

**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 3, 2012

Informational Meeting

Page 201

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 3, 2012 - Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, July 3, 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: Lee, Nerny, Taylor, Thompson, Walker – 5
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: Isaacs, Lacey – 2

PLEDGE

Pledge of allegiance to the flag.

SPECIAL RECOGNITION – Thurgood Marshall Boys Track Team

Lori Ward, Superintendent called Jonas Smith to the podium who introduced Raymond Wortham. Mr. Wortham presented certificates of recognition to track students.

SPECIAL RECOGNITION – 2012 NBA Champions, 2012 NBA Finals

Jonas Smith addressed the board. Superintendent Ward introduced Norris Cole and family members and read proclamations for Daequan Cook and Norris Cole.

WAIVE 48-HOUR RULE

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

AYES: Lee, Nerny, Taylor, Thompson, Walker – 5

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

SUPERINTENDENT'S RECOMMENDATIONS

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

GENERAL FUNDS

ITEM I

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

ADMINISTRATION

001.2421.111.3122.000000.367.00.104

Johnson, Samuel

Resignation

Eff. 6/30/2012

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 3, 2012 - Informational Meeting**

001.2421.111.3111.000000.112.00.108 Jordan, Albert	Retirement	Eff. 6/30/2012
001.2421.111.3122.000000.372.00.104 Smith, Dennis K.	Resignation	Eff. 6/30/2012
NON-NEGOTIATED/NON-ADMINISTRATIVE		
001.2150.111.3045.196530.500.00.326 Benson, Kristen M.	Resignation	Eff. 6/19/2012
TEACHER		
001.1110.111.3020.000000.112.01.205 Boutilier, Renee	Resignation	Eff. 6/30/2012
001.1241.111.3030.192060.367.00.230 Talbot, Kathryn A.	Resignation	Eff. 6/30/2012

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 001.1120.111.3020.130000.271.00.205 George, Amy Educational	Eff. 8/13/2012 - 8/1/2013
001.1130.111.3020.050000.370.00.205 Figures, Lynda R. Child Care	Eff. 7/1/2012 - 6/30/2013

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
Change of Contract
DUNBAR HIGH SCHOOL
From High School Principal to Senior High School Principal at the rate of \$95,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3111.000000.364.00.108
Randolph, Marlayna

SERVICE BUILDING
From Director, Facilities Management to Executive Director, Facilities and Operations at the rate of \$90,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2710.141.6420.000000.578.00.110

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 3, 2012 - Informational Meeting**

Wilson, Jo L.

STIVERS SCHOOL FOR THE ARTS

From Teacher to High School Assistant Principal at the rate of \$70,380.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3111.000000.271.00.108
Glover, Dorian L.

VALERIE PREK-8 SCHOOL

From Elementary Principal to PreK-8 Senior Principal at the rate of \$85,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3111.000000.146.00.108
Hayden, Wyetta

WRIGHT BROTHERS PREK-8 SCHOOL

From Elementary Principal to PreK- 8 Senior Principal at the rate of \$85,000.00 annually
Eff. 7/1/2012 - 6/30/2013, 001.2421.111.3111.000000.156.00.108
Welch, Shawna

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.

CLERICAL

Change of Contract

BELMONT HIGH SCHOOL

DUNBAR HIGH SCHOOL

From Administrative Specialist to School Business Manager at the rate of \$21.50 hourly NTE 80 hours,
Eff. 7/1/2012, 001.2421.141.3111.000000.363.00.502 (50%), 001.2421.141.3111.000000.364.00.502 (50%)
Russ, Marsha

LONGFELLOW ALTERNATIVE SCHOOL

From Transportation Secretary I to School Secretary I at the rate of \$18.58 hourly
NTE 80 hours,
Eff. 7/1/2012, 001.2421.141.3111.000000.433.00.502
Smalls, Shonta L.

MEADOWDALE HIGH SCHOOL

From Secretary I to Data Tech at the rate of \$18.58 hourly NTE 80 hours,
Eff. 7/1/2012, 001.2421.141.3111.000000.367.00.502
Hazard, Shawn M.

ITEM V

Revision to Item Board approved June 23, 2012:

I recommend the **ABOLISHMENT and the DELETION** of the following Administrative position(s) from the organizational structure according to O.R.C. 3319.17.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 3, 2012 - Informational Meeting**

Eff. 6/30/2012
Chief Operations Officer
Administrative Building

ITEM VI

WHEREAS, the Dayton City School District of 115 S. Ludlow Street, Dayton, Montgomery County, Ohio has satisfied all requirements for membership in the Ohio High School Athletic Association (OHSAA), a voluntary not for profit association; and

Rationale

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the card submitted to the Ohio High School Athletic Association shall be members of the OHSAA and the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ITEM VII

I recommend the ABOLISHMENT and the DELETION of the following CLERICAL position from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2012:

Secretary I, Level III, Transportation Department

Rationale

Due to organizational restructuring in accordance with Board Policy GCPA.

ITEM VIII

I recommend the ABOLISHMENT and the DELETION of the following ADMINISTRATIVE positions from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2012:

Construction Coordinator

Rationale

Due to organizational restructuring in accordance with Board Policy GCPA.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 3, 2012 - Informational Meeting**

ITEM IX

I recommend the ABOLISHMENT and the DELETION of the following CLERICAL position from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective June 30, 2012:

Administrative Specialist, Level 6, Pre-K-8 Education

Rationale

Due to organizational restructuring in accordance with Board Policy GCPA.

ITEM X

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) 129763
Vendor: Jostens, Inc.
Fund: 300.4500.880.5556.000000.551.00.000 (Amt: \$17,271.00)
(Athletics)
Description: Championship rings for 2012 state basketball.
Amount: \$17,271.00

NON/GENERAL FUNDS**ITEM XI**

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

NUTRITION SERVICES	Disability Retirement	Eff. 11/1/2011
006.3120.141.6902.000000.000.00.904		
Harrison, Beverly A.		

ITEM XII

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.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 3, 2012 - Informational Meeting**

ADMINISTRATION**Change of Contract****SERVICE BUILDING**

From Interim Associate Director, Nutrition Services to Associate Director, Nutrition Services at the rate of \$60,000.00 annually

Eff. 7/1/2012 - 6/30/2013, 006.3120.141.6902.000000.534.00.110

Holster, Jamie J.

From Interim Director, Nutrition Services to Director, Nutrition Services at the rate of \$76,000.00 annually

Eff. 7/1/2012 - 6/30/2013, 006.3120.141.6902.000000.534.00.110

DeFehr, Cathie

ITEM XIII

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) 129767

Vendor: Johnson Controls, Inc.

Fund: 034.2720.516.6420.000.000.000.00.000 (Amt: \$47,504.00)

(Facilities)

Description: Cardkey P2000 door access software upgrade to version 3.11.

Amount: \$47,504.00

OSFC FUNDS**ITEM XIV**

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

ADMINISTRATION

004.5500.141.7424.000000.578.00.113

Powell, Tiffany N.

Assignment Ended

Eff. 6/30/2012

Respectfully submitted,

Lori L. Ward
Superintendent

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 3, 2012 - Informational Meeting**

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

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

NAYS: None – 0

Motion Carried.

SUPPLEMENT I

ITEM I

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

ADMINISTRATION

001.2414.111.5120.000000.500.00.110
Gaskins, Marlea Jordan

Resignation

Eff. 8/31/2012

001.2610.141.6001.000000.578.00.110
Harris, James P.

Resignation

Eff. 7/3/2012

SEPARATE VOTE

It was moved by Ms. Isaacs and seconded by Mr. Walker and seconded by Ms. Thompson for a separate vote.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 4

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Taylor wished everyone a happy holiday.

Ms. Thompson spoke about camps available for continued student learning.

Ms. Nerny received a newsletter from Fitz Center which highlighted how UD helps to sustain neighborhood school centers. The University of Dayton provided 833 students serving DPS students and 135 students provided academic support. Fifteen Edison students received restored bikes and pumps from the University of Dayton students. Ms. Nerny thanked University of Dayton for supporting DPS students.

Mr. Walker commended Thurgood Marshall students for the work they have done.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
July 3, 2012 - Informational Meeting**

SUPERINTENDENT ANNOUNCEMENTS

- July 9th through July 12th is registering
- Announced several promotions approved in tonight's meeting
- Quarterly magazine featured Belmont HS valedictorians

NEW BUSINESS CONTINUED

Mr. Lee asked that we come back and help students excel.

ADJOURNMENT

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

AYES: Lee, Nerny, Taylor, Thompson, Walker – 5

NAYS: None – 0

Motion Carried. Meeting adjourned at 6:34 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President