

**OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

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Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

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Joseph Lacey
Vice President

Lori Ward
Superintendent of
Schools

Stanley E. Lucas
Treasurer / Chief Financial
Officer

Student Senate Representative:

August 7, 2012

Business Meeting

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These Minutes approved October 16, 2012, Dayton, Ohio

These Minutes published October 19, 2012, Dayton, Ohio

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
August 7, 2012 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, August 7, 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, Walker – 6
{SSR – Straughter} – ABSENT

MEMBERS ABSENT: Thompson – 1

PLEDGE

Pledge of allegiance to the flag.

SPECIAL PRESENTATION – Supplemental Educational Service Overview

LaShawn Holland addressed the board.

ACADEMIC UPDATE – Curriculum Approval

Linnae Clinton addressed the board.

OPERATIONS UPDATE – 2012-2013 Transportation Bus Stops & Schedules

James Wallace addressed the board.

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.

TEACHER

001.1234.111.4503.196080.138.00.206 Bailey, Stephanie M.	Resignation	Eff. 7/6/2012
001.1110.111.3020.000000.103.03.205 Miller, Kylee A.	Resignation	Eff. 7/5/2012
001.2421.111.3122.000000.271.00.104 Weigand, David R.	Resignation	Eff. 6/30/2012
001.1236.111.4503.196120.112.00.206 Woods, Eugenie M.	Resignation	Eff. 7/16/2012

**Board of Education, Dayton City School District
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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.

TEACHER**Change of Contract****DUNBAR HIGH SCHOOL**

From Reserve Teacher to Teacher at the rate of \$37,009.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1130.111.3020.050000.364.00.205

Hague, Mya

LONGFELLOW ALTERNATIVE SCHOOL

From Adjunct to Teacher at the rate of \$38,156.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1120.111.3020.130000.271.00.205

Phelps, Sue M.

New Hire**BELMONT HIGH SCHOOL**

Counselor at the rate of \$37,009.00 annually

Eff. 8/6/2012 - 7/15/2013, 001.1130.111.3020.000000.363.00.202

Fodor, Veronica

LONGFELLOW ALTERNATIVE SCHOOL

Teacher at the rate of \$37,009.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1120.111.3020.050000.423.00.205

Mitsoff, Deidra

Teacher at the rate of \$34,989.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1120.111.3020.150000.423.00.205

Johnson, Derek

Teacher at the rate of \$33,936.00 annually

Eff. 8/14/2012 - 6/30/2013, 001.1130.111.3020.130000.423.00.205

Clausis, Jamie

LOUISE TROY PREK-3 SCHOOL

Teacher at the rate of \$34,989.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.140.01.205

Schumacher, Sarah

Teacher at the rate of \$50,813.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.140.02.205

Baker, Kenya

Teacher at the rate of \$39,978.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.140.14.205

Boggs, Dana

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STIVERS SCHOOL FOR THE ARTS

Teacher at the rate of \$37,009.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1120.111.3020.130000.271.00.205

Cline, Andrew

Kaufman, Nicholas

THURGOOD MARSHALL HIGH SCHOOL

Counselor at the rate of \$52,649.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.2120.111.3020.000000.372.16.202

Munka, Linda

Teacher at the rate of \$33,936.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1130.111.3020.130000.372.00.205

Grieshop, Kevin

WESTWOOD PREK-8 SCHOOL

TEACHER at the rate of \$38,156.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.110000.151.00.205

Koontz, Kelly

WOGAMAN GR 4-8 SCHOOL

Teacher at the rate of \$41,799.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.154.04.205

Blanks, Rachel

Recall from Layoff**VALERIE PREK-8 SCHOOL**

Teacher at the rate of \$41,799.00 annually

Eff. 8/13/2012 - 6/30/2013, 001.1110.111.3020.000000.146.00.205

Jackson, Catrina

Supplemental Contract**ADMINISTRATIVE BUILDING**

Gifted Programming at the rate of \$300.00 annually

Eff. 8/2/2012 - 8/10/2012, 001.2210.113.3331.000000.000.00.205

Andrews, Amy

Jones, Cynthia

Gifted Programming at the rate of \$500.00 annually

Eff. 7/26/2012 - 8/10/2012, 001.2210.113.3331.000000.000.00.205

Kardeen, Heather

Gifted Programming at the rate of \$300.00 annually

Eff. 8/2/2012 - 8/10/2012, 001.2210.113.3331.000000.000.00.205

Kardeen, Heather

Sanders, Susan

Gifted Programming at the rate of \$500.00 annually

Eff. 7/26/2012 - 8/10/2012, 001.2210.113.3331.000000.000.00.205

Snyder, Ann

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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.

MAINTENANCE**New Hire****SERVICE BUILDING**

Temporary HVAC Technician at the rate of \$26.16 hourly NTE 80 hours,
Eff. 7/17/2012, 001.2700.141.6420.000000.578.00.699
Conwell, Mark

PARAPROFESSIONAL**Change of Contract****TRANSPORTATION**

From Sub Bus Paraprofessional to Bus Paraprofessional at the rate of \$13.12 hourly NTE 80 hours,
Eff. 8/13/2012 - 6/30/2013, 001.2214.141.3058.196530.138.00.505
Jones, Kenny

From Sub Clerical to Bus Paraprofessional at the rate of \$11.77 hourly NTE 80 hours,
Eff. 8/13/2012 - 6/30/2013, 001.2800.141.6320.000000.537.00.505
Slaton, Ashley

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

Substitute Clerical at the rate of \$8.68 hourly NTE 80 hours,
Eff. 8/8/2012, 001.2214.142.3071.000000.000.00.505
Cochran, Patricia

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
Henderson, Devon
Green, Dominique
Dixon, Lillie

Rehire**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
Knight, Richard

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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.

University of Dayton - Rental of U.D. Arena to hold fall Convocation for all DPS employees on August 13, 2012.
Eff. 8/13/2012-8/13/2012.

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

Purchase REQUISITION: PR000251

ITEM V

I recommend approval of the resolution regarding trash, refuse, garbage and recycling services for the Dayton Public School District.

Rationale

The Dayton Board of Education wishes to exercise the first option to extend the contract with Waste Management, Inc., dated July 1, 2009, to provide trash, refuse, garbage and recycling services district-wide for one (1) year effective July 1, 2012 through June 30, 2013.

NOW, THEREFORE BE IT RESOLVED, that the Dayton Board of Education extend the contract with Waste Management, Inc. for one year effective July 1, 2012 through June 30, 2013, in accordance with the original contract and associated amendments dated July 1, 2009 and specifications of RFP 09-761 to provide trash, refuse, garbage and recycling services district-wide. Be it hereby announced that the President and Treasurer of the Board of Education be authorized to sign said contract extension.

ITEM VI

I recommend approval of the resolution requesting adoption of the K-12, 2012-2013 curriculum and instructional planning guides.

Rationale

I recommend approval of the resolution requesting adoption of the following K-12, 2012-2013 curriculum and instructional planning guides: Language Arts, Mathematics, Science, Social Studies, and electives.

NOW, THEREFORE, BE IT RESOLVED that the above curriculum and instructional planning guides be adopted for the 2012-2013 Academic Year. They are aligned to the Ohio Common Core and new Academic Content Standards and are compliant with related Dayton Board of Education policies and regulations.

ITEM VII

I recommend approval of the resolution regarding school bus stops.

Rationale

Per 3301-83-13 of the Ohio Administrative Code, effective July 1, 2012, all school bus stops shall be approved annually by the District's Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education, upon the recommendation of the Superintendent or designee, does hereby adopt the bus stops and time schedule for 2012-2013 as required by 3301-83-13 of the Ohio Administrative Code.

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BE IT FURTHER RESOLVED that the Dayton Board of Education grants authority to the Superintendent or designee to designate or relocate subsequent school bus stops in accordance with 3301-83-13 of the Ohio Administrative Code.

ITEM VIII

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

GENERAL FUNDS

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

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

CONTRACT/AGREEMENT APPROVED ON 3/29/2008 BOARD AGENDA

(1) PR000192

Vendor: A-1 Able Pest Doctors

Fund: 001.2700.423.6241.000000.578.00.000 (Amt: \$30,000.00)

(Operations)

Description: Pest control services to district facilities.

Amount: \$30,000.00

(2) PR000147

Vendor: AT&T

Fund: 001.2700.441.6220.000000.578.00.000 (Amt: \$26,000.00)

(Treasury)

Description: Phone lines for gas monitoring accounts for district buildings.

Amount: \$26,000.00

CONTRACT/AGREEMENT APPROVED ON 3/5/2012 BOARD AGENDA

(3) PR000250

Vendor: AT&T

Fund: 001.2930.441.9059.000000.500.00.000 (Amt: \$474,600.00)

(Information Technology)

Description: Blanket Order for POTs, Fiber Optic, T1 and Prime Network telecom circuits for the school district.

Amount: \$474,600.00

(4) PR000159

Vendor: Bus & Equipment Sales Inc.

Fund: 001.2810.581.6320.000000.537.00.000 (Amt: \$18,414.53)

(Transportation)

Description: Materials and supplies to prepare school buses for State inspections. Account # 001.2800.581.6320.000000.537.00.000 for \$18,414.53

Amount: \$18,414.53

(5) PR000122

Vendor: Casnet

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$7,200.00)

(Information Technology)

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Description: Maintenance for Onbase software.
Amount: \$7,200.00

CONTRACT/AGREEMENT APPROVED ON 5/15/2012 BOARD AGENDA

(6) PR000154

Vendor: Cincinnati Bell

Fund: 001.2930.415.6005.000000.500.00.000 (Amt: \$3,143,033.76)

(Information Technology)

Description: Annual Managed IT Services for CBTS to provide district-wide IT support to DPS end users for all district technology (voice, computer, video and network). Board approved the contract extension May 15, 2012.

Amount: \$3,143,033.76

(7) PR000234

Vendor: Council of the Great City Schools

Fund: 001.2411.841.1020.000000.500.00.000 (Amt: \$35,498.00)

(Superintendent's Office)

Description: District's annual CGCS membership dues for the 2012-2013 school year

Amount: \$35,498.00

(8) PR000347

Vendor: Cunningham Lindsey US, Inc.

Fund: 001.2310.491.2002.000000.000.00.000 (Amt: \$175,000.00)

(Treasury)

Description: Reimbursement to the loss fund account for claims.

Amount: \$175,000.00

(9) PR000144

Vendor: Dayton Power & Light Corp

Fund: 001.2700.451.6220.000000.578.00.000 (Amt: \$2,909,551.00)

(Treasury)

Description: Electricity for district buildings.

Amount: \$2,909,551.00

(10) PR000193

Vendor: Megacity Fire Protection Inc.

Fund: 001.2700.423.6241.000000.578.00.000 (Amt: \$19,000.00)

(Operations)

Description: To provide fire extinguisher and fire suppression system inspections and maintenance for Dayton Public Schools facilities.

Amount: \$19,000.00

(11) PR000186

Vendor: Megacity Truck & Auto, Inc.

Fund: 001.2800.581.6320.000000.537.00.000 (Amt: \$5,888.96)

(Transportation)

Description: Various vehicle filters to prepare school buses for State inspections.

Amount: \$5,888.96

(12) PR000118

Vendor: National School Boards Assoc.

Fund: 001.2510.841.2001.000000.500.00.000 (Amt: \$8,900.00)

(Treasury)

Description: 2012-2013 National Affiliate Fees.

Amount: \$8,900.00

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(13) PR000195

Vendor: North American Salt Company

Fund: 001.2700.570.6241.000000.578.00.000 (Amt: \$19,000.00)

(Operations)

Description: 300 tons of bulk rock salt to treat District parking lots and walkways.

Amount: \$19,000.00

CONTRACT/AGREEMENT APPROVED ON 3/5/2012 BOARD AGENDA

(14) PR000128

Vendor: Nu-Vision Technologies

Fund: 001.2930.423.6005.000000.500.00.000 (Amt: \$38,997.00)

(Information Technology)

Description: Annual Maintenance Agreement for PBX telephone systems.

Amount: \$38,997.00

(15) PR000254

Vendor: Ohio Coalition for Equity & Adequacy

Fund: 001.2411.841.1020.000000.500.00.000 (Amt: \$7,364.50)

(Superintendent's Office)

Description: Membership Dues for 2012-2013.

Amount: \$7,364.50

(16) PR000146

Vendor: Proliance Energy LLC

Fund: 001.2700.453.6220.000000.578.00.000 (Amt: \$817,948.00)

(Treasury)

Description: Natural gas (Montgomery County Pool).

Amount: \$817,948.00

(17) PR000119

Vendor: Southwestern Ohio Educational Service Center

Fund: 001.2510.841.2001.000000.500.00.000 (Amt: \$6,682.80)

(Treasury)

Description: FY13 EPC Membership fee.

Amount: \$6,682.80

(18) PR000194

Vendor: Unifirst Corp.

Fund: 001.2700.425.6241.000000.578.00.000 (Amt: \$15,000.00)

(Operations)

Description: Uniform service and uniform purchase for District Facilities and Operations employees. Effective date: 8/1/2012 - 6/30/2013.

Amount: \$15,000.00

(19) PR000145

Vendor: Vectren Energy Delivery

Fund: 001.2700.453.6220.000000.578.00.000 (Amt: \$400,000.00)

(Treasury)

Description: Supplier of natural gas to district buildings.

Amount: \$400,000.00

(20) PR000190

Vendor: Waste Management of Ohio, Inc.

Fund: 001.2700.423.6241.000000.578.00.000 (Amt: \$204,000.00)

(Operations)

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Description: Trash, refuse, garbage and recycling services for Dayton Public Schools facilities for the period July 1, 2012 through June 30, 2013.

Amount: \$204,000.00

NON/GENERAL FUNDS

ITEM IX

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

ADMINISTRATION

PARAPROFESSIONAL

572.2217.141.9762.000000.135.00.415

Whitehead, Carolyn

Resignation

Eff. 7/1/2012

TEACHER

572.1270.111.9762.000000.182.00.208

Hayes, Ashley N

Resignation

Eff. 7/13/2012

ITEM X

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

Pickett, Celeste

ITEM XI

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

Change of Contract

MEADOWDALE PREK-8 SCHOOL

From Reserve Teacher to Paraprofessional at the rate of \$18,057.00 annually

Eff. 8/13/2012 - 6/30/2013, 572.2217.141.9762.000000.138.00.415

McClain, Kelley

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ITEM XII

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

Chameleon Learning Group, LLC, 2147 Madison Road #21, Cincinnati, OH 45208

NTE: \$50,000.00

To develop a custom curriculum using a Place Based Education approach as an early warning turnaround model for grades 4-8 at Wogaman Intermediate School.

Eff. 8/1/2012-6/29/2013.

Code: 506.2213.412.9794.000000.000.00.000 (Amt: \$50,000.00)

Purchase Requisition: PR000308

ITEM XIII

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.

Northern Buckeye Education Council - Ohio Department of Education - Network Commitment Letter is required to be renewed annually so that DPS will be approved for FY12 Ohio K-12 Network funding; no cost to the General Fund. Eff. 7/1/2011-6/29/2012. Eff. 7/1/2012-6/30/2013.

Ready Set Soar - Memorandum of Understanding with Ready Set Soar to administer a "Parent Survey" to parents/guardians during kindergarten screening. Eff. 8/13/2012-5/31/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Arts in Theatre Performance or Theatre Technology. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science with a major in a Life and Health Sciences Division program. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Science degree: Engineering Science University Parallel or an Associate of Applied Science. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science in Criminal Justice Science, Emergency Medical Services and Fire Science Technology. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to a degree from the Science, Math and Engineering Division. Eff. 7/1/2012-6/30/2013.

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Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science or an Associate of Science – Business University Transfer with a major in a Business and Public Services Division program. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science within Biotechnology. Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science or Associate of Arts with majors in Art – University Parallel, Interior Design, Visual Communication, Basic Drawing (certificate), Digital Design (certificate), Multi-Media (certificate). Eff. 7/1/2012-6/30/2013.

Sinclair Community College - To establish program requirements and procedures for a close working relationship between Sinclair Community College and Dayton Public Schools in order to implement a well-coordinated technical education program leading to an Associate of Applied Science with a major in Automotive Technology. Eff. 7/1/2012-6/30/2013.

ITEM XIV

I recommend approval of the following Resolution:

Rationale

The existing parking lot lighting system at Transportation is beyond repair and currently presents a hazard to person and property as several light poles have recently fallen in high winds. To provide a safe environment, drawings and specifications were prepared, and written quotations were obtained from three contractors for the replacement of the parking lot lighting system. The drawings and specifications included an alternate to replace the fixtures with energy efficient LED fixtures. Simple payback on the additional cost of the LED fixtures is 5.7 years with an annual savings of \$4,298 thereafter.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education deems that a situation of urgent necessity exists and authorizes the replacement of the parking lot lighting system at Transportation with energy efficient lighting system.

BE IT FURTHER RESOLVED that the President and Treasurer of the Dayton Board of Education be, and is hereby authorized to accept the quote from Chapel Electric in the amount of \$102,745.00 for labor and material to install an energy efficient parking lot lighting system.

Fund: 003.2720.570.7840.000000.000.00.000 (Amt: \$102,745.00)

Purchase Requisition: PR000249

ITEM XV

I recommend approval of the resolution regarding membership to the Interlocal Purchasing System (TIPS), a National Purchasing Cooperative for the Dayton Public School District.

Rationale

WHEREAS, the Dayton Public School District, Dayton, Ohio, pursuant to the authority granted by the OHIO REVISED CODE ANN. 9.48, desires to participate in the described purchasing program offered by the Region VIII Education Service Center and in the opinion that by participating in this program, will be highly beneficial to the taxpayers through the anticipated savings to be realized.

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NOW, THEREFORE, BE IT RESOLVED THAT Treasurer be and hereby is authorized to enter into an annual agreement between the Dayton Board of Education and The Interlocal Purchasing System (TIPS) Cooperative.

BE IT FURTHER RESOLVED that the President and Treasurer of the Board of Education are authorized to execute said agreement.

ITEM XVI

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

NON-GENERAL FUNDS

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

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

(1) PR000249

Vendor: Chapel Electric Co., LLC

Fund: 003.2720.570.7840.000000.000.00.000 (Amt: \$102,745.00)

(Facilities)

Description: Furnish labor and material to replace parking lot poles and fixtures with LED energy efficient fixtures at Transportation Center.

Amount: \$102,745.00

CONTRACT/AGREEMENT APPROVED ON 8/2/2011 BOARD AGENDA

(2) PR000150

Vendor: Coolidge, Wall, Womsley & Lombard

Fund: 027.2510.418.2014.000000.000.00.000 (Amt: \$147,500.00)

(Treasury)

Description: Annual contract for legal services for worker's compensation.

Amount: \$147,500.00

(3) PR000320

Vendor: MCS Software, LLC

Fund: 006.3120.447.6902.000000.534.00.000 (Amt: \$34,524.00)

(Nutrition Services)

Description: The MCS software support services, and annual maintenance contract is being purchased to facilitate menu planning, ordering, and inventory management for the District's Nutrition Services Department. The software is being purchased through the free membership to the Interlocal Purchasing System Cooperative which is offered by the Region VIII Education Service Center. This Cooperative agreement allows the District to improve cost on this purchase and other items offered by the Cooperative.

Amount: \$34,524.00

(4) PR000474

Vendor: Plasco ID

Fund: 003.2930.510.6005.000000.500.00.000 (Amt: \$46,932.10)

(Information Technology)

Description: Materials required to produce student ID's; late student passes and visitors passes in school buildings.

Amount: \$46,932.10

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OSFC FUNDS

Respectfully submitted,

ITEM XVII

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

OSFC FUNDS

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

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

(1) PR000411

Vendor: Infrastructure & Development

Fund: 010.5500.418.7810.000000.115.00.000 (Amt: \$3,900.00)

Fund: 010.5500.418.7820.000000.115.00.000 (Amt: \$6,100.00)

(Purchasing Services)

Description: Construction materials testing & inspection during demolition operations at the existing Fairview Elementary School.

Amount: \$10,000.00

Lori L. Ward
Superintendent

It was moved by Ms. Isaacs 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:

GENERAL & NON-GENERAL FUNDS**ITEM XVIII**

I recommend adoption of the resolution concerning the 2012-2013 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 \$3,144.97 and Out of State grades K-12 in the amount of \$9,642.21.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Dayton City School District hereby adopts the tuition rates for the 2012-2013 School Year for non-special program students.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
August 7, 2012 – Informational Meeting**

ITEM XIX

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.

Dietz Property Tax - Provide professional services. Eff. 7/1/2012-6/30/2013.
Code: 001.2310.418.2002.000000.000.00.000 (Amt: \$16,000.00)

Purchase Requisition: PR000139

ITEM XX

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices \$3,000.00 and over be authorized for payment by the Dayton Board of Education.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
<i>201206-I-001806</i>	<i>3100001001 5453000</i>	<i>ProLiance Energy LLC</i>	<i>Payment for utility service</i>	<i>\$9,435.32</i>
Various invoices	521000009 5451000	Dayton Power & Light Company	Payment of electric bills for district buildings	\$290,299.73

BOARD MEMBER TRAVEL

A. (RETROACTIVE)

Mid-Biennium Budget Review (MBR) Seminar SW
Clayton, OH
July 23, 2012

Ohio School Boards Association – 20152 Capital Conference
Columbus, OH
November 11-14, 2012

Respectfully submitted,

Stanley E. Lucas
Treasurer

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

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

NAYS: None – 0

Motion Carried.

**Board of Education, Dayton City School District
Dayton Montgomery County, Ohio
August 7, 2012 – Informational Meeting**

HEARING OF THE PUBLIC –Physical Education Waiver

Tom Milord, Michele Hangen and Keith Cosby addressed the board.

NEW BUSINESS

Ms. Taylor apologized for asking Ms. Holland specific questions rather than directing the question to the superintendent.

Ms. Isaacs wants to ask more questions about the physical education waiver at the next meeting.

Mr. Lacey asked where Ms. Hangen’s children attend school?

SUPERINTENDENT ANNOUNCEMENTS

- We are one week away from school starting
- Back to school information sessions are happening
- There were some enrollments last night
- The convocation will be held at the UD Arena
- We ask that community members slow down in school zones
- August 15th is the first day of school
- Superintendent welcomed a new teacher to the podium

NEW BUSINESS CONTINUED

Mr. Lee thanked those who spoke about the physical education waiver.

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 7:24 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Ronald Lee, President