

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

**MEMBERS**

Adil Baguirov  
Joseph Lacey  
Ronald C. Lee  
Nancy A. Nerny  
Allison Mayfield-Brown  
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: Allison Mayfield-Brown

**September 16, 2014      Business Meeting**

**These Minutes approved October 14, 2014 Dayton, Ohio  
These Minutes published October 20, 2014 Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
September 16, 2014– Business Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on September 16, 2014 at 6:07 p.m. in the Board Room - 115 S. Ludlow St., Dayton, Montgomery County, Ohio 45402, with President Rev. Dr. Robert C. Walker in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree - 6  
(SSR – Allison Mayfield-Brown) - Present

MEMBERS ABSENT: Sheila Taylor - 1

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL RECOGNITION – Diplomas to Summer Graduates**

Superintendent Lori L. Ward certified students in attendance as completing all high school requirements as defined by the Ohio Department of Education. David Lawrence, Chief of School Innovation recognized each graduate by distributing a diploma to each student.

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**ACADEMIC UPDATE – State Report Card**

Shelia Burton, Ph.D., Associate Superintendent addressed the board regarding State Report Card results for fiscal year 2014. Lisa Minor, Chief of School Improvement talked about deeper analysis of the data presented in the report card.

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**DAYTON EDUCATION COUNCIL**

Les Weller, President addressed the board.

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**SUPERINTENDENT’S RECOMMENDATIONS TO THE BOARD OF EDUCATION**

**GENERAL FUNDS**

**ITEMI**

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

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 Bartmess, Kalana K.	Resignation	Eff. 8/1/2014
001.1120.142.3025.000000.271.00.000 Cupp, Tristan	Resignation	Eff. 8/1/2014
001.1120.142.3025.000000.271.00.000		

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Houliston, Natalie N.	Resignation	Eff. 8/22/2014
001.1120.142.3025.000000.271.00.000 Kidd, James	Resignation	Eff. 8/1/2014
001.1120.142.3025.000000.271.00.000 Mangen, Alex J.	Resignation	Eff. 8/1/2014
001.1120.142.3025.000000.271.00.000 Matthews, Henrietta H.	Resignation	Eff. 8/1/2014
001.1120.142.3025.000000.271.00.000 McKinney, Freda G.	Resignation	Eff. 8/1/2014
001.1120.142.3025.000000.271.00.000 Palmer, Jennifer A.	Resignation	Eff. 8/1/2014
001.1120.142.3025.000000.271.00.000 Peffley, Tyler	Resignation	Eff. 8/1/2014
001.1120.142.3025.000000.271.00.000 Trick, Emily M.	Resignation	Eff. 8/1/2014
<b>CLERICAL</b>		
001.2421.141.3111.000000.367.00.000 50%		
001.2421.141.3111.000000.372.00.000 50%		
Wigginton, Sue G.	Retirement	Eff. 12/31/2014
<b>OPERATIONS</b>		
001.2700.141.6420.000000.578.00.000 Buxton, Todd M.	Resignation	Eff. 7/25/2014
001.2700.141.6241.000000.363.00.000 Paige, Willie	Retirement	Eff. 12/31/2014
<b>PARAPROFESSIONAL</b>		
001.1280.141.3050.000000.151.00.000 Reddens Anderson, Karyn	Resignation	Eff. 8/6/2014
001.2216.141.3058.000000.143.00.000 Booker, Stephanie J.	Resignation	Eff. 9/5/2014
001.2215.141.3058.000000.185.00.000 Darlington, Babs	Resignation	Eff. 8/12/2014
001.2215.141.3058.000000.128.00.000 Harris, Jermaine L.	Resignation	Eff. 8/29/2014
001.1230.141.3058.000000.140.00.000 Hayes, Ryan R.	Resignation	Eff. 8/25/2014
001.1230.141.3058.000000.143.00.000 Rodriguez, Martha Jeanette	Resignation	Eff. 8/19/2014



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001.2810.142.6320.000000.537.00.000 Hancock, Charles Phillip	Resignation	Eff. 8/11/2014
001.2810.141.6320.000000.537.00.000 Hutchins, Patricia A.	Resignation	Eff. 10/31/2014

**ITEM II**

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

<p><b>CLERICAL</b> 001.2810.141.6320.000000.537.00.000 White-Fox, Tani S. FMLA (Intermittent)</p>		<p>Eff. 8/8/2014 - 8/8/2015</p>
<p><b>OPERATIONS</b> 001.2700.141.6420.000000.578.00.000 Shirley, Robert L. FMLA</p>		<p>Eff. 8/12/2014 - 9/19/2014</p>
<p>SECURITY RESOURCE OFFICER 001.4512.111.5510.000000.364.00.000 McWhorter, Martia D. Medical</p>		<p>Eff. 8/12/2014 - 8/29/2014</p>
<p><b>TEACHER</b> 001.1110.111.3020.000000.135.00.000 Taylor, Cynthia Medical</p>		<p>Eff. 8/12/2014 - 1/2/2015</p>
<p>001.1110.111.3020.000000.138.00.000 Back, Lauren E. FMLA</p>		<p>Eff. 8/12/2014 - 10/31/2014</p>
<p>001.1110.111.3020.000000.140.00.000 Henning, Heather L. FMLA (Intermittent)</p>		<p>Eff. 8/1/2014 - 8/1/2015</p>
<p>001.1110.111.3020.000000.154.00.000 Carter, Paula J. Medical</p>		<p>Eff. 8/12/2014 - 12/15/2014</p>

**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.

<b>RESERVE TEACHER</b>	
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<p>Change of Contract ADMINISTRATIVE BUILDING From Teacher to Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours, Eff. 8/12/2014 - 6/1/2015, 001.1190.112.7321.000000.000.00.000 Walton, Anthony E.</p> <p>From Temporary to Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours, Eff. 8/18/2014 - 6/1/2015, 001.1190.112.7321.000000.000.00.000 Bailey, Tamika</p> <p>From Temporary to Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours, Eff. 8/12/2014 - 6/1/2015, 001.1190.112.7321.000000.000.00.000 Smith, Sherdon</p> <p><b>New Hire</b> ADMINISTRATIVE BUILDING Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours, Eff. 8/18/2014 - 6/1/2015, 001.1190.112.7321.000000.000.00.000 Arthur, Samantha</p> <p>Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours, Eff. 9/8/2014 - 6/1/2015, 001.1190.112.7321.000000.000.00.000 Bonner-Walker, Cameron</p> <p>Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours, Eff. 8/12/2014 - 6/1/2015, 001.1190.112.7321.000000.000.00.000 Elmore, Raheem</p> <p>Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours, Eff. 9/8/2014 - 6/1/2015, 001.1190.112.7321.000000.000.00.000 Gallin, Ann Marie Hitchcock, Douglas</p> <p>Reserve Teacher at the rate of \$12.75 hourly NTE 72.50 hours, Eff. 8/18/2014 - 6/1/2015, 001.1190.112.7321.000000.000.00.000 Houston, Calvin</p>	
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Reserve Teacher at the rate of \$12.75 hourly NTE  
72.50 hours,  
Eff. 8/12/2014 - 6/1/2015,  
001.1190.112.7321.000000.000.00.000  
Meyer, Lonie

Reserve Teacher at the rate of \$12.75 hourly NTE  
72.50 hours,  
Eff. 8/18/2014 - 6/1/2015,  
001.1190.112.7321.000000.000.00.000  
Murray, Annette

Reserve Teacher at the rate of \$12.75 hourly NTE  
72.50 hours,  
Eff. 9/8/2014 - 6/1/2015,  
001.1190.112.7321.000000.000.00.000  
Quiblat, Christine

**Rehire**

**ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of \$12.75 hourly NTE  
72.50 hours,  
Eff. 8/18/2014 - 6/1/2015,  
001.1190.112.7321.000000.000.00.000  
Askew, Nicole  
Felmet, John  
Mitchell, Ernestine

**Rehire of Retiree**

**ADMINISTRATIVE BUILDING**

Reserve Teacher at the rate of \$12.75 hourly NTE  
72.50 hours,  
Eff. 9/8/2014 - 6/1/2015,  
001.1190.112.7321.000000.000.00.000  
Chambliss, Patricia  
Matejovsky, Pamela

**TEACHER**

**New Hire**

**BELMONT HIGH SCHOOL**

Teacher at the rate of \$39,356.00 annually  
Eff. 8/12/2014 - 6/1/2015,  
001.1240.111.4503.000000.363.00.000  
Mason, Stephanie

**CHARITY ADAMS EARLEY GIRLS ACADEMY**

Teacher at the rate of \$35,136.00 annually  
Eff. 9/8/2014 - 6/1/2015,  
001.1110.111.3020.000000.180.00.000  
Nicodemus, Jaclyn

**DAVID H. PONITZ CAREER TECHNOLOGY**

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**CENTER**

Teacher at the rate of \$36,189.00 annually  
Eff. 8/12/2014 - 6/1/2015,  
001.1130.111.3020.000000.370.00.000  
Fishbein, Tamar

Teacher at the rate of \$53,849.00 annually  
Eff. 8/12/2014 - 6/1/2015,  
001.1240.111.4503.000000.370.00.000  
Morris, Jacqueline

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

Teacher at the rate of \$52,550.00 annually  
Eff. 9/8/2014 - 6/1/2015,  
001.1110.111.3020.000000.115.00.000  
Williams, Rochelle

**LOUISE TROY PREK-4 SCHOOL**

Teacher at the rate of \$35,136.00 annually  
Eff. 8/12/2014 - 6/1/2015,  
001.1110.111.3020.000000.140.00.000  
Lewis, Patricia

**ROSA PARKS PREK-8 SCHOOL**

Teacher at the rate of \$35,136.00 annually  
Eff. 8/12/2014 - 6/1/2015,  
001.1280.111.4590.000000.109.00.000  
Mendez, Sara

**STIVERS SCHOOL FOR THE ARTS**

Teacher at the rate of \$37.14 hourly NTE 1341.25  
hours,  
Eff. 8/15/2014 - 6/1/2015,  
001.1120.111.3020.000000.271.00.000  
Wagoner, Janet

**THURGOOD MARSHALL HIGH SCHOOL**

Teacher at the rate of \$52,550.00 annually  
Eff. 9/8/2014 - 6/1/2015,  
001.1130.111.3020.000000.372.00.000  
Christopher, Perkins

Teacher at the rate of \$47,694.00 annually  
Eff. 8/18/2014 - 6/1/2015,  
001.1130.111.3020.000000.372.00.000  
Westwood, David

Teacher at the rate of \$35,136.00 annually  
Eff. 8/18/2014 - 6/1/2015,  
001.1130.111.3020.000000.372.00.000  
Westwood, Vilo



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WESTWOOD PREK-8 SCHOOL  
Teacher at the rate of \$47,694.00 annually  
Eff. 8/18/2014 - 6/1/2015,  
001.1110.111.3020.000000.151.00.000  
Allen, Julie

**Rehire**

ADMINISTRATIVE BUILDING  
Speech Therapist at the rate of \$45,200.00  
annually  
Eff. 8/12/2014 - 6/1/2015,  
001.2150.111.3045.000000.500.00.000  
Linck, Jennifer H.

DAYTON BOYS PREPARATORY ACADEMY @  
ROOSEVELT COMMONS  
Teacher at the rate of \$52,550.00 annually  
Eff. 8/12/2014 - 6/1/2015,  
001.1110.111.3020.000000.181.00.000  
Underwood, Darryl

FAIRVIEW PREK-8 SCHOOL @ FAIRVIEW  
COMMONS  
Teacher at the rate of \$53,849.00 annually  
Eff. 8/12/2014 - 6/1/2015,  
001.1230.111.4503.000000.115.00.000  
Baccus, Sandra L.

LONGFELLOW ACADEMY I ALTERNATIVE  
ACADEMY  
Teacher at the rate of \$39,359.00 annually  
Eff. 8/18/2014 - 6/1/2015,  
001.1140.111.3020.000000.433.00.000  
Pickrel, Deron

**Supplemental Contract**

ADMINISTRATIVE BUILDING  
Adult and Child CPR/AED Training at the rate of  
\$42.49 hourly NTE 4 hours,  
Eff. 9/19/2014 - 9/19/2014,  
001.1110.113.3305.000000.000.00.000  
Connally, Geneva

BELMONT HIGH SCHOOL  
MS Volleyball Coach at the rate of \$2,219.52  
annually  
Eff. 8/25/2014 - 11/8/2014,  
001.4510.111.5510.000000.363.00.000  
Harris, Shamika L.

DAVID H. PONITZ CAREER TECHNOLOGY  
CENTER  
Assistant Cross Country Coach at the rate of

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\$1,405.44 annually  
Eff. 8/1/2014 - 10/25/2014,  
001.4510.111.5510.000000.370.00.000  
Murphy, George D.

Golf Coach at the rate of \$2,108.16 annually  
Eff. 8/1/2014 - 11/7/2014,  
001.4510.111.5510.000000.370.00.000  
Leak, Garvis R.

DUNBAR EARLY COLLEGE HIGH SCHOOL  
Assistant Football Coach at the rate of \$4,216.32  
annually  
Eff. 8/1/2014 - 11/29/2014,  
001.4510.111.5510.000000.364.00.000  
Powell, Alfred

MS Volleyball Coach at the rate of \$2,459.52  
annually  
Eff. 8/18/2014 - 11/8/2014,  
001.4510.111.5510.000000.364.00.000  
Means, Pamela A.

MEADOWDALE HIGH SCHOOL  
Assistant Volleyball Coach at the rate of \$1,305.04  
annually  
Eff. 8/25/2014 - 10/25/2014,  
001.4510.111.5510.000000.367.00.000  
Mobley, Milton

Golf Coach at the rate of \$1,305.04 annually  
Eff. 8/25/2014 - 10/25/2014,  
001.4510.111.5510.000000.367.00.000  
Jeter Davis, Julian C.

HS Head Volleyball Coach at the rate of \$3,513.60  
annually  
Eff. 8/1/2014 - 11/8/2014,  
001.4510.111.5510.000000.367.00.000  
Ogletree, Jessica M.

RESCIND board action August 19, 2014  
HS Assistant Volleyball Coach at the rate of  
\$2,108.16 annually  
Eff. 8/1/2014 - 11/8/2014,  
001.4510.111.5510.000000.367.00.000  
Ogletree, Jessica M.

RESCIND board action August 19, 2014  
HS Head Volleyball Coach at the rate of \$4,216.32  
annually  
Eff. 8/1/2014 - 11/8/2014,  
001.4510.111.5510.000000.367.00.000

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McCleskey, Antoinette R.

Soccer Coach at the rate of \$2,999.42 annually  
Eff. 8/18/2014 - 11/8/2014,  
001.4510.111.5510.000000.367.00.000  
Lawrence, Wayne

STIVERS SCHOOL FOR THE ARTS  
Assistant Cross Country Coach at the rate of  
\$1,141.92 annually  
Eff. 8/1/2014 - 10/25/2014,  
001.4510.111.5510.000000.271.00.000  
Fisher, Jill Marie

Assistant Volleyball Coach at the rate of \$1,756.80  
annually  
Eff. 8/1/2014 - 11/8/2014,  
001.4510.111.5510.000000.271.00.000  
Scott, Lauren Elizabeth

Golf Coach at the rate of \$1,756.80 annually  
Eff. 8/1/2014 - 10/25/2014,  
001.4510.111.5510.000000.271.00.000  
Frayne, Ann

HS Head Volleyball Coach at the rate of \$3,689.28  
annually  
Eff. 8/1/2014 - 11/8/2014,  
001.4510.111.5510.000000.271.00.000  
Raffa, Jessica

THURGOOD MARSHALL HIGH SCHOOL  
Golf Coach at the rate of \$1,179.55 annually  
Eff. 8/27/2014 - 10/25/2014,  
001.4510.111.5510.000000.372.00.000  
Miller, Glen A.

HS Assistant Football Coach at the rate of  
\$3,513.60 annually  
Eff. 8/1/2014 - 12/6/2014,  
001.4510.111.5510.000000.372.00.000  
Carter, Brian K.  
Saterfield, Kevin M.

HS Volleyball Coach at the rate of \$3,864.96  
annually  
Eff. 8/1/2014 - 11/8/2014,  
001.4510.111.5510.000000.372.00.000  
Muhammed, Nazirah

RESCIND board action August 19, 2014  
MS Cheerleader Advisor at the rate of \$678.72  
annually

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Eff. 8/18/2014 - 11/8/2014,  
001.4510.111.5510.000000.372.00.000  
Henning, Heather L.

**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.

**ADJUNCT STAFF**

**New Hire**

DUNBAR EARLY COLLEGE HIGH SCHOOL  
Adjunct at the rate of \$18.37 hourly NTE 30 hours,  
Eff. 9/8/2014 - 6/1/2015,  
001.1130.142.3020.000000.364.00.000  
Minyard, Gina

STIVERS SCHOOL FOR THE ARTS  
Adjunct at the rate of \$18.37 hourly NTE 30 hours,  
Eff. 8/18/2014 - 6/1/2015,  
001.1120.142.3025.000000.271.00.000  
Maurer, Abigail  
Keith, Aubrey L.  
Kiggins, Jaiymes K.  
Severyn, Joseph A.  
Swartz, Kathryn E.  
Merricle, Edmund II  
Tepe, Molly E.  
Kingston, M. C.  
Rodriguez, Sarah E.

**Rehire**

STIVERS SCHOOL FOR THE ARTS  
Adjunct at the rate of \$18.37 hourly NTE 30 hours,  
Eff. 8/25/2014 - 6/1/2015,  
001.1120.142.3025.000000.271.00.000  
Sweeney, Shanessa

**CLERICAL**

**Change of Assignment**

ADMINISTRATIVE BUILDING  
Substitute Clerical at the rate of \$8.68 hourly NTE  
80 hours,  
Eff. 9/8/2014,  
001.2421.142.3071.000000.505.00.000  
Montgomery, Elvira

LOUISE TROY PREK-4 SCHOOL  
Level III, no change in salary  
Eff. 9/22/2014,  
001.2421.141.3111.000000.140.00.000  
Mabry, Cicely T

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RUSKIN PREK-8 SCHOOL  
Level III, no change in salary  
Eff. 9/8/2014,  
001.2421.141.3111.000000.143.00.000  
Carr, Karen S.

**New Hire**

ADMINISTRATIVE BUILDING  
Substitute Clerical at the rate of \$8.68 hourly NTE  
80 hours,  
Eff. 9/22/2014,  
001.2421.142.3071.000000.505.00.000  
Carter, Carmen  
Harris, Ryan D.  
Hart, Devosta  
Jackson, Rhyan

**DISTRICT SUPPORT STAFF**

**New Hire**

DAVID H. PONITZ CAREER TECHNOLOGY  
CENTER  
JROTC Instructor at the rate of \$17.86 hourly NTE  
80 hours,  
Eff. 9/22/2014,  
001.1130.111.3020.000000.370.00.000  
Monegro, Jose

**OPERATIONS**

**New Hire**

TRANSPORTATION  
Sub Bus Driver Trainee at the rate of \$7.95 hourly  
NTE 80 hours,  
Eff. 9/22/2014,  
001.2822.142.6320.000000.537.00.000  
Harris, Adreanna  
Johnson-Leonard, Stacy  
Lewis, Felicia  
Lewis, Shawn  
Lillard, Vanessa  
McNair, Jivano  
Muhammad, Darnelle  
Pryor, Jenelle

**PARAPROFESSIONAL**

**Change of Contract**

DUNBAR EARLY COLLEGE HIGH SCHOOL  
From Temporary to Paraprofessional at the rate of  
\$12.79 hourly NTE 65 hours,  
Eff. 8/12/2014 - 6/1/2015,  
001.1190.112.7321.000000.000.00.000  
Powell, Darran A.

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**New Hire**

LOUISE TROY PREK-4 SCHOOL  
Paraprofessional at the rate of \$12.79 hourly NTE  
65 hours,  
Eff. 8/12/2014 - 6/1/2015,  
001.1230.141.3058.000000.140.00.000  
Hayes, Ryan

RUSKIN PREK-8 SCHOOL  
Paraprofessional at the rate of \$12.79 hourly NTE  
65 hours,  
Eff. 9/22/2014 - 6/1/2015,  
001.1230.141.3058.000000.143.00.000  
Millan, Nery

WESTWOOD PREK-8 SCHOOL  
Paraprofessional at the rate of \$12.79 hourly NTE  
65 hours,  
Eff. 8/12/2014 - 6/1/2015,  
001.1230.141.3058.000000.151.00.000  
Reynolds, Jacquelyn T.  
Sampson, Dion

**TEMPORARY**

**New Hire**

ADMINISTRATIVE BUILDING  
Law Clerk at the rate of \$15.00 hourly NTE 40  
hours,  
Eff. 9/22/2014 - 6/30/2014,  
001.2419.142.1420.000000.500.00.000  
Stahl, Barbara

**Temporary Appointee**

ADMINISTRATIVE BUILDING  
Safety and Security Intern at the rate of \$0.00  
annually  
Eff. 9/2/2014 - 6/1/2015,  
001.0000.000.0000.000000.000.00.000  
Remsen, Emma

**TRANSPORTATION**

**Change of Assignment**

TRANSPORTATION  
School Bus Driver at the rate of \$13.05 hourly NTE  
80 hours,  
Eff. 9/22/2014,  
001.2810.000.6320.000000.537.00.000  
Henderson, Destiny S  
Jeffery, James L.  
Godwin, Sharma L.  
Guy-Baker, Sherita  
Nalls, Vandramada Elais

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<b>Rehire</b> TRANSPORTATION School Bus Driver at the rate of \$17.28 hourly NTE 80 hours, Eff. 9/22/2014, 001.2810.000.6320.000000.537.00.000 Davidson, Monica	
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**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.

ADT Security Services, Inc. - Monitoring agreement and installation services to allow for security alarm system monitoring by TYCO (ADT) at Belmont High School, 2615 Wayne Ave. Eff. 8/19/2014-8/18/2019.

Code: 001.2760.423.1950.000000.500.00.000 (Amt: \$549.00)

**Purchase Request: PR012656**

Bilingual Therapies - To cover costs for speech therapy services for DPS special needs students for the 2014-2015 SY. Eff. 8/15/2014-6/30/2015.

Code: 001.2150.410.4511.000000.500.00.000 (Amt: \$81,000.00)

**Purchase Request: PR012737**

Children's Home Care of Dayton - To cover costs for private duty nursing services for DPS special needs students Effective 2014-2015 SY. Eff. 8/15/2014-6/30/2015.

Code: 001.2134.413.4511.000000.500.00.000 (Amt: \$50,000.00)

**Purchase Request: PR012606**

Professional Home Health Care 2, Inc. - To cover costs for private duty nursing services to DPS special needs students for the 2014-2015 SY. Eff. 8/15/2014-6/30/2015.

Code: 001.2134.413.4511.000000.500.00.000 (Amt: \$100,000.00)

**Purchase Request: PR012666**

Progressus Therapy, LLC - To cover costs of speech therapy services for DPS special needs students for the 2014-2015 SY. Eff. 8/15/2014-6/30/2015.

Code: 001.2150.410.4511.000000.500.00.000 (Amt: \$544,800.00)

**Purchase Request: PR012663**

**ITEM VI**

WHEREAS, in accordance with the requirements of the Ohio Revised Code Section 3313.821.(b), each board shall determine membership and organization of its Family and Community Engagement Advisory Panel, provided that it shall include parents, community representatives, health and human services representatives, business representatives and any other representatives identified by the board.

**Rationale**

Resolved, that the following persons are appointed to the Dayton Public Schools Family and Community Engagement Advisory Panel representing the entity indicated next to their names, with each to serve until a successor shall be duly appointed, unless he or she resigns, is removed from office or is otherwise disqualified from serving as a member of the team, to take his or her respective seat on the team immediately upon such appointment.

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Community: Ryan Taylor, Wright State University and Jennifer Heapy, Greater Dayton Premier Management.

Resolved that the following individuals have resigned from the panel:  
Al Prude, Greater Dayton Premier Management and Dr. Hazel Rountree, Wright State University.

Resolved further, that the members of the Dayton Public Schools Family and Community Engagement Advisory Panel are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of the Ohio Revised Code Section 3313.821.

**ITEM VII**

I recommend the **ABOLISHMENT** and the **DELETION** of the following CLERICAL positions from the organizational structure for the reasons of lack of funds, reorganization, economy, and efficiency of operations and/or lack of work, effective September 17, 2014:

Secretary I, Level III, Office for Exceptional Children  
Secretary I, Level III, Truancy Department

**ITEM VIII**

I recommend approval of the OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE), LOCAL 766B-PSYCHOLOGISTS resolution.

**Rationale**

The parties have reached tentative agreement on all issues and the OAPSE, LOCAL 766B-PSYCHOLOGISTS has ratified said tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE, LOCAL 766B-PSYCHOLOGISTS and the DAYTON BOARD OF EDUCATION.

BE IT FURTHER RESOLVED that the Dayton Board of Education approves, upon execution by the respective parties, the agreement between the OAPSE, LOCAL 766B-PSYCHOLOGISTS and the DAYTON BOARD OF EDUCATION, effective upon ratification from September 17, 2014 through June 30, 2017, and hereby authorizes the Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

**NON GENERAL FUNDS**

**ITEM IX**

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

NUTRITION SERVICES 006.3120.141.6902.000000.364.00.000 Anani, Mubarak W.	Resignation	Eff. 8/26/2014
PARAPROFESSIONAL 551.1270.141.9901.000000.000.00.000 Chertmanova, Zeynab	Resignation	Eff. 8/19/2014



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551.1270.141.9902.000000.118.00.000 Al Janabi, Rana N.	Resignation	Eff. 8/12/2014
516.1230.141.9662.000000.140.00.000 McDonald, Irvin A.	Resignation	Eff. 9/10/2014
537.1270.113.9333.000000.105.00.000 Tigner, Alicia G.	Deceased	Eff. 8/19/2014
TEACHER 572.1270.111.9761.000000.143.00.000 Coleman, Helen M.	Deceased	Eff. 9/5/2014

**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.

<p><b>TEACHER New Hire</b> KEMP PREK-6 SCHOOL Teacher at the rate of \$53,849.00 annually Eff. 8/12/2014 - 6/1/2015, 572.1930.111.9761.000000.130.00.000 Stokes, Joy</p> <p>LOUISE TROY PREK-4 SCHOOL Teacher at the rate of \$35,136.00 annually Eff. 8/12/2014 - 6/1/2015, 572.1270.111.9761.000000.140.00.000 Dunigan, Kaitlyn</p> <p>Teacher at the rate of \$50,714.00 annually Eff. 8/12/2014 - 6/1/2015, 572.1930.111.9761.000000.140.00.000 Allen, Leslie</p> <p>WORLD OF WONDER PREK-8 SCHOOL @ RESIDENCE PARK Teacher at the rate of \$52,550.00 annually Eff. 8/12/2014 - 6/1/2015, 572.1930.111.9761.000000.151.00.000 (50%), 572.1930.111.9761.000000.185.00.000 (50%) McKnight, Leticia</p> <p><b>Rehire</b> DAVID H. PONITZ CAREER TECHNOLOGY CENTER</p>	
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Teacher at the rate of \$50,175.00 annually  
Eff. 8/12/2014 - 6/1/2015,  
590.2212.111.9141.000000.370.00.000  
Huggins, Lynda

**Supplemental Contract**  
ADMINISTRATIVE BUILDING  
Title I ECE Health Screenings at the rate of \$35.41  
hourly NTE 450 hours,  
Eff. 9/1/2014 - 2/27/2015,  
572.2134.113.9761.000000.500.00.000  
Himes, Adriane R.

DAVID H. PONITZ CAREER TECHNOLOGY  
CENTER  
OGT Support at the rate of \$36.10 hourly NTE 30  
hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Cummings-Elmore, Lisa

OGT Support at the rate of \$24.96 hourly NTE 30  
hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Fishbein, Tamar D.

OGT Support at the rate of \$42.02 hourly NTE 30  
hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Hunt, Charissa

OGT Support at the rate of \$44.23 hourly NTE 30  
hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Keeton, Charlita

OGT Support at the rate of \$39.47 hourly NTE 30  
hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Lieber, Lenard R.

OGT Support at the rate of \$44.23 hourly NTE 30  
hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Olmsted, Roberta J.

OGT Support at the rate of \$38.69 hourly NTE 30  
hours,

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Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Rodenberg, Wesley

OGT Support at the rate of \$36.24 hourly NTE 30  
hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9762.000000.500.00.000  
Thompson, Sarah L.

DUNBAR EARLY COLLEGE HIGH SCHOOL  
OGT/ACT Support at the rate of \$33.29 hourly NTE  
30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Hague, Mya

OGT/ACT Support at the rate of \$32.89 hourly NTE  
30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Humbarger, Melinda A.

OGT/ACT Support at the rate of \$44.23 hourly NTE  
30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Smith, Shelly

OGT/ACT Support at the rate of \$36.24 hourly NTE  
30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Veal, Mikaa T.

MEADOWDALE HIGH SCHOOL  
OGT/ACT Support at the rate of \$36.24 hourly NTE  
30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Sigler, Carrie E.  
Snyder, Sarah Marie

OGT/ACT Support at the rate of \$24.23 hourly NTE  
30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Terrell, Elyse A.

STIVERS SCHOOL FOR THE ARTS  
Historical Literacy Support at the rate of \$43.31  
hourly NTE 30 hours,  
Eff. 9/18/2014 - 12/30/2014,

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572.1930.113.9761.000000.500.00.000  
Newbury, Bridget

OGT/ACT Support at the rate of \$39.10 hourly NTE  
30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Austin, Barbara A.

OGT/ACT Support at the rate of \$43.31 hourly NTE  
30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Daniels, Adre

THURGOOD MARSHALL HIGH SCHOOL  
Afterschool Support - Literacy/Math/Science at the  
rate of \$39.07 hourly NTE 30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Benson, Lee

Afterschool Support - Literacy/Math/Science at the  
rate of \$24.96 hourly NTE 30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Billings, Antoinette Deshea

Afterschool Support - Literacy/Math/Science at the  
rate of \$43.31 hourly NTE 30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Boddie, Nikol

Afterschool Support - Literacy/Math/Science at the  
rate of \$24.23 hourly NTE 30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Rubin De Celis, Eva S.

Afterschool Support - Literacy/Math/Science at the  
rate of \$31.17 hourly NTE 30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Eckhart, Samuel S.

Afterschool Support - Literacy/Math/Science at the  
rate of \$46.23 hourly NTE 30 hours,  
Eff. 9/17/2014 - 1/15/2015,  
572.1930.113.9761.000000.500.00.000  
Frost, Mimi

Afterschool Support - Literacy/Math/Science at the

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<p>rate of \$27.14 hourly NTE 30 hours, Eff. 9/17/2014 - 1/15/2015, 572.1930.113.9761.000000.500.00.000 George, Amy</p> <p>Afterschool Support - Literacy/Math/Science at the rate of \$33.29 hourly NTE 30 hours, Eff. 9/17/2014 - 1/15/2015, 572.1930.113.9761.000000.500.00.000 Gorby, Margaret J.</p> <p>Afterschool Support - Literacy/Math/Science at the rate of \$28.24 hourly NTE 30 hours, Eff. 9/17/2014 - 1/15/2015, 572.1930.113.9761.000000.500.00.000 Gunder, Nicole E.</p> <p>Afterschool Support - Literacy/Math/Science at the rate of \$26.35 hourly NTE 30 hours, Eff. 9/17/2014 - 1/15/2015, 572.1930.113.9761.000000.500.00.000 Horowitz, Rachel</p> <p>Afterschool Support - Literacy/Math/Science at the rate of \$27.14 hourly NTE 30 hours, Eff. 9/17/2014 - 1/15/2015, 572.1930.113.9761.000000.500.00.000 Rogers, Erica Siroky, Jamaica</p> <p>Afterschool Support - Literacy/Math/Science at the rate of \$24.23 hourly NTE 30 hours, Eff. 9/17/2014 - 1/15/2015, 572.1930.113.9761.000000.500.00.000 Smith, Laura E</p>	
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**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.

<p><b>NUTRITION SERVICES</b> <b>Change of Assignment</b> VALERIE PREK-6 SCHOOL Food Service Manager at the rate of \$10.20 hourly NTE 80 hours, Eff. 8/18/2014, 006.3120.141.6902.000000.146.00.000 Lacey, Judy E.</p> <p><b>New Hire</b> SERVICE BUILDING</p>	
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<p>Substitute Food Service at the rate of \$7.95 hourly NTE 80 hours, Eff. 9/22/2014, 006.3120.142.6902.000000.000.00.000 Christman, Jaclyn Jackson, Tasha Martin, Bridgette</p> <p><b>PARAPROFESSIONAL Change of Contract</b> KISER PREK-8 SCHOOL From Reserve Teacher to Paraprofessional at the rate of \$12.79 hourly NTE 65 hours, Eff. 9/8/2014 - 6/1/2015, 572.1930.141.9761.000000.182.00.000 Hancock, Rellanda</p> <p><b>New Hire</b> KISER PREK-8 SCHOOL Paraprofessional at the rate of \$12.79 hourly NTE 65 hours, Eff. 9/22/2014 - 6/1/2015, 551.1270.141.9901.000000.182.00.000 Badalov, Rashid</p>	
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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.

Butamina, Kabuika N, 691 Augusta Drive, Fairborn, OH 45324  
NTE: \$4,995.00

To provide ACT tutoring for Thurgood Marshall High School students one night a week for fifteen (15) weeks. ACT tutoring meets the school's CCIP for after school enrichment and academic assistance.  
Eff. 9/17/2014-12/18/2014.

Code: 572.1270.411.9761.000000.000.00.000 (Amt: \$4,995.00)

**Purchase Request: PR012881**

East End Community Services, 624 Xenia Ave, Dayton, OH 45410-1826  
NTE: \$150,000.00

To provide tutoring for Third Grade reading and other subject areas for Ruskin PreK-8 School.  
Eff. 8/18/2014-6/1/2015.

Code: 018.1110.411.1510.000000.143.00.000 (Amt: \$150,000.00)

**Purchase Request: PR012700**

**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.

Daybreak - Agreement between Dayton Public Schools, as the Subgrantee/Fiscal Agent, and Daybreak on the type of services that will be provided, data collection/reporting requirements,	
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transition assistance and support services, and other instructional and programming requirements. Eff. 7/1/2014-6/30/2015.

Miami Valley Music Therapy - To cover costs for music therapy services for DPS special needs students for the 2014-2015 SY. Eff. 8/15/2014-6/30/2015.

Code: 516.2183.411.9661.000000.000.00.000 (Amt: \$75,000.00)

**Purchase Request: PR012371**

Respectfully submitted,

Lori L. Ward  
**Superintendent**

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

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Dr. Hazel Rountree - 6

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.

**GENERAL NON GENERAL FUNDS**

**ITEM XIV**

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

Alice Angels  
School Supplies  
\$300

PACE  
Toys, Books, Children's DVD's  
\$300

UD TIF Fund  
Fairview PreK-8 School @ Fairview Commons

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Incentives  
\$95.40

Amy Clanton  
Fairview PreK-8 School @ Fairview Commons  
OAA Incentives  
\$200.00  
Dayton Education Association  
24" inch Television Valued at \$160 and Gift Card Valued at  
\$25

Uniforms  
Fairview PreK-8 School @ Fairview Commons  
School Uniforms  
\$225

Bethel Missionary Baptist Church  
Meadowdale PreK-8 School  
School Supplies  
\$400

**ITEM XV**

I recommend that the Board approve the resolution for the fiscal year 2015 Amended Certificate of Estimated Resources.

**Rationale**

Pursuant to Section 5705.36 and 5705.39 of the Ohio Revised Code, the Treasurer has determined the amount of available resources to be appropriated for Fiscal 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that the following is the Amended Certificate of Estimated Resources for the fiscal year beginning July 1, 2014, as revised by the Budget Commission of Montgomery County, which shall govern the total of appropriations made at any time during such fiscal year.  
(Attachment 1)

**ITEM XVI**

I recommend that the Board approve the following resolution for the Supplemental Appropriation Measure for Fiscal Year 2015.

**Rationale**

Section 5705.38 of the Ohio Revised Code requires the adoption and/or amendment of an Annual Appropriation Measure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District that because estimated resources are to provide for the current expenses and other expenditures of said Board of Education during fiscal year ending June 30, 2015. These sums be and hereby are set aside and appropriated as indicated on the Supplemental 2014-2015 Appropriations document which expenditures are to be made during the said fiscal year. (Attachment 2)

Be it further resolved that pursuant to Section 5705.412 of the Ohio Revised Code that the Board President, Superintendent, and Treasurer certify that the Dayton Public School District has in effect for



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the fiscal year 2015 the authorization to levy taxes, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year (2015).

**ITEM XVII**

Authorizing the issuance of not to exceed \$93,445,000 of bonds for the purpose of currently refunding all or a portion of the school district's \$93,450,000 school facilities construction and improvement unlimited tax refunding notes, series 2013b, dated October 15, 2013, maturing October 15, 2014, and issued for the purpose of currently refunding a portion the school district's \$93,455,000 school facilities construction and improvement unlimited tax refunding notes, series 2013, dated April 15, 2013 (the "series 2013 notes"). The series 2013 notes were issued for the purpose of refunding the school district's \$93,500,000 school facilities construction and improvement bonds, series 2003-a originally issued for the purpose of paying the local share of school construction under the state accelerated urban school building assistance program and the local share of repair and renovation under the state big 8 program, including gyms and meeting areas open after school for use by neighborhood and community residents, technology and science laboratories with up-to-date wiring and computer hardware, classrooms at the elementary school level to keep class size small and classrooms at each of the new schools for special needs students, including those who are mentally or physically handicapped, libraries and media centers, a fixed seat auditorium for student performing arts, acquisition of land and interests in land for new schools and paying the costs of any qualified zone academy bonds issued in connection therewith, retiring notes previously issued for such purpose, authorizing an official statement, a note purchase agreement, a note registrar agreement, an interest rate hedge, and authorizing related matters in connection therewith.

**Rationale**

WHEREAS, at the election held on November 5, 2002, on the proposition of issuing bonds of the School District for the purposes stated in the title of this resolution, the electors of the School District approved the issuance of such bonds of the School District and levying taxes outside the ten mill limitation to pay the principal and interest on such bonds, as described below; and

WHEREAS, this Board issued School Facilities Construction and Improvement Unlimited Tax Refunding Notes in the amount of \$93,450,000 dated October 15, 2013, maturing October 15, 2014 (the "Outstanding Notes") to currently refund the School District's \$93,455,000 School Facilities Construction and Improvement Unlimited Tax Refunding Notes dated April 13, 2013 (the "2013 Notes"); and

WHEREAS, this Board issued the Series 2013 Notes to currently refund the School Facilities Construction and Improvement Unlimited Tax Bonds issued in the original principal amount of \$93,500,000 dated June 17, 2003 (the "2003-A Bonds"); and

WHEREAS, the School District is a party to an interest rate hedge agreement (the "Hedge") with Bank of New York Mellon dated October 8, 2009, with respect to which the Outstanding Notes were issued and the proposed refunding bonds are to be issued, in the outstanding notional amount of \$93,450,000 with respect to the Bonds; and

WHEREAS, in view of currently prevailing lower interest rates and potential revenues from the Hedge, the Board has determined that it is advisable and in the best interest of the School District to issue the Bonds, as defined herein below, to retire the Outstanding Notes; and terminate or amend the Hedge; and

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WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the Bonds herein authorized cannot exceed the maximum maturity of the 2003-A Bonds which is December 1, 2031; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$93,455,000 of the Bonds under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio that:

Section 1. It is hereby declared necessary to issue bonds of the School District in the principal sum of not to exceed Ninety-Three Million Four Hundred Forty-Five Thousand Dollars (\$93,445,000), or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "Dayton City School District, Montgomery County, Ohio Unlimited Tax Refunding Bonds, Series 2014," or as otherwise designated by the Treasurer (the "Bonds"), for the purpose described in the title of this Resolution. The Bonds shall be issued in one lot.

Section 2. The Notes shall be issued as fully registered bonds in book entry form only, in such denominations as shall be determined by the Treasurer, shall be numbered consecutively from R-1 upward, as determined by the Treasurer; shall be dated the date determined by the Treasurer and set forth in the Certificate of Treasurer provided for in Section 3 below.

Section 3. The Treasurer is hereby authorized and directed to execute on behalf of the School District, and to forward to the Auditor of Montgomery County, Ohio, a Certificate of Treasurer Relating to Terms of Bonds (the "Certificate of Treasurer") setting forth the aggregate principal amount of the Bonds and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Treasurer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the face value thereof), the maturity schedule for the Bonds (provided that the final maturity date of the Bonds shall not be later than December 1, 2031), the interest rates for the Bonds (provided that the true interest cost for all of the Bonds shall not exceed five and one-half per centum (5.50%) per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate in his discretion on behalf of this Board.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Treasurer provided hereof. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Treasurer. The Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Treasurer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds

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to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined hereinbelow) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select a Current Interest Bond or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof unless otherwise determined by the Treasurer.

The notice of the call for redemption of a Current Interest Bond shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bond or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bond (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bond to be redeemed at the address shown in the Bond Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice of any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution, and the Bonds shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion,

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cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. The Treasurer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the School District shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business fifteen (15) days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part; following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the School District shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or

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the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. For purposes of this Resolution, the following terms shall have the following meanings:

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds “immobilized” in the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Bonds, and to effect transfers of Bonds, in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Bond service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the School District. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Superintendent of the School District (the “Superintendent”), Treasurer, or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, a letter agreement among the School District, the Bond Registrar and The Depository Trust Company, as depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system in substantially the form submitted to the Board.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book entry system, the School District and the Bond Registrar may attempt to establish a securities depository/book

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entry relationship with another qualified Depository under this Resolution. If the School District and the Bond Registrar do not or are unable to do so, the School District and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the School District or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same falls due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 12. The Bonds shall be sold at private sale to PNC Capital Markets LLC and KeyBanc Capital Markets, Inc. (collectively, the "Original Purchaser") at the purchase price set forth in the Certificate of Treasurer, plus interest accrued, if any, to the date of delivery of the Bonds. The Superintendent, President and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the School District, as permitted by law. Any premium from the sale of the Bonds shall be deposited into the fund or funds specified in the Certificate of Treasurer and shall be used for the proper purposes of such fund or funds.

Section 13. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

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The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of the Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Bonds which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 14. The Treasurer, on behalf of the Board, is hereby authorized to appoint the financial advisory firms of Bradley Payne LLC to serve as municipal advisor (“Municipal Advisor”) and PRISM Municipal Advisors, LLC to serve as swap advisor (“Swap Advisor”) to the School District in connection with the issuance of the Bonds. The fees to be paid to each firm shall be subject to review and approval of the Treasurer, shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from proceeds of the Bonds.

Section 15. The Treasurer, Superintendent and President, or any of them individually, are each authorized to terminate or amend the Hedge; provided however, that any amendment of the Hedge must be reviewed and recommended to the Board by the Swap Advisor to the School District.

Section 16. The Board is hereby authorized to request, pursuant to Ohio Revised Code Section 3317.18, that the State Department of Education (the “State”) approve an agreement among the State, the School District, and the Bond Registrar for the withholding of deposit of funds, otherwise due the School District under Ohio Revised Code Chapter 3317, for the payment of debt charges on the Bonds. The President and Treasurer, or either of them individually, is hereby authorized to prepare and file with the State an application for such approval, or an extension of the existing application approved by the State on December 13, 2013, and to execute and deliver on behalf of the Board any and all documents, certificates, forms of agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

Section 17. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized, and the Treasurer, Superintendent and President are hereby authorized to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the

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interests of the School District. The Treasurer, Superintendent and President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 18. The obtaining or updating of a rating or ratings on the Bonds and the School District is hereby authorized if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 19. The law firm of Frost Brown Todd LLC is hereby appointed to serve as bond counsel to the School District in connection with the issuance of the Bonds.

Section 20. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

Section 21. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 22. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 23. The Treasurer is hereby directed to forward a certified copy of this Resolution and a copy of the Certificate of Treasurer, as soon as each is available, to the Auditor of Montgomery County, Ohio.

**ITEM XVIII**

Authorizing the issuance of not to exceed \$93,445,000 of notes in anticipation of the issuance of bonds for the purpose of currently refunding all or a portion of the school district's \$93,450,000 school facilities construction and improvement unlimited tax refunding notes, series 2013b, dated October 15, 2013, maturing October 15, 2014, and issued for the purpose of currently refunding a portion the school district's \$93,455,000 school facilities construction and improvement unlimited tax refunding notes, series 2013, dated April 15, 2013 (the "series 2013 notes"). The series 2013 notes were issued for the purpose of refunding the school district's \$93,500,000 school facilities construction and improvement bonds, series 2003-a originally issued for the purpose of paying the local share of school construction under the state accelerated urban school building assistance program and the local share of repair and renovation under the state big 8 program, including gyms and meeting areas open after school for use by neighborhood and community residents, technology and science laboratories with up-to-date wiring and computer hardware, classrooms at the elementary school level to keep class size small and classrooms at each of the new schools for special needs students, including those who are mentally or physically handicapped,



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libraries and media centers, a fixed seat auditorium for student performing arts, acquisition of land and interests in land for new schools and paying the costs of any qualified zone academy bonds issued in connection therewith, retiring the outstanding notes previously issued for such purpose, authorizing an official statement, a note purchase agreement, a note registrar agreement, and an interest rate hedge.

**Rationale**

WHEREAS, at the election held on November 5, 2002, on the proposition of issuing bonds of the School District for the purposes stated in the title of this resolution, the electors of the School District approved the issuance of the bond issue of the School District, as described below; and

WHEREAS, this Board issued School Facilities Construction and Improvement Unlimited Tax Refunding Notes in the amount of \$93,450,000 dated October 15, 2013, maturing October 15, 2014 (the "Outstanding Notes") to currently refund the School District's \$93,455,000 School Facilities Construction and Improvement Unlimited Tax Refunding Notes dated April 13, 2013 (the "2013 Notes"); and

WHEREAS, this Board issued the Series 2013 Notes to refund the School Facilities Construction and Improvement Unlimited Tax Bonds issued in the original principal amount of \$93,500,000 dated June 17, 2003 (the "2003-A Bonds"); and

WHEREAS, the School District is a party to an interest rate hedge agreement (the "Hedge") with Bank of New York Mellon dated October 8, 2009, with respect to which the Outstanding Notes were issued and the proposed refunding bond anticipation notes are to be issued (the "Notes"), in the outstanding notional amount of \$93,445,000 with respect to the Notes; and

WHEREAS, in view of currently prevailing lower interest rates and potential revenues from the Hedge, the Board has determined that it is advisable and in the best interest of the School District to issue the Notes to retire the Outstanding Notes; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the securities herein authorized cannot exceed the maximum maturity of the 2003-A Bonds which is December 1, 2031; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$93,445,000 of the Notes under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.22 and 133.34 thereof and Sections 9.98 through 9.983 Ohio Revised Code, for the purpose described in the title of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, that:

Section 1. It is hereby declared necessary and in the best interest of the School District to issue the bonds (the "Bonds") of the School District for the purpose described in the title of this resolution in the principal sum of \$93,445,000 or such lesser amount as shall be determined by the Treasurer and certified to this Board.

Section 2. The Bonds shall be dated prior to the maturity date of the Notes, shall bear interest at an average annual interest rate presently estimated to be five and one-half per centum (5.50%) per annum, payable semiannually until the principal sum is paid and shall mature in installments as provided in the bond legislation and the certificate of Treasurer with respect to the Bonds.

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Section 3. It is necessary to issue and this Board hereby determines that the Notes shall be issued in anticipation of the issuance of the Bonds, and to retire the Outstanding Notes.

Section 4. The Notes shall be in the amount of not to exceed Ninety-Three Million Four Hundred Forty-Five Thousand Dollars (\$93,445,000) which sum does not exceed the amount of the Bonds. The Notes shall be designated as Dayton City School District, Montgomery County, Ohio Refunding Bond Anticipation Notes, Series 2014" or as otherwise designated by the Treasurer, for the purpose described in the title of this resolution.

Section 5. The Notes shall be issued as fully registered securities in book entry form only, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Notes maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Treasurer, and shall be dated the date and shall mature on such date as determined by the Treasurer and certified to this Board in a certificate which shall set forth the such other final terms of the Notes as shall be consistent with the provisions of this Resolution.

The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Treasurer Relating to Terms of Notes (the "Certificate of Treasurer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution and forward an executed copy of such Certificate of Treasurer to the Auditor.

Section 6. The Notes shall be the full general obligation of the School District, and the full faith, credit and revenue of the School District are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

Section 7. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year the same tax that would have been levied if the Bonds had been issued without the prior issuance of Notes, in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section II of the Ohio Constitution.

Section 8. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes in accordance with law.

Section 9. The Notes shall bear interest at such rate per annum as shall be determined by the Treasurer and certified to this Board, provided that such rate shall not exceed five per centum (5%) per annum, based on a 360-day year of twelve 30-day months, payable at maturity. The Notes shall be sold at private sale to PNC Capital Markets LLC and KeyBanc Capital Markets, Inc. (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Treasurer at the purchase price set forth in the Certificate of Treasurer, plus interest accrued interest, if any, to the Original Purchaser.

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The Treasurer is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery. If required by the Original Purchaser, the Treasurer and the President of the Board, or either of them individually, are authorized to execute on behalf of the Board a Note Purchase Agreement with the Original Purchaser setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The proceeds from the sale of the Notes, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be deposited in the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes, or other outstanding obligations of the School District, as permitted by law. Any premium received from the sale of the Notes shall be deposited into such fund and used for such purpose as shall be specified in the Certificate of Treasurer.

Section 10. The Notes shall be executed by the Treasurer and President of the Board, provided that either or both of those signatures may be a facsimile. The Notes shall be payable as to both principal and interest at the designated office of the Note Registrar (as defined hereinbelow) and shall express upon their face the purpose for which they are issued and that the Notes are issued pursuant to this Resolution. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 11. The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes (the "Note Registrar"), or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes. Interest shall be payable at maturity (the "Interest Payment Date") by check or draft mailed to the Registered Owner hereof, as shown on the registration books of the School District maintained by the Note Registrar, at the close of business on the 15th day next preceding the Interest Payment Date (the "Record Date") (unless such date is a non-business day, in which case the Record Date will be the preceding business day). If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar.

So long as any of the Notes remain outstanding, the School District will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). The person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

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Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with, respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

Section 12. For purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of notes and to effect transfers of notes, in book entry form.

The Notes will be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity, (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository, (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Note service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer

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of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar and to the School District. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar will furnish a copy of each of those agreements, certified to be correct by the Note Registrar, to other paying agents for Notes and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, if requested, a letter agreement among the School District, the Note Registrar and the Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system in substantially the form submitted to the Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book entry system, the School District and the Note Registrar may attempt to have established a securities depository/book entry relationship with another qualified Depository under this Resolution. If the School District and the Note Registrar do not or are unable to do so, the School District and the Note Registrar, after the Note Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the School District or the Note Registrar, of those persons requesting such issuance.

Section 13. This Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, including the President, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer, including the President, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

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The Treasurer of the Board shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer of the Board is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 14. The School District hereby appoints the firm of Bradley Payne LLC as Municipal Advisor and the firm of Prism Municipal Advisors, LLC as Swap Advisor in connection with the issuance of the Notes.

Section 15. The law firm of Frost Brown Todd LLC is hereby appointed to serve as bond counsel to the School District in connection with the issuance of the Notes.

Section 16. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Notes, if requested by the Original Purchaser, is hereby authorized, and the President and the Treasurer are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as they deem necessary or appropriate to protect the interests of the School District. The President and Treasurer are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 17. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President of the Board and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

Section 18. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 19. It is hereby determined that all acts, conditions, and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid, and binding obligations of the School District have happened, been done, and been performed in regular and due form as required by law; that the full faith, credit, and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 20. The Treasurer is hereby directed to forward a certified copy of this Resolution and a copy of the Certificate of Treasurer, as soon as each is available, to the Auditor of Montgomery County, Ohio.

**ITEM XIX**

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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.

DPL Energy Resources, Inc. - Dayton Board of Education and DP&L Energy mutually desire to establish an affinity relationship under which DP&L Energy will offer discounted residential energy service to employees of Employer in exchange for the right to be Employer's exclusive preferred provider of such services in effect for one year from effective date and will continue for successful 12-month terms unless cancelled by either party upon 60 days written notice. Eff. 9/17/2014-9/17/2015.

**ITEM XX**

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

(1) PR012709

Vendor: Participants

Fund: 001.1231.439.4501.000000.000.00.000 (Amt: \$10,500.00)

(Office for Exceptional Children)

Description: To cover costs of mileage for OEC staff for the 14-15 SY.

Amount: \$10,500.00

(2) PR012755

Vendor: Xtra Pro/Print & Graphic

Fund: 001.2411.461.1020.000000.500.00.000 (Amt: \$6,000.00)

(Superintendent's Office)

Description: 2014-2015 Code of Conduct Booklets printing costs.

Amount: \$6,000.00

(3) PR012770

Vendor: Bricker & Eckler, LLP

Fund: 001.2310.418.2002.000000.000.00.000 (Amt: \$30,000.00)

(Treasury)

Description: Open order for legal services relating to ongoing lawsuit with ODE regarding FY05 ADM, CAFS settlement issues and miscellaneous. Effective July 1, 2014 - June 30, 2015.

Amount: \$30,000.00

(4) PR012832

Vendor: Southwestern Ohio Educational Purchasing Cooperative

Fund: 001.2510.841.2001.000000.500.00.000 (Amt: \$6,300.00)

(Treasury)

Description: EPC Membership fees for FY15.

Amount: \$6,300.00

(5) PR012896

Vendor: Cooper, Gentile & Washington Co.

Fund: 001.2419.418.1420.000000.500.00.000 (Amt: \$100,000.00)

(Legal)

Description: Provide legal services to the district for various legal matters on an as needed basis for the 2014-15 school year.

Amount: \$100,000.00

(6) PR012897

Vendor: Subashi & Wildermuth

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Fund: 001.2419.418.1420.000000.500.00.000 (Amt: \$50,000.00)

(Legal)

Description: Provide legal services to the district for various legal matters on an as needed basis for the 2014-15 school year.

Amount: \$50,000.00

CONTRACT/AGREEMENT APPROVED ON 9/17/2013 BOARD AGENDA

(7) PR006568

Vendor: Professional Home Health Care 2, Inc.

Fund: 001.2134.413.4511.000000.500.00.000 (Amt: \$29,214.50)

(Office for Exceptional Children)

Description: To cover costs of private duty nursing services for DPS special needs student for the 2013-2014 SY.

Amount: \$29,214.50

(8) PR012937

Vendor: International Baccalaureate

Fund: 001.1130.849.1530.000000.367.00.000 (Amt: \$10,820.00)

(School Innovation)

Description: International Baccalaureate Diploma Annual Fee for the period of 09/01/2014 thru 08/31/2015 for Meadowdale High School

Amount: \$10,820.00

(9) PR012994

Vendor: Montgomery County Water Service

Fund: 001.2700.452.6220.000000.578.00.000 (Amt: \$36,000.00)

(Treasury)

Description: Blanket purchase order for water services to district buildings.

Amount: \$36,000.00

(10) PR013115

Vendor: Chicago Title Insurance Corporation

Fund: 001.2590.870.2002.000000.000.00.000 (Amt: \$17,350.00)

(Treasury)

Description: Exam and commitment fees for various properties.

Amount: \$17,350.00

(11) PR013135

Vendor: Marsh USA, Inc.

Fund: 001.2310.415.2002.000000.000.00.000 (Amt: \$7,500.00)

(Treasury)

Description: Actuarial Services.

Amount: \$7,500.00

**NON-GENERAL FUNDS**

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

(1) PR012609

Vendor: Montgomery County Educational Service Center

Fund: 516.2183.411.9661.000000.000.00.000 (Amt: \$118,000.00)

(Office for Exceptional Children)



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Description: To cover costs for one-on-one assistants for DPS special needs students for the 2014-2015 SY.  
Amount: \$118,000.00

**CONTRACT/AGREEMENT APPROVED ON 7/15/2014 BOARD AGENDA**

(2) PR012519

Vendor: Scholastic, Inc.

Fund: 590.2213.412.9141.000000.500.00.000 (Amt: \$21,600.00)

(Curriculum & Instruction)

Description: To cover cost of providing Professional Development training August 4-6, 2014 for K-5 teachers.

Amount: \$21,600.00

(3) PR012871

Vendor: Participants

Fund: 001.4530.419.5520.000000.580.00.000 (Amt: \$50,000.00)

(Athletics)

Description: To pay for officials and workers who work athletic events for the 2014/2015 school year.

Amount: \$50,000.00

(4) PR012958

Vendor: CDW-Government

Fund: 572.2213.439.9761.000000.000.00.000 (Amt: \$5,814.00)

(State & Federal Grant Management)

Description: To provide training for STEELcase (interactive white boards) for Dunbar staff.

Six (6) 1/2 day sessions @ \$969.00 for total not to exceed \$5,814.00.

Amount: \$5,814.00

(5) PR012956

Vendor: CDW-Government

Fund: 572.2213.439.9761.000000.000.00.000 (Amt: \$11,628.00)

(State & Federal Grant Management)

Description: To provide training for STEELECASE (interactive white boards) for Edwin Joel Brown staff. Twelve half- day training sessions.

Amount: \$11,628.00

(6) PR013024

Vendor: Coolidge, Wall, Womsley & Lombard

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

(Treasury)

Description: Open order for legal services in the defense of Worker's Compensation claims handling and administration quarterly payments at the rate of \$36,785.00. NTE the amount printed on this document for fiscal year 2015.

Amount: \$147,500.00

**APPROVAL OF MINUTES**

August 14, 2014 - Review Meeting

August 19, 2014 - Business Meeting

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

AYES: Rev. Dr. Robert C. Walker, Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree - 6

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried.**

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**NEW BUSINESS**

- A. Allison Mayfield-Brown
  - offered congratulations to the graduates here today
  - September 27<sup>th</sup> Taste of Thurgood, at 4:00 p.m. along with a demo robotics team.
  - There are new graduation requirements for all freshmen,
  - Hosted first student senate meeting last week about the importance of community involvement.
  
- B. Joseph Lacey
  - Attended the Ruskin parent organization meeting.
  - Kenwood special about Roosevelt is on all week.
  
- C. Ronald C. Lee
  - Thanked all graduates for staying the course, parents and relatives who helped keep students on track,
  - Attended City of Learners to implementing mentoring to all students countywide and best ways to find mentors.
  
- D. Nancy A. Nerny
  - Met with and is on the City of Learners Committee who discussed after school and summer school providers and she also visited several open houses.
  
- E. Dr. Hazel Rountree
  - Hired a student who is in the nursing program to work in the President's Office at Wright State University where she will be personally mentoring.
  - Attended the Legislative breakfast sponsored by OSBA which provided the opportunity to meet candidates running for the State Board of Education
  - Grand opening by the southwest priority who transformed an empty lot into a "tot lot" with new toys, sand boxes, fences and flowers for children ages 2-7 years of age to be held September 18<sup>th</sup>, as well as a donated library for kids free of charge.
  - Neighborhood Leadership Institute October 21-23<sup>rd</sup> community event

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***RESOLUTION TO ADOPT BOARD POLICY  
(FIRST READING)***

**RATIONALE:**

Inasmuch 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 first reading in compliance with Board File BFC Policy Adoption.

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**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 policies that have been codified for inclusion in the Handbook of Policies, Rules and Regulations:

<b>FILE</b>	<b>TITLE</b>	<b>CHANGE</b>	
EB	Safety Program	<i>Designates responsible party for safety program.</i>	
EBC	Emergency Safety Plans	<i>Revised to align with current legislation terminology.</i>	
GBK	Tobacco Use on District Property by Staff Members	<i>Reinforces restrictions of tobacco use on district property and provides notification of signage to be posted.</i>	
JFCG	Tobacco Use by Students		
KGC	Use of Tobacco Products on School Premises		
JEC	School Admission	<i>Allows acceptance of written evidence of immunity (positive titer).</i>	
JHCB	Immunizations		
DFA	Revenues from Investments	<i>Revised to align with current legislation.</i>	
EFF	Food Sale Standards		
IGAD	Career-Technical Education		
IGD	Cocurricular and Extracurricular Activities		
IGDJ	Interscholastic Athletics		
IGDK	Interscholastic Extracurricular Eligibility		
IIA	Instructional Materials		
IIAA	Textbook Selection and Adoption		
IKF	Graduation Requirements		
JECBC	Admission of Students from Community, Nonchartered or Home Schooling		
JHCD	Administering Medicine to Students		
JEFB	Released Time for Religious Instruction		<i>New policy</i>

These policies are being read for the first time. As such, a Motion or Second is not required. The policies 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 policies 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.

*See attachments for detailed copies of these regulations*

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**SUPERINTENDENT'S ANNOUNCEMENTS**

- City of Learners (high quality schools) – discussion consensus, you cannot judge a school by one measure. Performance index is about achievement collectively & growth is another measure; according to the contract with the community growth every child in DPS will receive one year growth of academic progress
- Community should ask us if we are flat lining, what kinds of supports do we need? High quality schools is all about principals and teachers at the higher level – we have 57% teachers with masters degrees as compared to other districts
- Dayton Daily News insert to cover all 16 schools in Montgomery County, ours is next week

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**NEW BUSINESS - CONTINUED**

- F. Rev. Dr. Robert C. Walker
- Commended the district on our commitment to academic achievement and excellence
  - Each board member volunteers or collaborates within the community with a collective response to educating our young people.
  - In addition, Toni works with the community engagement piece and works closely with Jim Penry and the faith based partnership. Toni Perry-Gillespie indicated that Jim Penry is hosting through the Westminster Annual School Church Partnership Dinner.

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**ADJOURNMENT**

There being no further business, it was moved by Nancy A. Nerny and seconded by Joseph Lacey to adjourn.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Joseph Lacey, Ronald C. Lee, Nancy A. Nerny, Hazel Rountree - 6

NAYS: - 0

ABSTENTIONS: - 0

**Motion Carried, Meeting adjourned at 7:49 p.m.**

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**ATTEST:**

\_\_\_\_\_  
Craig A. Jones, Treasurer / Chief Financial Officer

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Robert Walker, President