

**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

Joseph Lacey
President

Rev. Dr. Robert Walker
Vice President

Lori Ward
Superintendent of
Schools

Craig A. Jones
Treasurer / Chief
Financial Officer

Student Senate Representative: Louisa Okwudibonye

August 20, 2013

Business Meeting

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These Minutes approved September 3, 2013, Dayton, Ohio

These Minutes published September 9, 2013, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
August 20, 2013 – Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, August 20, 2013 at 6:05 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

EX-OFFICIO MEMBER'S OATH OF OFFICE AND SEATING ON DAIS

The oath of office was administered to Louisa Okwudibonye, President, and Superintendent's Student Senate. Craig A. Jones, Treasurer and Michael Okwudibonye, parent assisted with Swearing in.

SPECIAL PRESENTATION – ComDoc

Richard Melson introduced purchasing staff members who participated in the RFP process. Pat Summers of ComDoc introduced several staff members in attendance at the meeting and delivered a check in the amount of \$120,000 for student scholarships.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Taylor, Thompson, Walker - 6
{SSR – Okwudibonye} – PRESENT

MEMBERS ABSENT: Nerny – 1

PLEDGE

Pledge of allegiance to the flag.

SCHOOL PRESENTATION

Judy Hennessey, Dayton Early College Academy addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller addressed the board.

DAYTON EDUCATION COUNCIL

Les Weller addressed the board.

HEARING OF THE PUBLIC

The following people addressed the board: Dawn Arrowood, Angle Terrell and Yolonda Brown

HEARING OF THE BARGAINING UNITS

David Romick addressed the board

**Board of Education, Dayton City School District
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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 **SEPARATIONS OF EMPLOYMENT** of the following persons be accepted for both regular and supplemental duties.

ADJUNCT STAFF

001.1120.142.3025.000000.271.00.000

Shea, Christopher B.

Resignation

Eff. 5/30/2013

PARAPROFESSIONAL

001.2810.141.6320.000000.537.00.000

Brockman, Janet A.

Retirement

Eff. 9/1/2013

001.2216.141.3058.000000.143.00.000

Riggs, Emily N.

Resignation

Eff. 8/13/2013

TEACHER

001.1231.111.4503.000000.459.00.000

Harvey, Debra J.

Resignation

Eff. 7/15/2013

001.1130.111.3020.000000.364.00.000

Iannuzzo, Judith K.

Resignation

Eff. 7/30/2013

001.1280.111.4590.000000.156.00.000

Lynch, Shannon M.

Resignation

Eff. 7/31/2013

001.1130.111.3020.000000.372.00.000

Moran, Susanne

Retirement

Eff. 12/1/2013

001.1110.111.3020.000000.143.00.000

Teemer, Kelly

Resignation

Eff. 8/2/2013

001.1246.111.4503.000000.363.00.000

Wilson, Lou

Retirement

Eff. 7/1/2013

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 Contract

**Board of Education, Dayton City School District
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BELMONT HIGH SCHOOL

From Teacher to Assistant Principal at the rate of \$70,380.00 annually
Eff. 8/6/2013 - 6/30/2014, 001.2421.000.3111.000000.363.00.000
Hinshaw, Daniel M.

PSYCHOLOGIST**New Hire****ADMINISTRATIVE BUILDING**

Psychologist at the rate of \$59,679.00 annually
Eff. 8/1/2013 - 6/16/2014, 001.2143.000.1930.000000.500.00.000
Brandon, Jessica L.

Psychologist at the rate of \$74,209.00 annually
Eff. 8/1/2013 - 6/16/2014, 001.2143.000.1930.000000.500.00.000
Rodgers, Laura

RESERVE TEACHER**New Hire****ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of \$12.79 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.1190.112.7321.000000.500.00.000
Baker, Nia
Bensman, Sarni

TEACHER**Change of Assignment****BELLE HAVEN PREK-8 SCHOOL**

Intervention Specialist, no change in salary
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.3032.000000.103.00.000
Spurlock, Jeffrey A.

Teacher at the rate of \$41,799.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.103.00.000 (50%),
001.1130.000.3020.000000.109.00.000 (50%)
O'Connell, Shaun C.

EDISON PREK-8 SCHOOL

Intervention Specialist at the rate of \$51,350.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.112.00.000
Taylor, Anthony F.

Intervention Specialist at the rate of \$41,799.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.3032.000000.112.00.000
Peagler, Jamie

HORACE MANN PREK-8 SCHOOL

Intervention Specialist at the rate of \$51,350.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.135.00.000
Harger, Lydia M.

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MEADOWDALE PREK-8 SCHOOL

Teacher at the rate of \$38,156.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000

Ross, Hannah

RUSKIN PREK-8 SCHOOL

Nurse at the rate of \$51,350.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.2130.000.3024.000000.143.00.000

Overly, Lorena K.

STIVERS SCHOOL FOR THE ARTS

Intervention Specialist, no change in salary

Eff. 8/12/2013 - 5/30/2014, 001.1120.000.3020.000000.271.00.000

Byer, Samson L.

THURGOOD MARSHALL HIGH SCHOOL

Intervention Specialist at the rate of \$34,989.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1246.000.4503.000000.372.00.000

Trammell, Tygene L

School Counselor, no change in salary

Eff. 8/5/2013 - 6/6/2014, 001.2120.000.3020.000000.372.00.000

Cooper, Gwen J.

VALERIE PREK-8 SCHOOL

Teacher at the rate of \$38,156.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.146.00.000

Bailey, Willie

WESTWOOD PREK-8 SCHOOL

Teacher at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.151.00.000

Gwin, Wilbren O.

Change of Contract**DAVID H. PONITZ CAREER TECHNOLOGY CENTER**

From Paraprofessional to Intervention Specialist at the rate of \$37,009.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1244.000.4503.000000.370.00.000

Ibraheem, Alyaa I.

From Paraprofessional to Teacher at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.370.00.000

Quiles, Minerva

KISER PREK-8 SCHOOL

From Reserve Teacher to Teacher at the rate of \$34,989.00 annually

Eff. 7/1/2013 - 6/30/2014, 001.1110.111.3020.000000.182.00.000

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Roberts, Jasmine M.

New Hire

BELLE HAVEN PREK-8 SCHOOL

Teacher at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.103.00.000

Bowers, Annie

Teacher at the rate of \$38,156.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.103.00.000

Edgerton, Misty

McCalla, Paul

Teacher at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.103.00.000

Scott, Lauren

Wang, Yiyu

Teacher at the rate of \$38,156.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.103.00.000

Thinnes, Theresa

Teacher at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.103.00.000

Wood, Chevonne Marie

Teacher at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1280.000.4590.000000.103.00.000

Wuebker, Jill M.

BELMONT HIGH SCHOOL

Intervention Specialist at the rate of \$51,350.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.363.00.000

Clark, Abigail

Intervention Specialist at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.363.00.000

Jean-Louis, Xenia

Teacher at the rate of \$34,486.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.363.00.000

Conrad, Laura

Teacher at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.363.00.000

Wagenen, Amanda Van

Teacher at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.363.00.000

Bates, Sarah

Teacher at the rate of \$37,009.00 annually

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Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.363.00.000
Norsworthy, Benjamin

DAVID H. PONITZ CAREER TECHNOLOGY CENTER

Teacher at the rate of \$51,350.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1120.000.3020.000000.370.00.000
Schilla, Karen

Teacher at the rate of \$55,498.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.370.00.000
Cummings-Elmore, Lisa

Teacher at the rate of \$52,649.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.370.00.000
Hemphill, Lisa

DUNBAR HIGH SCHOOL

Intervention Specialist at the rate of \$44,896.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1241.000.4503.000000.364.00.000
McAtee, D'Juana

Intervention Specialist at the rate of \$52,649.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1241.000.4503.000000.364.00.000
Rox, Rhonda Virginia

Teacher at the rate of \$38,156.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1245.000.4503.000000.364.00.000
Clark, Shalaunda

EDISON PREK-8 SCHOOL

Nurse at the rate of \$38,159.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.2130.000.3024.000000.112.00.000
Boone, Tara

Teacher at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.112.00.000
Jennings, Kristina

EDWIN JOEL BROWN PREK-8 SCHOOL

Intervention Specialist at the rate of \$33,936.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.105.00.000
Brookshire, Rajah R.

Teacher at the rate of \$46,494.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.105.00.000
Salter, Eric

FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW COMMONS

Teacher at the rate of \$41,799.00 annually

Eff. 8/12/2013 - 5/30/2014, 001.1235.000.4503.000000.115.00.000

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Love-Allen, Jennille A.

GARDENDALE ACADEMY

Intervention Specialist at the rate of \$37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1235.000.3020.000000.128.00.000
Pope, Marybeth

Teacher at the rate of \$34,486.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.128.00.000
Downey, Arthur

Teacher at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.370.00.000
Cox, Lauren

HORACE MANN PREK-8 SCHOOL

Intervention Specialist at the rate of \$37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1232.000.4503.000000.135.00.000
Roney, Dru T.

KEMP PREK-8 SCHOOL

Teacher at the rate of \$44,896.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.130.00.000, 001.1110.000.3020.000000.105.00.000
(100%)
McElwain, Holly

Teacher at the rate of \$35,555.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.130.00.000
Siegman, Michael

KISER PREK-8 SCHOOL

Teacher at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.185.00.000
Crabtree, Rebecca Leigh

LONGFELLOW ACADEMY I ALTERNATIVE ACADEMY

Intervention Specialist at the rate of \$37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.433.00.000
Malone, Michele

LOUISE TROY PREK-3 SCHOOL

Intervention Specialist at the rate of \$34,486.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.140.00.000
Weihrauch, Erica

Teacher at the rate of \$49,514.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.140.00.000
Roper, Beth A.

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Teacher at the rate of \$38,156.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.140.00.000
Siemer, Samantha B.

Teacher at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.140.00.000
Snyder, Elizabeth L.

MEADOWDALE HIGH SCHOOL

Intervention Specialist at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1246.000.4503.000000.367.00.000
Studebaker, Heather

Teacher at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.367.00.000
Terrell, Elyse

Teacher at the rate of \$45,838.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1246.000.4503.000000.367.00.000
Rosenberger, Marissa

MEADOWDALE PREK-8 SCHOOL

Intervention Specialist at the rate of \$41,799.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1234.000.4503.000000.138.00.000
George, Lisa

Teacher at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000
Brinkman, Alida D.

Teacher at the rate of \$34,989.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000
Marks, Morgynne

Teacher at the rate of \$39,978.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000
Rieder, Allison

Teacher at the rate of \$38,159.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.138.00.000
Schmitz, Rachel

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

Intervention Specialist at the rate of \$37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.118.00.000
MacMullen, Kathryn

Intervention Specialist at the rate of \$44,000.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.4503.000000.118.00.000
Steed, Rachael

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ROSA PARKS PREK-8 SCHOOL

Intervention Specialist at the rate of \$46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.109.00.000
Murphy, Deborah L.

Teacher at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.109.00.000
Bryant, Ladawn N.
Byrd, Vaniti
Myers, Derrick D.
Turpin, Kevin L.

RUSKIN PREK-8 SCHOOL

Teacher at the rate of \$46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.143.00.000
Mallen, Elly

STIVERS SCHOOL FOR THE ARTS

Intervention Specialist at the rate of \$40,096.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1246.000.4503.000000.271.00.000
Robinson, Philizia M.

Teacher at the rate of \$45,838.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1120.000.3020.000000.271.00.000
Collins, Angela

Teacher at the rate of \$46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1120.000.3020.000000.271.00.000
Massey, Meredith

Teacher at the rate of \$40,996.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1120.000.3020.000000.271.00.000
O'Malley, Christina

Teacher at the rate of \$44,000.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.271.00.000
Buchanan, Teresa W.

THURGOOD MARSHALL HIGH SCHOOL

Teacher at the rate of \$34,989.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.372.00.000
Billings, Antoinette

Teacher at the rate of \$46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.372.00.000
Johnson, Jr., William

Teacher at the rate of \$37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1130.000.3020.000000.372.00.000
Odje, Ejovwokoghene

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WESTWOOD PREK-8 SCHOOL

Intervention Specialist at the rate of \$49,514.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1237.000.3032.000000.151.00.000
Williams, Robyn

Teacher at the rate of \$46,494.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1140.000.3020.000000.151.00.000
Dorff, Cathy

WOGAMAN 4-8 SCHOOL Intervention Specialist at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1236.000.4503.000000.154.00.000
Horn, Shannon Van

Teacher at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.154.00.000
Hines, Imani

Teacher at the rate of \$37,009.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.154.00.000
Patton, Jennifer

Teacher at the rate of \$38,159.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.154.00.000
Williams, Vincent

WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK
Teacher at the rate of \$33,936.00 annually
Eff. 8/12/2013 - 5/30/2014, 001.1110.000.3020.000000.185.00.000
Horton, Michelle

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.

PARAPROFESSIONAL**New Hire****GARDENDALE ACADEMY**

Paraprofessional at the rate of \$12.79 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2215.000.3058.000000.128.00.000
Charles Curtis
Riley, Dwight L.

KISER PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2214.000.3050.000000.182.00.000
Sevda Iskandarova

RIVER'S EDGE MONTESSORI PREK-6 SCHOOL

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Paraprofessional at the rate of \$12.79 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2214.000.3050.000000.118.00.000
Hester, Michael J.

RUSKIN PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2214.000.3050.000000.143.00.000
Martha Rodriguez

TRANSPORTATION

Bus Paraprofessional at the rate of \$11.77 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2810.141.6320.000000.537.00.000
Danielle Lander

Bus Paraprofessional at the rate of \$11.77 annually
Eff. 8/12/2013 - 5/30/2014, 001.2810.141.6320.000000.537.00.000
Darlene Knight

Bus Paraprofessional at the rate of \$11.77 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2810.141.6320.000000.537.00.000
Joann Marks
Keisha McClendon
Keith Hunsbarger
Marcus Broadnax

WESTWOOD PREK-8 SCHOOL

Paraprofessional at the rate of \$12.79 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 001.2214.000.3050.000000.151.00.000
Karyn Anderson

TEMPORARY

New Hire

TRANSPORTATION

Substitute Bus Driver Trainee at the rate of \$7.85 hourly NTE 80 hours,
Eff. 8/26/2013 - 5/30/2014, 001.2810.142.6320.000000.537.00.000
Destiny Henderson

TRANSPORTATION

New Hire

TRANSPORTATION

Substitute Bus Driver Trainee at the rate of \$7.85 hourly NTE 80 hours,
Eff. 8/26/2013 - 5/30/2014, 001.2810.142.6320.000000.531.00.000
Eddie Dunbar

Substitute Bus Driver Trainee at the rate of \$7.85 hourly NTE 80 hours,
Eff. 8/26/2013 - 5/30/2014, 001.2810.142.6320.000000.537.00.000
Barry Craig
Cassandra Beamon
Charles Hancock
Milton Spencer
Vandramada Nalls

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ITEM IV

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

Scholastic, Inc., PO Box 3720, Jefferson City, MO 65102-7502

NTE: \$422,472.20

To provide professional development services and related services to DPS schools.

Eff. 8/26/2013-11/30/2013.

Code: 001.2180.410.4511.000000.500.00.000 (Amt: \$422,472.20)

Purchase Request: PR006593

ITEM V

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.

CTB/McGraw Hill, Inc. - District-wide TerraNova Assessment and Data Processing for Science and Social Studies for grades 4-8. Not To Exceed: \$120,000. Eff. 8/1/2013-7/31/2014.

Code: 001.2922.416.1810.000000.500.00.000 (Amt: \$120,000.00)

Purchase Request: PR006678

Miami Valley Child Development Centers - 2nd option year to extend the contract dated August 2, 2011, to provide early childhood education services to 46 students in the Dayton Public Schools attendance area with additional funding provided by Miami Valley Child Development Centers for one (1) year. Effective period: July 1, 2013 through June 30, 2014. Eff. 7/1/2013-6/30/2014.

Code: 439.1270.411.9472.000000.000.00.000

Purchase Request: PR006329

Miami Valley Child Development Centers One year extension of the current lease agreement between DPS and MVCDC. Lease agreement covers approximately 5,460 square feet at \$6.00/sq. ft. in the Gorman @ Jackson Center located at 329 Abbey Ave., Dayton, OH. The space is used for the operation of Head Start. Lease is for amount of \$32,760.00 for the 2013-14 school year. Eff. 8/1/2013-7/31/2014.

Northern Buckeye Education This is an Ohio K-12 agreement for the participation in the Ohio K-12 network and purchase of internet bandwidth. This is an annual requirement for ITCs and large urban districts to receive bandwidth services for the district internet services. Eff. 7/1/2013-6/30/2014.

Code: 001.2930.423.6005.000000.500.00.000 (Amt: \$18,000.00)

Purchase Request: PR006692

Sinclair Community College - Agreement between Sinclair Community College and the Dayton Board of Education to work in partnership to develop an early college high school at Paul Laurence Dunbar High School.

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

Code: 001.2411.425.1020.000000.500.00.000 (Amt: \$3,500.00)

Purchase Request: PR000251

Wright State Physicians - Provide oversight of HepB vaccinations, AED programs, and medical guidance as needed. Eff. 8/12/2013-5/30/2014.

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ITEM VI

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

GENERAL FUNDS

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

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

(1) PR006185

Vendor: Reliance Communications, LLC
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$33,917.55)
(Information Technology)
Description: District-wide notification systems to parents, community, & staff
Amount: \$33,917.55

(2) PR006181

Vendor: CDW Government, Inc.
Fund: 001.2930.570.6005.000000.500.00.000 (Amt: \$15,000.00)
(Information Technology)
Description: Service and parts needed by contractor for maintaining DPS technology devices.
Amount: \$15,000.00

(3) PR006317

Vendor: IBM Corporation/IBM Teach
Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$13,692.00)
(Information Technology)
Description: Maintenance for tape backup system for the AS400
Amount: \$13,692.00

(4) PR006484

Vendor: Ohio BCI
Fund: 001.2760.414.1950.000000.500.00.000 (Amt: \$10,000.00)
(Safety & Security)
Description: Criminal investigation, background checks and fingerprinting services.
Amount: \$10,000.00

(5) PR006582

Vendor: AP Exam/Advance Placement
Fund: 001.2922.416.1810.000000.500.00.000 (Amt: \$9,733.00)
(Accountability)
Description: Student assessment examinations and labels for Stivers School for the Arts.
Amount: \$9,733.00

(6) PR006788

Vendor: Vectren Energy Delivery
Fund: 001.2700.453.6220.000000.578.00.000 (Amt: \$254,000.00)
(Treasury)
Description: Open order for natural gas for district facilities.
Amount: \$254,000.00

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(7) PR006790

Vendor: Proliance Energy, LLC

Fund: 001.2700.453.6220.000000.578.00.000 (Amt: \$546,000.00)

(Treasury)

Description: Open order for natural gas (Montgomery County Pool).

Amount: \$546,000.00

(8) PR006791

Vendor: City of Dayton

Fund: 001.2700.452.6220.000000.578.00.000 (Amt: \$254,000.00)

(Treasury)

Description: Open order for water distribution for district facilities.

Amount: \$254,000.00

NON/GENERAL FUNDS**ITEM VII**

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

PARAPROFESSIONAL

516.2215.141.9661.000000.370.00.000

Tyree, Marcus

Termination

Eff. 5/28/2013

ITEM VIII

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**Change of Assignment**

THURGOOD MARSHALL HIGH SCHOOL

Content Area Specialist for Secondary Language Arts at the rate of \$66,848.00 annually

Eff. 7/1/2013 - 6/30/2014, 590.2212.111.9142.000000.372.00.000

Davis, Traci D.

Change of Contract

ADMINISTRATIVE BUILDING

From Instructional Support Specialist to Resident Educator Mentor at the rate of \$62,626.00 annually

Eff. 8/5/2013 - 6/6/2014, 590.2218.111.9142.000000.500.00.000

Martin, Jodi

ITEM IX

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.

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NUTRITION SERVICES

New Hire

SERVICE BUILDING

Substitute Food Service Preparer at the rate of \$7.85 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 006.3120.142.6902.000000.506.00.000

Angel Blocker

Christina Banda

Marqueitta Captain

Substitute Food Service Preparer at the rate of \$7.85 hourly NTE 80 hours,
Eff. 8/12/2013 - 5/30/2014, 006.3160.142.6902.000000.506.00.000

Latoya Butler

ITEM X

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

Ramona Lee Donovan, 409 Oakview Drive, Dayton, OH 45429

NTE: \$17,500.00

To provide a comprehensive health screening to the Early Childhood Children. This screening includes blood pressure, height and weight verification, hearing and visual, signing off green health folder, (initial screening and re checks)

Eff. 8/13/2013-1/17/2014.

Code: 572.1270.412.9762.000000.000.00.000 (Amt: \$17,500.00)

Purchase Request: PR006615

Significance, LLC, 4826 Crazy Horse Lane, Westerville, OH 43081

NTE: \$12,000.00

To provide two days of professional development follow up to staff at Fairview PreK-8 School.

Eff. 8/13/2013-8/30/2013.

Code: 537.1270.412.9323.000000.115.00.000 (Amt: \$12,000.00)

Purchase Request: PR006565**ITEM XI**

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.

Pepsi Cola - The Dayton Board of Education wishes to exercise the 1st 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, 2013 through July 31, 2014. Eff. 8/1/2013-7/31/2014.

ITEM XII

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

NON-GENERAL FUNDS

TO: Superintendent of Schools

**Board of Education, Dayton City School District
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FROM: Treasurer

SUBJECT: Purchase Requests for Board Agenda

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

(1) PR006305

Vendor: Branagh Information Group Inc.

Fund: 572.2213.516.9762.000000.500.00.000 (Amt: \$7,360.00)

(State & Federal Grant Management)

Description: ECERS software license for monitoring ECE instructional programs.

Amount: \$7,360.00

(2) PR006512

Vendor: Dayton Power & Light Corp

Fund: 013.4590.451.5541.000000.551.00.000 (Amt: \$10,000.00)

(Athletics)

Description: Electrical services used at Welcome Stadium

Amount: \$10,000.00

(3) PR006761

Vendor: Elements IV Interiors

Fund: 003.2700.640.6420.000000.364.00.000 (Amt: \$38,837.10)

(Business Operations)

Description: Furniture for Dunbar's Auditoria for students and staff this school year.

Amount: \$38,837.10

OSFC FUNDS

ITEM XIII

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

OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Requests for Board Agenda

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

CONTRACT/AGREEMENT APPROVED ON 7/2/2013 BOARD AGENDA

(1) PR006753

Vendor: Harold J Becker Company, Inc.

Fund: 010.5500.620.7820.000000.154.00.000 (Amt: \$1,133,515.50)

Fund: 010.5500.620.7810.000000.154.00.000 (Amt: \$1,772,934.50)

(Business Operations)

Description: Roof replacement for Wogaman 4 - 8 School.

Amount: \$2,906,450.00

(2) PR006760

Vendor: Mays Consulting & Evaluation

Fund: 010.5500.412.7820.000000.154.00.000 (Amt: \$19,500.00)

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Fund: 010.5500.412.7810.000000.154.00.000 (Amt: \$30,500.00)
(Business Operations)
Description: Consultant services for bond claims.
Amount: \$50,000.00

Respectfully submitted,

Lori L. Ward
Superintendent

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

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

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Craig A. Jones, Treasurer for consideration by the Board:

GENERAL & NON-GENERAL FUNDS

ITEM XIV

I recommend adoption of the resolution concerning the 2013-2014 school year tuition rates.

Rationale

In accordance with Section 3317.08 of the Ohio Revised Code, the following tuition rates have been calculated from the State of Ohio Department of Education for Out of District grades K-12 in the amount of \$3,052.90 and Out of State grades K-12 in the amount of \$8,939.18.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby adopts the tuition rates for the 2013-2014 School Year for non-special program students.

APPROVAL OF MINUTES

July 16, 2013 – Business Meeting

BOARD MEMBER TRAVEL

NSBA/CUBE 46th Annual Conference
San Antonio, TX
October 3 – October 5, 2013

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Respectfully submitted,

Craig A. Jones
Treasurer

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

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

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Ms. Okwudibonye introduced her family members.

Ms. Thompson welcomed Ms. Okwudibonye to the board and said the convocation was excellent.

Mr. Lee also welcomed Ms. Okwudibonye to the board. He could not attend the convocation because he attended the budget briefing in Columbus.

Ms. Isaacs welcomed Ms. Okwudibonye and welcomed everyone back for the new school year.

Dr. Walker expressed appreciation to Mr. Melson and the purchasing staff for being good stewards of our resources.

SUPERINTENDENT ANNOUNCEMENTS

- Welcomed Louisa Okwudibonye, President of student senate from Dunbar
- Jordan Smith – Vice President of student senate, also from Dunbar
- Convocation - Jill Moberley, Ken Kreitzer and to the students of the David H. Ponitz were excellent
- Ms. Brown who addressed the board regarding non availability of buses to transport her children will have transportation on buses tomorrow
- Slow down for Dayton children!
- Westwood received the Governor's Thomas Edison Award
- State report card is coming out this week

NEW BUSINESS CONTINUED

Mr. lacey welcomed Louisa Okwudibonye to the board.

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

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

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Motion Carried to go into Executive Session

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 for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment.”

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

NAYS: None – 0

ADJOURNMENT

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

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

NAYS: None – 0

Motion Carried. Meeting adjourned at 8:21 p.m.

ATTEST:

Craig A. Jones, Treasurer / Chief Financial Officer

Joseph Lacey, President

