

**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:

July 17, 2012

Business Meeting

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These Minutes approved September 18, 2012, Dayton, Ohio

These Minutes published September 21, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 17, 2012 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, July 17, 2012 at 6:00 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: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

ACADEMIC UPDATE – Race to the Top

Linnæe Clinton, Lisa Minor and Marlea Gaskins addressed the board.

HEARING OF THE BARGAINING UNITS

David Romick addressed the board.

WAIVE 48-HOUR RULE

It was moved by Mr. Lacey and seconded by Mr. Walker to waive the 48-hour rule in order to present several items.

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

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Marlea Gaskins on behalf of 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.

OTHER PERSONNEL

001.2150.111.3045.196530.500.00.326
Tiemeyer, Katherine

Resignation

Eff. 7/9/2012

TEACHER

001.1110.111.3020.000000.103.01.205

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Blaznek, Victoria L.	Relocation	Eff. 7/6/2012
001.1231.111.4503.192060.154.00.206 Fullenkamp, Beth L.	Resignation	Eff. 7/5/2012
001.1130.111.3020.220000.367.00.205 Harris, Victor A.	Resignation	Eff. 8/8/2012
001.1130.111.3020.110000.367.00.205 Hogans, Phyllis	Resignation	Eff. 6/30/2012
001.1110.111.3020.000000.118.01.205 Huckaby, Emily J.	Resignation	Eff. 7/9/2012
001.1110.111.3020.080000.105.00.205 Todd, Jeannette M.	Relocation	Eff. 7/6/2012
TRANSPORTATION		
001.2800.141.6320.000000.537.00.704 Hughes, Monty R.	Termination	Eff. 6/26/2012

ITEM II

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

TEACHER

001.1110.111.3020.000000.156.01.205
Hochstein, Laura M.
FMLA

Eff. 8/13/2012 - 11/13/2012

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.

TEMPORARY**Rehire****ADMINISTRATIVE BUILDING**

Law Clerk at the rate of \$15.00 hourly NTE 40 hours,
Eff. 7/5/2012 - 6/30/2013, 001.2419.142.1420.000000.500.00.310
Al-Hamdani, Mohamed

Substitute Clerical at the rate of \$8.68 hourly NTE 80 hours,
Eff. 6/26/2012, 001.2214.142.3071.000000.000.00.502
Stevens, Deborah

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TRANSPORTATION**New Hire**

TRANSPORTATION

Bus Driver Trainee at the rate of \$7.70 hourly NTE 80 hours,

Eff. 7/11/2012, 001.2800.142.6320.000000.537.00.704

Asmeron, Ghirmay

Asumani, Saleh

Bankston, Jock

Cook, Howard

Jewett, Kevin

Johnson, Dorine

Martin, Kendra

Robinson, Jennier

Smith, Deedra

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.

ADT Security Services., Inc. - Installation and monitoring of burglar alarm at David H. Ponitz Career Technology Center. Cost for this service: \$1,000.00 Eff. 5/8/2012-5/8/2017.

Code: 001.2760.423.1950.000000.500.00.000 (Amt: \$12,000.00)

Purchase Order: 126135

ITEM V

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) PR000126

Vendor: Atlas Oil Company

Fund: 001.2800.582.6320.000000.537.00.000 (Amt: \$2,000,000.00)

(Transportation)

Description: For the purchase of 89 octane gasoline ultra-low 2000 diesel fuel for authorized district vehicles. This PO will be effective 7/13/12 through 6/30/13.

Amount: \$2,000,000.00

(2) PR000113

Vendor: Best One Tire & Service

Fund: 001.2800.581.6320.000000.537.00.000 (Amt: \$21,827.16)

(Transportation)

Description: Tires for school buses.

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Amount: \$21,827.16

(3) PR000124

Vendor: Pitney Bowes

Fund: 001.2600.433.6042.000000.578.00.000 (Amt: \$100,000.00)

(Logistical Support Services)

Description: US Postal Service – postage for district

Amount: \$100,000.00

(4) PR000102

Vendor: Wilson Electronic Displays

Fund: 013.4500.423.5541.000000.551.00.000 (Amt: \$11,640.00)

(Athletics)

Description: Welcome Stadium Press Box Sign.

Amount: \$11,640.00

(5) PR000101

Vendor: *xpedx*

Fund: 006.3120.569.6902.000000.000.00.000 (Amt: \$40,000.00)

(Nutrition Services)

Description: Open order for paper supplies for Nutrition Services.

Amount: \$40,000.00

NON/GENERAL FUNDS

ITEM VI

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

TEACHER

537.1920.111.9321.000000.115.00.205

Bamford, Susan R.

Resignation

Eff. 6/28/2012

ITEM VII

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

TEACHER

Supplemental Contract

ADMINISTRATIVE BUILDING

Emerging Principals' Institute at the rate of \$500.00 annually

Eff. 8/1/2011 - 6/30/2012, 590.2213.113.9142.000000.500.00.230

Anderson, Ashley

Clauss, Melissa

Glover, Dorian

Keane-Chiccehitto, Lisa

Landis, Susan J.

Maney, Stacy

Phillips, Crystal

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Sears, Andrew
Strickland, Hope
Whitlow, Shawnkeida R.
Wiley, Adrienne
Williams, Stacey
Young-Groach, Pamela

ITEM VIII

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

Kevin McKinney, Inc., PO Box 2407, Orange Park, FL 32067

NTE: \$26,917.00

To provide staff at Belmont High School professional development on the use of data and differentiating instruction as well as in class instructional support and coaching (5 site visits). NTE \$26,917.00

Eff. 8/1/2012-5/31/2013.

Funding to Follow

Kevin McKinney, Inc., PO Box 2407, Orange Park, FL 32067

NTE: \$65,717.00

To provide staff at Dunbar High School professional development on the use of data and in-class instructional support and coaching for teachers based on "The Power of Teaching"

(13 site visits). \$65,717.00

Eff. 8/1/2012-5/31/2013.

Funding to Follow

Kevin McKinney, Inc., PO Box 2407, Orange Park, FL 32067

NTE: \$65,717.00

To provide focused support in developing, conducting and implementing Clinical Classroom Rounds at Thurgood Marshall High School as well as coaching and professional development in leadership development (13 site visits).

NTE \$65,717.00

Eff. 8/1/2012-5/31/2013.

Funding to Follow

Kevin McKinney, Inc., PO Box 2407, Orange Park, FL 32067

NTE: \$65,717.00

To provide staff at Meadowdale High School professional development on the use of data and differentiating instruction as well as in class instructional support and coaching (13 site visits). NTE \$65,717.00

Eff. 8/1/2012-5/31/2013.

Funding to Follow

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

SUPPLEMENT TWO

ITEM I

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

ADMINISTRATION

Correction to Retirement date approved

June 19, 2012.

001.2414.111.1114.000000.500.00.115

Evans, Delores A.

Retirement

Eff. 10/31/2012

001.2414.111.1114.000000.500.00.115 (85%)

524.2211.111.9682.000000.370.00.108 (15%)

Faircloth, Glenn

Resignation

Eff. 7/27/2012

001.2800.141.6320.000000.537.00.900

Raiff, John P.

Resignation

Eff. 7/17/2012

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

New Hire

EDISON PREK-8 SCHOOL

Principal at the rate of \$74,460.00 annually

Eff. 7/24/2012 - 6/30/2013, 001.2421.111.3111.000000.112.00.108

Simmons, Basharus

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

- A. Board Member Travel
Council of the Great City Schools – 56th Annual Fall Conference
Indianapolis, IN
October 17-21, 2012

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor feels that the cooperation between labor and administration is good.

Ms. Nerny visited Kiser School where extra activities were continuing.

Ms. Isaacs thought the presentations were thorough and she acknowledged Mr. Romick's leadership.

**BOARD RESOLUTION TO ADOPT BOARD POLICY
(FIRST 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 is brought at this time for first readings in compliance with Board File BFC Policy Adoption.

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 policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

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- File: BCFB FAMILY AND CIVIC ENGAGEMENT COMMITTEE**
New policy to provide guidance for Family and Community Involvement Committee.
- File: EDE ACCEPTABLE USE AND INTERNET SAFETY FOR INFORMATIONAL AND
EDUCATIONAL TECHNOLOGY**
Revised to provide greater safety standards for students.
- File: EFF FOOD SALE STANDARDS**
Revised to be in line with current legislation.
- File: IKF GRADUATION REQUIREMENTS**
Revised to provide greater flexibility regarding physical education waivers.

This policy is being read for the first time. As such, a Motion or Second is not required. This policy will be available in the Superintendent's Office for review and comment prior to their Second Reading and Adoption by the Board of Education. Furthermore, the policy will be reviewed by the Superintendent's Office, the Board's Office, and the Legal Department of the Dayton Public Schools prior to the Second Reading on July 24, 2012.

See attachments for detailed copies of these regulations

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 policy which has been codified for inclusion in the Handbook of Policies, Rules and Regulations:

- File: EBCE PROTECTION FOR REPORTING SAFETY AND FRAUD VIOLATIONS
(WHISTLEBLOWERS)**
Revised to be in accordance with current legislation.

See attachments for detailed copies of these regulations

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

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

NAYS: None - 0

Motion Carried.

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NEW BUSINESS CONTINUED

Mr. Walker said we will continue to work together as a team and on behalf of this district we join you to expect excellence.

SUPERINTENDENT ANNOUNCEMENTS

- Student registration is available throughout the year
- DPS hosting school information sessions August 6th, 7th, 8th, 9th, 2012
- School begins August 15th
- Labor Day Holiday
- Convocation August 13th
- Teacher work day August 14th h
- Teacher training
- 9th graders in transition sessions
- Autism summer camp

NEW BUSINESS CONTINUED

Mr. Lee said that the board has been talking for some time about culture and training. We have made hard decisions and are proud that Mr. Romick is a part of this district.

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:38 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President