED that the Ohio Constitutional Modernization Commission members be encouraged to consider only those amendments or changes that would serve to strengthen the range of educational opportunities available to Ohio’s public schoolchildren, and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Dayton Board of Education and that copies of the resolution be forwarded to all members of the Ohio Constitutional Modernization Commission, all members of the Ohio General Assembly, the State Board of Education and to the Governor of the State of Ohio.

It was moved by Joseph Lacey and seconded by Ronald C. Lee to adopt the resolution as presented.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried**

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**TREASURER CONTRACT ADDENDUM – Compensation & Benefits**

It was moved by Joseph Lacey and seconded by Nancy A. Nerny to accept the treasurer contract addendum regarding compensation and fringe benefits.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried**

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**NEW BUSINESS CONTINUED**

Joseph Lacey referenced a newspaper article in which a former union representative from the City of Dayton claims DPS is the reason why people are leaving the Dayton area. He strongly disagrees with this statement and will be collecting information supporting his views at a later date.

Ronald C. Lee is leaving for Washington, DC on July 20, 2014 to present our pledge (Council of Great City Schools); the earlier meeting was canceled.

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Sheila Taylor thanked teachers for coming out and thinks there is much more collaboration and support with central office downtown. Sheila Taylor recognizes that there have been so many new challenges for teachers in the last year. Ken Kreitzer and students of DPS TV won another award, she said.

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**SUPERINTENDENT ANNOUNCEMENTS**

- Rachel Melson-Blanks representing DPS at the baseball all-star game in Indianapolis
- Acknowledged site coordinators for neighborhood schools - University of Dayton, Cleveland, Kiser, Edison, Fairview, Ruskin
- Thanks to DEA for approving several principals, superintendent Ward acknowledged several of them at this meeting
- August 18, 2014 first day of school

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**NEW BUSINESS CONTINUED**

Nancy A. Nerny has a special allegiance to teachers and she thanked them for their efforts.

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**EXECUTIVE SESSION – The session started at 7:33 pm.**

"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 for, conducting, or reviewing of negotiations with employees regarding their compensation or other terms and conditions of their employment."

Is there a second? Joseph Lacey seconded. May we have a roll call please?

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried to go into Executive Session**

"Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the preparation for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment."

**The Executive Session ended at 8:37 pm.**

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**ADJOURNMENT**

There being no further business, it was moved by Joseph Lacey and seconded by Adil Baguirov to adjourn.

AYES: Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

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**Motion Carried**

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**ATTEST:**

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Craig A. Jones, Treasurer / Chief Financial Officer

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Nancy A. Nerny, Vice President